

MACOMB COUNTY BOARD OF COMMISSIONERS
January 4, 1990

The Macomb County Board of Commissioners met at 9 a.m. on Thursday, January 4, 1990 in the Commissioners' Conference Room for their Organizational Meeting. The Clerk, Edna Miller, opened the meeting 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 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. Frascchetti	District 24
Patrick Johnson	District 25

AGENDA

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

TEMPORARY CHAIRMAN

Mrs. Miller called for nominations for Temporary Chairman.

Commissioner Grove nominated Commissioner Le Duc and this was supported by Sowerby. Commissioner LeDuc accepted the nomination, which was confirmed unanimously.

Commissioner LeDuc took the Chair as Temporary Chairman and called for nominations for Chairman.

Commissioner Kolakowski nominated Mark Steenbergh, noting he has been a Commissioner on the Board for thirteen years and completed three years as Chairman of the Board. He is a member of the RTCC Big Four, being an effective representative and an equal representative on SEMCOG. His leadership is recognized throughout the State, Macomb County having been the leader in receiving NACO awards; he has promoted the enhanced E911 System; encouraged the water and sewer lines to the Northern part of the County; and they all have worked with him from one to thirteen years, seeing him as a dedicated, hard working, caring individual. In the past three years as Chairman he has done an excellent job and she would nominate him for a fourth term. This was supported by Commissioner Buccellato.

Commissioner Walsh asked for consideration of a secret ballot, to eliminate divisiveness and come out with unity on the Board.

Temporary Chairman Le Duc, considering this a Point of Order, replied he thought according to the Open Meetings Act, a secret ballot would not be acceptable.

John Foster, Corporation Counsel, advised that a secret ballot was only allowed when voting for the Chairman, and only with a majority vote of the membership to have a secret ballot.

Commissioner Kukuk nominated for Chairman, Lido Bucci, senior member of the Republican Party. This was supported by Commissioner Brandenburg.

Commissioner Sessa nominated for Chairman, Sam Petitto, noting he was a long time member of the Board for whom he had much respect. He was reasonable and easy to work with, not taking political considerations too seriously, but doing a good job and an honest job. The nomination was supported by Commissioner Walsh.

Nominations were closed and Commissioners Steenbergh, Bucci and Petitto accepted the nominations.

Commissioner Walsh made a MOTION THAT THEY HAVE A SECRET BALLOT FOR CHAIRMAN. This was supported by Commissioner Sessa.

Commissioner Tarnowski recalled a previous year when a secret ballot was requested, their representing attorney at that time, ruled that it could not be done under the Open Meetings Act. He asked for clarification.

John Foster again stated that the only position that could be voted by secret ballot was for the Chairman and then only with a majority vote (13) of the Board members voting to have a secret ballot.

Vote was taken on the MOTION TO HAVE A SECRET BALLOT FOR CHAIRMAN.

	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
TOTALS	14	11

THE MOTION CARRIED.

Commissioner Grove challenged Corporation Counsel's rule that a secret ballot for Chairman was permitted.

Temporary Chairman Le Duc recessed the meeting at 9:15 a.m. to allow Counsel to substantiate his decision and for the Clerks to prepare ballots.

The meeting was reconvened by Temporary Chairman Le Duc at 9:37 a.m. Having conferred with Counsel, he read from Michigan Compiled Law 46.3A, 1989 Edition, which confirmed the ruling made by John Foster.

Commissioner Bucci asked to withdraw his name as a candidate, but the Temporary Chairman ruled that since the nomination was previously accepted by him, it would stand.

He asked Commissioners to indicate their choice for Chairman on blank, unnumbered ballots which were handed to each commissioner by Joy Vallier, Deputy Clerk. The ballots were then collected by the Clerk and counted to confirm 25 ballots.

VOTE ON NOMINATIONS FOR CHAIRMAN:

STEENBERGH	BUCCI	PETITTO
15	0	10

Mark Steenbergh was elected Chairman of the Board.

Commissioner Walsh made a motion, supported by Bucci, that in unity the Board by acclamation elect Mark Steenbergh as Chairman. The motion carried unanimously.

Temporary Chairman Le Duc noted the secret ballots would be kept by the Clerk as part of the record.

Chairman Steenbergh took the chair. He was thankful to God for this opportunity again and relied on his guidance through 1990 to do the right things to take the County forward and prepare for the next century.

He called for nominations for Vice-chairman.

Commissioner Sowerby nominated Harold Grove, saying he has shown his competence in handling this position and would run the County the way it should be run. This was supported by Commissioner Le Duc.

Commissioner Grove accepted the nomination.

Commissioner Sessa nominated Sam Petitto, saying he would have a good effect on the Board to eliminate some of the problems they have had in the past. He has served honorably many years and knows State government, having served as an official in SEMCOG and MAC. This nomination was supported by Commissioner Walsh.

Commissioner Petitto accepted the nomination.

ROLL CALL VOTE WAS TAKEN ON NOMINATIONS FOR VICE-CHAIRMAN OF THE BOARD.

GROVE	PETITTO
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	GROVE	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	
STRIZIC		X
TARNOWSKI	X	
WALSH		X
STEENBERGH	X	
TOTALS	14	11

Commissioner Grove was elected Vice-chairman.

The Chairman called for nominations for Sergeant-at-Arms.

Commissioner LeDuc nominated J. J. Buccellato as Sergeant-at-Arms. This was supported by Commissioner Sowerby.

Commissioner Strizic nominated Bernard Calka as Sergeant-at-Arms. This was supported by Commissioner Sessa.

Nominations were closed and roll call vote was taken:

	Buccellato	Calka
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	
TOTALS	11	14

A motion was made by Commissioner Buccellato, supported by Le Duc, that the Board by acclamation, elect Commissioner Calka as Sergeant-at-Arms and the motion carried.

Commissioner Petitto thanked those who supported him and called for teamwork on the part of all commissioners for the future of Macomb County, giving full support to the new chairman.

Commissioner Buccellato thanked those who supported him.

Commissioner Grove also thanked those who supported him, and pledged his assistance to the Chairman at any time.

Commissioner Calka thanked those who supported his nomination.

Chairman Steenbergh reflected on the 13 years on the Board, now going into the 14th year, and each year it became more difficult to be a County Commissioner. He applauded everyone of them for being an official and being a part of this most difficult Board, on which they were scrutinized for everything they did. He urged them to bury the hatchet and work together for a better Macomb.

He thanked God for this opportunity, it was through His Grace that he was here. He said his doors were open to them, his phone was listed in the book, if they need something; and he wished them well in the 1990 elections.

PUBLIC PARTICIPATION

Bob Merkle, UAW, Democratic Party

Mr. Merkle invited Democratic Commissioners to their next meeting.

Philis DeSale, Sterling Heights

Ms. DeSale encouraged a united Board that listens to concerns of citizens.

Dean Ausilio, Chairman Republican Party

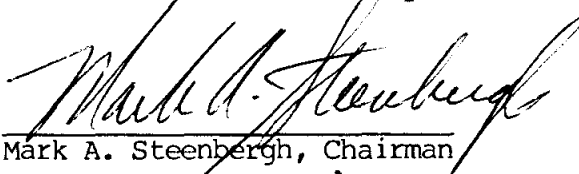
Mr. Ausilio shared his New Years' resolution to attend more meetings.

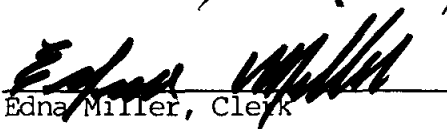
ROLL CALL ATTENDANCE

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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. Tanrowski	District 22
Elmer J. Kuss	District 23
Roland R. Fraschetti	District 24
Patrick J. Johnson	District 25

ADJOURNMENT

A motion was made by Commissioner Walsh, supported by Buccellato, to adjourn the meeting and the motion carried. The meeting was adjourned at 10 a.m. until January 25, 1990 or the call of the Chairman.


Mark A. Steenbergh, Chairman


Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
January 25, 1990

The Macomb County Board of Commissioners met at 9 a.m. on January 25, 1990 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 J. Kolakowski	District 8
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Roland R. Frascchetti	District 24
Patrick Johnson	District 25

AGENDA

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

INVOCATION

Commissioner Petitto gave the invocation, asking a moment in silent prayer remembering former State Representative Dennis M. Dutko.

APPROVAL OF MINUTES - December 21, 1989 and January 4, 1990

A motion was made by Commissioner Strizic, supported by Brandenburg, to approve the minutes of December 21, 1989 and January 4, 1990 as presented and the motion carried.

COMMITTEE ASSIGNMENTS

A motion was made by Commissioner Frascchetti, supported by Lilla, to receive and file the Committee Assignments, and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - January 9, 1990

The Recommendations of the Finance Committee were reviewed and a motion was made by Commissioner Killeen, supported by Frascchetti, 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 9, 1990, the following recommendations were made and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$467,974.77 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS DECEMBER 8, 15 (HOLIDAY) AND 21, 1989 IN THE AMOUNT OF \$5,070,177.45, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY KILLEEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING PEGGY SOURVELIS UPON HER RETIREMENT FROM THE MACOMB COUNTY PROBATE COURT, JUVENILE DIVISION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCELLATO, SUPPORTED BY KILLEEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING ANTHONY PENNA UPON BEING

SELECTED "1989 CITIZEN OF THE YEAR" BY THE STERLING HEIGHTS AREA CHAMBER OF COMMERCE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

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

HONORING THE FIRST UNITED METHODIST CHURCH ON ITS 170TH ANNIVERSARY;

COMMENDING DEAN PETITPREN ON BEING SELECTED "BENEFACTOR OF THE YEAR" BY THE MACOMB ARTS COUNCIL; AND

COMMENDING HANNELORE FASCISZEWSKI ON RECEIVING AN "ARTIST IN THE SCHOOLS HONOREE" AWARD BY THE MACOMB ARTS COUNCIL.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY KILLEEN, TO CONCUR IN THE REQUEST OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE EXPENSES FOR A LUNCHEON (COLD CUT TRAY) AND REFRESHMENTS TO BE PROVIDED AT THE E 9-1-1 VENDOR SHOW ON JANUARY 17, 1990 AT THE MACOMB COUNTY PARK, WITH FUNDS AVAILABLE FROM THE E 9-1-1 PROGRAM ACCOUNT.

A ROLL CALL VOTE WAS REQUESTED AS FOLLOWS:

VOTING YES WERE BUCELLATO, BUCCI, GROVE, HERTEL, JOHNSON, KILLEEN, KOLAKOWSKI, KUSS, LE DUC, LILLA, SLINDE, SOWERBY, STEENBERGH AND TARNOWSKI. THERE WERE 14 "YES" VOTES.

VOTING NO WERE ARMSTRONG, BRANDENBURG, FRASCHETTI, KUKUK, PETITTO, SABAUGH, SESSA, STRIZIC AND WALSH. THERE WERE 9 "NO" VOTES.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - January 18, 1990

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

Commissioner Grove asked for a separation of the recommendation concerning the bids for the 42nd District Court - north area Satellite Project.

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

SEPARATED MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY BUCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BIDS FOR THE 42ND DISTRICT COURT - NORTH AREA SATELLITE PROJECT TO THE LOWEST RESPONSIBLE BIDDER IN EACH CATEGORY, AS OUTLINED IN THE MATERIAL PROVIDED BY TRUE MANAGEMENT. THE MOTION CARRIED.

Commissioner Grove understood they were awaiting response from some of the references and thought this should go back to the committee until replies were received.

Ms. Arnott-Bryks, Director of Facilities and Operations, indicated they had requested reference letters from contractors of smaller jobs on this project, who had not worked for the County or True Management before. Some of them had not been returned, and the motion was meant to be approved, with favorable reply to the letters sent out. If there was any question, it would be brought back to the Board.

Commissioner Hertel noted he was chairman of the Operational Services Committee and at committee meeting he asked if there were any questions or concerns before voting; and there were none.

Vote was taken on the SEPARATED MOTION 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, January 18, 1990, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCELLATO, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING INVOICES:

FIRM	PROJECT	AMOUNT
WAKELY ASSO., INC. (reimbursable expenses)	JAIL REMODELING	\$5,295.80
JOHN OLSON CO.	JAIL REMODELING	50,400.00
THOMAS STRAT & ASSO.	NORTH AREA SATELLITE	2,375.00

42ND DISTRICT COURT

WAKELY ASSOC. INC. (architectural serv.)	PROBATE COURT HVAC REPLACEMENT	31,875.00
TRUE MANAGMENT	VER KUILEN BLDG. ADD.	17,965.00
VARIOUS SUBCONTRACTORS	VER KUILEN BLDG. ADD	213,684.57

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING JEANNE BUSSE ON RECEIVING "VOLUNTEER OF THE YEAR" AWARD BY THE MACOMB ARTS COUNCIL. THE MOTION CARRIED.

FINANCE COMMITTEE - January 23, 1990

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, January 23, 1990, the following recommendations were recorded and are being forwarded to Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, 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 BUCCI, SUPPORTED BY KILLEEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$416,855.23 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD DECEMBER 28, 1989 IN THE AMOUNT OF \$995,215.37 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE OPERATIONAL SERVICES COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR THE FOLLOWING VEHICLE PURCHASES TO THE LOW BIDDER IN EACH CLASS OF VEHICLE, PER THE 1990 MACOMB COUNTY VEHICLE COOPERATIVE:

ONE 1990 12 PASSENGER GMC WINDOW VAN, FULL SIZE	YOUTH HOME PROBATE COURT JUVENILE DIVISION	\$14,305.00
TWO 1990 CHEVROLET CAVALIER, FOUR-DOOR FIVE PASSENGER	YOUTH HOME PROBATE COURT JUVENILE DIVISION	17,135.92
ONE 1990 EIGHT PASSENGER WINDOW VAN	PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT	\$13,275.00
ONE 1990 GMC 1/2 TON PICK-UP, HEAVY DUTY OPTIONS FOR DOG	HEALTH DEPARTMENT ANIMAL SHELTER	\$10,151.00

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION RECOGNIZING GLEN H. PETERS FOR HIS CONTRIBUTIONS TO MACOMB COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING WINNIE KERWIN FOR HER DEDICATION TO MACOMB COUNTY, UPON HER RESIGNATION FROM THE MACOMB COUNTY HEALTH DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

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

A RESOLUTION OFFERED BY GROVE, HONORING PATRICIA J. POWELL UPON HER RETIREMENT FOR 25 YEARS OF DEDICATED SERVICE WITH THE CITY OF ROSEVILLE, PARKS AND RECREATION.

A RESOLUTION OFFERED BY GROVE, COMMENDING SAM ABDOO FOR HIS MANY YEARS OF DEDICATED SERVICE TO THE AMERICAN CANCER SOCIETY.

A RESOLUTION OFFERED BY CALKA, COMMENDING MAUREEN CIFKA FOR 14 YEARS OF DEDICATED SERVICE FOR THE MACOMB COUNTY TREASURER'S OFFICE.

A RESOLUTION OFFERED BY KILLEEN, COMMEMORATING 100 YEARS FOR ROMA CAFE.

A RESOLUTION OFFERED BY LE DUC, COMMEMORATING 75 YEARS FOR KIWANIS INTERNATIONAL AND OBSERVANCE OF JANUARY 21-27, 1990 AS KIWANIS WEEK.

A RESOLUTION OFFERED BY HERTEL, HONORING DEPUTY SHERIFF EDWARD JACKSON WHO IS RETIRING FROM THE MACOMB COUNTY SHERIFF'S DEPARTMENT.

THE MOTION CARRIED.

RESOLUTIONS

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

- Res. No. 2382 - Commemorating 100 years for Roma Cafe (offered by Commissioner Killeen)
- Res. No. 2383 - Commending Peggy Sourvelis upon her retirement from the Macomb County Probate Court - Juvenile Division (offered by Commissioner Grove)
- Res. No. 2384 - Commending Anthony Penna upon being selected "1989 Citizen of the Year" by the Sterling Height Area Chamber of Commerce (offered by Commissioner Buccellato)
- Res. No. 2385 - Commending Dean Petitpren on being selected "Benefactor of the Year" by the Macomb Arts Council (offered by Commissioner LeDuc)
- Res. No. 2386 - Commending Hannelore Fasciszewski on receiving an "Artist in the Schools Honoree" award by the Macomb Arts Council (offered by Commissioner LeDuc)
- Res. No. 2387 - Honoring the First United Methodist Church on its 170th anniversary (offered by Commissioner LeDuc)
- Res. No. 2388 - Commending Jeanne Busse on receiving "Volunteer of the Year" award by the Macomb Arts Council (offered by Commissioner Kolakowski)
- Res. No. 2389 - Commending Winnie Kerwin for her dedication to Macomb County upon her resignation from the Macomb County Health Department (offered by Commissioner Lilla)
- Res. No. 2390 - Recognizing Glen H. Peters for his contributions to Macomb County (offered by Commissioner Calka)
- Res. No. 2391 - Commending Maureen Cifka for 14 years of dedicated service for the Macomb County Treasurer Department (offered by Commissioner Calka)
- Res. No. 2392 - Honoring Patricia J. Powell upon her retirement for 25 years of dedicated service with the City of Roseville, Parks and Recreation (offered by Commissioner Grove)
- Res. No. 2393 - Commemorating 75 years for Kiwanis International and observance of January 21-27, 1990 as Kiwanis Week (offered by Commissioner LeDuc)
- Res. No. 2394 - Commending Sam Abdo for his many years of dedicated service to to the American Cancer Society (offered by Commissioner Grove)
- Res. No. 2395 - Honoring Deputy Sheriff Edward Jackson who is retiring from the Macomb County Sheriff's Department (offered by Commissioner Hertel)

MICHIGAN 4C ASSOCIATION CONTRACT REQUEST waived to Full Board by the Chairperson of the Community Services Committee

A motion was made by Commissioner Gruenburg, supported by Slinde, for approval of the contract request, and the motion carried.

Mr. Foster, Corporation Counsel, confirmed that he had reviewed the contract.

BOARD CHAIRMAN'S PROGRESS REPORT - January 1990

Chairman Steenbergh gave credit to Ben Giampetroni, Director of Planning, and Commissioner

Kolakowski for putting together this report which updates where the County is and where it is going.

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

NEW BUSINESS

Commissioner Petitto reported that he had attended an Annual Justice Retreat in Texas, at his own expense; at which problems in the Justice System were reviewed. They were looking at making Jails more productive, training people in prison and making them productive - real wages for real work. He wanted the Board to be aware of future trends and hoped they would be involved in the concept. He suggested the Chairman of the Justice and Public Safety Committee set up an Ad-Hoc Committee to take a look at it. He said he would like to be chairman of it.

Commissioner Hertel thanked all who worked with him on the Operational Services Committee and commended his successor, Commissioner Killeen.

Commissioner Sabaugh asked if there had been any reply to the letter sent to Mr. Pitts concerning completion of M-59.

Chairman Steenbergh said he had not talked with him, but would call him about it.

Commissioner Kukuk asked for an update on the property sale at 13 Mile and Van Dyke.

Mr. Foster replied that a lawsuit had been filed and they were going through that procedure. They continue to get inquiries about the property, but must clear up the claim of interest. Court costs were being requested.

Commissioner Sessa was concerned about the Patterson/Anderson proposal. It was a tax shift, being billed as a tax cut; and he thought it should be studied.

He asked that the dates of Board of Commissioners Meetings for the year be posted in the Court Building lobby.

He was concerned about the Equalization Report and increases in some Commissioner Districts. He offered to give instructions on the method of appealing.

Commissioner Strizic commended Commissioner Hertel on doing an outstanding job as Chairman of the Operational Services Committee.

Commissioner Armstrong thought having the vendors describe the working of their equipment was beneficial, enabling them to see some equipment would work better than others. She commended Wally Evans for having done an extremely good job.

Commissioner Petitto made a suggestion that when reading the recommendations of a particular committee, the Chairman of that committee and Vice-Chairman be recognized as making the motion to approve the committee recommendations.

Commissioner Sessa had written the Consumers Advocate in Philadelphia concerning implementation of E 9-1-1, which information he hoped to present for the Board, in an effort to avert complications in this system.

Commissioner Steenbergh agreed they were aware of problems, and were making every effort to avoid them when implementing this system in Macomb.

Commissioner Hertel offered the suggestion that when grants are received for a particular community, the local commissioner be allowed to write the letter and follow through on it.

Commissioner Strizic complained that there were too many resolutions this month.

Sandy Pietrzniak, Communications/Administrative Assistant, advised she was making a three months study of time required by staff to prepare resolutions and would have that report the end of January, at which time they could discuss the matter.

PUBLIC PARTICIPATION

Edwin Swiderski, Clinton Township

Mr. Swiderski advised the Bureau of Census was taking applications for temporary employment at 26950 23 Mile Road.

Mr. Benjamin Stone, Mt. Clemens

Mr. Stone asked that Agendas be made available to the public.

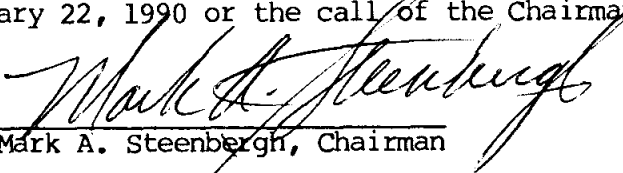
ROLL CALL ATTENDANCE

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
Roland R. Fraschetti	District 24
Patrick J. Johnson	District 25

Commissioner Kuss was absent and excused.

ADJOURNMENT

The meeting was adjourned at 9:55 a.m. until February 22, 1990 or the call of the Chairman.


Mark A. Steenbergh, Chairman


Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
February 22, 1990

The Macomb County Board of Commissioners met at 9:14 a.m. on February 22, 1990 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 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. Frascchetti	District 24
Patrick Johnson	District 25

INVOCATION

Commissioner Armstrong asked everyone to observe a moment of silent prayer.

AGENDA

A motion was made by Commissioner Strizic, supported by Calka, to adopt the agenda, including a resolution by Commissioner Killeen and an up-date on Solid Waste Management plans. The motion carried.

APPROVAL OF MINUTES - January 25, 1990

A motion was made by Commissioner Kukuk, supported by Grove, to approve the minutes of January 25, 1990 with correction, and the motion carried.

BAR ASSOCIATION - Russell Barge

Mr. Barge encouraged all members of the Board to attend a special conference to be held on March 3, 1990 at the Community College.

PRESENTATION OF RESOLUTION TO GLENN PETERS

Commissioner Sabaugh, on behalf of Commissioners Calka and Tarnowski, presented the Board's resolution to Mr. Glenn Peters in appreciation of his outstanding service to the County and commended him on receiving the Heart of Gold Award.

PROCLAMATION DESIGNATING "CENSUS WEEK" 1990 IN MACOMB COUNTY

A motion was made by Commissioner Tarnowski, supported by Brandenburg, to adopt the proclamation designating "Census Week" beginning April 1, 1990; and the motion carried.

COMMITTEE REPORTS

PERSONNEL COMMITTEE - February 6, 1990

The Clerk read the recommendations of the Personnel Committee and a motion was made by Chairman Slinde, supported by Vice-chairman Gruenburg, to receive, file and adopt the committee recommendations and the motion carried. Committee report follows:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee on Tuesday, February 6, 1990, 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 LE DUC, 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 JANUARY 29, 1990 CORRESPONDENCE AND VERBALLY PRESENTED:

ONE CHIEF INVESTIGATOR POSITION

PROSECUTING ATTORNEY

ONE STENO CLERK II

CIRCUIT COURT
(COURT ADM. OFFICE)

ONE COMPUTER MAINTENANCE CLERK POSITION	FRIEND OF THE COURT
ONE ADMINISTRATIVE ASSISTANT POSITION	FRIEND OF THE COURT
ONE ENVIRONMENTALIST II/III POSITION	HEALTH DEPARTMENT
ONE COMMUNITY HEALTH TECHNICIAN POSITION	HEALTH DEPARTMENT
ONE SERGEANT POSITION	SHERIFF'S DEPARTMENT
ONE DEPUTY POSITION	SHERIFF'S DEPARTMENT
ONE SECURITY GUARD POSITION	FACILITIES/OPERATIONS
ONE NURSE AID POSITION	MARTHA T. BERRY
ONE ASSISTANT HEAD NURSE POSITION	MARTHA T. BERRY
ONE PROBATE COURT REGISTER POSITION	PROBATE COURT WILLS AND ESTATES
ONE COOK I POSITION	JUVENILE COURT - YOUTH HOME
ONE JUDICIAL SECRETARY POSITION (EMERGENCY PROCEDURE)	CIRCUIT COURT - (JUDGE JANSEN)
ONE RECORDER-SECRETARY POSITION (EMERGENCY PROCEDURE)	FRIEND OF THE COURT

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY LILLA, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION OF THE TWO YEAR AGREEMENT WITH SERVICE EMPLOYEES' INTERNATIONAL UNION (LICENSED PRACTICAL NURSES AT THE MARTHA T. BERRY MEDICAL CARE FACILITY) FOR THE PERIOD JANUARY 1, 1989 THROUGH DECEMBER 31, 1990 AS OUTLINED IN FEBRUARY 1, 1990 CORRESPONDENCE FROM MR. ISRAEL. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, GRUENBURG, STEENBERGH, WALSH, PETITTO, ARMSTRONG, BUCCELLATO, AND KOLAKOWSKI, THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION OPPOSING THE CLOSING OF THE WARREN TANK PLANT AND SEND LETTERS TO THE PRESIDENT, DEFENSE SECRETARY, AND SENATORS WHO ARE IN A DECISION-MAKING POSITION, TO STOP THE PROPOSED CLOSING OF THE WARREN TANK PLANT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY FRASCHETTI, TO REQUEST THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION OBJECTING TO THE NAVY TROOPS BEING REMOVED FROM SELFRIDGE AIR NATIONAL GUARD BASE AND SEND A LETTER TO THE DEPARTMENT OF DEFENSE DISCOURAGING THE REMOVAL OF THE NAVAL TROOPS AND ASK FOR JUSTIFICATION. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - February 7, 1990

The Clerk read the recommendations of the Operational Services Committee and a motion was made by Chairman Killeen, supported by Vice-chairman Grove, to receive, file and adopt the committee recommendations; and the motion carried. Committee report follows:

REPORT FO THE OPERATIONAL SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Operational Services Committee, held Wednesday, February 7, 1990, 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 GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INVOICES SUBMITTED AS FOLLOWS:

<u>FIRM</u>	<u>PROJECT</u>	<u>AMOUNT</u>
TRUE MANAGEMENT	VER KUILEN BUILDING ADDITION	\$17,965.00
VARIOUS SUBCONTRACTORS	VER KUILEN BUILDING ADDITION	\$87,811.18
TRUE MANAGEMENT, INC.	NORTH AREA SATELLITE	440.00

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY TARNOWSKI, TO CONCUR IN THE REQUEST OF

THE DIRECTOR OF THE FACILITIES AND OPERATIONS DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A SIX MONTH LEASE EXTENSION FOR THE 42ND DISTRICT COURT-DIVISION I IN ROMEO FROM JUNE 1, 1990 THROUGH DECEMBER 1, 1990 AT \$2,000 PER MONTH TO THE BASE RENT OF \$5,664.78; ALSO, TO RECOMMEND THAT THE BUDGET COMMITTEE APPROVE AN APPROPRIATION OF \$27,750 TO COVER THIS COST. THE MOTION CARRIED. (This issue was waived to the Full Board by the Budget Committee Chairperson)

COMMUNITY SERVICES COMMITTEE - February 12, 1990

The Clerk read the recommendations of the Community Services Committee and a motion was made by Chairperson Gruenburg, supported by Vice-chairperson Armstrong, 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, February 12, 1990, 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 LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE EXECUTIVE DIRECTOR OF COMMUNITY SERVICES AGENCY AND APPROVE THE WEATHERIZATION PROGRAM PLAN "B" BUDGET AND THAT THE DEFICIT OF \$40,179 BE MADE UP FROM THE 1990 CONTINGENCY FUND. THE MOTION CARRIED. (This issue was waived to the Full Board by the Budget Committee Chairperson.)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT RESOLUTIONS COMMENDING CHRISTOPHER CHUHRAN AND EDWARD REFFLE ON ACHIEVING THE STATUS OF "EAGLE SCOUT" IN THE BOY SCOUTS OF AMERICA. THE MOTION CARRIED.

FINANCE COMMITTEE - February 13, 1990

The Clerk read the recommendations of the Finance Committee and a motion was made by Chairman Tarnowski, supported by Vice-chairperson Gruenburg, to receive, file and adopt the committee recommendations. Commissioner Lilla requested a separation of the motion concerned with travel requests being submitted at least 30 days in advance.

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

SEPARATED MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT ALL TRAVEL REQUESTS BE SUBMITTED DIRECTLY TO THE FINANCE COMMITTEE AT LEAST 30 DAYS IN ADVANCE AND THAT EACH REQUEST SHALL BE REVIEWED BY THE FINANCE DEPARTMENT FOR COMPLIANCE WITH TRAVEL POLICY PRIOR TO BEING PLACED ON A FINANCE COMMITTEE AGENDA FOR APPROVAL; FURTHER, THAT THE FINANCE COMMITTEE SHALL NOT CONSIDER ANY TRAVEL REQUEST NOT SUBMITTED 30 DAYS IN ADVANCE OR WHEN THE DEPARTMENT'S FUNDS ARE DEPLETED.

Commissioner Lilla disagreed with the way it was written, and felt they did have adequate controls on travel. Sometimes there was not 30 days planning time for some departments.

Commissioner Walsh offered an amendment, "except when the Chairman of the Board feels there is an emergency, the emergency procedure would apply." This was supported by Sabaugh.

After some discussion, Commissioner Lilla made a MOTION THE RECOMMENDATION AND AMENDMENT BE REFERRED BACK TO THE COMMITTEE for further clarification. This was supported by Calka.

Vote was taken on the REFERRAL MOTION and by show of hands (16 votes) the recommendation was REFERRED BACK TO COMMITTEE.

The Report with the remaining committee recommendations follow:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, February 13, 1990, 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 PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY SESSA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNTS OF \$526,741.34 (1989) AND \$652,969.25 (1990) (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JANUARY 5 (5-DAY) \$1,182,057.17; JANUARY 19, \$2,179,237.87 AND JANUARY 26, 1990 (COLA), \$137,594.26, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY GRUENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING SENATOR ARTHUR MILLER, JR., ON ALL HIS YEARS OF DEDICATED SERVICE TO THE PEOPLE OF MACOMB COUNTY. THE MOTION CARRIED.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE - February 16, 1990

The Clerk read the recommendations of the Planning and Economic Development Committee and a motion was made by Chairman Kuss, supported by Vice-chairman Kukuk, to receive, file and adopt the committee recommendations.

Commissioner Kolakowski offered an AMENDMENT to the recommendation authorizing promotional activities for census awareness: "that the dollars would come from the \$25,000 restricted contingency account and the balance from the unrestricted contingency account at a total cost not to exceed the cost of the Annual Report". This was supported by Kuss.

Vote was taken on the AMENDMENT and THE MOTION CARRIED.

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

The 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 Friday, February 16, 1990, 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 BRANDENBURG, TO CONCUR IN THE RECOMMENDATION OF THE EXECUTIVE DIRECTOR OF PLANNING AND ECONOMIC DEVELOPMENT AND TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FY-90 MACOMB URBAN COUNTY COMMUNITY ALLOCATION INCLUDING THE FY-88 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 FY-90 CDBG FUNDS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PUBLICATION AND DISTRIBUTION OF THE 1990 MACOMB COUNTY BOARD OF COMMISSIONERS' ANNUAL REPORT; FURTHER, THAT THE CHAIRPERSON OF THE MACOMB COUNTY BOARD OF COMMISSIONERS AND THE CHAIRPERSON OF THE PLANNING AND ECONOMIC DEVELOPMENT 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.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY SESSA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS, BECAUSE OF THE IMPACT THE 1990 CENSUS RESULTS WILL HAVE ON THE RETURN OF FEDERAL AND STATE DOLLARS TO MACOMB COUNTY'S CITIZENS, APPROVE AND AUTHORIZE THE PROMOTION ACTIVITIES AS PRESENTED IN OPTIONS 1-4, REGARDING THE 1990 U. S. CENSUS; AND THAT THE DOLLARS COME FROM THE \$25,000 RESTRICTED CONTINGENCY ACCOUNT AND THE BALANCE FROM THE UNRESTRICTED CONTINGENCY ACCOUNT AT A COST NOT TO EXCEED THE COST OF THE ANNUAL REPORT. THE MOTION CARRIED.

RESOLUTIONS

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

- Res. No. 2396 - Commending Christopher Chuhran on achieving the Status of Eagle Scout in the Boy Scouts of America - offered by Commissioner Johnson
- Res. No. 2397 - Commending Edward Reffle on Achieving the Status of Eagle Scout in the Boy Scouts of America - offered by Commissioner Johnson
- Res. No. 2398 - Commending Senator Arthur Miller, Jr., on his Years of Dedicated Service to the People of Macomb County - offered by Chairman Steenbergh
- Res. No. 2399 - Opposing the Closing of the Warren Tank Plant - offered by Commissioner Sabaugh, Gruenburg, Steenbergh, Walsh, Petitto, Armstrong, Buccellato and Kolakowski
- Res. No. 2400 - Objecting to the Navy Troops being Removed from Selfridge Air National Guard Base - Offered by Commissioners Sessa, Frascchetti and Hertel

REQUEST FOR TERMINAL FOR THE JURY ASSEMBLY ROOM (Item waived to Full Board by Chairman of the Legislative and Administrative Services Committee)

Ron Schnering, from Management Information Services, advised the changes in jury selection that

prompted the need for a terminal.

Commissioner Buccellato and Joy Vallier, Deputy Clerk, pointed out savings to the County through the updated system.

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

NEW BUSINESS

SOLID WASTE UPDATE - Ben Giampetroni

Ben Giampetroni, Director of Planning, Community & Economic Development, reviewed an "Update on the Designated Planning Agency Discussions" furnished the members.

After considerable discussion, Commissioner Kukuk suggested a meeting, inviting members of the task force for a full update.

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

NEW BUSINESS

Commissioner Killeen offered a Resolution commending Mrs. Sinnamon on her 90th Birthday. This was supported by Kuss.

Commissioner Gruenburg reported having attended a meeting at which oposition to expansion of City of Detroit Airport was discussed, and that information on same was being prepared for the members of the Board.

Commissioner Frascchetti proposed an Ad Hoc committee to study meal allowances for conferences. The matter was referred to the Administrative Services Committee.

Commissioner Sessa proposed an Ad Hoc Committee to study a Code of Conduct for Commissioners, which was referred to the Rules Committee; also, that the Board look into a letter sent from the Equalization Department to Community Assessors.

PUBLIC PARTICIPATION

Leo Sadowski, Fraser

Mr. Sadowski was concerned about a letter received by the Fraser Assessor.

Margaret Kapanka, Shelby Township

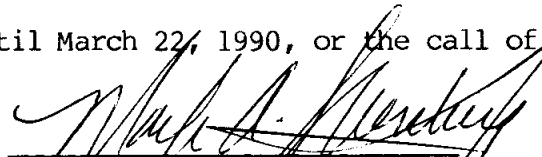
Ms. Kapanka had concern about the policy of signing a card when asking to look at a file or records in County offices.

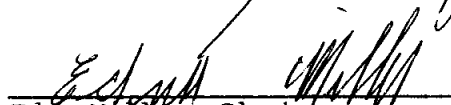
ROLL CALL ATTENDANCE

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
Donald G. Tarnowski	District 22
Elmer Kuss	District 23
Roland R. Frascchetti	District 24
Patrick Johnson	District 25

ADJOURNMENT

The meeting was adjourned at 11:07 a.m. until March 22, 1990, 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 8, 1990

The Macomb County Board of Commissioners met at 11:35 a.m. on Thursday, March 8, 1990 in the Commissioners' Conference Room on the second floor of the Court Building with Chairman Mark A. Steenbergh presiding. The purpose of the Special Meeting was consideration of the Medea Hotel Property. 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
Diana 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. Frascchetti	District 24
Patrick Johnson	District 25

Commissioner Buccellato was absent and excused.

AGENDA

A motion was made by Commissioner Kolakowski, supported by Le Duc, to adopt the agenda with amendment by Commissioner Sabaugh that Public Participation follow the presentation, and before the Board considers the issue. The motion carried.

CONSIDERATION OF THE MEDEA HOTEL PROPERTY - (This item was waived to the Full Board by the Chairman of the Planning and Economic Development Committee)

The clerk read the recommendation to be considered, as worded by Corporation Counsel.

MOTION

THAT THE COUNTY OF MACOMB ENTER INTO A PURCHASE AGREEMENT FOR THE IDENTIFIED PARCELS REFERRED TO AS "THE MEDEA HOTEL PROPERTY" WHICH THE CITY OF MOUNT CLEMENS HAS ASSEMBLED PLUS SPECIFIED RIVERFRONT PROPERTY AS DESCRIBED IN THE DOCUMENT HANDED OUT TODAY WITH THE CITY BEING RESPONSIBLE FOR DEMOLITION AND ALL RELATED COSTS AND TO DELIVER THE PROPERTY FREE AND CLEAR OF ANY AND ALL LEINS AND IN A READY TO BE BUILT UPON CONDITION AND SUBJECT TO ANY OTHER TERMS AND CONDITIONS BEING NECESSARY FOR THE PROTECTION OF THE COUNTY BY COUNTY CORPORATION COUNSEL FOR THE SUM OF \$285,068.23 PLUS INTEREST AT 9.6 PERCENT FROM MARCH 22, 1989 UNTIL CLOSING.

Chairman Steenbergh encouraged support for the purchase because it was a rare opportunity to purchase five parcels of property in the nearest proximity to the existing Macomb County Complex and Mt. Clemens was accepting responsibility for demolition and reestablishing utilities to Freeman McKenzie, as well as offering the riverfront property. Sale of County property in Warren would offset most of the cost.

PRESENTATION

Ben Giampetroni, Director of Planning, pointed out the property being considered from an aerial view of County Buildings and surrounding Mt. Clemens area.

PUBLIC PARTICIPATION

Jeanette Duckwitz, Mt. Clemens

Ms. Duckwitz asked the Board, if they decided to purchase the property, to consider saving a part of the historic Medea Hotel.

Benjamin Stone, Mt. Clemens

Mr. Stone was concerned that the Medea Hotel was the last symbol of Mt. Clemens' past history for it's healing mineral water baths.

CONSIDERATION OF MEDEA HOTEL PROPERTY

A motion was made by Commissioner Kukuk, supported by Sowerby, to adopt the recommendation.

It was verified by Mayor Cody of Mount Clemens that the City has voted to demolish the buildings at it's expense, whether or not the County decides to purchase the property.

Commissioner Sessa made a MOTION TO AMEND, "that the City of Mount Clemens preserve those items

of historic value, which include the marble columns, chandelier, staircase and railing and other items deemed of historical value."

The Chairman ruled that, although he was in favor of preserving some of the historical items mentioned, the AMENDMENT WAS CONTRARY TO THE MOTION AND AGENDA ITEM OF THE MEETING, which was the purchase of the property only.

After more discussion, Commissioner Killeen made a MOTION TO AMEND, "that it be the responsibility of the City of Mt. Clemens to clear all property north of the Medea property to Cass Avenue, including the Freeman Building." This was supported by Petitto.

Commissioner Petitto thought they were out-of-order because at a previous meeting they voted against any further discussion of the Medea Hotel because restoration was not feasible.

John Foster, Corporation Counsel, said this was a different issue and the Board rules indicate a Special Meeting may be called by the Chairman of the Board.

The Chairman explained only 13 members were present at the committee meeting, and the vote against was 7 to 6. Chairman Kuss was in the hospital and after consulting with him they thought a special meeting was in order because of the time factor involved for Mt. Clemens.

After further discussion, Commissioner Calka called for the question.

ROLL CALL VOTE WAS TAKEN ON THE AMENDMENT

	YES	NO
ARMSTRONG		X
BRANDENBURG		NOT PRESENT AT ROLL CALL
BUCCELLATO		ABSENT
BUCCI		X
CALKA		X
FRASHETTI		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	17

THE AMENDMENT FAILED.

CONCERNING THE MAIN MOTION

There was more discussion, during which Commissioner Sabaugh questioned a discrepancy in the interest rate paid by Mount Clemens (6.6%) and that charged the County according to the motion (9.6%)

Mr. Renando, City Manager for Mount Clemens, advised what the City agreed to was the City's cost and the rate of interest charged the City. The City had negotiated a one year extension and a bond sale, all at different rates. The rate would be somewhere in-between.

The motion was amended to indicate the interest to be at the City's rate.

AMENDED MOTION

THAT THE COUNTY OF MACOMB ENTER INTO A PURCHASE AGREEMENT FOR THE IDENTIFIED PARCELS REFERRED TO AS "THE MEDEA HOTEL PROPERTY" WHICH THE CITY OF MOUNT CLEMENS HAS ASSEMBLED PLUS SPECIFIED RIVERFRONT PROPERTY AS DESCRIBED IN THE DOCUMENT HANDED OUT TODAY WITH THE CITY BEING RESPONSIBLE FOR DEMOLITION AND ALL RELATED COSTS AND TO DELIVER THE PROPERTY FREE AND CLEAR OF ANY AND ALL LEINS AND IN A READY TO BE BUILT UPON CONDITION AND SUBJECT TO ANY OTHER TERMS AND CONDITIONS BEING NECESSARY FOR THE PROTECTION OF THE COUNTY BY COUNTY CORPORATION COUNSEL FOR THE SUM OF \$285,068.23 PLUS INTEREST AT THE CITY'S RATE FROM MARCH 22, 1989 UNTIL CLOSING.

There was more discussion after which Commissioner Armstrong called for the question.

ROLL CALL VOTE WAS TAKEN ON THE MAIN MOTION:

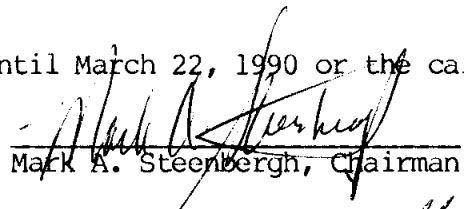
	YES	NO
ARMSTRONG	X	
BRANDENBURG		NOT PRESENT FOR VOTE
BUCCELLATO		ABSENT
BUCCI	X	
CALKA	X	
FRASCHETTI	X	
GROVE	X	
GRUENBURG	X	

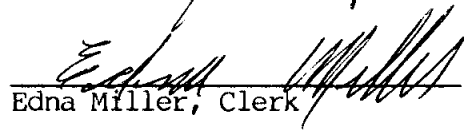
HERTEL	X	
JOHNSON	X	
KILLEEN		X
KOLAKOWSKI	X	
KUKUK	X	
KUSS	X	
LE DUC	X	
LILLA	X	
PETITTO		X
SABAUGH		X
SESSA	X	
SLINDE	X	
SOWERBY	X	
STRIZIC		X
TARNOWSKI		X
WALSH	X	
STEENBERGH	X	
TOTALS	18	5

THE MOTION CARRIED.

ADJOURNMENT

The meeting was adjourned at 2:30 p.m until March 22, 1990 or the call of the Chairman.


Mark A. Steenbergh, Chairman


Edna Miller, Clerk

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Macomb County Board of Commissioners
March 22, 1990

The Macomb County Board of Commissioners met at 9:15 a.m. on March 22, 1990 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 J. Kolakowski	District 8
Anne Lilla	District 10
Joseph J. Strizic	District 11
Lido Bucci	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael D. 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

Commissioner Calka was absent and excused, being out of the state.

INVOCATION

Commissioner Buccellato gave the invocation, and a moment of silence was observed in remembrance of former Commissioner Raymond DeGrendel.

AGENDA

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

APPROVAL OF THE MINUTES - February 22 and March 8, 1990

A motion was made by Commissioner Strizic, supported by Petitto, to approve the minutes of February 22, and March 8, 1990 as presented, and the motion carried.

PRESENTATION OF CERTIFICATE OF ACHIEVEMENT - David Diegel

Chairman Steenbergh presented an Achievement for Excellence in Financial Reporting Award to David Diegel, Finance Director, commending him on this outstanding achievement.

COMMITTEE REPORTS

BUDGET COMMITTEE - March 13, 1990

The Clerk read the recommendations of the Budget Committee and a motion was made by Chairman Kolakowski, supported by Vice-chairman Grove, to receive, file and adopt the committee recommendations. The motion carried.

Consideration was also given to an added agenda item, Southeast Michigan Major Drug Conspiracy Investigation which was waived to Full Board by Chairperson of the Justice and Public Safety and Budget Committees. The Chairman explained the Board would receive \$12,000 for administering the grant of a million dollars.

Lt. James Tuttle further explained that the Michigan State Police have asked that the County of Macomb to serve as the sponsoring agency for the Southeast Michigan Major Drug Conspiracy Investigative Unit. The County would be responsible for allocating federal and match funds to the local government agencies participating in the unit, including COMET (County of Macomb Enforcement Team)

A motion was made by Commissioner Buccellato, supported by LeDuc, to approve the request and the motion carried.

Committee report follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held Tuesday, March 13, 1990, 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 KUKUK, TO CONCUR IN THE RECOMMENDATION OF JUDGE ROBERT E. SPIER, MACOMB COUNTY PROBATE COURT, JUVENILE DIVISION, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE COMPENSATION OF THE DIRECTOR OF CHILDREN SERVICES TO BE EQUALIZED TO THE MAXIMUM OF \$47,523.00, AND TO BE EFFECTIVE APRIL 1, 1990, WITH FUNDS AVAILABLE FROM THE 1990 CONTINGENCY FUND.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY STRIZIC, TO CONCUR IN THE REQUEST OF THE SENIOR CITIZENS COMMITTEE, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPROPRIATION OF AN AMOUNT NOT TO EXCEED \$12,000 FOR THE 1990 OLDER AMERICAN FESTIVAL, AND THAT A PRICE BE OBTAINED ON PROVIDING A FREE LUNCH, WITH FUNDS AVAILABLE FROM THE 1990 CONTINGENCY FUND. THE MOTION CARRIED, WITH COMMISSIONER BRANDENBURG VOTING NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY LILLA, TO CONCUR IN THE REQUEST OF THE SENIOR CITIZENS COMMITTEE, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPROPRIATION OF \$2,500 FROM THE CONTINGENCY FUND TO BE USED FOR EDUCATION AND PROMOTION OF THE MICHIGAN PRESCRIPTION DRUG TAX CREDIT PROGRAM AND PROMOTION FOR ENROLLMENT IN MEDICAID. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY CALKA, TO CONCUR IN THE REQUEST OF THE DIRECTOR, HEALTH OFFICER, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$2,500 FROM SALARIES TO CONTRACTUAL SERVICES IN THE NUTRITION BUDGET (DUE TO AN EXTENDED MEDICAL LEAVE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY GROVE, TO CONCUR IN THE REQUEST OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE AMENDMENT OF THE 1990 BUDGET TO ALLOCATE AN ADDITIONAL \$5,682.00, WHICH IS NECESSARY FOR COUNTY MATCH FOR UPGRADES FOR THE 1990 FRIEND OF THE COURT IV-D CONTRACT, EFFECTIVE APRIL 1, 1990 WITH AMOUNT AVAILABLE FROM THE 1990 CONTINGENCY ACCOUNT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY LE DUC, TO CONCUR IN THE REQUEST OF THE ASSISTANT FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1990 PROSECUTING ATTORNEY COOPERATIVE REIMBURSEMENT GRANT, AND THAT 1990 BUDGET BE AMENDED TO REDUCE THE 1990 COUNTY MATCH CONTAINED IN THE 1990 BUDGET BY \$9,473.00 AND TRANSFER SAID AMOUNT TO THE 1990 CONTINGENCY ACCOUNT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY CALKA, TO CONCUR IN THE REQUEST OF THE FINANCE DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADVANCE OF \$5,000 (SEED MONEY) FOR THE PARKS & RECREATION COMMISSION, WITH FUNDS TO BE ADVANCED FROM THE 1990 CONTINGENCY ACCOUNT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY PETITTO, TO CONCUR IN THE REQUEST OF THE OPERATIONAL SERVICES COMMITTEE, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SUBMISSION OF A GRANT REQUEST FOR FESTIVAL GROUNDS IMPROVEMENT AT THE FREEDOM HILL COUNTY PARK TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES, WITH APPROVAL OF THE COUNTY'S SHARE OF \$22,500.00 TO COME FROM THE PARKS DEVELOPMENT FUND FROM THE CAPITAL BUDGET, OF THE PROPOSED \$90,000.00 PROJECT, AND AGREEMENT TO PROCEED WITH THE PROJECT IF FUNDED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY CALKA, TO CONCUR IN THE REQUEST OF THE OPERATIONAL SERVICES COMMITTEE, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PREPARATION OF A PARKS AND RECREATION PLAN FOR MACOMB COUNTY, BY SEG ENGINEERS AND CONSULTANTS, INC., WITH FUNDING NOT TO EXCEED \$24,920.00 TO COME FROM THE PARKS DEVELOPMENT FUND FROM THE CAPITAL BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A MAXIMUM AMOUNT OF \$5,100.00 FOR THE PRINTING OF COPIES OF A MACOMB COUNTY GOVERNMENT TEACHING UNIT AND REFERRAL TO THE AD HOC COMMITTEE FOR REVIEW AND DISTRIBUTION, WITH FUNDS AVAILABLE FROM THE 1990 CONTINGENCY FUND. THE MOTION CARRIED, WITH COMMISSIONERS BRANDENBURG, JOHNSON, AND WALSH VOTING NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A 1991 PRELIMINARY GENERAL FUND BUDGET FOR PRESENTATION TO THE TAX ALLOCATION BOARD. THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - February 26, 1990

The Clerk read the recommendations of the Legislative and Administrative Services Committee and a motion was made by Chairman Johnson, supported by Vice-chairman LeDuc, to receive, file and adopt the committee recommendations.

Commissioner Sabaugh asked for a separation of the recommendation concerning 1990 directories.

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY KUSS, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF 15,000 1990 DIRECTORIES FOR THE CLERK'S OFFICE FROM TAS GRAPHIC COMMUNICATIONS, INC., FOR A TOTAL OF \$8,040, WITH FUNDS AVAILABLE FROM THE CLERK'S 1990 OUTSIDE PRINTING BUDGET. THE MOTION CARRIED.

Question was raised about directories needed for the teaching units, and it was agreed they would be taken out of the amount ordered for the Clerk's Office.

Vote was taken on the SEPARATED MOTION and THE MOTION CARRIED.

Committee report follows with the 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 on Monday, February 26, 1990, 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 REQUEST THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION (TO BE DRAFTED BY CORPORATION COUNSEL) OPPOSING HOUSE BILL 5018, IN ITS PRESENT FORM, AND SEND TO SENATORS AND REPRESENTATIVES IN LANSING. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY FRASCHETTI, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF MANAGEMENT INFORMATION SYSTEMS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF PC HARDWARE AND SOFTWARE FOR THE MANAGEMENT AND INFORMATION SYSTEMS DEPARTMENT AT A COST OF \$14,374. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KUKUK, TO CONCUR IN THE REQUEST OF THE JAIL ADMINISTRATOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

HARDWARE AND SOFTWARE EQUIPMENT FOR TWO WORK STATIONS FOR THE MACOMB COUNTY JAIL CLASSIFICATION UNIT FOR A TOTAL OF \$12,500 WITH A MAINTENANCE COST OF \$600 ANNUALLY

ONE CRT TERMINAL FOR THE CONTROL CENTER FOR THE HOUSING UNIT (HOUSING 40 ADDITIONAL INMATES) AT A COST OF \$950, WITH A MAINTENANCE COST OF \$200 ANNUALLY

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ARMSTRONG, SUPPORTED BY FRASCHETTI, TO CONCUR IN THE REQUEST OF THE DIRECTOR, PERSONNEL/LABOR RELATIONS DEPARTMENT, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

ONE PC AND PRINTER FOR THE PERSONNEL/LABOR RELATIONS DEPARTMENT FOR A TOTAL OF \$4,381, WITH A MAINTENANCE COST OF \$541 PER YEAR

TWO CRT TERMINALS AND ONE LETTER QUALITY PRINTER AND SLAVE PRINTER FOR THE PERSONNEL/LABOR RELATIONS DEPARTMENT FOR A TOTAL OF \$3,595, WITH A MAINTENANCE COST OF \$699 PER YEAR

THE MOTION CARRIED.

FINANCE COMMITTEE - February 27, 1990

The Clerk read the recommendation of the Finance Committee and a motion was made by Chairman Tarnowski, supported by Vice-Chairman 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, February 27, 1990, the following recommendations are recorded and are being forwarded to the Full Board for action.

COMMITTEE RECOMMENDATION - MOTION @S1 A MOTION WAS MADE BY FRASCHETTI, 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 HERTEL, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$130,407.66 (1989) AND \$577,631.13 (1990) (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD FEBRUARY 2,

1990 IN THE AMOUNT OF \$2,195,342.29, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID TO THE LOWEST BIDDER FOR THE PRINTING AND MAILING OF THE 1990 CENSUS TABLOID. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY PETITTO, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A LINE ITEM ADJUSTMENT OF \$700 TO A NEW CONTRACTUAL NUTRITIONIST LINE ITEM. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING SHERIFF WILLIAM HACKEL FOR HIS YEARS OF DEDICATED SERVICE, WHO IS BEING HONORED BY THE ROSEVILLE DEMOCRATIC COMMITTEE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION SUPPORTING PASSAGE BY THE MICHIGAN STATE SENATE OF HOUSE BILL 5061 DESIGNATING THE SECTION OF INTERSTATE I-94, WHICH RUNS THROUGH MACOMB AND ST. CLAIR COUNTIES, AS THE "JAMES G. O'HARA MEMORIAL HIGHWAY." THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE - February 27, 1990

The Clerk read the recommendation of the Senior Citizens Committee and a motion was made by Chairman Sowerby, supported by Vice-chairman Sabaugh, to receive, file and adopt the committee recommendation. The motion carried and committee report follows:

REPORT OF THE SENIOR CITIZENS COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Senior Citizens Committee, held Tuesday, February 27, 1990, 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 SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION REQUESTING THAT THE STATE OF MICHIGAN INCREASE STATEWIDE FUNDING FOR HOME DELIVERED MEALS BY AT LEAST \$1,000,000 IN FISCAL YEAR 1991. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - March 7, 1990

The Clerk read the recommendations of the Operational Services Committee and a motion was made by Chairman Killeen, supported by Vice-chairman Grove, to receive, file and adopt the committee recommendations.

Commissioner Sessa asked for a separation of the recommendation with regard to the William Tuckar County Park.

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

SEPARATED MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY LE DUC, TO CONCUR IN THE REQUEST OF THE PARKS AND RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS CONTACT THE COUNTY'S STATE SENATORS AND REPRESENTATIVES TO SEEK EARLY APPROVAL OF THE PROJECTS RECOMMENDED BY THE MICHIGAN NATURAL RESOURCES TRUST FUND BOARD WHICH INCLUDES FUNDING FOR THE WILLIAM TUCKAR COUNTY PARK. THE MOTION CARRIED.

Commissioner Sessa thought there should be a traffic study done before continuing with improvements to this Park and Commissioner Sabaugh, Chairman of Parks and Recreation Committee, assured it would be requested.

Candice Miller, Supervisor of Harrison Township, offered their input as well.

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 Wednesday, March 7, 1990, 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 BRANDENBURG, TO CONCUR IN THE REQUEST

OF THE PARKS AND RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PURCHASE OF THE PROPOSED PICNIC SHELTER AND PREFINISH STAINING FROM UNIT STRUCTURES, INCORPORATED, AT A PRICE OF \$24,197, AND CONSTRUCTION OF THE SHELTER AND RELATED CONCRETE WORK FROM BROTHERS CONSTRUCTION AT A PRICE OF \$21,753.52, WITH ALL FUNDING FROM THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES, DIRECTOR'S DISCRETIONARY FUND. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY CALKA, TO CONCUR IN THE REQUEST OF THE PARKS AND RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS INDICATE THEIR SUPPORT TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES FOR THE DEVELOPMENT OF THE WALTER CLYNE WETZEL STATE PARK AT THE EARLIEST POSSIBLE DATE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY CALKA, TO CONCUR IN THE REQUEST OF THE PARKS AND RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS INDICATE THEIR SUPPORT TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES FOR THE DEVELOPMENT OF THE WALTER CLYNE WETZEL STATE PARK AT THE EARLIEST POSSIBLE DATE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING INVOICES SUBMITTED FOR PAYMENT:

FIRM	PROJECT	AMOUNT
WAKELY ASSOC. INC.	ROBERT VER KUILEN BLDG. ADD.	\$ 7,821.90
TRUE MANAGEMENT, INC.	ROBERT VER KUILEN BLDG. ADD.	17,965.00
VARIOUS SUBCONTRACTORS	ROBERT VER KUILEN BLDG. ADD.	268,212.10
THOMAS STRAT & ASSOC.	NORTH AREA SATELLITE	2,850.00
WAKELY ASSOC. INC. (architectural Serv.)	PROBATE COURT HVAC REPLACEMENT	30,917.00
WAKELY ASSOCIATES, INC. (REIMBURSABLE EXPENSE)	PROBATE COURT HVAC REPLACEMENT	2,995.23

THE MOTION CARRIED.

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT BIDS BE TAKEN FOR MODIFICATIONS TO THE CONCRETE ISLAND IN THE MARKET STREET DRIVE OF THE PARKING STRUCTURE WITH RESULTS TO BE BROUGHT BACK TO COMMITTEE FOR REVIEW, AND THAT A "NO LEFT TURN" SIGN BE PLACED IN THE ISLAND; FURTHER, THAT FUNDS BE MADE AVAILABLE IN THE BUILDING IMPROVEMENT FUND OF THE FIVE-YEAR CAPITAL BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE OFFER TO PURCHASE FROM BUDDY'S WARREN, INCORPORATED, FOR THE OLD 13 MILE ROAD PROPERTY WITH TERMS OUTLINED BY GEORGE BRUMBAUGH, ASSISTANT CORPORATION COUNSEL. 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 COMMENDING MICHAEL ALLEN DE WAELE ON ACHIEVING THE STATUS OF "EAGLE SCOUT" IN THE BOY SCOUTS OF AMERICA. THE MOTION CARRIED.

PERSONNEL COMMITTEE - March 8, 1990

The Clerk read the recommendations of the Personnel Committee and a motion was made by Chairman Slinde, supported by Vice-chairman Brandenburg, to receive, file and adopt the committee recommendations.

Commissioner Sessa asked for a separation of the recommendation concerning the Employees Assistance Program.

Commissioner Kolakowski asked that the SEPARATED MOTION indicate it would be financed by transferring \$10,000 from the Risk Management Budget and the balance from the Contingency Fund.

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

SEPARATED MOTION

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ENTER INTO AN AGREEMENT WITH EMPLOYEE ASSISTANCE CENTER AND PROVIDE AN EMPLOYEE ASSISTANCE PROGRAM FOR COUNTY EMPLOYEES, TO ASSIST THE COUNTY, AT A COST OF \$8 PER EMPLOYEE, FOR A PERIOD OF THREE YEARS, WITH YEARLY REVIEW AND FINANCED BY TRANSFERRING \$10,000 FROM THE RISK MANAGEMENT BUDGET, AND THE BALANCE FROM THE CONTINGENCY FUND. THE MOTION CARRIED, WITH COMMISSIONERS BRANDENBURG, KUKUK, SESSA AND STRIZIC VOTING NO.

Commissioner Sessa made a motion, supported by Brandenburg, to refer the item back to

committee. He did not think there had been sufficient need for the program.

After some discussion, Commissioner Gruenburg called for the question.

Vote was taken on the REFERRAL MOTION and THE MOTION FAILED.

Vote was taken on the Committee recommendation and the MOTION CARRIED, with Commissioners Strizic, Sessa, Brandenburg and Kukuk voting NO.

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 on Thursday, March 8, 1990, 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 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 MARCH 1, 1990 CORRESPONDENCE AND VERBALLY PRESENTED:

- ONE PUBLIC HEALTH NURSE I HEALTH DEPARTMENT
- ONE TOXICOLOGIST HEALTH DEPARTMENT
- ONE NURSE AIDE MARTHA T. LERRY
- ONE TECHNICIAN I/II RADIO DEPARTMENT
- ONE CORRECTIONAL OFFICER SHERIFF'S DEPARTMENT
- ONE CONVEYOR PROCESS SERVER/
COURT OFFICER PROBATE COURT (WILLS
AND ESTATE DIVISION)
- ONE PHN II POSITION HEALTH DEPARTMENT
(AIDS GRANT PROGRAM)
- ONE REFEREE II POSITION MACOMB COUNTY PROBATE COURT
- ONE INFORMATION AND REFERRAL
SPECIALIST POSITION DEPARTMENT OF SENIOR
CITIZEN SERVICES

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 APPROVE A SUMMER PROGRAM COORDINATOR AT AN HOURLY RATE OF \$9.00, AND EIGHT SUMMER LAW STUDENTS TO BE PAID AT VARIOUS RATES. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY STRIZIC, TO REQUEST THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING ERIC PENSYL FOR SAVING THE LIFE OF A DROWNING ICE SKATER. THE MOTION CARRIED.

FINANCE COMMITTEE - March 13, 1990

The Clerk read the recommendations of the Finance Committee and a motion was made by Chairman Tarnowski, supported by Vice-chairperson Gruenburg, to receive, file and adopt the committee recommendations and the motion carried.

Commissioner LeDuc clarified that the Ad Hoc committee on Drug Forfeiture Funds was recommending adoption of a resolution endorsing Senate Bills 23, 124 (the Rico Bill) and 125.

Committee report follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, March 13, 1990, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF 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 WALSH, SUPPORTED BY SESSA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,784,327.56 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD FEBRUARY 16, 1990 IN THE AMOUNT OF \$2,178,779.82, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION

CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION TO ESTABLISH THE 1990 100 PERCENT TAX PAYMENT FUND (1989 DELINQUENT TAXES). THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LE DUC, SUPPORTED BY SABAUGH, TO CONCUR IN THE RECOMMENDATIONS OF THE AD HOC COMMITTEE ON DRUG FORFEITURE FUNDS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

THAT \$17,791 OR ANY MONEY ADDED TO THE RESTRICTED DRUG FORFEITURE FUNDS BE ALLOCATED FOR THE MACOMB COUNTY DRUG ABUSE PROSECUTION DRUG UNIT GRANT;

THE ENDORSEMENT OF COMET'S STREET CRACK ENFORCEMENT TEAM AND THAT MACOMB COUNTY BE THE SPONSORING UNIT; AND

THE ADOPTION OF A RESOLUTION ENDORSING SENATE BILLS 23, 124 (THE RICO BILL) AND 125.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY STRIZIC, TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY SHERIFF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SUBMISSION OF A GRANT APPLICATION TO THE STATE OF MICHIGAN FOR THE ESTABLISHMENT OF A COMET STREET DRUG ENFORCEMENT TEAM WHICH WILL BE 75 PERCENT STATE FUNDED AND 25 PERCENT COUNTY FUNDED, AND THAT THE SHERIFF BRING BACK TO COMMITTEE THE APPROVED GRANT PRIOR TO IMPLEMENTATION; ALSO, TO APPROVE THE 25 PERCENT MATCH BEGINNING OCTOBER 1, 1990 WITH MONEY TO BE AVAILABLE FROM THE CONTINGENCY FUND. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LE DUC, SUPPORTED BY ARMSTRONG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT RESOLUTIONS COMMENDING OFFICERS TOM DE DENBACH AND DONALD G. KREINBRING UPON THEIR RETIREMENT FROM THE MT. CLEMENS POLICE DEPARTMENT. THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE - March 14, 1990

The Clerk read the recommendations of the Health Services Committee and a motion was made by Chairperson Lilla, supported by Vice-chairman Sowerby, to receive, file and adopt the committee recommendations.

Chairman Steenbergh said the airport issue would be separated.

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

SEPARATED MOTION

A MOTION WAS MADE BY HERTEL, SUPPORTED BY JOHNSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION OPPOSING THE USE OF ANY PUBLIC AND/OR PRIVATE FUNDS FOR THE EXPANSION OR CONSTRUCTION OF AN AIRPORT FACILITY IN MACOMB COUNTY.

A ROLL CALL VOTE WAS REQUESTED AS FOLLOWS:

VOTING YES WERE BRANDENBURG, FRASCHETTI, HERTEL, JOHNSON, LE DUC, SABAUGH AND LILLA. THERE WERE 7 "YES" VOTES.

VOTING NO WERE GROVE, SOWERBY AND TARNOWSKI. THERE WERE 3 "NO" VOTES.

THE MOTION CARRIED

The Chairman agreed to allow public participation on this issue before the Board voted on the resolution.

Commissioner Calka, who was unable to be at the meeting, wrote a letter to the Board members stating that he was in full agreement with this Resolution and its intent. If it were possible for him to be present, he would support it, vote in favor of it and urge his colleagues to take a similar position.

Commissioner Grove thought the resolution was illegally passed at Health Service Committee because it had nothing to do with that Committee. Also there were other airports in Macomb County and he questioned if this prohibited them from servicing or updating.

John Foster, Corporation Counsel, said it was not binding on public or private airports. By the resolution the Board of Commissioners would be opposing any funds being used. At this point the Board was opposing this expenditure.

Commissioner Gruenburg wanted to amend the language to include that the Board of Commissioners urges the State and Federal Governments to withhold expansion of the Detroit Airport because of the effect on residents of the County.

The Chairman ruled that was a different issue and should be done separately.

Commissioner Killeen made a MOTION TO REFER THIS ITEM TO THE AIRPORT STUDY COMMITTEE, which was supported by Grove.

Commissioner Hertel felt the resolution was proper for the Health Services Committee and that it was definitely a health hazard to the people in his district. He was against the referral motion.

Commissioner Sowerby was concerned about the wording and voted NO in Committee, but having talked to many of the people in his district by phone, was convinced to change his vote and vote for the Resolution and against the referral motion.

During discussion, Commissioners Armstrong, Sowerby, Kukuk, Sabaugh, Hertel, Frascchetti, Johnson, Lilla, Sessa and Walsh spoke against the referral motion.

Commissioner Bucci was against it being brought before the Human Services Committee and thought it should be brought to the vote of the people.

Commissioners Petitto and Slinde spoke in favor of the referral motion and bringing development to the County. People in Petitto's district had indicated to him the need for a county airport and a preference for the Selfridge site.

Commissioner Buccellato advised there was 8 billion dollars in strategic funds and that if Macomb County didn't use the money, they would not receive any money. People in his district responding to a mailing had also indicated the need for an airport in Macomb County and a preference for the Selfridge area, that already had planes coming in and out. There were plans to expand the Metro Airport into a world travel center. Airport expansions were going on throughout the country. It was the single industry that produced the most jobs and greatest tax base. He had voted for putting the issue on the ballot in order to let the public be heard.

Commissioner Gruenburg called for the question, and Roll Call vote was requested.

VOTE ON MOTION TO REFER THE ITEM TO THE AIRPORT COMMITTEE.

	YES	NO
ARMSTRONG		X
BRANDENBURG		X
BUCCELLATO	X	
BUCCI	X	
CALKA	ABSENT	
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	10	14

THE MOTION FAILED.

A motion was made by Commissioner Kolakowski, supported by Sessa, that the Board suspend the rules to allow the public participation on this issue.

ROLL CALL VOTE WAS TAKEN

	YES	NO
ARMSTRONG		X
BRANDENBURG	X	
BUCCELLATO	X	
BUCCI	X	
CALKA	ABSENT	
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 20 4

THE MOTION PASSED.

PUBLIC PARTICIPATION

The following people spoke against expansion of Selfridge and for the resolution.

- Thomas Oehmke, Attorney
- Darrell Rohrbeck, Citizens Against Joint Use of Selfridge
- Fred Tines, Maple Forest Blvd., Mt. Clemens
- Wilma Dukes, Gloca Mora
- Gerald Oehmke
- Rita ???, St. Clair Shores
- Janice Maas, Selfridge Airforce Base
- Jim Senstock, Vinice Homeowners Assoc.
- Andrea Jansen, Prentiss, Harrison Township
- Joan Nemeth, Harrison Township
- Candice Miller, Harrison Township Supervisor
- John Krauser, Thorntree, Mt. Clemens

and,

Forrest Davis, from southern Warren, thought the noise and pollution was the price they had to pay for economic development.

Genevieve Butella, Sterling Heights, didn't think it should have been brought up at the Health Services Committee

COMMISSIONERS' DEBATE ON THE MAIN MOTION

Commissioner Killeen noted the services mentioned in the resolution could only be provided by raising taxes, which no one wanted; or through efficiency in government and expanding the social and economic base. 5.3 million dollars was available for aviation activity. 4 billion dollars comes to Metropolitan. It produces the largest amount of money, more than any other unit and provides 77,000 jobs in Southeast Michigan. 90% of the interstate traffic in the country is by air, which is going to double by 1995 and air cargo would triple by 1995. If economic development does happen, and it goes to some other state, Macomb won't have the dollars. They have the responsibility and must provide leadership.

Commissioner Sessa thought the people should have a right to vote on it.

Commissioner Gruenburg was in sympathy with the people who didn't want the airport at Selfridge expanded, because the people she represented in Warren didn't want expansion of the Detroit Airport either. She hoped they would support each other in fighting expansion in either place.

Commissioner Petitto thought they should look at it from a broad prospective and do what was best for the future and for all the County, with development that would offset the taxes. He thought the resolution was wrong.

Commissioner Grove called for the question.

VOTE WAS TAKEN IN SUPPORT OF THE RESOLUTION:

	YES	NO
ARMSTRONG	X	
BRANDENBURG	X	
BUCCELLATO		X
BUCCI	OUT OF ROOM	
CALKA	ABSENT	
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	14	9

THE MOTION CARRIED

The Committee Report follows with the remaining recommendations:

REPORT OF THE HEALTH SERVICES COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health Services Committee, held Wednesday, March 14, 1990, 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 LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION DESIGNATING MAY 1990 AS HIGH BLOOD PRESSURE MONTH IN MACOMB COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS FORWARD CORRESPONDENCE TO THE FEDERAL AND STATE LEGISLATURE INDICATING MACOMB COUNTY'S NEED FOR ADDITIONAL MONEY TO GO TO THE VACCINATION PROGRAM. THE MOTION CARRIED. (This issue was waived to the Full Board by the Legislative and Administrative Services Committee Chairman.)

JUSTICE AND PUBLIC SAFETY COMMITTEE - March 15, 1990

The Clerk read the recommendations of the Justice and Public Safety Committee and a motion was made by Chairman Buccellato, supported by Vice-chairman Bucci, to receive, file and adopt the committee recommendations. 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 & Public Safety Committee, held on Thursday, March 1, 1990, 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 BUCCI, TO CONCUR IN THE REQUEST OF THE MACOMB COUNTY SHERIFF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE GRANT APPLICATION FOR THE PROPOSED MACOMB COUNTY JAIL SUBSTANCE ABUSE TREATMENT PROGRAM AT A COST OF \$34,607 (25% WHICH IS THE COUNTY'S MATCHING CONTRIBUTION). THE MOTION CARRIED. (This item was waived to the Full Board by the Budget Committee Chairperson)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LE DUC, SUPPORTED BY SOWERBY, TO CONCUR IN THE REQUEST OF THE MACOMB COUNTY PROSECUTING ATTORNEY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE GRANT APPLICATION FOR THE ANTI-DRUG ABUSE ACT CONTRACT AT A COST OF \$87,094 (40% WHICH IS THE COUNTY'S MATCHING CONTRIBUTION). THE MOTION CARRIED. (This item was waived to the Full Board by the Budget Committee Chairperson.)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LE DUC, SUPPORTED BY SOWERBY, TO REQUEST THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING ELEANORE WALENTOWICZ, PROBATE REGISTER, FOR 53 YEARS OF DEDICATED SERVICE TO THE CITIZENS OF MACOMB COUNTY. THE MOTION CARRIED.

AD HOC COMMITTEE ON EMPLOYEE INSURANCE BENEFITS - March 15, 1990

The Clerk read the recommendations of the Ad Hoc Committee on Employee Insurance Benefits and a motion was made by Chairman Petitto, supported by Vice-chairman Bucci, to receive, file and adopt the committee recommendation and the motion carried. Committee report follows:

REPORT OF THE AD HOC COMMITTEE ON EMPLOYEE INSURANCE BENEFITS

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Ad Hoc Committee on employee Insurance Benefits, held Thursday, March 15, 1990, 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 FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING BERT DONLIN IN CELEBRATION OF HIS 80TH BIRTHDAY. THE MOTION CARRIED. (This item was waived to the Full Board by the Personnel Committee Chairperson)

SCREENING COMMITTEE ON APPOINTMENT OF BOND COUNSEL/FINANCIAL ADVISOR - March 16, 1990

Reading of the recommendations of this Committee were waived, because they concerned resolutions, Res. Nos. 2416, 2417, 2418, 2419, 2420, 2423 and 2424 and would be considered under Agenda Item, RESOLUTIONS.

Committee report follows:

REPORT OF THE SCREENING COMMITTEE ON APPOINTMENT OF BOND COUNSEL/FINANCIAL ADVISOR

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Screening Committee on Appointment of Bond Counsel/Financial Advisor, held on Friday, March 16, 1990, 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 KILLEEN, TO REQUEST THAT THE BOARD OF COMMISSIONERS ADOPT RESOLUTIONS COMMENDING RICHARD WALKER, FRED YORK, ANTHONY LA FATA, JAXON WYSONG AND BENJAMIN GRIMALDI, FOR THEIR TIRELESS WORK FOR THE CLINTON TOWNSHIP GOOD FELLOWS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY WALSH, TO REQUEST THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMEMORATING THE 40TH ANNIVERSARY OF ST. ANNE ELEMENTARY SCHOOL IN WARREN, MICHIGAN. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY KILLEEN, TO REQUEST THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING DETECTIVE DICK SPARKS UPON HIS RETIREMENT FROM THE ROSEVILLE POLICE DEPARTMENT. THE MOTION CARRIED.

RESOLUTIONS

A motion was made by Killeen, supported by Armstrong to approve all resolutions, noting that Commissioners Buccellato, Grove, Killeen, Kolakowski, Kuss, Petitto, Slinde, Tarnowski and Steenbergh voted NO on adopting Resolution No. 2414. The motion carried.

- Res. No. 2401 - Commending Sheriff William Hackel for His Years of Roseville Democratic Committee - offered by Chairman Steenbergh
- Res. No. 2402 - Commending Michael Allen DeWaele on Achieving the Status of "Eagle Scout" in the Boy Scouts of America - Offered by Commissioner Hertel
- Res. No. 2404 - Requesting that the State of Michigan Increase Statewide Funding for Home Delivered Meals by at least \$1,000,000 in Fiscal Year 1991 - offered by Commissioner Lilla
- Res. No. 2405 - Supporting Passage by the Michigan State Senate of House Bill 5061 Designating the Section of Interstate I-94, which runs through Macomb and St. Clair Counties as the James G. O'Hara Memorial Highway" - offered by Commissioner Kuss
- Res. No. 2406 - Commending Eleanor Walentowicz upon her Retirement after 53 Years from the Macomb County Probate Court, Juvenile Division
- Res. No. 2407 - Opposing House Bill 5018, in its Present Form - offered by Commissioner Fraschetti
- Res. No. 2408 - Commending Eric Pensyl for Saving the Life of a Drowning Ice Skater - offered by Commissioner Bucci
- Res. No. 2409 - To Establish the 1990 100 percent Tax Payment Fund (1989 Delinquent Taxes)
- Res. No. 2410 - Endorsing Senate Bills 23 and 125 and the Senate Version of the Rico Bill - offered by Commissioner LeD
- Res. No. 2411 - Commending Officer Tom Dedenback upon his retirement from the Mt. Clemens Police Department - Offered by Commissioner LeDuc.
- Res. No. 2412 - Commending Officer Donald G. Kreinbring upon his Retirement from the Mt. Clemens Police Department - offered by Commissioner LeDuc
- Res. No. 2413 - Designating May 1990 as High Blood Pressure Month
- Res. No. 2414 - Opposing the Use of Any Public Funds for the Expansion or Construction of any Airport Facilities in Macomb County - offered by Commissioner Hertel
- Res. No. 2415 - Commending Bert Donlin in Celebration of His 80th Birthday - offered by Commissioner Slinde
- Res. No. 2416 - Commending Richard Walker for his tireless work for the Clinton Township Goodfellows - offered by Commissioner LeDuc
- Res. No. 2417 - Commending Fred York for his tireless work for the Clinton Township Goodfellows - offered by Commissioner LeDuc
- Res. No. 2418 - Commending Anthony LaFata for his tireless work for the Clinton Township Goodfellows - Offered by Commissioner LeDuc
- Res. No. 2419 - Commending Jaxon Wysong for his tireless work for the Clinton Township Goodfellows - offered by Commissioner Le Duc
- Res. No. 2420 - Benjamin Grimaldi for his tireless work for the Clinton Township Goodfellows - offered by

Commissioner Le Duc

Res. No. 2423 - Commemorating the 40th Anniversary of St. Anne Elementary School in Warren - offered by Commissioner Kolakowski

Res. No. 2424 - Honoring Detective Dick Sparks upon his Retirement from the Roseville Police Department - offered by Commissioner Grove

MICHIGAN STATE UNIVERSITY PILOT GRANT - (Item waived to Full Board by the Chairman of the Community Services Committee)

Request was received from Janet Voorheis, County Extension Director, for permission to accept a \$750 grant from the Michigan State University to pilot a series of new materials called Adult Children - Aging Parents. Also, that the funds be used to supplement the hours of an existing budgeted part-time staff person, which would be within the county personnel guidelines for part-time staff.

A motion was made by Grove, supported by Armstrong, to concur with the request. The motion carried.

BOARD CHAIRMAN'S PROGRESS REPORT - March 1990

A motion was made by Commissioner Walsh, supported by Slinde, to receive and file the Board Chairman's Progress Report and the motion carried.

APPOINTMENT - TAX ALLOCATION BOARD - Kenneth Kramer

A letter was received from the County Clerk requesting reappointment of Kenneth Kramer to the Tax Allocation Board.

A motion was made by Commissioner Slinde, supported by Buccellato, to reappoint Kenneth Kramer, representative-at-large, to the Tax Allocation Board, and the motion carried.

NEW BUSINESS

Res. No. 2422 - Opposing Expansion of Detroit City Airport

Commissioner Gruenburg made a motion that the Board adopt a resolution opposing the expansion of the Detroit City Airport because of the destruction and affect it would have on neighborhoods in the southend of Macomb County. Commissioner Sabaugh supported the motion and asked that it be sent to Mayor Young, representatives and Congressmen.

A motion was made by Commissioner Sessa, supported by Strizic, that the Board suspend the rules in order to vote on this resolution. The motion carried.

Chairman Steenbergh added he was also opposed to expansion of the Detroit City Airport because of the tax dollars/utility tax that Macomb County residents would have to pay.

The motion carried.

Res. No. 2421 - Honoring Emerson Hazelton of Sterling Heights

Commissioner Sabaugh introduced a resolution, at the request of Commissioner Calka, and supported by Buccellato, honoring Emerson Hazelton of Sterling Heights on receiving the 1989 Metro-Detroit Region Concerned Citizen Award for his volunteer work. The motion carried.

PUBLIC PARTICIPATION

Sheriff Hackel, on behalf of the American Cancer Society Lock-up, made an arrest of Commissioner Michael Sessa at the request of fellow commissioners.

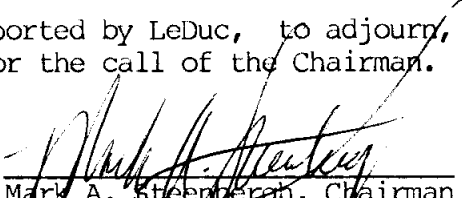
ROLL CALL ATTENDANCE

Dawn 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
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

Commissioner Calka was absent and excused, being out of the state.

ADJOURNMENT

A Motion was made by Commissioner Kukuk, supported by LeDuc, to adjourn, and the meeting was adjourned at 12:35 p.m. until April 26, 1990 or the call of the Chairman.


Mark A. Steenbergh, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
April 3, 1990

The Macomb County Board of Commissioners met at 7 p.m. on Tuesday, April 3, 1990 in the Van Dyke Auditorium, 22900 Federal in Warren. The purpose of the meeting was for consideration of the Macomb County Solid Waste Planning Committee report regarding the Monumit, Inc., proposed Type-A recycling/transfer station, Section 34, City of Warren, Michigan. 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
Elmer J. Kuss	District 23
Roland R. Frascchetti	District 24
Patrick J. Johnson	District 25

AGENDA

A motion was made by Commissioner Strizic, supported by Calka, to adopt the agenda, allowing a few members of the Warren Council to speak first. The motion carried.

Councilman St. Pierre, President of the Warren City Council, advised of a resolution passed 9-0 by the Council to oppose the Type A transfer station. He spoke for the City Council and the people of Warren.

Councilman Fouts of Warren was in sympathy for people living in the vicinity of this facility who were having serious health problems, and he urged the Board to view this problem as if it were in their back yard and vote against approving the license.

CONSULTANT'S REPORT

Mr. Raymond Smit, McNamee, Porter & Seeley, Inc., reviewed their involvement in determining if the request by Manumit, Inc. met the requirements for a Type A transfer station as required by the State. The Hydrogeological Study indicated the absence of ground water contamination. Plans of the facility to be constructed met all requirements. Materials to be hauled to landfills would be in a volume of between 7,000 and 12,000 cubic yards per week. Advantages of the facility would be to reduce the amount of refuse taken to landfills. Environmental assessment was found to be in compliance with the Solid Waste Plan of the County. If approved, it would then be forwarded to the DNR for technical review and permit.

He reviewed by date the steps that were taken noting the City of Warren found no basis to refuse the facility's continuance and approved the recommendation. The Technical Review Committee findings were that it was in accordance with the County Solid Waste Plan; and having been reviewed by the County Solid Waste Planning Committee and found in conformance, it had been forwarded to the Board of Commissioners. The Board could find it in compliance, or they could approve it with certain conditions, or it could be rejected.

CITY OF WARREN - Mr. Bruggman, representing the Mayor, and Walter Jacobowski, Attorney for Warren

Mr. Bruggman advised during the four years the facility has been in operation they had received twelve complaints filed against Manumit, which were investigated by the Health Department and City of Warren. Eight of the complaints were found to be without cause. Four of the complaints were justified. A truck load of shingles was dumped and caught on fire. On another occasion, they found some garbage for which the owners were cited. In another case, rodents were found under some rocks, but not on Manumit property. The City had record of 341 complaints of rodents in the past ten years, longer than Manumit had been there.

MANUMIT, INC. COMMENTS

Mr. John Voelpel, Attorney representing Manumit as Standard Disposal, reviewed steps taken by Manumit since November 1987. The first opposition came from Thompson Elementary School at a meeting to which Manumit representatives were not invited. Manumit held an open house and had explained its position. He noted a NO vote on the proposal would not stop the facility from operating as a transfer facility. It would only deny recycling of solid waste. False statements had been made --there was no toxic waste. There was a hazardous waste facility not far from the school where hazardous waste would be stored, OMI International on Hoover. This facility has a license under the Hazardous Management Act. It had no connection with Manumit. Manumit could not store hazardous waste. Statements that Manumit was operating illegally were false. The DNR acknowledged Manumit's position was exempt from licensing requirements, but it is regulated by Act 641.

Mr. Arthur Segal, McNamee, Porter & Seeley, Inc., distributed material to the Board concerning

Section 22 and Manumit's exemption.

It was further explained Manumit would be unable to engage in recycling if the permit was denied. Recycling would have an impact on reducing the volume for landfills. It would increase efficiency and reduce rate increases at landfills. Waste reduction was the most attractive possibility of waste management. Manumit had an open door policy and invited anyone to see how waste was compacted and carried to landfills outside the county.

Mr. Winarski, President of Rowe Engineering, said their firm was engaged to bring the site in compliance with the Act, in order to apply for the license and they worked toward that goal for many months. They contacted the Engineering Department of Warren and worked with them on the design project so that it could be submitted to Warren for approval and the project was completed to the specifications of the environmental assessment and guidelines for facilities. The facility was located in a mostly industrial area, but there was a school adjacent to the site.

The Hydrogeological report confirmed the clay liner below the site and there were no aquifers in the area. The site was found satisfactory for a transfer station. They poured concrete over much of the area that had been muddy; and they built a new sanitary sewer system installing 19 floor drains to receive draining from the top floor area. They also looked at the visual impact on the neighborhood, building an 3 foot fence and an 8 foot berm. In addition to the facility there was a truck repair area, tool crib and tool area and a two floor office building.

They proposed loads could be brought in without effecting outside, dispatched at the front of the building. Everything could be visually observed. Following compacting, loads could be hauled to landfills.

Concerning odors and dust, motorized roof vents were designed for above the tipping floor. Doors have been sealed in the new location arrangement to keep the building under negative pressure. Dust would be kept down with high efficiency filters also removing odors. No air would be transmitted out of the building. All traffic would enter and leave at the East end of the building.

A slide presentation was given showing the site and neighborhood from all angles and in conclusion it was noted Mr. Compo had been a resident of Warren for 29 years and he and two sons work in the facility every day. It was assured that Manumit would immediately install filters, they were operating legally and in accordance with Act 641 and they handled no toxic waste. The facility would receive only wood, cardboard and paper.

PUBLIC PARTICIPATION

The following people spoke, most of them expressing concern about sick children and adults, with asthma and breathing problems. There were fumes from the facility and a white dust containing a hazardous chemical that coated everything. The school adjacent to Manumit passed a resolution opposing approval of the requested license. Classroom windows had to be kept closed and the playground could not be used.

There were also complaints about rodents and noise and the effect all of this would have on their property value. They felt the City of Warren was treating them unfairly to allow the facility to be located next to a school and residential area.

Ms. Sheila Cunningham, Community Awareness Program, urged the Board to help the people in this Community rid the area of rodents. She had petitions signed by 3,000 people within the last seven days, attesting to what they believe in and are fighting for.

Mary Diem, 11329 Maxwell
Patrick Steenbergh, 11504 Sherman
Beverly Mangum, 11284 Fisher - Community Awareness Program
Michael Baker, 11339 Studebaker
Tommy Lee Pilecki, 11011 Packard
William Turner, 11516 Sherman
Robert Oliveri, 11329 Cadillac
Tina Todd, 11289 Chalmers
Rozanne Baker, 11339 Studebaker
Dara Smith, 7260 Lozier
William R. Casbar, 11368 Dodge
Veronica Whelan, 1345 Vernon
Dawn Sloan, 11280 Cadillac
Jerry C. Diem, 11329 Marwell
Fred Goodin, representing Thompson PTA
Leslie Wood, 11410 Maxwell
Sheila Cunningham, 13800 Julius - Community Awareness Program
Donald and Barbara Scott, 11340 Hudson
Roger Oxie, 21412 Waltham
Kimberly Kelsey, 8438 Fisher
Deborah Howard, 11245 Hudson
Christina Traykovich, 7260 Lozier
Kathy Curley, 11419 Maxwell
Sherry Covault, 11203 Maxwell
Debora Bilot, 11488 Cadillac
Robin Quarterman, 11289 Hudson
Ms. Edie Adriaens, 32881 Stoney Brook, Fraser
Margaret Sinclair, 27353 Lorraine
Kimberly A. Kelly, 11220 Maxwell

and

Mr. John Morelli, 22001 Hoover

Mr. Morelli thought because of the limited amount of landfill space and increasing rates for dumping; recycling would play an important role, reducing the amount of trash being put into landfills. He did not think it endangered health, and saw no reason for the Board to deny the license request.

Mr. John Chmura, 32046 Gilber Drive, Taxpayers Association

Mr. Chumura thought there was a need to recycle solid waste and changes had been made recently. He suggested delaying the decision until changes have been made.

CONSIDERATION OF THE MACOMB COUNTY SOLID WASTE PLANNING COMMITTEE REPORT

A motion was made by Commissioner Sowerby, supported by Gruenburg, that the Macomb County Board of Commissioners make a finding that Manumit Transfer Recycling Facility is not in conformance with the Solid Waste Management Plan and state law.

Commissioner Sowerby was disturbed by comments from business owners and home owners about the severe smells, rats and blowing garbage. With the license, Manumit would be allowed to handle the solid waste stream or hazardous waste. A regular recycling station didn't need this license, solid waste did. Legally with a Type A license they could bring in whatever they wanted to. He felt it did not have merit in a residential neighborhood so close to a school and thought the license should not be granted and urged support for the motion.

Commissioner Petitto thought people would misunderstand and think they were going to close the site. All the technology had been approved, and the question was what did they want to do about recycling instead of burying garbage. He was against the motion because it did not address the problem.

Commissioner Lilla asked what legal authority they had in making this decision and what effect it would have on the facility?

John Foster, Corporation Counsel, advised they were following the direction of the Solid Waste Plan and if the Board refused to send it on to the DNR, Manumit would not get a license. At present Manumit was exempt under provisions of ACT 641, but there were standards that must be upheld.

Commissioner Lilla supported the motion and felt the people were dealing with a real problem and that Macomb County officials were writing off areas of the county. She thought everyone in the community mattered and wanted to work to help maintain this area.

Commissioner Sabaugh was vitally interested in this area and thought people were the most important ingredient to a successful community..they want to live in a safe, quiet and healthy environment. He thought the southend of Warren had been shortchanged by other units of government as well and had a right to be heard.

Commissioner Buccellato thought they should look to the future. Taxpayers money would be used if the county was sued. There was a cost for review by County consultants; it had gone through all of the procedures and all recommended approval of the application. He had seen the facility, talked to the principal, read the letters and tried to find out the facts from falacy. It was correctly placed in an Industrially zoned area. Few communities have gone into recycling, starting with paper, cardboard, plastic and glass. They have indicated there is no toxic waste and internally there are inspections for pest control. There were numerous other facilities adjacent to them. The noise level is within the law. With the license, the facility would be paying \$22,000 in taxes, some of which would be going to the school. Without the license, the facility would continue to operate with exemption, but still subject to regulations. He hoped the people were not having false hopes, but would continue their efforts with regard to odor control and rodent control.

Commissioner Armstrong urged the people to continue their efforts through the Board, through the City of Warren, because through all of their efforts they were making a change.

Commissioner Calka agreed with Commissioner Petitto and would vote against the motion and thought the problems were not going away regardless of how they voted. The building conditions create some of the problems. He inspected the premises and found there were no sprinklers in the building; no alarm system; the ventillators were not working properly. And, because of the depth of the building, if there was a fire, it would hold the smoke, people would have to leave through the one end only; there were no proper fire extinguishers; no NO SMOKING SIGNS; no fire hydrants and much was needed for safety.

Commissioner Bucci called for the question.

Roll call vote was requested and vote was taken on the motion finding that Manumit Transfer Recycling Facility was NOT in conformance with the Solid Waste Management Plan.

	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	
PETTITO		X
SABAUGH	X	
SESSA	X	
SLINDE	X	
SOWERBY	X	
STRIZIC		X
TARNOWSKI		X

WALSH	X	
STEENBERGH	X	
TOTALS	18	7

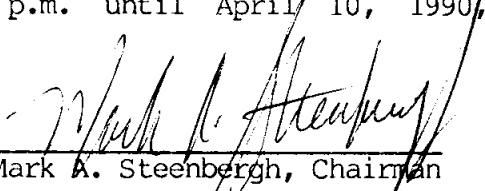
THE MOTION CARRIED.

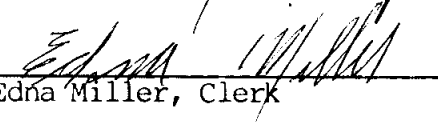
ROLL CALL ATTENDANCE

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. Tanrowski	District 22
Elmer J. Kuss	District 23
Roland R. Frascchetti	District 24
Patrick J. Johnson	District 25

ADJOURNMENT

The Chairman adjourned the meeting at 10:30 p.m. until April 10, 1990, or the call of the Chairman.


 Mark A. Steenbergh, Chairman


 Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
April 10, 1990
Landfill - Richmond Township

The Macomb County Board of Commissioners met at 7 p.m. on Tuesday, April 10, 1990 at the Independence Building, Macomb County Park in Sterling Heights. The purpose of the meeting was consideration of the Macomb County Solid Waste Planning Committee Report on Macomb Materials Management Facilities, Inc. proposed Type II Sanitary Landfill, Section 22, Richmond Township. Chairman Steenberg 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
Elmer J. Kuss	District 23
Roland R. Frascchetti	District 24
Patrick J. Johnson	District 25

AGENDA

After discussion regarding a letter received April 9th from Macomb Materials Management Facilities, Inc. requesting a postponement, a motion was made by Commissioner Buccellato, supported by Calka, to adopt the agenda with the addition that they hear the reason for adjournment from a representative of Macomb Materials Facility and allow a representative of Richmond Township to reply. The motion carried.

John Voelpel, attorney representing Macomb Materials Management Facility, asked that this meeting be postponed to allow them time to review geological and hydrogeological reports which they received late last week and time for the consultants for MMMF and the Township to meet to discuss them. He recalled two times the township had been granted additional time during the lengthy procedure.

Robert J. Daly, Attorney for Richmond Township, advised they were against the postponement on the basis of the need for additional testing. For a long time the township had said there was inadequate testing but nothing was done until now. They all had adequate notice of this meeting. He said previous requests for postponement was not similar to this situation, and extended delays could result in the need for a new application; when they are now at the last step of the procedure. It was not fair to the people of Richmond Township who had gone to great expense to battle this. He requested denial of the request for postponement.

A motion was made by Commissioner Petitto, supported by Buccellato, that this meeting be adjourned to allow the applicant and Richmond Township representatives to meet to discuss the tests which the Township believes need to be performed and that the Board reconvene either when the applicant has performed additional tests and the results have been made available to the Township or if the applicant determines that no additional tests are required, following a request from the applicant.

Commissioner Petitto noted the Solid Waste Task Force was in the process of updating and could have some bearing on their decision.

There was discussion of whether or not the word "adjourn" or "postpone" was most appropriate in the motion in order that the public could speak at this meeting.

The Chairman clarified in either instance, there would be a Public Participation portion of the meeting and the public would have an opportunity to speak. If the motion on the floor passed there would be no presentation. If the motion failed they would continue.

Mr. Voelpel indicated the documents referred to were forwarded to the Board but not to them. It was new subject and they were willing to meet with representatives of the township.

Mr. Daly said the township had repeatedly asked for more tests and had always been denied.

There was discussion about setting a time by which everything must be completed.

Commissioner Buccellato said he supported the motion because it would get the township officials and consultants together with the MMMF representatives and consultants.

Commissioner Lilla urged a vote against the motion. She didn't think there was any possibility of finding a common ground. Richmond Township officials were not going to agree that a landfill ought to be there.

Commissioner Killeen called for the question.

Voice vote was taken on the Call for the question, and the motion carried.

ROLL CALL VOTE WAS TAKEN ON THE 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
TOTALS	14	11

THE MOTION CARRIED, and the Chairman said he would set another meeting date within 45 days.

PUBLIC PARTICIPATION

James McKiernan, Richmond Township Supervisor

Mr. McKiernan, Richmond Township Supervisor, advised those present there was no need for them to stay; they could return at the next meeting.

John Walendowski, 71980 M-19, Richmond

Mr. Walendowski thought the motion to adjourn was onesided; that the Board should decide if these tests should be made.

Mike Stahl, 77050 Wahl, Richmond

Mr. Stahl wanted to know if they would be allowed to speak before the vote was taken and the Chairman replied, yes, and he advised the procedure for speaking under Public Participation.

Karen McPherson, Box 405, Armada

Ms. McPherson represented a Recycling Committee and was opposed to landfills.

Gordon Fuerstenau, 73727 Lowe Plank, Richmond

Mr. Fuerstenau represented Eastlawn Farms and said they have been told to come back, and he agreed.

John Pawelczyk

Mr. Pawelczyk thought the report of the Special Task Force should be completed before a decision is made, to prevent having to readdress the issue.

Ginny Foster, Box 230, Richmond

Ms. Foster understood that the hydrogeological and geological reports were something to be decided by the Technical Review Committee.

ROLL CALL ATTENDANCE

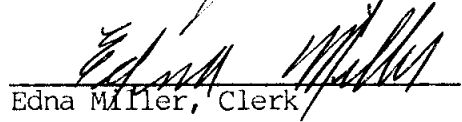
Dawnn Gruenburg	District 1
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William J. Sowerby	District 18
George F. Killeen	District 19

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

ADJOURNMENT

The meeting was adjourned at 8:10 p.m until April 26, 1990, or the call of the Chairman.


Mark A. Steenbergh, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
April 26, 1990

The Macomb County Board of Commissioners met at 9 a.m. on April 26, 1990 in the Commissioners' Conference Room on the second floor of the Court Building with Chairman Mark A. Steenbergh presiding and the following members present:

Vacancy	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
Donald G. Tarnowski	District 22
Elmer Kuss	District 23
Roland R. Frascchetti	District 24
Patrick Johnson	District 25

Commissioner Dawnn Gruenburg - District 1 resigned April 22, 1990 having been appointed Judge of District Court 37 in Warren.

INVOCATION

Commissioner Kolakowski gave the invocation.

AGENDA

A motion was made by Commissioner Strizic, supported by Le Duc, to adopt the agenda including a resolution commending Bonner Upshaw on his Retirement from the Mount Clemens Police Department and a recognition of the Board office secretaries. The motion carried.

APPROVAL OF MINUTES - March 22, April 3 and April 10, 1990

A motion was made by Commissioner Buccellato, supported by Kuss, to approve the minutes of March 22, April 3 and April 10, 1990 as submitted and the motion carried.

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

Lt. Bomber from the Sheriff's Department gave recognition to participants in the Macomb County's Cancer Society's Lock-up: Prosecutor Carl Marlinga, Sheriff Hackel, Mayor Bonkowski of Warren, Police Commissioner Paul Pasch, Chief Alan A. Nalepa, Chief Dan Burbeula of Chesterfield Township, Dr. Frank Higgins, L'anse Creuse, Robert Cannon - Clinton township trustee and Nick Lavdas.

Ms. Drew Perkins from the American Cancer Society noted that \$122,000 was raised for the Cancer Society in Macomb County. These "10 Most Wanted" raised \$25,000 each.

PRESENTATION TO SECRETARIES OF THE BOARD

Chairman Mark Steenbergh on behalf of all members of the Board commended the staff of the Board Office for the good work they do and presented each with a gift: Sandra Pietrzniak, Janice Hanway, Carol Lewandowski, Corinne Bedard and Beverly Crowell.

ANNEXATION REQUEST FROM VILLAGE OF ARMADA

Commissioner Kukuk made a motion that they postpone this matter until the next meeting in order to comply with all of the requirements set down by the state. The motion carried.

Commissioner Strizic requested a letter from the Township of Armada as well as the Village indicating neither had any objection to the annexation.

COMMITTEE REPORTS

FINANCE COMMITTEE - March 27, 1990

The clerk read the recommendations of the Finance Committee and a motion was made by Chairman Tarnowski, 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, March 27, 1990, 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 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 \$613,289.31 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MARCH 2, 1990 IN THE AMOUNT OF \$2,221,746.73, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY WALSH, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR THE EQUIPMENT HARDWARE AND INSTALLATION FOR THE MACOMB COUNTY E 911 SYSTEM TO THE LOWEST RESPONSIBLE BIDDER, MICHIGAN BELL COMMUNICATIONS COVERING POSITRON EQUIPMENT, IN THE AMOUNT OF \$711,445.00, WITH FUNDS TO BE AVAILABLE IN THE CAPITAL BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE NATURAL GAS TRANSPORTATION AGENCY AGREEMENTS WITH CONSUMERS POWER FOR THE CONTRACT PERIOD FEBRUARY 1, 1990 THROUGH JANUARY 31, 1991 AND MONTHLY EXTENSION WITH CANCELLATION CLAUSE, CONTINGENT UPON REVIEW BY CORPORATION COUNSEL, RISK MANAGEMENT AND FINANCE DEPARTMENT. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - April 4, 1990

The Clerk read the recommendations of the Operational Services Committee and a motion was made by Chairman Killeen, supported by Vice-chairman Grove, to receive, file and adopt the committee recommendations.

Commissioner Sessa requested a separation of the recommendation approving vehicles for the Health Department and Cooperative Extension Service.

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

SEPARATED MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KUSS, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR A 1990 CHEVROLET CORSICA-LT MID SIZE FOUR-DOOR FOR THE HEALTH DEPARTMENT, AT A COST OF \$9,165.93, AND A 1990 FOUR-DOOR CHEVROLET CELEBRITY WAGON FOR COOPERATIVE EXTENSION SERVICE, AT A COST OF \$10,112.80, TO THE LOW BIDDER IN EACH CLASS OF VEHICLE, PER THE 1990 MACOMB COUNTY VEHICLE COOPERATIVE, WITH FUNDS AVAILABLE IN THE 1990 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

Commissioner Sessa asked for justification for these vehicles and Mr. Diegel, Finance Director, advised these were routine vehicles that were replaced periodically. The mileage on them and repair costs were factors considered in replacement.

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 Wednesday, April 4, 1990, 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 LE DUC, TO CONCUR IN THE REQUEST OF CHIEF JUDGE ROBERT CHRZANOWSKI AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MODIFICATION - DOOR INSTALLATION IN ROOM 229 WITH WORK TO BE PERFORMED BY IN-HOUSE LABOR AT A COST NOT TO EXCEED \$1,000 AND FUNDS TO BE AVAILABLE IN THE FACILITIES AND OPERATION'S BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING INVOICES SUBMITTED FOR PAYMENT:

FIRM	PROJECT	
WAKELY ASSOCIATES, INC.	VER KUILEN BUILDING ADD.	\$15,643.80
TRUE MANAGEMENT, INC.	VER KUILEN BUILDING ADD.	17,965.00
VARIOUS SUBCONTRACTORS	VER KUILEN BUILDING ADD.	313,701.73
TRUE MANAGMENT, INC.	NORTH AREA SATELLITE	324.00

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDERS SUBMITTED BY TRUE MANAGEMENT, INCORPORATED, FOR THE ROBERT VER KUILEN BUILDING ADDITION PROJECT, AS OUTLINED IN A MARCH 29, 1990 CORRESPONDENCE FROM THE DIRECTOR OF THE FACILITIES AND OPERATIONS DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE PURCHASE OF MODULAR OPEN OFFICE FURNITURE FOR MANAGEMENT INFORMATION SYSTEMS TO CARSON BUSINESS INTERIORS COVERING STEELCASE FURNITURE OFF THE 1990 FURNITURE CONTRACT AT ESTABLISHED DISCOUNT LEVELS, AT A TOTAL COST OF \$4,737, WITH FUNDS AVAILABLE FROM THE 1990 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - April 5, 1990

The Clerk read the recommendations of the Legislative and Administrative Services Committee and a motion was made by Chairman Johnson, supported by Vice-chairman LeDuc to receive, file and adopt the committee recommendations and the motion carried. 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, April 5, 1990, 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 BUCCELLATO TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF MANAGEMENT INFORMATION SYSTEMS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SEVEN PERSONAL COMPUTERS WITH MAINFRAME INTERFACE, TWO PRINTERS AND SEVEN WORD-PERFECT SOFTWARE FOR CIRCUIT COURT - JUDGE ROBERT CHRZANOWSKI AT AN EQUIPMENT COST OF \$15,452 (HARDWARE) AND \$4,865 (SOFTWARE), INSTALLATION COST OF \$1,100 AND MAINTENANCE COST OF \$1,812 ANNUALLY, WITH FUNDS AVAILABLE IN THE CAPITAL BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY FRASCHETTI, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF MANAGEMENT INFORMATION SYSTEMS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE UPGRADE OF SEVEN WORKSTATIONS TO PERSONAL COMPUTERS AND PURCHASE OF THREE LASER PRINTERS FOR THE DEPARTMENT OF PLANNING, COMMUNITY AND ECONOMIC DEVELOPMENT AT AN EQUIPMENT COST OF \$19,462 (HARDWARE), \$6,770 (SOFTWARE) AND \$450 (SHIPPING), INSTALLATION COST OF \$1,000 AND MAINTENANCE COST OF \$2,315, WITH FUNDS AVAILABLE IN THE CAPITAL BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF MANAGEMENT INFORMATION SYSTEMS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE UNISYS PW 380/10 WITH MAINFRAME INTERFACE AND COLOR MONITOR, ONE PRINTER DOT MATRIX, ONE WORD PERFECT 5.0 SOFTWARE, ONE DATABASE SOFTWARE (DBASEIV) AND ONE SPREADSHEET (LOTUS 1-2-3) FOR THE SHERIFF DEPARTMENT-MARINE DIVISION AT AN EQUIPMENT COST OF \$4,800 (HARDWARE) AND \$1,617 (SOFTWARE), INSTALLATION COST OF \$300 AND MAINTENANCE COST OF \$580 ANNUALLY AND \$80 PER MONTH FOR TELEPHONE LINE, WITH FUNDS AVAILABLE IN THE CAPITAL BUDGET; FURTHER, TO APPROVE THE PURCHASE OF ONE MAINFRAME EMULATION SOFTWARE/HARDWARE AND ONE LASER PRINTER FOR THE SHERIFF DEPARTMENT AT AN EQUIPMENT COST OF \$1,994 AND MAINTENANCE COST OF \$395 ANNUALLY, WITH FUNDS AVAILABLE IN THE CAPITAL BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ARMSTRONG, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT SIGNS BE PLACED THROUGHOUT ALL COUNTY FACILITIES INDICATING THAT NO SMOKING IS ALLOWED EXCEPT IN DESIGNATED AREAS, AND THAT THE AREAS BE STATED (TO BE DETERMINED BY THE DIRECTOR OF THE FACILITIES AND OPERATIONS DEPARTMENT).

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE ARMSTRONG, BUCCELLATO, FRASCHETTI, KOLAKOWSKI, KUSS, LILLA, PETITTO, LE DUC AND TARNOWSKI. THERE WERE 9 "YES" VOTES.

VOTING NO WAS COMMISSIONER JOHNSON. THERE WAS 1 "NO" VOTE.

THE MOTION CARRIED.

RULES COMMITTEE April 9, 1990

The Clerk read the recommendation of the Rules Committee and a motion was made by Chairman Johnson, supported by Petitto, to receive, file and adopt the committee recommendation.

Commissioner Grove felt a change was needed in the rules because they were pressured every couple of years by one group or another to make appointments earlier. He proposed that appointments be made no more than 45 days before the vancancy occurred.

Mr. Foster clarified that a rule may be changed by 2/3 majority vote provided that notice of

the proposed change has been given at a meeting prior to that; therefore, if the motion passed, it would come back next month for a 2/3 majority vote.

After much discussion, Commissioner Calka called for the question and roll call vote was taken on the committee recommendation which follows:

REPORT OF THE RULES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Rules Committee, held on Monday, April 9, 1990, 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 KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND THE RULES TO PROHIBIT THE APPOINTMENT OR REAPPOINTMENT OF A PERSON TO A BOARD OR COMMISSION MORE THAN 45 DAYS PRIOR TO THE COMMENCEMENT OF THE TERM OF OFFICE AND THAT LEGAL COUNSEL DRAFT APPROPRIATE LANGUAGE.

THERE WAS A ROLL CALL VOTE WITH RESULTS AS FOLLOWS:

VOTING "YES" WERE GROVE, KOLAKOWSKI, KILLEEN, LILLA, SOWERBY, TARNOWSKI AND JOHNSON.

THERE WERE 7 "YES" VOTES.

VOTING "NO" WERE COMMISSIONERS PETITTO, BUCCI AND SESSA.

THERE WERE 3 "NO" VOTES.

THE MOTION CARRIED.

VOTE TO ADOPT THE RECOMMENDATION:

	YES	NO
ARMSTRONG		X
BRANDENBURG		X
BUCCELLATO	X	
BUCCI		X
CALKA		X
FRASCHETTI		X
GROVE	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	9	15

THE MOTION FAILED.

FINANCE COMMITTEE - April 10, 1990

The Clerk read the recommendations of the Finance Committee and a motion was made by Chairman Tarnowski, supported by Frascchetti, 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 10, 1990, 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 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 WALSH, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$662,048.03 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MARCH 16, 1990, IN THE AMOUNT OF

\$2,197,474.06, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

SCREENING COMMITTEE ON APPOINTMENT OF BOND COUNSEL/FINANCIAL ADVISOR

The Clerk read the recommendations of the Screening Committee on Appointment of Bond Counsel/Financial Advisor and a motion was made by Chairman Grove, supported by Vice-chairman Johnson, to receive, file and adopt the committee recommendation.

There was some discussion that it was the intent in Committee that this firm would be bond counsel on all bond issues, not just pending bond issues.

A motion was made by Commissioner Le Duc, supported by Kolakowski, that the motion be amended by removing the word "PENDING".

ROLL CALL VOTE WAS TAKEN ON THE AMENDMENT:

	YES	NO
ARMSTRONG	X	
BRANDENBURG		X
BUCCELLATO	X	
BUCCI	X	
CALKA	X	
FRASCHETTI		X
GROVE	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
TANROWSKI	X	
WALSH	X	
STEENBERGH	X	
TOTALS	18	6

THE AMENDMENT CARRIED.

VOTE WAS TAKEN ON THE MAIN MOTION WITH AMENDMENT AND THE MOTION CARRIED, with Commissioners Sessa, Strizic and Kukuk voting No.

REPORT OF THE SCREENING COMMITTEE ON APPOINTMENT OF BOND COUNSEL/FINANCIAL ADVISOR

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Screening Committee on Appointment of Bond Counsel/Financial Advisor, held on Tuesday, April 10, 1990, the following recommendation was recorded and is being forwarded to the Full Board for action:

AMENDED RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY JOHNSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF JAFFE, SNIDER, RAITT & HUER FOR THE PURPOSE OF ASSISTING AND ADVISING MACOMB COUNTY ON BOND ISSUES. THE MOTION CARRIED.

PERSONNEL COMMITTEE - April 12, 1990

The Clerk read the recommendations of the Personnel Committee and a motion was made by Chairperson Slinde, supported by Vice-chairperson Brandenburg, 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 Thursday, April 12, 1990, 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 STRIZIC, 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 APRIL 4, 1990 CORRESPONDENCE AND VERBALLY PRESENTED:

- ONE INSERVICE INSTRUCTOR POSITION MARTHA T. BERRY M.C.F.
- ONE WARD CLERK POSITION MARTHA T. BERRY M.C.F.

TWO CHILD CARE FACILITY
ATTENDANT POSITIONS

JUVENILE COURT
(YOUTH HOME)

ONE ACCOUNT CLERK III

FRIEND OF THE COURT

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SUMMER YOUTH PROGRAM FOR 1990 AS OUTLINED IN AN APRIL 5, 1990 CORRESPONDENCE FROM THE PERSONNEL/LABOR RELATIONS DIRECTOR, WITH A CORRECTION THAT YOUTH AGE 18 OR OLDER WILL RECEIVE \$4.50 PER HOUR. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY BRANDENBURG, TO CONCUR IN THE RECOMMENDATION OF THE AD HOC COMMITTEE ON EMPLOYEE INSURANCE BENEFITS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

THE MAC/AAA GROUP AUTOMOBILE INSURANCE PROGRAM; AND,

THAT AN OFFER TO SELL BE PLACED IN THE EMPLOYEE NEWSLETTER FOR THE EXERCYCLE AWARD TO THE COUNTY BY VIC TANNY AT A MINIMUM PRICE OF \$999 AND THAT CLOSED BIDS BE OBTAINED AND AWARD BE MADE TO THE HIGHEST BIDDER; ALSO, IN THE EVENT OF A TIE, A RANDOM DRAWING BE CONDUCTED.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY LE DUC, TO CONCUR IN THE RECOMMENDATION OF THE AD HOC COMMITTEE ON DISPLACED WORKER'S ASSISTANCE PROJECT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

UP TO ONE FULL PAGE IN THE ANNUAL REPORT FOR THE DISPLACED WORKER'S ASSISTANCE PROJECT, DEPENDING ON SPACE AVAILABILITY; ALSO, TO REQUEST THAT THE PURCHASING DEPARTMENT, PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT AND THE MACOMB ST. CLAIR EMPLOYMENT AND TRAINING AGENCY SUPPLY MAILING LISTS OF BUSINESS TO BE USED FOR SENDING A BROCHURE, ANNOUNCING THE BOARD'S SUPPORT OF THIS PROGRAM AND URGING THE EMPLOYERS TO HIRE THE DISPLACED WORKERS.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY LE DUC, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF A THREE-YEAR LABOR AGREEMENT WITH UAW (MANAGEMENT INFORMATION SYSTEMS) FOR JANUARY 1, 1989 THROUGH DECEMBER 31, 1991, AS OUTLINED IN AN APRIL 9, 1990 CORRESPONDENCE FROM MR. ISRAEL. THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE - April 23, 1990

The Clerk read the recommendations of the Community Services Committee and a motion was made by Vice-chairperson Armstrong, supported by Commissioner Brandenburg, to receive, file and adopt the committee recommendations. The motion carried.

In discussion of the Parent Aide Educational Service Contract, it was affirmed that there would be no cost to the County.

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 23, 1990, 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 CONCUR IN THE REQUEST OF THE DIRECTOR OF COOPERATIVE EXTENSION SERVICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SUBMISSION OF AN APPLICATION AND ACCEPTANCE OF A PARENT AIDE EDUCATIONAL SERVICE CONTRACT FROM THE MICHIGAN DEPARTMENT OF SOCIAL SERVICES, MACOMB OFFICE, IN THE AMOUNT OF \$15,000, FOR THE PERIOD MAY 1 TO SEPTEMBER 30, 1990. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY SOWERBY, TO CONCUR IN THE REQUEST OF THE EXECUTIVE DIRECTOR OF MACOMB COUNTY COMMUNITY SERVICES AGENCY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSAL SUBMITTED FOR EXPANSION OF THE HEAD START PROGRAM. THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE - April 23, 1990

The Clerk read the recommendations of the Justice and Public Safety Committee and a motion was made by Chairman Buccellato, supported by Vice-chairman Bucci, 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 on Monday, April 23, 1990, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY WALSH, TO CONCUR IN THE REQUEST OF THE EMERGENCY SERVICES COORDINATOR, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FEMA GRANT APPLICATION (TOTAL COST \$4,000) FOR THE PRUPOSE OF PURCHASING RADIO COMMUNICATION EMERGENCY SERVICES (RACES) EQUIPMENT TO BE USED BY LICENSED HAM OPERATORS IN THE EMERGENCY OPERATIONS CENTER, IN THE AMOUNT OF \$2,000 (50/50 COUNTY MATCH) WITH FUNDS AVAILABLE FROM THE CAPITAL EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY CALKA, TO CONCUR WITH THE MACOMB COUNTY SHERIFF'S REQUEST, AS DETAILED IN APRIL 16, 1990 CORRESPONDENCE FROM THE ASSISTANT FINANCE DIRECTOR, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TOTAL PROGRAM, INCLUDING THE HURON CLINTON METROPOLITAN AUTHORITY CONTRACT IN THE AMOUNT OF \$27,000, AND THE 1990 MACOMB COUNTY SHERIFF'S DEPARTMENT - MARINE SAFETY PROGRAM (TOTAL COST \$355,124) WITH STATE OF MICHIGAN PORTION \$242,135 (68%) AND MACOMB COUNTY PORTION OF \$112,989 (32%). THE MOTION CARRIED.

FINANCE COMMITTEE - April 24, 1990

The Clerk read the recommendations of the Finance Committee and a motion was made by Chairman Tarnowski, supported by Commissioner Armstrong, 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 24, 1990, 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 SABAUGH, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$898,168.22 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MARCH 30, 1990 IN THE AMOUNT OF \$2,155,697.60, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY FRASCHETTI, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR PRINTING OF THE MACOMB COUNTY BOARD OF COMMISSIONERS 1990 ANNUAL REPORT TO THE LOW BIDDER, METROGRAPHICS, IN THE AMOUNT OF \$36,281.00, WITH FUNDS AVAILABLE IN THE CAPITAL BUDGET. THE MOTION CARRIED WITH CALKA AND SABAUGH VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY FRASCHETTI, 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 1990 ANNUAL REPORT TO THE LOW BIDDER, AMERICAN MAILERS, IN THE AMOUNT OF \$34,153.00, WITH FUNDS AVAILABLE IN THE CAPITAL BUDGET. THE MOTION CARRIED.

BUDGET COMMITTEE - April 24, 1990

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

It was clarified that the first two recommendations concerned the Health Department and they were so noted.

Commissioner Kolakowski read an additional recommendation to be included in the Committee Report, and it was separated.

Commissioner LeDuc asked for a separation of the recommendation to install a videotape record system.

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

SEPARATED MOTION

A MOTION WAS MADE BY ARMSTRONG, SUPPORTED BY BRANDENBURG, TO CONCUR IN THE REQUEST OF HONORABLE JOHN B. BRUFF, AND REQUEST THAT THE BOARD OF COMMISSIONERS APPROVE THE AMENDMENT OF THE 16TH JUDICIAL CIRCUIT BUDGET TO PERMIT INSTALLATION OF A VIDEOTAPE RECORD SYSTEM FOR THE 16TH JUDICIAL CIRCUIT COURT, CIRCUIT JUDGE JOHN B. BRUFF'S COURT ROOM, IN THE AMOUNT OF \$66,612 WITH FUNDS AVAILABLE WITHIN THE CIRCUIT COURT SALARY BUDGET AND THE BALANCE AVAILABLE WITH FUNDS FROM THE 1990 FURNITURE & EQUIPMENT ACCOUNT. THE MOTION CARRIED.

Commissioner LeDuc thought there was some risk to purchase the equipment if a labor grievance was filed; and discussion continued.

Commissioner Buccellato assured all of the questions being raised were addressed thoroughly in Committee.

John Foster, Corporation Counsel, explained if the motion was approved this date and the Supreme Court gave approval, installation would be made. The Board was signatory to the contract and co-employer with Circuit Court.

Commissioner Petitto noted it would be a pilot program, for which federal money could be available, and this necessitated Board approval.

Vote was taken on the SEPARATED MOTION AND THE MOTION CARRIED, with Commissioners Bucci, LeDuc, Grove and Steenbergh voting "NO".

SECOND SEPARATED MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY CALKA, TO CONCUR WITH THE REQUEST OF THE PARKS ADMINISTRATOR, MACOMB COUNTY PARKS AND RECREATION COMMISSION AND REQUEST THAT THE BOARD OF COMMISSIONERS APPROVE APPRAISAL OF PARKLAND, IN AN AMOUNT NOT TO EXCEED \$2,000, WITH FUNDS AVAILABLE FROM THE CAPITAL FUND. THE MOTION CARRIED.

John Foster explained they were seeking a grant for the Tuckar Park project, but they have not received the money. They need a certified appraisal of the property and it was necessary to pay for the appraisal of the property.

Supervisor of Harrison Township, Candice Miller, acknowledged the Township's interest in the County's plans for Tuckar Park and noted the hospital nearby and heavy traffic on Jefferson.

After more discussion, Commissioner Walsh called for the question.

Vote was taken on the SECOND SEPARATED MOTION AND THE MOTION CARRIED, with Commissioner Killeen voting NO.

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 on Tuesday, April 24, 1990, 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 STRIZIC, TO CONCUR IN THE REQUEST OF THE ASSISTANT FINANCE DIRECTOR AND HEALTH DEPARTMENT AND REQUEST THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$2,000 FROM THE SALARIES AND FRINGE BENEFIT ACCOUNT TO THE OPERATING BUDGET - CONTRACTURAL SERVICE FOR THE PURPOSE OF EXTENDING THE CURRENT HEALTH DEPARTMENT CONTRACTURAL EMPLOYEE THROUGH MAY, 1990.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COMMISSIONER JOHNSON, SUPPORTED BY COMMISSIONER TARNWOSKI TO CONCUR IN THE REQUEST OF THE ASSISTANT FINANCE DIRECTOR AND HEALTH DEPARTMENT, AND REQUEST THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$1,000 FROM THE SALARIES & FRINGE BENEFIT ACCOUNT TO THE OPERATING BUDGET-STUDENT INTERN PROGRAM WITH INDIANA STATE UNIVERSITY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COMMISSIONER JOHNSON, SUPPORTED BY COMMISSIONER WALSH, TO CONCUR IN THE REQUEST OF THE DIRECTOR OF BOARD SERVICES AND REQUEST THAT THE BOARD OF COMMISSIONERS APPROVE \$692 (\$13.35 PER PERSON) TO COVER OVER-BUDGET EXPENSES FOR THE VOLUNTEER RECOGNITION DINNER, WITH FUNDS AVAILABLE FROM THE CONTINGENCY FUND. THE MOTION CARRIED.

RESOLUTIONS

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

Res. No. 2425 - Supporting Grant application to the Michigan Office of Services to the Aging - offered by Commissioner Sowerby

Res. No. 2426 - Recognizing the contributions of the Association

for Community counseling and Educational Support Services on behalf of Macomb County teachers and counselors, too numerous to name, who coordinated the Peer Education Program in their school - offered by Commissioner Gruenburg

- Res. No. 2427 - Honoring Reverend Arthur W. Fauser on the Occasion of his 40th anniversary - offered by Commissioner Killeen
- Res. No. 2428 - Honoring Fire Chief Eugene Schoenherr upon his Retirement from Sterling Heights Fire Department offered by Commissioner Calka
- Res. No. 2429 - Honoring Battalion Chief Chester Beasley upon his retirement from Sterling Heights Fire Department offered by Commissioner Calka
- Res. No. 2430 - Honoring Captain William Webster upon his retirement from Sterling Heights Fire Department offered by Commissioner Calka
- Res. No. 2431 - Honoring Fire Inspector Douglas Cashman upon his Retirement from Sterling Heights Fire Department offered by Commissioner Calka
- Res. No. 2432 - Commending David Romig upon his Retirement from Warren Consolidated Schools - offered by Commissioner Hertel
- Res. No. 2433 - Supporting Senate Bill 330 which defines and prohibits the possession or dissemination of obscene material under certain circumstances - offered by Commissioner Johnson
- Res. No. 2434 - Honoring Bonner Upshaw upon his retirement from the Mt. Clemens Police Department - offered by Commissioner LeDuc
- Res. No. 2435 - Commending Commissioner Dawn Gruenburg on her appointment to District Court 37.

DONATION OF F-4-D - FIGHTER PLANE/VETERANS MEMORIAL - FREEDOM HILL COUNTY PARK - Waived to Full Board by Chairman of the Operational Services Committee

Harrison Township Supervisor, Candice Miller, went over steps taken through the Parks and Recreation Department and the Operational Services Committee and presently to the Board of Commissioners for approval of a plan to accept a donated F-4-D Fighter Aircraft from the government to be placed at Freedom Hill County Park as a memorial to all branches of the Service, who used this aircraft.

Due to donations from individuals in the County there would be little cost to the County:

- Soil borings - NIH Consultants, Ltd.
- Structural Engineering - Anderson, Eckstein & Westrick.
- Concrete Foundation & Pedestal - John Carlo, Inc.
- Crane to lift aircraft on pedestal - Structural Steel, Inc.
- Architectural - (if necessary) Wakely Associates
- Maintenance - Yankee Air Force

and, the 191st Fighter Interceptor group at S.A.N.G Base would be repainting the aircraft and transporting it to the site. The aircraft would be displayed in a banked position to simulate flight.

COMMISSIONER SESSA MADE A MOTION TO APPROVE THE PLAN AND THAT A PLAQUE BE INSTALLED ON THE PEDESTAL RECOGNIZING THE VETERANS OF ALL WARS AND THAT THE PLANE WAS DONATED TO MACOMB COUNTY BY HARRISON TOWNSHIP THROUGH THE EFFORTS OF SUPERVISOR CANDICE MILLER. The motion was supported by Kukuk.

Commissioner Sessa, thought since this was a plane known to all branches of the service and was a symbol of the war, this memorial would bring recognition to the County and veterans would want to meet at Freedom Hill. He commended Supervisor Candice Miller in her efforts to have this memorial.

COMMISSIONER JOHNSON MADE A MOTION, SUPPORTED BY LILLA, THAT THIS BE REFERRED TO THE OPERATIONAL SERVICES FOR THE AVAILABILITY OF FUNDS.

There was discussion during which it was determined that the ownership of the aircraft would be the County, and the Air Force would be diligent in assuring that it was properly kept.

Commissioner Buccellato wanted all official documents to come back to the Board.

Commissioners Killeen and Kolakowski thought the referral was needed to clear up questions being asked.

Commissioner Sabaugh was against the referral motion because they might lose the opportunity for an excellent memorial to Veterans, and that details could be worked out. Commissioner Sessa agreed.

Commissioner LeDuc thought nothing could be more symbolic for all of the Armed Services and there had been much community involvement and that they should move forward.

Vote was taken on the REFERRAL MOTION.

	YES	NO
ARMSTRONG		X
BRANDENBURG		X
BUCCELLATO		X
BUCCI		X
CALKA		X
FRASCHETTI		X
GROVE		X
HERTEL		X
JOHNSON	X	
KILLEEN	X	
KOLAKOWSKI		X
KUKUK		X
KUSS		X
LE DUC		X
LILLA	X	
PETITTO	not present for vote	
SABAUGH		X
SESSA		X
SLINDE		X
SOWERBY		X
STRIZIC		X
TARNOWSKI		X
WALSH		X
STEENBERGH		X
TOTALS	3	20

THE MOTION TO REFER FAILED.

COMMISSIONER SESSA AMENDED HIS MOTION TO BE PENDING RESOLUTION OF THE LIABILITY AND OWNERSHIP QUESTIONS.

MAIN MOTION WITH AMENDMENT

A MOTION WAS MADE BY COMMISSIONER SESSA, SUPPORTED BY KUKUK, TO APPROVE THE PLAN, PENDING RESOLUTION OF THE LIABILITY AND OWNERSHIP QUESTIONS; AND THAT A PLAQUE BE INSTALLED ON THE PEDESTAL RECOGNIZING THE VETERANS OF ALL WARS, AND THAT THE PLANE WAS DONATED TO MACOMB COUNTY BY HARRISON TOWNSHIP THROUGH THE EFFORTS OF SUPERVISOR CANDICE MILLER.

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

RENTAL REHABILITATION PROGRAM, U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, FISCAL YEAR 1990 FUNDING - waived to the Full Board by the Chairman of the Planning and Economic Development Committee

A motion was made by Commissioner Slinde, supported by Kuss, to concur with the application and program description as submitted by the chairperson to the U. S. Department of Housing and Urban Development for \$52,000 in FY-90 rental rehabilitation funds to continue the existing program.

BOARD CHAIRMAN'S PROGRESS REPORT - April 1990

A motion was made by Commissioner Slinde, supported by Strizic, to receive and file and the motion carried.

Commissioner Sabaugh was opposed to any state funds being used for improvement of the Detroit Incinerator and was in support of its closing.

COMMISSIONER DISTRICT 1

Chairman Steenbergh announced there would be a Special Meeting on May 15 for the purpose of replacing the vacancy in District 1 caused by the appointment of Dawnn Gruenburg to District Court. It was suggested the Special Meeting be prior to the Personnel Meeting.

John Foster, Corporation Counsel, suggested applications be turned in by 5 p.m. Thursday May 10th, giving 5 days to consider them before the meeting. He also noted the state law states nothing that would prevent their accepting applications up until the last day of the meeting.

NEW BUSINESS

Commissioner Calka requested the Chairman to write a letter on behalf of the Board to the DNR concerning an oil spill in Bruce Township.

Commissioner Johnson also noted a recent incident of chemical pollutants in the Clinton River.

PUBLIC PARTICIPATION

Philis DeSaele, Sterling Heights

Ms. DeSaele thanked the Board for approving the Veterans Memorial at Freedom Hill.

Edwin Swiderski, Clinton Township

Mr. Swiderski complained of water standing in the Groesbeck area between 15 mile and 16 mile roads.

Gus Branchini, Warren

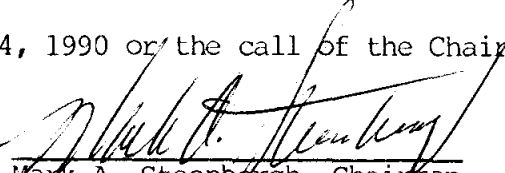
Mr. Branchini spoke against expansion of the airport in Detroit, and asked County-wide support.

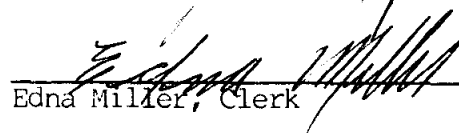
ATTENDANCE

Vacancy	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 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 Kuss	District 23
Roland R. Frascetti	District 24
Patrick Johnson	District 25

ADJOURNMENT

The meeting was adjourned at 12:45 p.m. until May 24, 1990 or the call of the Chairman.


Mark A. Steenbergh, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
Special Meeting - Vacancy in District 1
May 15, 1990

The Macomb County Board of Commissioners met at 9 a.m. on May 15, 1990 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens for the purpose of appointing a Commissioner for District 1 in Warren left vacant by the appointment of Commissioner Dawnn Gruenburg to Judge of District Court 37. Chairman Steenbergh called the meeting to order with the following members present:

Vacant	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
Jospeh 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 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 Commissioner Buccellato, supported by Petitto, to adopt the agenda and the motion carried.

APPOINTMENT OF COMMISSIONER FOR DISTRICT 1 - WARREN

There were five applications for Commissioner District 1, Marian F. Schulte, Ralph A. Liberato, Janet S. Harlan, John B. Horton and Gregory L. Toler.

Commissioner Brandenburg asked if Mr. Liberato had a conflict of interest, being representative for a union they must bargain with.

John Foster, Corporation Counsel, said it was not unusual to have a union representative serve on the Board, and it had been done in the past. He did not consider it a conflict of interest. "Conflict of interest" was when someone had a pecuniary interest or personal interest on a specific issue. If Mr. Liberato was involved in a bargaining issue and that issue came before the Board, Mr. Liberato would have a conflict on that issue; not in passing on the budget, or dealing with other issues that come before the Board.

Commissioner Brandenburg made a motion the appointment be postponed until Counsel could determine what conflict might arise. The motion failed without support.

Commissioner Slinde noted in the past when there had been a conflict of interest for a commissioner, that commissioner did not vote on the issue.

ROLL CALL VOTE WAS TAKEN ON THE NOMINATIONS.

	MARION F. SCHULTE	RALPH A. LIBERATO	JANET S. HARLAN	JOHN B. HORTON	GREGORY L. TOLER
ARMSTRONG		X			
BRANDENBURG				X	
BUCCELLATO		X			
BUCCI					X
CALKA		X			
FRASCHETTI				X	
GROVE		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	0	18	0	5	1

Ralph A. Liberato was appointed Commissioner of District 1.

Commissioner Sessa made a motion, supported by Petitto, that the appointment be made by unanimous acclamation and the motion failed with Brandenburg voting NO.

Joy Vallier, Chief Deputy Clerk, administered the Oath of Office.

PUBLIC PARTICIPATION

Lucia Marshall, Richmond Township

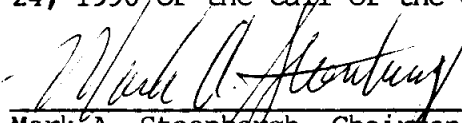
Ms. Marshall expressed concern about the postponed Richmond landfill meeting and urged the Commissioners to set the meeting date as soon as possible.

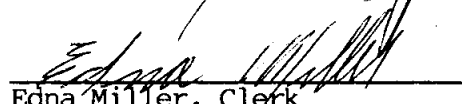
ROLL CALL ATTENDANCE

Ralph A. Liberato	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. Fraschetti	District 24
Patrick Johnson	District 25

ADJOURNMENT

A motion was made by Commissioner Buccellato, supported by Kukuk, to adjourn the meeting and the meeting was adjourned at 9:25 a.m. until May 24, 1990 or the call of the Chairman.


Mark A. Steenbergh, Chairman


Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
May 24, 1990

The Macomb County Board of Commissioners met at 9 a.m. on May 24, 1990 in the Commissioners' conference room on the second floor of the Court Building, Mount Clemens with Chairman Mark Steenbergh presiding and the following members present:

Ralph A. Liberato	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. Fraschetti	District 24
Patrick J. Johnson	District 25

INVOCATION

Commissioner Calka gave the invocation.

AGENDA

A motion was made by Commissioner Le Duc, supported by Brandenburg, to adopt the agenda including a resolution on the 125th anniversary of the founding of the Mount Clemens Library and a resolution in honor of Diane Patroski and the motion carried.

APPROVAL OF MINUTES

A motion was made by Commissioner Calka, supported by Grove, to approve the minutes of April 26, 1990 and May 15, 1990 as presented and the motion carried.

PRESENTATION BY CLINTON RIVER AUTHORITY - Al Martin

Mr. Al Martin, President of the Clinton River Clean-up Committee/Clinton River Authority, explained their efforts to maximize the full recreational use of the river and provided a 12 page letter of background and suggestions for consideration. He requested the creation of an Ad Hoc Committee to study and make recommendations to the Board on implementation and funding (grants, bonding, etc.)

After much discussion, a motion was made by Commissioner Buccellato, supported by Fraschetti, that the matter be referred to the appropriate committee for further reviewing, within the month.

It was brought out in discussion that communities bordering the river should be involved in the decisions as well as Oakland County and SEMCOG; and suggested that members previously on Clinton River Study Committees be considered for any new committee.

Commissioner Slinde read the recommendation proposed by the Parks and Recreation Committee:

ESTABLISH OR CREATE A COUNTY AD HOC COMMITTEE TO STUDY THE ABOVE CLINTON RIVER RECREATION AND ENHANCEMENT PLAN. THE AD HOC COMMITTEE WOULD CONSIST OF MEMBERS FROM ALL WALKS OF LIFE AND OCCUPATIONAL INTERESTS, FROM GOVERNMENT, COMMERCIAL, EDUCATIONAL AND PRIVATE CITIZENS OF MACOMB COUNTY.

THE AD HOC COMMITTEE SHOULD BE ASSEMBLED AT THE EARLIEST POSSIBLE DATE TO STUDY THE PROPOSALS AS TO FEASIBILITY AND MAKE RECOMMENDATIONS AS TO IMPLEMENTATION AND FUNDING VIA GRANTS, BONDING, ETC., AND REPORT TO THE FULL BOARD OF COMMISSIONERS FOR ACTION.

At the suggestion of the Chairman, the motion by Buccellato, supported by Fraschetti, was reworded to refer the matter to a Blue Ribbon Committee on the Clinton River for further review, and that the chairman of the Parks and Recreation Committee and the chairman of the Planning Committee be included. The motion carried.

ANNEXATION REQUEST FROM VILLAGE OF ARMADA

Since all requirements for the annexation were found to be in compliance with the statute, a motion was made by Commissioner Kukuk, supported by Calka, to approve the request for annexation and the motion carried, with Commissioner Strizec voting NO.

COMMITTEE REPORTS

FINANCE COMMITTEE - May 8, 1990

The Clerk read the recommendations of the Finance Committee and a motion was made by Chairman Tarnowski, supported by Vice-chairman Armstrong 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, May 8, 1990, 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 KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$450,161.41 (WITH CORRECTIONS, DELETIONS, AND/ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD APRIL 13, AND 20, 1990, IN THE AMOUNT OF \$2,323,307.55 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - May 10, 1990

The Clerk read the recommendations of the Operational Services Committee and a motion was made by Chairman Killeen, supported by Vice-chairman Grove, to receive, file and adopt the committee recommendations and the motion carried. 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, May 10, 1990, 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 JOHNSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING INVOICES:

FIRM	PROJECT	AMOUNT
WAKELY ASSOCIATES, INC. (architectural services)	JAIL RENOVATION	\$ 13,840.80
WAKELY ASSOCIATES, INC. (field supervision)	JAIL RENOVATION	5,522.00
JOHN M. OLSON COMPANY	JAIL RENOVATION	\$137,344.00
THOMAS STRAT & ASSOCIATES	NORTH AREA SATELLITE	4,275.00
VARIOUS CONTRACTORS	NORTH AREA SATELLITE	11,364.50
TRUE MANAGEMENT, INC.	VER KUILEN BUILDING ADD.	17,965.00
VARIOUS CONTRACTORS	VER KUILEN BUILDING ADD.	513,847.09

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDERS SUBMITTED BY VARIOUS CONTRACTORS FOR THE VER KUILEN BUILDING ADDITION PROJECT FOR A TOTAL INCREASE OF \$6,446.40. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR THE YOUTH HOME CLOTHES DRYER MAKE UP AIR VENTILATION AND INSTALLATION TO THE LOW BIDDER, LAUNDRY MACHINERY SERVICE, INC., IN THE AMOUNT OF \$7,751.00, WITH FUNDS AVAILABLE IN THE YOUTH HOME BUILDING MAINTENANCE ACCOUNT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF THE FACILITIES AND OPERATIONS DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR PARKING STRUCTURE REPAIRS TO THE LOW BIDDER, D. C. BYERS COMPANY, IN THE AMOUNT OF \$379,208.00; ALSO, TO APPROVE THE PROPOSAL SUBMITTED BY NEYER, TISEO AND HINDO, LTD., IN THE AMOUNT OF \$40,000, TO PROVIDE QUALITY CONTROL, TESTING SERVICES AND CONTRACT ADMINISTRATION THROUGHOUT THE DURATION OF THE PROJECT; FURTHER, THAT THE PUBLIC PARKING LEVEL BE CLOSED FROM JUNE 6 TO SEPTEMBER 5 AND THAT THE POSSIBILITY OF USING THE CITY OF MT. CLEMENS' PARK AND RIDE BE EXPLORED. THE MOTION CARRIED.

PERSONNEL COMMITTEE - May 15, 1990

PERSONNEL COMMITTEE

The Clerk read the recommendations of the Personnel Committee and a motion was made by Chairman Slinde, supported by Vice-chairman Brandenburg, to receive, file and adopt the committee recommendations.

Commissioner Brandenburg asked for a separation of the committee recommendation concerning vision and dental benefits to retirees.

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

SEPARATED MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SESSA, TO CONCUR IN THE RECOMMENDATIONS OF THE AD HOC COMMITTEE ON RETIREES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

ALLOCATE UP TO \$100,000 FROM THE RETIREMENT FUND AND/OR TAX REVOLVING FUND TO FINANCE VISION AND/OR DENTAL BENEFITS FOR MACOMB COUNTY RETIREES, BEGINNING JULY 1, 1990, AND THAT THE RETIREES ASSOCIATION BE CONSULTED REGARDING OPTIONS AVAILABLE BEFORE A DECISION IS MADE: AND

AN ACTUARIAL REPORT BE OBTAINED REGARDING COSTS FOR MEDICAL BENEFITS AND BE BROUGHT BACK TO COMMITTEE FOR REVIEW.

THE MOTION CARRIED.

Commissioner Brandenburg said that after hearing the report from the Finance Director, she could not vote on this without knowing what the cost would be. It could be financially devastating. If this caused the Board to have to raise their millage one mill, she couldn't vote for it. Too many people were concerned about losing their homes because of increased taxes. After seeing the actuarial report and seeing where the money would come from, she might consider it.

Commissioner Sabaugh thought the motion was very flexible, allowing up to \$100,000 to be taken from the retirement fund or the tax revolving fund. This coverage would be people services as many retired people could not afford the vision and dental work they need because of set incomes. The State and other units of government had recently included these benefits.

Commissioner Buccellato noted in Committee there had been two motions combined into one and he had made the motion that an actuarial report be obtained regarding costs for medical benefits and that it be brought back to committee for review.

Mr. Israel said there were about 630 retired employees, some with spouses.

Commissioner Johnson said it was a matter of justice; people retired 15 or 20 years have no adjustment to their income. He thought it was something they must do.

After some discussion, Commissioner Walsh called for the question.

Vote was taken on the SEPARATED MOTION and the MOTION CARRIED, with Commissioner Brandenburg voting No.

The committee report follows with the remaining recommendations:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Tuesday, May 15, 1990, the following recommendations were made and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BRANDENBURG, 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 8, 1990 CORRESPONDENCE:

- | | |
|--|--------------------------------|
| ONE ASSISTANT DIRECTOR OF NURSING POSITION | MARTHA T. BERRY M.C.F. |
| ONE HEALTH EDUCATOR I POSITION | HEALTH DEPARTMENT |
| ONE TYPIST CLERK III POSITION | FRIEND OF THE COURT |
| ONE KEYPUNCH OPERATOR IV POSITION | MANAGEMENT INFORMATION SYSTEMS |
| ONE CUSTODIAN II POSITION | FACILITIES & OPERATIONS |

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LE DUC, SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PERSONNEL COMMITTEE CHAIRPERSON TO APPOINT A SELECTION COMMITTEE FOR NOMINEES FOR THE 1990 EXCELLENCE IN 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 CALKA, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION

OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF A LABOR AGREEMENT WITH UAW EMPLOYEES IN THE PROSECUTOR'S OFFICE AND SHERIFF'S DEPARTMENT THROUGH DECEMBER 31, 1991, AS OUTLINED IN A MAY 7, 1990 CORRESPONDENCE FROM MR. ISRAEL. THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE - May 16, 1990

The clerk read the recommendations of the Senior Citizens Committee and a motion was made by Chairman Sowerby, supported by Vice-chairman Sabaujt, to receive, file and adopt the committee recommendations.

After brief discussion, the motion concerning approval of a raffle to be held at the Older American Festival was removed.

Vote was taken to approve the remaining committee recommendation and the motion carried.

REPORT OF THE SENIOR CITIZENS COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Senior Citizens Committee, held Wednesday, May 16, 1990, the following recommendation was made and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY ARMSTRONG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT A LETTER BE SENT BY THE CHAIRMAN OF THE BOARD AND CHAIRMAN OF THIS COMMITTEE TO THE MICHIGAN ASSOCIATION OF COUNTIES, SENIOR COORDINATING AGENCY NETWORK (SCAN) AND AREA AGENCY ON AGING EXPLAINING WHAT SERVICES AND FUNDING MACOMB COUNTY PROVIDES FOR SENIORS. THE MOTION CARRIED.

SPECIAL OPERATION SERVICES - May 22, 1990

The Clerk read the recommendations of the Special Operation Services Committee and a motion was made by Chairman Killeen, supported by Vice-chairman Grove, to receive, file and adopt the committee recommendation.

REPORT OF THE SPECIAL OPERATION SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a special meeting of the Operational Services Committee, held Tuesday, May 22, 1990 the following recommendation was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FLOOR PLAN AS PRESENTED BY THE FACILITIES AND OPERATIONS DEPARTMENT FOR THE RELOCATION OF CORPORATION COUNSEL, RISK MANAGEMENT AND BOARD OF COMMISSIONERS CONFERENCE ROOM.

AMENDMENT ⊕

A MOTION WAS MADE BY LE DUC, SUPPORTED BY BUCCELLATO, THAT THE WALL BE ELIMINATED FOR THE ROOM IN THE BACK OF THE PRESS AREA.

A ROLL CALL VOTE WAS TAKEN ON THE AMENDMENT AS FOLLOWS:

VOTING YES WERE BRANDENBURG, BUCCELLATO, GROVE, KUSS, LE DUC AND KILLEEN. THERE WERE 6 "YES" VOTES.

VOTING NO WERE CALKA, HERTEL, JOHNSON AND WALSH. THERE WERE 4 "NO" VOTES.

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

After discussion about elimination of the wall for the room in back of the press area, a motion was made by Commissioner Hertel, supported by Calka, to delete the Amendment portion of the motion. The motion carried, with Commissioners Buccellato and LeDuc voting No.

Vote was taken on the MAIN MOTION WITHOUT THE AMENDMENT[⊕] and THE MOTION CARRIED.

MOTION AS ADOPTED AT FULL BOARD

A MOTION WAS MADE BY BUCCI, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FLOOR PLAN AS PRESENTED BY THE FACILITIES AND OPERATIONS DEPARTMENT FOR THE RELOCATION OF CORPORATION COUNSEL, RISK MANAGEMENT AND BOARD OF COMMISSIONERS CONFERENCE ROOM. THE MOTION CARRIED.

BUDGET COMMITTEE - May 23, 1990

The Clerk read the recommendations of the Budget Committee and a motion was made by Chairman Kolakowski, supported by Vice-chairman Calka, to receive, file and adopt the committee recommendations.

Commissioner Brandenburg asked for a separation of three recommendations: the motion approving \$4,780 be appropriated to the Hazardous Waste Disposal Program; the motion approving funds for purchase of pre-employment clerical tests and the motion concerning membership in the Macomb Travel Association.

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

FIRST SEPARATED MOTION

FIRST SEPARATED MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY LE DUC, TO CONCUR IN THE REQUEST OF THE DIRECTOR, RISK MANAGEMENT AND SAFETY, AND REQUEST THAT THE BOARD OF COMMISSIONERS APPROVE AN ADDITIONAL \$4,780 BE APPROPRIATED TO THE HAZARDOUS WASTE DISPOSAL PROGRAM WITH FUNDS AVAILABLE FROM THE 1990 CONTINGENCY ACCOUNT. THE MOTION CARRIED WITH COMMISSIONER BRANDENBURG VOTING NO.

Commissioner Brandenburg said she was voting NO to protest the manner in which the motion was presented.

Vote was taken on the motion and the MOTION CARRIED, with Commissioner Brandenburg voting NO.

SECOND SEPARATED MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY CALKA, TO CONCUR IN THE REQUEST OF THE DIRECTOR, PERSONNEL/LABOR RELATIONS, AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE \$1,500 TO BE ADDED TO THE OFFICE SUPPLIES LINE ITEM TO OFFSET THE PURCHASE OF PRE-EMPLOYMENT CLERICAL TESTS AND \$2,000 INCREASE TO THE EMPLOYEE RECOGNITION LINE ITEM TO BE USED TO PURCHASE THE SERVICE AWARDS FOR EMPLOYEES, WITH FUNDS AVAILABLE FROM THE CONTINGENCY ACCOUNT. THE MOTION CARRIED, WITH COMMISSIONER BRANDENBURG VOTING NO.

Commissioner Brandenburg thought they should draw from the 400 current year's clerical applications on file instead of offering more tests. Commissioner Sessa agreed.

Mr. Israel said they continue to test applicants out of fairness, and about half of the applicants do not pass.

Vote was taken on the SECOND SEPARATED MOTION and the MOTION CARRIED, with Commissioners Brandenburg, Kukuk, Strizic and Sessa voting NO.

THIRD SEPARATED MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY CALKA, TO CONCUR WITH THE REQUEST BY GRACE SHORE OF THE MACOMB TRAVEL ASSOCIATION, CENTRAL MACOMB COUNTY, CHAMBER OF COMMERCE, AND PAY \$4,000 TO BECOME MEMBERS OF THE MACOMB TRAVEL ASSOCIATION, WITH FUNDS TO COME FROM THE CONTINGENCY ACCOUNT. THE MOTION CARRIED, WITH COMMISSIONERS BRANDENBURG, FRASCHETTI, STRIZIC AND TARNOWSKI VOTING NO.

Commissioner Brandenburg thought this amount could be taken from another account and after some discussion, vote was taken on the THIRD SEPARATED MOTION and the MOTION CARRIED with Commissioner Brandenburg voting NO.

The 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 Wednesday, May 23, 1990, 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 CALKA, TO CONCUR IN THE REQUEST OF THE PARKS ADMINISTRATOR AND REQUEST THAT THE BOARD OF COMMISSIONERS APPROVE:

A) 1990 PARKS SUMMER PROGRAM FOR YOUTH WORKERS - 12 WEEKS DURATION PER PERSON, 20 POSITIONS (18 YEARS OR OLDER AS MUCH AS POSSIBLE), AT \$5 PER HOUR, WITH FUNDS TO BE WITHIN THE PARKS AND RECREATION DEPARTMENT BUDGET.

B) INCREASE IN HOURLY RATE FOR PART-TIME PERSONNEL USED YEAR-ROUND (COMPENSATIONS TO BE RAISED 25 CENTS PER HOUR TO \$4.50, \$4.75, AND \$5.00, WITH INCREASES AND RAISES GIVEN AFTER ONE YEAR OF WORK AT THE PARK WITH COMPLETION OF HIGH SCHOOL AND EACH YEAR OF COLLEGE COUNTED AS A YEAR OF EXPERIENCE AT THE PARK, WITH FUNDS TO BE ABSORBED FROM THE PARKS & RECREATION DEPARTMENT.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BUCCI, TO CONCUR IN THE REQUEST OF THE DIRECTOR OF THE FACILITIES AND OPERATIONS DEPARTMENT AND REQUEST THAT THE BOARD OF COMMISSIONERS APPROVE TO REVISE THE SCOPE OF THE PROBATE COURT HVAC REPLACEMENT PROJECT AND GIVE AUTHORIZATION TO RE-BID THE PROJECT. THE MOTION CARRIED.

SPECIAL PERSONNEL COMMITTEE - May 23, 1990

The Clerk read the recommendation of the Special Personnel Committee and a motion was made by Chairman Slinde, supported by Vice-chairman Brandenburg, to receive, file and adopt the committee recommendation. The motion carried and committee report follows:

REPORT OF THE SPECIAL PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a special meeting of the Personnel Committee, held Wednesday, May 23, 1990, the following recommendation was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RATIFICATION OF A THREE YEAR LABOR AGREEMENT WITH INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 547, REPRESENTING BOILER OPERATORS AT FACILITIES AND OPERATIONS FOR THE PERIOD JANUARY 1, 1989 THROUGH DECEMBER 31, 1991, AS OUTLINED IN A MAY 17, 1990 CORRESPONDENCE FROM MR. ISRAEL. THE MOTION CARRIED.

RESOLUTIONS

A motion was made by Commissioner Grove, supported by Armstrong, to adopt the resolutions.

Commissioner Sessa requested a separation of Resolutions No. 2443 and No. 2444. Vote was taken to adopt all other resolutions and the motion carried.

SEPARATED RESOLUTIONS

Res. No. 2443 - Asking the County to construct a water line in the Village of New Haven

Res. No. 2444 - Providing Full Faith and Credit for the Burr Relief No. 2 Drain Project in Sterling Heights

Commissioner Sessa said he would vote NO on these two resolutions, because it was necessary to have the vote of the people and they were going against the constitution.

Mr. Foster said it was the Counsel's opinion that it was not in violation.

Vote was taken to adopt the SEPARATED RESOLUTIONS and the MOTION CARRIED, with Commissioners Sessa, Strizic and Brandenburg voting NO.

The remaining resolutions follow:

Res. No. 2436 - Commemorating the 25th Anniversary of the CareGivers offered by Commissioner Sowerby

Res. No. 2437 - In memory of the late Stanley Roman Skoczen, a long-time resident and outstanding citizen of the City of Roseville, and honoring his many years of dedicated service to several charitable organizations - offered by Commissioner Grove

Res. No. 2438 - Honoring Ed Rutherford, a dedicated football coach, on his retirement - offered by Commissioner Hertel

Res. No. 2439 - Honoring Dr. Marco Matacotta Cordella for his position as First Secretary in the Italian Embassy in Mexico City - offered by Commissioner Bucci

Res. No. 2440 - Commending Rosemary Stuehmer upon being named "Teacher of the Year" by the Correctional Education - offered by Chairman Steenbergh

Res. No. 2441 - Proclaiming June 18-23, 1990 as amateur Radio Week in Macomb County - offered by Commissioner Buccellato

Res. No. 2442 - Honoring Mr. and Mrs. Dominic Kolpacki, Chairpeople for the Annual Strawberry Festival at St. Isidore's Church - offered by Commissioner Kukuk

Res. No. 2445 - Honoring Frank and Mary Wilczynski on their 50th Wedding Anniversary - offered by Commissioner Buccellato

Res. No. 2446 - Commemorating the 125th Anniversary of the Founding of the Mount Clemens Library - offered by Commissioner Le Duc

Res. No. 2447 - Honoring Diane Patroski on her 51st Birthday - offered by Commissioner Brandenburg

BOARD CHAIRMAN'S PROGRESS REPORT - May 1990

A motion was made by Commissioner Walsh, supported by Commissioner Kuss, to receive and file the report and the motion carried.

NEW BUSINESS

A motion was made by Commissioner Sabaugh, supported by Sessa, to suspend the rules in order to have a motion for appointment of an Ad Hoc Committee to begin a mailing to residents and businesses concerning M-59 expansion. The motion carried.

A motion was made by Commissioner Sabaugh, supported by Sessa, to form an Ad Hoc Committee and give authority to spend \$7,500 appropriated for a mailing to residents and businesses concerning the expansion of M-59, and the motion carried.

PUBLIC PARTICIPATION

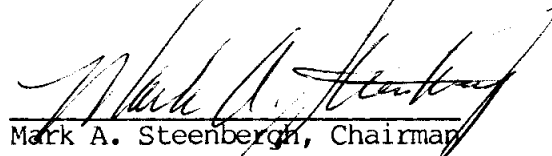
The Chairman asked if anyone wished to speak and there was no response.

ROLL CALL ATTENDANCE

Ralph A. Liberato	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
Donald G. Tarnowski	District 22
Elmer Kuss	District 23
Roland R. Frascchetti	District 24
Patrick Johnson	District 25

ADJOURNMENT

A motion was made by Commissioner Buccellato, supported by Grove, to adjourn the meeting and the motion carried. The meeting adjourned at 11:03 until June 28, 1990 or the call of the Chairman.



Mark A. Steenbergh, Chairman



Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
June 28, 1990

The Macomb County Board of Commissioners met at 9 a.m. on June 28, 1990 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens with Chairman Steenbergh presiding and the following members present:

Ralph A. Liberato	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
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 Lilla, introduced Mr. David Reske, Music Director at St. Anne's Catholic Church in Warren, who sang the invocation.

AGENDA

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

APPROVAL OF MINUTES - May 24, 1990

A motion was made by Commissioner Buccellato, supported by Kuss, to approve the minutes of May 24, 1990 as presented and the motion carried.

PRESENTATION OF RESOLUTION TO MARY LOU BARANSKI - Ms. Wheelchair of Michigan

Chairman Steenbergh presented a resolution commending Mrs. Mary Lou Baranski for having been named "Ms. Wheelchair of Michigan". She was a volunteer advocate for the handicapped serving on the Handicapped Advisory Committee of SMART; the Michigan Public Transportation Task Force; the Regional Interagency Coordinating Committee of Persons with Developmental Disabilities and the President's Committee on Persons with Disabilities, is Housing Coordinator for the Center for Independent Living and teaches aerobics and goal setting. This award was based on achievement, awareness and advocacy for people handicapped and confined to wheelchairs. She had won 4 bronze medals and would be going to national competitions in Cincinnati as Ms. Wheelchair of Michigan.

PRESENTATION OF AWARDS FOR WALK-A-THON

Mr. Hack, Director of Risk Management commended those taking part in the County's second Annual Walk-a-long. Gigi Butler, Finance Department, won first prize for 338 miles, receiving a Schwinn 18 speed bicycle, donated by HAP. Dave Stiteler, Finance Department, won second prize for 321 miles, receiving a Tunturi ergometer exercycle, donated by Delta Dental and Mary Biernat from Friend of the Court won 3rd place for 278 miles, receiving a Tunturi Stairstepper. Other outstanding walkers receiving \$50 gift certificates were C. Champine, 270 miles; Joe Tinson, 201 miles; Tom Engle, 179 miles; Michael Ferron, 178 miles; Thelma Jarvis, 177.5 miles and Diann Plodzick, 176 miles. The Finance Department won the plaque to be kept in that Department for the year.

COMMITTEE REPORTS

FINANCE COMMITTEE - May 29, 1990

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, May 29, 1990, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, 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 LIBERATO, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,950,788.76 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS APRIL 27 AND MAY 11, 1990 IN THE AMOUNT OF \$4,338,634.25, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE REQUEST OF THE DIRECTOR OF FRIEND OF THE COURT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE OVERTIME FOR THE FRIEND OF THE COURT - CASHIER'S SECTION TO ALLEVIATE THE BACKLOG IN PROCESSING REFUNDS TO TAXPAYERS. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - June 6, 1990

The Clerk read the recommendations of the Operational Services Committee and a motion was made by Chairman Killeen, supported by Commissioner Johnson, to receive, file and adopt the committee recommendations.

David Diegel, Finance Director, pointed out a correction in the amount for the purchase of nine 2-way radios. It should have been \$6,187.50.

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 Wednesday, June 6, 1990 the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY JOHNSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING INVOICES SUBMITTED FOR PAYMENT:

FIRM	PROJECT	AMOUNT
WAKELY ASSOC., INC.	JAIL RENOVATION	\$ 5,522.00
WAKELY ASSOC., INC.	VER KUILEN BLDG. ADD.	23,465.70
TRUE MANAGEMENT, INC.	VER KUILEN BLDG. ADD.	16,965.00
VARIOUS SUBCONTRACTORS	VER KUILEN BLDG. ADD.	372,102.13
THOMAS STRAT & ASSOC.	NORTH AREA SATELLITE	3,562.50
THOMAS STRAT & ASSOC.	NORTH AREA SATELLITE	145.37
TRUE MANAGMEANT, INC.	NORTH AREA SATELLITE	10,856.90
VARIOUS SUBCONTRACTORS	NORTH AREA SATELLITE	174,258.97

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION FROM THE MACOMB COUNTY ROAD COMMISSION AND APPROVE THE 1990 APPROPRIATION - COUNTY BRIDGE FUND, AS PRESENTED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY LE LDUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND AWARD THE BID FOR AN UPFRONT DESIGN 72" RIDING MOWER FOR THE FACILITIES AND OPERATIONS DEPARTMENT TO THE LOW BIDDER MEETING THE REQUESTED SPECIFICATIONS AND REQUIREMENTS, W. F. MILLER COMPANY, IN THE AMOUNT OF \$11,932.00, WITH FUNDS AVAILABLE FROM THE 1990 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY CALKA, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THE PURCHASE OF NINE 2-WAY RADIOS W/CHARGERS AND CASES FOR USE BY THE FACILITIES AND OPERATIONS DEPARTMENT FROM THE MOTOROLA COMPANY AT A TOTAL COST OF \$6,187.50 WITH FUNDS AVAILABLE FROM THE 1990 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LE DUC, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND AWARD THE BID FOR A 1990 1/2 TON 2 WHEEL DRIVE GMC PICK-UP W/8'BOX W/MACOMB COUNTY STANDARD APPROVED OPTIONS FOR THE FACILITIES AND OPERATIONS DEPARTMENT -

MATERIAL PROCESSOR TO THE LOW BIDDER IN EACH CLASS OF VEHICLE PER THE 1990 MACOMB COUNTY VEHICLE COOPERATIVE, IN THE AMOUNT OF \$8,612.00, WITH FUNDS AVAILABLE FROM THE 1990 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND AWARD THE BID FOR FIVE 1990 1/2 TON GMC FULL SIZE WORK PANEL VANS W/MACOMB COUNTY STANDARD APPROVED OPTIONS FOR FACILITIES AND OPERATIONS TRADES DIVISION TO THE LOW BIDDER IN EACH CLASS OF VEHICLE PER THE 1990 MACOMB COUNTY VEHICLE COOPERATIVE, IN THE AMOUNT OF \$45,145.00, WITH FUNDS AVAILABLE FROM THE 1990 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND AWARD THE BID FOR ONE 1990 3/4 TON 4 WHEEL DRIVE PICK-UP W/C6P PLOW OPTIONS W/MACOMB COUNTY STANDARD APPROVED OPTIONS FOR THE FACILITIES AND OPERATIONS GROUNDS DIVISION TO THE LOW BIDDER IN EACH CLASS OF VEHICLE PER THE 1990 MACOMB COUNTY VEHICLE COOPERATIVE, IN THE AMOUNT OF \$12,148.00, WITH FUNDS AVAILABLE FROM THE 1990 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND AWARD THE BID FOR ONE 1990 CHEVROLET CAVALIER 4-DOOR W/MACOMB COUNTY STANDARD APPROVED OPTIONS FOR THE FACILITIES AND OPERATIONS ADMINISTRATION TO THE LOW BIDDER IN EACH CLASS OF VEHICLE PER THE 1990 MACOMB COUNTY VEHICLE COOPERATIVE, IN THE AMOUNT OF \$8,567.96, WITH FUNDS AVAILABLE FROM THE 1990 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

FINANCE COMMITTEE - June 12, 1990

The Clerk read the recommendations of the Finance Committee and a motion was made by Chairman Tarnowski, supported by Vice-chairman Buccellato, to receive, file and adopt the committee recommendations.

Commissioner Sessa requested a separation of the motion approving payment of \$23,107.95 to the Macomb County Solid Waste Plan Update Task Force.

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

SEPARATED MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY JOHNSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT TO THE MACOMB COUNTY SOLID WASTE PLAN UPDATE TASK FORCE FOR THE INVOICES SUBMITTED IN THE AMOUNT OF \$23,107.95.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE BRANDENBURG, GROVE, HERTEL, JOHNSON, KILLEEN, KUKUK, KUSS, LILLA, SLINDE, SOWERBY, STEENBERGH AND TARNOWSKI. THERE WERE 12 "YES" VOTES.

VOTING NO WERE ARMSTRONG, BUCCELLATO, FRASCHETTI, KOLAKOWSKI, SABAUGH, SESSA, STRIZIC AND WALSH. THERE WERE 8 "NO" VOTES.

THE MOTION CARRIED.

Commissioner Sessa said he would support the motion if that amount constituted the extent of the County liability. He made a motion that there be an amendment stating this constitutes the total liability of Macomb County and no further payment will be made. This was supported by Commissioner Strizic.

John Foster, Corporation Counsel, advised that the Board had committed \$35,000 to the project. If more bills were outstanding, there would be a question of the Board's liability.

Commissioner Buccellato said the County Board had made it clear that the County did not want to be the Designated Planning Agent (DPA) and in the updated plan submitted by the communities, they have indicated the County as the DPA. For this reason he voted against the motion on June 12. Without the commitment of the waste stream, the County could not be the DPA.

Commissioners Kolakowski, Armstrong and Brandenburg agreed.

Ben Giampetroni, Director of Planning, reviewed a staff analysis of the "points of understanding" on which the agreement was based. The billings against the \$35,000 appropriated were: August 14, 1989 - \$4,930.57; September 6, 1989 \$6,591.70; and November 14, 1989 \$11,585.68, totaling \$23,107.85.

It was stated there were outstanding bills for approximately \$2,600.

Commissioner Johnson agreed they gave the money in full faith and the consultant did his job. The plan was good except for one thing.

Mr. Ed Whedon said the plan was completed and was in the hands of the various communities. The additional bills outstanding were primarily for printing. There were no more bills from the planners.

It was determined the exact amount of all bills would be \$25,607.95.

Commissioner Sessa agreed to set the limit in the amendment to \$25,607.95, and that no additional payment would be made.

Chairman Steenbergh said the Board has notified the Task Force at least 4 times that the Board objects to being the DPA; and the consultant put it in the plan.

Vote was taken to allow speakers from the task force and the consultant to address the Board and answer questions. By show of hands there were 8 YES votes and 6 NO votes. The motion carried.

Mr. Jacob L. Miklojcik, President of Michigan Consultants, said they were aware of a conflict in state law. They gave three primary options to the Task Force and they chose the one in which the County was named DPA. In all three options there were things the DNR would or would not like to see. The Task Force could not be the Authority because they have no way to pay the bills. It was not known if the DNR would turn it down, they might turn it down if another DPA was named. There was going to be liability insurance and legal fees.

Ms. Riesterer said the Task Force is the body who selected the consultant. Mayors were a strong issue. Equitable distribution of the money was the problem. Some communities did not recognize the Task Force as the Authority and did not give them any money. The Task Force is responsible for the plan as it has been written. They had a liaison with the Commissioners to give them a way around some of the problems. They had no funds, and it was important to go on.

There was more discussion.

VOTE WAS TAKEN ON A CALL FOR THE QUESTION, AND THE MOTION CARRIED, with Commissioner Sessa voting NO.

VOTE WAS TAKEN ON THE AMENDMENT, limiting the payment to \$25,607.95 and that no more payment would be made. THE MOTION CARRIED, with Commissioners Armstrong, Buccellato, Brandenburg, Johnson, Bucci, Kolakowski and Calka voting NO.

ROLL CALL VOTE WAS TAKEN ON THE MOTION WITH THE AMENDMENT

COMMITTEE RECOMMENDATION AS AMENDED

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY JOHNSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT TO THE MACOMB COUNTY SOLID WASTE PLAN UPDATE TASK FORCE FOR THE INVOICES SUBMITTED IN THE AMOUNT OF \$25,607.95, WHICH CONSTITUTES THE TOTAL LIABILITY OF MACOMB COUNTY AND NO MORE PAYMENT WILL BE MADE.

	YES	NO
ARMSTRONG		X
BRANDENBURG		X
BUCCELLATO		X
BUCCI	X	
CALKA	X	
FRASCHETTI	X	
GROVE	ABSENT	
HERTEL	X	
JOHNSON	X	
KILLEEN	X	
KOLAKOWSKI		X
KUKUK	X	
KUSS	X	
LE DUC	X	
LIBERATO	X	
LILLA	X	
PETITTO	X	
SABAUGH		X
SESSA	X	
SLINDE	X	
SOWERBY	X	
STRIZIC	X	
TARNOWSKI	X	
WALSH	X	
STEENBERGH	X	
TOTAL	19	5

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, June 12, 1990, 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 SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$430,260.91 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MAY 25, 1990 IN THE AMOUNT OF \$2,255,712.52,

WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE - June 18, 1990

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

REPORT OF THE HEALTH SERVICES COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health Services Committee, held Monday, June 18, 1990, 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 LE DUC, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO ENTER INTO AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH, SUBJECT TO REVIEW BY CORPORATION COUNSEL, FINANCE AND RISK MANAGEMENT, TO PURCHASE COMPUTER EQUIPMENT AND FURNITURE FOR THE WIC PROGRAM AND BEGIN IMPLEMENTATION OF THE NEW SYSTEM. THE MOTION CARRIED.

PERSONNEL COMMITTEE - June 19, 1990

The Clerk read the recommendations of the Personnel Committee and a motion was made by Chairperson Slinde, supported by Vice-chairperson Brandenburg, to receive, file and adopt the committee recommendations.

Commissioner Brandenburg asked for a separation of the recommendation approving \$3,000 for the 1990 Older American Festival to provide an additional 1,500 free lunches.

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

SEPARATED MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROPRIATE \$3,000 FOR THE 1990 OLDER AMERICAN FESTIVAL TO PROVIDE AN ADDITIONAL 1,500 FREE LUNCHES FOR SENIORS. THE MOTION CARRIED.

Sandra Pietrzniak reported that 7,500 tickets were gone and they were getting between 90 to 100 calls a day.

Commissioner Brandenburg said the motion should be reconsidered and the money appropriated to the Seniors' Meals on Wheels Program.

Vote was taken on the SEPARATED MOTION and THE MOTION CARRIED, with Commissioner Brandenburg voting NO.

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 Tuesday, June 19, 1990, 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 ARMSTRONG, 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 JUNE 12, 1990 CORRESPONDENCE AND VERBALLY PRESENTED:

- | | |
|--|-------------------------------------|
| ONE ENFORCEMENT OFFICER POSITION | FRIEND OF THE COURT |
| ONE ASSISTANT DIRECTOR POSITION | VETERANS AFFAIRS |
| ONE PHN I POSITION | HEALTH DEPARTMENT |
| ONE JR. COMMITTEE REPORTER POSITION | BOARD OF COMMISSIONERS |
| TWO NURSE AIDE POSITIONS | MARTHA T. BERRY, M.C.F. |
| ONE DEPUTY SHERIFF POSITION | SHERIFF DEPARTMENT |
| ONE DIETITIAN POSITION
(emergency procedure) | HEALTH DEPARTMENT
(grant funded) |
| ONE ASSISTANT PROSECUTOR I POSITION
(emergency procedure) | PROSECUTOR'S OFFICE |
| ONE ASSOCIATE PLANNER I POSITION
(emergency procedure) | PLANNING DEPARTMENT |

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY WALSH, 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 UAW (EMPLOYEES IN THE AUDIT DIVISION OF THE FINANCE DEPARTMENT) FOR 1990 AND 1991, AS OUTLINED IN A JUNE 13, 1990 CORRESPONDENCE FROM MR. ISRAEL. THE MOTION CARRIED WITH STRIZIC VOTING "NO".

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE - June 20, 1990

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY KUKUK, TO CONCUR IN THE RECOMMENDATION OF THE EXECUTIVE DIRECTOR OF PLANNING AND ECONOMIC DEVELOPMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

CONTINUING THE MACOMB "URBAN COUNTY" COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FY-91, FY-92 AND FY-93 AND PROCEED WITH THE NECESSARY STEPS TO QUALIFY;

AUTHORIZE COMMUNICATION WITH ALL ELIGIBLE COMMUNITIES AND ADVISE THEM THAT THEY CAN RENEW THEIR COOPERATION AGREEMENT AND PARTICIPATE IN THE MACOMB "URBAN COUNTY" CDBG PROGRAM FOR THREE YEARS; AND,

AUTHORIZE THE BOARD CHAIRMAN TO SIGN COOPERATION AGREEMENTS WITH PARTICIPATING COMMUNITIES AS AUTHORIZED BY THEIR RESPECTIVE LEGISLATIVE BODIES AND FORWARD SAME TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY - June 21, 1990

The Clerk read the recommendations of the Justice and Public Safety Committee and a motion was made by Chairman Buccellato, supported by Vice-chairman Bucci, to receive, file and adopt the committee recommendations. The motion carried and Committee Report follows:

COMMITTEE RECOMMENDATIONS - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SUBMISSION OF A GRANT APPLICATION TO THE STATE OF MICHIGAN FOR THE DEVELOPMENT OF A MACOMB COUNTY COMPREHENSIVE COMMUNITY CORRECTIONS PLAN. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LE DUC, SUPPORTED BY BUCCI, TO CONCUR IN THE REQUEST OF THE MACOMB COUNTY SHERIFF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A CONTRACT BETWEEN THE COUNTY OF MACOMB AND MICHIGAN DEPARTMENT OF CORRECTIONS TO PROVIDE SPACE AT THE MACOMB COUNTY JAIL FOR THE PURPOSE OF HOUSING ADULT FELONY OFFENDERS WHO HAVE BEEN CLEARED FOR PLACEMENT IN COMMUNITY RESIDENTIAL PROGRAMS. THE MOTION CARRIED.

FINANCE COMMITTEE - June 26, 1990

The Clerk read the recommendations of the FINANCE COMMITTEE and a motion was made by Chairman Tarnowski, supported by Vice-chairman Buccellato, to receive, file and adopt the committee recommendations. The motion carried and committee report follows:

COMMITTEE RECOMMENDATION - MOTION

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY ARMSTRONG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$874,746.48 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JUNE 8, 1990 IN THE AMOUNT OF \$2,238,002.17, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY KUKUK, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF THE RISK MANAGEMENT AND SAFETY DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE COMPREHENSIVE GENERAL LIABILITY INSURANCE WITH HARTFORD GROUP/ST. PAUL, WITH A RETENTION LEVEL OF \$250,000, AT A PREMIUM COST OF \$641,852. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KUSS, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF THE RISK MANAGEMENT AND SAFETY DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE EMPLOYEES BLANKET BOND COVERAGE WITH THE HARTFORD INSURANCE COMPANY FOR THREE YEARS AT A COST OF \$12,780. THE MOTION CARRIED.

AD HOC COMMITTEE ON RETIREES - June 26, 1990

The Clerk read the recommendation of the Ad Hoc Committee on Retirees and a motion was made by Chairman Slinde, supported by Vice-chairman Brandenburg, to receive, file and adopt the committee recommendation. The motion carried and Committee Report follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN OPEN ENROLLMENT PERIOD OF 30 DAYS DURING 1990 FOR THE 66 INDIVIDUALS ON THE ATTACHED LIST TO ENROLL IN THE COUNTY MEDICAL PROGRAM, WITH ELIMINATION OF THE "\$750 PAYMENT IN LIEU OF MEDICAL COVERAGE" FROM CONSIDERATION; ALSO, THAT THESE INDIVIDUALS MUST SIGN AN AFFIDAVIT (ANNUALLY) SAYING THEY DO NOT HAVE ANY OTHER MEDICAL COVERAGE BESIDES MEDICARE. THE MOTION CARRIED. (This item was waived to the Full Board by the Chairperson of the Personnel Committee)

BUDGET COMMITTEE - June 27, 1990

The Clerk read the recommendations of the Budget Committee and a motion was made by Chairman Kolakowski, supported by Vice-chairman Calka, to receive, file and adopt the committee recommendations.

Commissioner Frascchetti asked for a separation of the motion advising Department Heads regarding future budget requests.

Commissioner Brandenburg asked for a separation of the motion approving extension of Dental and Optical coverage to Retirees.

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

FIRST SEPARATED MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE AD HOC COMMITTEE ON RETIREES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE EXTENSION OF DENTAL AND OPTICAL COVERAGE TO RETIREES, AT THE SAME LEVELS OF COVERAGE PROVIDED TO EMPLOYEES, WITH 25 PERCENT OF THE PREMIUM TO BE BORNE BY THE RETIREES AND WITH THE OPTION OF ALLOWING RETIREES TO PURCHASE THE SAME DENTAL AND OPTICAL COVERAGE FOR THEIR SPOUSES, SOLELY AT THE EXPENSE OF THE RETIREES; FURTHER, THAT FUNDS BE AVAILABLE FROM THE TAX REVOLVING FUND FOR 1990. THE MOTION CARRIED.

Commissioner Brandenburg said they were advised by the Budget Director this would be a strain on the budget. She thought they should offer the retirees the HAP plan which has dental and optical, eliminating the need.

Commissioner Frascchetti asked if they got comparison quotes? The reply was NO, they were extending the same coverage of employees to retirees, Delta Dental Plan.

Commissioner Sabaugh said he supported the motion believing retirees should get the same benefits as active employees, considering it a basic human need; and they were following the lead of the State's extended coverage for retirees.

Commissioners LeDuc and Sessa also supported the coverage, and Commissioner Slinde commended the Board for providing basic health care for retirees.

VOTE WAS TAKEN ON THE SEPARATED MOTION and THE MOTION CARRIED, with Brandenburg voting NO.

SECOND SEPARATED MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY STEENBERGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT THE FINANCE DEPARTMENT TO ADVISE DEPARTMENT HEADS THAT THEIR 1991 BUDGET REQUESTS SHOULD REFLECT THE FACT THAT THERE ARE NO FUNDS AVAILABLE FOR NEW OR EXPANDED PROGRAMS OR ADDITIONAL STAFFING IN 1991 AND, THEREFORE, REQUESTS FOR EXPANDED PROGRAMS WILL BE HONORED ONLY WHEN THERE IS A MEANS TO FINANCE ANY ADDITIONAL COSTS; ALSO, DIRECT THE AD HOC COMMITTEE TO CONTINUE TO PURSUE REVENUE ENHANCEMENTS AS OUTLINED ON THE JUNE 18, 1990 CORRESPONDENCE FROM THE FINANCE DIRECTOR AND TO REPORT THEIR FINDINGS BACK TO THE BUDGET COMMITTEE; FURTHER, DIRECT THAT NEW GRANTS AND EXISTING GRANTS WHICH REQUIRE AN INCREASE IN LOCAL MATCH BE PRESENTED TO THE BUDGET COMMITTEE FOR CONSIDERATION PRIOR TO THE COMPLETION OF A FORMAL APPLICATION. THE MOTION CARRIED, WITH CALKA, FRASCCHETTI, LIBERATO, PETITTO AND STRIZIC VOTING "NO."

Commissioner Frascchetti said they were giving responsibility to Directors that is the Boards. They should look at the recommendations of their Directors during the budget process and make necessary changes where they deem necessary to have a fiscally responsible budget. He would vote against the recommendation.

After brief discusson, a motion was made by Commissioner Sessa, supported by Frascchetti, to table the motion.

On voice vote THE MOTION TO TABLE FAILED.

Commissioner Sessa spoke against the motion, agreeing with zero base budgeting and that the Board would make decisions.

Commissioner Kolakowski said they were not giving up anything; they were giving direction to Department Heads in filling out their forms, which would come back to committee and they would have to vote on the 1990 budget.

After some discussion, Commissioner Walsh called for the question.

THE MOTION CARRIED, with Commissioners Calka, Frascchetti, Liberato, Petitto and Strizic voting NO.

The remaining committee recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KUKUK, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A LINE ITEM TRANSFER OF \$10,000 FROM "HEALTH EDUCATION - SALARIES" TO "CONTRACTUAL SERVICES NEEDS ASSESSMENT." THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY SOWERBY, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A LINE ITEM TRANSFER OF \$3,500 FROM "NUTRITIONIST I" TO "CONTRACTUAL SERVICES - NUTRITIONIST". THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY ARMSTRONG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1990 BUDGET ADJUSTMENTS FOR DATA PROCESSING CHARGE FOR VARIOUS DEPARTMENTS AS PROJECTED BY MANAGEMENT INFORMATION SYSTEMS IN A MAY 25, 1990 CORRESPONDENCE. THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES - June 27, 1990

The Clerk read the recommendations of the Legislative and Administrative Services Committee and a motion was made by Chairman Johnson, supported by Vice-chairman LeDuc, to receive, file and adopt the committee recommendations. The motion carried and committee recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLTO, SUPPORTED BY LE DUC, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF MANAGEMENT INFORMATION SERVICES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING EQUIPMENT PURCHASES:

THREE TERMINAL SLAVE PRINTERS FOR MANAGEMENT INFORMATION SYSTEMS AT AN EQUIPMENT COST OF \$1,485 AND MAINTENANCE COST OF \$126 ANNUALLY;

ONE PC WITH MAINFRAME ACCESS, ONE PRINTER, ONE LOTUS 1-2-3 AND ONE WORDPERFECT FOR THE TREASURER'S DEPARTMENT AT AN EQUIPMENT COST OF \$2,701, SOFTWARE COST OF \$882, INSTALLATION COST OF \$100 AND MAINTENANCE COST OF \$326 ANNUALLY;

ONE MAINFRAME TERMINAL AND ONE LETTER QUALITY PRINTER FOR THE JUDICIAL AIDE DEPARTMENT AT AN EQUIPMENT COST OF \$800 FOR TERMINAL AND \$1,399 FOR PRINTER, INSTALLATION COST OF \$100 AND MAINTENANCE COST OF \$90 FOR TERMINAL AND \$395 FOR PRINTER ANNUALLY;

TWO MAINFRAME TERMINALS FOR THE CLERK'S OFFICE AT AN EQUIPMENT COST OF \$1,200, INSTALLATION COST OF \$200 AND MAINTENANCE COST OF \$180 ANNUALLY; TWELVE T-27 TERMINALS, 15" MONITORS, FOR THE SHERIFF'S DEPARTMENT AT AN EQUIPMENT COST OF \$15,060 (HARDWARE), INSTALLATION COST OF \$300 AND MAINTENANCE COST OF \$1,200;

ONE UNISYS PW 500/12, ONE PANASONIC LASER PRINTER, ONE WORD PERFECT 5.1, ONE LOTUS 1-2-3 AND ONE MAINFRAME EMULATION FOR THE RADIO DEPARTMENT AT AN EQUIPMENT COST OF \$4,375 (HARDWARE) AND \$1,129 (SOFTWARE), SHIPPING COST OF \$50 AND MAINTENANCE COST OF \$671;

SIX PC'S, ONE LASER PRINTER AND SOFTWARE FOR THE DEPARTMENT OF SENIOR CITIZEN SERVICES AT AN EQUIPMENT COST OF \$10,486 (HARDWARE) AND \$1,922 (SOFTWARE), SHIPPING COST OF \$300 AND MAINTENANCE COST OF \$1,271; AND,

ONE PC AND ONE LASER PRINTER FOR THE PARKS AND RECREATION DEPARTMENT AT AN EQUIPMENT COST OF \$4,705 (HARDWARE) AND \$494 (SOFTWARE), SHIPPING COST OF \$100, INSTALLATION COST OF \$500, MAINTENANCE COST OF \$541 ANNUALLY AND DATA COMMUNICATIONS LEASE COST OF \$80 PER MONTH.

FURTHER, THAT MONEY IS AVAILABLE IN THE CAPITAL BUDGET.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT ALL TRAVEL REQUESTS BE SUBMITTED TO THE FINANCE DEPARTMENT AT LEAST TWO WEEKS BEFORE THE NEXT FINANCE COMMITTEE MEETING AND THAT EACH REQUEST BE REVIEWED BY THE FINANCE DEPARTMENT FOR COMPLIANCE WITH THE TRAVEL POLICY PRIOR TO BEING PLACED ON THE FINANCE COMMITTEE AGENDA FOR APPROVAL; FURTHER, THAT THE FINANCE COMMITTEE SHALL NOT CONSIDER ANY TRAVEL REQUEST NOT MAILED OUT WITH THE FINANCE COMMITTEE AGENDA. THE MOTION CARRIED.

RESOLUTIONS

A Motion was made by Commissioner Walsh to adopt the following resolutions.

Commissioner Liberato asked for a separation of the resolution concerning opposing the manner

that the flag has been desecrated.

Commissioner Calka asked that all commissioners names appear on the resolution welcoming the new Catholic Archbishop of Detroit, Bishop Adam J. Maida.

The motion carried to approve all resolutions, except the one separated.

SEPARATED RESOLUTION REGARDING THE FLAG

Opposing the manner that OUR FLAG has been desecrated and for the Supreme Court ruling; further, demanding a constitutional amendment to protect our flag, with a copy of the resolution to be sent to the Supreme Court, the President, Congressmen and Senators (offered by Commissioner Sessa; recommended by Finance Committee on June 12, 1990)

Commissioner Liberato said he had a problem with the resolution as written. He thought it should be sent to the Legislative Committee and properly drafted. He was against burning the flag, and thought there should be a penalty; but had some reservation in going against the Supreme Court and opening the constitution.

A motion was made by Commissioner Lilla, supported by Sowerby, that this resolution be referred to the Legislative Services Committee.

Commissioner Sessa said out of respect for fellow commissioners, he did not think they should tamper with any resolution and to object to one resolution was unacceptable. Concerning no penalty for burning the flag, the Supreme Court had made wrong rulings, and had reversed decisions. He said to send it to committee was to kill it. He said the language was taken from a book. Over the years presidents had supported the flag with reverence. It was the newest flag in the world, since the addition of the 50th state. Many of them went to battle for this flag, and many lost their lives. There were many laws, but none to protect the flag. He was against the referral.

After lengthy discussion, a motion was made by Commissioner Walsh, supported by Johnson, to call for the question.

The motion carried, with Calka, Sessa, Strizic and Kukuk voting NO.

ROLL CALL VOTE WAS TAKEN ON REFERRING THE RESOLUTION TO THE LEGISLATIVE SERVICES COMMITTEE:

	YES	NO
ARMSTRONG	X	
BRANDENBURG		X
BUCCELLATO	X	
BUCCI		X
CALKA		X
FRASCHETTI		X
GROVE	ABSENT	
HERTEL	X	
JOHNSON	X	
KILLEEN	X	
KOLAKOWSKI	X	
KUKUK		X
KUSS	X	
LE DUC		X
LIBERATO	X	
LILLA	X	
PETITTO	X	
SABAUGH		X
SESSA		X
SLINDE		X
SOWERBY	X	
STRIZIC		X
TARNOWSKI		X
WALSH		X
STEENBERGH	X	
TOTALS	12	12

THE MOTION FAILED.

After further discussion, a motion was made by Commissioner Killeen, supported by Petitto, to refer the resolution to the Legislative and Administrative Services Committee with instruction that at their next meeting in July they refer this back to the Board's July meeting with recommendation as to the language.

Commissioner Sessa said he did not want to be deceived by a deadline that it would come back as a protection for the flag. It would be killed. There were laws already concerning the use of the flag, but none to protect the flag; there had to be a constitutional amendment. He was against the referral motion.

Commissioner Liberato said the referral states that it has to come back to the Board. They should let it be reviewed. There was a big difference between this and a resolution commending an individual. This was on a Federal level. He supported the referral. There should be some interpretation of the public act. The date certain gave an obligation.

After more discussion Commissioner Sowerby asked for a ROLL CALL VOTE.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO REFER THIS RESOLUTION TO THE ADMINISTRATIVE AND LEGISLATIVE SERVICES COMMITTEE, TO BE BROUGHT BACK TO THE BOARD AT THE JULY MEETING.

YES NO

ARMSTRONG	X		
BRANDENBURG		X	
BUCCELLATO	X		
BUCCI	X		
CALKA		X	
FRASCHETTI		X	
GROVE	ABSENT		
HERTEL	X		
JOHNSON	X		
KILLEEN	X		
KOLAKOWSKI	X		
KUKUK		X	
KUSS	X		
LEDUC	X		
LIBERATO	X		
LILLA	X		
PETITTO	X		
SABAUGH		X	
SESSA		X	
SLINDE		X	
SOWERBY	X		
STRIZIC		X	
TARNOWSKI		X	
WALSH		X	
STEENBERGH	X		
TOTAL	14	10	@

THE MOTION CARRIED.

The following resolutions were adopted by the Board:

- RES. NO. 2448 - Commending Michael Yandora upon achieving Eagle Scout in the Boy Scouts of America - offered by Commissioner Kolakowski, recommended by Finance Committee 6-12-1990
- Res. No. 2449 - Honoring Reverend Richard Welsh on the occasion of his 30th anniversary - offered by Commissioner Slinde - recommended by Finance Committee 6-12-90
- Res. No. 2450 - Honoring Walter R. Mabry, Democrat of the Year - offered by Chairman Steenbergh and all Warren Commissioners - recommended by the Finance Committee on 6-12-1990
- Res. No. 2451 - Opposing any funding cuts in the federal Medicare Program, with a copy of the resolution sent to our senators and representatives - offered by Commissioner Sabaugh - recommended by the Finance Committee 5-29-90
- Res. No. 2452 - Commending Mary Lou Baranski on being selected Ms. Wheelchair of Michigan - offered by Chairman Steenbergh and Commissioner Sowerby - recommended by the Finance Committee on 6-12-1990
- Res. No. 2453 - Welcoming the new Catholic Archbishop of Detroit, Bishop Adam J. Maida - offered by all commissioners - recommended by Personnel Committee 6-19-1990
- Res. No. 2454 - Commending Nick Zizzi for all his years of community service - offered by Commissioner Frascchetti, recommended by the Health Services Committee 6-18-1990
- Res. No. 2455 - Honoring John and Theresa Berent in celebration of their 60th wedding anniversary - offered by Commissioner Tarnowski - recommended by the Personnel Committee 6-19-1990
- Res. No. 2456 - Commending Dolores V. Kekic on her retirement from the City of Roseville - offered by Commissioner Grove - recommended by Planning and Economic Development Committee on 6-20-1990

ITEMS WAIVED TO FULL BOARD BY CHAIRMAN OF THE COMMUNITY SERVICE COMMITTEE

Michigan State University Grant - Project F.R.E.S.H./Cooperative Extension Service - \$960.00

4C Contracts - Cooperative Extension Service - the State would like to amend the 1989/90 contract allocation from \$50,000 to \$60,293.

A motion was made by Commissioner Lilla, supported by Kukuk, to approve acceptance of the additional grant allocations on the above programs and the motion carried.

ITEM WAIVED TO FULL BOARD BY CHAIRPERSON OF THE PERSONNEL COMMITTEE

Nominations for 1990 Excellence in County Government Award

A motion was made by Commissioner Petitto, supported by Slinde, that the Board approve the following nominations as recommended by the Ad Hoc Committee on Michigan Association of Counties' 1990 Excellence in County Government Award and the motion carried.

Edna Miller, County Clerk, - County Elected Official
 Bernard Giampetroni, Planning director - County Staff Employee
 Elizabeth Slinde - County Commissioner

APPOINTMENTS

PARKS & RECREATION COMMISSION - 1 vacancy; unexpired term
 present to December 31, 1990

Raymond Richard, Applicant
 Michael J. Wiecek, Applicant

ROLL CALL VOTE WAS TAKEN:

	RAY RICHARD	MICHAEL WIECEK
ARMSTRONG	X	
BRANDENBURG		X
BUCCELLATO	X	
BUCCI		X
CALKA		X
FRASCHETTI		X
GROVE	ABSENT	
HERTEL	X	
JOHNSON	X	
KILLEEN	X	
KOLAKOWSKI	X	
KUKUK		X
KUSS	X	
LE DUC	X	
LIBERATO	X	
LILLA	X	
PETITTO	X	
SABAUGH	X	
SESSA		X
SLINDE	X	
SOWERBY	X	
STRIZIC		X
TARNOWSKI	X	
WALSH	X	
STEENBERGH	X	
TOTAL	17	7

Ray Richard was elected to the Parks and Recreation Commission

COMMUNITY MENTAL HEALTH BOARD - 1 County Commissioner vacancy

William J. Sowerby, applicant

A motion was made by Commissioner Buccellato, supported by Killeen, that Commissioner William J. Sowerby be appointed to the Community Mental Health Board, and the motion carried, with Commissioner Sessa voting NO.

COUNTY ROAD COMMISSION - 1 vacancy, 6 year term effective 12-31-90

Mary Louise Daner, Applicant

A motion was made by Commissioner Calka, supported by LeDuc, to reappoint Mary Louise Daner to the County Road Commission and the motion carried, with Killeen and Johnson voting NO.

AREAWIDE WATER QUALITY BOARD (AWQB) - Representative and
 Alternative for Macomb County

James Baumgartner, Division Director - Community Development
 Planning and Economic Development Department

Commissioner Elmer Kuss, Alternate

A motion was made by Commissioner Kukuk, supported by Petitto, to reappoint James Baumgartner as representative to the Areawide Water Quality Board and Commissioner Kuss, as alternate, and the motion carried.

BOARD CHAIRMAN'S PROGRESS REPORT - June 1990

Commissioner Brandenburg said the money for completion of M-59 had been on hold long enough. She thought a letter should go forth to Congress and the U. S. Government concerning the need for funds. They should not wait until next year; now was when they were going to listen.

Commissioner Petitto commended the Task Force on the Homeless as an excellent step forward.

A motion was made by Commissioner Petitto, supported by Kolakowski, to receive and file the Chairman's Progress Report for June 1990 and the motion carried.

NEW BUSINESS

Commissioner Petitto said they still have not heard any names in connection with forming an Ad Hoc Committee. They filed another brief regarding the Department of Mental Health where they were being denied money. Legislatively they were looking at many of the things the state is doing.

John Foster, Corporation Counsel, said there is a joint suit with Oakland County. The state was shifting money to get around the Headlee Amendment.

Commissioner Sessa thought the Ad Hoc Committee should look into a tax on software that was never voted on by the Board.

Commissioner Sabaugh inquired as to the status of notice to people along M-59 and Ben Giampetroni said they were taking up where they left off April 18th - The Ad Hoc Committee had to be formed.

PUBLIC PARTICIPATION

Don Malisky, Retiree

Mr. Malisky expressed thanks to the Board for their commitment to retirees and noted 95% still live in Macomb County.

Paulette Ethier, Manager, Macomb United Community Services

Ms. Ethier asked the Board to read through the study on portable housing and that their comments would be appreciated.

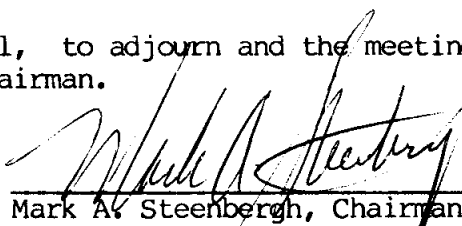
ROLL CALL ATTENDANCE

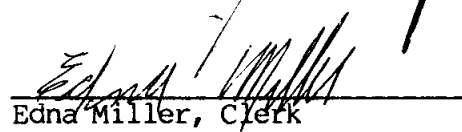
Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Joseph J. Strizic	District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

ADJOURNMENT

A motion was made Johnson, supported by Hertel, to adjourn and the meeting adjourned at 12:30 p.m. until July 26, 1990 or the call of the Chairman.


 Mark A. Steenbergh, Chairman


 Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
July 26, 1990

The Macomb County Board of Commissioners met at 9 a.m. on July 26, 1990 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Mark Steenbergh called the meeting to order with the following members present:

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Mike J. Walsh	District 4
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 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

Commissioners Lilla and Petitto were absent and excused.

INVOCATION

Commissioner Strizic read, "The Creed for a Public Servant".

AGENDA

Commissioner Grove asked to add a resolution for Paul Klebba on the occasion of his retirement, and Commissioner Sabaugh requested that Mr. Al Martin be allowed to speak to the Board concerning a grant and the Clinton River clean-up. Commissioner Frascchetti asked to distribute a copy of a resolution by the City of Sterling Heights concerning respect for the Flag, to be considered for discussion under Resolutions.

Chairman Steenbergh said Mr. Martin would be heard following the Board Chairman's Progress Report.

Vote was taken to adopt the agenda with these additions and the motion carried.

APPROVAL OF BOARD PROCEEDINGS - June 28, 1990

A motion was made by Commissioner Calka, supported by Kuss, to approve the minutes of June 28, 1990 as presented, and the motion carried.

REPORT FROM PAUL ROSENBAUM, Legislative Agent

Mr. Rosenbaum reviewed a report to the Board, giving figures of allocations to Macomb County by the Michigan Legislature; and explained his role, together with State Legislators, in getting appropriations for Macomb County. It was important for him to know what money was being put into and taken out of the state budget, something that could change from day to day. He recently met with the Governor on concerns of Macomb County, three priorities being (1) the Work Release Program, creating a facility in Macomb County outside the residential area, (2) Clinton River economic development and ecological considerations, and (3) development of Wetzel State Park.

Commissioner Brandenburg asked why Macomb County still got the least amount of money back from the State for the amount they contribute in taxes. She thought M-59 was a critical issue.

Mr. Rosenbaum said he could not accept that and would have to know on what figures this was based. The delay on M-59 was tied into Federal funds and was a different matter.

Concerning a possible grant for the Clinton River clean-up, Mr. Rosenbaum replied that staff was evaluating it and they had been told how important it was to this area. They were very receptive to it, and he would be meeting again with the Governor within 2 or 3 weeks.

To improve communication between the Board and Mr. Rosenbaum, Commissioner Sabaugh suggested an Ad Hoc Committee that could work closely with him, advising the County's needs. His main concern was that money come back to the County and noted money for the County Park was largely due to Mr. Rosenbaum's efforts.

Mr. Rosenbaum said together with Commissioner Buccellato \$50,000 was obtained for Corrections, and working with Ben Giampetroni \$75,000 was obtained for Economic Development. Overall 1/2 million dollars had been designated for Macomb County.

Chairman Steenbergh said Mr. Rosenbaum was looking out for the interest of Macomb County and had been able to stop cuts to Martha T. Berry, which was as important as obtaining more grants.

A motion was made by Commissioner Slinde, supported by Strizic, to receive and file the report and the motion carried.

REQUEST FROM POST OFFICE TO PLACE STAMP MACHINE IN LOBBY OF COURT BUILDING

A motion was made by Commissioner Calka, supported by Slinde, to approve request to place a stamp machine in the lobby of the Court Building, and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - July 10, 1990

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, July 10, 1990, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY LIBERATO, 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 WALSH, SUPPORTED BY KILLEEN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$985,858.46 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JUNE 26, 1990 IN THE AMOUNT OF \$2,307,647.39, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - July 18, 1990

The Clerk read the recommendations of the Operational Services Committee and a motion was made by Chairman Killeen, supported by Brandenburg, to receive, file and adopt the committee recommendations.

Commissioner Kukuk requested a separation of the motion concerning renewal of the lease for the 42nd District Court - Division II.

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

SEPARATED MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE DIRECTOR OF FACILITIES AND OPERATIONS TO RENEW THE CURRENT LEASE FOR THE 42ND DISTRICT COURT - DIVISION II BUILDING IN NEW BALTIMORE FOR A PERIOD OF ONE YEAR. THE MOTION CARRIED.

Commissioner Hertel said if the Board had no objection the Mayor of New Baltimore was present and had a proposal that might be money saving and a solution to this problem.

John Foster, Corporation Counsel, said they had been able to negotiate a one year renewal lease, as directed.

Commissioner Buccellato said they were without a lease and it should be done through committee; there could be options later.

Mayor Thomas Ensign stated the City of New Baltimore had a building available in the municipal area and had agreed to renovate same with a 3 year lease. They had a grant for a harbor on the waterfront and were pushing for redevelopment of the city.

Commissioner Killeen made a motion, supported by Hertel, that the recommendation be referred to a joint meeting of the Operational Services Committee and the Justice and Safety Committee for further discussion and brought back to the Full Board in 30 days.

Commissioner LeDuc said a court building should be in a municipal area, the present quarters were to be temporary. He supported the referral motion.

Commissioner Buccellato said the reason for the Committee recommendation was to review all avenues. He thought they should take a look at new property as well as the municipal area. Renewing the lease would give them 12 months, it could not be done in 30 days.

Commissioner Walsh called for the question.

Vote was taken on the referral motion and the motion carried, with Commissioners, Johnson, Grove, Buccellato, Kuss, Kolakowski and Steenbergh voting No.

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 Wednesday, July 18, 1990, 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 FOLLOWING INVOICES SUBMITTED FOR PAYMENT:

FIRM	PROJECT	AMOUNT
WAKELY ASSOCIATES, INC.	JAIL RENOVATION	\$13,840.80
JOHN M. OLSON COMPANY	JAIL REMODELING	797,845.00
WAKELY ASSOCIATES, INC.	JAIL RENOVATION	5,522.00
THOMAS STRAT & ASSOC.	NORTH AREA SATELLITE	3,562.50
TRUE MANAGEMENT, INC. (Construction Management)	NORTH AREA SATELLITE	13,172.00
VARIOUS CONTRACTORS	NORTH AREA SATELLITE	215,540.05
VARIOUS CONTRACTORS	VER KUILEN BUILDING ADD.	344,625.81
WAKELY ASSOCIATES, INC.	VER KUILEN BUILDING ADD.	7,821.90
TRUE MANAGEMENT INC..	VER KUILEN BUILDING ADD.	16,765.00

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING CHANGE ORDERS AS SUBMITTED:

WAKELY ASSOCIATES, INC. FOR THE JAIL REMODELING PROJECT FOR A TOTAL INCREASE OF \$12,449.00.

TRUE MANAGEMENT, INC. FOR THE NORTH AREA SATELLITE FOR A DEDUCTION OF \$20,000.00.

TRUE MANAGEMENT, INC. FOR THE VER KUILEN BUILDING ADDITION FOR A TOTAL INCREASE OF \$5,623.58 AND A DEDUCTION OF \$68.00.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND AWARD THE BID FOR A APERTURE CARD ENLARGING READER/PRINTER FOR THE REGISTER OF DEEDS OFFICE TO THE LOW BIDDER MEETING THE REQUESTED SPECIFICATIONS AND REQUIREMENTS, OCE', INC., IN THE AMOUNT OF \$20,931.00 WITH FUNDS AVAILABLE FROM THE 1990 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND AWARD THE BID FOR A GAS TRAIN AND BURNER MODIFICATIONS FOR THE MACOMB COUNTY JAIL TO THE LOW BIDDER COMB AND GROVES IN THE AMOUNT OF \$14,900.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS' CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND AWARD THE BID FOR A SOUND SYSTEM FOR THE BOARD OF COMMISSIONERS' CONFERENCE ROOM TO THE LOW BIDDER, SOUND ENGINEERING, IN THE AMOUNT OF \$15,208.38 WITH FUNDS AVAILABLE FROM THE 1990 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND AWARD THE BID FOR FURNITURE REPLACEMENT FOR JUDGE CHRZANOWSKI'S OFFICE AND CONFERENCE ROOM TO GORMAN'S BUSINESS INTERIORS AT A COST OF \$8,536.00 AND W. D. CAMPBELL AT A COST OF \$636.59 FOR A TOTAL EXPENDITURE OF \$9,162.59 WITH FUNDS AVAILABLE FROM THE 1990 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS' CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND AWARD THE BID FOR A CONFERENCE TABLE AND CHAIRS FOR JUDGE CHRZANOWSKI'S CONFERENCE ROOM, TO BE USED BY ALL THE CIRCUIT COURT JUDGES WHEN HOLDING MEETINGS, TO THE STEEL EQUIPMENT COMPANY FOR \$1,535.00 AND CARSON'S BUSINESS INTERIORS FOR \$3,657.00 FOR A TOTAL EXPENDITURE OF \$5,192.00 WITH FUNDS AVAILABLE FROM THE 1990 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE - July 19, 1990

The Clerk read the recommendations of the Justice and Public Safety Committee and a motion was made by Chairman Buccellato, supported by Bucci, to receive, file and adopt the committee recommendations. 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, July 19,

1990, 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 WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE MACOMB COUNTY SHERIFF AND APPROVE THE CONTINUATION OF THE MACOMB AUTO THEFT SQUAD (M.A.T.S.) WHICH IS FUNDED 100% BY THE AUTOMOBILE THEFT PREVENTION AUTHORITY (A.T.P.A.) WITH NO COUNTY FUNDS REQUIRED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE MACOMB COUNTY PROSECUTING ATTORNEY'S OFFICE AND AUTHORIZE THE SUBMISSION OF AN APPLICATION FOR THE FUNDING OF AN "AUTO THEFT PROSECUTION PROJECT" FOR THE 1991 CALENDAR YEAR WITH FUNDING AVAILABLE FROM THE AUTOMOBILE THEFT PREVENTION AUTHORITY WITH NO COUNTY FUNDS REQUIRED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE MACOMB COUNTY SHERIFF AND APPROVE THE PURCHASE OF A PORTABLE PHOENIX LIGHT TOWER TO BE PLACED ON THE MOBILE COMMAND POST FOR LIGHTING A DISASTER SITE, AT A COST NOT TO EXCEED \$2,600. THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE - July 23, 1990

The Clerk read the recommendations of the Community Services Committee and a motion was made by Commissioner Grove, supported by Armstrong, 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, July 23, 1990, the following recommendations were recorded and are being forwarded to the Full board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY FRASCHETTI, TO CONCUR IN THE REQUEST OF THE DIRECTOR OF THE COMMUNITY SERVICES AGENCY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ROUND TWO OF THE 1990 HEAD START EXPANSION AS OUTLINED IN THE ATTACHED MATERIAL. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY BRANDENBURG, TO CONCUR IN THE REQUEST OF THE DIRECTOR OF THE COMMUNITY SERVICES AGENCY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADDITION OF FIVE PART-TIME DRIVERS TO THE TRANSPORTATION DEPARTMENT TO INITIATE THE HEAD START EXPANSION, WITH COSTS TO BE REIMBURSED FROM THE HEAD START GRANT. THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE July 23, 1990

The Clerk read the recommendations of the Health Services Committee and a motion was made by Vice-chairman Sowerby, supported by Chairman 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 Monday, July 23, 1990, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY HERTEL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SEND A BILL AND EXPLANATION TO GENERAL GROWTH CENTER COMPANIES (EASTLAND CENTER) REQUESTING REIMBURSEMENT OF \$200 FOR THE HEALTH DEPARTMENT'S INVOLVEMENT IN THE MILK RIVER SPILL. THE MOTION CARRIED.

COMMITTEE RECOMMEANDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE COMMUNITY MENTAL HEALTH SERVICES BOARD AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REAPPOINTMENTS OF JOSEPH COACH, DR. JOSEPH GRIMADO, JOANNE (SCHIETAERT) SMYTH AND HERBERT WEISS, JR., AND THE APPOINTMENTS OF CHERYL FOCHT AND GARY BURNETT TO THE SUBSTANCE ABUSE ADVISORY COUNCIL. THE MOTION CARRIED.

FINANCE COMMITTEE - July 24, 1990

The Clerk read the recommendations of the Finance Committee and a motion was made by Chairman Tarnowski, 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, July 24, 1990, 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 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 KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$906,671.88 (WITH CORRECTIONS DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JUNE 29 (SUPPLEMENTAL) AND JULY 6, 1990 IN THE AMOUNT OF \$2,622,883.03, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED

PERSONNEL - July 24, 1990

The Clerk read the recommendations of the Personnel Committee and a motion was made by Chairman Slinde, supported by Vice-chairman Brandenburg, to receive, file and adopt the committee recommendations and the motion carried. Committee report follows:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Tuesday, July 24, 1990, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATIONS - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY WALSH, 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, 1990 CORRESPONDENCE AND VERBALLY PRESENTED:

- | | |
|--|-------------------------------------|
| ONE GRAPHIC ARTS AIDE POSITION | MACOMB COUNTY LIBRARY |
| ONE APPRAISER I POSITION | EQUALIZATION DEPARTMENT |
| ONE DEPUTY SHERIFF POSITION | SHERIFF DEPARTMENT |
| ONE COMPUTER MAINTENANCE CLERK | COUNTY CLERK |
| ONE SUPERVISOR - COURT SERVICES | FRIEND OF THE COURT |
| ONE TYPIST CLERK I POSITION
(emergency procedure) | HEALTH DEPARTMENT
(grant funded) |
| ONE INMATE SERVICE COORDINATOR | SHERIFF DEPARTMENT |

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LE DUC, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE ATTACHED DRUG FREE WORKPLACE ACT POLICY. THE MOTION CARRIED.

BUDGET COMMITTEE - July 25, 1990

The Clerk read the recommendations of the Budget Committee and a motion was made by Chairperson Kolakowski, supported by Vice-chairman Calka, to receive, file and adopt the committee recommendations. The motion carried and committee report follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held Wednesday, July 25, 1990, 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 CONCUR IN THE REQUEST OF THE DIRECTOR OF COOPERATIVE EXTENSION SERVICES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A BUDGET ADJUSTMENT OF \$2,250 FOR POSTAGE FROM THE 1990 CONTINGENCY ACCOUNT, AS OUTLINED IN A JULY 18, 1990 CORRESPONDENCE FROM THE ASSISTANT FINANCE DIRECTOR. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY STRIZIC, TO CONCUR IN THE REQUEST OF THE ADMINISTRATOR OF PROBATE COURT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A BUDGET ADJUSTMENT OF \$50,000 FOR DEFENSE ATTORNEY FEES AND \$16,000 FOR

LOCAL TRAVEL EXPENSES FROM THE 1990 CONTINGENCY ACCOUNT, AS OUTLINED IN A JULY 18, 1990 CORRESPONDENCE FROM THE ASSISTANT FINANCE DIRECTOR. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE REQUEST OF THE COURT ADMINISTRATOR FOR THE 42-1 DISTRICT COURT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A BUDGET ADJUSTMENT OF \$1,000 FOR PRINTING-OUTSIDE VENDOR, \$6,200 FOR DATA PROCESSING SERVICES AND \$1,000 FOR POSTAGE FROM THE 1990 CONTINGENCY ACCOUNT, AS OUTLINED IN A JULY 18, 1990 CORRESPONDENCE FROM THE ASSISTANT FINANCE DIRECTOR. THE MOTION CARRIED.

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM - Application for FY-90 Funds (Waived to Full Board by Chairman of Planning and Economic Development Committee)

A motion was made by Commissioner Buccellato, supported by Kuss, to approve application for FY-90 Funds for the Community Development Block Grant Program and the motion carried.

REPLACEMENT OF LOST BOND ENTITLED MACOMB COUNTY WASTE WATER DISPOSAL DISTRICT- (Macomb Township Section) Bonds dated November 1, 1973

A motion was made by Commissioner Kukuk, supported by Brandenburg, to approve replacement of lost bond entitled Macomb County Waste Water Disposal District and the motion carried.

RESOLUTIONS

Commissioner Sessa asked to vote separately on Resolutions concerning (1) Social Security Trust Fund and (2) Protecting and Preserving the Flag. He also asked that his name be included on the Resolution honoring Donald O'Dell.

A motion was made by Commissioner Hertel, supported by Kukuk, to adopt the remaining resolutions and the motion carried.

FIRST SEPARATED RESOLUTION:

Res. NO. 2471 - Endorsing and supporting the total and complete Removal of the Social Security Trust Fund and its Surplus from the federal budget and its processes, and its transfer to a fully protected, separate, and individual category (offered by Commissioner Liberato - Recommended by Community Services Committee

Commissioner Liberato said he was in agreement with Commissioner Sessa's request that it go back to committee for further discussion and debate.

Commissioner Calka thought they should move forward on the resolution without further discussion. A motion was made by Calka, supported by Frascchetti, to suspend the rules and deal with it today. There were 15 YES votes, 2/3 majority of commissioners present.

A motion was made by Commissioner Bucci, supported by Kolakowski, that the matter be referred to Corporation Counsel and come back to Full Board in one month.

Commissioner Sessa said he was in favor of the referral motion and called for the question.

Vote was taken on the referral motion and the motion carried with Commissioner Sabaugh and Grove voting No.

SECOND SEPARATED RESOLUTION

RES. NO. 2457 - Urging the President and the Congress to take action to protect and preserve the flag - recommended by Legislative and Administrative Services Committee

Commissioner Sessa proposed an amendment to the resolution to add that a penalty be assigned.

The Chairman ruled the amendment out-of-order.

Commissioner Sessa said he would vote for the resolution to protect the flag, but it didn't represent the wishes of the people for a constitutional amendment.

Commissioner Brandenburg made a motion, supported by Sessa, to refer the resolution back for discussion.

The Chairman said he would not accept it, they had debated it 30 days and were discussing it now.

Commissioner Killeen called for the question. Vote was taken and the call for the question passed.

Vote was taken to adopt the SEPARATED RESOLUTION and the motion carried.

The remaining resolutions adopted by the Board follow:

Res. No. 2458 - Honoring Nick and Marguerite Seraphinoff on their 50th Wedding Anniversary - offered by Chairman Steenbergh - recommended by Operational Services Committee

Res. No. 2459 - Honoring Pastor Charles Lindamood on the occasion of his 20th anniversary by Commissioner Hertel - recommended by the Community Services Committee

- Res. No. 2460 - Commending Ernest Podolan on his retirement from the City of New Haven - offered by Commissioner Hertel - recommended by Community Services Committee
- Res. No. 2461 - Commending Gary A. Flemming upon receiving his Doctorate from the University of Michigan - offered by Commissioner Slinde - recommended by Operational Services Committee
- Res. No. 2462 - Declaring September 1990 as Blind Awareness Month offered by Commissioner Johnson, recommended by the Health Services Committee
- Res. No. 2463 - Commending Paul J. Ruzinsky II for achieving the status of Eagle Scout in the Boy Scouts of America - offered by Commissioner Strizic - recommended by Operational Services Committee
- Res. No. 2464 - Commending Andrew Jones for achieving the status of Eagle Scout in the Boy Scouts of America - offered by Commissioner Strizic - recommended by the Operational Services Committee
- Res. No. 2465 - Commending Michael Lacusta for achieving the status of Eagle Scout in the Boy Scouts of America - offered by Commissioner Strizic - recommended by the Operational Services Committee
- Res. No. 2466 - Memorializing August 8, 1990 as Dennison R. Rose Day Offered by Commissioner Slinde - recommended by the Operational Services Committee
- Res. No. 2467 - Providing Full Faith and credit for the County of Macomb Water Supply System #11 (New Haven) Project - recommended by Operational Services Committee
- Res. No. 2468 - Commending Donald O'Dell on his retirement - Offered by Commissioners LeDuc and Sessa - recommended by the Operational Services Committee
- Res. No. 2469 - Honoring Frances Nyeste on her 80th Birthday - Offered by Chairman Steenbergh - recommended by Finance Committee
- Res. No. 2470 - Commending Barbara McDevitt on her Retirement in Roseville - offered by Commissioner Grove - recommended by the Community Services Committee
- Res. No. 2472 - Commending Dr. John Breza, D.D.S., for being elected to the office of President of the 5000 member Michigan Dental Association - offered by Commissioner Grove - recommended by Community Services Committee
- Res. No. 2473 - Commending Paul L. Klebba upon his retirement from Macomb County Treasurer's Office Offered by Commissioner Grove

CHAIRMAN'S PROGRESS REPORT

A motion was made by Commissioner Slinde, supported by Sowerby, to receive and file the Chairman's Progress Report and the motion carried.

CLINTON RIVER CLEAN-UP - AL MARTIN

Mr. Martin said they were extremely concerned about the Clinton River clean-up. It was a top priority to any future economic development. Dredging was the first step. A plan to involve laid off workers from the UAW and General Motors in community services, would enable them to have volunteer labor to clean the Clinton River from one end to the other for canoeing and boating. This donated labor would represent 8 million dollars. Mr. Rosenbaum mentioned Governor Blanchard was proposing a grant program, but if appropriated it might be January or February of next year. Time was of the essence. The money they were asking for was for equipment to get the group started. The River was a tremendous natural asset and he urged the Board to take advantage of the offer. This river project was a pilot program recognized nationally.

A motion was made by Commissioner Sabaugh, supported by Liberato, that the Board allocate up to \$21,000 from the Capital Improvement Fund and that the Chairman establish an Ad Hoc Committee to monitor how the money will be spent.

A motion was made by Sabaugh, supported by Liberato, to suspend the rules in order to vote on the motion at this time.

Commissioner Kolakowski expressed concern in suspending the rules and even an Ad Hoc Committee being formed. She felt they were being pressed to appropriate \$21,000.

Commissioner Liberato called for the question.

Vote was taken on the call for the question and the motion carried with Brandenburg voting NO.

Vote was taken to suspend the rules and there were 11 YES votes and 10 NO votes. THE MOTION FAILED for lack of 2/3 majority.

The Chairman said the matter would have to go back through committee for debate, and Mr. Welsh should be included in discussions.

NEW BUSINESS

Commissioner Liberato proposed a procedure where resolutions would be brought to the Chairman, who would assign a proper committee in which it would be considered and brought to Full Board.

Commissioner Sessa suggested there be a podium for the public to use, and Sandy Pietrzniak advised a sound system was to be installed very soon. Also the County Seal would be on the wall with Commissioners names in raised letters.

Commissioner Sessa said the Rules Committee should also bring up suspending the rules for consideration of an emergency, it was important they have an emergency procedure.

The Chairman referred these suggestions to the Rules Committee.

PUBLIC PARTICIPATION

Stephen VanderVeen - Clinton Township

Mr. VanderVeen said the resolution concerning the Flag was very weak.

John Schmera, Warren

Mr. Schmera said the resolution concerning the flag was without substance, they needed a constitutional amendment.

Al Martin, St. Clair Shores

Mr. Martin spoke briefly again concerning the Clinton River Clean-up project.

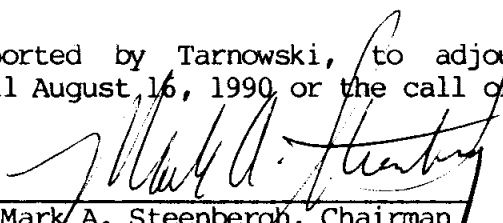
ROLL CALL ATTENDANCE

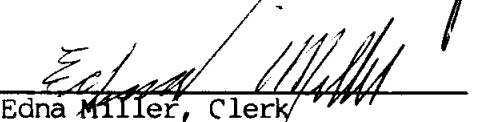
Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Bernard B. Calka	District 9
Joseph J. Strizic	District 11
Lido V. Bucci	District 12
Alvin H. Kukuk	District 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 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

Commissioners Petitto and Lilla were absent and excused.

ADJOURNMENT

A motion was made by Commissioner Calka, supported by Tarnowski, to adjourn and the motion carried. Meeting adjourned at 11:35 a.m. until August 16, 1990 or the call of the Chairman.


 Mark A. Steenbergh, Chairman


 Edna Miller, Clerk

Macomb County Board of Commissioners
Special Meeting
August 2, 1990

The Macomb County Board of Commissioners held a Special Meeting at 9 a.m. on August 2, 1990 in the Commissioners' Conference Room on the second floor of the Court Building. Chairman Steenbergh called the meeting to order and the following members were present:

Ralph A. Liberato	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
Anne Lilla	District 10
Joseph J. Strizic	District 11
Lido V. Bucci	District 12
Alvn 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
Elmer J. Kuss	District 23
Roland R. Fraschetti	District 24
Patrick J. Johnson	District 25

Commissioners Calka and Tarnowski were absent and excused.

AGENDA

Commissioner Sessa asked to add to the agenda for discussion, the artifacts to be saved from the Medea Hotel demolition, and Commissioner Liberato asked to submit a resolution concerning auto insurance rates for assignment to the appropriate committee for consideration. The Chairman referred the resolution to the Legislative and Administrative Services Committee. Vote was taken to adopt the agenda with additions and the motion carried.

DISCUSSION OF PROPOSAL REGARDING MONITORING DEMOLITION AND EXCAVATION OF THE MEDEA HOTEL SITE FOR FUTURE DEVELOPMENT BY THE COUNTY

Commissioners were in receipt of a letter from Thomas Strat & Associates suggesting that by taking advantage of the opportunity to investigate the conditions afforded by the demolition of the Medea Building, the County could recognize a significant reduction in future construction costs of a new structure.

John Foster, Coporation Counsel, said this was being brought to the Board's attention because it was felt it was important to have a knowledgeable person observe demolition to gain information that would be helpful in the future and would be covered up after demolition.

It was stated in addition to reports on the soil depth, there would be still photography and video taping of conditions.

John Foster said the County would not have possession of the property until all incumbrances of the contract had been met by the City of Mt. Clemens.

A motion was made by Commissioner Lilla, supported by Liberato, that the Board approve an allocation of \$9,250 for monitoring the Medea demolition project.

Question was raised concerning adequate insurance by the contractor and where the materials from the site were being dumped, and John Foster agreed to look into this.

It was clarified that the money proposed in the recommendation would come out of the Capital Budget, and this was to be included in the motion.

Mr. Strat said the more information they have about the soil, the more savings they would have later on. It would be important to know how deep and in what direction the excavation went.

The Chairman said they would also look into the type of back-fill used.

Mr. Strat said if there was to be a building at a later time, there would be further testing of the soil by engineers in their laboratories. This was not their job at the present time.

Commissioner Liberato called for the question.

Commissioner Hertel suggested the Historical Museum be contacted and allowed a few days for archeological studies.

The Chairman agreed this would be done.

Vote was taken on the call for the question and the motion carried, with Commissioners Armstrong and Petitto voting NO.

Vote was taken on the motion to appropriate \$9,250 to oversee the demolition of the Medea Project, with the money to be taken from the Capital Budget. The motion carried, with Commissioner Petitto voting NO.

DISCUSSION OF ARTIFACTS

Commissioner Sessa had asked that certain artifacts be preserved before demolition of the Medea Hotel, such as chandeliers, marble columns, bath tubs and fixtures, and unique panneling to be used in future buildings or for the Historical Museum in Mount Clemens.

Chairman Steenbergh said he wrote a letter to the City of Mount Clemens concerning preserving these artifacts and he would get a follow-up report.

Commissioner Kukuk suggested an Ad Hoc Committee for this purpose, and the Chairman said he would take it under advisement.

Discussion was closed.

PUBLIC PARTICIPATION

There were no comments under this portion of the meeting.

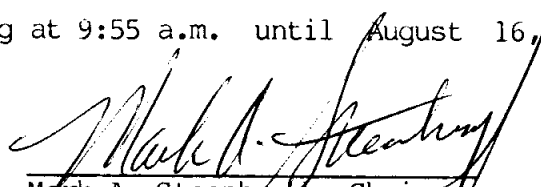
ROLL CALL ATTENDANCE

Ralph A. Liberato	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
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
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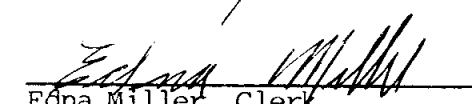
Commissioners Calka and Tarnowski were absent and excused.

ADJOURNMENT

The Chairman adjourned the meeting at 9:55 a.m. until August 16, 1990 or the call of the Chairman.



 Mark A. Steenbergh, Chairman



 Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING
December 19, 1990

The Macomb County Board of Commissioners met at 9:15 a.m. on December 19, 1990 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens for a Public Hearing on the Proposed 1991 Operating Budget. Chairman Steenbergh called the meeting to order with the following members present:

Ralph A. Liberato	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 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
Minnie 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

PUBLIC HEARING ON THE PROPOSED 1991 OPERATING BUDGET

Chairman Steenbergh called for comments from the public three times and there was no response. He declared the Public Hearing closed.

ROLL CALL ATTENDANCE

Ralph A. Liberato	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
Minnie Grove	District 20
Elizabeth M. Slinde	District 21
Donald G. Tarnowski	District 22
Emer J. Kuss	District 23
Roland R. Frascchetti	District 24
Patrick J. Johnson	District 25

ADJOURNMENT

The Public Hearing on the proposed 1991 Budget was declared adjourned at 9:16 a.m.


Mark A. Steenbergh, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
August 16, 1990

The Macomb County Board of Commissioners met at 9 a.m. on August 16, 1990 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Steenbergh called the meeting to order and the following members were present:

Ralph A. Liberato	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
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

Commissioners Bucci and Lilla were absent and excused. Commissioner Lilla was attending a Michigan Association of Public Health Conference.

INVOCATION

Commissioner Kukuk gave the invocation.

AGENDA

A motion was made by Commissioner Liberato, supported by Sowerby, to adopt the agenda and the motion carried.

APPROVAL OF MINUTES - July 26 and August 2, 1990

A motion was made by Commissioner Buccellato, supported by Sowerby, to approve the minutes of July 26, 1990 and August 2, 1990 as presented and the motion carried.

PRESENTATION OF PROCLAMATION TO THE MACOMB BLIND SUPPORT GROUP DECLARING SEPTEMBER 1990 AS THE FIFTH ANNUAL BLIND AWARENESS MONTH IN MACOMB COUNTY.

Chairman Steenbergh and Commissioner Johnson on behalf of all the commissioners presented a proclamation declaring September as Blind Awareness Month in Macomb County. Sandra Schwartz and Will Krauser accepted the proclamation on behalf of the Macomb Blind Support Group.

COMMITTEE REPORTS

PERSONNEL COMMITTEE - August 9, 1990

The Clerk read the recommendations of the PERSONNEL COMMITTEE, and a motion was made by Chairperson Slinde, supported by Vice-chairperson Brandenburg, 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 Thursday, August 9, 1990, 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 LIBERATO, TO CONCUR IN THE REQUEST OF THE MACOMB COUNTY DRAIN COMMISSIONER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROPRIATE \$6,000 FOR THE PURCHASE OF EQUIPMENT TO BE USED FOR THE CLINTON RIVER CLEANUP AND THAT THE EQUIPMENT WILL BE THE PROPERTY OF THE DRAIN COMMISSION WHO WILL ONLY RELEASE IT TO OTHER INDIVIDUALS BY INSTRUCTION OF THIS BOARD; FURTHER, THAT THE RISK MANAGER REVIEW THE LIABILITY ISSUE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SOWERBY, 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 AUGUST 2, 1990 CORRESPONDENCE:

ONE ASSISTANT PROSECUTOR II POSITION	PROSECUTOR'S OFFICE
ONE AC III IN LIEU OF TCIV POSITION	PROSECUTOR'S OFFICE
ONE NURSE AIDE POSITION	MARTHA T. BERRY

ONE PHN II POSITION
(emergency procedure)

HEALTH DEPARTMENT
(grant funded)

THE MOTION CARRIED.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

The Clerk read the recommendations of the Planning and Economic Development Committee and a motion was made by Chairman Kuss, supported by Vice-chairman Kukuk, to receive, file and adopt the committee recommendations.

Commissioner Brandenburg thought they should hold up action on the committee recommendation until they were sure they were getting the money. They should let people know how important it was to this area.

Vote was taken on the committee recommendation 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 Economic Development Committee, held Friday, August 10, 1990, 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 GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT THE \$7,500 BE RETAINED IN THE RESERVE ACCOUNT FOR WHATEVER APPROPRIATION IS NECESSARY REGARDING M-59. THE MOTION CARRIED.

FINANCE COMMITTEE - August 14, 1990

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, August 14, 1990, the following recommendations were recorded and are being forwarded to the Full board for action:

COMMITTEE RECOMMENDATION - MOTION

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$2,141,418.44 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JULY 13 (COLA) and 20, 1990, IN THE AMOUNT OF \$2,773,396.85, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - August 14, 1990

The Clerk read the recommendations of the Operational Services Committee and a motion was made by Chairman Killeen, supported by Vice-chairman Grove, to receive, file and adopt the committee recommendations.

There was discussion about the purchase of land adjacent to the Tucker County Park requiring additional funding of \$74,950. Funding was also being acquired from the Natural Resources Fund, and the total cost of the property was \$160,000.

Mr. Rice advised they were awaiting approval of the appraisal by the DNR and were not in negotiations yet.

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

REPORT OF THE OPERATIONAL SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Operational Services Committee held Tuesday, August 14, 1990, 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 FOLLOWING INVOICES SUBMITTED FOR PAYMENT:

FIRM	PROJECT	AMOUNT
WAKELY ASSOCIATES, INC.	VERKUILEN BUILDING	

(Architectural Services)	ADDITION	\$ 7,821.90
TRUE MANAGEMENT, INC. (Construction Management)	VERKUILEN BUILDING ADDITION	8,500.00
VARIOUS CONTRACTORS	VERKUILEN BUILDING ADDITION	174,860.54
JOHN M. OLSON CO.	JAIL REMODELING	500,481.00
WAKELY ASSOCIATES, INC. (Architectural Services)	JAIL REMODELING	13,840.80
WAKELY ASSOCIATES, INC. (Field Supervision)	JAIL REMODELING	5,522.00
THOMAS STRAT & ASSOC. INC. (Architectural Services)	NORTH AREA SATELLITE	3,562.50
TRUE MANAGEMENT, INC. (Construction Management)	NORTH AREA SATELLITE	15,988.85
VARIOUS CONTRACTORS	NORTH AREA SATELLITE	82,909.93
NTH CONSULTANTS, LTD.	PARKING STRUCTURE REPAIRS	19,499.59

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KUKUK, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF THE FACILITIES AND OPERATIONS DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BIDS FOR THE 42ND DISTRICT COURT AND NORTH AREA SATELLITE PROJECTS TO THE LOW BIDDER IN EACH CATEGORY AS OUTLINED IN THE MATERIAL PROVIDED BY TRUE MANAGEMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR TWO PLANETARY MICROFILMERS FOR THE COUNTY CLERK MICROFILM DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, MEETING SPECIFICATIONS, DIVERSITEC IMAGE TECHNOLOGIES, AT A BASE PRICE OF \$13,834.00, WITH FUNDS AVAILABLE FROM THE FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PARKS AND RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ACQUISITION OF A 2.2 ACRE PARCEL ADJACENT TO THE TUCKER COUNTY PARK, WITH THE ADDITIONAL FUNDING OF \$74,950.00 TO BE TAKEN FROM THE CAPITAL IMPROVEMENT BUDGET. THE MOTION CARRIED.

BUDGET COMMITTEE - August 15, 1990

The Clerk read the recommendation of the Budget Committee and a motion was made by Chairperson Kolakowski, supported by Vice-chairperson Calka, to receive, file and adopt the committee recommendation. 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 Wednesday, August 15, 1990, 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 KUKUK, TO CONCUR IN THE REQUEST OF THE PROBATE COURT JUDGE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$5,190.00 FROM SALARIES TO THE CONTRACTUAL SERVICES ACCOUNT. THE MOTION CARRIED.

The Clerk read the issue that was referred to the Full Board by the Budget Committee for review:

MOTION

A Motion was made by Commissioner Strizic, supported by Commissioner Brandenburg, to refer to the Full Board the request from the Parks and Recreation Commission for a supplemental appropriation of \$9,400 for work performed by Delta Temp Inc. on the Independence Building's air conditioning, with additional information to be provided by the Facilities and Operations Department. The motion carried.

Mrs. Arnott-Bryk, Facilities and Operations, advised that Delta Temp, Inc. was called out because the air conditioning for the Independence Building broke down. They determined the pressure was bad; and they located a new compressor in North Carolina which was airfreighted to Metro Airport. On Saturday it was necessary to tear out the old compressor and put in the new one, involving some overtime. She provided a breakdown of charges incurred.

A motion was made by Commissioner Strizic, supported by Sessa, to refer the bill back to Operational Services and to Mr. Evans in the Purchasing Department, to negotiate a possible

reduction on the labor.

Labor charges and cost of equipment was discussed as well as frequency in replacing the compressor since its installation.

Bob Waring, Facilities and Operations, answered some questions and recalled this company was the low bidder at the time of purchase.

Commissioner Liberato suggested they have a County supervisor overlook such repairs in the future.

Commissioner Strizic said they should consider purchasing additional warranty after the first year warranty on equipment expires.

Vote was taken on the motion to refer the issue to the Operational Services Committee and the motion carried.

RESOLUTIONS

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

- Res. No. 2471 - Endorsing and Supporting the Total and Complete Removal of the Social Security Trust Fund and its Surplus from the Federal Budget (Offered by Commissioner Liberato; referred from July 26 Full Board Meeting)
- Res. No. 2474 - Commending Reverend James Robert Wysocki of St. Mary's Queen of Creation Catholic Church for his years of devoted service and declaring Sunday, August 12, 1990 as Reverend James Wysocki Day in Macomb County (Offered by Commissioner Hertel recommended by Planning and Economic Development committee)
- Res. No. 2475 - Declaring Emergency Medical Services Week in Macomb County September 16-22, 1990 (Offered by Commissioner Lilla - recommended by Finance Committee)
- Res. No. 2476 - Honoring Mr. & Mrs. James Speare on their 50th Wedding Anniversary (offered by Commissioner Kolakowski - recommended by the Finance Committee)
- Res. No. 2477 - Opposing the Increase in Cost of Gasoline because of the Situation in the Middle East and urging Congress to take a realistic view of its effects (Offered by Commissioner Killeen - recommended by Personnel Committee)
- Res. No. 2478 - Honoring Nurses who have Served in our United States Armed Services (Offered by Commissioner Slinde - recommended by Personnel Committee)
- Res. No. 2479 - Honoring the American Legion Post #4 on their Anniversary (Offered by Commissioner Kukuk - recommended by the Planning and Economic Development Committee)
- Res. No. 2480 - Commending Gerard Van Hoven for his involvement in the Boy Scouts of America and St. Gertrude's Church (offered by Commissioner Frascchetti - recommended by the Finance Committee)

APPOINTMENTS

VETERANS AFFAIRS COMMISSION - 1 vacancy - 4 year term

A motion was made by Commissioner Sessa, supported by LeDuc, to appoint Joseph A. Reddo to the Veterans Affairs Commission, and the motion carried.

NEW BUSINESS

Commissioner Sessa inquired if the Social Services Department could pick-up some of the medical bills submitted on behalf of prisoners. They were paying room and board at the jail for prisoners as well as being charged by the Hospitals. He questioned if they were responsible for pre-existing conditions when they were arrested?

John Foster, Corporation Counsel, advised they did not fall under the Social Service Programs. There was an examination upon incarceration; however, once a prisoner was in the jail, the County was responsible.

Commissioner Sessa suggested the Health Department and Social Services Department meet and give the Board a report on any possibilities to seek other funding for medical expenses.

Commissioner Brandenburg asked if their policy with St. Joseph Hospital had been renegotiated?

Mr. Brumbaugh, Assistant Corporation Counsel, replied yes, the contract was for medical services per person. There were some changes in the wording. It was based on the average population per day. Room rent was negotiated with a discount and prisoners would not be kept any longer than necessary. Also emergency room charges were less. He said there were originally two bids, the other being National Health, which was higher than St. Joseph Hospital and it was out-of-town.

PUBLIC PARTICIPATION

Leo Sadowski, Fraser

Mr. Sadowski said there should be more public parking in the parking structure, meetings should be televised and that the public could not hear what was being said.

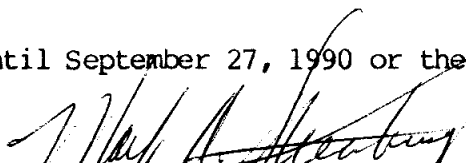
ROLL CALL ATTENDANCE

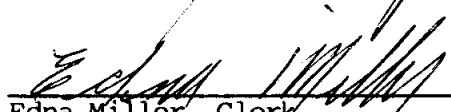
Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Bernard B. Calka	District 9
Joseph J. Strizic	District 11
Alvin H. Kukuk	District 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

Commissioners Lilla and Bucci were absent and excused.

ADJOURNMENT

The meeting was adjourned at 10:15 a.m. until September 27, 1990 or the call of the Chairman.


 Mark A. Steenbergh, Chairman


 Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
Special Meeting
September 18, 1990

The Macomb County Board of Commissioners met for a Special Meeting at 10 a.m. on Tuesday, September 18, 1990 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens.

The purpose of the meeting was:

1. Macomb County Solid Waste Management Plan Update and Correspondence from the Solid Waste Plan Update Task Force.
2. Recommendation from Operational Services Committee Meeting of September 5, 1990 Regarding Parking Structure Repair and Restoration Project.

Chairman Steenbergh called the meeting to order and the following members were present:

Ralph A. Liberato	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

AGENDA

Commissioner Grove asked that the Agenda Item regarding the Parking Structure be placed ahead of the Solid Waste Task Force Update and a motion was made by Commissioner Strizic, supported by Liberato, to adopt the agenda as proposed. The motion carried.

RECOMMENDATION FROM THE OPERATIONAL SERVICES MEETING REGARDING THE PARKING STRUCTURE

The Clerk read the recommendation from Operational Services Committee held Wednesday, September 5, 1990:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECOMMENDATION NUMBER THREE ON PAGE THREE OF THE STATUS REPORT SUBMITTED BY NTH (NEYER, TISEO AND HINDO COMPANY) FOR THE PARKING STRUCTURE REPAIR AND RESTORATION PROJECT WHICH READS AS FOLLOWS:

COMPLETE ALL WORK INCLUDED IN THE CONTRACT FOR HIGH PRIORITY STRUCTURAL REPAIRS AND ALL OTHER WORK ON LEVELS D THROUGH F. WE ESTIMATE THAT THE COMPLETION DATE FOR THE ALTERNATIVE WILL BE ABOUT SEPTEMBER 21, 1990. WE EXPECT THAT THE CONTRACT AMOUNT WILL BE APPROXIMATELY \$80,000 BELOW THE BUDGETED FIGURE AND THAT NTH FEES WILL BE APPROXIMATELY \$18,000 ABOVE OUR ORIGINAL ESTIMATE.

ALSO, THAT THE BALANCE OF THE WORK BE REBID AT A LATER DATE. FURTHER, THAT CORPORATION COUNSEL PROVIDE SUGGESTIONS AND RECOMMENDATIONS REGARDING THE LEGAL ASPECT AT THE FULL BOARD MEETING. THE MOTION CARRIED.

A motion to adopt was made by Chairman Killeen, supported by Vice-chairman Grove, and the motion carried.

John Foster, Corporation Counsel, advised that since the Operational Services Meeting there had been numerous meetings between staff and Facilities and Operations, contractors, buyers, consultants and their office. As a result certain items were agreed on and some items were in dispute. Instead of being completed by September 18th, the date certain would be September 28th. They had determined a possibility for litigation against the company that built the structure. Their problems were as a result of cement caps around connectors, making it impossible to know about the design failures that may or may not have been there. Consulting fees were necessary in order to make repairs. Part of the increase was due to unknown problems, which when uncovered required more work. The lawsuit may include damages because of the design, which caused the need for repairs. It was not known at the present state of procedure. They would continue consultations regarding damages resulting from delay, not attributable to rain. They were making progress on items that could be agreed upon, and that is why it has taken longer than expected. Their findings would be brought to the Board, and they would proceed as directed by the Board.

Commissioner Tarnowski questioned the liability after 10 or 11 years, and Mr. Foster said they had 30 days in which to show that a defect had been covered up.

Commissioner Calka inquired if there had been a construction manager?

Mrs. Arnott-Bryks, Director of Facilities and Operations, said during the original construction there was a construction manager, an individual hired through the contracting firm.

Mr. Foster said the knowledge they've gained indicates that problems could occur at other levels of the structure. All defects found would be completed on the floors they have done. There was no question of the integrity of the structure until spring. Winter weather would not permit them to continue repairs because materials used do not set properly and they could bid in the spring for repair of the lower floors.

Commissioner Petitto questioned if they were going to pressure a lawsuit, would it be better to do it in the spring.

Mr. Foster said they have a six months' window. Whatever they do, they have to do it now. Waiting until spring to continue repairs would not effect them legally.

MACOMB COUNTY SOLID WASTE UPDATE AND CORRESPONDENCE FROM THE SOLID WASTE PLAN UPDATE TASK FORCE

Chairman Steenbergh began by stating that:

THE ISSUE BEFORE US DEALS WITH THE COUNTY'S ROLE IN SOLID WASTE MANAGEMENT AND WHETHER WE SHOULD TAKE ON A WHOLE NEW RANGE OF RESPONSIBILITIES AT THE DIRECTION OF OUR COMMUNITIES.

THIS PRESENTATION WILL PROVIDE INFORMATION ON COSTS AND STAFFING NEEDS THAT WILL BE HELPFUL IN OUR CONSIDERATION OF THE REQUEST BY OUR COMMUNITIES TO HAVE THIS BOARD OF COMMISSIONERS ACCEPT THE RESPONSIBILITIES OF THE DPA FOR SOLID WASTE.

FINALLY, WE WILL REVIEW A SUGGESTED DRAFT OF CORRESPONDENCE WHICH COULD REFLECT THE COUNTY'S POSITION REGARDING THIS REQUEST.

I WOULD LIKE TO SUGGEST THAT WE HEAR THE PRESENTATION AFTER WHICH WE WILL OPEN THE MEETING FOR DISCUSSION.

The letter dated August 9, 1990 from the Update Task Force is included as part of these minutes.

Ben Giampetroni, Executive Director of Planning and Economic Development, reviewed the background information for this Special Board Meeting. Without the County's acceptance of the Plan's assignment of the County as Designated Planning Agency, the Plan likely would not be approved by the DNR and the State Department of Natural Resources would control the solid waste management decisions. He presented the information which follows:

ISSUE:

WHETHER THE MACOMB COUNTY BOARD OF COMMISSIONERS SHOULD ACCEPT THE RESPONSIBILITIES AND OBLIGATIONS AS THE DESIGNATED PLANNING AGENCY (DPA) AS PROPOSED BY THE COMMUNITIES IN THEIR SOLID WASTE MANAGEMENT PLAN UPDATE

BACKGROUND INFORMATION: - SEPTEMBER 18, 1990

The Macomb County Board of Commissioners has recorded its opposition (with reasons) to DPA role. If the Plan Update is submitted, County maintains that it's unapprovable (per Act 641, Rule 711).

County received letter of August 9, 1990 asking whether "our divergent views on the Designated Planning Agency (DPA) can be brought together."

In a discussion with Task Force representatives, they indicated that submission of Update would be held until the County could address their letter.

Special Full Board Meeting scheduled for September 18, 1990 to consider Task Force's letter.

Subsequent to scheduling the Special Full Board Meeting the County was informed that the Task Force had already submitted the Plan Update to the M-DNR.

M-DNR has given preliminary indication that if the Board of Commissioners does not accept DPA designation -- it is an unapproval Plan.

M-DNR has indicated that they will seek documentation from the Task Force of the Board of Commissioners acceptance of the DPA role.

If County acceptance is not forthcoming -- the M-DNR is likely to suggest that the Task Force withdraw the Plan Update and try to resolve the DPA issue within a certain time period.

The issue before the Board of Commissioners is whether to act on:

OPTION A - BOARD OF COMMISSIONERS REAFFIRMS ITS
OPPOSITION TO DESIGNATION.

OR

OPTION B - BOARD OF COMMISSIONERS ACCEPTS DPA
DESIGNATION PER PLAN UPDATE.

The County Board of Commissioners has two options:

OPTION A

BOARD OF COMMISSIONERS OPPOSES DPA DESIGNATION

COMMUNITIES SUBMIT UPDATE TO M-DNR

Board of Commissioners opposes DPA designation because it does not combine implementation responsibility with waste stream control.

Task Force submits Plan Update, County registers objections.

M-DNR must consider Rule 711 which requires County's acceptance of the DPA responsibility.

M-DNR determines how solid waste will be managed in Macomb County.

Communities surrender control of solid waste management to the State.

OPTION B

BOARD OF COMMISSIONERS ACCEPTS DPA DESIGNATION PER PLAN UPDATE

County accepts Designated Planning Agency (DPA) obligations

DPA (Board of Commissioners) responsibilities:

Monitor Plan implementation.

Appoint members to the Solid Waste Planning Committee (acting on behalf of the Board of Commissioners).

Maintain focal point for discussions with communities.

Maintain focal point for discussions with other counties and regional agencies.

Maintain focal point for discussions with state and federal agencies.

Determine if contingency arrangements must be invoked.

Provide administrative/support staff and other required resources and services.

Solid Waste Planning Committee determines if additional solid waste facilities are needed.

Solid Waste Planning Committee approves or rejects proposals.

Estimated staffing requirements:

Equivalent of seven full-time employees/consultants.

Estimated Cost:

\$500,000 - \$600,000 (plus consulting fees) annually.

Funded by County.

Mr. Giampetroni said the County had explained many times they could not accept this responsibility without the control of the waste stream. If the County elected to accept the designation as per the Plan Update, it was estimated to cost \$500,000 to \$600,000 annually plus consultation and legal fees, to be funded by the County.

He said the goals of the Update Plan by 1994 were very ambitious: to reduce 23% of waste going to landfills through reuse/reduction, recycling and composting; and 51% reduction through waste-to-energy incineration; leaving 27% to landfill. The problems facing them for these goals was lack of waste stream control, it was left to voluntary participation, with no enforcement mechanisms and no funding mechanisms.

On June 8, 1990, a letter was sent to all Chief Elected Officials of Macomb County opposing the Solid Waste Management Plan 5 Year Update and recommending that communities not support the plan but request that it be revised so that the planning and implementation responsibility be vested in the same entity that manages the waste stream.

For consideration, a letter was drafted to be sent to Mr. Schocke, Chairman of the Update Task Force conveying the County's recommendation that they place the Authority on the communities to insure implementation. That letter follows:

SUGGESTED DRAFT

September 18, 1990

Mr. Gary C. Schocke, Executive Secretary
Macomb County Solid Waste Plan Update Task Force
223 E. Gates
P.O. Box 98
Romeo, Mi 48065

Dear Mr. Schocke:

The Macomb County Board of Commissioners has reviewed the Task Force's correspondence (see attached) advising that the Plan Update has been approved by over two-thirds of Macomb County communities and asking whether "our divergent views on the Designated Planning Agency can be brought together." To consider this request, a special meeting of the Board of Commissioners was scheduled for September 18, 1990. However, just before the meeting we were advised that the Task Force had already submitted the Plan Update to the M-DNR. This was not withstanding, the Board of Commissioners proceeded with the meeting to discuss your request.

Most will agree with the general concepts and direction of the Plan Update for the management of solid waste in Macomb County. Namely, to pursue activities which lessen our reliance on landfills such as recycling, composting, waste reduction, etc. Many on our Board feel we would have reached similar conclusions.

The major concern to the Board of Commissioners is the role of Designated Planning Agency (DPA) and all of the responsibilities including financial, staffing, legal services and liabilities, as proposed. Over the last 8 years, the County has gained experience carrying out almost half of the required effort prescribed in the Plan Update while spending well over a million dollars developing, implementing and defending the Solid Waste Management Plan.

Like many public jurisdictions, the County is currently reviewing its fiscal status and future revenues. The availability of County funds to carry out these new responsibilities is either very limited or non-existent. This situation raises major questions as to the ability of the Board of Commissioners as the DPA to provide the necessary funding for the services being requested by the Task Force and the communities. (Information reviewed by the Board of Commissioners is contained in the attached Option A, Option B and estimated annual costs for Option B).

Again, while the Board of Commissioners agrees with the general concepts of the Plan Update, there is one basic and fundamental aspect of the Update the Board cannot support. The Update directs the County to serve as the Designated Planning Agency with considerable responsibility to implement the Plan, while the communities retain control of the waste stream. Since July, 1987, the County has expressed concerns about this issue. The County Board of Commissioners still holds the conviction that the planning and implementation responsibility must be vested in the same entity that controls the waste stream. Said another way - as long as the communities control the waste stream, they must be responsible for implementing the Plan Update.

In our letter dated May 26, 1989 (see attached) it was recommended that the Board of Directors of the proposed community based authority be substituted for the Board of Commissioners as the Designated Planning Agency (DPA). This arrangement would vest both management and planning responsibilities in the same entity to insure Plan implementation and would seem to be a valuable alternative.

We are already on record as not accepting the DPA role with the sound rationale described as above. The County's rejection of the Designated Planning Agency responsibility will prevent the Plan Update from being approved by the M-DNR. Specifically, Section 7 of the Solid Waste Management Rules, Rule 299.4711 (f) (iii) (E) states that the management component of the solid waste management plan shall contain a recommended management system for plan implementation, indentifying "a strategy for plan implementation, including the acceptance of responsibilities from all entities assigned a role within the management system."

Submittal of an unapprovable Plan Update will likely result in the Michigan Department of Natural Resources (M-DNR) determining how solid waste will be managed in Macomb County. Macomb County communities will surrender control of solid waste management to the State M-DNR which could be considered by many as unacceptable.

Our Board's reaction to your request can be characterized as conciliatory, and we stand ready to enter into discussions with the Task Force to consider other alternatives for this very difficult issue.

Sincerely,

Mark A. Steenbergh, Chairperson
Macomb County Board of Commissioners

Attachments

cc: Board of Commissioners Members
Chief Elected Officials & Community Clerks
Macomb County State Legislators
Solid Waste Plan Update Task Force
Solid Waste Planning Committee
Michigan Department of Natural Resources (M-DNR)
Southeast Michigan Council of Governments (SEMCOG)

MOTION

A motion was made by Commissioner Johnson, supported by Buccellato, that the Board approve Option A and authorize the Board Chairman to send a letter to the Update Task Force, which states the Board of Commissioners' opposition to the Plan Update and recommends reconciliation

of the DPA issue with the Update Task Force.

Mr. Johnson said Type II and III landfills do not include hazardous waste and the County was down from three landfills to only one. Solid waste was still going to eight other counties. In St. Clair County there was a ruling that solid waste could not be shipped from one county to another.

Mr. Johnson said the plan the communities want to approve is a good plan and builds on the Solid Waste Management Plan the County implemented in 1982. The communities think they are pressuring the Board into accepting the Plan, but the pressure isn't on us. The M-DNR is going to determine what is going to happen to solid waste. The essential thing is having waste stream control, authority to implement and a County-wide group assigned the DPA responsibilities. If they want the County to be responsible, the County has to have conditions which must be met.

Commissioner Sessa said his reason for disagreeing was different; he said the Plan was flawed. No study had been done to determine what citizens would be subjected to with 10% compost - rodents, smells, etc. There has to be guides as to what can go into composts. He said 12% recycling was questionable. Total control would mean charges would go up. Commissioner Johnson objects to shipping our materials out of the county, but with government control, landfills can charge anything they want. Reference about waste-to-energy means building an incinerator at a cost to the people. Detroit has an incinerator working at 40% capacity. Why can't we look into working with them? If they follow an individual plan for Macomb County waste only, there could be 83 incinerators spilling pollutants into the air and water statewide. They should reject the communities' plan, and come up with a plan that turns garbage into money.

Commissioner Petitto said to approve the plan would be to put them back to square one. The issue is the same as before. The Communities' Plan shouldn't have been forwarded to the DNR, knowing the County was meeting to discuss their request for reconsideration today. The Board must reemphasize what they have been saying all along.

Mr. Giampetroni reviewed that a letter dated August 9, 1990 was received. It asked if there was any possibility of the Board's reconsideration of its' stand. Through phone conversation they advised it might be weeks before a meeting could be set. The meeting was set up and in the meantime, the Task Force Plan Update was sent to the DNR.

Mr. Foster said by taking action today on Commissioner Johnson's motion, the Board was saying there must be one entity, as it has said in the past.

Mr. Giampetroni said the Board had not allowed for any additional money for 1991 to cover the responsibilities in the plan. Since 1969, the Board had done five plans; and it can't do a thing without control of the waste stream.

Commissioner Buccellato went over recent events concerning receiving a letter from the Chairman of the Solid Waste Update Task Force and that the Plan had been forwarded to the DNR without waiting for the outcome of this meeting. He suggested correspondence be sent to Lansing, giving the course of events with the Task Force.

Commissioner Walsh called for the question.

Vote was taken on the Call for the Question, and the motion carried with Commissioner Sessa voting NO.

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

Commissioner Kukuk suggested a letter be sent to the Task Force from the Chairman advising that the Board could not take action on their correspondence because they had already sent the plan to the DNR. Mr. Giampetroni noted that this would be incorporated into the correspondence from Chairman Steenbergh to the Task Force.

The Chairman said he would be writing a letter.

PUBLIC PARTICIPATION

There were no comments under this portion 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
Joseph J. Strizic	District 11
Lido Bucci	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Nicholyn Brandenburg	District 17
William Sowerby	District 18
George Killeen	District 19
Harold E. Grove	District 20
Elizabeth M. Slinde	District 21
Elmer J. Kuss	District 22
Roland R. Fraschetti	District 23

Commissioners Liberato, Calka, Lilla, LeDuc, Tarnowski and Johnson were away from their desk at roll call.

ADJOURNMENT

The meeting was adjourned at 11:40 a.m. until September 27, 1990 or the call of the Chairman.

Mark A. Steenbergh, Chairman

Edna Miller, Clerk

Letter dated August 9, 1990 attached.

MACOMB COUNTY SOLID WASTE PLAN UPDATE TASK FORCE

STRICTLY CONFIDENTIAL OFFICES

223 E. RATES

P.O. BOX 94

POREO, MI 48065

(313)752-4585

90 AUG 13 11 51 AM '90

August 9, 1990

MEMBERS

JEANNE RIESTERER
Representative
Macomb County
Mayors Association

Mr. Mark A. Steenbergh, Chairman
Macomb County Board of Commissioners
Macomb County Court Building
40 N. Gratiot
Mt. Clemens, Michigan 48043

GARY C. SCHOCKE
Representative
Macomb County
Township
Supervisors
Association

Dear Chairman Steenbergh:

As you know, nineteen (19) communities have passed resolutions approving the Macomb County Solid Waste Management Plan Update. The necessary approval by over two-thirds of Macomb County communities was reached several weeks ago.


GREG CASPERNER
Director
South Macomb
Disposal Authority

Although this community support is encouraging, we are not blinded to the fact that disagreement continues with many on the County Board of Commissioners. The question then presents itself, "is there a value in discussing the Designated Planning Agency issue once again"? Whether our divergent views can be brought together is obviously unknown, but the Task Force is definitely willing to participate equally and openly in one last attempt to reach a united position with the Board of Commissioners.

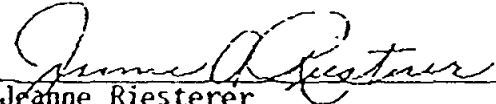
EDWIN E. WHEDON
Director
Grosse Pointes
Clinton Refuse
Disposal Authority

If you agree that making one more attempt has merit, we would be pleased to schedule a meeting with you (and others you select) at a mutually acceptable time.

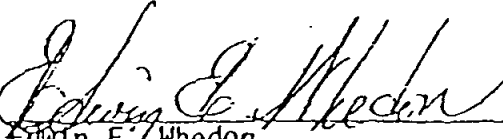
Very truly yours,
The Macomb County Update Task Force



Gary C. Schocke, Chairman
Macomb County Township Supervisor's
Association



Jeanne Riesterer
Macomb County Mayor's Association



Edwin E. Whedon
Grosse Pointes Clinton Refuse Disposal Authority

kjl

SERVING AS THE DESIGNATED PLANNING AGENCY FOR MACOMB COUNTY'S CITIES, VILLAGES, AND TOWNSHIPS

MACOMB COUNTY BOARD OF COMMISSIONERS
September 27, 1990

The Macomb County Board of Commissioners met at 9 a.m. on September 27, 1990 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. The meeting was called to order by Chairman Mark Steenberg and the following members were present:

Ralph A. Liberato	District 1
Mark A. Steenberg	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	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

Commissioner Lilla was absent and excused.

INVOCATION

Commissioner Bucci introduced Rev. Jerome Machlek from St. John Vianney Church in Utica, who gave the invocation.

AGENDA

Commissioner Kukuk asked that a resolution be added for Dean Ausilio, Chairman of the Republican Committee; and Commissioner Strizic asked to add a resolution commending Bruce Gabel on achieving Eagle Scout status. A motion was made by Commissioner Liberato, supported by Strizic, to adopt the agenda with these additions and the motion carried.

APPROVAL OF MINUTES - August 16, 1990 and Special Meeting September 18, 1990

A motion was made by Buccellato, supported by Brandenburg, to approve the minutes of August 16 and September 18, 1990 as presented and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - September 4, 1990

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance committee held Tuesday, September 4, 1990, 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 SOWERBY, 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 LIBERATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$719,438.93 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS AUGUST 3, AND 17, 1990, IN THE AMOUNT OF \$5,332,485.98 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - SEPTEMBER 5, 1990

The Clerk read the recommendations of the Operational Services Committee and a motion was made by Chairman Killeen, supported by Vice-chairman Grove, to receive, file and adopt the committee recommendations and the motion carried. Committee Report follows:

REPORT OF THE OPERATIONAL SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Operational Services Committee held Wednesday, September 5, 1990, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE AGREEMENT FOR PLANTE AND MORAN TO PROVIDE THE AUDIT FOR THE MACOMB COUNTY ROAD COMMISSION FOR FISCAL YEAR ENDING SEPTEMBER 30, 1990. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY JOHNSON, TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY LIBRARY BOARD AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONSTRUCTION OF A CONNECTING DRIVEWAY AND WALKWAY BETWEEN THE LIBRARY PARKING LOT AND THE ADJOINING COLLEGE PARKING LOT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING INVOICES SUBMITTED FOR PAYMENT:

FIRM	PROJECT	AMOUNT
WAKELY ASSOCIATES, INC. (FIELD SUPERVISION)	JAIL REMODELING	\$ 5,522.00
WAKELY ASSOCIATES, INC. (ARCHITECTURAL SERVICES)	JAIL REMODELING	6,920.40
JOHN M. OLSON COMPANY	JAIL REMODELING	391,343.00
THOMAS STRAT & ASSOC. INC. (ARCHITECTURAL SERVICES)	NORTH AREA SATELLITE	3,562.50
THOMAS STRAT & ASSOC. INC. (REIMBURSABLE EXPENSES)	NORTH AREA SATELLITE	114.00
TRUE MANAGEMENT, INC. (CONSTRUCTION MANAGMENET)	NORTH AREA SATELLITE	17,965.00
VARIOUS CONTRACTORS	NORTH AREA SATELLITE	136,225.24
WAKELY ASSOCIATES, INC.	VER KUILEN BUILDING ADDITION	3,910.95
TRUE MANAGEMENT, INC.	VER KUILEN BUILDING ADDITION	8,500.00
VARIOUS CONTRACTORS	VER KUILEN BUILDING ADDITION	276,568.01

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 THE INSTALLATION OF A 20' X 120' ASPHALT DRIVE AT THE FREEDOM HILL PARK TO THE LOW BIDDER, A & J ASPHALT, IN THE AMOUNT OF \$5,195.00, WITH FUNDS AVAILABLE IN THE CAPITAL BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY CALKA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INSTALLATION OF CARPET IN AREAS OF COURTROOM G, FOURTH FLOOR OF THE COURT BUILDING, WHICH WILL BE UTILIZED BY THE NINTH JUDGE IN JANUARY, 1991, AT A COST OF \$7,892.90, WITH FUNDS AVAILABLE IN THE CAPITAL BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE REQUEST OF THE DIRECTOR OF THE FACILITIES AND OPERATIONS DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE AND INSTALLATION OF TWO TC-2 CONTROLLERS FOR THE TRANE ABSORPTION CHILLERS LOCATED IN THE COURT BUILDING, IN THE TOTAL AMOUNT OF \$3,400.00, WITH FUNDS AVAILABLE IN THE COURT BUILDING OPERATING BUDGET. THE MOTION CARRIED.

PERSONNEL COMMITTEE - September 18, 1990

The Clerk read the recommendations of the Personnel Committee and a motion was made by Chairperson Slinde, supported by Vice-chairperson Brandenburg, to receive, file and adopt the committee recommendations.

Commissioner Sessa asked for a separation of the motion concerning the Employees Assistance Program and Commissioner Liberato asked to separate the motion concerning combining Accountant and Finance Officer positions.

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

FIRST SEPARATED MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE EMPLOYEE ASSISTANCE PROGRAM AND POLICY AS PRESENTED. THE MOTION CARRIED WITH LIBERATO AND SESSA VOTING "NO".

Commissioner Sessa said this was a waste of money, the County presently supplies these services already. They have to pay a fee for each and every employee whether or not they use the program. In the Road Commission a similar program had been terminated. He would vote NO.

Commissioner Liberato said no one took advantage of the program in the Road Commission. His reason for voting NO was because the Employees Organization should have had a part in it.

Vote was taken on the separated motion and the motion carried, with Commissioners Liberato, Strizic, Sessa, Kukuk and Brandenburg voting NO.

SECOND SEPARATED MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY KUKUK, TO CONCUR IN THE RECOMMENDATIONS OF THE MACOMB COUNTY TREASURER AND PERSONNEL/LABOR RELATIONS DIRECTOR TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE COMBINING OF TWO CLASSIFICATIONS IN THE TREASURER'S DEPARTMENT (ACCOUNTANT AND FINANCE OFFICER) WITH THE NEW SALARY RANGE OF \$36,426.70 - \$45,533.37. THE MOTION CARRIED WITH LIBERATO VOTING NO.

Commissioner Liberato said his complaint was that they were combining a union and non-union position without collective bargaining with the Union. This was illegal under the collective bargaining rules and for that reason he was voting NO.

George Brumbaugh, Corporation Counsel, said it was necessary to get Board approval before talking to the Union.

After some discussion, vote was taken on the motion and the motion carried with Commissioner Liberato voting NO.

The Committee Report follows with remaining recommendations:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee held Tuesday, September 18, 1990, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY LILLA, TO CONCUR IN ;THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANT BUDGETED POSITIONS AS OUTLINED BY MR. ISRAEL IN HIS SEPTEMBER 11, 1990 CORRESPONDENCE AND VERBALLY PRESENTED:

ONE ASSOCIATE PLANNER I POSITION	PLANNING & ECONOMIC DEVELOPMENT
ONE CHILD CARE FACILITY ATTENDANT POSITION	YOUTH HOME
ONE TYPIST CLERK I/II POSITION	LIBRARY
ONE DIETARY AIDE POSITION	MARTHA T. BERRY
ONE NURSE AIDE POSITION	MARTHA T. BERRY, M.C.F.
ONE COURT OFFICER POSITION	42ND DISTRICT COURT DIVISION I
ONE RN POSITION	MARTHA T. BERRY
ONE LPN POSITION	MARTHA T. BERRY M.C.F.
ONE PEDIATRIC NURSE PRACTITIONER IV POSITION (emergency procedure)	HEALTH DEPARTMENT (grant funded)
ONE VENEREAL DISEASE INVESTIGATOR POSITION (emergency procedure)	HEALTH DEPARTMENT (grant funded)
ONE PUBLIC HEALTH NURSE (II) POSITION	HEALTH DEPARTMENT (grant funded)

JUSTICE AND PUBLIC SAFETY COMMITTEE - September 20, 1990

The Clerk read the recommendations of the Justice and Public Safety Committee and a motion was made by Chairman Buccellato, supported by Vice-chairman Armstrong, to file and adopt the committee recommendations.

Commissioner Walsh asked for a separation of the motion concerning renewal of the lease at the 42nd District Court Division II.

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

SEPARATED MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY KUSS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RENEW THE LEASE AT THE 42ND DISTRICT COURT DIVISION II FOR A PERIOD OF 12 MONTHS. THE MOTION CARRIED, with Bucci, Calka, Kukuk, Petitto, Sabaugh and Walsh voting NO.

Commissioner Walsh asked if anyone had contacted Chesterfield, had they considered all options?

Commissioner Hertel said Chesterfield Township had put on the ballot for this fall a bond issue for a building for it's township offices. If passed, it would be 18 to 24 months before completion. New Baltimore had offered to renovate a building with a 2 year option, but had withdrawn the offer.

Commissioner LeDuc said he would vote for the motion because it was difficult to continue with a month to month tenancy. He said the present building was inappropriate for a Court and they had a lot of problems with maintenance. He urged the Board to use that 12 months to begin soliciting a new building for the Court in Chesterfield or New Baltimore.

Commissioner Sessa made a motion to suspend the rules for the purpose of hearing two people from Chesterfield Township. This was supported by Commissioner Strizic and the motion carried.

Mr. Dan Wilson said he would like an opportunity to make a presentation concerning other property in Chesterfield Township.

Mr. Novak said they were not sure of the outcome of the bond issue, it could be a negative vote. There was also the Schmid Building on 23 Mile Road which was centrally located. It would be suitable for the Township offices and Court and was designed with parking for 85 cars, and could accomodate additional parking. It was a three story building.

Commissioner Sessa said he would support the motion to give the Board time to consider a couple of locations.

Commissioner Petitto said he voted No in Committee because the County should get out of the business of running a District Court, and take legal action to have it returned to local jurisdiction. He would vote for the one year renewal lease.

Commissioner Buccellato said, at the direction of the committee, they have forwarded correspondence to Operational Services to commence talking with Facilities and Operations and to advise procedures they need to take to accept proposals from private or government entities, revising advertisements to be open to anyone. Meanwhile they would be renewing the lease for one year.

Chairman Steenbergh advised Operational Services Committee would begin the process immediately and consider all options.

There was further discussion during which Commissioner Calka suggested there be a building and fire inspection by the Community involved as soon as possible because of fire code violations. Also, the parking lot was in poor condition.

Commissioner Sowerby asked Mr. Hewitt, the landlord, if the County renewed the lease, would he agree to redo the parking lot within 60 days?

Mr. Hewitt replied, yes; however, half of the slab where the Judge parks belongs to someone else. He could not clean up debris and cut the high weeds because they were on neighboring property.

Commissioner Walsh called for the question.

VOTE was taken on the CALL FOR THE QUESTION, AND THE MOTION CARRIED.

VOTE was taken on the SEPARATED MOTION, AND THE MOTION CARRIED.

The Committee Report with the remaining recommendation 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, September 20, 1990, 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 CALKA TO CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY SHERIFF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A CELLULAR PHONE TRANSPORTABLE KIT IN THE AMOUNT OF \$340.00 WITH FUNDS AVAILABLE IN THE SHERIFF DEPARTMENT'S BUDGET. THE MOTION CARRIED.

FINANCE COMMITTEE - September 25, 1990

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee held Thursday, September 20, 1990, 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 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 SESSA, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$986,250.32 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD AUGUST 31, 1990 IN THE AMOUNT OF \$2,423,936.93, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

BUDGET COMMITTEE - September 26, 1990

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 Brandenburg asked for separation of the motion approving transfer of \$52,799 from the 1990 contingency account to the 1990 Public Works Commissioner salary and fringe benefit account.

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

SEPARATED MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$52,799 FROM THE 1990 CONTINGENCY ACCOUNT TO THE 1990 PUBLIC WORKS COMMISSIONER SALARY AND FRINGE BENEFIT ACCOUNT. THE MOTION CARRIED.

Commissioner Brandenburg recommended sending the motion back to Budget Committee to have the money taken out of an account other than the contingency account. Commissioners Strizic and Sessa agreed.

John Foster, Assistant Finance Director, said the money was for an engineer position which was a temporary position, taken out of the budget in 1989 and granted in 1990. In 1991 it would be part of the budget.

Vote was taken on the SEPARATED MOTION, AND THE MOTION CARRIED, with Commissioners Brandenburg and Sessa voting NO.

The Committee Report with remaining committee recommendations follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee held Wednesday, September 26, 1990, 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 WALSH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST FROM CHEIF CIRCUIT JUDGE ROBERT CHRZANOWSKI FOR THE UPGRADING OF TWO STENO CLERKS TO RECORDER/SECRETARIES IN THE FRIEND OF THE COURT AND PURCHASE OF TWO RECORDING MACHINES WITH MICROPHONES AT A COST TO THE COUNTY OF \$3,440. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY SOWERBY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE COUNTY OF MACOMB STREET LEVEL ENFORCEMENT DRUG TEAM (COMET) GRANT AT A COST TO THE COUNTY OF \$43,207. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY WALSH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MACOMB COUNTY JAIL SUBSTANCE ABUSE TREATMENT PROGRAM GRANT AT A COST TO THE COUNTY OF \$29,720. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY WALSH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MACOMB COUNTY JAIL SUBSTANCE ABUSE TREATMENT PROGRAM GRANT AT A COST TO THE COUNTY OF \$29,720. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY SLINDE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE DRUG ENFORCEMENT UNIT GRANT WITH COUNTY FUNDING OF \$86,889.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COMMISSIONER LILLA, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1991 DRAIN DEBT AT .025 MILLS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY KUKUK TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING ADJUSTMENTS IN THE CHILD CARE FUND FOR THE FISCAL PERIOD ENDING 9-30-90:

1. Transfer a projected \$84,000. surplus in the Detention Diversion account to cover the anticipated deficit in the government institutions (state wards) account:
2. Transfer a projected \$20,000. surplus in the Total Preparation & Skill account, a projected \$20,000 surplus in the After-care Account, and a projected \$50,000. surplus in the Foster Care account to help cover an anticipated \$415,000. deficit in the Licensed Institutions account.
3. Transfer \$325,000. of the Child Care Fund's Fund Balance account to cover the balance of the anticipated 1990 shortfall in the Licensed Institutions account. the child Care Fund's Fund Balance currently equates \$595,000.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY CALKA TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$250,000. AS RECOMMENDED, IN ORDER TO MEET THE INCREASED FUNDING FOR 1990 FOR THE RESIDENT COUNTY ADULT HOSPITALIZATION PROGRAM. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1990 DATA PROCESSING SERVICE INTERDEPARTMENTAL BUDGET ADJUSTMENTS, WITH NO ADDITIONAL MONEYS REQUIRED. THE MOTION CARRIED.

RESOLUTIONS

Resolution (M) - Mandating safety Classes for all boat operators - was deleted from the agenda because the language had not been drafted (awaiting background information).

A motion was made by Commissioner Liberato, supported by Kukuk, to adopt all of the following resolutions, and the motion carried.

- Res. No. 2481 - Commending William Turner for achieving the status of Eagle Scout in Boy Scouts of America - offered by Commissioner Hertel
- Res. No. 2482 - Tribute to Thomas Welsh, Public Works Commissioner, on being honored by the Roseville Democratic Committee - offered by Commissioner Slinde
- Res. No. 2483 - Declaring October 1, 1990 as Child Health Day in Macomb County - offered by Commissioners Lilla and LeDuc
- Res. No. 2484 - Welcoming the Youth Goodwill Mission of Taiwan, the Republic of China, to Macomb County - offered by Board Chairman Steenbergh
- Res. No. 2485 - Commending Samuel Charles Warner for achieving the status of Eagle Scout in the Boy Scouts of America - offered by Commissioner LeDuc
- Res. No. 2486 - Honoring Mr. and Mrs. Henry Glowniak in celebration of their 60th wedding anniversary - offered by Commissioner Slinde
- Res. No. 2487 - In memory of the late Richard A. Meade, Executive Director of the Easter Seals Society - offered by Commissioner Grove
- Res. No. 2488 - Commending Judge Walter P. Cynar on his retirement from the Court of Appeals - offered by Commissioner Calka
- Res. No. 2489 - Commending William Karpinski for his service to the Macomb County Emergency Medical Services System - offered by Commissioner Calka
- Res. No. 2490 - Honoring Lenox Township Library in celebration of their 40th Anniversary - offered by Commissioner Hertel
- Res. No. 2491 - Commending Macomb Township on their new fire station - offered by Commissioners Calka, Brandenburg and Kukuk
- Res. No. 2492 - Designating October as Substance Abuse Awareness Month in Macomb County - offered by Commissioners Bucci and LeDuc
- Res. No. 2493 - Honoring Mr. and Mrs. Henry Langwerowski on their 50th wedding anniversary - offered by

Commissioner Buccellato

- Res. No. 2494 - Honoring Mr. and Mrs. John McPike in celebration of their 60th wedding anniversary - offered by Commissioner Slinde
- Res. No. 2495 - Honoring Mr. and Mrs. Cornelius Dornatt on their 50th wedding anniversary - offered by Commissioner Kolakowski
- Res. No. 2496 - Commending Leonard Traskoma upon his retirement from the Warren Police Department - offered by Board Chairman Steenbergh
- Res. No. 2497 - Provide fringe benefits to county employees called to active military service in response to the Persian Gulf Crisis - offered by Board Chairman Steenbergh on behalf of the entire Board of Commissioners
- Res. No. 2498 - Honoring the Armed Forces men and women in Saudi Arabia - offered by Commissioner Liberato
- Res. No. 2499 - In opposition to the restriction or elimination of the deductibility of state and local taxes - offered by Commissioner Kolakowski
- Res. No. 2500 - Commending Carlo Vendetti, a resident of Shelby Township, who was chosen Citizen of the Year for 1990 by the Sterling Area Chamber of Commerce - offered by Commissioner Bucci
- Res. No. 2501 - To recognize the Macomb County Bar Association whose members provide legal services to indigent persons - offered by Commissioner Bucci
- Res. No. 2502 - Commending Bruce Gable, on achieving Eagle Scout in the Boy Scouts of America - offered by Commissioner Strizic
- Res. No. 2503 - Commending Dean Ausilio, Chairman of the Republican Committee - offered by Commissioner Kukuk

ITEM WAIVED TO FULL BOARD BY CHAIRPERSON OF THE JUSTICE AND PUBLIC SAFETY COMMITTEE

Recommendation from Macomb County Community Corrections Advisory Board

A motion was made by Commissioner Petitto, supported by Kuss, to concur with the recommendation by the Macomb County Community Corrections Advisory Board and award the bid for data consultant to Northpointe Institute for Public Management, Inc.

ITEMS WAIVED TO FULL BOARD BY CHAIRMAN OF THE COMMUNITY SERVICE COMMITTEE

Contract Application Permission/Cooperative Extension Service

Child Care Contract Application and Renewal/Cooperative Extension Service

A motion was made by Commissioner Walsh, supported by Grove, to approve applications for grants as requested by the County Extension Director, Janet Voorheis, and the motion carried.

ITEM WAIVED TO FULL BOARD BY CHAIRPERSON OF THE OPERATIONAL SERVICES AND BUDGET COMMITTEES

Supplemental Appropriation/Parks and Recreation/Independence Building's Air Conditioning repairs

A motion was made by Commissioner Liberato, supported by Kuss, to approve payment of \$9,000 for necessary air conditioning repairs and the motion carried.

Commissioner Strizic said they were going to put in a safety provision to insure that compressure failure would not occur in the near future.

NEW BUSINESS

Commissioner Sessa said the resolution concerning boat operators (deleted from this meeting's agenda) needs to take into consideration the economics of the County of Macomb, which has the largest concentration of boats in the nation.

Concerning the police and fire training center, which will appear on the ballot in November, he said the City of Sterling Heights has a facility that does the same thing.

Commissioner Petitto asked that a process be initiated by the Chairman to determine the income from and expenses to operate the District Courts; also, that Corporation Counsel pursue the necessary requirements and legal ramifications of having District II Courts under local jurisdiction. Chairman Steenbergh said it was being researched.

Commissioner Brandenburg inquired about a letter that was to be sent to Eastland Court regarding the Milk River; and Sandy Pietrzniak said it was determined the correspondence was to

be sent by the Health Department, and she would check on it.

Commissioner Walsh agreed with earlier comments by Commissioner Liberato that some labor contracts had not been settled for two years, and that it should not be necessary to go into compulsory negotiations. Commissioner Calka agreed.

Commissioner Calka said the Firefighter Training Facility in Sterling Heights was for review and general training, and could not be compared with the proposed Police and Fire Academy which would encompass Emergency Medical Services, Police and Firefighter training.

Commissioner Kukuk requested that before signing the renewal lease for District Court, Corporation Counsel should advise the owner there may be fire safety violations within the building.

Board Members were reminded of the Public Hearing on the millage rate to be held on Tuesday, October 16, 1990 at 7 p.m.

PUBLIC PARTICIPATION

Philis DeSaele, Sterling Heights

Ms. DeSaele said the police were wholeheartedly in support of the proposed Police and Firefighter Academy but the Firemen had not taken a position yet. She was opposed to people having to pay all this millage to Sterling Heights.

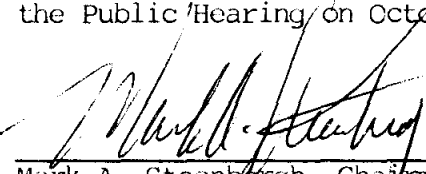
ROLL CALL ATTENDANCE

Ralph A. Liberato	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	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

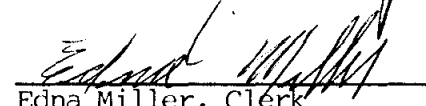
Commissioner Lilla was absent and excused.

ADJOURNMENT

The meeting was adjourned at 10:45 a.m., until the Public Hearing on October 16, 1990, or the call of the Chairman.



 Mark A. Steenbergh, Chairman



 Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
Public Hearing
October 16, 1990

The Macomb County Board of Commissioners met at 7 P.M. October 16, 1990 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. The purpose of the meeting was a public hearing on the proposed county millage rate of 4.20 recommended by the Budget Committee on September 26, 1990. Chairman Steenbergh called the meeting to order and the following members were present:

Ralph A. Liberato	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
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
Michael C. Sessa	District 15
Nicholyn A. Brandenburg	District 17
George F. Killeen	District 19
Elizabeth M. Slinde	District 21
Donald G. Tarnowski	District 22
Elmer Kuss	District 23
Roland R. Fraschetti	District 24
Patrick J. Johnson	District 25

Commissioners Buccellato, Hertel, LeDuc and Sowerby were absent and excused and District 20 was not represented due to the death of Commissioner Harold Grove.

AGENDA

A motion was made by Commissioner Liberato, supported by Strizic, to adopt the agenda and the motion carried.

PUBLIC HEARING

The Chairman opened the Public Hearing.

Philis DeSaele, Sterling Heights

Ms. DeSaele asked the Board to lower the millage rate; the county was getting windfall profits through growth and should be able to live within it's means.

Since there were no other members of the public wishing to speak, the Chairman closed the Public Hearing.

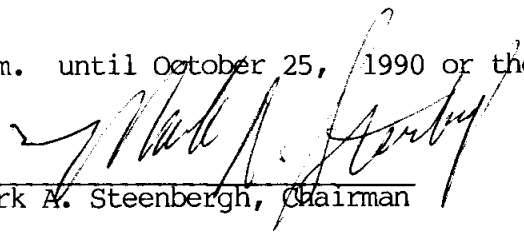
ROLL CALL ATTENDANCE

Ralph A. Liberato	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
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
Nicholyn Brandenburg	District 17
George F. Killeen	District 19
Elizabeth M. Slinde	District 20
Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23
Roland R. Fraschetti	District 24
Patrick J. Johnson	District 25

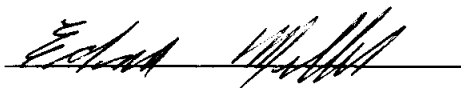
Commissioners Buccellato, Hertel, LeDuc and Sowerby were absent and excused, and District 20 was not represented because of the death of Commissioner Harold Grove.

ADJOURNMENT

Chairman Steenbergh adjourned the meeting at 7:10 p.m. until October 25, 1990 or the call of the chairman.


Mark A. Steenbergh, Chairman

Edna Miller, Clerk.



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MACOMB COUNTY BOARD OF COMMISSIONERS
October 25, 1990

The Macomb County Board of Commissioners met at 9 a.m. on October 25, 1990 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Mark Steenbergh called the meeting to order and the following members were present:

Ralph A. Liberato	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
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

INVOCATION

Chairman Steenbergh asked the Board to observe a moment in silence and remembrance for past Commissioner Harold Grove.

AGENDA

A motion was made by Commissioner Liberato, supported by Calka, to adopt the agenda, including the addition of a resolution requested by Commissioner Petitto, and the motion carried.

APPROVAL OF PREVIOUS BOARD PROCEEDINGS - September 27 and October 16, 1990

A motion was made by Commissioner Strizic, supported by Kuss, to approve the minutes of September 27 and the Public Hearing October 16, 1990 as presented, and the motion carried.

APPOINTMENT - COUNTY COMMISSIONER DISTRICT 20 - remaining term (present to December 31, 1990)

Applicants Minnie Grove and Lloyd A. Mazzorana

Commissioner Killeen nominated Minnie Grove, saying the Board was privileged she had decided to accept the nomination and bring her experience, commitment, compassion and willingness to serve in a way that would further dignify the Board. The nomination was supported by Commissioner Calka.

Commissioner Kukuk nominated Lloyd Mazzoranni, who was elected by the people in Roseville in the Primary as the Republican candidate and this was supported by Commissioner Sessa.

Vote was taken on the two applicants:

	MINNIE GROVE	LLOYD MAZZORANA
ARMSTRONG	X	
BRANDENBURG		X
BUCCELLATO	X	
BUCCI		X
CALKA	X	
FRASCHETTI		X
HERTEL	X	
JOHNSON	X	
KILLEEN	X	
KOLAKOWSKI	X	
KUKUK		X
KUSS	X	
LE DUC	X	
LIBERATO	X	
LILLA	X	
PETITTO	X	
SABAUGH	X	
SESSA		X
SLINDE	X	
SOWERBY	X	
STRIZIC		X
TARNOWSKI	X	
WALSH	X	
STEENBERGH	X	
TOTAL	18	6

Commissioner Bucci moved that the appointment of Mrs. Grove be by acclamation and the motion carried.

Edna Miller, County Clerk, administered the Oath of Office.

PRESENTATION OF E-911 CHECKS TO PARTICIPATING COMMUNITIES

Reimbursement checks were presented by Sheriff William Hackel and Board Chairman Steenbergh to the following:

Center Line	Ron Reiterman, City Manager
Chesterfield Township	George Furton, Treasurer
Clinton Township	Mark Kohl, Supervisor
East Detroit	Wesley McAllister, City Manager
Fraser	Mayor Joseph Boris, Jr.
Mount Clemens	Commissioner LeDuc
Roseville	Commissioner Slinde
St. Clair Shores	Mark Wallenweber, City Manager
Sterling Heights	Commissioners Buccellato, Lilla and Kolakowski
Utica	Mayor Jacqueline Noonan
Warren	Mr. Pash and Mr. Karpinski, rep. the Mayor's Office
Village of Romeo	Marian McLaughlin and Charles Richardso
City of Richmond	to be mailed

Sheriff Hackel advised the E-911 system should be in operation early in 1991.

1990 MACOMB COUNTY NACO ACHIEVEMENT AWARDS

Chairman Steenbergh expressed pride in the accomplishments of the County staff. Seventeen departments have won 31 NACO awards for programs, placing Macomb County first in Michigan for the ninth consecutive year. These award winning programs prove that Macomb County employees care and excel in their fields of service. He presented NACO achievement awards for the following programs:

COMMUNITY MENTAL HEALTH DEPARTMENT

Home Based Treatment Program for Families at Risk provides counseling to reduce the risk of child abuse, neglect or more serious emotional impairment while attempting to keep the child in his home.

Substance Abuse Prevention for Preschoolers This program trains Head Start teachers, Nursery School teachers, and parents to promote self-esteem and positive behavior in pre-school children.

The Director of the Community Health Department is Don Habkirk. Accepting awards were Sheila Fox, Will Ireland, Kathy Rager and Paddy Laskie.

COOPERATIVE EXTENSION SERVICE

The Planet Pile-Up 4-H School Enrichment Program is designed to increase the awareness of 8th grade students and their families of the household waste problem through a classroom presentation along with written activities.

Educational Program on Food Safety was the second award winning program. By working closely with the media, Macomb County fruit and vegetable growers and university researchers, the cooperative Extension Service educated consumers about crop protection chemicals and how they are safely used in the food system.

The Director of the Cooperative Extension Service is Janet Voorheis and accepting the awards were Patrick Livingston, Deb Mende, Elena Facassa and Shirley Nicholas.

FACILITIES AND OPERATIONS

Computerized Work Order Reporting System is a program that places priorities on work requests, completes schedules, forecasts budgets and determines what category of skilled trades should be employed as personnel requests are increased.

The Director of Facilities and Operations is Lynn Arnott-Bryks, who accepted the award.

FINANCE DEPARTMENT

Computerization-Interdepartmental Transfers insures timely monetary transfers between the County departments, allows inquirers to check the current status of a transfer, and provides a list of outstanding or unpaid transfers to each department.

ARMS Daily Balancing significantly reduced personnel costs and increased the accuracy of the daily balancing required for the Automated Resource Management System.

The Director of the Finance Department is David Diegel and accepting the awards were Al Grimson, Craig Clark and Lidia Benedettini.

HEALTH DEPARTMENT AND COOPERATIVE EXTENSION

These Departments teamed up to create the award winning Project Fresh - Coupon Distribution Program. It was designed to help nutritional high risk low-income mothers and children by providing fresh fruits and vegetables through the Women,

Infant and Children Supplemental Food Program. This program benefitted local farmers as well.

Here to accept this joint award from the Health Department were Dan Lafferty, its Director, Tom Kalkofen and Joan Huyser. The Director of the Cooperative Extension Service is Janet Voorheis represented by Erminia Keyes.

HEALTH DEPARTMENT

The Health Department received its first of four awards for the Environmental Management Risk Assessment Program. In addition to maintaining the Hazardous Materials Community Resources Center, EMRAP provides chemical emergency response to municipalities and businesses, community education, investigation of suspected illness or contamination, and hazardous waste management guidelines.

Handling Body Fluids in the Workplace seminars, included not only general facts about disease transmission and precaution methodology but also detailed procedural techniques for safely cleaning body fluid spills. Accepting award for this program was Elizabeth Costa.

Adolescent Seat Belt Incentive Program received award recognizing the Department's efforts to increase the use of seat belts among high school students. This incentive-based program created a competition between high schools for the highest seatbelt usage rate, with prizes and two dances donated by local businesses to the winners. Elizabeth Costa accepted the award.

Senior High School Health Screening award winning program was an on-site health screening program designed to provide basic health information to high school seniors. Elizabeth Costa accepted the award.

Also receiving credit for programs were Tom Kalkofen, Steve Tackitt, Cole Shoemaker, John Mequio and Peri Gass and director of the Health Department, Daniel Lafferty.

MACOMB COUNTY BOARD OF COMMISSIONERS

This office received two awards. The first award recognized the Reorganization of Macomb County Committee Structure. The relationship between the departments and the major committees has been refocused to more efficiently address the policies which govern County government. Chairman Steenbergh accepted the award

The Personnel Committee of the Board of Commissioners was awarded to the Employee Retirement Recognition program. A retiree is honored with a presentation acknowledging his accomplishments, a certificate, a framed photo, and a packet of helpful information in retirement. Chairman Elizabeth Slinde and Vice-chairman Brandenburg accepted the award.

OFFICE OF THE MACOMB COUNTY BOARD OF COMMISSIONERS

The Board of Commissioners' staff won an award for the Directory of County Services which gives a comprehensive list of County services and provides the public with an easy and fast reference source to these services. Sandra Pietrzniak accepted the award.

COMMUNITY SERVICES AGENCY

Three award were won by this agency. Enhanced transportation provides essential transportation services from the homes of low income, senior, and handicapped citizens to locations such as doctors offices and social service agencies.

Through the Assessing Literacy Program, the Community Services Agency and Macomb Parents and Children together (MPACT) addressed the problem of providing an adult high risk population with information about literacy opportunities which could enrich their lives while impacting on their children's structure.

The program Understanding Homelessness has extended the shelter and support services available to homeless people through the collaboration of non-profit organizations with this Department's role of guidance, on-going support, leadership and technical assistance.

The Director of the Community Services Agency is Patricia Gibbs, and accepting awards were Sandra Markwood, Carol Soulliere and Barbara Baumann.

LIBRARY

The Library designed a winner by reorganizing and cataloging the Department of Public works Library. Information is now organized and accessible, not only to Department staff, but to library users throughout the county, state and nation.

The Director of the Library is Carol Goodwin and accepting the award was Janet Awdey and Peg Hachey.

MACOMB/ST. CLAIR PRIVATE INDUSTRY

The Macomb/St. Clair Private Industry Council won two awards. The first, MTV-Marketing Training Via Video, is a marketing strategy to promote the benefits of vocational classroom training in high technology and skilled areas to unemployed individuals.

OPERATION FIX-UP -- Youth Helping the Elderly is a program matching economically disadvantaged, handicapped youth with senior citizens to provide home chore services, thus responding to the needs of both groups.

The Director of the Council is John Bierbusse and accepting the awards was Marsha Prose.

MANAGEMENT INFORMATION SYSTEMS (M.I.S.)

Management Information Systems received its award in computerization. The Automated Mediation System, created for the 16th Circuit Court, provides computer generated forms and address labels, on-line inquiry and update to the mediation records, and the creation of mediation docket schedules.

Accepting the award was Director, Harry Emery and David Stitler.

MARTHA T. BERRY MEDICAL CARE FACILITY

The "Caring Together" Series is the program which has won an award for the Martha T. Berry Facility. This program offers support to families and friends of residents in the medical care facility and offers the opportunity for sharing feelings and exploring solutions for common problems.

The Director of the Martha T. Berry Medical Care Facility is Ray Pietrzak and Karlene Harbour accepted the award.

PARKS AND RECREATION

The Volunteer Theater at County Park won an award for the Parks and Recreation Department. Through cooperation with a very special volunteer theater group, the Parks and Recreation Department increased the use of its existing open-air amphitheater and provided public entertainment.

Director Charles Rice, accepted the award.

PERSONNEL/LABOR RELATIONS

The Personnel/Labor Relations Department recognized the need to provide employees with the skills and information needed to plan for their retirement. This 5 part series of lectures and discussions, called the Pre-Retirement Planning Program, was given an award by NACO.

The Director of Personnel/Labor Relations is Bill Israel and Wendy Fisher accepted the award.

PLANNING AND ECONOMIC DEVELOPMENT

Planning and Economic Department won three awards -- one in each of its divisions.

The Community Development Division designed Consolidation and Systematic Review of Labor Compliance, a process to provide the communities participating in the Community Development Block Grant Program (CDBG) with a thorough, uniform approach to labor compliance review. Division Director Jim Baumgartner accepted the award.

The Export Assistance Program is the winning program for the Economic Development Division for its education and counseling of Macomb businesses enabling them to compete in the global market place. Division Director Don Marandini accepted the award.

Development of a Computerized Land Use Model won an award for the creation of more accurate and faster land use surveying techniques. The computerized Program provides quick and accurate computation of land use data that use to take many hours to compute manually. Division Director Dick Roose accepted the award.

Executive Director of the Planning and Economic Development Department is Bernard E. Giampetroni.

PROSECUTOR'S OFFICE

The Prosecutor's Office received its award for its Child Criminal Sexual Conduct Unit which was created to give child victims the special attention they need to alleviate stress and trauma during trial procedures.

The County Prosecutor is Carl Marlinga. Accepting the NACO award were Kathleen Beard and Laura Hocking.

SENIOR CITIZEN SERVICES

Senior Citizen Services' award winning program Homeshare: Housing Alternative for Senior citizens coordinates living arrangements in which at least two unrelated persons live together in a residence with separate sleeping and bath areas, while sharing common areas.

Accepting the award were its Director, Kathy Dodge, Blythe VanderBeek and Sharon Gose.

SHERIFF DEPARTMENT

The Sheriff Department won a NACO award for creating the "Auto-Theft Prevention" Decal Program. This is a citizen/volunteer program that authorizes an investigative stop on vehicles identified with a yellow decal during high-theft hours.

Accepting the award was Sheriff William Hackel and Inspector Stacer.

PRESENTATION OF BASEBALL TROPHY TO THE BOARD OF COMMISSIONERS

Scott Vermander, representing AFSCME, presented the baseball trophy to the Board of Commissioners and thanked them and Commissioner Calka for providing the opportunity to have a baseball game with employees.

COMMITTEE REPORTS

BUDGET COMMITTEE - September 26, 1990

The Clerk read the recommendation of the Budget Committee and a motion was made by Chairperson Kolakowski, supported by Vice-chairman Calka, to receive, file and adopt the committee recommendation. The motion carried and committee report follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee held Wednesday, September 26, 1990, the following recommendation was recorded and is being forwarded to the Full Board for Action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COMMISSIONER GROVE, SUPPORTED BY COMMISSIONER SOWERBY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONTINUE THE CURRENT COUNTY OPERATING MILLAGE RATE, FOR THE EIGHTH CONSECUTIVE YEAR, AND ADOPT A 4.20 MILLAGE RATE FOR THE 1991 BUDGET YEAR. VOTE ON MOTION: THE MOTION CARRIED.

FINANCE COMMITTEE - October 9, 1990

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, October 9, 1990, 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 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 SESSA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,027,775.99 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD SEPTEMBER 14, 1990 IN THE AMOUNT OF \$2,289,632.74, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED WITH SESSA VOTING "NO" ON THE \$48,971.00 EXPENDITURE FOR SEMCOG.

BUDGET COMMITTEE - October 11, 1990

The Clerk read the recommendations of the Budget Committee and a motion was made by Chairperson Kolakowski, supported by Vice-chairman Calka, to receive, file and adopt the committee recommendations. The motion carried and committee report follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee held Thursday, October 11, 1990, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COMMISSIONER WALSH, SUPPORTED BY COMMISSIONER CALKA TO CONCUR IN THE RECOMMENDATION OF THE PROSECUTING ATTORNEY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECLASSIFICATION OF THREE ASSISTANT PROSECUTING ATTORNEY III'S TO THREE ASSISTANT PROSECUTING ATTORNEY IV LEVEL POSITIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER ARMSTRONG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD A FIVE-YEAR AUDIT CONTRACT TO

THE LOW BIDDER, BDO SEIDMAN, IN THE TOTAL AMOUNT OF \$300,000. THE MOTION CARRIED

PERSONNEL COMMITTEE - October 16, 1990

The Clerk read the recommendations of the Personnel Committee and a motion was made by Chairperson Slinde, supported by Vice-chairperson Brandenburg, 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, October 16, 1990, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

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

ONE LPN POSITION	MARTHA T. BERRY, M.C.F.
TWO NURSE AIDE POSITIONS	MARTHA T. BERRY, M.C.F.
ONE NUTRITIONIST I POSITION	HEALTH DEPARTMENT
ONE HOUSEKEEPER II POSITION	FACILITIES AND OPERATIONS

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION OF A TWO YEAR LABOR AGREEMENT WITH MACOMB COUNTY ENVIRONMENTAL HEALTH ASSOCIATION AS OUTLINED IN AN OCTOBER 9, 1990 CORRESPONDENCE FROM MR. ISRAEL. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - October 17, 1990

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

REPORT OF THE OPERATIONAL SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Operational Services Committee, held Wednesday, October 17, 1990, 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 BUCCI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING INVOICES:

FIRM	PROJECT	AMOUNT
WAKELY ASSOCIATES, INC. (ARCHITECTURAL/FIELD SUPER.)	JAIL REMODELING	\$ 12,442.40
JOHN M. OLSON COMPANY (APPLICATION FOR PAYM'T #11)	JAIL REMODELING	420,504.00
TRUE MANAGEMENT, INC. (CONSTRUCTION MANAGEMENT)	VER KUILEN BUILDING ADDITION	8,500.00
VARIOUS CONTRACTORS	VER KUILEN BUILDING ADDITION	91,795.26
THOMAS STRAT & ASSO. (ARCHITECTURAL SERVICES)	NORTH AREA SATELLITE	3,562.50
TRUE MANAGEMENT, INC. (CONSTRUCTION MANAGEMENT)	NORTH AREA SATELLITE	17,965.00
VARIOUS CONTRACTORS	NORTH AREA SATELLITE	144,279.01

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDERS SUBMITTED BY JOHN M. OLSON COMPANY FOR THE JAIL REMODELING PROJECT FOR A DECREASE OF \$4,344.67, AND BY VARIOUS CONTRACTORS FOR THE VER KUILEN BUILDING ADDITION PROJECT FOR A TOTAL ADDITION OF \$32,674.97 AND A TOTAL DEDUCTION OF \$1,889.02. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY STRIZIC, TO CONCUR IN THE REQUEST OF THE MACOMB COUNTY SHERIFF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE \$3,000 FOR AN ENGINEER TO DETERMINE THE SCOPE OF WORK NECESSARY TO HAVE THE RADIO ROOM BROUGHT UP TO DATE, WITH FUNDS AVAILABLE IN THE OLD JAIL REMODELING BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE ARCHITECT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INSTALLATION OF A 2" TOPPING ON REINFORCING FABRIC FOR THE SERVICE CENTER PARKING LOT AT A COST OF \$29,850.00, WITH FUNDS AVAILABLE IN THE CAPITAL IMPROVEMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY TARNOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR FOUR COPIERS TO HOVINGA BUSINESS SYSTEMS IN THE AMOUNT OF \$18,512.40 AND TWO COPIERS TO INTERNATIONAL CALCULATOR IN THE AMOUNT OF \$14,177.20, WITH FUNDS AVAILABLE IN THE FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

PLANNING AND ECONOMIC DEVELOPMENT - October 19, 1990

The Clerk read the recommendations of the Planning and Economic Development Committee and a motion was made by Chairman Kuss, supported by Kukuk, to receive, file and adopt the committee recommendations and the motion carried, with Commissioner Sessa voting NO. Committee recommendation follows:

REPORT OF THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee held Friday, October 19, 1990, the following recommendation was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COMMISSIONER SOWERBY, SUPPORTED BY COMMISSIONER ARMSTRONG THAT THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS THAT THE MACOMB COUNTY BOARD OF COMMISSIONERS APPROVE THE MACOMB COUNTY TRANSIT PLAN - COORDINATION AND CONSOLIDATION OF SERVICES, AND AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO REVIEW AND PRESENT TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDATIONS FOR INITIATING PHASE 1 IMPLEMENTATION. THE MOTION CARRIED, WITH SESSA VOTING NO.

HEALTH SERVICES - October 22, 1990

The Clerk read the recommendations of the Health Services Committee and a motion was made by Chairperson Lilla, supported by Vice-chairman Sowerby, to receive, file and adopt the committee recommendations. The motion carried.

Concerning these appointments (later in the meeting) Commissioner Killeen raised question if someone could be appointed who was not a resident of the County.

John Foster, Corporation Counsel, said he would research this and advise the Board if anyone would be ineligible.

REPORT OF THE HEALTH SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health Services Committee held Monday, October 22, 1990, 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 JOHNSON, TO CONCUR IN THE RECOMMENDATION OF THE COMMUNITY MENTAL HEALTH SERVICES BOARD AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENTS OF DONALD AMBOYER AND GAY THIMM TO THE SUBSTANCE ABUSE ADVISORY COUNCIL. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ARMSTRONG, SUPPORTED BY SOWERBY, TO CONCUR IN THE RECOMMENDATION OF THE EMS EXECUTIVE COUNCIL AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF GERALD ALWARD TO THE EMS COUNCIL. THE MOTION CARRIED.

FINANCE COMMITTEE - October 23, 1990

The Clerk read the recommendations of the Finance Committee and a motion was made by Chairman Tarnowski, supported by Vice-chairman Buccellato, to receive, file and adopt the committee recommendations.

Commissioner Sessa asked for a separation of the recommendation to adopt the 1990 apportionment report.

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

SEPARATED MOTION

A MOTION WAS MADE BY KILLEEN, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 1990 APPORTIONMENT REPORT AS SUBMITTED BY THE FINANCE DEPARTMENT. THE MOTION CARRIED.

Commissioner Sessa said he would vote to approve this apportionment report today but requested a report from the Finance Director at the next Budget Committee meeting concerning when millage elections were held for particular millages throughout the County and the duration of the millages. Also, there was a question concerning the apportionment for L'Anse Creuse that should be settled.

Vote was taken on the SEPARATED MOTION, AND THE MOTION CARRIED.

Committee Report follows with the remaining recommendations:
REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, October 23, 1990, 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 LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS A SUBMITTED BY THE FINANCE DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$540,754.10 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD SEPTEMBER 28, 1990 IN THE AMOUNT OF \$2,189,230.82, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - October 23, 1990

The Clerk read the recommendations of the Legislative and Administrative Services Committee and a motion was made by Chairman Johnson, supported by Vice-chairman LeDuc, to receive, file and adopt the committee recommendations.

Commissioner Petitto inquired about an Ad Hoc Committee that was requested at this Legislative and Administrative Services Committee but was not contained in the Committee Report.

Mr. Foster, Corporation Counsel, said the Report contains only items that require Full Board action and it would be contained in the committee's minutes.

After some discussion, Mr. Foster suggested a footnote could be made at the bottom of the Report for informational purpose concerning the formation of the Ad Hoc Committee.

Vote was taken on the committee recommendations and the motion carried. 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, October 23, 1990, the following matters were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY LILLA TO CONCUR IN THE RECOMMENDATION OF THE TREASURER AND PLANNING DEPARTMENTS TO AUTOMATE THE DRAFTING PROCESS FOR PROPERTY LINE MAPS AND RELATED TOPOGRAPHICAL DOCUMENTS PREPARED BY LAND FILE AND THE PLANNING DEPARTMENT AT AN EQUIPMENT COST OF \$30,790; SOFTWARE COST OF \$6,318; TRAINING COST OF \$2,000 AND A MAINTENANCE COST OF \$1,260 FIRST YEAR. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ARMSTRONG, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST BY CIRCUIT COURT ADMINISTRATOR TO PURCHASE COMPUTER EQUIPMENT FOR THE NEW CIRCUIT COURT JUDGE AT A COST OF \$4,000 FOR EQUIPMENT AND \$471.00 ANNUAL MAINTENANCE COST. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ARMSTRONG, SUPPORTED BY KUSS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST FROM THE PURCHASING DEPARTMENT TO PURCHASE COMPUTER EQUIPMENT AT A COST OF \$7,383.00 FOR EQUIPMENT AND \$868.00 ANNUAL MAINTENANCE COST. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY FRASCHETTI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST BY THE FINANCE DEPARTMENT TO PURCHASE A PERSONAL COMPUTER AND SOFTWARE AT A COST OF \$2,534. FOR EQUIPMENT \$698.00 FOR SOFTWARE AND AN ANNUAL MAINTENANCE COST OF \$200.00 THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY WALSH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST BY THE SHERIFF'S DEPARTMENT TO PURCHASE COMPUTER EQUIPMENT AT A COST OF \$6,524. FOR EQUIPMENT AND \$710. ANNUAL MAINTENANCE COST. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY WALSH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST BY COOPERATIVE EXTENSION SERVICE TO PURCHASE TWO COMPUADD 320 DX COMPUTERS, WITH FUNDS PROVIDED BY THE STATE OF MICHIGAN. THE MOTION CARRIED.

BUDGET COMMITTEE - October 24, 1990

The Clerk read the recommendations of the Budget Committee and a motion was made by Chairperson Kolakowski, supported by Vice-chairman Calka, to receive, file and adopt committee recommendations.

Commissioner Sabaugh asked for a separation of the motion approving payment schedule to Public Sector Consultants, Inc.

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

SEPARATED MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY STRIZIC TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PAYMENT SCHEDULE TO PUBLIC SECTOR CONSULTANTS, INC., FOR THE MACOMB COUNTY POLICY HANDBOOK, TO BE PAID IN TWO INSTALLMENTS OF \$40,532.50 TO BE DUE JANUARY 1, 1991, AND JANUARY 1, 1992. THE MOTION CARRIED, WITH SABAUGH VOTING NO.

Vote was taken on the SEPARATED MOTION and the MOTION CARRIED, with Sabaugh voting NO.

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, October 24, 1990, 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 BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE DELINQUENT PERSONAL PROPERTY TAX COLLECTION PROPOSAL, AS SUBMITTED BY THE COUNTY TREASURER.

AMENDMENT

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY FRASCHETTI, TO AMEND THE MOTION TO SEND DELINQUENT TAX NOTICES BY RETURN RECEIPT MAIL.

VOTE WAS TAKEN ON THE AMENDMENT AND THE MOTION CARRIED, WITH KUKUK VOTING NO.

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF UP TO \$200,000 FROM THE MENTAL HEALTH INPATIENT FUND INTEREST ACCOUNT TO BALANCE THE 1989-90 COMMUNITY MENTAL HEALTH SERVICES BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY FRASCHETTI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST FROM THE HEALTH DEPARTMENT TO TRANSFER \$1,600.00 FROM THE MEDICAL EXAMINER SALARY ACCOUNT TO THE MEDICAL EXAMINER OPERATING-CONTRACTUAL SERVICES ACCOUNT. THE MOTION CARRIED.

RESOLUTIONS

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

- Res. No. 2505 - Honoring Mr. and Mrs. William Hackel, Sr. on their 50th Wedding Anniversary - offered by Commissioner Sabaugh
- Res. No. 2506 - Commending Harold Allmacher, recipient of the "Benefactor of the Year" award by the Macomb Arts Council - offered by Commissioner Johnson
- Res. No. 2507 - Commending Harvey Dean, recipient of the "Volunteer of the Year" award by the Macomb Arts Council - offered by Commissioner Johnson
- Res. No. 2508 - Commending the Macomb County Young Marines for their annual 24-hour run for Muscular Dystrophy - offered by Commissioner LeDuc
- Res. No. 2509 - Commending Howard Falkner upon being named

"1989-90 Farmer of the Year" award by the
 Macomb County Farm Bureau - offered by
 Commissioner Kukuk

- Res. No. 2510 - Commending John Danski, President;
 Frank Giera, Treasurer; and members of the
 UAW Local 1264 for sending their laid-off
 volunteers from the Employees Security System
 Job Bank to assist Macomb County Meals on Wheels
 Program - offered by Chairman Steenbergh
- Res. No. 2511 - Proposing a twenty percent rollback of automobile
 insurance rates in the State of Michigan -
 offered by Commissioner Liberato
- Res. No. 2512 - Honoring Leonard and Doris Buccellato in the
 celebration of their 50th wedding anniversary -
 offered by Commissioner Buccellato
- Res. No. 2513 - Commending Lewis Rickman, the first black doctor
 in Macomb county, who is being honored at a
 community dinner on October 27, 1990 - offered
 by Commissioner LeDuc
- Res. No. 2514 - Commending Gregory Mastin on achieving the status
 of Eagle Scout - offered by Commissioners Walsh
 and Petitto

REVIEW OF 1990 EXPENDITURE - GENERAL MOTORS TAX APPEAL CASE

John Foster, Corporation Counsel, said he wanted the Board to be aware that they have received a bill for \$12,290.55 to cover the last quarter bill, which is \$5,000 over the budgeted amount for the 1990 fiscal year. Since 1986 the County has spent \$228,488 for defense of this tax case. They must appropriate money to continue or let them know the Board's intentions not to continue to participate in this appeal. David Dalenburg, Assistant City Attorney for Warren and Juliana Miller of Miller, Canfield, Paddock and Stone were present to advise the Board the status of the General Motors Assessment Appeal.

A motion was made by Commissioner Brandenburg that the Board go into executive session to hear the report. The motion carried.

The Board went into executive session approximately 10:20 a.m. and concluded the executive session at 12 noon.

Mr. Foster advised unless there was a motion to stop this contract, they would continue litigation.

APPOINTMENTS

VETERANS' AFFAIRS COMMISSION

1 vacancy; unexpired term Applicant: John Kahler
 October, 1990 to August 1, 1994
 (Vietnam Veteran)

A motion was made by Commissioner Buccellato, supported by Killeen, to appoint John Kahler as member of the Veterans' Affairs Commission and the motion carried.

VICE-CHAIRMAN OF THE BOARD

Commissioner Sowerby nominated Commissioner J. J. Buccellato for Vice-chairman of the Board of Commissioners, supported by Commissioner Kuss.

Commissioner Walsh nominated Commissioner Bernard Calka for Vice-chairman of the Board, supported by Commissioner Strizic.

Both candidates accepted the nominations and nominations were closed. Vote was as follows:

	Buccellato	Calka
ARMSTRONG	X	
BRANDENBURG		X
BUCCELLATO	X	
BUCCI		X
CALKA		X
FRASCHETTI		X
GROVE	X	
HERTEL		
JOHNSON	X	
KILLEEN	X	
KOLAKOWSKI	X	
KUKUK		X
KUSS	X	
LE DUC	X	
LIBERATO	X	
LILLA	X	
PETITTO		X
SABAUGH		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STRIZIC		X
TARNOWSKI	X	
WALSH		X
STEENBERGH	X	
Total	14	10

TOTAL

14

10

Commissioner J. J. Buccellato was elected Vice-chairman of the Board.

BOARD CHAIRMAN'S PROGRESS REPORT - October 1990

A motion was made by Commissioner Kukuk, supported by Liberato, to receive and file the Chairman's Progress Report and the motion carried.

NEW BUSINESS

There was nothing brought up under this section of the meeting.

PUBLIC PARTICIPATION

There were no comments from the public.

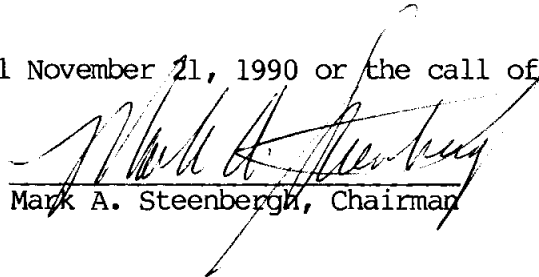
ROLL CALL ATTENDANCE

Ralph A. Liberato	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 Kilakowski	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. Le Duc	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
George F. Killeen	District 19
Minnie Grove	District 20
Elizabeth Slinde	District 21
Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23
Roland R. Frascetti	District 24
Patrick J. Johnson	District 25

Commissioner John Hertel was excused at 10:45 a.m.

ADJOURNMENT

The meeting was adjourned at 12:10 p.m. until November 21, 1990 or the call of the Chairman.


 Mark A. Steenbergh, Chairman

 Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
Special Meeting
November 13, 1990

The Macomb County Board of Commissioners met at 11:10 a.m. on November 13, 1990 in the Commissioners' Conference Room on the second floor of the Court Building, Mt. Clemens. The purpose of the meeting was concerning an offer to purchase Shelby Township property. Vice-chairman Buccellato called the meeting to order and the following members were present:

Ralph A. Liberato	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
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
Minnie Grove	District 20
Elmer Kuss	District 23
Roland R. Fraschetti	District 24
Patrick Johnson	District 25

Commissioners Lilla, Killeen, Slinde and Tarnowski were absent and excused. Commissioner Slinde was attending a SEMCOG meeting.

AGENDA

A motion was made by Commissioner Liberato, supported by Strizic, to adopt the agenda and the motion carried.

OFFER TO PURCHASE PROPERTY IN SHELBY TOWNSHIP

A motion was made by Commissioner Bucci, supported by Calka, to approve the counter-offer to purchase property in Shelby Township.

Mr. Foster advised that Paragraph 2-d and Paragraph 3 of the Counter-Offer to Purchase should read:

2. The undersigned shall pay for said property in the following manner:

d. The execution of the closing of this transaction of a standard form Land Contract wherein the balance of One Hundred Ten Thousand (\$110,000.00) Dollars shall be payable in annual installments of not less than Twenty-seven Thousand Five Hundred (\$27,500.00) Dollars, plus interest thereon at the rate of 10% per annum, which does not include taxes, to commence 365 days from date of closing and thereafter annually provided that the entire balance and accrued interest, if any, is fully paid four years from the date of closing.

3. This Counter-offer to Purchase shall be null and void unless the Seller furnishes the undersigned with a written acceptance by no later than 5:00 p.m. Tuesday, November 13, 1990.

A vote was taken on the motion to accept the counter-offer to purchase, and the motion carried.

PUBLIC PARTICIPATION

There were no comments under this portion of the meeting.

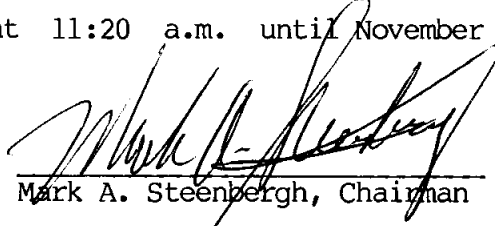
ROLL CALL ATTENDANCE

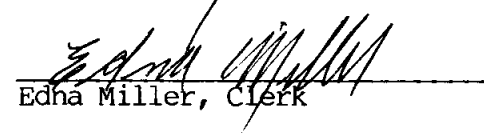
Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Bernard B. Calka	District 9
Joseph J. Strizic	District 11
Lido V. Bucci	District 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
Minnie Grove	District 20
Elmer Kuss	District 23
Roland R. Fraschetti	District 24
Patrick J. Johnson	District 25

Commissioners Lilla, Killeen, Slinde and Tarnowski were absent and excused.

ADJOURNMENT

The meeting was adjourned by the Vice-chairman at 11:20 a.m. until November 21, 1990 or the call of the Chairman.


Mark A. Steenbergh, Chairman


Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
November 21, 1990

The Macomb County Board of Commissioners met at 9 a.m. on November 21, 1990 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Mark Steenbergh called the meeting to order and the following members were present:

Ralph A. Liberato	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 V. Bucci	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
George F. Killeen	District 19
Minnie Grove	District 20
Elizabeth M. Slinde	District 21
Elmer J. Kuss	District 23
Roland R. Fraschetti	District 24
Patrick J. Johnson	District 25

Commissioners LeDuc and Tarnowski were absent and excused.

INVOCATION

Commissioner Sessa introduced Colonel James W. Kessler, who gave the invocation, also emphasizing a remembrance of those who are serving in the armed forces in Arabia.

AGENDA

Commissioner Calka asked to add two resolutions commending Battalion Chief Stanley C. Poterek and Lt. James E. Poterek. Commissioner Kolakowski asked that a resolution proposed in committee for Judge Steeh's appointment to Circuit Court be included. Commissioner Sessa asked for a resolution commending Colonel James W. Kessler for outstanding community services and Commissioner Kukuk requested a moment of silence in remembrance of the late Judge Deneweth. A motion was made by Commissioner Liberato, supported by Strizic, to adopt the Agenda with these additions, and the motion carried.

Chairman Steenbergh asked the Board to observe a moments silence remembering the late Honorable Judge George Deneweth.

APPROVAL OF MINUTES - October 25 and November 13, 1990

A motion was made by Commissioner Calka, supported by Grove, to approve the minutes of October 25 and November 13, 1990 as presented and the motion carried.

PRESENTATION OF RESOLUTION TO JOHN C. FOSTER

Chairman Steenbergh presented a resolution to John Foster acknowledging his service to the citizens of Macomb County with honesty, sincerity and dedication and diligence in applying his professional knowledge and technical skills in areas that concerned them and commending him on being appointed Judge to District Court 41B.

Mr. Foster thanked the Board for the opportunity given him to serve as Corporation Counsel, wishing to continue friendships with them, and commending the County with good people and good leadership. He hoped to see continuance of projects the County had begun.

COMMITTEE REPORTS

OPERATIONAL SERVICES COMMITTEE - November 7, 1990

The Clerk read the recommendations of the Operational Services Committee and a motion was made by Chairman Killeen, supported by Commissioner Brandenburg, 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 Wednesday, November 7, 1990, 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 GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING INVOICES:

FIRM	PROJECT	AMOUNT
WAKELY ASSO. INC.	JAIL REMODELING	\$ 6,920.40

(ARCHITECTURAL SERVICES)

WAKELY ASSOCIATES, INC. (FIELD SUPERVISION)	JAIL REMODELING	5,522.00
JOHN M. OLSON COMPANY (APPLICATION FOR PAYMENT #12)	JAIL REMODELING	302,095.00
THOMAS STRAT & ASSOC., INC (ARCHITECTURAL SERVICES)	MEDEA DEMOLITION	4,625.00
TRUE MANAGEMENT, INC. (CONSTRUCTION MANAGEMENT)	NORTH AREA SATELLITE	17,965.00
VARIOUS CONTRACTORS	NORTH AREA SATELLITE	240,522.80
WAKELY ASSOCIATES, INC. (ARCHITECTURAL SERVICES)	VER KUILEN BUILDING ADDITION	3,128.76
TRUE MANAGEMENT, INC. (CONSTRUCTION MANAGEMENT)	VER KUILEN BUILDING ADDITION	8,500.00
VARIOUS CONTRACTORS	VER KUILEN BUILDING ADDITION	94,577.09

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY JOHNSON, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE PURCHASE OF FURNITURE FOR THE NINTH JUDGE TO CARSON'S BUSINESS INTERIORS PER THE 1989 FURNITURE CONTRACT WITH THE ESTABLISHED DISCOUNT STRUCTURE, IN THE AMOUNT OF \$15,831.33, WITH FUNDS AVAILABLE FROM THE 1990 FURNITURE AND EQUIPMENT BUDGET. 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 APPROVE THE PURCHASE OF A CELLULAR PHONE FOR THE MACOMB COUNTY TREASURER IN THE AMOUNT OF \$150.00 AND A MONTHLY MAINTENANCE COST OF \$39.95, WITH FUNDS AVAILALBE FROM THE TREASURER'S TELEPHONE BUDGET. THE MOTION CARRIED WITH BRANDENBURG AND KUKUK VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY BUCCI, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADDITION OF ONE 1986 CHEVROLET CELEBRITY TO THE CURRENT FIVE VEHICLE FLEET OF THE MACOMB COUNTY HEALTH DEPARTMENT TO BE USED BY THE ENVIRONMENTAL MANAGEMENT AND RISK ASSESSMENT PROGRAM. THE MOTION CARRIED.

PERSONNEL COMMITTEE - November 8, 1990

The Clerk read the recommendations of the Personnel Committee and a motion was made by Chairperson Slinde, supported by Vice-chairperson Brandenburg, 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 Operational Services Committee held Wednesday, November 7, 1990, the following recommendations were recorded and are being forwarded to the Full board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY SABAUGH, THAT THE BOARD OF COMMISSIONERS APPROVE THE CHAIRMAN OF THE BOARD, CHAIRPERSON OF THE PERSONNEL COMMITTEE AND PERSONNEL DIRECTOR TO SET UP A SEMINAR FOR COUNTY EMPLOYEES AFTER WORKING HOURS FOR A PRESENTATION FROM THREE TAX EXPERTS. 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 RECONFIRM THE FOLLOWING VACANT BUDGETED POSITIONS AS OUTLINED BY MR. ISRAEL IN HIS OCTOBER 31, 1990 CORRESPONDENCE AND VERBALLY PRESENTED:

ONE CENTER MANAGER POSITION	DEPARTMENT OF SENIOR CITIZENS
ONE ADMINISTRATIVE ASSISTANT POSITION	MARTHA T. BERRY, M.C.F.
ONE STENO CLERK III POSITION	JUVENILE COURT
ONE LPN POSITION	MARTHA T. BERRY, M.C.F.
ONE COMMUNITY HELATH TECHNICIAN POSITION (GRANT FUNDED)	HEALTH DEPARTMENT

ONE JUDICIAL SECRETARY POSITION
(EMERGENCY PROCEDURE)

CIRCUIT COURT

THE MOTION CARRIED.

FINANCE COMMITTEE - November 13, 1990

The Clerk read the recommendations of the Finance Committee and a motion was made by Chairman Buccellato, supported by Commissioner Armstrong, 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 Thursday, November 8, 1990, 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 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 ARMSTRONG, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,123,858.82 (WITH CORRECTIONS, DELETIONS AND/OR ADENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS OCTOBER 12 AND 19 (COLA), 1990, IN THE AMOUNT OF \$2,317,203.41, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ARMSTRONG, SUPPORTED BY WALSH, TO CONCUR IN THE RECOMMENDATION OF THE AD HOC COMMITTEE ON GEOGRAPHIC INFORMATION SYSTEMS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SIDWELL COMPANY TO PREPARE A PROPOSAL, AT THEIR COST, DESCRIBING THE COMPONENTS NECESSARY FOR A GEOGRAPHIC INFORMATION SYSTEM TO MEET THE NEEDS OF MACOMB COUNTY; FURTHER UPON RECEIPT OF THE PROPOSAL, THAT THE TECHNICAL COMMITTEE REVIEW AND EVALUATE THE SUBMITTAL AND REPORT BACK TO THE AD HOC COMMITTEE FOR FURTHER DIRECTION. THE MOTION CARRIED.

BUDGET COMMITTEE - November 13, 1990

The clerk read the recommendations of the Budget Committee and a motion was made by Chairperson Kolakowski, supported by Vice-chairman Calka, to receive, file and adopt the committee recommendations.

Chairperson Kolakowski said that in the second recommendation the transfer was for the Rain and Stream Gage Program, not the Area-wide Water Quality Board budget. With this noted, motion to adopt committee recommendations carried and the report follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, November 13, 1990, 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 LIBERATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THAT THE 1990 LIBRARY BUDGET REVENUE ACCOUNT "PENAL FINES", BE INCREASED BY \$1,173.00 AND THE EXPENDITURE ACCOUNT "PAYMENT TO OTHER LIBRARIES", BE INCREASED BY \$1,173.00 IN ORDER TO MEET THE CONTRACTUAL OBLIGATIONS. THE REVENUE AND APPROPRIATION INCREASE WILL BE OFFSET AND WILL NOT RESULT IN ANY COST TO THE COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY KUSS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$1,120. FROM THE CONTINGENCY FUND TO THE 1990 RAIN AND STREAM GAGE PROGRAM. THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE - November 14, 1990

The Clerk read the recommendations of the Health Services Committee and a motion was made by Chairperson Lilla, supported by Vice-chairperson Sowerby, to receive, file and adopt the committee recommendations.

Commissioner Brandenburg asked for a separation of the motion concerning fees for inspections.

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

SEPARATED MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONTINUATION OF THE HEALTH DEPARTMENT IN CONDUCTING INSPECTIONS OF DEPARTMENT OF SOCIAL SERVICES LICENSED FACILITIES AND THAT A FLAT RATE FEE BE IMPLEMENTED AT \$50 FOR A PARTIAL INSPECTION AND \$100 FOR A FULL INSPECTION; ALSO, THAT A LETTER BE SENT TO DAY CARE PROVIDERS EXPLAINING THE

NEED FOR ESTABLISHING A FEE; FURTHER, THAT A LETTER BE SENT TO APPROPRIATE ELECTED AND APPOINTED STATE OFFICIALS EXPRESSING THE BOARD'S OPPOSITION TO THE STATE FUNDING CUT. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

Commissioner Brandenburg said this was mandated by the State and the County should not have to pick up any portion of it.

Commissioner Sessa agreed it was time to say NO and have the State shoulder its responsibility.

Commissioner Walsh said they should continue to charge these fees and protest to the State.

Commissioner Johnson said the fees would come close to meeting the cost, and it was essential they continue investigations. He noted a case against the State was presently in the Court of Appeals.

Commissioner Bucci agreed and said the way to protest was to get involved in litigation, and in this case, Oakland County had commenced suit. Pending that, they should continue to pay fees under protest.

Vote was taken on the SEPARATED MOTION, and the MOTION CARRIED, with Commissioners Sessa, Brandenburg and Kukuk voting NO.

Committee Report follows with the remaining recommendations:

REPORT OF THE HEALTH SERVICES COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health Services Committee, held Wednesday, November 14, 1990, 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 CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO APPLY AND ACCEPT A MICHIGAN DEPARTMENT OF PUBLIC HEALTH COMMUNITY HEALTH PROMOTION PLANNING GRANT, WITH NO COUNTY MATCHING FUNDS REQUIRED. THE MOTION CARRIED.

AD HOC SCREENING COMMITTEE ON CORPORATION COUNSEL DIRECTOR POSITION - November 20, 1990

The Clerk read the recommendations of the Ad Hoc Screening Committee on Corporation Counsel Director Position and a motion was made by Chairperson Slinde, supported by Commissioner Bucci, to receive, file and adopt the committee recommendations.

It was clarified that the Ad Hoc Committee was appointed by the Chairman and it was proper procedure for the recommendation to come to the Full Board.

Commissioner Sessa said they should have advertised, and should bring new people into the County. There were two assistant positions to be filled.

Commissioner Sabaugh said the Board passed a resolution that the County promote from within when there is someone qualified to fill the vacancy.

Commissioner Johnson said they have worked closely with Mr. Brumbaugh and know him to be a credit to the Board and he has seven years experience that could not be duplicated by someone new. There would be screening for the junior positions and Corporation Counsel should have a lot to say about that position.

Commissioner Liberato supported remarks of selecting from within the County.

Commissioner Buccellato said to elevate George Brumbaugh to Corporation Counsel was gratification for the leadership he has shown and a morale booster county-wide.

Commissioner Strizic said he had no objection to Mr. Brumbaugh being selected, but thought they should have advertised instead of coming back to the Board in 24 hours with the recommendation.

Commissioner Petitto said it was important for Department Heads to select their own people. He did not like the second motion.

It was stated that it was the intention of the second motion to have the Director of Corporation Counsel be included in the interviewing process and that a decision would be reached by December 20th, and it should have been stated in the motion. There would be advertising in 10 different papers or journals.

Commissioner Calka concurred with the appointment of Mr. Brumbaugh and commended the legal staff for an outstanding job. He has been very sincere and dedicated and responsible to county government. He supported promotions from within.

Commissioner Walsh CALLED FOR THE QUESTION.

Vote was taken on the motion and the motion carried.

George Brumbaugh thanked the Board, he said the job would be a challenging one and he felt honored and privileged with the position. He thanked the Board Chairman and members of the Ad Hoc Committee and every member of the Board for the opportunity to assist them in making Macomb County a good place for all to work and live in. He was appreciative of the people he has worked with, Judge Buller, John Foster, Rosetta Mullen, and Tracey Yokich...these people were considered qualified for higher positions, and because of that quality of work, made his life very comfortable. He looked forward to helping the Board select dedicated, hard working people. He thanked all who supported him, including Russell Barge with whom he worked 16 years ago...he was grateful for their confidence.

Committee report follows:

REPORT OF THE AD HOC SCREENING COMMITTEE ON CORPORATION COUNSEL DIRECTOR POSITION

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Ad Hoc Screening committee, held Tuesday, November 20, 1990, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY JOHNSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS PROMOTE FROM WITHIN AND APPROVE GEORGE BRUMBAUGH, JR., TO THE POSITION OF CORPORATION COUNSEL DIRECTOR. THE MOTION CARRIED UNANIMOUSLY.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE AD HOC SCREENING COMMITTEE TO BEGIN THE PROCESS OF INTERVIEWING AND SCREENING APPLICANTS FOR THE ASSISTANT CORPORATION COUNSEL POSITIONS, WITH APPROPRIATE ADVERTISEMENT AND POSTING, AND WITH THE DIRECTOR OF CORPORATION COUNSEL INCLUDED IN THE INTERVIEWING PROCESS WITH A DECISION BY DECEMBER 20, 1990. THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY - November 15, 1990

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

Commissioner Sessa asked to separate the motion concerning the inmate feeding program bid.

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

SEPARATED MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY ARMSTRONG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INMATE FEEDING PROGRAM - MACOMB COUNTY JAIL & CANTEEN OPERATION AND AWARD THE BID TO SZABO CORRECTIONAL SERVICES AS THE LOWEST RESPONSIBLE BIDDER. THE MOTION CARRIED.

Commissioner Sessa commended Wallace Evans, Purchasing Director, and the Sheriff for a job well done, and a significant savings of \$200,000.

Vote was taken on the SEPARATED MOTION and the MOTION CARRIED.

Committee Report follows with the remaining recommendations:

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 November 15, 1990, 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 RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1991 FRIEND OF THE COURT IV-D PROGRAM GRANT APPLICATION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY CALKA TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1991 PROSECUTING ATTORNEY COOPERATIVE REIMBURSEMENT GRANT APPLICATION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY WALSH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1991 MARINE SAFETY GRANT APPLICATION. THE MOTION CARRIED.

BUDGET COMMITTEE - November 20, 1990

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

Commissioner Brandenburg asked for a separation of the motion concerning appropriation to the Metropolitan Detroit Convention and Visitors Bureau.

Commissioner Sabaugh noted he did not vote NO on this motion in committee.

Commissioner Strizic asked for a separation of the motion approving the mileage reimbursement rate increase to 31 cents and daily meal allowance of \$23.75.

Commissioner Armstrong asked for a separation of the motion concerning request for \$15,000 for the Parks and Recreation Commission.

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

FIRST SEPARATED MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY FRASCHETTI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE REQUEST FOR THE ADDITIONAL APPROPRIATION OF \$15,000 FOR THE PARKS AND RECREATION COMMISSION, WITH FUNDS FROM THE SALARY ACCOUNT, IF POSSIBLE, AND/OR THE CONTINGENCY FUND. THE MOTION CARRIED.

Commissioner Armstrong questioned the language of the motion. She thought it was a line item adjustment, not an additional appropriation.

John Foster, Assistant Finance Director, said the intention was to transfer \$15,000 from the salary account; if not possible, an appropriation would be made for the balance from the contingency fund.

FIRST SEPARATED MOTION - REWORDED

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE REQUEST FOR A TRANSFER OF \$15,000 FOR THE PARKS AND RECREATION COMMISSION, WITH FUNDS FROM THE SALARY ACCOUNT, IF POSSIBLE, AND/OR THE CONTINGENCY FUND.

Vote was taken on the FIRST SEPARATED MOTION AS REWORDED AND THE MOTION CARRIED.

SECOND SEPARATED MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY SESSA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REDUCE THE CONTRIBUTION TO THE METROPOLITAN DETROIT CONVENTION AND VISITORS BUREAU TO \$5,000.00. THE MOTION CARRIED, WITH BRANDENBURG, BUCCELLATO, SOWERBY, LIBERATO, JOHNSON AND LILLA VOTING NO.

Commissioner Lilla requested her NO vote in committee be included for the record.

Commissioner Brandenburg restated she had made a motion originally to reduce the contribution to \$1,000 because they had contributed for 10 years and there was not even a contact person to the County...they had given us nothing. She urged a NO vote on the committee recommendation.

Commissioner Strizic said the reduction was giving a message that the Board has supported them for many years and gets nothing back in return. A reduction from \$25,000 to \$5,000 was worth a try to get some support for Macomb County. If they give more promotion to Macomb County, they will support them more. He supported the motion.

Vote was taken on the SECOND SEPARATED MOTION and the MOTION CARRIED, with Commissioners Kukuk, Sowerby, Buccellato, Lilla, Brandenburg, Johnson, Hertel and Steenbergh voting NO.

THIRD SEPARATED MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION FROM CORPORATION COUNSEL TO APPROPRIATE \$25,000 TO COVER PROJECTED 1990 COSTS ASSOCIATED WITH THE GENERAL MOTORS TAX APPEAL. THE MOTION CARRIED.

Commissioner Petitto said this motion sends a message that the Board supports both the city and the school boards against the tax appeal by General Motors and it was appropriate to carry on this battle.

Vote was taken on the THIRD SEPARATED MOTION, AND THE MOTION CARRIED.

FOURTH SEPARATED MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY PETITTO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR TO APPROVE THE MILEAGE REIMBURSEMENT RATE OF 31 CENTS PER MILE AND DAILY MEAL ALLOWANCE OF \$23.75 EFFECTIVE OCTOBER 1, 1990. THE MOTION CARRIED, WITH STRIZIC AND SESSA VOTING NO.

Commissioner Strizic said although they were following the State allowance as they have in the past, and it did cost \$10 more to fill his gas tank, he thought they should leave the mileage rate as it was at 28 cents per mile.

Vote was taken on the FOURTH SEPARATED MOTION, and the MOTION CARRIED, with Commissioners Strizic, Bucci and Sessa voting NO.

The Budget 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 November 20, 1990, 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 SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1990 BUDGET ADJUSTMENT FROM THE HEALTH DEPARTMENT AND THE TRANSFER OF \$2,400 FROM SALARY-EXTRA HIRE ACCOUNT TO THE C/S VISION TECH ACCOUNT WITHIN THE HEALTH DEPARTMENT VISION AND HEARING PROGRAM. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATION FROM THE HEALTH SERVICES COMMITTEE -1991 BUDGET REQUEST AND AUTHORIZE A TWO-MONTH OVERLAP IN THE HIRING OF A MEDICAL DIRECTOR WITH FUNDING TO BE INCLUDED IN THE 1991 BUDGET; ALSO, THAT THE

PROCESS FOR FINDING A REPLACEMENT BEGIN IMMEDIATELY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY ARMSTRONG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE DIRECTOR OF COOPERATIVE EXTENSION THAT THE 1990 COOPERATIVE EXTENSION REVENUE AND EXTRA-HIRE BUDGET BE INCREASED BY \$6,000 AND THAT NO ADDITIONAL COUNTY FUNDS OR FUTURE OBLIGATIONS ARE REQUIRED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE EXPENDITURE OF \$600.00 TO PUBLIC SECTOR CONSULTANTS TO CONDUCT AN "ECONOMIC SEMINAR" FOR COUNTY ELECTED OFFICIALS AND DEPARTMENT HEADS. THE MOTION CARRIED.

INFORMATIONAL ITEM:

A motion was made by Armstrong, supported by Liberato, to establish an Ad Hoc committee to Study Fees and present recommendations at the March, 1990 Budget Committee meeting. The motion carried.

RESOLUTIONS

A motion was made by Commissioner Liberato, supported by Buccellato, to adopt all of the resolutions.

Commissioner Sessa asked that the resolution concerning Boat Safety Classes be separated.

Vote was taken on all others and the motion carried.

SEPARATED RESOLUTION

RES. NO. 2504 - A Resolution Mandating Safety Classes for all boat operators - offered by Commissioner Buccellato

Commissioner Sessa raised question regarding the language of the resolution. He thought it so broad as to necessitate the licensing of a row boat. He questioned how it could be enforced, and how it could apply to tourist and Canadian boaters, and the boat rental business. He recommended that the Board of Education sponsor classes in boat safety, which would not have an adverse impact on the economy. He did not think they should ask the State to make additional regulations.

Commissioner Brandenburg said rather than ask Lansing to do it, they should be promoting boating safety themselves, and for this reason she would vote NO.

Commissioner Buccellato said the resolution was reasonable. They were asked to come back with proper language and he consulted with the Sheriff Marine Division taking some of their recommendations of what to include. The basic intent was for residents' health, safety and welfare. Boat safety classes should enhance sales and sales operations on the lake.

Commissioner Kukuk made a MOTION THE RESOLUTION BE REFERRED TO THE LEGISLATIVE COMMITTEE.

Commissioner Johnson said some boaters are ignorant of the rules; the resolution was a common sense step in the right direction and he was against the delay that would be caused by the referral motion.

Commissioner Liberato urged a vote on the resolution today, and to meet with legislators. It would voice their concerns for safety. The legislators would be the ones to frame the bill.

Commissioner Frascchetti agreed with the need for boating classes, but to make it mandatory was infringing on the rights of responsible boaters. He said they should crack down on bad boat drivers. He could not support the resolution as worded.

Commissioner Sowerby said there was no reason for the referral and he would vote NO.

Commissioner Kolakowski said it did not infringe on good boaters but would promote safety on the water, and possibly lower insurance rates.

There was a CALL FOR THE QUESTION.

Vote was taken on the REFERRAL MOTION and the motion failed.

Vote was taken on the SEPARATED RESOLUTION and the vote was TO ADOPT THE RESOLUTION, with Commissioners Kukuk, Sessa and Frascchetti voting NO.

The remaining resolutions follow:

RES. NO. 2515 - Commending Anthony Warner, Eagle Scout - offered by Commissioner Slinde

Res. No. 2516 - Commending DeLaSalle - first Macomb County high school to achieve the Class A Soccer Championship - offered by Commissioner Kolakowski

Res. No. 2517 - Honoring Mr. and Mrs. Robert Peterman - 50th Wedding Anniversary - offered by Commissioner Kuss

Res. No. 2518 - Honoring Mr. and Mrs. Myron Bogue - 50th Wedding Anniversary - offered by Commissioner Kuss

Res. No. 2519 - Commending Peter Bolos for all his community service work and extraordinary accomplishments - offered by

Commissioner Frascchetti

- Res. No. 2520 - Commending John C. Foster - Appointment as Judge to District Court 41B - offered by Chairman Steenbergh
- Res. No. 2521 - Commending Honorable George Steeh, III on appointment as Judge of Circuit Court
- Res. No. 2522 - Commending Colonel James Kessler on his many services to the community - offered by Commissioner Sessa
- Res. No. 2523 - Commending Battalion Chief Stanley C. Poterek on his retirement - offered by Commissioner Calka
- Res. No. 2524 - Commending Lt. James E. Poterek on his Retirement - offered by Commissioner Calka
- Res. No. 2525 - Commending Judge Kenneth Sanborn on his Retirement - offered by Commissioner Buccellato
- Res. No. 2526 - Commending the companies that contributed their time and expertise to the Phantom Jet Memorial at Freedom Hill - offered by Commissioner Sabaugh
- Res. No. 2527 - Commending Al Martin for his efforts in the Clinton River Clean-up - offered by Commissioner Kukuk

REQUEST TO PURCHASE PREVIOUS SERVICE TIME - B. Nicholas Aiello - 2 years, 7 months

A motion was made by Commissioner Liberato, supported by Kolakowski, to concur with the request to purchase previous service time as stated, and the motion carried.

BOARD CHAIRMAN PROGRESS REPORT - November, 1990

A motion was made by Commissioner Liberato, supported by Buccellato, to receive and file the Chairman's Report and the motion carried.

NEW BUSINESS

Commissioner Liberato suggested the Chairman of the Rules Committee set a meeting so that many questions could be cleared up.

PUBLIC PARTICIPATION

Philis DeSaele, Sterling Heights

Ms. DeSaele said when her son bought a boat he was told if he wanted to lower his insurance cost, he should take classes. They have laws but they do not get enforced. She said insurance companies should make better regulations for insurance.

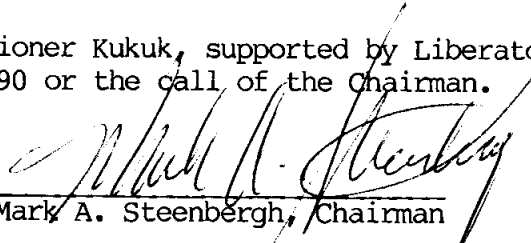
ROLL CALL ATTENDANCE

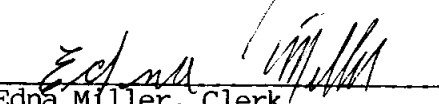
Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Bernard B. Calka	District 9
Anne Lilla	District 10
Joseph J. Strizic	District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

Commissioners LeDuc and Tarnowski were absent and excused.

ADJOURNMENT

A motion for adjournment was made by Commissioner Kukuk, supported by Liberato, and the meeting was adjourned at 11:10 until December 20, 1990 or the call of the Chairman.


 Mark A. Steenbergh, Chairman


 Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING
December 19, 1990

The Macomb County Board of Commissioners met at 9:15 a.m. on December 19, 1990 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens for a Public Hearing on the Proposed 1991 Operating Budget. Chairman Steenbergh called the meeting to order with the following members present:

Ralph A. Liberato	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 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
Minnie 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

PUBLIC HEARING ON THE PROPOSED 1991 OPERATING BUDGET

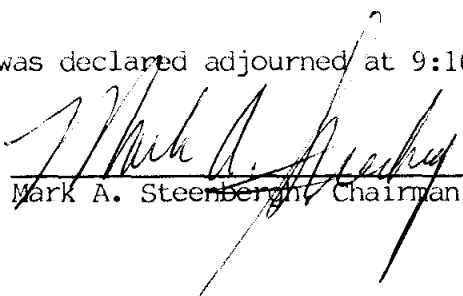
Chairman Steenbergh called for comments from the public three times and there was no response. He declared the Public Hearing closed.

ROLL CALL ATTENDANCE

Ralph A. Liberato	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
Minnie Grove	District 20
Elizabeth M. Slinde	District 21
Donald G. Tarnowski	District 22
Emer J. Kuss	District 23
Roland R. Frascchetti	District 24
Patrick J. Johnson	District 25

ADJOURNMENT

The Public Hearing on the proposed 1991 Budget was declared adjourned at 9:16 a.m.


Mark A. Steenbergh, Chairman

Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
December 20, 1990

The Macomb County Board of Commissioners met at 9 a.m. on December 20, 1990 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Mark Steenbergh called the meeting to order and the following members were present:

Ralph A. Liberato	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 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
Minnie 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

INVOCATION

The invocation was given by Commissioner LeDuc.

AGENDA

Commissioner Buccellato asked to add a resolution and a motion was made by Commissioner Lilla, supported by Calka, to adopt the agenda, with this addition and the motion carried.

APPROVAL OF MINUTES - November 21, 1990

A motion was made by Commissioner Strizic, supported by Buccellato, to approve the minutes of November 21, 1990 as presented and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - December 4, 1990

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, December 4, 1990, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCELLATO, SUPPORTED BY LIBERATO, 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 SOWERBY, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$577,991.29 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD NOVEMBER 9, 1990, IN THE AMOUNT OF \$2,221,300.62, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

BUDGET COMMITTEE - December 6, 1990

The Clerk read the recommendations of the Budget Committee and a motion was made by Chairperson Kolakowski, supported by Buccellato, 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 December 6, 1990, 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 LE DUC TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BUDGET ADJUSTMENT FOR MARTHA T. BERRY - 1990 BUDGET, TO TRANSFER \$85,000.00 FROM THE SALARY ACCOUNT TO THE OPERATING-CONTRACTUAL SERVICES ACCOUNT, AS OUTLINED IN THE MEMO FROM RAYMOND PIETRZAK DATED NOVEMBER 13, 1990. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY SOWERBY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BUDGET ADJUSTMENT FOR MEDICAL EXAMINER SYSTEM FOR AN ADDITIONAL APPROPRIATION OF \$18,000 FROM THE CONTINGENCY ACCOUNT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY KUSS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSED FEE ADJUSTMENT / SOLID WASTE PROPOSAL. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY JOHNSON TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADOPTION OF THE 1991 RECOMMENDED BUDGET, INCLUDING A 4.19% SALARY INCREASE FOR NON-UNION EMPLOYEES AS RECOMMENDED BY THE PERSONNEL COMMITTEE. THE MOTION CARRIED, with LeDuc, Bucci, Petitto and Sessa voting NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY LILLA TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT OPTIONS 1, 3 AND 5 AS OUTLINED IN CORRESPONDENCE FROM THE FINANCE DIRECTOR TO FUND THE 4.19% INCREASE. THE MOTION CARRIED, with Strizic, Petitto and LeDuc voting NO.

AD HOC COMMITTEE ON VOLUNTEER RECOGNITION

The Clerk read a recommendation of the Ad Hoc Committee on Volunteer Recognition, and a motion was made by Chairperson Sabaugh, supported by Commissioner Armstrong, to receive, file and adopt the committee recommendation. The motion carried and committee report follows:

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 10, 1990, the following recommendation was made and is being forwarded for approval:

MOTION

A motion was made by Commissioner Kuss, supported by Commissioner Armstrong, to recommend that the Community Services Committee approve the attached Nominating Criteria for the Board of Commissioners' volunteer Recognition Award Dinner. The motion carried.

VOLUNOMINATINGGCRITERIAAWARD

1. The volunteer MUST BE a resident of Macomb County, although their volunteer work may be performed outside of the county.
2. Volunteers nominated MUST BE 18 years of age or older.
3. Volunteers MUST have performed at least 170 hours of service during calendar year 1990. (This service must have been performed without remuneration.)
4. Only one volunteer nomination may be submitted by an organization or an individual.
5. Outstanding accomplishments and/or long-time service should be highlighted.
6. Volunteer nominations are valid only if submitted on the Official Nominating Application provided.
7. Nominating applications that exceed the 100 oword macimum will be disqualified.
8. All Official Nominating Applications MUST BE received in the offices of the Macomb County Board of Commissioners, 2nd Floor County Building, Mount Clemens, Michigan, on or before 5 p.m. February 7, 1991, by U. S. Mail or personal delivery. You may fax your nomination form in order to meet deadline requirements, but must send or deliver the original form within five working days thereafter. Fax No. 313-469-6927

PERSONNEL COMMITTEE - December 11, 1990

The Clerk read the recommendations of the Personnel Committee and a motion was made by Chairperson Slinde, supported by Vice-chairperson Brandenburg, 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 December 11, 1990, 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 STRIZIC, TO CONCUR IN THE REQUEST OF THE MACOMB COUNTY TREASURER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RETROACTIVE PAY FOR THE TREASURER'S FINANCE OFFICER TO MAY 1, 1990. THE MOTION CARRIED WITH LIBERATO VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY CALKA, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANT BUDGETED POSITIONS AS OUTLINED BY MR. ISRAEL IN HIS DECEMBER 4, 1990 CORRESPONDENCE AND VERBALLY PRESENTED:

- | | |
|--|-------------------------|
| ONE TC I/II POSITION | JUVENILE COURT |
| ONE AC IV POSITION | PUBLIC WORKS COMMISSION |
| ONE DRAFTSPERSON TECHNICAL WRITER II POSTION | TREASURER'S OFFICE |
| TWO DEPUTY SHERIFF POSITIONS | SHERIFF DEPARTMENT |
| ONE CORRECTIONAL OFFICER POSITION | SHERIFF DEPARTMENT |
| ONE LIEUTENANT POSITION | SHERIFF DEPARTMENT |
| TWO DEPUTY POSITIONS | SHERIFF DEPARTMENT |
| ONE TELEPHONE OPERATOR POSITION | SHERIFF DEPARTMENT |
| ONE CHIEF ANIMAL CONTROL OFFICER POSITION | ANIMAL SHELTER |
| ONE SC I/II POSITION (GRANT FUNDED) | FRIEND OF THE COURT |
| ONE DIRECTOR POSITION (EMERGENCY PROCEDURE) | CORPORATION COUNSEL |

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE - December 12, 1990

The Clerk read the recommendations of the Health Services Committee and a motion was made by Chairperson Lilla, supported by Vice-chairperson Sowerby, 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 December 12, 1990, 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 GROVE, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO APPLY TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES FOR A GROUNDWATER DATA BASE GRANT, WITH A 100% COUNTY MATCH WHICH WILL BE PROVIDED THROUGH MANPOWER. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY ARMSTRONG, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE HEALTH DEPARTMENT'S PARTICIPATION IN THE MICHIGAN RADON GAS IN SCHOOLS SURVEY PROGRAM WITH THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH. THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE - December 17, 1990

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

REPORT OF THE SENIOR CITIZENS COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Senior Citizens Committee, held Monday, December 17, 1990, 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 JOHNSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE SIX RECOMMENDATIONS FOR THE 1991 OLDER AMERICAN FESTIVAL REGARDING COUPON FOR FREE TICKETS AND ANNUAL REPORT MAILING SCHEDULE THAT WAS OUTLINED IN A DECEMBER 10, 1990 CORRESPONDENCE FROM THE DIRECTOR OF BOARD SERVICES. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SESSA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1991 OBJECTIVES SUBMITTED BY THE MACOMB COUNTY DEPARTMENT OF SENIOR CITIZEN SERVICES . THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SESSA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A HEALTH-O-RAMA TO BE HELD AT THE VER KUILEN BUILDING AND HOSTED BY THE DEPARTMENT OF SENIOR CITIZEN SERVICES (PROPOSED DATE: MAY 3, 1991). THE MOTION CARRIED.

FINANCE COMMITTEE - December 18, 1990

The Clerk read the recommendations of the Finance Committee and a motion was made by Chairman Tarnowski, supported by Vice-chairman Kuss, to receive, file and adopt the committee recommendations.

A motion was made by Commissioner Kolakowski, supported by Buccellato to amend the last recommendation to include a third item: AND CONTRACT WITH CEDRICK JAMES FOR CLAIMS SERVICE FOR WORKMENS' COMPENSATION AT A COST OF \$37,000.

There was vote on the amendment and the MOTION CARRIED.

Vote was taken on the original motion to adopt 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, December 18, 1990, 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 CALKA, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$904,726.02 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD NOVEMBER 23, 1990, IN THE AMOUNT OF \$2,209,689.91, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RENEW THE PROPERTY POLICY WITH AFFILIATED FM AT A COST OF \$35,965.00; BOILER AND MACHINERY POLICY WITH CHUBB INSURANCE CO. AT A COST OF \$8,100.00; AND EXCESS WORKERS COMPENSATION POLICY WITH EMPLOYEES RE. AT A COST OF \$134,366.00 AND CONTRACT WITH CEDRIK JAMES FOR CLAIMS SERVICE FOR WORKMENS' COMPENSATION AT A COST OF \$37,000. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - December 18, 1990

The Clerk read the recommendations of the Operational Services Committee and a motion was made by Chairman Killeen, supported by Commissioner Brandenburg, to receive, file and adopt the committee recommendations.

There was discussion about litigation with General Motors and the recommendation to accept bids on vehicles.

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

REPORT OF THE OPERATIONAL SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Operational Services Committee held Tuesday, December 18, 1990, 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 RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING INVOICES:

FIRM	PROJECT	AMOUNT
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THOMAS STRAT & ASSOC. INC.	MEDEA BUILDING	\$ 2,312.50
WAKELY ASSOC., INC. (ARCHITECTURAL SERVICES)	JAIL REMODELING	6,920.00
WAKELY ASSOC., INC. (FIELD SUPERVISION)	JAIL REMODELING	5,522.00
WAKELY ASSOC., INC. (ARCHITECTURAL SERVICES)	VER KUILEN BUILDING ADDITION	10,817.49
TRUE MANAGEMENT, INC. (CONSTRUCTION MANAGEMENT)	VER KUILEN BUILDING ADDITION	4,662.57
VARIOUS CONTRACTORS	VER KUILEN BUILDING ADDITION	52,704.07
TRUE MANAGEMENT, INC. (CONSTRUCTION MANAGEMENT)	NORTH AREA SATELLITE	14,510.58
VARIOUS CONTRACTORS	NORTH AREA SATELLITE	183,954.27
JOHN M. OLSON COMPANY	JAIL REMODELING	339,529.00

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INSTALLATION OF OFF AND ON SWITCHES ON EACH MICROPHONE AND A MASTER CONTROL AT THE CHAIR'S DESK FOR THE P.A. SYSTEM IN THE BOARD OF COMMISSIONERS CONFERENCE ROOM, AT A COST OF \$1,199.52. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR THE 1991 ADMINISTRATIVE FLEET VEHICLES TO THE LOW BIDDERS AS OUTLINED IN A DECEMBER 3, 1990 CORRESPONDENCE FROM THE PURCHASING MANAGER. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE LOCAL GOVERNMENT COMMUNITY REPEATER FOR THE RADIO DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, MOTOROLA, INC., AT A TOTAL COST OF \$5,719.00 WITH FUNDS AVAILABLE FROM THE 1990 FURNITURE & EQUIPMENT BUDGET:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY LE DUC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR THE FOLLOWING VEHICLES TO DAN SCENGA CHEVROLET, PER THE 1991 MACOMB COUNTY VEHICLE COOPERATIVE, WITH FUNDS AVAILABLE FROM THE 1991 FURNITURE & EQUIPMENT BUDGET:

2 1991 CHEVROLET 4 DOOR LUMINA	FRIEND OF THE COURT ENFORCEMENT DIVISION	\$ 19,478.10
1 1991 CHEVROLET CAVALIER 4 DOOR STATION WAGON	PLANNING & ECONOMIC DEVELOPMENT	8,756.83
1 1991 CHEVROLET CAPRICE 9 PASSENGER STATION WAGON	PROBATE COURT MENTAL DIVISION	14,163.72
1 1991 CHEVROLET 4 DOOR CAVALIER WITH STANDARD OPTIONS AS APPROVED BY THE BOARD	RADIO DEPARTMENT NORTH AREA	8,315.35

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 OFFICE MODIFICATIONS FOR THE PROSECUTOR'S OFFICE AT A COST OF \$2,300.00 WITH ALL WORK TO BE PERFORMED BY IN-HOUSE SKILLED TRADES PERSONNEL. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR DRAIN SYSTEM INSTALLATION FOR THE PROBATE COURT BUILDING TO THE LOW BIDDER, FROMM COMPANY, IN THE AMOUNT OF \$19,987.00 WITH FUNDS AVAILABLE FROM THE CAPITAL BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR THE INSTALLATION OF SECURITY COMBINATION TOILET FIXTURES FOR THE MAXIMUM SECURITY CELL BLOCK AT THE MACOMB COUNTY JAIL TO THE LOW BIDDER, PIPE, INC., IN THE AMOUNT OF \$85,200.00, WITH FUNDS AVAILABLE FROM THE CAPITAL BUDGET. THE MOTION CARRIED.

BUDGET COMMITTEE - December 19, 1990

The Clerk read the recommendations of the Budget Committee and a motion was made by Chairperson Kolakowski, supported by Vice-chairman Calka, to receive, file and adopt the committee recommendations.

Commissioner Sessa asked for a separation of the last two recommendations concerning compensation for elected officials and the Health Department reorganization.

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

FIRST SEPARATED MOTION

A MOTION WAS MADE BY CALKA, SUPPORTED BY ARMSTRONG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RESOLUTION ADOPTING COMPENSATION FOR ELECTED COUNTY OFFICIALS - 1991/92. THE MOTION CARRIED, with Brandenburg, Hertel, Johnson, Sessa and Strizic voting No.

A motion was made by Commissioner Sessa, supported by Strizic, to amend the motion to eliminate the first year raise for County Commissioners at 4.19% and allow 4.0% the second year.

ROLL CALL VOTE WAS TAKEN ON THE AMENDMENT.

	YES	NO
ARMSTRONG		X
BRANDENBURG	X	
BUCCELLATO		X
BUCCI		X
CALKA		X
FRASCHETTI		X
GROVE		X
HERTEL	X	
JOHNSON		X
KILLEEN		X
KOLAKOWSKI		X
KUKUK	X	
KUSS		X
LE DUC		X
LIBERATO	X	
LILLA		X
PETITTO		X
SABAUGH		X
SESSA	X	
SLINDE		X
SOWERBY		X
STRIZIC	X	
TARNOWSKI		X
WALSH		X
STEENBERGH		X
TOTALS	6	19

THE AMENDMENT FAILED.

On the MAIN MOTION, Commissioner Brandenburg said she would vote NO because they were coming up against hard times.

Commissioner Johnson asked that they vote on the Road Commissioners' compensation separately. He wished to AMEND THE RECOMMENDATION TO \$10,000 THE FIRST YEAR AND \$10,400 THE SECOND YEAR.

Vote was taken on the AMENDMENT and the AMENDMENT FAILED, with Commissioner Johnson having voted YES.

Vote was taken on the FIRST SEPARATED MOTION and the MOTION CARRIED, with Commissioners Sessa, Tarnowski, Grove, Hertel, Brandenburg and Strizic voting NO.

SECOND SEPARATED MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY SOWERBY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION FROM THE HEALTH SERVICES COMMITTEE FOR THE HEALTH DEPARTMENT ADMINISTRATIVE REORGANIZATION, AS PROPOSED BY THE PERSONNEL/LABOR RELATIONS DIRECTOR IN HIS DECEMBER 12, 1990 CORRESPONDENCE. THE MOTION CARRIED, with Sessa and Strizic voting NO.

Commissioner Sessa said the reorganization would become more costly later with increased wage requests.

Commissioner Lilla said the reorganization would not cost more; it would bring more people in the lower level, and was a \$59,000 savings over what was originally requested by the Director.

Commissioner Brandenburg said she was under the impression they would stay within 4.19% with raises.

Mr. Diegel said some were raises, but for two individuals, there would be a promotional raise for two new positions. By eliminating two positions, they would be saving about \$59,000. He said there would be a transfer of \$58,000 from the contingency account minus cost sharing.

Commissioner Bucci asked if the Department Head might then come and ask for an increase in department size because of growing needs?

Mr. Diegel said there was no Quid pro quo.

Commissioner Sabaugh said the Health Department was going through cutbacks. This was a contradiction to what they had said about not having more than 4.19% increase and no reclassifications.

A MOTION WAS MADE BY COMMISSIONER PETITTO, SUPPORTED BY FRASCHETTI, TO REFER THE RECOMMENDATION TO THE NEXT PERSONNEL COMMITTEE.

Commissioner Walsh called for the Question.

THE MOTION TO CALL FOR THE QUESTION PASSED.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO REFER THE RECOMMENDATION TO PERSONNEL.

	YES	NO
ARMSTRONG	X	
BRANDENBURG	X	
BUCCELLATO		X
BUCCI	X	
CALKA	X	
FRASCHETTI	X	
GROVE		X
HERTEL	X	
JOHNSON		X
KILLEEN		X
KOLAKOWSKI		X
KUKUK	X	
KUSS		X
LE DUC		X
LIBERATO	X	
LILLA		X
PETITTO	X	
SABAUGH	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STRIZIC	X	
TARNOWSKI		X
WALSH	X	
STEENBERGH		X
TOTAL	13	12

THE MOTION TO REFER THE RECOMMENDATION TO PERSONNEL PASSED.

The Committee Report follows with the remaining recommendations:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee held December 19, 1990, the following motions were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY CALKA TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION FROM CHIEF CIRCUIT JUDGE CHRZANOWSKI REGARDING SALARY FREEZE FOR TWO JUDICIAL SECRETARY POSITIONS, IN ACCORDANCE WITH HIS LETTER DATED DECEMBER 12, 1990. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY LIBERATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION FROM JUDGE MC LEAN REGARDING ADDITION OF MAGISTRATE TO 42ND DISTRICT COURT, IN ACCORDANCE WITH HIS LETTER DATED DECEMBER 7, 1990; FURTHER, THAT THE ADDITIONAL MAGISTRATE POSITION AND REVENUE GENERATED BE REVIEWED IN ONE YEAR. THE MOTION CARRIED, with Le Duc abstaining.

AD HOC SCREENING COMMITTEE FOR ASSISTANT CORPORATION COUNSEL POSITIONS December 19, 1990

The Clerk read the recommendation of the Ad Hoc Screening Committee for Assistant Coproration Counsel Positions and a motion was made by Chairperson Slinde, supported by Bucci, to receive, file and adopt the committee recommendation. The motion carried and the committee report follows:

REPORT OF THE AD HOC SCREENING COMMITTEE FOR ASSISTANT CORPORATION COUNSEL POSITIONS

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Ad Hoc Screening Committee for Assistant Corporation Counsel Positions held December 19, 1990, the following motion was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCI, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE HIRING OF JOSEPH F. BOEDEKER AND TED J. CWIEK FOR ASSISTANT CORPORATION COUNSEL POSITIONS. THE MOTION CARRIED.

RULES COMMITTEE - December 19, 1990

The Clerk read the recommendations of the Rules Committee and a motion was made by Chairman Johnson, supported by Vice-chairman Petitto, to receive, file and adopt the committee recommendations and the motion carried. Committee report follows:

REPORT OF THE RULES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Rules committee held Wednesday, December 19, 1990, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY BUCCI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING CLERICAL CHANGES TO BE INCORPORATED INTO THE RULES OF THE BOARD DOCUMENT:

- . Add Invocation to Order of Business (Rule IV -a)
- . Change Board of Commissioners to Board throughout document
- . By-Laws to Rules Committee (Rule VII-c)
- . Change references to subcommittees and add special committees (Rule VIII)
- . Add Senior Citizens and Rules (Special Committee) to organizational chart (Rule XI)
- . Rule XI (a) add the following words "...any question or dispute as to what subject matter shall be assigned to a committee shall be determined by the Board Chairperson"
- . Rule III, page 2, (b) conduct in Debate, delete the words "rise and".

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING ADDITION TO RULE VII (10) STANDING COMMITTEES; THE NUMBER OF MEMBERS ON A SPECIAL COMMITTEE SHALL BE FIVE (5), SEVEN (7) OR NINE (9). THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LILLA, SUPPORTED BY BUCCI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING ADDITION TO THE RULES OF THE BOARD:

AT THE TIME A TASK FORCE IS APPOINTED, A PROPOSED BUDGET, IF NECESSARY, SHALL BE RECOMMENDED TO THE BUDGET COMMITTEE FOR ANY NECESSARY EXPENSES.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY LILLA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING STATEMENT BE ADDED TO THE RULES:

A TASK FORCE MAY BE APPOINTED BY THE CHAIRPERSON OF THE BOARD, MEMBERS MAY INCLUDE COUNTY COMMISSIONERS AND REPRESENTATIVES OF THE GENERAL PUBLIC, THE CHAIRPERSON WILL SPECIFY THE MISSION OF THE TASK FORCE.

THE MOTION CARRIED.

RESOLUTIONS

A motion was made by Commissioner Liberato, supported by Armstrong, to approve the following resolutions and the motion carried.

- Res. No. 2528 - Commending Commissioner Bernard B. Calka for Outstanding Public Service
- Res. No. 2529 - Commending Commissioner Anne Lilla for Outstanding Public Service
- Res. No. 2530 - Commending Commissioner Lido Bucci for Outstanding Public Service
- Res. No. 2531 - Commending Commissioner Denis LeDuc for Outstanding Public Service
- Res. No. 2532 - Commending Commissioner George Killeen for Outstanding Public Service
- Res. No. 2533 - Honoring Maury Vincent, Editor Emritus, The Macomb Daily on Retirement - offered by Commissioner Bucci
- Res. No. 2534 - Tribute to Philip E. Greco, Sr., on the Occasion of His "Roast" by the Daughters of Isabella - offered by Commissioner LeDuc

- Res. No. 2535 - Commending Robert Coulon, Director, Friend of the Court, Retirement - offered by Commissioner Kuss
- Res. No. 2536 - Commending Sharon Arend, 1990 Merit Award Winner by Macomb Arts Council - offered by Commissioners Johnson and Brandenburg
- Res. No. 2537 - Commending Larry Benson, 1990 Merit Award Winner by Macomb Arts Council - offered by Commissioners Johnson and Brandenburg
- Res. No. 2538 - Commending Roger Bunton, 1990 Merit Award Winner by Macomb Arts Council - offered by Commissioners Johnson and Brandenburg
- Res. No. 2539 - Commending Jeffrey Cutter, 1990 Merit Award Winner by Macomb Arts Council - offered by Commissioners Johnson and Brandenburg
- Res. No. 2540 - Commending Karen Dotzalski, 1990 Merit Award Winner by Macomb Arts Council - offered by Commissioners Johnson and Brandenburg
- Res. No. 2541 - Commending Robert F. Donda, 1990 Merit Award Winner by Macomb Arts Council - offered by Commissioners Johnson and Brandenburg
- Res. No. 2542 - Commending Philip F. Greco, 1990 Merit Award Winner by Macomb Arts Council - offered by Commissioners Johnson and Brandenburg
- Res. No. 2543 - Commending Sally Hoxu, 1990 Merit Award Winner by Macomb Arts Council - offered by Commissioners Johnson and Brandenburg
- Res. No. 2544 - Commending Thomas Ullrich, 1990 Merit Award Winner by Macomb Arts Council - offered by Commissioners Johnson and Brandenburg
- Res. No. 2545 - Commending Tracey A. Yokich for her Years of Service to Macomb County - offered by Commissioners Liberato, Kuss and Slinde
- Res. No. 2546 - Commending Brent J. Lowell, Eagle Scout - Offered by Commissioner Hertel
- Res. No. 2547 - Honoring Joseph M. Carkenord, Principal of Tenniswood Elementary School, on his retirement - offered by Commissioner Sowerby
- Res. No. 2548 - Providing Full Faith and Credit for the Phiel Drain Improvement Project in Sterling Heights - recommended by Operational Services Committee
- Res. No. 2549 - Providing Full Faith and Credit for the Diener Enclosure No. 2 Drain Project in Sterling Heights - recommended by Operational Services Committee
- Res. No. 2550 - Honoring the Outgoing Democratic Chairman Ralph Liberato - offered by Chairman Steenbergh
- Res. No. 2551 - Honoring the Outgoing Republican Chairman Dean Ausilio - offered by Chairman Steenbergh
- Res. No. 2552 - Honoring District Judge George C. Steeh II, upon his retirement - offered by Commissioner Buccellato
- Res. No. 2553 - Establishing Compensation in lieu of fees of certain elected County Officials and providing for County supplementary pay benefits for Circuit Court, Probate Court and certain District Court Judges, and to provide payment out of the general fund - Budget Committee December 19, 1990

REPORT FROM JUSTICE AND PUBLIC SAFETY COMMITTEE - for informational purpose

A motion was made by Killeen, supported by Walsh to authorize the Chairman of the Board and the Chairman of the Justice and Public Safety Committee to appoint an Ad Hoc Committee to address the issue of Local Emergency Planning Committee and report any progress back to the JPS Committee within 45 days. The motion carried.

A motion was made by Commissioner Killeen, supported by Walsh, to receive and file the information and the motion carried.

REPORT FROM BUDGET COMMITTEE - for informational purpose

A motion was made by Lilla, supported by Johnson, to establish an Ad Hoc Committee reporting to the Operational Services Committee to review the issue of the Road Commissioners' salary and benefit package and audit the operation to make sure that the Resolution is being followed. The motion carried.

A motion was made by Commissioner Calka, supported by Lilla, to receive and file the Report from Budget Committee and the motion carried.

REPORT FROM THE TASK FORCE ON DRUG ENFORCEMENT AND EDUCATION

A Motion was made by Commissioner Strizic, supported by Buccellato, to receive and file the report from the Task Force on Drug Enforcement and Education. The motion carried.

Commissioner Lilla said though there was some controversy over the effects of the Task Force, it was very productive and very good recommendations came out of the study. She encouraged an effort to publicize and let people know what is being done about this problem.

COMMUNITY SERVICES COMMITTEE

A motion was made by Commissioner Kukuk, supported by Lilla, to approve expenditure of a \$1,000 grant from the Michigan 4C Program to the Macomb Child Care Program to enhance its services in the areas of resource material development, staff development and training resource materials. The motion carried.

APPOINTMENTS

CIVIL SERVICE APPOINTMENT - 1 vacancy, 6 year term

A motion was made by Commissioner Liberato to reappoint Sam F. Trentacosta to the Civil Service Commission and the motion carried.

COMMUNITY MENTAL HEALTH BOARD - 4 vacancies, 1 Commissioner, 3 public

A motion was made by Commissioner Liberato to appoint Commissioner Sowerby to the Community Mental Health Board and the motion carried.

A motion was made by Commissioner Liberato to appoint Edward Rymal, Raymond Glowski and Del Becker to the Community Mental Health Board, and the motion carried.

MACOMB COUNTY LIBRARY BOARD - 1 vacancy, 5 year term

A motion was made by Commissioner Liberato to appoint Edward G. Scully to the Macomb County Library Board and the motion carried.

PARKS AND RECREATION COMMISSION - 2 vacancies, 3 year terms

A motion was made by Commissioner Liberato to appoint Gerald M. McCaffrey and Gasper Salerno to the Parks and Recreation Commission and the motion carried.

SOCIAL SERVICES BOARD - 1 Vacancy, 3 year terms

A motion was made by Commissioner Liberato to appoint Sara L. Chalgian to the Social Services Board and the motion carried.

PLANNING COMMISSION 1 Commissioner vacancy, 3 year term; 2 public vacancies, 3 year terms

A motion was made by Commissioner Walsh, supported by Petitto, that this be referred to Corporation Counsel for clarification as to how many appointments should be Commissioner appointments, and if a Commissioner is appointed to a commission, then is not re-elected, should his appointment be for the remainder of the term or is his appointment void when he ceases to be a Commissioner.

George Brumbaugh, Corporation Counsel, said there was nothing written to indicate that a Commissioner appointed to a Commission should have to resign the appointment if not re-elected to the Board.

There was discussion, after which Commissioner Killeen CALLED FOR THE QUESTION.

VOTE WAS TAKEN ON THE REFERRAL MOTION:

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

THE MOTION TO REFER FAILED.

Vote was taken to appoint Commissioner Diana Kolakowski as the Commissioner appointment to the Planning Commission and the motion carried.

Vote was taken on the two public appointments to the Planning Commission as follows:

	ADAMS	MAROCCO	GLIME	FROBERG	MYTNK
ARMSTRONG	X	X			
BRANDENBURG			X	X	
BUCCELLATO	X	X			
BUCCI				X	X
CALKA	X	X			
FRASCHETTI				X	X
GROVE	X	X			
HERTEL	X	X			
JOHNSON	X	X			
KILLEEN	X	X			
KOLAKOWSKI	X	X			
KUKUK		X		X	
KUSS	X	X			
LE DUC	X	X			
LIBERATO	X	X			
LILLA	X	X			
PETITTO					(voted for PETITTO)
SABAUGH		X		X	
SESSA		X			X
SLINDE	X	X			
SOWERBY	X	X			
STRIZIC				X	X
TARNOWSKI	X	X			
WALSH		X			
STEENBERGH	X	X			
TOTALS	16	20	1	6	4 (1 vote Petitto)

GEORGE ADAMS AND ANTHONY MARROCCO were appointed to the Planning Commission.

NEW BUSINESS

Commissioner Bucci said it had been an honor to serve on the Board and he had tried to address the issues. He knew his constituents would be well-served by Don Brown.

Commissioner Calka said he had enjoyed serving 6 years on the Board and that there were many dedicated people and commissioners working for the County.

Commissioner George Killeen said to whom much is given much is expected. You have to remain firm on an issue you believe in. He was glad for the opportunity to go out without compromising that issue.

Commissioner LeDuc commended his successor, Bobby Hill, as bringing extraordinary experience to County Government and that the people in his district would be well represented.

Commissioner Lilla said it was a pleasure to serve with members of the Board and hoped they would continue to be a stalwart voice for underprivileged and people in need of help, advancing those concerns. She would miss the work and had learned that people are so important--each individual does make a difference in the outcome of things. Good people do change the kind of government they have. It has been a real democracy, with human nature and conflict, and people discussing things freely.

Commissioner Sessa said Corporation Counsel should start proceedings against people who do not file campaign statements on time and refuse to pay fines, and give a report to the Board.

He asked that Corporation Counsel give a legal opinion on the Medea Hotel Property contract, and if there was any conflict of interest involved.

Concern was also expressed about the lack of penalty for burning the flag, or treating it with disrespect.

Commissioner Strizic suggested a Library be made available adjacent to the New Board Chambers with labor contracts and other materials that pertain to the Board for easy access if a Board member wants to look up something. This was referred to the Legislative and Administrative Services Committee.

Commissioner Slinde suggested consideration next Christmas or in the future of allowing free pets from the animal shelter as gifts for senior citizens.

Commissioner Kukuk said he hoped to see the County move forward in facing the problem of recycling and resource recovery and put a stop to any new landfills.

New Commissioners were introduced: Bobby Hill, Philis De Saele, Stanley Grot and Don Brown.

PUBLIC PARTICIPATION

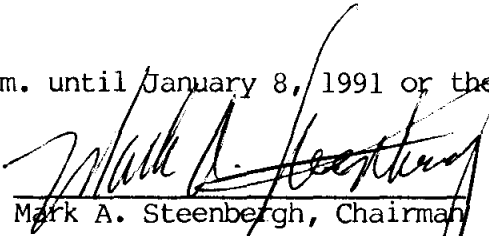
There were no comments under this portion of the meeting.

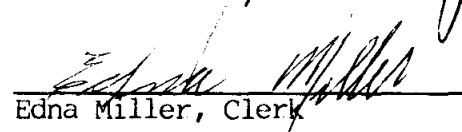
ROLL CALL

Ralph A. Liberato	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 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
Minnie 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

ADJOURNMENT

The meeting was adjourned at 11:40 a.m. until January 8, 1991 or the call of the Chairman.


Mark A. Steenbergh, Chairman


Edna Miller, Clerk