

MACOMB COUNTY BOARD OF COMMISSIONERS
Organizational Meeting
January 8, 1991

The Macomb County Board of Commissioners met for its Organizational Meeting at 9 a.m. on January 8, 1991 in the Commissioners' Conference Room on the second floor of the Court Building.

Chief Deputy Clerk Joy Vallier 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
Stanley T. Grot	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Don Brown	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Bobby L. Hill	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
Joseph R. Kosmala	District 19
Minnie 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

AGENDA

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

TEMPORARY CHAIRMAN

Joy Vallier asked for nominations for Temporary-Chairman.

Commissioner Walsh nominated Commissioner Petitto, and the motion was supported by Commissioner Strizic. The motion carried.

Temporary-Chairman Petitto thanked the Board members and welcomed the new members, Commissioners Don Brown, Philis DeSaele, Bobby Hill, and Joseph Kosmala.

Commissioner Frascchetti wished to nominate a candidate that will represent the County as a "Voice of Reason." A candidate that understands the danger of locating airports in populated areas; airports that destroy property values and jeopardize our children, neighbors and friends; airports that destroy our green areas; that cause pollution and traffic congestion; airports that nobody needs or wants.

A candidate that will fight to promote "fairness in taxation" and control the taxing power of government.

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

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

A candidate who will be independent, and not be influenced by the power and control of political action committees.

A candidate who will work to solve the solid waste problem by leading the County of Macomb, as a coordinating body between our cities and townships, to an effective plan of solid waste management.

A candidate who will maintain control of property tax assessments, by reviewing the practices and procedures of assessing personnel in the Macomb County Equalization Department -- which determines the amount of property taxes our citizens must pay.

A candidate that will restore reason to the rule changes and committee structures of county government.

A candidate who will treat all people without political bias, be they Democrat, Republican or Independent.

A candidate who will maintain and strengthen our county government without the use of a power broker -- such as a County Administrator or County Executive.

He asked all Commissioners to support his nominee, and good friend, Michael J. Walsh. This was supported by Commissioner Hertel.

Commissioner Sessa wished to place in nomination a candidate who was well educated, articulate and sharp; a Commissioner to whom they look for advice and who has helped many commissioners get elected. He is one of the most qualified people on the Board for Chairman, Commissioner Sabaugh. This nomination was supported by Commissioner DeSaele.

Commissioner Kolakowski placed in nomination Commissioner Steenbergh, whom they knew as a hard worker for the County for 14 years, who was known for his even temperament and fairness to all. He had demonstrated his leadership with them and with the "Big Four" and was deserving of another term as Board Chairman. This nomination was supported by Commissioner Sowerby.

There was a motion by Commissioner Strizic to close nominations.

Commissioner Sabaugh declined the nomination.

Commissioner Walsh accepted the nomination.

Commissioner Steenbergh accepted the nomination.

ROLL CALL VOTE WAS TAKEN ON CHAIRMAN OF THE BOARD.

	STEENBERGH	WALSH
ARMSTRONG	X	
BRANDENBURG		X
BROWN		X
BUCCELLATO		X
DE SAELE		X
FRASCHETTI		X
GROVE	X	
GROT		X
HERTEL		X
HILL	X	
JOHNSON	X	
KOLAKOWSKI	X	
KOSMALA	X	
KUKUK		X
KUSS	X	
LIBERATO	X	
PETITTO		X
SABAUGH		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
TARNOWSKI	X	
WALSH		X
TOTAL	12	13

Commissioner Walsh was elected Chairman of the Board.

VICE-CHAIRMAN

Temporary-chairman Petitto called for nominations for Vice-chairman.

Commissioner Liberato nominated Commissioner Steenbergh for Vice-chairman.

Commissioner Walsh nominated Commissioner Buccellato for Vice-chairman

There was a request that nominations be closed.

Commissioners Buccellato and Steenbergh accepted the nominations.

ROLL CALL VOTE WAS TAKEN ON VICE-CHAIRMAN

	BUCCELLATO	STEENBERGH
ARMSTRONG		X
BRANDENBURG	X	
BROWN	X	
BUCCELLATO	X	
DE SAELE	X	
FRASCHETTI	X	
GROVE		X
GROT	X	
HERTEL	X	
HILL		X
JOHNSON		X
KOLAKOWSKI		X
KOSMALA		X
KUKUK	X	
KUSS		X
LIBERATO		X
PETITTO	X	
SABAUGH	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STEENBERGH		X

STRIZIC	X	
TARNOWSKI		X
WALSH	X	
TOTAL	13	12

Commissioner Buccellato was elected Vice-chairman of the Board.

SERGEANT-AT-ARMS

Temporary-Chairman Petitto called for nominations for Sergeant-at-arms.

Commissioner Sessa nominated Commissioner Strizic, supported by Commissioner Brown.

Commissioner Liberato nominated Commissioner Kuss.

A motion was made by Commissioner DeSaele, supported by Commissioner Kukuk, to close nominations.

Commissioner Kuss declined the nomination.

A motion was made by Commissioner Kukuk, supported by Commissioner Sessa, that Commissioner Strizic be elected Sergeant-at-arms by unanimous vote and the motion carried.

Commissioner Strizic was elected Sergeant-at-arms.

Chairman Walsh took the chair and thanked those who voted for him, grateful everyone who made a commitment to him stayed fast.

He said the Board now has eight Republicans, and having been elected by the people deserve representation. Although they had the votes to elect one of their own as Chairman, they had turned the Chairmanship over to him. He was very grateful.

Chairman Walsh said he looked forward to working together to further Macomb County. They represented all of the people not special groups, not people who make threats. He started on this trip 21 years ago as a Commissioner, but had taken 10 years off.

He said hopefully all Department Heads will start understanding the Board of Commissioners run this County, not any Department Heads. He had respect for Department Heads. Although a friend of Sheriff Hackell, he would always address him as Sheriff Hackel, never Bill. He would expect Department Heads to address them as Commissioner, not by first name. The Commissioners were elected by the people, and he wanted to see everyone respected. Also, they would be using Robert's Rules of Order.

Vice-chairman Buccellato thanked fellow Commissioners who had confidence in electing him and he would serve to the best of his ability, and hoped to work with everyone on the Board.

Commissioner Strizic thanked the Board members for their confidence in him and promised to do his duty the best he could.

Commissioner Steenbergh congratulated Chairman Walsh, saying the job was one of the toughest jobs he had ever seen. He thanked God for the opportunity to Chair the Board for four years. He did it with as much pride and enthusiasm as he could. He thanked the twelve members who stuck by him. He said he looked forward to debating and pushing what he felt would advance Macomb County and looked forward to working with all of them in the next year.

PUBLIC PARTICIPATION

There were no comments under this portion of the meeting.

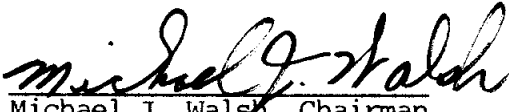
ROLL CALL ATTENDANCE

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

ADJOURNMENT

The Chairman adjourned the meeting at 9:30 a.m. until January 24, 1991, or the call of the Chairman. He closed with the Irish Blessing:

May the road rise to meet you,
May the wind be always at your back,
May the sun shine warm upon your face,
The rain fall soft upon your fields;
And until we meet again,
May God hold you in the hollow of his hand.


Michael J. Walsh, Chairman

Edna Miller, Clerk

January 24, 1991

The Macomb County Board of Commissioners met on January 24, 1991 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Walsh called the meeting to order at 9:10 a.m. 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
Stanley T. Grot	District 9
Philis DeSaele	District 10
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Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23
Roland R. Fraschetti	District 24
Patrick J. Johnson	District 25

INVOCATION

Commissioner Brandenburg gave the invocation.

AGENDA

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

APPROVAL OF MINUTES - December 20, 1990 and January 8, 1991

A motion was made by Commissioner Strizic, supported by Liberato, to approve the minutes of December 20, 1990 and January 8, 1991 as presented and the motion carried.

1991 COMMITTEE ASSIGNMENTS

A motion was made by Commissioner Sabaugh, supported by Sessa, to approve the 1991 Committee Assignments.

Commissioner Kolakowski asked for a roll call vote. She said last November the people elected 17 democratic commissioners to the Board. The appointments were not reflective of the whole Board or the voters of the County.

Commissioner Brandenburg said she would relinquish Vice-chairmanship of Community Services.

Commissioner Buccellato said they should vote on the list as presented and let the Chairman fill any vacancies that occur.

Commissioner Liberato called for the question.

ROLL CALL VOTE WAS TAKEN ON APPROVAL OF COMMITTEE ASSIGNMENTS

	YES	NO
ARMSTRONG		X
BRANDENBURG	X	
BROWN	X	
BUCCELLATO	X	
DeSAELE	X	
FRASCETTI	X	
GROT	X	
GROVE		X
HERTEL	X	
HILL		X
JOHNSON		X
KOLAKOWSKI		X
KOSMALA		X
KUKUK	NOT PRESENT FOR VOTE	
KUSS		X
LIBERATO		X
PETITTO	X	
SABAUGH	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STEENBERGH		X
STRIZIC	X	
TARNOWSKI		X
WALSH	X	

TOTAL 12 12

The motion failed to get a majority vote.

Chairman Walsh said he would make the appointments on a temporary basis until the next meeting.

On return of Commissioner Kukuk, there was discussion regarding reconsidering the vote on approval of the Assignments.

George Brumbaugh, Corporation Counsel, advised that if the Commissioner returned to the Board before the vote was announced and before they had moved on to another item on the agenda, He could still vote. Otherwise, if the vote was taken and announced, it was closed.

A motion was made by Commissioner Kolakowski, supported by Armstrong, that the Board reconsider the vote and the motion carried.

A SECOND ROLL CALL VOTE WAS TAKEN ON APPROVAL OF THE COMMITTEE ASSIGNMENTS

	YES	NO
ARMSTRONG		X
BRANDENBURG	X	
BROWN	X	
BUCCELLATO	X	
DeSAELE	X	
FRASCHETTI	X	
GROT	X	
GROVE		X
HERTEL	X	
HILL		X
JOHNSON		X
KOLAKOWSKI		X
KOSMALA		X
KUKUK	X	
KUSS		X
LIBERATO		X
PETITTO	X	
SABAUGH	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STEENBERGH		X
STRIZIC	X	
TARNOWSKI		X
WALSH	X	
TOTAL	13	12

THE MOTION CARRIED.

COMMITTEE REPORTS

FINANCE COMMITTEE - January 8, 1991

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. 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 8, 1991, 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 SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ARMSTRONG, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$623,450.58 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS DECEMBER 7, 10 (LONGEVITY) AND 15 (HOLIDAY), 1990, IN THE AMOUNT OF \$3,841,374.08, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE - January 15, 1991

The Clerk read the recommendations of the Community Services Committee and a motion was made by Chairperson Armstrong, supported by Liberato, 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 January 15, 1991, the following motion was recorded and is being forwarded to the Full Board for action:

action:

COMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY STRIZIC TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE GRANT APPLICATION FOR COOPERATIVE EXTENSION SERVICE TO CONDUCT A GREAT LAKES/CLINTON RIVER EDUCATION PROGRAM, IN ACCORDANCE WITH THE LETTER DATED JANUARY 7, 1991, FROM JANET VOORHEIS, COUNTY EXTENSION DIRECTOR. THE MOTION CARRIED.

PERSONNEL COMMITTEE

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 Wednesday, January 16, 1991, the following recommendations were recorded and are being forwarded to the Full board for action:

COMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY LIBERATO, 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 8, 1991 CORRESPONDENCE:

ONE MAGISTRATE POSITION 42ND DISTRICT COURT
DIVISION I

ONE DRAFTSPERSON III POSITION PLANNING AND ECONOMIC
DEVELOPMENT

ONE ENVIRONMENTALIST III
POSITION HEALTH DEPARTMENT

ONE COORDINATOR OF SECURITY
POSITION JUVENILE COURT
(YOUTH HOME)

ONE ASSISTANT CORPORATION
COUNSEL POSITION (EMERGENCY
PROCEDURE) CORPORATION COUNSEL

ONE JUDICIAL SERVICE OFFICER
POSITION (EMERGENCY PROCEDURE) FRIEND OF THE COURT

ONE CONSTRUCTION MANAGER
POSITION (EMERGENCY PROCEDURE) PUBLIC WORKS

THE MOTION CARRIED.

COMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENTS OF DENIS R. LE DUC AS MAGISTRATE OF THE 42ND DISTRICT COURT - DIVISION I, EFFECTIVE JANUARY 31, 1991, AND JOHN R. MAC DONALD AS MAGISTRATE OF THE 42ND DISTRICT COURT-DIVISION II, EFFECTIVE IMMEDIATELY; ALSO, THAT A REPORT BE PROVIDED BY THE COURT SEMI-ANNUALLY TO THE FINANCE COMMITTEE REGARDING THEIR REVENUES. THE MOTION CARRIED.

COMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY KOSMALA, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION OF A THREE YEAR LABOR AGREEMENT WITH AFSCME LOCAL 3467, JANUARY 1, 1989 THROUGH DECEMBER 31, 1991, AS OUTLINED IN A JANUARY 9, 1991 CORRESPONDENCE FROM MR. ISRAEL. THE MOTION CARRIED.

FINANCE COMMITTEE - January 22, 1991

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee held January 22, 1991, the following motions were recorded and are being forwarded to the Full board for action:

COMITTEE 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.

COMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$647,649.18

EXCEPT THE BILL FOR LAKESHORE LEGAL SERVICES (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD DECEMBER 21, 1990, IN THE AMOUNT OF \$2,337,302.36 AND \$1,174,003.07 FOR THE 6-DAY PERIOD ENDING DECEMBER 31, 1990. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION FROM THE RISK MANAGER THAT THE COUNTY PROVIDE LONG TERM DISABILITY THROUGH MANUFACTURER'S LIFE, CONTINGENT UPON AGREEMENT WITH THE VARIOUS COUNTY BARGAINING UNITS.

RESOLUTIONS

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

- Res. No. 91-1 - Commending George Argyriou, Jr., Eagle Scout offered by Commissioner Hertel
- Res. No. 91-2 - Commending Keith Weidel, Eagle Scout offered by Commissioner Hill
- Res. No. 91-3 - Declaring Saturday, February 16, 1991 as "Walk for Warmth Day" in Macomb County
- Res. No. 91-4 - Commending Darlene Budde, Retiring from the City of Roseville after 27 years - offered by Commissioner Slinde
- Res. No. 91-5 - Recognizing Marion Benenati for the Friends of Freedom Committee for her work providing special supplies for the troops serving in the Persian Gulf - offered by Commissioner Brandenburg

ITEMS WAIVED TO FULL BOARD BY CHAIRPERSON OF THE PERSONNEL COMMITTEE

A motion was made by Commissioner Buccellato, supported by Commissioner Hill, to concur with the two following personnel position requests, and the motion carried.

- a) Vacancy Reconfirmation of the position of Friend of the Court - Robert Coulon, retiring
- b) Recommendation to Appoint Emergency Service Coordinator - Confirming selection of Mr. Charles Seehase

MACOMB COUNTY SCHEDULING COMMITTEE

Letter was received from Edna Miller, County Clerk, requesting re-appointment of the following people to the Macomb County Election Scheduling Committee:

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

Commissioner Grot made a motion that Mary Zander, Clerk of Sterling Heights, be appointed to the Scheduling Committee.

There was a request for ROLL CALL VOTE.

Mr. Brumbaugh said there must be a representative of a city, a township and a school district on the Scheduling Committee. The County Clerk, as Chairperson of the Committee traditionally has made the recommendations for the Board's approval. The appointment is to be made by the Board of Commissioners.

Commissioner Sowerby moved that they vote on each position separately.

Commissioner Johnson nominated Jack Fields, Clerk of St. Clair Shores, as representative of a city.

Commissioner Kolakowski nominated Jack Skully as school representative.

Commissioner Sowerby nominated Dennis Tomlinson, Clerk of Clinton Township, as township representative.

There was a Call for the Question.

ROLL CALL VOTE WAS TAKEN ON EACH POSITION, AS FOLLOWS:

Township representative:

	ELMER SUDAU	DENIS TOMLINSON
ARMSTRONG	X	
BRANDENBURG	X	
BROWN	X	
BUCCELLATO	X	
DeSAELE	X	
FRASCHETTI	X	
GROT	X	
GROVE		X
HERTEL	X	
HILL		X
JOHNSON		X
KOLAKOWSKI		X

KOSMALA		X
KUKUK	X	
KUSS		X
LIBERATO	X	
PETITTO	X	
SABAUGH	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STEENBERGH		X
STRIZIC	X	
TARNOWSKI		X
WALSH	X	
TOTAL	15	10

Elmer Sudau was re-appointed to the Macomb Scheduling Committee, representing a township.

School District Representative:

	RAY RICHARD	JACK SCULLY
ARMSTRONG	X	
BRANDENBURG	X	
BROWN	X	
BUCCELLATO	X	
DESAELE	X	
FRASCHETTI	X	
GROT	X	
GROVE		X
HERTEL	X	
HILL		X
JOHNSON		X
KOLAKOWSKI		X
KOSHALA	X	
KUKUK	X	
KUSS		X
LIBERATO	X	
PETITTO	X	
SABAUGH	X	
SESSA	X	
SLINDE	X	
SOWERBY		X
STEENBERGH	X	
STRIZIC	X	
TARNOWSKI		X
WALSH	X	
TOTAL	18	7

Ray Richard was re-appointed to the Macomb Scheduling Committee, representing a school district.

City representative:

	JACK FIELDS	MARY ZANDER
ARMSTRONG	X	
BRANDENBURG		X
BROWN		X
BUCCELLATO		X
DESAELE		X
FRASCHETTI		X
GROT		X
GROVE	X	
HERTEL		X
HILL	X	
JOHNSON	X	
KOLAKOWSKI		X
KOSMALA	X	
KUKUK		X
KUSS	X	
LIBERATO	X	
PETITTO		X
SABAUGH		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
TARNOWSKI	X	
WALSH		X
TOTAL	11	14

Mary Zander was appointed to the Macomb Scheduling Committee, representing a City.

A motion was made by Commissioner Kukuk, supported by Brandenburg, that the appointments be by unanimous acclaim. The motion failed, with Commissioners Sowerby, Grove, Liberato, Johnson, Steenbergh and Kuss being opposed.

NEW BUSINESS

Chairman Walsh had furnished all Commissioners with a copy of the Agreement to Purchase and Develop Real Estate concerning property at One South Gratiot, 23, 25 and 27 Cass Avenue. He

referred to Page 8, Item #11 Covenant of Purchaser.

He said he met with the Mayor of Mount Clemens concerning this section of the Agreement and the Mayor had been very cooperative and agreed to work with the Board of Commissioners and the Council of Mount Clemens regarding the changes. The Agreement would be reviewed by Corporation Counsel and subject to the approval of the Board of Commissioners and the Council of Mount Clemens. The copy, with changes, was being given to them for their review and would be considered at a later date.

On another matter, he said he has no control over what is printed in the newspapers. Sometimes what they print is accurate and sometimes it is not. What he had said was that he would like to have professional decorum at Board meetings. Department Heads deserve respect and Commissioners deserve respect.

Commissioner Liberato asked if the matter of fighting expansion of city airport had been referred to a committee? Chairman Walsh said it had not been done yet.

Commissioner Sessa asked the status of the written opinion he had requested in the previous meeting concerning any conflict of interest in the arrangements made to purchase the Medea Hotel property.

Mr. Brumbaugh said he could give an oral report, but thought he was to give a written opinion only at the vote of the Board members.

Chairman Walsh said in 1981 there was a resolution that only the Chairman could request a written opinion; request should come through the Chairman.

Commissioner Sessa said he also requested a report on candidates who fail to file required reports on time and owe the County money.

Mr. Brumbaugh said it had been researched and there was not a significant number outstanding. For 1990 one person was deficient and was making payments. Prior to 1990, delinquencies were handled as a misdemeanor by the Prosecuting Attorney's Office. There had been a change in the law.

Commissioner Grot said an article in the Macomb Daily said appointments had not been made to SMART. Chairman Walsh said the appointments were made two days before the article appeared in the paper. They do not have control over newspapers. It was his intention to advise the Board on all matters before talking to the press.

At a meeting on January 24th, Chairman Walsh said he and Commissioners Buccellato and Petitto and Mr. Giampetroni, Planning Director, through persuasion were able to obtain \$41 million dollars for Wayne, Oakland and Macomb Counties (excluding City of Detroit) from UMTA. Macomb County will be provided smaller busses enabling them to provide transportation into neighborhoods. If they have been successful, it would create many new jobs.

Commissioner Sowerby asked if an ad-hoc committee had been formed to study the salary structure of the Road Commission. Chairman Walsh said it would be formed soon.

Commissioner Grot suggested a picture of the President and Governor be hung on each side of the Commissioners' placard behind the Chairman's desk in the Board Conference Room, and Chairman Walsh said it would be referred to the proper committee.

Chairman Walsh also advised a resolution was being prepared in support of U. S. troops.

Commissioner Hertel said he hoped the Board would show leadership in the area of solid waste and he commended the Chairman on addressing three items this week.

Commissioner Armstrong invited Commissioners to participate in the Walk for Warmth Day making a pledge for this worthy cause. It was a way to raise funds to make up for the heat and fuel cuts.

PUBLIC PARTICPATION

Barry Goff, 9 Mile Road, Warren

Mr. Goff said his intention was not to put an airport in anyone's neighborhood, and he was against an airport in any densely populated area. They were obtaining petitions for having the question of whether or not to have an airport in Macomb County put on the ballot.

Leo Sadowski, Clinton Township

Mr. Sadowski said every Commissioner is representing the people in his district. The minority on the Board should be represented as well as the majority.

Nancy Fagg,

Ms. Fagg had concern about the Board's policy of not replying to people under the Public Participation portion of the meeting. She thought someone from the Public should be able to ask a question and receive a reply, and hoped they would reconsider this policy.

George Brumbaugh introduced his new Assistants, Joseph Boedecker and Ted Cwiek.


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
Stanley T. Grot	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Don Brown	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael c. Sessa	District 15
Bobby L. Hill	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
Joseph R. Kosmala	District 19
Minnie 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

ADJOURNMENT

The meeting was adjourned at 11:05 a.m. until February 28, 1991 or the call of the Chairman.


Michael J. Walsh, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
February 7, 1991

The Macomb County Board of Commissioners met for a special meeting at 9 a.m. on Thursday, February 7, 1991 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. The purpose of the meeting was for discussion of Corporation Counsel's recommendation regarding litigation. Chairman Walsh opened the meeting 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
Stanley T. Grot	District 9
Philis DeSaele	District 10
Jospeh J. Strizic	District 11
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Bobby L. Hill	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
Joseph R. Kosmala	District 19
Elizabeth Slinde	District 21
Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23
Roland R. Fraschetti	District 24
Patrick J. Johnson	District 25

Commissioners Brown and Grove were absent and excused.

AGENDA

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

DISCUSSION OF CORPORATION COUNSEL'S RECOMMENDATION REGARDING LITIGATION

A motion was made by Commissioner Buccellato, supported by Tarnowski, that the Board go into executive session for the purpose of discussing Counsel's written opinions and Roll Call Vote was taken as follows:

	YES	NO
LIBERATO	X	
BRANDENBURG	X	
BROWN	ABSENT	
BUCCELLATO	X	
DE SAELE	X	
FRASCHETTI	X	
GROT	X	
GROVE	ABSENT	
HERTEL	X	
HILL	X	
JOHNSON	X	
KOLAKOWSKI	X	
KOSMALA	X	
KUKUK	X	
KUSS	X	
LIBERATO	X	
PETITTO	X	
SABAUGH	X	
SESSA	X	
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	
STRIZIC	X	
TARNOWSKI	X	
WALSH	X	
TOTAL	23	0

THE MOTION CARRIED.

The Board went into executive session at 9:10 a.m. to discuss written opinions from Counsel concerning litigation.

A motion was made by Commissioner Hill, supported by Commissioner Petitto, to return to public session of the meeting and the motion carried. This was at 10:50 a.m.

MOTION

A motion was made by Commissioner Kolakowski, and supported, that the Board retain the firm of Kitch, Saurbier, Drutchas, Wagner & Kenney to represent Macomb County in a suit against Benefit Trust Life Insurance Company at the hourly rate proposed in their letter of January 9, 1991. (second option)

AMENDMENT

A motion for an amendment was made by Commissioner Sessa, supported by Frascchetti, to instruct the County Corporation Council to send a letter to the Benefit Trust Life Insurance Company requesting a meeting within 10 days to negotiate a settlement or face immediate civil action. In the event they resolve, any offer will be presented to the Macomb County Board of Commissioners for consideration.

Commissioner Hill called for the question on the amendment.

Vote was taken on the AMENDMENT, and THE MOTION CARRIED, with Commissioner Kosmala voting NO.

Vote was taken on the MAIN MOTION and the MOTION CARRIED, with Commissioner Strizic voting NO.

MOTION WITH AMENDMENT

A motion was made by Commissioner Kolakowski, and supported, that the Board retain the firm of Kitch, Saurbier, Drutchas, Wagner & Kenney to represent Macomb County in a suit against Benefit Trust Life Insurance Company at the hourly rate proposed in their letter of January 9, 1991 (second option); and instruct County Corporation Counsel to send a letter to the Benefit Trust Life Insurance Company requesting a meeting within 10 days to negotiate a settlement or face immediate civil action. In the event a resolution of the matter is proposed, such will be presented to the Macomb County Board of Commissioners for consideration.

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
Stanley T. Grot	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Bobby L. Hill	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
Joseph R. Kosmala	District 19
Elizabeth Slinde	District 20
Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23
Roland R. Frascchetti	District 24
Patrick J. Johnson	District 25

Commissioners Brown and Grove were absent and excused.

ADJOURNMENT

The Special Meeting was adjourned at 11:05 a.m. until February 28, 1991 or the call of the Chairman.


Michael J. Walsh, Chairman


Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
February 28, 1991

The Macomb County Board of Commissioners met at 9 a.m. on February 28, 1991 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Walsh 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
Stanley T. Grot	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Don Brown	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Bobby L. Hill	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
Joseph R. Kosmala	District 19
Minnie 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

INVOCATION

Commissioner Sowerby gave the invocation.

AGENDA

Commissioner Sabaugh asked to add an item concerning the Employees Association Contract after Personnel Committee, and Commissioner Petitto asked to make some remarks about the last meeting of SMART under New Business. The agenda was approved with these additions.

APPROVAL OF MINUTES - January 24, 1991, February 7, 1991

A motion was made by Commissioner Strizic, supported by Kolakowski, to approve the minutes of January 24, 1991, with correction, and February 7, 1991 as presented and the motion carried.

PRESENTATION BY AL MARTIN, PRESIDENT, CLINTON RIVER AUTHORITY

Mr. Al Martin thanked the Board for their past support and advised the status of the Clinton River Clean-up efforts. A film was shown illustrating some of the obstacles encountered over the years and combined efforts of many to solve the problems, utilizing volunteer workers with the aid of donated equipment and tools. He said they were close to having the Clinton River passable from Pontiac to Lake St. Clair. He presented certificates of appreciation to Chairman Walsh and Vice-chairman Buccellato.

PRESENTATION BY HURON POINTE HOMEOWNERS ASSOCIATION

Mr. Sam Buschell advised the Board of the Huron Pointe Homeowners Association's interest in developing the Judge Deneweth Park located on South River Road in Harrison Township. It was their intent to landscape this park for use by residents and improve the setting for the Sea Cadet program; start a paper recycling program, make better utilization of a public area on the Clinton River and to beautify their neighborhood. The Harrison Township Beautification Commission and the Harrison Township Board of Trustees have approved the plan.

He said the Macomb County Road Commission owns the property and at present has two revocable leases on the property. One lease is to the U. S. Naval Sea Cadet Program and the other is to the North Star Sail Club. The lease to the North Star Sail Club calls for maintenance of the grounds and no storage on the property, a condition that has not been met. The Home Owners' Association does not support North Star's plan for the area because it does not meet minimum Township requirements. Joint use by the Sea Cadets, Huron Pointe Homeowners' Association and the general public appears to be the optimum solution, allowing public use on a first come basis.

The Home Owners' Association was asking the Board's support to assure the parks completion this year; knowing unfortunately to complete their plan the lease with North Star Sail Club must be revoked.

A motion was made by Commissioner Sessa, supported by Kukuk, that the Board of Commissioners support and concur with the plan outlined, notifying the Parks and Recreation Department, Harrison Township and the County Road Commission of their support and concurrence. The motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - February 5, 1991

The Clerk read the recommendations of the Finance Committee and a motion was made by Chairman Frascchetti, supported by Vice-chairman Brown, 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 meeting of the finance Committee, held Tuesday, February 5, 1991, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY 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 BUCCELLATO, SUPPORTED BY HILL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$413,826.21 (1990) AND \$526,514.57 (1991) (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JANUARY 4 AND 8, 1991, IN THE AMOUNT OF \$3,254,941.28, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$7,623 TO LAKESHORE LEGAL SERVICES FOR JANUARY, 1991, BASED ON 1990 BUDGET; ALSO, INDICATED TO LAKESHORE LEGAL SERVICES THAT THE BOARD IS CONSIDERING A CHANGE IN THEIR SERVICE DELIVERY.

AMENDMENT

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY JOHNSON, THAT THE BOARD APPROVE A MONTHLY PAYMENT FOR SERVICES RENDERED TO LAKESHORE LEGAL SERVICES ON A MONTH BY MONTH BASIS UNTIL THE FINDINGS OF THE AD HOC COMMITTEE ON SENIOR CITIZEN LEGAL SERVICES COMES BEFORE THE BOARD.

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

VOTING YES WERE ARMSTRONG, BRANDENBURG, BROWN, BUCCELLATO, GROT, GROVE, HERTEL, HILL, JOHNSON, KOLAKOWSKI, KOSMALA, KUKUK, KUSS, SOWERBY, STEENBERGH AND TARNOWSKI. THERE WERE 16 "YES" VOTES.

VOTING NO WERE DE SAELE, LIBERATO, PETITTO, SABAUGH, SESSA, SLINDE, STRIZIC, WALSH AND FRASCHETTI. THERE WERE 9 "NO" VOTES.

THE MOTION CARRIED.

A ROLL CALL VOTE WAS TAKEN ON THE MAIN MOTION, AS AMENDED, AS FOLLOWS:

VOTING "YES" WERE ARMSTRONG, BRANDENBURG, BROWN, BUCCELLATO, DE SAELE, GROT, GROVE, HERTEL, HILL, JOHNSON, KOLAKOWSKI, KOSMALA, KUKUK, KUSS, LIBERATO, SABAUGH, SESSA, SLINDE, SOWERBY, STEENBERGH, TARNOWSKI, WALSH AND FRASCHETTI. THERE WERE 23 "YES" VOTES.

VOTING "NO" WERE PETITTO AND STRIZIC. THERE WERE 2 "NO" VOTES.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE February 6, 1991

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

Commissioner Sessa asked to modify the recommendation concerning Mr. Rosenbaum's contract to "YEARLY" instead of "MONTHLY" basis.

Commissioner Brandenburg asked that the motion concerning Mr. Rosenbaum's contract be separated. She said they should be turning to their legislators in Lansing to look for grant money, not a lobbyist.

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

SEPARATED RECOMMENDATION - (AS MODIFIED)

A MOTION WAS MADE BY GROT, SUPPORTED BY FRASCHETTI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONTINUE THE CONTRACT WITH MR. ROSENBAUM ON A YEARLY BASIS UNTIL FURTHER NOTICE. ROLL CALL VOTE: 6 YEAS (DE SAELE, FRASCHETTI, GROT, PETITTO, SABAUGH AND SESSA; 5 NAYS (HILL, KOLAKOWSKI, KUSS, LIBERATO AND TARNOWSKI). THE MOTION CARRIED.

Commissioners Sessa, Buccellato and Slinde spoke in support of continuing contract with Mr. Rosenbaum.

Commissioner Liberato CALLED FOR THE QUESTION.

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

Committee report follows with remaining recommendations:

REPORT OF THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Legislative and Administrative Services committee held February 6, 1991, the following action was recorded and is being forwarded to the Full Board:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY LIBERATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THAT ON ALL CONTRACTS INVOLVING REAL PROPERTY, THE FINAL LANGUAGE GO TO THE BOARD FOR APPROVAL. THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE - February 19, 1991

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

REPORT OF THE COMMUNITY SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Community Services Committee, held Tuesday, February 19, 1991, the following recommendations are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY LIBERATO, TO CONCUR IN THE REQUEST OF THE DIRECTOR OF COOPERATIVE EXTENSION SERVICE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COOPERATIVE EXTENSION SERVICE TO APPLY FOR AND RECEIVE A GRANT FROM TARGET STORES FOR THE EXPANSION OF THE PLANET PILE UP SOLID WASTE SCHOOL EDUCATION PROGRAM, AT NO COST TO THE COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REQUEST THE VETERANS' AFFAIRS COMMISSION TO HOLD A SPECIAL MEETING FOR THE PURPOSE OF NAMING AN ACTING DIRECTOR, IN THE ABSENCE OF THE CURRENT DIRECTOR WHO WAS CALLED TO ACTIVE DUTY IN THE PERSIAN GULF CRISIS; ALSO, IF AN EMPLOYEE FROM THAT DEPARTMENT IS CHOSEN, A TEMPORARY COUNSELOR BE HIRED TO REPLACE THE POSITION. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - February 20, 1991

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

A motion was made Commissioner Kukuk to table the recommendation concerning office modifications for the Board office and the motion carried with Commissioners Grove, Steenbergh and Kolakowski voting NO.

MOTION THAT WAS TABLED

A MOTION WAS MADE BY GROT, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DENY THE REQUEST FOR OFFICE MODIFICATIONS FOR THE BOARD OF COMMISSIONERS. THE MOTION CARRIED.

Vote was taken on the other 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, February 20, 1991, the following recommendations are being forwarded to the Full board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATIONS, GOALS AND OBJECTIVES OF THE MACOMB COUNTY COMPREHENSIVE RECREATION AND OPEN SPACE MASTER PLAN SUBMITTED BY THE PARKS AND RECREATION COMMISSION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCELLATO, SUPPORTED BY STRIZIC, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR THE FOLLOWING VEHICLES TO THE LOW BIDDER IN EACH CLASS OF VEHICLE, PER THE 1991 MACOMB COUNTY VEHICLE COOPERATIVE, WITH FUNDS AVAILABLE FROM THE 1991 FURNITURE AND EQUIPMENT BUDGET.

VEHICLE	DEPARTMENT	
12-1991 CHEVROLET CAPRICE PATROL VEHICLES	SHERIFF DEPARTMENT ROAD PATROL	\$168,346.56
2-1991 CHEVROLET CAPRICE 9 PASSENGER WAGONS	SHERIFF DEPARTMENT- ROAD PATROL/COURT	28,327.44
4-1991 CHEVROLET CAVALIERS	SHERIFF DEPARTMENT- DETECTIVE BUREAU	\$33,261.40

1-1991 12 PASSENGER DODGE VAN	SHERIFF DEPARTMENT COURT TRANSPORT	13,923.00
1-1991 FULLL SIZE CHEVROLET CAPRICE - 4 DOOR	SHERIFF ADMINISTRATION	12,789.10
1-1991 CHEVROLET HALF TON PICK-UP W/V8 ENGINE	HEALTH DEPARTMENT- ANIMAL CONTROL	10,519.60

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY 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 FURNITURE FOR JUDGE SCHWARTZ'S SECRETARY'S OFFICE TO CONTRACT INTERIORS CARSONS, IN THE AMOUNT OF \$3,070.10, WITH FUNDS AVAILABLE FROM THE 1991 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED WITH BROWN, GROT AND SABAUGH VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY SLINDE, TO CONCUR IN THE REQUEST OF THE MACOMB COUNTY TREASURER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE OFFICE MODIFICATIONS ON THE THIRD FLOOR OF THE COUNTY BUILDING TO ACCOMMODATE THE DELINQUENT PERSONAL PROPERTY TAX COLLECTION SERVICE, AT AN ESTIMATED COST OF \$200.00, WITH ALL WORK TO BE PERFORMED BY IN-HOUSE SKILLED TRADES PERSONNEL. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY TARNOWSKI, 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 THE JAIL RADIO ROOM REVISIONS TO THE LOW BIDDER, R. L. CORRIVEAU CONSTRUCTION COMPANY, IN THE AMOUNT OF \$64,500.00, WITH FUNDS AVAILABLE IN THE CAPITAL BUDGET - JAIL RENOVATION PROJECT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

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

FIRM	PROJECT	AMOUNT
JOHN M. OLSON COMPANY	JAIL RENOVATION	\$183,605.00
JOHN M. OLSON COMPANY	JAIL RENOVATION	109,303.00
WAKELY ASSOCIATES, INC. (ARCHITECTURAL SERVICES)	JAIL RENOVATION	6,816.00
WAKELY ASSOCIATES, INC. (FIELD SUPERVISION)	JAIL RENOVATION	5,522.00
THOMAS STRAT AND ASSO., INC. (ARCHITECTURAL SERVICES)	MEDEA DEMOLITION	2,312.50
THOMAS STRAT AND ASSO., INC. (ARCHITECTURAL SERVICES)	NORTH AREA SATELLITE	1,852.50
TRUE MANAGEMENT, INC. (CONSTRUCTION MANAGEMENT)	NORTH AREA SATELLITE	17,000.00
VARIOUS CONTRACTORS	NORTH AREA SATELLITE	179,191.07
TRUE MANAGEMENT, INC. (CONSTRUCTION MANAGEMENT)	VER KUILEN BUILDING ADDITION	1,740.92
VARIOUS CONTRACTORS	VER KUILEN BUILDING ADDITION	136,830.35

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING CHANGE ORDERS:

FIRM	PROJECT	AMOUNT
WAKELY ASSOCIATES, INC.	JAIL RENOVATION	+ \$2,249.00
THOMAS STRAT AND ASSOC./ TRUE MANAGEMENT, INC.	NORTH AREA SATELLITE	- 1,821.26

THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE - February 21, 1991

The Clerk read the recommendations of the Justice and Public Safety Committee and a motion was made by Chairman Buccellato, supported by Vice-chairman Grot, to receive, file and adopt the

committee recommendations. The motion carried and committee recommendations follow:

REPORT OF THE JUSTICE & PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Justice and Public Safety Committee held February 21, 1991, the following action was recorded and is being forwarded to the Full Board:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY SOWERBY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1991 STATE AGREEMENT - FRIEND OF THE COURT IV-D GRANT, IN ACCORDANCE WITH THE LETTER FROM JOHN H. FOSTER DATED JANUARY 30, 1991. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY FRASCHETTI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1991 STATE AGREEMENT-PROSECUTING ATTORNEY COOPERATIVE REIMBURSEMENT GRANT PROGRAM, IN ACCORDANCE WITH THE LETTER FROM JOHN H. FOSTER DATED JANUARY 23, 1991. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ARMSTRONG, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHIEF REFEREE AND IV-D MANAGER SALARIES IN ACCORDANCE WITH THE LETTER DATED FEBRUARY 8, 1991, FROM ROBERT J. CHRZANOWSKI, CHIEF CIRCUIT JUDGE. THE MOTION CARRIED.

BUDGET COMMITTEE - February 21, 1991

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

Commissioner Strizic requested his NO vote be recorded on the recommendation concerning parking fees, because they were raised for the public and not the elected officials. Commissioner Steenbergh also voted NO.

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

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee held February 21, 1991, the following action was recorded and is being forwarded to the Full Board:

COMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF THE AD HOC COMMITTEE ON PARKING FEES TO APPROVE RAISING THE FEE FOR PUBLIC PARKING IN THE STRUCTURE TO \$2.00 EFFECTIVE MARCH 1, 1991. THE MOTION CARRIED WITH COMMISSIONERS STRIZIC AND STEENBERGH VOTING NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY SABAUGH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE COUNTY'S SHARE OF FUNDS FOR PARK DEVELOPMENT, IN ACCORDANCE WITH THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES RESOLUTION. THE MOTION CARRIED, WITH SESSA VOTING NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THAT PRIOR TO EXPENDITURE OF ANY FUNDS FOR THE PARK DEVELOPMENT, A COMPREHENSIVE TRAFFIC STUDY BE PERFORMED BY THE ROAD COMMISSION AND/OR THE SHERIFF'S DEPARTMENT. THE MOTION CARRIED.

FINANCE - February 26, 1991

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee held February 21, 1991, the following action was recorded and is being forwarded to the Full Board:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, 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 LIBERATO, SUPPORTED BY ARMSTRONG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF

\$1,237,736.98 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JANUARY 25 (COLA) AND FEBRUARY 1, 1991 IN THE AMOUNT OF \$2,722,552.87, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY STRIZIC, TO CONCUR IN THE RECOMMENDATION OF THE AD HOC COMMITTEE ON OVERTIME AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

THAT ALL MONTHLY OVERTIME REPORTS BE SENT TO THE AD HOC COMMITTEE ON OVERTIME SO THEY CAN BE THOROUGHLY DISCUSSED; FURTHER, THAT WE DIRECT ALL THE VARIOUS DEPARTMENTS TO SUBMIT SUGGESTIONS OF WAYS THEY COULD REDUCE OVERTIME; AND FURTHER, REQUEST LEGAL COUNSEL TO GIVE US SOME DIRECTION AS TO WHAT AUTHORITY WE AS A BOARD HAVE TO CONTROL OVERTIME.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY DE SAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REQUEST THE PROSECUTING ATTORNEY TO FORMALIZE HIS OPINIONS REGARDING THE HEADLEE ROLL UP AND FIRE TAX IN HARRISON TOWNSHIP. THE MOTION CARRIED WITH HILL, JOHNSON AND TARNOWSKI VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HILL, SUPPORTED BY ARMSTRONG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS PARTICIPATE IN THE CITY OF MT. CLEMENS "RALLY AMERICA" ON MARCH 2, 1991, SUBJECT TO NEGOTIATION BY CORPORATION COUNSEL. THE MOTION CARRIED.

PERSONNEL COMMITTEE - February 27, 1991

The clerk read the recommendation of the Personnel Committee and a motion was made by Chairman Sabaugh, supported by Vice-chairman Grot to receive, file and adopt the committee recommendations.

Commissioner Sabaugh corrected the first recommendation to an allocation of not more than \$32,000 (instead of \$40,500) to be allocated to Circuit Court (and Probate Court), who will decide on the number of law clerks at a wage amount of (\$7 to \$10 per hour).

Commissioner Brandenburg asked for a separation of the recommendation concerning one graphic arts aide position at the Library, and the motion concerning compensation for an employee serving in operation desert storm.

Commissioner Grot asked for a separation of the motion concerning one ward clerk position.

A vote was taken on all remaining committee recommendations and the motion carried.

FIRST SEPARATED MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM ONE WARD CLERK POSITION AT MARTHA T. BERRY AS RECOMMENDED BY THE DIRECTOR OF THE PERSONNEL/LABOR RELATIONS DEPARTMENT. THE MOTION CARRIED WITH BRANDENBURG, GROT, SESSA AND STRIZIC VOTING "NO".

Commissioner Sessa said an Ad Hoc committee should look into the personnel and budget for Martha T. Berry before filling any positions. He would vote NO on the motion.

After brief discussion, vote was taken on the FIRST SEPARATED MOTION and THE MOTION CARRIED, with Commissioners Sessa, Grot, Brandenburg and Brown voting NO.

SECOND SEPARATED MOTION

Commissioner Sabaugh made a correction to the second part of the motion changing the word "elimination" to "not confirming" the vacancy.

SECOND SEPARATED MOTION - (AS CORRECTED)

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM ONE GRAPHIC ARTS AIDE POSITION AT THE MACOMB COUNTY LIBRARY, AS RECOMMENDED BY THE DIRECTOR OF THE PERSONNEL/LABOR RELATIONS DEPARTMENT, CONTINGENT UPON ASSURANCE THAT THE MONIES FROM THE LIBRARY COOPERATIVE CAN BE USED FOR THIS POSITION; FURTHER NOT TO CONFIRM THE VACANCY OF THE ONE GRAPHIC ARTS ASSISTANT POSITION AT THE MACOMB COUNTY LIBRARY.

A VOTE WAS TAKEN ON NOT CONFIRMING THE VACANCY OF THE GRAPHIC ARTS ASSISTANT POSITION AND THE MOTION CARRIED WITH LIBERATO VOTING "NO".

A ROLL CALL VOTE WAS TAKEN ON THE RECONFIRMATION OF ONE GRAPHIC ARTS AIDE POSITION AS FOLLOWS:

VOTING "YES" WERE ARMSTRONG, BROWN, BUCCELLATO, FRASCHETTI, GROVE, HERTEL, HILL, JOHNSON, KOLAKOWSKI, KOSMALA, KUSS, LIBERATO, PETITTO, SLINDE, SOWERBY, STEENBERGH, STRIZIC, TARNOWSKI AND SABAUGH. THERE WERE 19 "YES" VOTES.

VOTING "NO" WERE BRANDENBURG, DE SAELE, GROT AND KUKUK. THERE WERE 4 "NO" VOTES.

THE MOTION CARRIED.

Vote was taken on the SECOND SEPARATED MOTION AS CORRECTED and the motion carried.

THIRD SEPARATED MOTION

This motion was corrected to include the wording "\$190 a month up to \$2,888.88."

THIRD SEPARATED MOTION - (AS CORRECTED)

A MOTION WAS MADE BY GROT, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$190 PER MONTH UP TO \$2,888.88, FOR COUNTY EMPLOYEE STEVEN AGUINAGA WHO IS SERVING IN OPERATION DESERT STORM.

AMENDMENT

A MOTION WAS MADE BY KUKUK, SUPPORTED BY STRIZIC, THAT THIS PAYMENT BE RETROACTIVE FROM THE TIME HE LEFT COUNTY EMPLOYMENT AND BE FOR ONE YEAR ONLY.

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

A ROLL CALL VOTE WAS TAKEN ON THE MOTION, AS AMENDED, AS FOLLOWS:

VOTING "YES" WERE DE SAELE, FRASCHETTI, GROT, JOHNSON, KOLAKOWSKI, KOSMALA, KUKUK, KUSS, LIBERATO, PETITTO, SESSA, SLINDE, STRIZIC, TARNOWSKI AND SABAUGH. THERE WERE 15 "YES" VOTES.

VOTING "NO" WERE BRANDENBURG, HILL AND SOWERBY. THERE WERE 3 "NO" VOTES.

COMMISSIONER ARMSTRONG ABSTAINED.

THE MOTION CARRIED.

There was some discussion of singling out one individual and that a policy should be established to benefit all county employees called to active duty.

AMENDMENT TO INCLUDE ALL COUNTY EMPLOYEES WHO WERE CALLED TO ACTIVE DUTY was made by Commissioner Hill, supported by Frascchetti.

Commissioner Grot and Strizic said they would accept the amendment to the motion.

Commissioner Armstrong said she was a member of the Reserves and for that reason would abstain from voting.

Commissioner Sowerby cautioned the effect if military personnel was activated, such as engineers, medical staff, etc. at considerably higher incomes to compensate.

Vote was taken on the AMENDMENT TO INCLUDE ALL COUNTY EMPLOYEES CALLED TO ACTIVE DUTY and the AMENDMENT CARRIED, with Commissioner Sowerby voting "NO".

ROLL CALL VOTE WAS TAKEN ON THE MOTION WITH AMENDMENT:

MOTION WITH AMENDMENT

A MOTION WAS MADE BY GROT, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$190 PER MONTH, UP TO \$2,888.88 FOR COUNTY EMPLOYEE STEVEN AGUINAGA WHO IS SERVING IN OPERATION DESERT STORM, RETROACTIVE FROM THE TIME HE LEFT COUNTY EMPLOYMENT AND BE FOR ONE YEAR ONLY, AND THAT THIS POLICY BE IN EFFECT FOR ALL COUNTY EMPLOYEES CALLED TO ACTIVE DUTY.

	YES	NO
ARMSTRONG	Abstained	
BRANDENBURG	X	
BROWN	X	
BUCCELLATO	X	
DE SAELE	X	
FRASCHETTI	X	
GROT	X	
GROVE	X	
HERTEL	X	
HILL	X	
JOHNSON	X	
KOLAKOWSKI	X	
KOSMALA	X	
KUKUK	X	
KUSS	X	
LIBERATO	X	
PETITTO	X	
SABAUGH	X	
SESSA	X	
SLINDE	X	
SOWERBY		X
STEENBERGH	X	
STRIZIC	X	
TARNOWSKI	X	
WALSH	X	
TOTAL	23	1

THE MOTION WITH AMENDMENT CARRIED.

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 Wednesday, February 27, 1991, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - (AS CORRECTED)

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY LIBERATO, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF THE PERSONNEL/LABOR RELATIONS DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS CONTINUE THE SUMMER YOUTH PROGRAM IN 1991, AS OUTLINED IN A FEBRUARY 20, 1991 CORRESPONDENCE FROM MR. ISRAEL, BUT THAT AN AMOUNT NOT TO EXCEED \$32,000.00 BE ALLOCATED TO CIRCUIT COURT AND PROBATE COURT, WHO WILL DECIDE ON THE NUMBER OF LAW CLERKS AND AT A WAGE \$7 - \$10 AN HOUR. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM ONE SECURITY GUARD POSITION IN THE FACILITIES AND OPERATIONS DEPARTMENT AS RECOMMENDED BY THE DIRECTOR OF THE PERSONNEL/LABOR RELATIONS DEPARTMENT. THE MOTION CARRIED WITH BRANDENBURG AND STRIZIC VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM ONE DIVISION DIRECTOR, ENVIRONMENTAL HEALTH, POSITION IN THE HEALTH DEPARTMENT AS RECOMMENDED BY THE DIRECTOR OF THE PERSONNEL/LABOR RELATIONS DEPARTMENT. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY STEENBERGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM ONE LPN POSITION AT MARTHA T. BERRY AS RECOMMENDED BY THE DIRECTOR OF THE PERSONNEL/LABOR RELATIONS DEPARTMENT. THE MOTION CARRIED WITH BRANDENBURG, DE SAELE, SESSA AND STRIZIC VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM TWO NURSE AIDE POSITIONS AT MARTHA T. BERRY AS RECOMMENDED BY THE DIRECTOR OF THE PERSONNEL/LABOR RELATIONS DEPARTMENT. THE MOTION CARRIED WITH BRANDENBURG, BROWN, DE SAELE AND SESSA VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY SOWERBY, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF THE PERSONNEL/LABOR REALTIONS DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS CONTINUE THE CONTRACTUAL RELATIONSHIP WITH THE EMPLOYEE ASSISTANCE CENTER, AS OUTLINED BY MR. ISRAEL IN HIS FEBRUARY 20, 1991 CORRESPONDENCE.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING "YES" WERE ARMSTRONG, FRASCHETTI, GROVE, HILL, JOHNSON, KOLAKOWSKI, KOSMALA, KUKUK, KUSS, LIBERATO, PETITTO, SLINDE, SOWERBY, STEENBERGH, STRIZIC, TARNOWSKI AND SABAUGH. THERE WERE 17 "YES" VOTES.

VOTING "NO" WERE BRANDENBURG, DE SAELE, GROT AND SESSA. THERE WERE 4 "NO" VOTES.

THE MOTION CARRIED.

CONTRACT - RATIFICATION OF TWO YEAR LABOR AGREEMENT WITH MACOMB COUNTY EMPLOYEES

Mr. Israel advised that the contract had been ratified by the Association membership.

A motion was made by Commissioner Sabaugh, supported by Grot, to approve the two year labor agreement with Macomb County Employees' Association in accordance with memo from Mr. Israel dated February 28, 1991. The motion carried.

RESOLUTIONS

Commissioner Buccellato asked for a separation of Resolution listed as "J" on the Agenda.

Vote was taken to adopt all other resolutions and the motion carried.

SEPARATED RESOLUTION

Res. No. J - Approve an expenditure of \$35,000 from the Contingency Account towards the Legal Fund Against Expansion of the Detroit City Airport - offered by Commissioner Liberato

Commissioner Buccellato said he was against appropriating tax dollars to an individual or group. There were four different groups working on the airport issue. They were setting a precedent.

A MOTION TO REFER THIS ITEM TO THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE was made by Commissioner Sessa, supported by Kukuk.

Commissioner Sabaugh said this was not a political committee, it was an organization for the sole purpose of fighting expansion of the airport, not candidates. The people in the south end of the County pay taxes, and are asking for help. Their property values are being effected. They have appropriated money to help Harrison Township in time of flooding, and to help promote

improvement to M-59. An ad hoc committee will be looking to see that it is spent wisely. If a group came fighting against an airport at Selfridge he would support it, because he is against an airport being located in an area where people have a right to live within a secure environment. He would be consistent.

There was lengthy discussion, after which, Commissioner Hertel CALLED FOR THE QUESTION. ROLL CALL VOTE WAS TAKEN ON THE CALL FOR THE QUESTION.

	YES	NO
ARMSTRONG	X	
BRANDENBURG	X	
BROWN		X
BUCCELLATO	X	
DE SAELE	X	
FRASCHETTI	X	
GROT	X	
GROVE	X	
HERTEL	X	
HILL	X	
JOHNSON	X	
GROT	X	
GROVE	X	
HERTEL	X	
HILL	X	
JOHNSON	X	
KOLAKOWSKI		X
KOSMALA		X
KUKUK	X	
KUSS	X	
LIBERATO	X	
PETITTO	not present for roll call	
SABAUGH	X	
SESSA		X
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
TARNOWSKI		X
WALSH		X
TOTALS	17	7

THE MOTION CARRIED.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO REFER THE RECOMMENDATION TO THE LEGISLATIVE AND ADMINISTRATIVE COMMITTEE.

	YES	NO
ARMSTRONG		X
BRANDENBURG	X	
BROWN	X	
BUCCELLATO	X	
DE SAELE	X	
FRASCHETTI		X
GROT	X	
GROVE	X	
HERTEL		X
HILL		X
JOHNSON		X
KOLAKOWSKI	X	
KOSMALA	X	
KUKUK	X	
KUSS		X
LIBERATO		X
PETITTO		X
SABAUGH		X
SESSA	X	
SLINDE		X
SOWERBY		X
STEENBERGH		X
STRIZIC	X	
TARNOWSKI		X
WALSH		X
TOTALS	11	14

THE MOTION TO REFER FAILED.

Commissioner Liberato CALLED FOR THE QUESTION and ROLL CALL VOTE WAS TAKEN ON THE CALL FOR THE QUESTION.

	YES	NO
ARMSTRONG	X	
BRANDENBURG		X
BROWN		X
BUCCELLATO	X	
DESAELE		X
FRASCHETTI		X
GROT		X
GROVE	X	
HERTEL		X
HILL	X	

JOHNSON	X	
KOLAKOWSKI		X
KOSMALA		X
KUKUK		X
KUSS	X	
LIBERATO	X	
PETITTO	X	
SABAUGH	X	
SESSA		X
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
TARNOWSKI	X	
WALSH	X	
TOTALS	14	11

THE MOTION FAILED TO GET 2/3 MAJORITY VOTE and discussion continued.

Mr. Brumbaugh, Corporation Counsel said he understood the purpose of the money is to explore the possibility of a suit being filed against an airport. If they do recommend a viable suit, at that time the County can decide whether or not they would want to be a plaintiff.

Commissioner Frascchetti CALLED FOR THE QUESTION, and the CALL FOR THE QUESTION CARRIED, with Sessa and DeSaele voting "NO".

ROLL CALL VOTE WAS THEN TAKEN TO ADOPT RESOLUTION "J".

	YES	NO
ARMSTRONG	X	
BRANDENBURG		X
BROWN		X
BUCCELLATO		X
DE SAELE		X
FRASCCHETTI	X	
GROT		X
GROVE		X
HERTEL	X	
HILL		X
JOHNSON	X	
KOLOWSKI		X
KOSMALA		X
KUKUK		X
KUSS	X	
LIBERATO	X	
PETITTO	X	
SABAUGH	X	
SESSA		X
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
TARNOWSKI	X	
WALSH	X	
TOTAL	13	12

THE MOTION CARRIED TO ADOPT RESOLUTION "J".

ALL RESOLUTIONS APPROVED BY THE BOARD

- Res. No. 91-6 Commending Dan Slater, Eagle Scout - offered by Commissioner Grot.
- Res. No. 91-7 Supporting Grant Application to the Michigan Office of Services to the Aging
- Res. No. 91-8 Commemorating April 7-13, 1991 as County Government Week in Macomb County - offered by Chairman Walsh
- Res. No. 91-9 Honoring the Otsikita Council of girl Scouts and Designating the Week of March 12, 1991 as Girl Scout Week in Macomb County - offered by Commissioner Sowerby
- Res. No. 91-10 Commending Randy Tillier, Eagle Scout - offered by Commissioner Brandenburg
- Res. No. 91-11 Commending the Veterans' Affairs Department for their Outstanding Work, especially during the Time of Crisis with the Persian Gulf - offered by Commissioner DeSael
- Res. No. 91-12 Commending the Austrian Society, 45th Anniversary - offered by Commissioner Kukuk.
- Res. No. 91-13 Honoring LaVern Crouchman, 70th Birthday - offered by Commissioner Kuss
- Res. No. 91-14 Commending Toni Dutchik, Recipient of the "Heart of Gold Award" by the United Way for Southeastern Michigan - offered by Commissioner Strizic
- Res. No. 91-15 Approve an expenditure of \$35,000 from the

Contingency Account towards the Legal Fund Against the Expansion of the Detroit City Airport - offered by Commissioner Liberato

Res. No. 91-16 Commending Barbara bondy on Retirement - offered by Commissioner Johnson.

Res. No. 91-17 Continue fringe benefits to County employees who are members of the Military Reserve and National Guard who have been or may be placed on active duty to serve during the current Middle East crisis, which active duty is expected to last until September 1, 1991, and that the policy be reveiwed again 30 days prior to its expiration - offered by Commissioner Gro

INFORMATION FROM JUSTICE AND PUBLIC SAFETY COMMITTEE MEETING - February 21, 1991

A motion was made by Commissioner Frascchetti, supported by Commissioner Petitto to establish an Ad Hoc committee to assist in coordinating the P.R. for initiation and dissemination of information regarding E-911. The motion carried.

A motion was made by Commissioner Armstrong, supported by Buccellato, to receive and file and the motion carried. Commissioner Buccellato asked to serve on the committee.

INFORMATION FROM THE BUDGET COMMITTEE - February 21, 1991

A motion was made by Commissioner Sowerby, supported by Liberato, to establish an Ad Hoc Committee to recommend acceptance of voluntary contributions to the legal fund against expansion of Detroit City Airport. The motion carried, with Commissioner Brown voting "NO".

A motion was made by Commissioner Brandenburg, supported by Hill, to receive and file and the motion carried.

MEDEA HOTEL PURCHASE

A revised Agreement to Purchase and Develop Real Estate regarding the Medea Hotel property was provided the Commissioners for their approval. A motion was made by Commissioner Kukuk, supported by Hill, to approve the revised Agreement.

There was discussion regarding plans for the property, possible condemnation of the remaining corner property, and possible negotiation with the City of Mount Clemens for a closing of Cass Avenue so that County properties could merge without crossing Cass.

Commissioner Sessa commended the Chairman for negotiations with Mount Clemens and commended the City of Mount Clemens on their willingness to work with the County on these revisions.

Commissioner Tarnowski was against the purchase of this property because he favored the Elizabeth Road location for a Judicial Building and and because of the problem with the corner piece of property on Cass.

George Brumbaugh, Corporation Counsel, said the first agreement was not binding; and the new agreement, if approved by the Board, would be signed by the Board Chairman and must be accepted by the Mount Clemens Council.

Commissioner Kukuk CALLED FOR THE QUESTION, and THE MOTION TO APPROVE THE REVISED AGREEMENT CARRIED, with Tarnowski voting "NO".

APPOINTMENTS

A motion was made by Commissioner Hill, supported by Kosmala, to approve the Chairman's recommendations for the following appointments and the motion carried.

AREA AGENCY ON AGING (AAA 1-B)

Commissioner Brandenburg was appointed as delegate representative to the Area Agency on Aging and Commissioner DeSaele was appointed as designated alternate.

BLUE RIBBON COMMITTEE ON THE CLINTON RIVER

A motion was made by Commissioner Petitto, supported by Liberato, that the Chairman would have the right to make substitutions on this committee and the motion carried.

The following members were appointed to the Blue Ribbon Committee on the Clinton River:

- | | | |
|-----------------|-----------------|------------------|
| Sam Trentacosta | Pam Weeks | Sharon Alter |
| Kenneth Kramer | Mike Phillips | Gisela Clark |
| Johanna Roskopp | Peggy Johnson | Doug Casamer |
| Janice Gunning | Linda Adams | Grace Shore |
| Jack Prescott | Ray Novak | John Chmura |
| Bill Smith | Ronald Keine | Betty Gillanders |
| Joe Munem | Dick Carpender | Ray Filipchuk |
| Al Martin | Jullian Pollard | Paulette Ethier |
| Steve Cassin | Dave Dawson | Robert Stone |
| Nancy Fagge | Alvin Kukuk | Lynn Witte |
| Jim Senstock | Mark Kohl | Andy Dervan |
| Sam Buschell | Richard Sabaugh | Mike Sessa, Jr. |
| Tom Welsh | Comm. Don Brown | |

PLANNING COMMISSION - 1 County Commissioner (unexpired term to December 31, 1992)

Commissioner Don Brown was appointed to the Planning Commission.

TAX ALLOCATION BOARD

Kenneth Kramer was appointed to the Tax Allocation Board.

VETERANS' AFFAIRS COMMISSION - 1 Vietnam Veterans Vacancy - unexpired term to December 31, 1992

Steven DeLuca was appointed to the Veterans' Affairs Commission.

NEW BUSINESS

Commissioner Petitto said nothing is mentioned in the press when the County saves taxpayers money. Last month the Chairman reported that 40 million dollars was obtained for Macomb, Oakland and Wayne Counties and that there would be 60 new busses for service expansion, with additional maintenance employees and supervisory employees. Wayne County had blocked the vote and the Chairman, Commissioners Buccellato and Petitto and Mr. Giampetroni had persuaded Mr. Duggan to change and vote for the 40 million dollars, benefitting our County and bus transportation service.

Commissioner Sessa said it was time to look at establishing a Blue Ribbon Committee, not a private firm, to look at various departments, reviewing procedures and tasks in each department and making recommendations to the Board. He also wanted to see a special committee on equalization and taxes.

Commissioner Armstrong said she would like to see on some future agenda a study regarding compensation for those employees required to use beepers.

PUBLIC PARTICIPATION

Marion Hugos, St. Clair Shores

Ms. Hugos said her concern was for the increase in the rate for transportation for the retarded citizens, there being 67 people involved and requiring transportation. They have been unable to find a source for the needed \$75,000. Without transportation, they must stay home day after day with no activities. She emphasized the need to keep the present level of transportation without cutting out essential programs in their department. Many are unable to cope with this disadvantage. Many will be unable to keep their children at home and out of institutions. She asked what is a parent to do? The County prides itself on its management of tax dollars, however, it would seem to be a false pride unless some way can be found so that vital services can be used by these people in need. She said the needs of the retarded will not go away. They must be provided the most effective care while they are with us. She urged continuance of present services. If they visited the ARC workshops they would be very proud of the services they have helped support.

Ms. Lilla Christ, South River Road, Harrison Township

Ms. Christ also supported the previous speakers remarks on behalf of mental health.

Chairman Walsh said the services were to end February 1, 1991 and they were able to get an extension to March 1, and were negotiating with them to come up with more and smaller busses. The Board was addressing this problem and had been for about six weeks before he became chairman.

Mr. Al Martin again thanked Chairman Walsh and the entire Board and former Chairman Mark Steenbergh for their efforts in naming the Blue Ribbon Committee.

Barry Goff, Nine Mile

Mr. Goff said concerning the request for help against the City of Detroit airport expansion they would find justification against its expansion. They had prepared a study which gave sufficient information to warrant cooperation with people working against the airport. He did not think it would reach the state of a law suit. He hoped the same amount of effort would be there in defense against expansion of Selfridge. They must do what is best for Macomb County.

ROLL CALL ATTENDANCE

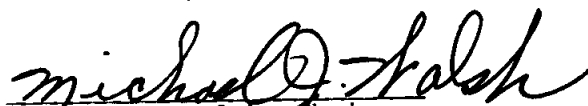
Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Stanley T. Grot	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Don Brown	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael D. Sessa	District 15
Bobby L. Hill	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
Joseph R. Kosmala	District 19
Minnie Grove	District 20
Elizabeth Slinde	District 21
Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23


Roland R. Frascchetti
Patrick Johnson

District 24
District 25

ADJOURNMENT

The meeting was adjourned at 12:45 p.m. until March 28, 1991 or the call of the chairman.


Michael J. Walsh, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
Special Meeting
March 12, 1991

The Macomb County Board of Commissioners met at 9:50 a.m. on March 12, 1991 in the Commissioners' Conference Room on the second floor of the Court Building for a Special Meeting on Solid Waste Management in Macomb County. Chairman Walsh 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
Stanley T. Grot	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Don Brown	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Bobby L. Hill	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
Joseph R. Kosmala	District 19
Minnie 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

AGENDA

A motion was made by Commissioner Frascchetti, supported by Liberato, to adopt the agenda and the motion carried.

OVERVIEW - SOLID WASTE MANAGEMENT - Presentation by Ben Giampetroni

Chairman Walsh said he asked Mr. Giampetroni, Director of Planning, to give an overview of events bringing them up to date on solid waste management in Macomb County. He was also planning to have Mr. Giampetroni make the same presentation at a Special Meeting on March 20 inviting the Mayors and Supervisors of the cities, townships and villages, in an effort to find a solution to the problems.

HISTORICAL PERSPECTIVE AND CURRENT ISSUES

Mr. Giampetroni said in 1968, the former County Board of Supervisors, which was made up of the Supervisors and Mayors of all the cities, townships and villages authorized a study of Solid Waste Management and under the new Board of Commissioners established in 1969 this was carried out. There were five solid waste plans by the Board of Commissioners. In 1969 there were 15 active landfills in Macomb County, 8 public and 7 private.

With the aid of a film, Mr. Giampetroni explained the current situation:

The Macomb County Board of Commissioners has been named the designed Planning Agency (DPA) by its communities to carry out their solid waste management plan update.

The Board of Commissioners has refused to accept the DPA status because the Plan lacks authority (control of the waste) -- the 1994 goals are not achievable -- and, no funding mechanism is identified.

The communities have submitted their plan update to the Michigan Department of Natural Resources (M-DNR) without the Board of Commissioners acceptance of DPA.

The M-DNR says the Communities' plan update is unapprovable without the acceptance of the DPA by the Board of Commissioners.

The M-DNR indicates if the communities' plan update remains unapprovable -- they (the State) will take over the responsibility for Macomb County.

1960

This presentation will document that the Board of Commissioners has a long-standing record of being ready to assist its' communities in this matter.

This presentation will also document that the communities (acting Independently) operate in a "non-system" which is inefficient and unnecessarily costly.

The entire process of waste management could be made more efficient and cost effective.

1971-1978

The experience of the 1960's prompted Michigan Public Act 87.

Act 87 called for countywide planning.

Opt-out provisions for communities larger than 10,000 population left the Board

of Commissioners responsible for only 3% of total county.

1979

Legislature concluded that Act 87 was not working.

Experience of the 1970's prompted Michigan Public Act 641.

County-wide planning was required.

Board of Commissioners were positioned to mandate to its communities -- rather, County sought an invitation to act on their behalf.

1982

Board of Commissioners prepared the 1982 plan which was approved by the County, its' communities and the state.

1987

Because efforts by the Board of Commissioners to implement the 1982 plan were not successful -- the communities assumed responsibility for a state required 5 year plan update.

1991

Communities not approving the plan update represent 48% of the County population.

Today, we have a county plan update drafted by the communities unacceptable to the County and unapprovable by the M-DNR.

CONCLUSIONS --AFTER TWO DECADES OF EXPERIENCE

The Board of Commissioners has a long-standing record of offering their services in solid waste management to its' communities.

The communities have continued to act independently.

The Communities cannot legally or practically meet the requirements of Act 641 independently.

A successful solid waste management program needs the authorization (commitment) of the waste stream to the DPA.

The communities hold the authority of the waste stream not the County.

The Michigan Department of Natural Resources intends to rule on the plan update in May. If the County and communities cannot resolve this issue, solid waste management planning could be forfeited to the state.

LETTER TO CHIEF ELECTED OFFICIALS OF CITIES, TOWNSHIPS AND VILLAGES

Chairman Walsh said he has been meeting with various people, asking questions in an effort to come up with an idea. He proposed the following letter be sent to chief elected officials of all Macomb County cities, townships and villages:

"Chief Elected Officials of all Macomb County Cities, Townships and Villages

Subject: Solid Waste Management in Macomb County

Dear

This letter, on behalf of the Macomb County Board of Commissioners, comes with a sense of urgency regarding Solid Waste Management planning activities in Macomb County. There is cause for concern that if the communities are not able to satisfy the requirements of Michigan P.A. 641 of 1978 by May 1991, local control and decisions on Solid Waste Management in Macomb County will have been relinquished to the State. This letter is also being sent to all other chief Elected Officials of the County's cities, townships and villages (please see list attached)

As you may be aware, the Macomb County Communities' Update Task Force has completed a 5 year update. The Task Force has acted on behalf of the communities to prepare the Update of the 1982 Macomb County Solid Waste Management Plan. This action was sanctioned by the Michigan Department of Natural Resources (M-DNR).

UPDATE LACKS FULL APPROVAL

While the Update has been approved by 70% of the communities, other communities representing almost half of our population, have not approved the Plan Update. The Plan Update has been submitted to the M-DNR. The State has indicated that the Update is "unapprovable" in its present form. The major concern of the State is that while communities have named the Macomb County Board of Commissioners as the Designated Planning Agency (DPA) to carry out the plan -- the County Board has taken the position of not accepting this responsibility. According to our interpretation of the M-DNR rules, the designation must be accepted by the Macomb Board in order for the Plan Update to be approved.

DISAGREEMENT WITH PLAN UPDATE

The Macomb County Board of Commissioners' disagreement with the Plan Update centers on three major points as follows:

1. The Plan Update does not combine both the responsibility (carry out the Plan) and the Authority (control of the waste stream) in the same entity.
2. The 1994 goals of the Plan Update are impractical and not attainable.
3. The Plan Update does not consider or identify funding mechanisms to carry out the Plan.

As noted at the beginning of this correspondence, the M-DNR has until May, 1991 to approve the Plan Update or local control of Macomb County's Solid Waste Management decisions could be taken over by the State. To summarize, the communities have mandated that the Board of Commissioners be designated to carry out the Plan Update -- while the County Board will not accept the designation for the reasons stated above.

INITIATIVE TO AVOID STATE TAKE-OVER

It would seem prudent and in the best interest of the citizens of Macomb County to have their elected officials cooperate to develop a strategy to avoid a State take-over of our local solid waste in the County has been completed -- we must now address the issues of carrying out those plans.

To that end, you, as one of the County's chief Elected Officials, are invited to meet with us to discuss this important matter:

DATE: MARCH 20, 1991
TIME: 4:00 P.M.
LOCATION: DETROIT EDISON/MACOMB DIVISION
15600 19 MILE RD.
MOUNT CLEMENS, MI 48044

On behalf of the Board of Commissioners, we trust that you will be able to attend this meeting which could lead to a cooperative solution to these problems facing Macomb County.

Sincerely,

Michael J. Walsh, Chairman

Macomb County Board of Commissioners"

Commissioner Walsh added, if the State takes over, there will be more land fills.

Commissioner Brown complimented the Chairman on looking forward, with constructive dialogue on an issue long overdue. This could be contrasted with the Federal Government in acting on the deficit. The longer the delay, the more costly. He said they must remove "them" and "we", and must get an attitude of "us". Members of the Board were leaders of the County and need the help of all.

He said the County has the resources and staffing to carry out the plan. There needs to be a view of other plans for the authority and control of the waste stream between the County and communities. He said the time is right to move forward and to act on this. They must do what is in the best interest of the County. They have options available to them. The plan to build an incinerator will be very costly, while there are incinerators that are not being used at capacity. Also other technologies could be used to change the standard way of thinking: there were other options to burying or burning. There were state research projects already recognized as forward thinking. They have the staff to carry out these plans. Macomb County could take pride in moving forward with this issue for the citizens of this county.

Commissioner Kukuk applauded the Chairman's efforts to communicate with local communities and move ahead. He had a difficulty in one situation: Macomb County was not blessed with north/south truck corridors. When planning, this must be taken into consideration.

Commissioner DeSaele said they must address that the plan only allows for delivery to one landfill which is a big deterrent to communities that have voted NO.

Commissioner Sessa questioned why the meeting was being held at the Detroit Edison Building?

Chairman Walsh said the location was offered at a Chamber of Commerce Meeting and he thought it was a good gesture and they would be on equal footing there.

Commissioner Sessa disagreed that the State was in a position to take over anything, and said there should be some Federal money available. He said they should be meeting on a special issue instead of the whole package.

Commissioner Sabaugh said the meeting with officials is a step in the right direction but he was pessimistic that the communities would assure the waste load to the County. The County cannot be the DPA without the waste stream. There must be some state legislation for them to give the County the waste stream in order to have a county-wide program. Sterling Heights wants one thing, and every other community wants something else. Control of the waste stream is the key.

Chairman Walsh said they must take one step at a time, this was the first step.

Commissioner Johnson complemented Planning on the presentation and said the new plan builds on the old one. Today's presentation brings it right down to the crux, the consumer must pay for the overhead, based on how much you put in. No mayor wants to go back to his people and say you have to pay for this. This was a good step. With the May deadline, if the communities do not agree, the State has to take it over. He said there were Federal funds for recovery but you have to have a guaranteed waste stream to justify building. You can't do it without

control. He was in agreement the consumers will have to pay for it.

Chairman Walsh said the consumers were already paying for this service and in some cases more than they should. They were going to address this.

Commissioner Sowerby supported the Chairman's decision to hold the meeting on March 20th and at a mutual location.

Commissioner Brandenburg applauded the Chairman's efforts and the Planning Commission and agreed with Commissioner Sowerby. People have to be responsible, that is where the waste originates and is a way to save the earth or it will hurt each one of us. They must educate the people.

Chairman Walsh said he hoped the press would cooperate in this matter. He also said the deadline was May 23rd, but if the DNR saw that some kind of progress was being made, they may be able to get an extension.

A MOTION WAS MADE BY COMMISSIONER BUCCELLATO, SUPPORTED BY STRIZIC, THAT THE BOARD ENDORSE THE CHAIRMAN'S INITIATIVE AND SEND A LETTER INVITING COMMUNITIES TO PARTICIPATE.

Commissioner Buccellato said he considered himself optimistic and they were taking leadership by inviting officials of individual communities to a neutral location to come together as a body and discuss the entire issue. Dialogue on a county-wide basis was healthy.

Commissioner Petitto had concern that they have but one landfill with limited capacity and that legislation dealing with county lines was coming to fruition. These issues should be emphasized.

Commissioner Grot said, as a Sterling Heights Councilman, it was very frustrating that the County level was making decisions for him. Warren, Sterling Heights and Shelby didn't approve because those communities were afraid to loose control of their garbage. What they are afraid of is losing the protection of taxpayers money. If someone else controls the garbage, someone else will say "how much", and the prices will go up. They thought the one community, one vote, was unfair and that they would have to subsidize a smaller community because they were producing more garbage.

Commissioner Walsh said others also objected to one community, one vote and the assessment of cost. All communities would be represented and the cost would be assessed by population.

Commissioner Hertel commended Mr. Giampetroni on his presentation. He said there was a factor missing. There were individuals and corporations that intend to use campaign contributions to make an influence, instead of decisions being based on what is best for Macomb County.

Commissioner Kolakowski said back in 1987 when the communities were asked to take over the planning, both the County and the Communities understood the planning authority had to be vested in the same entity and they were disappointed when the plan they submitted separated these responsibilities. This must be discussed and if a majority does not realize these two factors have to be in the same entity, then something will have to be done with ACT 641. They will again be at an impasse.

Chairman Walsh said this will be explained at the meeting.

Commissioner Brown said it is a long process and frustrating but they musn't quit. He was on a committee in Lansing which is reviewing this law and there were areas that will be to the County's advantage.

Commissioner Sessa said he agreed with Commissioner Kolakowski that Act 641 has to be changed. If a County next to us has something, they should be able to use it. Act 641 allows every county to have an incinerator which could result in more pollution.

Commissioner Hill asked if there were any figures on the amount of waste that goes across county lines?

Chairman Walsh said presently 1/3 goes to present landfill and 2/3 goes across county lines.

VOTE WAS TAKEN ON THE MOTION to concur with the Chairman's initiative and send a letter inviting officials of cities, townships and villages to a meeting March 20, 1991. THE MOTION CARRIED.

LANDFILLS

Mr. Giampetroni said the DNR advised until an update plan was approved, the County's plan must remain in place. Concurrently there were two landfill proposals pending, Hickory Hollow and Lenox 28, which was an ash monofill design capable of taking residue from the Grosse Pointe incinerator.

HICKORY HOLLOW LANDFILL - Ray Township

Design: Type III-waste including construction debris, wood, tree stumps, other inert material.

The County's consultant determined that the proposal was administratively complete, the 30 day period associated with the Macomb County Circuit Court notice has elapsed, the applicant has submitted the review fee and the consultant has been authorized to initiate the review. Copies of the proposal have been submitted to the host community and Technical Review Committee members consisting of the following agencies: Planning and Economic Development, Health, Public Works and Road Commission.

LENOX 28 (FORMERLY BEV) - Lenox Township

Design: Ash Monofill

The County's consultant determined that the proposal was administratively complete, the 30 day period associated with the Macomb County Circuit Court notice has elapsed, the applicant has submitted the review fee and the consultant has been authorized to initiate the review. Copies of the proposal have been submitted to the host community and Technical Review Committee

members consisting of the following agencies: Planning and Economic Development, Health, Public Works and Road Commission.

STATUS OF LITIGATION

Ted Cwiek, Assistant Corporation Counsel, reported on the status of litigation:

Mr. Cwiek said litigation also involved two other suits, Manumit and Recovery Facility.

On April 3 1990 the Board of Commissioners voted to reject the Manumit proposal. On May 23, 1990 Manumit filed suit against the County seeking to overturn the decision by the Board. Law suit is pending with no trial date.

In the case of Ray Township vs Hickory Hollow the proposal was only to the Technical Review Committee, Stage 2 of the proposal review process. The Township of Ray filed suit against the County. They say the proposal includes wetlands and construction in the wetlands violates the law. Judge Maceroni scheduled March 25th as the date he will determine whether or not to issue an injunction regarding procedures with the proposal. Our reasoning is that litigation is premature, and has no impact until getting to the State's responsibility of making that reviewing. An injunction is not appropriate at this time.

He said another piece of litigation is with Concerned Citizens for Rural Awareness (CRAW). There were two lawsuits. The first in 1987 concerns significant events that happened; the Board of Commissioners action in withdrawing itself from DPA status. Act 641 calls for a 20 year plan, updating every 5 years. The position of CRAW was once the County took the obligation in 1982, it took it for 20 years. Could they withdraw from planning status? The CRAW suit designates the DPA status on the County.

The Task Force was put together by communities. This brought on the second lawsuit. CRAW said the Task Force was an unlawful body since the County was still within the 20 years. The plan was null and void and could not be approved if the County was the DPA and the County could not divest itself of that responsibility. Judge Balkwill is the Judge in this case and all requirements have been submitted to the court with notice to litigants. Both have been through that procedure. The position of CRAW has altered slightly. They believe the County should be the DPA and have agreed to withdraw their suit if the County did become the DPA. The County has said it is not feasible, not appropriate for the County to accept that roll. The Court has advised us to have communication concerning DPA without acquiescing on the responsibilities of the plan. They were still meeting in pre-trial format discussing ways the County might take being the DPA for solid waste management. That position by CRAW dovetails with the letter by the Chairman. Should they need to come to trial with CRAW there were several possible outcomes; one, that the Judge should force the DPA on the County, which is an untenable position for the County; he could say their plan is null and void; the plan of 1982 is viable and they should continue with that, or continuing to have conversation and the outcome unknown.

Commissioner Tarnowski asked how the Courts could indicate the County as the DPA, telling them how to spend their money?

Mr. Cwiek said they would be advising the Courts not to take that route. One option would be to take it to the Court of appeals seeking a more reasonable decision. the Task Force puts the County in that position, placing a burden on the County to finance the plan. The court would be approving what the Task Force has already done. He said there were a number of legal avenues.

PUBLIC PARTICIPATION

Lucia Marshall, Richmond Township


Ms. Marshall asked how much garbage comes to Macomb County from outside the County. Chairman Walsh said the Grosse Pointe incinerator is owned by Clinton and Grosse Pointe. From the one landfill, 1/3 of the garbage comes from Macomb County. It's very expensive. He didn't have a figure of garbage from outside the County.


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
Stanley T. Grot	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Don Brown	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Bobby L. Hill	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
Joseph R. Kosmala	District 19
Minnie 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

ADJOURNMENT

The meeting was adjourned at 11:45 a.m. until March 28, 1991 or the call of the Chairman.


Michael J. Walsh, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
March 28, 1991

The Macomb County Board of Commissioners met at 9 a.m. on Thursday, March 28, 1991 for its regular meeting in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Walsh opened the meeting 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
Stanley T. Grot	District 9
Phillis DeSaele	District 10
Joseph J. Strizic	District 11
Don Brown	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Bobby L. Hill	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
Joseph R. Kosmala	District 19
Minnie 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

INVOCATION

Commissioner Kosmala gave the invocation.

AGENDA

Commissioner Petitto asked to add an Item under Justice and Public Safety Committee and Commissioner Sabaugh asked that Operational Services Committee be moved to first on the Committee Reports because people were present at the meeting in connection with the bike path grant application proposed. Commissioner Hill asked to add a resolution for Boy Scout, Wade Renando. With these additions, a motion was made by Commissioner Sabaugh, supported by Strizic, to adopt the agenda and the motion carried.

Commissioner Hill gave recognition to Government Students from Mount Clemens High School.

APPROVAL OF THE MINUTES - February 28, 1991 and March 12, 1991

A motion was made by Commissioner Strizic, supported by Liberato, to approve the minutes of February 28, 1991 and March 12, 1991 as presented and the motion carried.

PRESENTATION OF CERTIFICATE OF ACHIEVEMENT David Diegel, Finance Director

Chairman Walsh presented a Certificate of Achievement for Excellence in Financial Reporting to David Diegel, Director of Finance, and commended him and his staff for this outstanding achievement for the 5th year.

COMMITTEE REPORTS

OPERATIONAL SERVICES COMMITTEE - March 25, 1991

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

Mr. William Sherman, Huron-Clinton Metropolitan Authority, reviewed the plan to construct a hike-bike trail from Stony Creek Metropark to Metro Beach Metropark. A portion of this has been built and another portion will be built this spring. The project being proposed will continue construction between Gratiot Avenue and Groesbeck Highway and the length of the Clinton River Spillway from Shadyside Park to William Tuckar County Park. The County is being asked to make the grant application to the DNR for \$750,000.

Committee report follows:

REPORT OF THE OPERATIONAL SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Legislative and Administrative Services Committee held March 4, 1991, the following action was recorded and is being forwarded to the Full Board:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE PARKS AND RECREATION COMMISSION AND APPROVE THE SUBMISSION OF AN APPLICATION TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES FOR CONSTRUCTION GRANT FOR A BICYCLE TRAIL ON THE METROPOLITAN PARKWAY AND CLINTON RIVER SPILLWAY, AND THAT THE CONSTRUCTION BE UNDERTAKEN IF THE GRANT IS AWARDED, AT NO COST TO THE COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE PARKS AND RECREATION COMMISSION AND APPROVE THE SUBMISSION OF AN APPLICATION TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES FOR PURCHASE OF 122 ACRES OF PARK LAND IN BRUCE TOWNSHIP WITH THE COUNTY'S SHARE BEING \$75,000 AND THAT THE ACQUISITION BE UNDERTAKEN IF THE GRANT IS AWARDED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

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

FIRM	PROJECT	AMOUNT
WAKELY ASSO. INC. (REIMBURSABLE EXPENSE)	VER KUILEN BLDG. ADD.	\$ 966.20
VARIOUS CONTRACTORS	VER KUILEN BLDG. ADD.	59,362.20
VARIOUS CONTRACTORS	NORTH AREA SATELLITE	46,119.33
WAKELY ASSO. INC. (ARCHITECTURAL SERVICES)	JAIL REMODELING	6,920.40
WAKELY ASSOC. INC. (FIELD SUPERVISION)	JAIL REMODELING	4,000.00
WAKELY ASSO. INC. (REIMBURSABLE EXPENSES)	JAIL REMODELING	1,000.02
JOHN M. OLSON COMPANY	JAIL REMODELING	70,789.00
R. L. CORRIVEAU CONSTRUCTION, INC.	JAIL-RADIO ROOM REVISIONS	1,710.00
WAKELY ASSO. INC. (REIMBURSABLE EXPENSES)	JAIL - RADIO ROOM REVISIONS	548.26

FURTHER, TO WITHHOLD THE INVOICE SUBMITTED BY TRUE MANAGEMENT, INCORPORATED, FOR THE NORTH AREA SATELLITE - R2ND DISTRICT COURT PROJECT UNTIL NEXT MONTH WITH ADDITIONAL INFORMATION TO BE PROVIDED. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING CHANGE ORDERS:

FIRM	PROJECT	AMOUNT
TRUE MANAGEMENT, INC.	VER KUILEN BLDG. ADDITION	+\$16,031.77
WAKELY ASSO. INC.	JAIL REMODELING	+ 17,026.00
WAKELY ASSO. INC.	JAIL REMODELING	+ 22,018.19

LEGISLATIVE AND ADMINISTRATIVE SERVICES - March 4, 1991

The Clerk read the recommendations of the Legislative and Administrative Services Committee and a motion was made by Chairman Sessa, supported by Commissioner Hertel, 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 Tuesday, March 5, 1991, the following recommendation was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY KUSS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE EQUIPMENT REQUESTS FOR MANAGEMENT INFORMATION SYSTEMS AT A COST OF \$18,600 FOR EQUIPMENT AND \$1,530 FOR ANNUAL MAINTENANCE FEE, IN ACCORDANCE WITH THE RECOMMENDATION FROM M.I.S., DATED 2/21/91. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY TARNOWSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE EQUIPMENT REQUESTS FOR THE REIMBURSEMENT DEPARTMENT, AT A COST OF \$6,000 FOR HARDWARE, \$1,800 FOR SOFTWARE AND \$685 ANNUAL MAINTENANCE FEE, IN ACCORDANCE WITH THE RECOMMENDATION FROM M.I.S., DATED 1/30/91. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY KOSMALA TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE COMPUTER REQUESTS FOR FINANCE - ACCOUNTING IN THE AMOUNT OF \$7,700 FOR HARDWARE, \$1,600 FOR SOFTWARE AND \$720 ANNUAL MAINTENANCE

FEE, AND THE REQUEST FOR FINANCE - INTERNAL AUDIT IN THE AMOUNT OF \$2,500 FOR HARDWARE, AND \$700 FOR SOFTWARE, IN ACCORDANCE WITH THE RECOMMENDATION FROM M.I.S., DATED 1/30/91. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY KOLAKOWSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF ONE (1) UNISYS TERMINAL FROM THE REIMBURSEMENT DEPARTMENT AND THE PURCHASE OF ONE (1) PRINTER AT A COST OF \$500 AND A MAINTENANCE COST OF \$200 FOR THE TREASURER'S DEPARTMENT - PERSONAL PROPERTY TAX OFFICE, IN ACCORDANCE WITH THE RECOMMENDATION FROM M.I.S., DATED 2/20/91. THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE - March 5, 1991

The Clerk read the recommendation of the Community Services Committee and a motion was made by Chairperson DeSaele, supported by Vice-chairperson Brandenburg, to receive, file and adopt the committee recommendation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HILL, SUPPORTED BY SABAUGH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REQUEST THE LIBRARY BOARD TO PLACE THE BOOKS, CURRENTLY IN STORAGE AT THE POLE BARN, FOR SALE IN DESIGNATED AREAS FOR A PERIOD OF 30 DAYS, AND AFTER THAT TIME, THESE BOOKS BE MADE AVAILABLE FOR DONATION TO NON-PROFIT, PUBLIC INSTITUTIONS FOR 30 DAYS. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

Commissioner Brandenburg said this was a mistake and they will spend a lot of money shipping books back to the library and re-organizing them to present to the public. They should allow them to be sold at auction.

Commissioner DeSaele said there was new information concerning sale of the books and they may want to put this on hold until the next Community Services Committee.

A motion was made by Commissioner Sabaugh, supported by Sessa, to postpone action on this and refer it back to the Community Services Committee. The motion carried.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE - March 7, 1991

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

REPORT OF THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Planning and Economic Development Committee held March 7, 1991, the following action was recorded and is being forwarded to the Full Board:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY BRANDENBURG, TO APPROVE PUBLICATION AND DISTRIBUTION OF A 1991 MACOMB COUNTY BOARD OF COMMISSIONERS' ANNUAL REPORT; FURTHER, THAT THE PUBLIC INFORMATION AD HOC COMMITTEE 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 BRANDENBURG, SUPPORTED BY ARMSTRONG TO CONCUR IN THE RECOMMENDATION OF THE EXECUTIVE DIRECTOR OF PLANNING AND ECONOMIC DEVELOPMENT THAT THE BOARD OF COMMISSIONERS APPROVE THE FY-91 MACOMB URBAN COUNTY COMMUNITY ALLOCATION INCLUDING THE FY-89 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-91 CDBG FUNDS. THE MOTION CARRIED.

FINANCE COMMITTEE - March 12, 1991

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, March 12, 1991, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY BRANDENBURG, 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 TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$715,805.58 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT;

FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD FEBRUARY 15, 1991, IN THE AMOUNT OF \$2,245,456.58, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

BUDGET COMMITTEE - March 13, 1991

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

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee held March 13, 1991 the following action was recorded and is being forwarded to the Full Board:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THAT THE JUDGES BE CHARGED \$220 PER YEAR TO PARK IN THE STRUCTURE, BEGINNING APRIL 1, 1991. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY SLINDE, TO APPROVE THE TRANSFER OF \$4,000 FROM THE 1991 PROBATE COURT-MENTALLY ILL SALARY ACCOUNT TO CONTRACTUAL SERVICE OUTSIDE COURT REPORTER LINE ITEM ACCOUNT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY GROT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE SHERIFF'S REQUEST TO REDUCE ONE DEPUTY IN THE SECONDARY ROAD PATROL GRANT AND INCREASE ONE PATROL DEPUTY INTO HARRISON TOWNSHIP. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY LIBERATO TO APPROVE THE JAIL PRISONER CONTRACT - STAFFING RECOMMENDATION AS PROPOSED, IN ACCORDANCE WITH THE LETTER FROM DAVID DIEGEL DATED MARCH 6, 1991. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1991 PRELIMINARY BUDGET FOR SUBMISSION TO THE TAX ALLOCATION BOARD, AS SUBMITTED IN CORRESPONDENCE FROM THE FINANCE DIRECTOR DATED MARCH 6, 1991. THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE - March 13, 1991

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

REPORT OF THE HEALTH SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health Services Committee, held Wednesday, March 13, 1991, the following recommendations were recorded and are being forwarded to the Full board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE SAELE, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF COMMISSIONER RALPH LIBERATO, TO THE EMERGENCY MEDICAL SERVICES (EMS) ADVISORY COUNCIL. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF COMMISSIONER BOBBY HILL TO THE MICHIGAN ASSOCIATION FOR LOCAL PUBLIC HEALTH (MALPH). THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENTS OF COMMISSIONER ALVIN KUKUK, PRIMARY, AND COMMISSIONER PHILIS DE SAELE, ALTERNATE, TO THE MACOMB COUNTY HEALTH DEPARTMENT ADMINISTRATIVE HEARING BOARD. THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE - March 21, 1991

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

ADDITION

A motion was made by Commissioner Buccellato, supported by Frascchetti, to concur with the request by the Prosecuting Attorney to include an additional principal trial lawyer position in connection with the application for drug grant, which is due in Lansing April 12th, and review throughout the year to see if it generates revenue.

COMMITTEE RECOMMENDATION - MOTION (With Addition)

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY DE SAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SUBMISSION OF THE 1991-92 DRUG GRANT APPLICATION (AS SUBMITTED LAST YEAR) TO THE MICHIGAN OFFICE OF CRIMINAL JUSTICE FOR THE PERIOD OCTOBER 1, 1991 TO SEPTEMBER 30, 1992, WITH A COUNTY MATCH OF \$88,838 AND TO CONCUR WITH THE REQUEST OF THE PROSECUTING ATTORNEY TO INCLUDE AN ADDITIONAL PRINCIPAL TRIAL LAWYER POSITION IN CONNECTION WITH THE APPLICATION FOR DRUG GRANT, WHICH IS DUE IN LANSING APRIL 12, 1991 AND REVIEW THROUGHOUT THE YEAR TO SEE IF IT GENERATES REVENUE.

Commissioner Brown said an additional \$39,000 would be needed for the salary of that position. He said he had some question, because it was known that the Prosecutor had someone in mind for that position.

Carl Marlinga, Prosecuting Attorney, agreed; but said the position would be posted and anyone feeling they had qualifications for it could apply. He said the entire grant was on a 60-40% basis. Including fringe benefits, the County's share of that position would be \$39,000. This person had experience in drug forfeitures at the Federal and State level. With regard to forfeited real estate, until recently it had been necessary to go through Federal Court. Due to recent changes, the Federal and Circuit Courts are considered equal in these matters; and having this experienced person on staff would expedite settlement. Any settlement in drug forfeiture (usually 10%) goes to the County and it is stipulated that it must be used for drug crime programs. He said they were not working in conflict with State and Federal Agencies, rather they worked together.

He said their office does have computer equipment matching the capacity of the Federal Agencies, and a software package could be designed to provide access to information, at very little cost, possibly \$100, and there would be no need for additional clerical staff.

Commissioner Brown asked what effect this position would have on crime in Macomb County?

Mr. Marlinga explained this would be a practical, revenue producing thing they should be interested in. He said there should be some decrease in drug traffic but he did not see a change from night into day. If the Commissioners thought it might be good and useful to have this man on the job, it could be reviewed periodically. If the grant was approved, the position would begin October 1 and he was confident it would bring revenue to the County.

After lengthy discussion, Commissioner Frascchetti called for the question.

The motion carried, with Kolakowski voting NO.

AD HOC COMMITTEE ON OVERTIME - March 22, 1991 (waived to Full-Board by Finance Committee)

The clerk read the recommendations of the Ad Hoc Committee on Overtime and a motion was made by Commissioner Frascchetti, supported by Liberato, to receive, file and adopt the committee recommendation.

Commissioner Brandenburg said she would like information on 263 hours overtime and wished to see it referred back to the Ad Hoc Committee on Overtime.

Commissioner Kolakowski said it has been proven more cost effective to pay overtime for these occasional times of extra work need, than to hire part-time additional staff.

Vote was taken on the motion and the motion carried with Commissioner Strizic voting NO. Committee report follows:

REPORT OF THE AD HOC COMMITTEE ON OVERTIME

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Ad Hoc Committee on Overtime held March 22, 1991, the following item was recorded and is being forwarded to the Finance Committee for action:

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY COMMISSIONER KOLAKOWSKI, SUPPORTED BY COMMISSIONER TARNOWSKI TO RECOMMEND THAT THE FINANCE COMMITTEE APPROVE THE REQUEST FROM THE TREASURER'S OFFICE FOR APPROXIMATELY 263 HOURS OF OVERTIME, IN ACCORDANCE WITH THE CORRESPONDENCE FROM JOHN H. FOSTER, ASSISTANT FINANCE DIRECTOR, DATED MARCH 20, 1991. THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE - March 25, 1991

The clerk read the recommendation of the Senior Citizen Committee and a motion was made by Chairman Grot, supported by Strizic, to receive, file and adopt the committee recommendation.

Commissioner Tarnowski said there were many unanswered questions. He asked what happens to personnel if they take over the department? How many attorneys would they have to hire? He thought there should be more discussion.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY DE SAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF THE AD HOC COMMITTEE ON SENIOR CITIZENS LEGAL SERVICES THAT THE MACOMB COUNTY LAKESHORE LEGAL SERVICES SENIOR UNIT BE TRANSFERRED TO THE DEPARTMENT OF SENIOR CITIZEN SERVICES. THE MOTION CARRIED, WITH HILL VOTING NO.

AMENDMENT

Commissioner Sabaugh moved to AMEND: that all union contracts be honored for 1991 services, not exceeding the amount in the budget and this be a separate line item for senior services and

report quarterly to the Senior Citizen Committee.

Commissioner Tarnowski asked what would it run them in the future?

Commissioner Sabaugh said it would continue the same for one year and would come back to the Department for approval. The amendment is intended to make it break even. It would be in the Senior Citizen Department where it belonged. He said seniors have complained their calls do not go through; they're told not to come back; and the department refuses to remain open during lunch hour. Under the Senior Services Department, they would be held accountable. By the amendment he was trying to make the cost less. The Department gets free rent now, yet they are not accountable to us. He said this was a fair way to go considering controversies.

Commissioner Sowerby said he was against the amendment.

Commissioner Brown said he wanted assurance that after 1991, the budget does not become bloated. This year they might be able to keep a cap on it, but in future years, he was leary of taking the legal services department under their wing.

Commissioner Slinde spoke in favor of the amendment because every year the budget for legal services has gone up.

Mr. Israel, Director of Personnel/Labor Department, said the contract with the UAW Union terminates July 1992.

Commissioner Kolakowski said they must honor all contracts. Another problem was that the rates under their contract differs from the rates for attorneys within the County.

Commissioner Hill asked if the Department comes under county control, would the positions be posted at the current salary?

Mr. Israel said if the amendment passes, he would presume that would be the case. He understood the amendment would maintain the current contract; posting positions, seniority rights; comparable to Lake Shore.

Chairman Walsh said the obligation of this Board is to maintain the contract at which they are functioning.

Commissioner Hill said he would vote against it.

VOTE WAS TAKEN ON THE AMENDMENT AND THE AMENDMENT PASSED.

ON THE MAIN MOTION:

Commissioner Tarnowski said they would be hearing about inequities. They were creating another Department, something they said they would not do. He was concerned about services, and said it should be explored more.

Commissioner Sowerby said at the Committee meetings Kathy Dodge, Director of Senior Citizen Services, reported the savings would be \$15,000, based on this year's budget, which included personnel costs and insurance. This was assuming they maintain the same salary structure. The department already had the necessary equipment. Commissioner Sowerby said on checking out complaints from senior citizens, almost all complaints were unfounded. He could suggest a special line for Senior Citizens to call in and other suggestions that might make handling more timely. He had a stack of reports on clients indicating satisfactory service.

Mr. Diegel, Finance Director, said out of 100 clients, 86% indicated they were satisfied with the level of service they received. They compared favorably with other county agencies in numbers of hours provided and number of clients served, indicating they are doing it efficiently. He reviewed the report by Ms. Dodge, and considered it may be \$5,000 low, still realizing a savings of \$10,000. The salaries in future years would fall into the County structure.

It was also brought out that it would fall on the shoulders of the County to provide a library, which was very important.

There was a recess of the Board at 11:25 a.m.

At 11:35 a.m. the Board reconvened.

Commissioner Petitto said there was always room for improvement. If they could provide legal services, in house, and save \$10,000, they should do it.

Commissioner Kosmala said the Board's primary purpose is to provide the best service for Macomb County, but with rising costs in the future, they should look hard and long before taking on this responsibility.

Commissioner Brandenburg called for the question.

ROLL CALL VOTE WAS TAKEN - TO CALL FOR THE QUESTION:

	YES	NO
ARMSTRONG	X	
BRANDENBURG	X	
BROWN	NOT PRESENT	
BUCCELLATO	X	
DE SAELE	X	
FRASCHETTI	X	
GROT	X	
GROVE	X	
HERTEL	X	
HILL	X	
JOHNSON		X
KOLAKOWSKI		X

KOSMALA		X
KUKUK	X	
KUSS	X	
LIBERATO	X	
PETITTO	X	
SABAUGH	X	
SESSA		X
SLINDE	X	
SOWERBY		X
STEENBERGH		X
STRIZIC	X	
TARNOWSKI		X
WALSH	X	
TOTALS	17	7

THE MOTION TO CALL FOR THE QUESTION CARRIED.

MAIN MOTION - WITH AMENDMENT

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY DE SAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF THE AD HOC COMMITTEE ON SENIOR CITIZENS LEGAL SERVICES THAT THE MACOMB COUNTY LAKESHORE LEGAL SERVICES SENIOR UNIT BE TRANSFERRED TO THE DEPARTMENT OF SENIOR CITIZEN SERVICES; AND THAT ALL UNION CONTRACTS BE HONORED FOR 1991 SERVICES, NOT EXCEEDING THE AMOUNT IN THE BUDGET AND THAT THIS BE A SEPARATE LINE ITEM FOR SENIOR SERVICES; AND THAT A REPORT BE MADE QUARTERLY TO THE SENIOR CITIZEN COMMITTEE.

ROLL CALL VOTE WAS TAKEN:

	YES	NO
ARMSTRONG	X	
BRANDENBURG	X	
BROWN	NOT PRESENT	
BUCCELLATO	X	
DE SAELE	X	
FRASCHETTI	X	
GROT	X	
GROVE		X
HERTEL	X	
HILL		X
JOHNSON		X
KOLAKOWSKI		X
KOSMALA	X	
KUKUK	X	
KUSS		X
LIBERATO		X
PETITTO	X	
SABAUGH	X	
SESSA	X	
SLINDE	X	
SOWERBY		X
STEENBERGH	X	
STRIZIC	X	
TARNOWSKI		X
WALSH	X	
TOTAL	16	8

THE MOTION CARRIED.

FINANCE COMMITTEE - March 26, 1991

The Clerk read the recommendations of the Finance Committee and a motion was made by Chairman Frascchetti, supported by Vice-chairman Brown, 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 26, 1991, 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 HILL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$748,468.69 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MARCH 1, 1991, IN THE AMOUNT OF \$2,253,134.46, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

PERSONNEL COMMITTEE - March 27, 1991

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

Sabaugh, supported by Vice-chairman Grot, to receive, file and adopt the committee recommendations.

Commissioner Buccellato asked that they vote on each motion separately.

FIRST SEPARATED MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE COUNTY'S PARTICIPATION IN THE GREEN THUMB PROGRAM AS OUTLINED BY MR. ISRAEL IN HIS MARCH 20, 1991 CORRESPONDENCE. THE MOTION CARRIED.

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

SECOND SEPARATED MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY KOSMALA, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION OF A ONE YEAR LABOR AGREEMENT WITH UAW REPRESENTING ASSISTANT PROSECUTING ATTORNEYS WITH A 4.19 PERCENT WAGE INCREASE FOR 1991 AND 1 PERCENT EQUITY ADJUSTMENT, AS OUTLINED BY MR. ISRAEL IN HIS MARCH 26, 1991 CORRESPONDENCE, SUBJECT TO UNION RATIFICATION.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE ARMSTRONG, DE SAELE, GROVE, HILL, JOHNSON, KOLAKOWSKI, KOSMALA, KUKUK, KUSS, LIBERATO, SESSA, SLINDE, SOWERBY, STEENBERGH, TARNOWSKI AND SABAUGH. THERE WERE 16 "YES" VOTES.

VOTING NO WERE BRANDENBURG, BROWN, BUCCELLATO, FRASCHETTI, GROT, STRIZIC AND WALSH. THERE WERE 7 "NO" VOTES.

THE MOTION CARRIED.

Commissioner Buccellato said last fall the Board agreed on a cap, giving that instruction to the Labor Director. He was opposed to this recommendation because it exceeds the cap and is picking one contract out of eight. There were fourteen other units and seven units have settled in good faith. He said they have some of the finest prosecuting attorneys and he thought they should be compensated, but only if the Board treats other employees alike. This was unfair labor practice. He was concerned about employees at the low base of the scale, clerical throughout the County.

Commissioner Brandenburg said they were spending money they did not have, and she was not in favor of raising taxes. She would vote no.

Commissioner Strizic also stated his displeasure with the one percent equity adjustment and said he would vote against it.

Commissioner Grot said they had a cap. Those who campaigned as taxfighters should stick to their words and not let the taxpayers down.

Commissioner Armstrong said in another motion they would be acting to balance the budget. She would vote against it.

Commissioner Sabaugh said they gave additional fringe benefits to non-union employees and thought the one percent equity was fair and that they would find the means. He was concerned for the best interest of the County and urged a vote for the motion, which would not cost anymore because they were going to freeze hiring.

Commissioner Pettito called for the question. The motion to call for the question passed.

VOTE WAS TAKEN ON THE SECOND SEPARATED MOTION APPROVING THE RATIFICATION OF A ONE YEAR LABOR AGREEMENT WITH UAW REPRESENTING ASSISTANT PROSECUTING ATTORNEYS WITH A 4.19 PERCENT WAGE INCREASE FOR 1991 AND 1 PERCENT EQUITY ADJUSTMENT, AS OUTLINED BY MR. ISRAEL IN HIS MARCH 26, 1991 CORRESPONDENCE, SUBJECT TO UNION RATIFICATION.

	YES	NO
ARMSTRONG	X	
BRANDENBURG		X
BROWN	NOT PRESENT	
BUCCELLATO		X
DE SAELE	X	
FRASCHETTI		X
GROT		X
GROVE	X	
HERTEL	X	
HILL	X	
JOHNSON	X	
KOLAKOWSKI	X	
KOSMALA	X	
KUKUK	X	
KUSS	X	
LIBERATO	X	
PETTITO	X	
SABAUGH	X	
SESSA	X	
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
TARNOWSKI	X	
WALSH		X
TOTALS	18	6

THE MOTION CARRIED.

THIRD SEPARATED MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS IMPOSE AN ADDITIONAL HIRING FREEZE IN AN AMOUNT NECESSARY TO COVER THE COST FOR THE UAW (ASSISTANT PROSECUTING ATTORNEYS) CONTRACT SETTLEMENT FOR 1991; ALSO, THAT THE FINANCE DIRECTOR SUBMIT AN ONGOING ACCOUNT OF MONIES GENERATED BY THIS FREEZE.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE ARMSTRONG, BRANDENBURG, BROWN DE SAELE, GROVE, HILL, KOSMALA, KUKUK, KUSS, LIBERATO, SESSA, SLINDE, STEENBERGH AND SABAUGH. THERE WERE 14 "YES" VOTES.

VOTING NO WERE BUCCELLATO, GROT, JOHNSON, KOLAKOWSKI, SOWERBY, STRIZIC, TARNOWSKI AND WALSH. THERE WERE 8 "NO" VOTES.

THE MOTION CARRIED.

Commissioner Armstrong CALLED FOR THE QUESTION. THE MOTION CALLING FOR THE QUESTION FAILED.

Commissioner Buccellato said he would vote NO on freezing all positions to benefit the prosecutor's office. It was not equitable and not fair.

Commissioner Strizic said by imposing an additional freeze on hiring it was unfair to most of their departments, which are not overstaffed.

Commissioner Grot said he was for freezing and streamlining to save taxpayers money but he would vote NO on this because they were doing just the oposite. Whatever they save by freezing, they are giving away to other departments. They were shortchanging the taxpayers and some services may have to be cut.

Commissioner Kolakowski said she was opposed to this motion because a hiring freeze was necessary to pay for it, instead of from the contingency account or some other alternative.

AMENDMENT

An amendment to the motion was made by Commissioner Sessa, supported by Kukuk, that the Board of Commissioners impose an additional hiring freeze in the amount necessary for the Prosecuting Attorney's staff to cover the cost for 1991 and that the Finance Director give an ongoing account for this freeze.

Commissioner Sessa said he would like to see the increase paid for out of the Prosecuting Attorney's budget.

ROLL CALL VOTE ON THE AMENDMENT:

	YES	NO
ARMSTRONG	X	
BRANDENBURG	X	
BROWN	NOT PRESENT	
BUCCELLATO		X
DE SAELE	X	
FRASCHETTI	X	
GROT		X
GROVE		X
HERTEL		X
HILL		X
JOHNSON		X
KOLAKOWSKI		X
KOSMALA		X
KUKUK	X	
KUSS		X
LIBERATO		X
PETITTO	X	
SABAUGH	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STEEMBERGH		X
STRIZIC		X
TARNOWSKI		X
WALSH		X
TOTAL	8	16

THE AMENDMENT FAILED.

ON THE THIRD SEPARATED MOTION:

Commissioner Sabaugh urged approval of this.

Commissioner Sowerby was against the motion, it was not fair to other department heads and they were being contradictory.

Commissioner Hill said he voted YES yesterday, but he was voting NO today. They shouldn't strap others. They should be consistent.

Commissioner Strizic said it was not fair to constituents or the people of Macomb County. He was against the motion.

Commissioner DeSaele said they have to pass the motion to assure that there will be money

there.

Commissioner Steenbergh said he, too, would change his vote from yesterday.

VOTE WAS TAKEN ON THE THIRD SEPARATED MOTION TO HAVE A HIRING FREEZE TO COVER THE UAW CONTRACT SETTLEMENT (ASSISTANT PROSECUTING ATTORNEYS).

	YES	NO
ARMSTRONG	X	
BRANDENBURG	X	
BROWN	NOT PRESENT	
BUCCELLATO		X
DE SAELE	X	
FRASCHETTI		X
GROT		X
GROVE		X
HERTEL		X
HILL		X
JOHNSON		X
KOLAKOWSKI		X
KOSMALA	X	
KUKUK	X	
KUSS	X	
LIBERATO	X	
PETITTO	NOT PRESENT	
SABAUGH	X	
SESSA	X	
SLINDE	X	
SOWERBY		X
STEENBERGH		X
STRIZIC		X
TARNOWSKI		X
WALSH		X
TOTALS	10	13

THE THIRD SEPARATED MOTION TO HAVE A HIRING FREEZE FAILED.

FOURTH SEPARATED MOTION

Commissioner Sessa asked that the position for the Prosecuting Attorney's office be voted on separately.

Vote was taken on all other positions and the motion carried, with Commissioner Brandenburg voting NO.

SEPARATED POSITION

ONE INVESTIGATOR II POSITION - PROSECUTOR'S OFFICE

A motion was made by Commissioner Sessa that this vacant budgeted position be referred back to be discussed at the next Personnel Committee Meeting.

THE MOTION TO REFER BACK TO PERSONNEL COMMITTEE CARRIED.

COMMITTEE RECOMMENDATION - MOTION (AS ADOPTED)

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

ONE DEPUTY SHERIFF POSITION	SHERIFF DEPARTMENT
ONE CHIEF FIELD INVESTIGATOR POSITION	FRIEND OF THE COURT
ONE (PERMANENT PART-TIME) LIBRARIAN POSITION	MACOMB COUNTY LIBRARY
ONE TYPIST CLERK I/II POSITION	MACOMB COUNTY LIBRARY
ONE NURSE AIDE POSITION	MARTHA T. BERRY
ONE HEARING TECHNICIAN POSITION	HEALTH DEPARTMENT

THE MOTION CARRIED.

RESOLUTIONS

A motion was made by Commissioner Liberato that all resolutions be adopted and the motion carried.

Commissioner Brandenburg asked to be included on the resolution commending Clinton Township Goodfellows.

- Res. No. 91-18 - Honoring our Returning Troops - offered by Commissioner Liberato
- Res. No. 91-19 - Designating May 1991 as High Blood Pressure Month in Macomb County - offered by Commissioner Frascchetti
- Res. No. 91-20 - Proclaiming the Week of April 20-27, 1991 as Macomb County Victims' Rights Week and Commend

the Macomb County Prosecutor's Office Victim/
Witness Rights Unit for Exemplary Service -
offered by Commissioner Frascchetti

- Res. No. 91-21 - Commending the East Detroit Garden club on its 35th Anniversary - offered by Commissioner Kuss
- Res. No. 91-22 - Commending Tom Costello from Warren Lincoln High School for Winning the State Wrestling Championship - Class A - offered by Commissioner Steenbergh
- Res. No. 91-23 - Commending Janet Truax upon receiving the Clinton Township Goodfellow of the Year Award - offered by Commissioner Sowerby, Hill, Kosmala and Brandenburg
- Res. No. 91-24 - Commending Grant Cowie upon receiving the Clinton Township Goodfellow of the Year Award - offered by Commissioner Sowerby, Hill, Kosmala and Brandenburg
- Res. No. 91-25 - Commending Martean Cowie upon receiving the Clinton Township Goodfellow of the Year Award - offered by Commissioner Sowerby, Hill, Kosmala and Brandenburg
- Res. No. 91-26 - Commending Mr. and Mrs. August Rucker - 50th Wedding Anniversary - offered by Commissioner Kukuk
- Res. No. 91-27 - Honoring Bi-County Hospital - 25th anniversary offered by Commissioner Slinde
- Res. No. 91-28 - Commending Dana Komlenovich - Girl's State Championship in the Vault - offered by Commissioner Kosmala
- Res. No. 91-29 - Commending Lori Sapp for her "Pen Pal relationship" with 175 of our troops in the Persian Gulf - offered by Commissioner Slinde
- Res. No. 91-30 - Designating April 1-7 National Community Development Week - offered by Commissioner Kukuk
- Res. No. 91-31 - Commending Wade Renando on achieving Eagle Scout in the Boy Scouts of America - offered by Commissioner Hill

INFORMATION FROM THE BUDGET COMMITTEE MEETING HELD MARCH 13, 1991

Budget Chairman Petitto asked Commissioners Liberato and Sessa to serve as Chair and Vice-Chair, respectively, of an Ad Hoc Committee to honor our Troops; and stated that a committee of 4 or 5 would be created to work with the Parks to plan the celebration.

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

INFORMATION FROM THE OPERATIONAL SERVICES COMMITTEE MEETING HELD MARCH 25, 1991

A motion was made by Commissioner Grot, supported by Commissioner Sabaugh, to establish an ad hoc committee to study the issue of the 42nd District Court. The motion carried with Commissioner Brown, Buccellato, Kolakowski, Kuss and Tarnowski voting No.

A motion was made by Commissioner DeSaele, supported by Kosmala, to receive and file the information and the motion carried.

CORRESPONDENCE FROM BOARD CHAIRMAN WALSH REGARDING MMAP VOLUNTEERS REQUEST FOR DONATIONS

A motion was made by Commissioner Kolakowski, supported by Buccellato, to concur with the Chairman's recommendation to approve donation of \$100 to support a recognition dinner for the 18 Macomb County residents who volunteer their services for the Medicare/Medicaid Assistance Program. The motion carried.

PROPOSAL FROM BOARD CHAIRMAN REGARDING FUNDS FOR TRANSPORTATION SERVICES THROUGH SEPTEMBER 1991 FOR RETARDED CITIZENS

Chairman Walsh recommended in his letter of March 12, 1991 that the Board of Commissioners approve an additional \$75,000 be appropriated to the Macomb County Community Mental Health Department to continue transportation services to developmentally disabled adults through September 30, 1991, through the interest earnings of the Macomb County Community Mental Health In-Patient Service Fund.

A motion was made by Commissioner Strizic, supported by Armstrong, to concur with the Chairman's recommendation and the motion carried.

REQUEST TO PURCHASE PREVIOUS SERVICE TIME

A motion was made by Commissioner Johnson, supported by Slinde, to concur with the request of Annette L. Konuheck to purchase five years service time and the motion carried.

NEW BUSINESS

Commissioner Kukuk noted a declaration received from the U. S. Department of Housing and Urban Development declaring April 1-7 1991 National Community Development Week.

A motion was made by Commissioner Sabaugh, supported by Tarnowski, to suspend the rules and to adopt this resolution and the motion carried.

Commissioner Grot proposed that a letter be sent to the Postmaster concerning the delivery of bulk mail as some people have received notice of events after the event took place.

Commissioner Buccellato asked to refer to the next Personnel Committee Meeting that a similar increase be given county employees.

PUBLIC PARTICIPATION

Marion Hugos, St. Clair Shores

Ms. Hugos thanked the Commissioners for making possible this extension of bus service for the retarded and promised to work together to make this less expensive.

Edwin Swiderski, Mount Clemens

Mr. Swiderski said Federal employees were told that their work must be contracted out. Federal Funds were shifted from one account to another. He didn't need a bike path if he didn't have a job.

Gordon Bagley, South River Road, North Star Sail Club

Mr. Bagley said he was there to clarify North Star's position with respect to right-of-way. He said he had a club there before it was a public park, and they had an agreement with the Road Commission.

Chairman Walsh said the Commissioners had read his letter. The Road Commission had advised them North Star had a lease. It was not in the Board's jurisdiction. When another group came before them last month, they thought it was a public park.

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Richard Sabaugh	District 3
Michael J. Walsh	District 4
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Stanley T. Grot	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Bobby L. Hill	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
Joseph R. Kosmala	District 19
Minnie Grove	District 20
Elizabeth Slinde	District 21
Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23
Roland R. Fraschetti	District 24
Patrick J. Johnson	District 25

Commissioner Brown was excused due to an emergency at 11 a.m. and Commissioners Petitto and Hertel were absent at roll call.

ADJOURNMENT

The meeting was adjourned at 1 p.m. until April 25, 1991 or the call of the Chairman.

Michael J. Walsh
Michael J. Walsh, Chairman

Edna Miller
Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
April 25, 1991

The Macomb County Board of Commissioners met at 9 a.m. on Thursday, April 25, 1991 for its regular meeting in the Commissioners' Conference Room on the second floor of the Court Building. Chairman Walsh 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
Stanley T. Grot	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Don Brown	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
Joseph R. Kosmala	District 19
Minnie Grove	District 20
Elizabeth Slinde	District 21
Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23
Roland R. Frascchetti	District 24
Patrick J. Johnson	District 25

Commissioner Hill was absent and excused due to illness.

INVOCATION

Commissioner Grove gave the invocation.

AGENDA

Chairman Walsh asked that the Health Services Committee be first under Committee Reports and that public participation be allowed at that time. A motion was made by Commissioner Johnson, supported by Strizic, to adopt the Agenda with this change and the motion carried.

APPROVAL OF MINUTES - March 28, 1991

A motion was made by Commissioner Strizic, supported by Slinde, to approve the minutes of March 28, 1991 as presented and the motion carried.

PRESENTATION BY THE AMERICAN CANCER SOCIETY TO "MOST WANTED"

Lt. Jerry Bomer advised that the American Cancer Society's Great American Lock-up was an event that was extremely important to the Macomb County Chapter, and involved many hours of work by volunteers that served during the year, and those people who generously gave of their time as the "Most Wanted". They raised \$206,000 this year for the Cancer Society. He commended Macomb County for their generosity and presented a placque of appreciation to the following people:

Jim Bennett, J. F. Bennett Inc.
John Boll, Chateau Land Development
Commissioner J. J. Buccellato, Sterling Heights
Denise Caster, Thie Jewelers Manager
Mayor Harvey Curley, East Detroit
Judith Fritzche, Michigan National Bank, Grosse Pointe Woods
Commissioner Stanley Grot, Sterling Heights
John Kersten, Sterling Heights
Sheriff William Hackel
Commissioner Elmer Kuss, St. Clair Shores
Paster Donald Niehaus, Christ Lutheran Church
Paul Pash, Commissioner Warren Police Department
Stephen Rice, Mayor Pro-tem, Sterling Heights
Dr. James Rivard, Supt. Chippewa Valley School
Jim Van Havel, Shelby Township Supervisor
Nick Lavdas, Lavdas Jewelry, Warren
Carl Marlinga, Prosecuting Attorney

COMMITTEE REPORTS

HEALTH SERVICES COMMITTEE - April 15, 1991

The Chairman advised there would be public participation before voting on the Health Services Committee recommendation to adopt the proposed policy and restrictions regarding the use of public funds to support abortion.

The following people addressed the Board:

Lisa Ashmore, Christian Activist Network
Becky McCay, Shelby Township
Annette Sileno, Registered Nurse, Fraser
Elaine Marshall, Attorney, Roseville
Emma Schmidt, Roseville
Chris Gibson, Associate Pastor
Joan Johnston, Macomb Township
Rose Kreger, Sterling Heights

Ms. Sultina, Mount Clemens
 Gary Beck, Macomb Township
 Barb Sifaline, New Haven
 Andrea Trello, St. Clair Shores
 Mark Horton, Chesterfield Township
 Donna Zilk, Washington Township
 Paul Moses, Clinton Township
 Jan Opres, St. Clair Shores
 Joan Moses, Clinton Township
 Dolora Paul
 Nancy Demery, Romeo
 Barb Palmer, Shelby Township
 Michelle Page, Sterling Heights
 Martha Adelsburg, Pharmacist, Clinton Township
 Carol Marshall, Social Worker, Warren
 Irene Stolehersh, St. Clair Shores
 Terry Margolis, Counselor
 Karen ---, St. Clair Shores
 Terry Scandirito, Harrison Township
 Wanda DeAngelo, Pharmacist, Sterling Heights

Anne Lilla presented a summary of "Testimony of Mark Brewer, Esq." in opposition to the policy proposed by the Board and copies were provided each Commissioner.

Ron Masiano, Chesterfield Township

On another matter, under Public Participation, Mr. Masiano spoke concerns about the tax assessment on his newly purchased home going up 52% over the purchase price in one year. He said others in the area went up 20, 30 and \$40,000 over the purchase price.

Since everyone wishing to speak had been heard, the Chairman closed the Public Participation.

The Clerk read the Health and Services Committee Recommendation:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE ATTACHED POLICY AND RESTRICTIONS REGARDING THE USE OF PUBLIC FUNDS TO SUPPORT ABORTION.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE DE SAELE, FRASCHETTI, KUKUK, SABAUGH, SESSA, SLINDE, STRIZIC AND BRANDENBURG. THERE WERE 8 "YES" VOTES.

VOTING NO WERE GROVE, HILL, KOSMALA AND TARNOWSKI. THERE WERE 4 "NO" VOTES.

THE MOTION CARRIED.

PROPOSED POLICY AND RESTRICTIONS REGARDING THE USE OF PUBLIC FUNDS TO SUPPORT ABORTIONS

It is the policy of this county to prohibit the appropriation or use of public funds for the purpose of performing or assisting an abortion not necessary to save the life of the mother, or for the purpose of counseling or encouraging a woman to have an abortion not necessary to save her life.

No person who is employed by, or under contract to, this county shall permit the expenditure of public funds or use of County facilities for the purpose of performing or assisting an abortion not necessary to save the life of the mother or for the purpose of counseling or encouraging a woman to have an abortion not necessary to save her life. No person who is employed by, or under contract to, this county shall, within the scope of or under authority of his or her employment or contract, perform or assist an abortion not necessary to save the life of the mother, or counsel or encourage a woman to have an abortion not necessary to save her life.

"Public funds" mean any funds received or controlled by this county, including any of its agencies, boards or departments, and including but not limited to, funds derived from federal, state or local taxes, gifts or grants from any source, public or private, federal or state grants or payments, or inter-governmental transfers.

MOTION

A motion was made by Chairperson Brandenburg, supported by Vice-chairperson De Saele, to receive, file and adopt the committee recommendation.

MOTION TO POSTPONE

A motion was made by Commissioner Sowerby, supported by Grove, to postpone consideration of this policy until the Supreme Court makes it's decision on the Rust vs Sullivan case.

Commissioner Sowerby said the case would decide the legality of the regulations proposed in 1988 regarding discussion on abortion and abortion counseling. The U.S. District Court stated it was unconstitutional. He said the State of Michigan recognized that court opinion. He asked Corporation Counsel's views on restrictions of using funds to support abortions; would the County be encouraging a law suit, would the policy be unconstitutional?

George Brumbaugh, Corporation Counsel, said the Department of Health and Human Services distributes Title 10 funds and can establish guidelines for those funds. The recipients are required to follow those guidelines, including options counseling. In 1988 the Department of Health and Human Services established regulations that Title 10 funds could not be used for abortion counseling. This regulation was contested by National Associations. The District Court Judge issued an injunction against enforcing that regulation. This had a national effect. That decision was appealed and the Court of Appeals said it was unconstitutional, as the regulation violated the right of free speech and doctor/patient privilege. A Federal Court in Colorado also declared the regulation to be unconstitutional. Another court declared it was constitutional. The question was argued in February in the Supreme Court and a decision is expected any day, he thought no later than June.

The Michigan Court of Appeals declared the law banning the use of public funds for abortion as unconstitutional under the state constitution. Since the State was providing funding for the care and birth of children, it was obligated to pay for the abortion of a child. The Supreme Court would decide that issue.

Mr. Brumbaugh said most of the concerns expressed were about Title 10 funds and he had conferred with attorneys on both sides of the issue. The Commissioners had received correspondence from Mr. Brandenburg and Mr. Jerry Bennett, who indicated Title 10 funds would not be in jeopardy. Title 10 funds are given on a regional basis, we are in Region 5. The Public Health Department in Michigan provides funds to different counties participating in the program. Mr. Bennett indicated this morning that the grantee makes the determination whether the delegate agency (ie, County) will follow the regulations adopted in 1988 or the 1981 guidelines.

Mr. Brumbaugh said if the Board passes the policy proposed today, they could ask the State to allow the County to follow the regulations that were passed in 1988. If the State said no; according to information received from Mr. Hackenberry this morning, the Title 10 funds could be in jeopardy.

Commissioner Sowerby said if the policy passes, Macomb County will be entered into a law suit to defend this policy. The Director of Public Health stated in his letter that it would be very important that non-directive counseling be available to clients in order not to jeopardize Title 10 funds.

Daniel Lafferty, Health Services Director, described the services they offer such as family planning (and they were prohibited from doing abortion counseling); medical examinations; hypertension; immunizations; information on transmitted diseases, including AIDS; and MISHCARE - prenatal and postnatal and delivery. Out of 4,400 clients they see about 200 would receive option counseling. Under a program known as ACCESS, they provide pregnancy testing; and they provide peer education - How to Say No, AIDS Problems, Dealing With Sexuality. It was not their practice to show films about abortion.

Mr. Lafferty said Title 10 funds are approximately \$260,000 and they are able to generate about \$100,000 from other revenue, and another \$15,000 under medicaid. Without those funds, six people would be laid off; and six additional contracted individuals discontinued and fundamentally 4,400 people would not receive valid services.

MOTION TO AMEND POSTPONEMENT

A motion was made by Commissioner Hertel, supported by Steenbergh, to amend the postponement to 30 days and that a Public Hearing be held during that time.

Commissioner Brandenburg said the law clearly states Title 10 money should not be used for abortion counseling. She saw no reason to postpone it; and they should consider the people who took off work to be here today to speak on this.

After considerable discussion, VOTE WAS TAKEN ON THE AMENDMENT TO LIMIT POSTPONEMENT TO 30 DAYS AND TO HAVE A PUBLIC HEARING.

	YES	NO
ARMSTRONG	X	
BRANDENBURG		X
BROWN		X
BUCCELLATO	X	
DE SAELE		X
FRASCHETTI		X
GROT		X
GROVE	X	
HERTEL	X	
HILL	ABSENT	
JOHNSON	X	
KOLAKOWSKI		X
KOSMALA	X	
KUKUK		X
KUSS	X	
LIBERATO	X	
PETITTO		X
SABAUGH		X
SESSA		X
SLINDE		X
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
TARNOWSKI	X	
WALSH		X
TOTAL	11	13

THE AMENDMENT TO THE POSTPONEMENT MOTION FAILED.

VOTE WAS TAKEN ON THE MOTION TO POSTPONE ACTION ON THE POLICY ON FUNDING OF ABORTION COUNSELING UNTIL DECISION IS REACHED ON THE SUPREME COURT CASE, RUST VS. SULLIVAN.

	YES	NO
ARMSTRONG	X	
BRANDENBURG		X
BROWN		X
BUCCELLATO	X	
DE SAELE		X
FRASCHETTI		X
GROT		X
GROVE	X	
HERTEL	X	
HILL	ABSENT	
JOHNSON	X	
KOLAKOWSKI		X
KOSMALA	X	
KUKUK		X
KUSS	X	
LIBERATO	X	
PETITTO		X
SABAUGH		X
SESSA		X
SLINDE		X
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
TARNOWSKI	X	
WALSH		X
TOTAL	11	13

THE MOTION TO POSTPONE ACTION ON THE PROPOSED POLICY FAILED.

There was a CALL FOR THE QUESTION.

ROLL CALL VOTE WAS TAKEN ON THE CALL FOR THE QUESTION:

	YES	NO
ARMSTRONG	X	
BRANDENBURG	X	
BROWN	X	
BUCCELLATO	X	
DE SAELE	X	
FRASCHETTI	X	
GROT	X	
GROVE		X
HERTEL		X
HILL	ABSENT	
JOHNSON		X
KOLAKOWSKI	X	
KOSMALA		X
KUKUK	X	
KUSS	X	
LIBERATO		X
PETITTO	X	
SABAUGH	X	
SESSA	X	
SLINDE	X	
SOWERBY		X
STEENBURGH		X
STRIZIC	X	
TARNOWSKI		X
WALSH	X	
TOTAL	16	8

THE MOTION TO CALL FOR THE QUESTION PASSED.

ROLL CALL VOTE WAS TAKEN ON THE COMMITTEE RECOMMENDATION:

A MOTION WAS MADE BY SESSA, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE ATTACHED POLICY AND RESTRICTIONS REGARDING THE USE OF PUBLIC FUNDS TO SUPPORT ABORTION.

ROLL CALL VOTE WAS TAKEN ON THE COMMITTEE RECOMMENDATION:

A MOTION WAS MADE BY SESSA, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE ATTACHED POLICY AND RESTRICTIONS REGARDING THE USE OF PUBLIC FUNDS TO SUPPORT ABORTION.

	YES	NO
ARMSTRONG		X
BRANDENBURG	X	
BROWN	X	
BUCCELLATO		X
DE SAELE	X	

FRASCHETTI	X	
GROT	X	
GROVE		X
HERTEL	X	
HILL	ABSENT	
JOHNSON		X
KOLAKOWSKI	X	
KOSMALA		X
KUKUK	X	
KUSS		X
LIBERATO		X
PETITTO	X	
SABAUGH	X	
SESSA	X	
SLINDE	X	
SOWERBY		X
STEENBERGH		X
STRIZIC	X	
TARNOWSKI	X	
WALSH	X	
TOTAL	15	9

THE MOTION TO ADOPT THE POLICY AND RESTRICTIONS REGARDING THE USE OF PUBLIC FUNDS TO SUPPORT ABORTION CARRIED.

RECESS

The Chairman recessed the meeting at 12 noon.

Commissioner Slinde was excused at this time to attend another meeting.

Commissioner Brown was excused at this time to attend a funeral.

Commissioner Kolakowski was excused at this time, to bring her husband from the hospital.

MEETING RECONVENED 12:15 p.m.

All were present except Commissioners Hill, Slinde, Brown and Kolakowski, who were excused.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - April 8, 1991

The Clerk read the recommendations of the Legislative and Administrative Services Committee and a motion was made by Chairman pro-tem Frascchetti, supported by Commissioner DeSaele, to receive, file and adopt the committee recommendations. The motion carried and committee report follows:

REPORT OF THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Legislative and Administrative Services Committee meeting held Monday, April 8, 1991, the following items were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY LIBERATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION FROM THE AD HOC COMMITTEE ON PUBLIC INFORMATION TO APPROVE THE RECOMMENDATIONS OF THE PLANNING DEPARTMENT FOR THE DEVELOPMENT SCHEDULE; FURTHER, THAT THE REGIONAL FORMAT, AS WELL AS A STANDARDIZED MESSAGE BE APPROVED FOR THE 1991 BOARD OF COMMISSIONERS ANNUAL REPORT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE SAELE, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE COMPUTER EQUIPMENT REQUESTS FOR THE VETERANS' AFFAIRS DEPARTMENT AT A COST OF \$5,505.00 FOR HARDWARE, \$564.00 FOR SOFTWARE AND AN ANNUAL LEASE AND/OR MAINTENANCE COST OF \$1,330. THE MOTION CARRIED.

FINANCE COMMITTEE - April 9, 1991

The Clerk read the recommendations of the Finance Committee and a motion was made by Chairman Frascchetti, supported by Vice-chairman Brown, 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 9, 1991, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$541,128.93

(WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MARCH 15, 1991, IN THE AMOUNT OF \$2,257,879.46, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT SUBMISSION OF THE ANTI-DRUG ABUSE ACT LAW ENFORCEMENT GRANT APPLICATION TO THE STATE OF MICHIGAN. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - APRIL 17, 1991

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

REPORT OF THE OPERATIONAL SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Operational Services Committee, held Wednesday, April 17, 1991, 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 TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SEND CORRESPONDENCE TO THE CITY OF MT. CLEMENS REQUESTING REMOVAL OF THE EXISTING WALL OF THE MEDEA BUILDING LOCATED ALONG SOUTHBOUND GRATIOT, THAT THE REMAINING TWO WALLS BE REVIEWED AND THAT ALL PROPER EXCAVATION BE COMPLETED BEFORE PAYMENT IS MADE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROT, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE REQUEST OF PROBATE JUDGE JAMES NOWICKI AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BASEMENT RENOVATION FOR THE PROBATE COURT BUILDING WITH MINOR REVISIONS AS NOTED BY COMMITTEE MEMBERS, AT A COST OF \$13,432, WITH ALL WORK TO BE PERFORMED BY IN-HOUSE SKILLED TRADES PERSONNEL AND POSSIBLE OVERTIME NOT TO EXCEED 40 HOURS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR A GARDEN TRACTOR FOR THE FACILITIES AND OPERATIONS DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER MEETING SPECIFICATIONS, WEINGARTZ SUPPLY COMPANY, AT A COST OF \$3,322.00, WITH FUNDS AVAILABLE FROM THE 1991 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

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

FIRM	PROJECT	AMOUNT
WAKELY ASSOCIATES, INC. (FIELD SUPERVISION)	JAIL RENOVATION	\$ 4,000.00
JOHN M. OLSON COMPANY	JAIL REMODELING	106,317.00
R.L. CORRIVEAU CONSTRUCTION, INC.	JAIL-RADIO ROOM REVISIONS	12,895.20
VARIOUS CONTRACTORS	NORTH AREA SATELLITE	63,230.27
FROMM COMPANY	PROBATE COURT BASEMENT DRAIN TITLE	18,987.00

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY BROWN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDERS SUBMITTED FOR THE NORTH AREA SATELLITE - 42ND DISTRICT COURT PROJECT FOR A TOTAL INCREASE OF \$10,639.34. THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE - April 18, 1991

The Clerk read the recommendations of the Justice and Public Safety Committee and a motion was made by Chairperson Buccellato, supported by Vice-chairman Grot, 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 the Justice and Public Safety Committee meeting held Thursday, April 18, 1991, the following item was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY FRASCHETTI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1991 MACOMB COUNTY SHERIFF DEPARTMENT-MARINE SAFETY PROGRAM, IN ACCORDANCE WITH THE CORRESPONDENCE DATED APRIL 11, 1991, FROM JOHN H. FOSTER. THE MOTION CARRIED.

AD HOC COMMITTEE ON PARKING FEES - April 22, 1991

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

REPORT OF THE AD HOC COMMITTEE ON PARKING FEES

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Ad Hoc committee on Parking Fees held April 22, 1991, the following recommendations were recorded and are being forwarded to the Budget Committee:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COMMISSIONER SABAUGH, SUPPORTED BY COMMISSIONER LIBERATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PARKING STRUCTURE FEE TO CHARGE \$2.00 FOR THE WATERFRONT FESTIVALS EFFECTIVE MAY 1, 1991. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COMMISSIONER SABAUGH, SUPPORTED BY COMMISSIONER SESSA TO RECOMMEND THAT THE BUILDING AUTHORITY APPROVE THE INCREASE FOR UNDERGROUND PARKING IN THE STRUCTURE TO \$250.00 PER YEAR, EFFECTIVE MAY 1, 1991. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COMMISSIONER SABAUGH, SUPPORTED BY COMMISSIONER LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RAISING THE PARKING STRUCTURE FEE FOR NON-COUNTY EMPLOYEES TO \$16.00 PER MONTH, EFFECTIVE MAY 1, 1991. THE MOTION CARRIED.

FINANCE COMMITTEE - April 23, 1991

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

COMMITTEE RECOMMENDATIONS - MOTION

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$932,083.29 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MARCH 29, 1991, IN THE AMOUNT OF \$2,233,162.52, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED WITH KOSMALA ABSTAINING FROM THE ATTORNEY FEES.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY BROWN, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR PRINTING OF THE BOARD OF COMMISSIONERS 1991 ANNUAL REPORT TO THE LOW BIDDER, REPRODUCTIVE VISUALS, IN THE AMOUNT OF \$37,644.00, WITH FUNDS AVAILABLE FROM THE 1991 BOARD OF COMMISSIONERS ANNUAL REPORT BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY KUSS, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR MAILING OF THE BOARD OF COMMISSIONERS 1991 ANNUAL REPORT TO THE LOW BIDDER, EFFECTIVE MAILERS, IN THE AMOUNT OF \$35,137.84, WITH FUNDS AVAILABLE FROM THE 1991 BOARD OF COMMISSIONERS ANNUAL REPORT BUDGET. THE MOTION CARRIED.

PERSONNEL COMMITTEE - APRIL 24, 1991

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

Commissioner Kosmala asked for a separation of the recommendation concerning approval of union contracts.

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

SEPARATED MOTION

A MOTION WAS MADE BY KOSMALA, SUPPORTED BY SOWERBY, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION OF THE FOLLOWING LABOR

AGREEMENTS; ONE YEAR AGREEMENT WITH SERVICE EMPLOYEES' INTERNATIONAL UNION (SEIU) - LICENSED PRACTICAL NURSES AT MARTHA T. BERRY, JANUARY 1, 1991 THROUGH DECEMBER 31, 1991; TWO YEAR AGREEMENT WITH AFSCME 411, JANUARY 1990 THROUGH DECEMBER 31, 1991; TWO YEAR AGREEMENT WITH MICHIGAN ASSOCIATION OF PUBLIC EMPLOYEES (MAPE), DISTRICT COURT, JANUARY 1, 1990 THROUGH DECEMBER 31, 1991 AND TWO YEAR AGREEMENT WITH MICHIGAN ASSOCIATION OF PUBLIC EMPLOYEES (MAPE), PROBATE COURT, JANUARY 1, 1990 THROUGH DECEMBER 31, 1991.

A VOTE WAS TAKEN ON THE AGREEMENT WITH SEIU AND THE MOTION CARRIED, WITH BRANDENBURG, BROWN, DE SAELE, FRASCHETTI, GROT AND STRIZIC VOTING NO.

A VOTE WAS TAKEN ON THE AGREEMENT WITH AFSCME 411 AND THE MOTION CARRIED WITH BRANDENBURG, BROWN, DE SAELE, GROT AND STRIZIC VOTING "NO" AND LIBERATO ABSTAINING.

A VOTE WAS TAKEN ON THE TWO AGREEMENTS WITH MAPE AND THE MOTION CARRIED, WITH BRANDENBURG, BROWN, DE SEALE, GROT AND STRIZIC VOTING "NO".

Commissioner Brandenburg said her NO vote was because they had not considered if they have this funding available.

Commissoner Grot, DeSaele, Sessa and Strizic said they would vote NO for the same reason.

Vote was taken on the SEPARATED MOTION AND THE MOTION CARRIED, with Brandenburg, Grot, DeSaele, Sessa, and Strizic 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 Wednesday, April 24, 1991, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY LIBERATO, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM ONE STENO CLERK I/II POSITION AT FRIEND OF THE COURT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM ONE INVESTIGATOR I POSITION IN THE PROSECUTOR'S OFFICE.

A ROLL CALL WAS TAKEN AS FOLLOWS:

VOTING YES WERE BROWN, FRASCHETTI, GROT, GROVE, HERTEL, JOHNSON, KOLAKOWSKI, KOSMALA, KUKUK, KUSS, LIBERATO, PETITTO, SLINDE, SOWERBY, STEENBERGH, STRIZIC, TARNOWSKI, WALSH AND SABAUGH. THERE WERE 19 'YES' VOTES.

VOTING NO WERE BRANDENBURG, DE SAELE AND SESSA. THERE WERE 3 "NO" VOTES.

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LANGUAGE CHANGES TO THE MACOMB COUNTY EMPLOYEES RETIREMENT SYSTEM ORDINANCE AS PROPOSED EXCLUDING SECTION 27 REGARDING SUPPLEMENTAL RETIREMENT PAYMENTS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADDITION OF SECTION 27, SUPPLEMENTAL RETIREMENT PAYMENTS, TO THE MACOMB COUNTY EMPLOYEES RETIREMENT SYSTEM ORDINANCE. THE MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS

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

- Res. No. 91-32 - Commending James I. Martin, Finance Director/
Treasurer, City of Center Line - offered by
Commissioner Steenbergh
- Res. No. 91-33 - Honoring St. Lawrence Church - 125th Anniversary
offered by Commissioner Strizic
- Res. No. 91-34 - Proclaiming June 2-9, 1991 as National Safe
Boating Week - offered by Commissioner Johnson
- Res. No. 91-35 - Requesting state assistance regarding the
General Motors Tax appeal - offered by
Commissioner Sessa
- Res. No. 91-36 - Honoring the Michigan Class A Cheerleaders
at Stevenson High School - offered by
Commissioner Buccellato

- Res. No. 91-37 - Commending the City of East Detroit Beautification Committee - 25th Anniversary - offered by Commissioner Tarnowski
- Res. No. 91-38 - Commending Dr. Leland Brown, Retirement - offered by Commissioner Brandenburg
- Res. No. 91-39 - Declaring May 16, 1991 as Metropolitan Detroit AFL-CIO Day in Macomb County - offered by Commissioner Liberato

ITEM WAIVED TO FULL BOARD BY CHAIRMAN OF THE BUDGET COMMITTEE

1991 Equalization Report

Commissioner Sessa referred to Mr. Masiano's remarks under public participation about the increases in assessment of new homes, and that prices have gone down on the waterfront in Harrison Township and in Shelby Township. He said they should have a special Ad Hoc Committee to look at the methods used for assessment, and because they haven't had a committee look at the validity of the report he would vote NO.

Commissioner DeSaele said because the sales prices being used in the sales ratio study are not being verified, she would vote NO.

MOTION

A motion was made by Commissioner Strizic, supported by Sessa, to postpone approval of the Equalization Report until the next Budget Meeting.

Commissioners Strizic, Grot and Kukuk spoke in support of the postponement.

Commissioner Petitto said at the Budget Committee meeting they reviewed the Equalization Report as presented today except for only several communities that had not submitted their figures. At that time he indicated there was a time table by which the report had to be forwarded to the Equalization Director. That is why he waived it to the Full Board when the last community's figures were received.

LaVerne Schuette, Equalization Director, confirmed they were working until 4:15 p.m the day before to get the report to the Board. He said they must comply with the tax calendar and they must have some flexibility to give the communities time.

Commissioner Brandenburg said there had been a promise to have reports to them earlier and she thought things were going to change. She would vote NO.

Vote was taken on the MOTION TO POSTPONE APPROVAL OF THE EQUALIZATION REPORT TO THE NEXT BUDGET COMMITTEE MEETING, and THE MOTION FAILED.

MOTION

A MOTION was made by Commissioner Petitto, supported by Liberato, to approve the Equalization Report, fulfilling the requirements of the law.

ROLL CALL VOTE:

	YES	NO
ARMSTRONG	X	
BRANDENBURG		X
BROWN	EXCUSED AT NOON	
BUCCELLATO	X	
DESAELE		X
FRASCHETTI		X
GROT		X
GROVE	X	
HERTEL		X
HILL	ABSENT	
JOHNSON	X	
KOLAKOWSKI	EXCUSED AT NOON	
KOSMALA		X
KUKUK		X
KUSS	X	
LIBERATO	X	
PETITTO	X	
SABAUGH	X	
SESSA		X
SLINDE	EXCUSED AT NOON	
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
TARNOWSKI	X	
WALSH	X	
TOTAL	12	9

THE MOTION CARRIED TO ADOPT THE 1991 EQUALIZATION REPORT.

INFORMATION FROM THE PERSONNEL COMMITTEE MEETING HELD APRIL 24, 1991

MOTION

A motion was made by Commissioner Petitto, supported by Commissioner Brown, to establish and ad hoc committee to review the proposed policy on the Annual Job Performance Evaluation and Reappointment for County Positions filled by Appointment of the Macomb County Board of Commissioners. The motion carried.

A motion was made by Commissioner Armstrong, supported by Petitto, to receive and file the information from Personnel Committee and the motion carried.

AGREEMENT TO PURCHASE REAL ESTATE - Medea Hotel Property

Commissioner Strizic said the Board should withhold some payment to the City of Mount Clemens pending the property's being in "ready to build" condition.

The Chairman said an amount could be held in escrow, however the City of Mount Clemens has a year in which to have the property ready for building.

A motion was made by Commissioner Buccellato, supported by Strizic, to receive and file the Agreement to Purchase the Medea Hotel property, and the motion carried.

MAINTENANCE AND CLEAN-UP OF COUNTY DRAINS

The Board was in receipt of a letter from the Macomb County Public Works Commissioner, Thomas Welsh, requesting approval of a proposal to hire employees to perform maintenance and clean-up work on various drains throughout the county, coordinated by agreement with Sheriff Hackel to use prisoner trustees as labor along with skilled workers with power equipment and at no cost to the County.

A motion was made by Commissioner Kukuk, supported by Grove, to approve the request and receive and file the correspondence. The motion carried.

APPOINTMENT - SHERIFF'S CIVIL SERVICE COMMISSION

A motion was made by Commissioner Armstrong, supported by Sessa, to appoint John Chmura to the Sheriff's Civil Service Commission and the motion carried unanimously.

NEW BUSINESS

Commissioner Sessa said he received from Harrison Township a document originated at SEMCOG and Warren and Planning Department and local community concerning purchase of property in Harrison Township. He said there needs to be a policy that if any changes are being made in a Commissioners' district, that he be notified.

PUBLIC PARTICIPATION

John Chmura thanked the Board for his appointment to the Sheriff's Civil Service Commission.

ROLL CALL ATTENDANCE

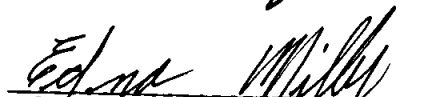
Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Stanley T. Grot	District 9
Phillis DeSaele	District 10
Joseph J. Strizic	District 11
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael Sessa	District 15
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
Joseph R. Kosmala	District 19
Minnie Grove	District 20
Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23
Roland R. Frascchetti	District 24
Patrick J. Johnson	District 25

Commissioner Hill was absent due to illness, and Commissioners Kolakowski, Brown and Slinde were excused at 12 noon.

ADJOURNMENT

Chairman Walsh adjourned the meeting at 1:15 p.m. until May 23, 1991, or the call of the Chairman.


Michael J. Walsh, Chairman


Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
May 23, 1991

The Macomb County Board of Commissioners met at 9 a.m. on Thursday, May 23, 1991 for its regular meeting in the Commissioners' Conference Room on the second floor of the Court Building. Chairman Walsh called the meeting to order and the following members were present:

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
Stanley T. Grot	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Don Brown	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Bobby L. Hill	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
Joseph R. Kosmala	District 19
Minnie Grove	District 20
Elizabeth Slinde	District 21
Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23
Roland R. Frascchetti	District 24
Patrick J. Johnson	District 25

Commissioner Liberato was absent and excused to attend a hearing in Warren. Commissioner Steenbergh was present at 9:25 a.m.

Chairman Walsh welcomed students from Mount Clemens High School.

INVOCATION

Commissioner Slinde gave the invocation.

AGENDA

Commissioner Sowerby asked to add a resolution honoring Will Ireland, who was retiring from Macomb County Mental Health Department. Commissioner Grot asked to add a resolution welcoming Diana Restaurant in Warren, and Commissioner Sabaugh asked to move the Appointments from Item 15A & B to 6A & B on the Agenda, since Commissioner Armstrong was recovering from surgery and probably would not be able to stay for the entire meeting.

After some discussion, there was a call for the question, and the motion carried. Roll call vote was taken on moving the Appointments from 15A & B to 6A & B on the Agenda.

	YES	NO
ARMSTRONG	X	
BRANDENBURG	X	
BROWN	X	
BUCCELLATO	X	
DeSAELE	X	
FRASCETTI	X	
GROT	X	
GROVE		X
HERTEL	X	
HILL		X
JOHNSON		X
KOLAKOWSKI		X
KOSMALA		X
KUKUK	X	
KUSS		X
LIBERATO	ABSENT	
PETITTO	X	
SABAUGH	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STEENBERGH	ABSENT	
STRIZIC	X	
TARNOWSKI		X
WALSH	X	
TOTALS	14	9

THE MOTION CARRIED to move the Appointments to 6 A & B on the Agenda

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

APPROVAL OF THE MINUTES - April 25, 1991

A motion was made by Commissioner Strizic, supported by Kosmala, to approve the minutes of April 25, 1991 as presented, and the motion carried.

APPOINTMENTS

MACOMB COUNTY BUILDING AUTHORITY

The Chairman recommended the following individuals be appointed for a 2 year term commencing January 1, 1991 and ending December 31, 1992:

Martin J. Smith	Adam Nowakowski
Gerald Wiedyk	Ray Richard
Thomas Landa	Ted B. Wahby
Ray Myslakowski	

A motion was made by Buccellato, supported by Brown, to approve the Chairman's recommendations and the motion carried.

SEMCOG BOARD OF DIRECTORS

Commissioner Kosmala questioned the legality of appointing three Commissioner representatives referring to letter they received from George Brumbaugh, Corporation Counsel, dated March 27, 1991.

Mr. Brumbaugh said to vote for three new delegates implies the prior delegates are removed. He said there was nothing incorrect in the procedure. Terms on the SEMCOG Board are indefinite. They are appointed by the Board and could be removed by the Board. If they vote to place someone in office as a delegate to SEMCOG, they are removing someone. He added there was no prior history of how delegates are replaced, and the Board could set a definite term of office.

APPOINTMENT OF SEMCOG DELEGATES

	BROWN	GROT	JOHNSON	KOLAKOWSKI	SLINDE
ARMSTRONG	X		X		
BRANDENBURG	X	X			
BROWN	X	X			X
BUCCELLATO	X	X		X	
DeSAELE	X	X			X
FRASCHETTI	X	X			X
GROT	X	X	X		
GROVE			X	X	X
HERTEL			X	X	X
HILL			X	X	X
JOHNSON			X	X	X
KOLAKOWSKI			X	X	X
KOSMALA			X	X	X
KUKUK	X	X			X
KUSS			X	X	X
LIBERATO	ABSENT				
PETITTO	X	X			X
SABAUGH	X	X			X
SESSA	X	X			X
SLINDE			X	X	X
SOWERBY			X	X	X
STEENBERGH			X	X	X
STRIZIC	X	X	X		
TARNOWSKI			X	X	X
WALSH	X	X			X
TOTALS	13	12	14	12	19

Commissioners Brown, Johnson and Slinde were appointed Delegates to SEMCOG.

ALTERNATE DELEGATES FOR SEMCOG

Chairman Walsh read a letter from Commissioner Liberato asking that his name be withdrawn as a candidate for alternate delegate for SEMCOG. Commissioner DeSaele also withdrew her name and nominated Commissioner Grot as a candidate.

ROLL CALL ON ALTERNATE DELEGATES TO SEMCOG

	ARMSTRONG	GROT	GIAMPETRONI	KOLAKOWSKI
ARMSTRONG	X		X	X
BRANDENBURG	X	X	X	
BROWN	X	X	X	
BUCCELLATO	X	X	X	
DeSAELE	X	X	X	
FRASCHETTI	X	X	X	
GROT		X	X	
GROVE	X		X	X
HERTEL	X		X	X
HILL	X		X	X
JOHNSON	X		X	X
KOLAKOWSKI	X		X	X
KOSMALA	X		X	X
KUKUK		X	X	
KUSS	X		X	X
LIBERATO	ABSENT			
PETITTO	X	X	X	
SABAUGH	X	X	X	
SESSA	X	X	X	
SLINDE	X		X	X
SOWERBY	X		X	X
STEENBERGH	X		X	X
STRIZIC		X	X	X
TARNOWSKI	X		X	X

	Armstrong	Grot	Giampetroni	Kolakowski
WALSH	X	X	X	
TOTALS				

Commissioners Armstrong and Kolakowski and Mr. Giampetroni were appointed by acclamation as alternate delegates to the SEMCOG Board.

PRESENTATION BY FLORENCE VANDER BROOK, ST. LAWRENCE CHURCH

Ms. VanderBrook presented a bound book of the history of St. Lawrence Church in Utica which is celebrating its 125th anniversary. Commissioner Strizic accepted the book for the County Library on behalf of the Board of Commissioners.

PRESENTATION BY CANDICE MILLER, SUPERVISOR, HARRISON TOWNSHIP

Mrs. Miller said the Defense Department has been going through the process of looking at military installations throughout the country and throughout the globe, and decisions that will be made will have an impact on local communities. One base being discussed is the Wurtsmith Air Force Base in Oscoda. Legislators and the Governor had been putting forth much effort to keep it open.

She urged the Board to consider aggressively going after the KC-135 tanker unit, which would be sent to a reserve base if the Wurtsmith Base was closed. She said it would bring millions of dollars into the local economy and between 15 to 1700 related jobs.

She urged the Board to form a factfinding committee and work politically with senators and congressmen in a unified way.

MOTION

Commissioner Sessa made a motion they refer the transfer of the base at Oscoda and dramatically seek the acquisition of KC-135 unit for Selfridge Air Force Base. It was supported by Strizic.

Commissioner Hertel said they do not want to do anything that will hurt Wurtsmith. He felt the action was not appropriate at this time.

REFERAL MOTION

Commissioner Sessa moved to refer the matter to the Planning and Economic Development Committee. It was supported by Strizic, and the MOTION TO REFER CARRIED.

COMMITTEE REPORTS

LEGISLATIVE AND ADMINISTRATIVE SERVICES - May 6, 1991

The Clerk read the recommendations of the Legislative and Administrative Services Committee and a motion was made by Chairman Sessa, supported by Vice Chairman Hertel, to receive, file and adopt the committee recommendations. The motion carried and committee report follows:

REPORT OF THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Legislative and Administrative Services committee meeting held Monday, May 6, 1991, the following item was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY HERTEL, TO REFER THE PROPOSED CHANGES/ADDITIONS TO MACOMB COUNTY BOARD RULES, AS RECOMMENDED BY THE PUBLIC SECTOR CONSULTANTS, TO THE FULL BOARD TO GO THROUGH THE PROCEDURE OF AMENDING THE RULES. THE MOTION CARRIED.

FINANCE COMMITTEE

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

Commissioner Sessa asked to separate the recommendation authorizing the County to join as plaintiff in the medicaid lawsuit pending in Federal District Court.

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

SEPARATED MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT THE COUNTY OF MACOMB JOIN AS A PLAINTIFF IN THE MEDICAID LAWSUIT PENDING IN THE FEDERAL DISTRICT COURT, AT A COST NOT TO EXCEED \$10,000.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE ARMSTRONG, BUCCELLATO, GROVE, HERTEL, HILL, JOHNSON, KOLAKOWSKI, KUSS, LIBERATO, PETITTO, SABAUGH, SLINDE, SOWERBY, STEENBERGH, STRIZIC, TARNOWSKI AND WALSH. THERE WERE 17 "YES" VOTES.

VOTING NO WERE BRANDENBURG, BROWN, DE SAELE, GROT, KUKUK, SESSA AND FRASCHETTI. THERE WERE 7 "NO" VOTES.

THE MOTION CARRIED.

Commissioner Sessa said they could all agree with the necessity for the lawsuit because of a reduction of funds; however, because of events that have occurred since, the money has been replaced and there no longer was a need for this course of action. The Governor had returned money to that fund.

It was mentioned that no notification had been received.

Commissioner Sessa said it should be referred back to Finance to give them some time.

After lengthy discussion, vote was taken on the committee recommendation and the motion carried with Commissioners Frascchetti, Brown, DeSaele, Brandenburg, Sessa and Grot voting "NO".

Committee Report follows with remaining recommendations:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, May 7, 1991, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY DE SAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$504,974.78, WITH THE EXCEPTION OF THE BILL FOR THE CITY OF WARREN, \$19,814.72, GM TAX APPEAL (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS APRIL 12 AND 19 (COLA), 1991, IN THE AMOUNT OF \$2,408,953.19, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED WITH KOSMALA ABSTAINING FROM THE ATTORNEY FEES.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE BILL SUBMITTED BY THE CITY OF WARREN FOR THE GM TAX APPEAL IN THE AMOUNT OF \$19,814.72. THE MOTION CARRIED.

BUDGET COMMITTEE - May 8, 1991

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

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Budget Committee meeting held Wednesday, May 8, 1991, the following items were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY FRASCHEITTI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$500 TO MR. LAWRENCE J. OBLIN, CONSULTANT FOR THE MACOMB COUNTY GOVERNMENT TEACHING UNIT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY STRIZIC TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOSTER CARE - PER DIEM REIMBURSEMENT RATES, IN ACCORDANCE WITH JUDGE SPIER'S REQUEST DATED APRIL 26, 1991, AND THE CORRESPONDENCE FROM DAVID DIEGEL DATED MAY 1, 1991. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY BRANDENBURG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS LIMIT FRAMED RESOLUTIONS FOR COMMISSIONERS TO TWO PER YEAR, BEGINNING JUNE 1, 1991, FOR THE REMAINDER OF THE YEAR; FURTHER, THAT COMMISSIONERS MAY HAVE AN UNLIMITED QUANTITY OF PREPRINTED TRIBUTE FORMS IN FOLDERS (TO BE DRAFTED AND ORDERED). THE MOTION CARRIED, WITH HERTEL, JOHNSON, SOWERBY, HILL, GROVE, SLINDE, BUCCELLATO AND KOLAKOWSKI VOTING NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY BROWN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND THE 1991 BUDGET TO ELIMINATE THE POSITIONS, AS PER THE HAND-OUT FROM THE FINANCE DEPARTMENT. THE MOTION CARRIED, WITH HILL, JOHNSON, SESSA AND SOWERBY VOTING NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY STEENBERGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SHERIFF'S REQUEST FOR A SURVEILLANCE TEAM; AND THAT THE SHERIFF SUBMIT A REPORT TO THE BOARD WITHIN 90 DAYS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY ARMSTRONG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 5 YEAR CAPITAL IMPROVEMENT BUDGET PLAN. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY ARMSTRONG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS NOT ENTERTAIN ANY INCREASES IN STAFFING OR RECLASSIFICATIONS IN THE 1992 BUDGET UNLESS A FUNDING SOURCE FOR THOSE INCREASES ARE EXHIBITED BY THE DEPARTMENT AND THAT IT BE BASICALLY A CONTINUATION BUDGET FOR 1992 AND THAT WE BEGIN A SERIES OF LETTERS TO EMPLOYEES COMMUNICATING TO THEM THE FINANCIAL DILEMMA THAT THE COUNTY FACES. THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE - May 9, 1991

The Clerk read the recommendations of the Health Services Committee and a motion was made by Chairperson Brandenburg, supported by Vice-chairperson DeSaele, to receive, file and adopt the committee recommendation 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 Thursday, May 9, 1991, the following recommendation was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY TARNOWSKI, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A TRANSFER OF \$20,000 FROM SALARIES AND FRINGES TO CONTRACTUAL SERVICES FOR THE TEMPORARY COVERAGE OF A PHYSICIAN UNTIL A MEDICAL DIRECTOR/MEDICAL EXAMINER IS HIRED. THE MOTION CARRIED. (This item was waived to the Full Board by the Budget Committee Chairman)

COMMUNITY SERVICES COMMITTEE

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

Commissioner Brandenburg asked to separate the recommendation regarding funds for the Head Start program.

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

SEPARATED RECOMMENDATION

A MOTION WAS MADE BY HILL, SUPPORTED BY SOWERBY, TO CONCUR IN THE REQUEST OF THE EXECUTIVE DIRECTOR OF THE COMMUNITY SERVICES AGENCY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COMMUNITY SERVICES AGENCY TO APPLY FOR AND ACCEPT ENHANCEMENT FUNDS FOR HEAD START FOR SEPTEMBER, 1991, IN THE AMOUNT OF \$198,020. THE MOTION CARRIED WITH BRANDENBURG, DE SAELE AND STRIZIC VOTING "NO".

Commissioner Brandenburg said as a community, they needed to concentrate on family and love and nurturing of mother for child development. Head Start had become more prevalent in our society. There was a larger drop out rate than ever before, children taking to crime and violence. Family nurturing was needed the first six years.

Vote was taken on the recommendation and the motion carried with Commissioners Brandenburg, Strizic, Sessa and DeSaele voting NO.

Committee Report with the remaining recommendations follows:

REPORT OF THE COMMUNITY SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the community Services Committee, held Tuesday, May 14, 1991, 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 STRIZIC, TO CONCUR IN THE REQUEST OF THE COUNTY EXTENSION DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COOPERATIVE EXTENSION SERVICE TO APPLY FOR AND ACCEPT A GRANT FROM THE DETROIT EDISON FOUNDATION IN THE AMOUNT OF \$15,000 FOR THE DEVELOPMENT AND IMPLEMENTATION OF THE CLINTON RIVER/GREAT LAKES EDUCATION PROJECT FOR FOURTH GRADE STUDENTS AND THEIR FAMILIES, FOR THE PERIOD JULY, 1991 TO DECEMBER, 1993, AT NO COST TO THE COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ARMSTRONG, SUPPORTED BY HILL, TO CONCUR IN THE REQUEST OF THE EXECUTIVE DIRECTOR OF THE COMMUNITY SERVICES AGENCY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE EXPENDITURE OF \$8,000 TO COVER UNFUNDED RETIREES MEDICAL BENEFITS FOR THE PERIOD APRIL 1, 1991 THROUGH MARCH 31, 1992. THE MOTION CARRIED. (THIS ITEM WAS WAIVED BY BUDGET COMMITTEE CHAIRMAN)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE

BOARD OF COMMISSIONERS STRONGLY URGE THE LIBRARY BOARD TO KEEP THE CHILDREN'S SECTION OF THE COUNTY LIBRARY INDEFINITELY AND ASK THAT THE LIBRARY BOARD RESPOND TO THIS ACTION.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE ARMSTRONG, BRANDENBURG, FRASCHETTI, GROT, HILL, KOSMALA, KUKUK, LIBERATO, SABAUGH, SESSA, SOWERBY AND DE SAELE. THERE WERE 12 "YES" VOTES.

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

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - May 15, 1991

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

Commissioner Strizic said he would change his NO vote in committee on the recommendation concerning the Parking Structure roof repairs, having inspected the roof himself.

The word "concept" was added to the recommendation concerning relocation of the District Court Probation Department. Ms. Arnott-Bryk, Director of Facilities and Operations, said figures of the cost would be provided at the next meeting.

Vote was taken to 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, May 15, 1991, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROT, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONCEPT OF RELOCATION OF THE DISTRICT COURT PROBATION DEPARTMENT (LOCATED ON THE FIRST FLOOR OF THE COURT BUILDING) TO THE 11TH FLOOR OF THE COUNTY BUILDING AND EXPAND SPACE FOR THE COUNTY CLERK'S OFFICE AS SOON AS POSSIBLE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR ASBESTOS REMOVAL AT THE YOUTH HOME AND MARTHA T. BERRY TO CERTIFIED ABATEMENT SERVICES, INCORPORATED, IN THE AMOUNT OF \$32,000 AND \$35,600, AND FOR THE PUBLIC WORKS FACILITY TO ENVIRONMENTAL DIVERSIFIED SERVICES IN THE AMOUNT OF \$2,767, WITH FUNDS AVAILABLE FROM THE 1991 CAPITAL BUDGET. THE MOTION CARRIED WITH GROVE AND TARNOWSKI VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE OFFICE FURNITURE FOR THE PROSECUTING ATTORNEY'S OFFICE FOR A TOTAL COST OF \$22,465.55, WITH FUNDS AVAILABLE FROM THE 1991 FURNITURE AND EQUIPMENT BUDGET, AS OUTLINED IN A MAY 8, 1991 CORRESPONDENCE FROM THE PURCHASING MANAGER. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR REPAIRS TO THE ROOF OVER THE STAIRWELL AND ELEVATOR IN THE PARKING STRUCTURE TO THE LOW BIDDER, J. P. FERRARA ROOFING AND SHEET METAL, INCORPORATED, IN THE AMOUNT OF \$11,400, WITH FUNDS AVAILABLE FROM THE CAPITAL BUDGET - ROOFING PROGRAM. 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 INVOICES SUBMITTED FOR PAYMENT:

FIRM	PROJECT	AMOUNT
WAKELY ASSOCIATES, INC (FIELD SUPERVISION)	JAIL RENOVATION	\$ 4,000.00
JOHN M. OLSON CO.	JAIL RENOVATION	41,040.00
R.L. CORRIVEAU CONST. CO.	JAIL- RADIO ROOM REVISIONS	31,295.70
VARIOUS CONTRACTORS	VER KUILEN BLDG. ADD.	19,139.75
VARIOUS CONTRACTORS	NORTH AREA SATELLITE	30,061.47

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROT, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDERS SUBMITTED BY THOMAS STRAT AND ASSOCIATES

ON THE NORTH AREA SATELLITE-42ND DISTRICT COURT PROJECT, AS OUTLINED ON THE ATTACHED FINAL STATUS REPORT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE OFFER FROM JTPA FOR CONSTRUCTION OF 50 PICNIC TABLES BY THEIR SUMMER PROGRAM EMPLOYEES FOR DISBURSEMENT AMONG COUNTY FACILITIES, AT NO COST TO THE COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROT, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PLACEMENT OF PICTURES OF THE PRESIDENT OF THE UNITED STATES AND GOVERNOR OF THE STATE OF MICHIGAN ON THE MAIN WALL IN THE BOARD OF COMMISSIONERS' CONFERENCE ROOM BY THE AMERICAN FLAG AND MICHIGAN FLAG. THE MOTION CARRIED.

SENIOR CITIZEN COMMITTEE - May 20, 1991

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

REPORT OF THE SENIOR CITIZEN COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Senior Citizens Committee meeting held Monday, May 20, 1991, the following items were recorded and are being forwarded to the Full Board for action:

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RETIREE ID CARD AND ESTABLISH A POLICY THAT MACOMB COUNTY EMPLOYEES BE ISSUED A RETIREE ID CARD WHEN THEY RETIRE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY LIBERATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SUBMISSION OF AAA 1-B GRANT APPLICATIONS FOR FUNDING OF THE OUTREACH, COUNSELING, SPECIALIZED TRANSPORTATION (ADULT DAY CARE) AND LEGAL SERVICES, IN ACCORDANCE WITH THE CORRESPONDENCE DATED APRIL 17, 1991, FROM KATHRYN DODGE. THE MOTION CARRIED.

FINANCE COMMITTEE MAY 21, 1991

The Clerk read the recommendations of the Finance Committee and a motion was made by Vice-chairman Brown, supported by Commissioner Brandenburg, 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 21, 1991, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY 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 BUCCELLATO, SUPPORTED BY KOSMALA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$591,858.22 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORITY PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD APRIL 26, 1991 IN THE AMOUNT OF \$2,517,332.39, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

PERSONNEL COMMITTEE - May 22, 1991

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

Commissioner Sabaugh made an addition to the recommendation concerning pay for temporary full-time employees, that written authorization to exceed the 75 percent minimum rate for classification must be obtained also from the Director of Personnel/Labor.

Motion carried to adopt the committee recommendations with this change, and Committee Report follows:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Wednesday, May 22, 1991, 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 TARNOWSKI, 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 15, 1991 CORRESPONDENCE, WITH THE EXCEPTION OF THE TYPIST CLERK I/II FOR THE PERSONNEL/LABOR RELATIONS DEPARTMENT:

- ONE ANIMAL CONTROL OFFICER POSITION HEALTH DEPARTMENT
- ONE PUBLIC HEALTH NURSE II POSITION HEALTH DEPARTMENT
- ONE TYPIST CLERK I/II POSITION HEALTH DEPARTMENT
- ONE YOUTH HOME SHIFT SUPERVISOR POSITION YOUTH HOME
- ONE INVESTIGATOR I POSITION PROSECUTING ATTY
- ONE HOUSEKEEPER POSITION FACILITIES & OPERATIONS
- ONE GROUNDSKEEPER POSITION FACILITIES & OPERATIONS
- ONE TYPIST CLERK I/II POSITION REGISTER OF DEEDS
- ONE CORRECTIONAL OFFICER POSITION SHERIFF DEPARTMENT
- ONE TYPIST CLERK III POSITION FRIEND OF THE COURT

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY GROT, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT THE COUNTY BEGIN TO PAY TEMPORARY FULL-TIME EMPLOYEES AT A RATE OF 75 PERCENT OF THE MINIMUM RATE OF THE CLASSIFICATION; ALSO, IF THE PERSONNEL/LABOR RELATIONS DIRECTOR DETERMINES THAT APPLICANTS ARE NOT AVAILABLE TO WORK AT THIS RATE, WRITTEN AUTHORIZATION TO EXCEED THE RATE MUST BE OBTAINED FROM THE CHAIRMAN OF THE BOARD AND CHAIRMAN OF THE PERSONNEL COMMITTEE AND THE PERSONNEL/LABOR DIRECTOR WITH NOTIFICATION TO THE PERSONNEL COMMITTEE MEMBERS. THE MOTION CARRIED WITH HILL AND SOWERBY VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROT, SUPPORTED BY SESSA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST FROM DOUGLAS CASAMER, DIRECTOR OF THE MACOMB COUNTY VETERANS' AFFAIRS DEPARTMENT, FOR A SALARY SUPPLEMENT FOR THE ONE MONTH PERIOD HE SERVED IN OPERATION DESERT SHIELD/STORM, IN THE AMOUNT OF \$439.24. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY HILL, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL AND PURCHASING DEPARTMENTS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR A SUPERVISORY SEMINAR COVERING SEXUAL HARASSMENT TO THE LOW BIDDER, HARDY, LEWIS, POLLARD AND PAGE IN THE AMOUNT OF \$2,500.00, WITH FUNDS AVAILABLE IN THE PERSONNEL EMPLOYEE TRAINING BUDGET. THE MOTION CARRIED.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING - May 22, 1991

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

Commissioner Sowerby asked to separate the recommendation concerning consolidation of transportation services.

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

SEPARATED MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE COORDINATION STRATEGY AND AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO PROCEED WITH IMPLEMENTING THE STRATEGY FOR THE MACOMB COUNTY TRANSIT PLAN - COORDINATION AND CONSOLIDATION OF SERVICES. THE MOTION CARRIED.

AMENDMENT

A motion was made by Sowerby, supported by Grot, that they add Greg Brainard, Director of STAR or Paula Artman, Director of the Warren Parks and Recreation, to the technical team that has been formed.

Chairman Walsh suggested that one of the Commissioner members of SMART also be included to make the number of members nine.

The AMENDMENT MOTION carried.

SEPARATED MOTION AS AMENDED

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY SOWERBY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE COORDINATION STRATEGY AND AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO PROCEED WITH IMPLEMENTING THE STRATEGY FOR THE MACOMB COUNTY TRANSIT PLAN - COORDINATION AND CONSOLIDATION OF SERVICES AND TO INCLUDE GREG BRAINARD OR PAULA ARTMAN, AND ONE COMMISSIONER MEMBER OF SMART ON THE TECHNICAL TEAM FORMED.

THE MOTION CARRIED.

The Committee Report with the remaining recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPLICATION AND PROGRAM DESCRIPTION AND AUTHORIZE THE CHAIRMAN TO SUBMIT THE APPLICATION FOR \$29,000 IN FY-91 RENTAL REHABILITATION PROGRAM FUNDS TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. THE MOTION CARRIED.

RESOLUTIONS

Commissioner Buccellato asked to separate the two resolutions concerning Commissioner Petitto.

Vote was taken to adopt all other resolutions and the motion carried.

FIRST SEPARATED RESOLUTION

Res. No. 91-49 - Commending Commissioner Sam Petitto on being elected Chairman of Suburban Mobility Authority Regional Transportation (SMART)

Chairman Walsh commended Commissioner Petitto on having done a superb job on SMART.

SECOND SEPARATED RESOLUTION

Res. No. 91-50 - Asking for Board Support for Commissioner Sam Petitto for the Office of President of the Michigan Association of Counties (MAC) to take office August 26, 1991, also designating him as delagate from Region 5 to MAC.

Commissioner Buccellato corrected the date to August 26, 1991 and added Region 5.

Motion was made to adopt these resolutions and the motion carried.

All adopted resolutions follow:

- Res. No. 91-40 - Commemorating Naldrett Elementary School - 30th Anniversary - offered by Commissioner Hertel
- Res. No. 91-41 - Honoring Joseph and Stella Demeniuk, 50th wedding anniversary - offered by Commissioner Kosmala
- Res. No. 91-42 - Commending Lyn Bellhorn on winning the marketing competition at Detroit College of Business Olympics - offered by Commissioner Hertel
- Res. No. 91-43 - Commending Mike Singelyn on winning the marketing competition at Detroit College of Business Olympics - offered by Commissioner Hertel
- Res. No. 91-44 - Commending Mike Schmeltzer on winning the marketing competition at Detroit College of Business Olympics - offered by Commissioner Hertel
- Res. No. 91-45 - Commending Tom Ensign for his dedication and community service while Mayor of New Baltimore - offered by Commissioner Hertel
- Res. No. 91-46 - Declaring May 20-27, 1991 as Buckle Up America Week in Macomb County - offered by Commissioner Brandenburg
- Res. No. 91-47 - Commending the Sterling Heights Police Department - 25th anniversary - offered by Commissioner Grot
- Res. No. 91-48 - Declaring week of June 16-22, 1991 as Amature Radio Week in Macomb County - offered by Commissioner Buccellato
- Res. No. 91-49 - Commending Commissioner Sam Petitto on being elected Chairman of Suburban Mobility Authority Regional Transportation (SMART) offered by Commissioner Walsh
- Res. No. 91-50 - Asking for Board support for Commissioner Sam Petitto on being elected President of

the Michigan Association of Counties (MAC), to take office August 26, 1991, also designating him as delegate from Region 5 to MAC - offered by Chairman Walsh and Vice-chairman Buccellato

- Res. No. 91-51 - Honoring Monsignor Gerald Flanigan on - 40th anniversary - offered by Commissioner Johnson
- Res. No. 91-52 - Updating and Amending County Resolution No. 1591 Regarding County Emergency Management Policy - offered by Commissioner Buccellato
- Res. No. 91-53 - Commending Albert Lippard on his work as Chairman of Senior Power Day held in Lansing offered by Commissioner Liberato
- Res. No. 91-54 - Honoring Edward and Irene Poplawski - 50th Wedding Anniversary - offered by Commissioner Kolakowski
- Res. No. 91-55 - Commending Ron Gerds upon his Retirement from the East Detroit Police Department - offered by Commissioner Tarnowski
- Res. No. 91-56 - Honoring Mr. and Mrs. Frank Goike - 60th Wedding Anniversary - offered by Commissioners Kukuk and Brandenburg
- Res. No. 91-57 - Commending Will Ireland on his Retirement from the Mental Health Department - offered by Commissioner Sowerby
- Res. No. 91-58 - Commending Family Life Radio for promoting family values and morals and their contribution to the community - offered by Commissioner Brandenburg
- Res. No. 91-59 - Welcoming Diana Restaurant in Warren - offered by Commissioner Grot
- Res. No. 91-60 - Commending U. S. Equipment Company for their contribution to the Desert Storm Troop Rally at Freedom Hill Park - offered by Commissioner Sessa
- Res. No. 91-61 - Commending Sterling Machinery Sales for their contribution to the Desert Storm Troop Rally at Freedom Hill Park - offered by Commissioner Sessa
- Res. No. 91-62 - Commending Jem Automatics for their contributions to the Desert Storm Troop Rally at Freedom Hill Park - offered by Commissioner Sessa
- Res. No. 91-63 - Commending Dan Patrona for his Contributions to the Desert Storm Troop Rally at Freedom Hill Park - offered by Commissioner Sessa

INFORMATION FROM THE BUDGET COMMITTEE MEETING HELD MAY 8, 1991

A motion was made by Commissioner Sessa, supported by Commissioner DeSaele to establish an Ad Hoc Committee on Equalization. The motion carried.

INFORMATION FROM THE HEALTH SERVICES COMMITTEE MEETING OF MAY 9, 1991

A Motion was made by Commissioner DeSaele, supported by Commissioner Sessa, to establish an Ad Hoc committee to review the Jail Mental Health Program.

Voting "Yes" were Commissioners DeSaele, Hertel, Kukuk, Sabaugh, Sessa, Strizic and Brandenburg. There were 7 "Yes" votes.

Voting No were Commisisoners Frascchetti, Grove, Hill, Johnson, Liberato and Tarnowski. There were 6 "No" votes.

The motion carried.

INFORMATION FROM THE SENIOR CITIZENS COMMITTEE MEETING HELD MAY 20, 1991

ESTABLISH AD HOC COMMITTEE

A motion was made by Commissioner Liberato, supported by Commissioner Sabaugh to create an Ad Hoc Committee to plan Macomb County Fall Fun Senior Festival at Metropolitan Beach/Co-sponsored by Huron-Clinton Metro Authority and Macomb County Board of Commissioners. The motion carried.

RECOMMENDATION TO GOVERNOR ENGLER FOR REAPPOINTMENT OF BERNARD GIAMPETRONI TO THE STATE OF MICHIGAN BOARD OF REGISTRATION FOR PROFESSIONAL COMMUNITY PLANNERS-

A motion was made by Commissioner Buccellato, supported by Brown, to concur with the Chairman's recommendation and the motion carried.

NEW BUSINESS

Commissioner Sessa noted flyers on the Operation Desert Storm - Welcoming Troops Home were available in the Board Office for distribution throughout each Commissioners' District.

He also requested that the need for additional seating for the press in the Board's Conference Room be referred to Facilities and Operations, and that a nameplate be prepared for C & G Publications.

Chairman Walsh advised the letter they received from 14 employees in the Probation Department was referred to the Parking Structure Committee.

Commissioner Slinde thanked all who voted for her as SEMCOG Delegate.

It was suggested that the Chairman of the Rules Committee consider the appointment procedure for SEMCOG delegates be set up like other appointments.

Commissioner Brandenburg announced that the Supreme Court had upheld the right to ban abortion counseling.

Commissioner Grot requested that consideration of banning cigaret vending machines be sent to proper committee. Also, that businesses selling alcohol be required to post warnings. These items were referred to the Health Services Committee.

He also suggested a feasibility study to develop a independent water system, which was referred to the Planning and Economic Development Committee.

Commissioner Kukuk asked that they be kept aware of meetings and activities of SEMCOG, especially those things affecting their own district. It was agreed Agenda of Meetings would be posted in the Board Office and minutes of meetings would be made available.

Commissioner Kolakowski suggested names of Commissioners be identified on the pictures on the walls of the Commissioners' Conference Room.

PUBLIC PARTICIPATION

Barry F. Goff, President, Fitzgerald Home Owners Association

Mr. Goff sent a letter to the Commissioners and also addressed the Board applauding their commitment to help fund and fight the expansion of Detroit City Airport. He said the Board's help had been significant in the final decision of this struggle.

ROLL CALL ATTENDANCE

- Mark A. Steenbergh District 2
- Richard D. Sabaugh District 3
- Michael J. Walsh District 4
- Sam J. Petitto District 5
- J. J. Buccellato District 7
- Diana Kolakowski District 8
- Stanley T. Grot District 9
- Philis DeSaele District 10
- Joseph J. Strizic District 11
- Don Brown District 12
- Alvin H. Kukuk District 13
- John C. Hertel District 14
- Michael C. Sessa District 15
- Bobby L. Hill District 16
- Nicholyn Brandenburg District 17
- William J. Sowerby District 18
- Joseph R. Kosmala District 19
- Minnie Grove District 20
- Elizabeth Slinde District 21
- Donald G. Tarnowski District 22
- Elmer J. Kuss District 23
- Roland R. Frascchetti District 24
- Patrick J. Johnson District 25

Commissioner Liberato was absent and excused; and Commissioner Armstrong was excused at 9:50 due to illness.

ADJOURNMENT

The meeting was adjourned by the Chairman at 11:45 a.m. until June 27, 1991 or the call of the Chairman.

Michael J. Walsh
Michael J. Walsh, Chairman

Edna Miller
Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
June 6, 1991

There was a Special Meeting of the Macomb County Board of Commissioners at 9 a.m. on Thursday, June 6, 1991 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. The purpose of the meeting was regarding proposal passed by the Parks and Recreation Commission for use of an area of county park property. Chairman Michael Walsh called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
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
Stanley T. Grot	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Don Brown	District 12
Alvin H. Kukuk	District 13
Michael C. Sessa	District 15
Bobby L. Hill	District 16
Nicholyn A. Brandenburg	District 17
William J. Sowerby	District 18
Joseph R. Kosmala	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

Commissioner Steenbergh was absent and excused; and Commissioner Hertel was present at 9:15 a.m.

AGENDA

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

PROPOSED COMMERCIAL USE OF FREEDOM HILL COUNTY PARK

Charles Rice, Director of Parks and Recreation, reported the Commission met five times for discussion about commercial use of a portion of the County Park property at Freedom Hill. An example of such an arrangement was Stoney Creek Golf Course, which had been very successful. This addition to the park would not affect any of the activities going on now and it would be family oriented entertainment. The use of private concessions was common; they use private organizations and groups for most of their events. The lease would be reviewed by the Finance Director and Risk Manager. The benefits would be that it would bring revenue, and provide entertainment for the public.

Commissioner DeSaele had spoken with the City Manager of Sterling Heights who advised the area would have to be rezoned, which would require it going through their Planning Commission and then to the Sterling Heights Council.

Chairman Walsh said this was merely a first step, to see if the Board wanted this use of the property. They must first have the Board's approval before going to the community.

Commissioner Grot welcomed Mr. Richard Zettle, Councilman for Sterling Heights, who was attending the meeting. Commissioner Grot said the people of the neighboring church were opposed to the project, not in favor of it, as stated in the newspaper.

Commissioner Kosmala said that people in Clinton Township were also upset about the plan.

MOTION

A motion was made by Commissioner Sowerby, supported by Kosmala, that the Board of Commissioners hold a public meeting within the next 45 days at Freedom Hill to discuss the matter further and then bring it back to the Full Board.

Commissioner Sowerby said public participation was important in a project such as they were trying to implement. They need this input before making their decision.

PRESENTATION

Mr. Paglino said his proposal was to lease about 25 acres of Freedom Hill Park property to the west side of the entrance drive to the park and an area toward the back of the park behind the existing banquet and meeting building. The plan was to develop miniature golf, a golf dome, batting cages, golf driving range, mini-car track, parking areas and landscaping. No food vending was proposed and there would be no alcohol. A book was provided each commissioner with pictures of a sports center already established in Oakland County known as Red Oak. It was through a similar lease agreement with that county.

He stressed it was family entertainment, with something for all ages. They had no rowdiness and the mini-cars were electric, making the noise level less than the festivals held at the park. The batting cages were also used by recreational departments and local schools. On the miniature golf course, the emphasis was on landscaping.

He noted also that the additional parking area would relieve the present problem of people parking along Metropolitan Highway for festivals. Advantages were that it would draw more visitors to the park, it would be family oriented recreation close to home, it would provide

more jobs and revenue and it would be government and private enterprise working together.

There was lengthy discussion, after which Commissioner Liberato CALLED FOR THE QUESTION.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO HOLD A PUBLIC MEETING WITHIN THE NEXT 45 DAYS AT FREEDOM HILL TO DISCUSS THE MATTER FURTHER AND THEN BRING IT BACK TO THE FULL BOARD.

	YES	NO
ARMSTRONG		X
BRANDENBURG		X
BROWN		X
BUCCELLATO	X	
DESAELE		X
FRASCHETTI		X
GROT		X
GROVE		X
HERTEL	X	
HILL		X
JOHNSON	X	
KOLAKOWSKI		X
KOSMALA	X	
KUKUK		X
KUSS		X
LIBERATO		X
PETITTO		X
SABAUGH		X
SESSA		X
SLINDE		X
SOWERBY	X	
STEENBERGH	ABSENT	
STRIZIC		X
TARNOWSKI		X
WALSH		X
TOTAL	5	19

THE MOTION FAILED.

MOTION

A motion was made by Commissioner Sabaugh, and supported, to approve the concept and have the individual proceed with the plan with Sterling Heights, and the Board vote on the final lease agreement.

Commissioner DeSaele CALLED FOR THE QUESTION.

Commissioner Buccellato called POINT OF ORDER and questioned that they proceed with the contract.

The Chairman said it would come back to the Board. They were not deciding on procedure; only approving a concept.

VOTE WAS TAKEN ON THE CALL FOR THE QUESTION AND THE MOTION CARRIED, with Buccellato, Kosmala, Hertel and Strizic voting NO.

ROLL CALL VOTE WAS REQUESTED:

VOTE WAS TAKEN TO ADOPT THE CONCEPT AND HAVE THE INDIVIDUAL PROCEED WITH THE PLAN WITH STERLING HEIGHTS, AND THE BOARD VOTE ON THE FINAL LEASE AGREEMENT.

	YES	NO
ARMSTRONG	X	
BRANDENBURG	X	
BROWN	X	
BUCCELLATO		X
DESAELE	X	
FRASCHETTI	X	
GROT	X	
GROVE	X	
HERTEL		X
HILL	X	
JOHNSON	X	
KOLAKOWSKI	X	
KOSMALA		X
KUKUK	X	
KUSS	X	
LIBERATO	X	
PETITTO	X	
SABAUGH	X	
SESSA	X	
SLINDE	X	
SOWERBY	X	
STEENBERGH	ABSENT	
STRIZIC		X
TARNOWSKI	X	
WALSH	X	
TOTAL	20	4

THE MOTION CARRIED.

Commissioner Kukuk raised question about the payment of a fee that is assessed to the owner of the property, and Mr. Paglino said he would pay the fee.

Chairman Walsh said a letter would be sent to Sterling Heights advising what took place today.

PUBLIC PARTICIPATION

Joe Marino, Marino Sports Center

Mr. Marino spoke against the proposal.

Neil Bogador, Warren

Mr. Bogador said bids should have been taken. He was concerned about property values and traffic.

Richard Zettel, Councilman, Sterling Heights

Mr. Zettel said not many home owners were aware of the meeting today. With rezoning there would be at least two public hearings. People he spoke with were opposed to the proposal.

Teacher and President of home owners association

She was concerned for junior high school children who were not old enough to have a drivers license, and need somewhere to go closer to home. She represented older people and home owners who were opposed to it.

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
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
Stanley T. Grot	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Don Brown	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Bobby L. Hill	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
Joseph R. Kosmala	District 19
Minnie Grove	District 20
Elizabeth Slinde	District 21
Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23
Roland R. Fraschetti	District 24
Patrick J. Johnson	District 25

Commissioner Steenbergh was absent and excused.

ADJOURNMENT

The meeting was adjourned at 11:20 a.m. until June 27, 1991 or the call of the Chairman.

Michael J. Walsh
Michael J. Walsh, Chairman

Edna Miller
Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
June 20, 1991

The Macomb County Board of Commissioners met for its regular meeting at 9:30 a.m. on Thursday, June 20, 1991 in the Commissioners' Conference Room on the second floor of the Court Building. Chairman Walsh called the meeting to order 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
Stanley T. Grot	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Don Brown	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Bobby L. Hill	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
Joseph R. Kosmala	District 19
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 Grove and Sessa were absent and excused.

INVOCATION

Commissioner Tarnowski gave the invocation.

AGENDA

Commissioner DeSaele asked to add approval of a grant of \$17,000 to be used for the Community Coordinated Child Care Program. A motion was made by Commissioner Liberato, supported by Strizic to adopt the agenda with this addition and the motion carried.

APPROVAL OF MINUTES - May 23, 1991 and June 6, 1991

A motion was made by Commissioner Slinde, supported by Buccellato, to approve the minutes of May 23, 1991 and June 6, 1991 as presented and the motion carried.

PRESENTATION OF APPRECIATION TO THE BOARD OF COMMISSIONERS FOR THE SUCCESSFUL DESERT STORM TROOP RALLY

Commissioner Liberato accepted a plaque of appreciation for the successful Desert Storm Troop Rally on behalf of all the members of the Ad Hoc Committee: Co-chairman Mike Sessa, and other members, Commissioners Armstrong, Kukuk, Kosmala, Petitto, Slinde and Kuss.

PRESENTATION OF RESOLUTIONS TO COMMISSIONER SAM PETITTO

Resolutions were presented to Commissioner Sam Petitto on being elected Chairman of Suburban Mobility Authority Regional Transportation (SMART) and asking for Board support for him for the office of President of the Michigan Association of Counties (MAC), to take office August 26, 1991 and designating him as Macomb's delegate from Region V to MAC.

APPROVAL OF GRANT TO THE COOPERATIVE EXTENSION SERVICE

In accordance with request from Marilyn Gruzinski, Cooperative Extension, a motion was made by Commissioner DeSaele, supported by Slinde, to approve acceptance of \$17,000 grant from the Social Services Department to be used for the Community Coordinated Child Care Program. The motion carried.

DISCUSSION ON 42ND DISTRICT COURT - DIVISION II

The Clerk read a letter received by the Board from Judge Richard E. Cyrul, in which he stated his preference for 42nd District Court to be located in Chesterfield Township on 23 Mile Road near the expressway for easy access.

There was lengthy discussion regarding the Judge's concerns and the Ad Hoc Committees' study of the possibilities for location, and reasons for the recommendation.

COMMITTEE REPORTS

AD HOC COMMITTEE ON 42ND DISTRICT COURT - DIVISION II - (waived by Chairman of Operational Services to Full Board)

The clerk read the recommendation of the Ad Hoc Committee on 42nd District Court - Division II:

REPORT OF THE AD HOC COMMITTEE ON 42ND DISTRICT COURT - DIVISION II
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Ad Hoc Committee on 42nd District Court - Division II, held Thursday, June 13, 1991, the following recommendation was made and is being forwarded to the Operational Services Committee for action:

MOTION

A motion was made by Commissioner Hertel, supported by Commissioner Kukuk, to forward to the Operational Services Committee with a recommendation for approval that the location of the 42nd District Court - Division II be designated within the city limits of New Baltimore; also, to accept the offer from the City of New Baltimore and during the next two years use the former library and Council Chambers at a cost of \$1,000 per month; further, that during that two year period a decision will not only be made regarding where the new court will be built in New Baltimore, but that this agreement will remain in effect during the two year period during which time a decision will be made as to the actual site as well as construction occurring. The motion carried.

MOTION

A motion was made by Commissioner Buccellato, supported by Frascchetti, that the Ad Hoc Committee's recommendation be referred to the Operational Services Committee.

Roll Call vote was requested.

	YES	NO
ARMSTRONG		X
BRANDENBURG		X
BROWN		X
BUCCELLATO	X	
DE SAELE		X
FRASCETTI	X	
GROT	X	
GROVE	ABSENT	
HERTEL		X
HILL		X
JOHNSON		X
KOLAKOWSKI		X
KOSMALA		X
KUKUK		X
KUSS		X
LIBERATO		X
PETITTO	X	
SABAUGH		X
SESSA	ABSENT	
SLINDE	X	
SOWERBY		X
STEENBERGH		X
STRIZIC	X	
TARNOWSKI		X
WALSH		X
TOTAL	6	17

THE MOTION TO REFER FAILED.

Commissioner Armstrong called for the question to adopt the committee recommendation. This was supported by Commissioner Kukuk.

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

VOTE was taken on the CALL FOR THE QUESTION and the MOTION CARRIED.

ROLL CALL VOTE WAS TAKEN ON THE COMMITTEE RECOMMENDATION TO HAVE THE DISTRICT COURT 42, DIVISION II LOCATED IN NEW BALTIMORE. (see complete motion)

	YES	NO
ARMSTRONG	X	
BRANDENBURG	X	
BROWN	X	
BUCCELLATO		X
DE SAELE	X	
FRASCETTI		X
GROT	NOT PRESENT FOR VOTE	
GROVE	ABSENT	
HERTEL	X	
HILL	X	
JOHNSON	X	
KOLAKOWSKI	X	
KOSMALA	X	
KUKUK	X	
KUSS	X	
LIBERATO	X	
PETITTO		X
SABAUGH	X	
SESSA	ABSENT	
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	
STRIZIC	X	
TARNOWSKI	X	
WALSH	X	
TOTAL	19	3

THE MOTION CARRIED.

Commissioner Tarnowski recommended a study be made of the expenditures and income of this District Court with consideration being given to requesting it be made a District III Court.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - June 3, 1991

The clerk read the recommendations of the Legislative and Administrative Services Committee and a motion was made by Chairman Sessa, supported by Vice-chairman Hertel, to receive, file and adopt the committee recommendation. The motion carried and committee report follows:

REPORT OF THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Legislative and Administrative Services Committee meeting held Monday, June 3, 1991, the following item was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROT, SUPPORTED BY DE SAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LEASE/PURCHASE PROPOSAL FOR COMPUTER DISK STORAGE REPLACEMENT, AS RECOMMENDED BY MANAGEMENT INFORMATION SYSTEMS, IN ACCORDANCE WITH THE CORRESPONDENCE FROM HARRY EMERY DATED MAY 24, 1991. THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE - June 4, 1991

The clerk read the recommendations of the Community Services Committee and a motion was made by Chairperson DeSaele, supported by Vice-chairperson Brandenburg, 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 the Community Services Committee meeting held Tuesday, June 4, 1991, the following items were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY KOSMALA, TO CONCUR IN THE REQUEST OF THE COUNTY EXTENSION DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUESTS AND ADJUSTMENTS TO VARIOUS CONTRACTS, AS OUTLINED IN A MAY 15, 1991 CORRESPONDENCE FROM MS. VOORHEIS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY KUKUK, TO CONCUR IN THE REQUEST OF THE COUNTY EXTENSION DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COOPERATIVE EXTENSION SERVICE TO APPLY AND ACCEPT A MICHIGAN DEPARTMENT OF SOCIAL SERVICES GRANT IN THE AMOUNT OF \$15,000, FOR A PROGRAM MODELED AFTER THE PARENT TO PARENT PROGRAM AND TARGETING TEENS AGES 16-21, AT NO COST TO THE COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HILL, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT THE ESTABLISHMENT OF A 501 (C) 3 ENDOWMENT FUND FOR THE MACOMB COUNTY LIBRARY, MACOMB READING PARTNERS (LITERACY PROJECT) AND MACOMB LIBRARY FOR THE BLIND AND PHYSICALLY HANDICAPPED, AS CURRENTLY BEING EXPLORED BY AN AD HOC COMMITTEE COMPOSED OF REPRESENTATIVES FROM THESE THREE ORGANIZATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY STRIZIC, THAT THE BOARD OF COMMISSIONERS RECOMMEND THAT THE LIBRARY BOARD ACCEPT THE OFFER OF \$500 FROM MR. WILLIAM WOODS, RESIDENT OF STERLING HEIGHTS AND MEMBER OF THE AMERICAN LEGION POST 351 FOR THE BOOKS CURRENTLY IN STORAGE AT THE POLE BARN. THE MOTION CARRIED.

FINANCE COMMITTEE - June 5, 1991

The Clerk read the recommendations of the Finance Committee and a motion was made by Chairman Frascchetti, supported by Vice-chairman Brown, 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 the Finance Committee meeting held Wednesday, June 5, 1991, the following items were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

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

OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,121,421.31 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MAY 10, 1991, IN THE AMOUNT OF \$2,348,201.94, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY HILL, TO CONCUR IN THE REQUEST OF THE FRIEND OF THE COURT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE 100 HOURS OF OVERTIME FOR THE FRIEND OF THE COURT - CASHIER'S SECTION TO ALLEVIATE THE BACKLOG IN PROCESSING REFUNDS TO TAXPAYERS, AT AN APPROXIMATE COST OF \$2,300 WITH 60% REIMBURSEMENT THROUGH THE FEDERAL REBATE PROGRAM. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT THAT COPIES OF THE RESOLUTION IN SUPPORT OF FLYING THE POW-MIA FLAG ON ALL COUNTY OWNED PROPERTY BE SENT TO THE BOARD OF COMMISSIONERS OFFICE IN ALL 83 COUNTIES IN THE STATE OF MICHIGAN WITH A REQUEST THAT THEY ADOPT A SIMILAR RESOLUTION. THE MOTION CARRIED.

RULES COMMITTEE - June 5, 1991

The clerk read the recommendations of the Rules Committee and a motion was made by Chairman Sessa, supported by Vice-chairman Grot, to receive, file and adopt the committee recommendations.

Commissioner Grot noted a correction to the recommendation approving addition to Rule X concerning "discharge of any Task Force, Special or Standing Committee".

There was discussion regarding waiting until all rules were completed with changes before approving them.

MOTION

A motion was made by Commissioner Johnson, supported by Kuss, to refer the committee recommendations to the Rules Committee for further study.

After further discussion, Commissioner Kukuk CALLED FOR THE QUESTION.

VOTE WAS CALLED ON THE MOTION TO REFER THE COMMITTEE RECOMMENDATIONS ON CHANGES IN THE RULES TO THE RULES COMMITTEE AND THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - June 12, 1991

The clerk read the recommendations of the Operational Services Committee and a motion was made by Chairman Kukuk, supported by Vice-chairman Strizic, to receive, file and adopt the committee recommendation. The motion carried and committee report follows:

REPORT OF THE OPERATIONAL SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a special meeting of the Operational Services Committee, held Wednesday, June 12, 1991, the following recommendation was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GROVE, TO CONCUR IN THE REQUEST OF THE MACOMB COUNTY LIBRARY DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSAL SUBMITTED FOR IMPROVEMENTS IN THE LIBRARY FLOOR PLAN. THE MOTION CARRIED.

FINANCE COMMITTEE - June 18, 1991

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, June 18, 1991, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$449,981.11 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MAY 24, 1991, IN THE AMOUNT OF \$2,295,114.51, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ARMSTRONG, SUPPORTED BY KUKUK, TO CONCUR IN THE RECOMMENDATION OF THE AD HOC COMMITTEE ON OVERTIME AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REVISED COUNTY OVERTIME REQUEST FORM, AS FOLLOWS:

- A) CHANGE TO REQUEST, RATHER THAN REPORT
- B) INDICATE HOURLY RATE
- C) INDICATE TOTAL COST
- D) INDICATE DEPARTMENT CAP
- E) INDICATE YEAR-TO-DATE
- F) INDICATE REMAINING BALANCE
- G) CHANGE TO DEPARTMENT HEAD SIGNATURE
- H) ADD ELECTED OFFICIAL SIGNATURE

FURTHER, TO APPROVE PRINTING COSTS AND AUTHORIZE THE COUNTY FINANCE DEPARTMENT TO CORRESPOND WITH MACOMB COUNTY'S ELECTED OFFICIALS AND APPOINTED DEPARTMENT HEADS WITH NOTIFICATION OF THE NEW FORM AND ITS INTENDED USE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY JOHNSON, TO CONCUR IN THE RECOMMENDATION OF THE AD HOC COMMITTEE ON RISK MANAGMEENT AND SAFETY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AMERICAN REINSURANCE FOR THE COUNTY'S CASUALTY INSURANCE PROGRAM AT AN ANNUAL PREMIUM OF \$525,685.00. THE MOTION CARRIED.

BUDGET COMMITTEE - JUNE 18, 1991

The clerk read the recommendations of the Budget Committee and a motion was made by Chairman Petitto, supported by Armstrong, to receive, file and adopt the committee recommendations.

Commissioner Sowerby asked to vote separately on the recommendation concerning the Parks and Recreation Department budget.

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

SEPARATED MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY KOLAKOWSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THAT THE 1991 PARKS & RECREATION BUDGET BE INCREASED \$15,000: \$15,000 REVENUE FOR REIMBURSEMENT OF LIABILITY INSURANCE AND \$15,000 EXPENSE FOR LIABILITY INSURANCE, WITH NO ADDITONAL FUNDING NECESSARY. THE MOTION CARRIED, with Brandenburg, Johnson, Liberato, Sowerby, and Strizic voting NO

Vote was taken on the separated recommendation and the motion carried, with Commissioners Sowerby, Brandenburg, Johnson, and Brown voting NO.

Committee Report with remaining recommendations follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee held June 18, 1991, the following action was recorded and is being forwarded to the Full Board:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROT, SUPPORTED BY ARMSTRONG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF AN ADDITIONAL ALLOCATION OF \$2,938 NECESSARY TO FUND THE 1991 SENIOR CITIZEN INTEREST AND ADMINISTRATIVE FEE ACCOUNT PROGRAM, WITH FUNDS AVAILABLE IN THE 1991 CONTINGENCY ACCOUNT.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY FRASCHETTI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$3,700 FROM THE 1991 SHERIFF-DATA PROCESSING SERVICES LINE ITEM TO THE 1991 PUBLIC WORKS DEPARTMENT-DATA PROCESSING SERVICES LINE ITEM. THE MOTION CARRIED.

PERSONNEL COMMITTEE - June 19, 1991

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

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

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Wednesday, June 19, 1991, the following recommendations were made and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, 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 JUNE 12, 1991 CORRESPONDENCE AND VERBALLY

PRESENTED:

ONE CORRECTIONAL OFFICER POSITION	SHERIFF DEPARTMENT
ONE ENVIRONMENTALIST III POSITION	HEALTH DEPARTMENT
ONE SECURITY GUARD POSITION	FACILITIES AND OPERAITONS
TWO LPN POSITIONS	MARIHA T. BERRY, M.C.F.
TWO NURSE AIDE POSITIONS	MARIHA T. BERRY, M.C.F.
ONE 1ST DEPUTY REGISTER POSITION	PROBATE COURT (WILLS AND ESTATES)
ONE COURT CLERK POSITION	CLERK'S DEPARTMENT

FURTHER, THAT THE COURT CLERK POSITION BE CONTINGENT UPON THE DISABILITY RETIREMENT BEING APPROVED FOR THAT POSITION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

ON A MOTION OFFERED BY COMMISSIONER WALSH, THE PERSONNEL COMMITTEE RECOMMENDS TO THE BOARD OF COMMISSIONERS THAT ELIZABETH SLINDE BE THE NOMINEE FOR COUNTY COMMISSIONER FOR THE 1991 EXCELLENCE IN COUNTY GOVERNMENT AWARDS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

ON A MOTION OFFERED BY COMMISSIONER LIBERATO, THE PERSONNEL COMMITTEE RECOMMENDS TO THE BOARD OF COMMISSIONERS THAT THOMAS WELSH, COMMISSIONER OF PUBLIC WORKS, BE THE NOMINEE FOR COUNTY ELECTED OFFICIAL FOR THE 1991 EXCELLENCE IN COUNTY GOVERNMENT AWARDS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

ON A MOTION OFFERED BY COMMISSIONER STRIZIC, THE PERSONNEL COMMITTEE RECOMMENDS TO THE BOARD OF COMMISSIONERS THAT DAVID DIEGEL, FINANCE DIRECTOR, BE THE NOMINEE FOR COUNTY STAFF FOR THE 1991 EXCELLENCE IN COUNTY GOVERNMENT AWARDS. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - June 19, 1991

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

Commissioner Strizic asked for a separation of the recommendation approving vehicle for the Treasurer's Department.

Vote was taken on all other 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 APPROVE THE PURCHASE OF ONE 1991 CHEVROLET CAVALIER 4 DOOR FOR THE MACOMB COUNTY TREASURER/DELINQUENT PERSONAL PROPERTY TAX DIVISION IN THE AMOUNT OF \$8,315.35, PER THE 1991 MACOMB COUNTY VEHICLE COOPERATIVE, WITH FUNDS AVAILABLE FROM THE 1991 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED WITH BRANDENBURG AND STRIZIC VOTING "NO".

Commissioner Strizic said a personal car should be used and mileage paid. Commissioner Brandenburg agreed.

MOTION TO REFER

A motion was made by Commissioner Kukuk, supported by Frascchetti, to refer this recommendation to the Finance Committee for review.

Vote was taken on the MOTION TO REFER THIS RECOMMENDATION TO FINANCE COMMITTEE 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, June 19, 1991, the following recommendations were made and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1991 APPROPRIATION - COUNTY BRIDGE FUND AS SUBMITTED BY THE MACOMB COUNTY ROAD COMMISSION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

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

BOARD OF COMMISSIONERS APPROVE THE SIGN INSTALLATION AT THE 42ND DISTRICT COURT IN THE AMOUNT OF \$1,320.28. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

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

FIRM	PROJECT	AMOUNT
FROMM COMPANY	PROBATE COURT BASEMENT DRAIN TILE	\$1,000.00
VARIOUS CONTRACTORS	VER KUILEN BUILDING ADDITION	40,634.22
VARIOUS CONTRACTORS	NORTH AREA SATELLITE	29,695.86
WAKELY ASSO., INC. (FIELD SUPERVISION)	JAIL RENOVATION	2,800.00
JOHN M. OLSON CO.	JAIL RENOVATION	31,124.00
R. L. CORRIVEAU CONSTRUCTION CO.	JAIL RENOVATION RADIO ROOM REVISIONS	7,406.10
PIPE, INC.	JAIL RENOVATION TOILET FIXTURES	23,744.74

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INSTALLATION OF A 6' X 4' INSULATED WINDOW ON THE EAST SIDE EXTERIOR WALL OF THE ST. CLAIR SHORES ADULT DAY CARE CENTER AT A COST OF \$2,200, WITH FUNDS AVAILABLE FROM THE CAPITAL IMPROVEMENT BUDGET AND ALL WORK TO BE PERFORMED BY IN-HOUSE SKILLED TRADES PERSONNEL. THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE - June 20, 1991

The Clerk read the recommendations of the Justice and Public Safety Committee and a motion was made by Chairman Buccellato, supported by Vice-chairman Grot, 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, June 20, 1991, the following recommendations were forwarded to the Full Board for action:

COMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY BROWN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY SHERIFF TO APPROVE THE HIRING OF ONE DEPUTY SHERIFF TO BE FUNDED BY THE TOWNSHIP OF MACOMB. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ARMSTRONG, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY SHERIFF TO HIRE ONE DEPUTY SHERIFF TO SERVE AS A SCHOOL LIAISON OFFICER IN THE L'ANSE CREUSE SCHOOL DISTRICT TO BE FUNDED BY HARRISON TOWNSHIP, MACOMB TOWNSHIP AND THE L'ANSE CREUSE SCHOOL DISTRICT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD AND APPROVE THE MACOMB COUNTY COMMUNITY CORRECTIONS PLAN, AS PRESENTED, IN ACCORDANCE WITH THE LETTER FROM JOHN B. BRUFF DATED JUNE 13, 1991. THE MOTION CARRIED.

RESOLUTIONS

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

- Res. No. 91-64 - A Resolution honoring Jack and Marie Hertel on their 50th Wedding Anniversary - offered by Commissioner Hertel
- Res. No. 91-65 - A Resolution to fly the POW-MIA flag on County property - offered by Commissioners Frascchetti, Kukuk and Sessa

INFORMATION FROM THE HEALTH SERVICES COMMITTEE - June 13, 1991

MOTION

A motion was made by Commissioner DeSaele, supported by Commissioner Strizic, to postpone the issue of the Civil Monetary Penalties/Citations Regulation pending the establishment of an ad hoc committee to study and report back to the Health

Service Committee with a recommendation in 60 days.

A roll call vote was taken as follows:

Voting YES were Commissioners DeSaele, Frascchetti, Grove, Hertel, Kosmala, Kukuk, Liberato, Sabaugh, Sessa, Slinde and Strizic. There were 11 YES votes.

Voting No were Commissioners Hill, Johnson, Tarnowski and Brandenburg. There were 4 NO votes.

The motion carried.

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

INFORMATION FROM THE BUDGET COMMITTEE MEETING HELD JUNE 18, 1991

A Motion was made by Commissioner Liberato, supported by Commissioner DeSaele to establish an Ad Hoc Committee re: Military Awareness Week. The motion carried.

A motion was made by Commissioner Grot, supported by Brandenburg, to receive and file and the motion carried.

CORRESPONDENCE 1991 State Bar's Liberty Bell Award

A motion was made by Commissioner Kolakowski, supported by Buccellato, to concur with the Macomb County Bar Association's determination to recommend Donald J. Amboyer, Jail Administrator for the Macomb County Sheriff's Department, for the 1991 State Bar's Liberty Bell Award. The motion carried.

PRESENTATION TO THE MACOMB COUNTY BOARD OF COMMISSIONERS - Vietnam Veterans of America, Chapter 154

Jim Bone and Jim Harris presented the Chairman with a resolution from the Vietnam Veterans of America, Chapter 154, in appreciation for the Board's support.

NEW BUSINESS

Commissioner Steenbergh suggested a close look at bills submitted by Burroughs because when they took their proposal for data processing it was with no additional cost.

Commissioner Brown noted a debate going on in Lansing for a 20% reduction of the insurance rate for auto and health insurance that could have an adverse affect on County residents. He asked that the matter be referred to the Legislative and Administrative Committee to address it and come up with a resolution in opposition to mandatory rollback. He said the State should not be involved.

Commissioner DeSaele asked that the Board be informed more about the Affirmative Action Plan.

PUBLIC PARTICIPATION

There was no response 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
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Stanley T. Grot	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Don Brown	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Bobby L. Hill	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
Joseph R. Kosmala	District 19
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 Sessa and Grove were absent and excused; Commissioner Armstrong was not present for roll call.

ADJOURNMENT

The meeting was adjourned at 12:13 p.m. until July 25, 1991 or the call of the Chairman.

Michael J. Walsh
Michael J. Walsh, Chairman

Edna Miller
Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
July 25, 1991

The Macomb County Board of Commissioners met at 9 a.m. on July 25, 1991 for its regular meeting in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Walsh 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
Stanley T. Grot	District 9
Phillis DeSaele	District 10
Joseph J. Strizic	District 11
Don Brown	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Bobby L. Hill	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
Joseph R. Kosmala	District 19
Minnie 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

INVOCATION

Commissioner Kuss gave the invocation and a moment of silence was observed on behalf of Mrs. John Haack.

AGENDA

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

APPROVAL OF MINUTES - June 20, 1991

A motion was made by Commissioner Slinde, supported by Strizic, to approve the minutes of June 20, 1991 as presented and the motion carried.

COMMITTEE REPORTS

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE MEETING July 8, 1991

The clerk read the recommendations of the Legislative and Administrative Services Committee meeting held Monday, July 8, 1991, and a motion was made by Chairman Sessa, supported by Vice-chairman Hertel, to receive, file and adopt the committee recommendations.

Commissioner Strizic asked to separate the motion concerning additional phones.

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

SEPARATED MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INSTALLATION OF SEVEN ADDITIONAL PAY PHONES IN THE COUNTY BUILDING AND COURT BUILDING, IN ACCORDANCE WITH THE CORRESPONDENCE FROM WALLACE EVANS, PURCHASING MANAGER, DATED JULY 1, 1991. THE MOTION CARRIED.

Commissioner Strizic asked how many phones would be located in each building, and Mr. Evans was to provide that information.

Vote was taken on the SEPARATED MOTION and the MOTION CARRIED with Commissioner Strizic voting NO. Committee Report follows with the remaining recommendations:

REPORT OF THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Legislative and Administrative Services Committee meeting held Monday, July 8, 1991, the following action was recorded and is being forwarded to the Full Board for Action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY GROT TO RECOMMEND THAT THE BOARD OF COMMISSIONERS OPPOSE THE SCHOOL AID ACT HOUSE BILL 4572, AND SENATE BILL 133, AS TO REGIONAL TAX BASE SHARING; FURTHER, THAT A LETTER BE SENT TO ALL STATE SENATORS AND REPRESENTATIVES AND THE GOVERNOR. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY TARNOWSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE COMPUTER EQUIPMENT FOR THE TELECOMMUNICATIONS DIVISION AT A COST OF \$2,300 FOR HARDWARE, \$910 FOR SOFTWARE AND \$370 ANNUAL

LEASE AND/OR MAINTENANCE COST, IN ACCORDANCE WITH THE RECOMMENDATION FROM MANAGEMENT INFORMATION SYSTEMS DATED JUNE 19, 1991. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY LIBERATO, TO APPROVE THE COMPUTER EQUIPMENT FOR THE BOARD OF COMMISSIONERS OFFICE AT A COST OF \$7,667 FOR HARDWARE, \$2,456 FOR SOFTWARE AND \$1,353 LEASE AND/OR MAINTENANCE COST, IN ACCORDANCE WITH THE RECOMMENDATION FROM MANAGEMENT INFORMATION SYSTEMS DATED JUNE 20, 1991. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE SAELE, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SENDING A COPY OF STANDARDS OF CONDUCT FOR PUBLIC OFFICERS AND EMPLOYEES, (MCLA 15.341 ET. SEQ.) TO ALL OF THE HIGHEST ELECTED OFFICIALS IN MACOMB COUNTY, WITH A SUGGESTION THAT THEY PASS THE INFORMATION ON TO OTHER ELECTED OFFICIALS; FURTHER, THAT A COPY BE DISTRIBUTED TO EACH COMMISSIONER. THE MOTION CARRIED.

FINANCE COMMITTEE - July 9, 1991

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

Commissioner Brown asked for a separation of the motion concerning vehicle for the Treasurer's office.

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

SEPARATED MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY GROT, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE 1991 CHEVROLET CAVALIER 4 DOOR FOR THE MACOMB COUNTY TREASURER/DELINQUENT PERSONAL PROPERTY TAX DIVISION IN THE AMOUNT OF \$8,315.35, PER THE 1991 MACOMB COUNTY VEHICLE COOPERATIVE, WITH FUNDS AVAILABLE FROM THE 1991 FURNITURE AND EQUIPMENT BUDGET.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE ARMSTRONG, BUCCELLATO, GROT, GROVE, JOHNSON, KOLAKOWSKI, KUSS, LIBERATO, PETITTO, SLINDE, SOWERBY, TARNOWSKI, WALSH AND FRASCHETTI. THERE WERE 14 "YES" VOTES.

VOTING NO WERE BROWN, DE SAELE, KUKUK, SABAUGH, SESSA AND STRIZIC. THERE WERE 6 "NO" VOTES.

Commissioner Brown said the vehicle was not necessary and he would vote NO as he did in committee. Other commissioners who voted NO in committee agreed.

Commissioner Buccellato CALLED FOR THE QUESTION.

Vote was taken on the SEPARATED MOTION AND THE MOTION CARRIED, with Brown, DeSaele, Kukuk, Sabaugh, Sessa and Strizic voting NO.

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, July 9, 1991, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY 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 LIBERATO, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,044,627.04 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JUNE 7 AND 21, 1991 IN THE AMOUNT OF \$4,703,061.30, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

THE MOTION CARRIED

COMMUNITY SERVICES COMMITTEE - July 9, 1991

The Clerk read the recommendations of the Community Services Committee and a motion was made by Chairperson DeSaele, supported by Commissioner Armstrong, to receive, file and adopt the committee recommendations:

Vice-chairman Buccellato took the chair at 9:30 a.m.

Chairman Walsh requested the motion concerning the vehicle for the Veterans Department be voted on separately.

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

SEPARATED MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY KUKUK, LIBERATO AND STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A VEHICLE FOR THE DEPARTMENT OF VETERANS' AFFAIRS; FURTHER, THAT THE DEPARTMENT COORDINATE WITH THE PURCHASING MANAGER TO DETERMINE THE NEEDS, TYPE OF VEHICLE AND COST AND PROVIDE A RECOMMENDATION TO THE COMMUNITY SERVICES COMMITTEE BEFORE SEPTEMBER 1, 1991.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE FRASCHETTI, GROT, JOHNSON, KUKUK, LIBERATO, SABAUGH, SESSA, SOWERBY, STRIZIC AND DE SAELE. THERE WERE 10 "YES" VOTES.

THE MOTION CARRIED.

Chairman Walsh said a vehicle was needed to transport veterans to and from the Veterans' Hospital twice a month (later clarified to twice a week). They had a volunteer driver, who had been using a van from the Head Start program. The County had vans at Juvenile Court that were not always in use. They were used early in the day, and later in the day. He was not against veterans, but against buying something without establishing the need.

MOTION

After considerable discussion, a motion was made by Commissioner Petitto, supported by Walsh, that the item be referred to Operational Services to determine the needs and type of vehicle required.

Commissioner DeSaele said a van was needed that would have a lift. She was opposed to the referral motion that would cause delay.

After more discussion, Commissioner Hill CALLED FOR THE QUESTION, supported by Commissioner Armstrong.

ROLL CALL VOTE WAS TAKEN ON THE CALL FOR THE QUESTION.

	YES	NO
ARMSTRONG	X	
BRANDENBURG	X	
BROWN	X	
BUCCELLATO	X	
DE SAELE	X	
FRASCHETTI	X	
GROT	X	
GROVE	X	
HERTEL	X	
HILL	X	
JOHNSON	X	
KOLAKOWSKI	X	
KOSMALA	X	
KUKUK	NOT PRESENT FOR VOTE	
KUSS	X	
LIBERATO	X	
PETITTO	X	
SABAUGH		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
TARNOWSKI	X	
WALSH	X	
TOTALS	21	3

THE MOTION CARRIED TO CALL FOR THE QUESTION.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO REFER PURCHASE OF A VEHICLE FOR THE VETERANS DEPARTMENT TO THE OPERATIONAL SERVICES COMMITTEE TO DETERMINE THE NEED AND TYPE OF VEHICLE REQUIRED.

	YES	NO
ARMSTRONG		X
BRANDENBURG	X	
BROWN	X	
BUCCELLATO	X	
DE SAELE		X
FRASCHETTI	X	
GROT	X	
GROVE		X
HERTEL	X	
HILL		X
JOHNSON	X	
KOLAKOWSKI	X	
KOSMALA	X	
KUKUK	NOT PRESENT FOR VOTE	
KUSS		X
LIBERATO		X
PETITTO	X	
SABAUGH		X

SESSA		X
SLINDE		X
SOWERBY	X	
STEENBERGH		
STRIZIC		X
TARNOWSKI	X	
WALSH	X	
TOTAL	13	11

THE MOTION CARRIED TO REFER THE RECOMMENDATION FOR VEHICLE FOR THE VETERANS DEPARTMENT TO OPERATIONAL SERVICES COMMITTEE.

Committee Report with the remaining recommendations follows:

REPORT OF THE COMMUNITY SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Community Services Committee, held Tuesday, July 9, 1991, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY ARMSTRONG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE COMMUNITY SERVICES AGENCY'S SUBMISSION TO THE FEDERAL GOVERNMENT FOR HEAD START EXPANSION FOR 1991-92 IN THE AMOUNT OF \$313,394.00, AT NO COST TO THE COUNTY. THE MOTION CARRIED.

BUDGET COMMITTEE - July 10, 1991

The Clerk read the recommendations of the Budget Committee and a motion was made by Chairman Petitto, supported by Vice-Chairman Sessa, to receive, file and adopt the committee recommendation and the motion carried. Committee Report follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Budget Committee meeting held Monday, July 10, 1991, the following action was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY DeSAELE, TO SEND A LETTER AND A COPY OF THE PAYMENT SUMMARY OF MONEYS PAID FOR THE GENERAL MOTORS TAX APPEAL TO THE STATE REPRESENTATIVES AND STATE SENATORS, THE GOVERNOR'S CIVIL COUNSEL, THE STATE TREASURER AND THE GOVERNOR. THE MOTION CARRIED.

RULES COMMITTEE - July 18, 1991

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

The committee recommendation concerning SEMCOG was withdrawn, this item having been removed from the Agenda.

The remaining recommendation follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY DE SAELE, TO RECOMMEND TO THE BOARD OF COMMISSIONERS THAT EACH PROPOSED CHANGE TO THE RULES BE PREPARED AS A SEPARATE AGENDA ITEM AND EVERY CHANGE FOR PUNCTUATION AND/OR SPELLING BE REVIEWED BY CORPORATION COUNSEL BEFORE THE FULL BOARD MEETING OF JULY 25, 1991. THE MOTION CARRIED.

AMENDMENT

An amendment was made by Commissioner Sessa, supported by Sabaugh, that the necessary changes made by Corporation Counsel be incorporated into the rules and made a permanent part of the Rules.

REFERRAL MOTION

A motion was made by Commissioner Johnson, supported by Grove, that it be referred back to the Rules Committee for corrections and study of prevention of filibuster and other items.

Commissioner Petitto requested Corporation Counsel to provide them with the changes and the original rules for comparison.

Commissioner Walsh CALLED FOR THE QUESTION, and the MOTION CARRIED.

Vote was taken on the REFERRAL MOTION and THE MOTION TO REFER THE RULES BACK TO THE RULES COMMITTEE CARRIED.

AD HOC COMMITTEE ON RALLY TO HONOR THE TROOPS

The Clerk read the recommendation of the Ad Hoc Committee on Rally to Honor the Troops and a motion was made by Commissioner Sessa, supported by Grot, to receive, file and adopt the committee recommendation. (This recommendation was waived to the Full Board by the Budget Committee) The motion carried and Committee Report follows:

REPORT OF THE AD HOC COMMITTEE ON RALLY TO HONOR THE TROOPS

TO THE HONORABLE BOARD OF COMMISSIONERS

MOTION

A motion was made by Commissioner Tarnowski, supported by Commissioner Hill, to recommend that the Budget Committee approve that presentations be made at the Full Board Meeting held August 15, 1991 to U. S. Equipment Company, Sterling Machinery Sales, Jem Automatics and Dan Patrona for bringing the Navy Band to the Desert Storm Rally held June 11, 1991, as well as present Certificates of Appreciation to the participant volunteers. The motion carried.

OPERATIONAL SERVICES COMMITTEE - July 22, 1991

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

Commissioner Brandenburg asked for a separation of the motion concerning operation of a shoe shine service within the Court Building.

Concerning the bids for paper, it was noted the Board took the lowest bid for recycled paper, wishing to promote recycling in this way.

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

SEPARATED MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE PURCHASING MANAGER'S RECOMMENDATION TO ALLOW MR. OTIS HOPSON TO OPERATE A SHOE SHINE SERVICE WITHIN THE COURT BUILDING FOR A TRIAL PERIOD OF ONE YEAR; AND CHARGE MR. HOPSON \$100.00 PER MONTH FOR RENT, AND THAT MR. HOPSON WILL PROVIDE THE NECESSARY \$300,000 LIABILITY INSURANCE; FURTHER, THAT THIS ARRANGEMENT BE REVIEWED AT THE END OF THE FISCAL YEAR TO DETERMINE THE ADVANTAGES TO THE EMPLOYEES, ETC. THE MOTION CARRIED with Brandenburg, Buccellato, and Kolakowski voting NO.

Commissioner Brandenburg said this would be giving up space on the main floor and allowing private vendors in the building -- it was not proper.

It was noted in discussion that the intention was to have it reviewed AT THE END OF THE FISCAL YEAR, instead of after one year; and this was noted in the motion, as stated.

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

Committee Report follows with the following recommendations:

REPORT OF THE OPERATIONAL SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Operational Services committee meeting held Monday, July 22, 1991, the following action was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY STRIZIC TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE LOW BIDDER FOR XEROGRAPHIC PAPER: 8 1/2 X 11 to WILLIAMETTE INDUSTRIES, INC. AT A COST OF \$34,200.00 AND CHOPE UNION PAPER COMPANY, THE LOW BIDDER FOR RECYCLED PAPER: 8 1/2 X 14, AT A COST OF \$9,225.00 IN ACCORDANCE WITH THE CORRESPONDENCE FROM THE PURCHASING MANAGER, DATED JULY 17, 1991. THE MOTION CARRIED, with Kolakowski and Tarnowski voting NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF THE PURCHASING AGENT AND CONTINUE THE BID FOR AUCTIONEER SERVICE WITH WILLIAMS & LIPTON FOR THE THIRD YEAR, IN ACCORDANCE WITH THE CORRESPONDENCE DATED JULY 11, 1991. THE MOTION CARRIED, WITH Grot and Strizic voting No.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY GROVE, THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE INDEPTH STUDY REGARDING THE SPACE UTILIZATION IN THE CLERK'S OFFICE, IN ACCORDANCE WITH THE CORRESPONDENCE FROM THE FACILITIES AND OPERATIONS DIRECTOR DATED JULY 15, 1991. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING INVOICES, IF ALL WAIVERS ARE IN THE FILE AND CERTIFIED:

FIRM	PROJECT	AMOUNT
WAKELY ASSOCIATES (FIELD SUPERVISION)	JAIL RENOVATION	\$2,400.00
JOHN M. OLSON CO.	JAIL REMODELING	101,370.00
R. L. CORRIVEAU CONSTR.	JAIL - RADIO ROOM	9,297.00

VARIOUS CONTRACTORS NORTH AREA SATELLITE 24,685.00

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSAL TO RENOVATE THE 12TH FLOOR OF THE COUNTY BUILDING, IN ACCORDANCE WITH THE CORRESPONDENCE FROM THE FINANCE DIRECTOR DATED JULY 15, 1991. THE MOTION CARRIED.

FINANCE COMMITTEE - July 23, 1991

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

Commissioner Strizic asked to separate the recommendation regarding travel agency services.

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

SEPARATED MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY STRIZIC TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE PURCHASING DEPARTMENT'S RECOMMENDATION TO AWARD THE BID FOR TRAVEL AGENCY SERVICES TO THE LOWER BIDDER, ODYSSEY TRAVEL OF WARREN, IN ACCORDANCE WITH THE CORRESPONDENCE FROM THE PURCHASING MANAGER DATED JULY 15, 1991. THE MOTION CARRIED.

Commissioner Strizic suggested spot checking fare prices. Vote was taken on the SEPARATED MOTION and the motion carried.

Committee Report with the remaining recommendations follow:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Finance Committee meeting held Tuesday, July 23, 1991, the following action was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS, 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 TARNOWSKI, SUPPORTED BY SESSA TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$648,076.41 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER TO APPROVE THE PAYROLL FOR THE JUNE 27, SUPPLEMENTAL AND JUNE 28, 1991, IN THE AMOUNT OF \$1,364,540.04 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE COUNTY CAR WASH PROPOSAL, IN ACCORDANCE WITH THE CORRESPONDENCE DATED JULY 16, 1991 FROM THE PURCHASING MANAGER. THE MOTION CARRIED.

PERSONNEL COMMITTEE - July 24, 1991

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

Commissioner Brown asked to separate the recommendation approving the reclassification request from the Board of Commissioners' office.

Commissioner Brandenburg asked to separate the recommendation reconfirming vacant budgeted positions.

Commissioner Sabaugh noted the recommendation concerning insurance for non-union retirees should read for "non-union retirees and spouses".

COMMITTEE RECOMMENDATION - MOTION (with correction)

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR TO OFFER NON-UNION RETIREES AND SPOUSES THE OPTIONS OF HMO, PPO AND \$750 INSURANCE BONUS, IN ACCORDANCE WITH MR. ISRAEL'S CORRESPONDENCE DATED JULY 17, 1991. THE MOTION CARRIED.

Vote was taken on the committee recommendation, with correction, and the motion carried.

FIRST SEPARATED MOTION

A MOTION WAS MADE BY BUCCELLATO, 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:

ONE ACCOUNT CLERK IV

HEALTH DEPARTMENT

ONE ACCOUNT CLERK III	FRIEND OF THE COURT
ONE ASSISTANT PROSECUTOR III	PROSECUTING ATTORNEY
ONE CHARGE NURSE	MARTHA T. BERRY
ONE STAFF NURSE	MARTHA T. BERRY

THE MOTION CARRIED.

Commissioner Brandenburg said next year they were going to have 20% to 40% cuts. They should be having a hiring freeze.

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

SECOND SEPARATED MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY HILL TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECLASSIFICATION REQUEST FROM THE BOARD OF COMMISSIONERS OFFICE, IN ACCORDANCE WITH THE CORRESPONDENCE FROM THE DIRECTOR OF BOARD SERVICES DATED JULY 8, 1991. THE MOTION CARRIED, with Brandenburg, Brown, Buccellato, Hertel, Johnson, Kolakowski, Kukuk, Petitto, Sowerby and Tarnowski voting NO.

Commissioner Brown said he would vote NO as he did in Committee, because it was inconsistent with what they were telling Department Heads.

Commissioner Kolakowski said they should have guidelines from the Personnel Director concerning the salary range and reclassifications.

MOTION

A motion was made by Commissioner Sowerby, supported by Brown, that the matter be referred to the next Personnel Committee meeting.

Chairman Walsh said no one represents the Board's staff except the Board, because they are non-union.

There was discussion, after which vote was taken on the REFERAL MOTION.

ROLL CALL VOTE ON THE MOTION TO REFER THE RECOMMENDATION TO THE PERSONNEL COMMITTEE.

	YES	NO
ARMSTRONG		X
BRANDENBURG	X	
BROWN	X	
BUCCELLATO	X	
DE SAELE		X
FRASCHETTI		X
GROT		X
GROVE		X
HERTEL	X	
HILL		X
JOHNSON	X	
KOLAKOWSKI	X	
KOSMALA		X
KUKUK	X	
KUSS		X
LIBERATO		X
PETITTO	X	
SABAUGH		X
SESSA		X
SLINDE		X
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
TARNOWSKI	X	
WALSH		X
TOTAL	11	14

THE REFERRAL MOTION FAILED.

VOTE WAS TAKEN ON THE COMMITTEE RECOMMENDATION and the MOTION CARRIED, with Commissioners Brandenburg, Brown, Buccellato, Hertel, Johnson, Kolakowski, Kukuk, Petitto, Sowerby and Tarnowski voting NO.

Chairman Walsh resumed the chair.

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE

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

REPORT OF THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Planning and Economic Development Committee meeting held Wednesday, July 24, 1991, the following action was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY KUKUK TO RECOMMEND THAT THE BOARD OF

COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE EXECUTIVE DIRECTOR OF PLANNING AND ECONOMIC DEVELOPMENT THAT THE BOARD OF COMMISSIONERS APPROVE FY-91 APPLICATION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND AUTHORIZE THE BOARD CHAIRMAN TO SUBMIT TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY BUCCELLATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE STRATEGIC PLAN FOR SOLID WASTE MANAGEMENT IN MACOMB COUNTY, AS AMENDED. THE AMENDMENT SHALL READ:

IN ACCORDANCE WITH STATE LAW, THE MACOMB COUNTY/COMMUNITY SOLID WASTE WORKING GROUP SHALL CONSIST OF ONE REPRESENTATIVE FROM EACH OF MACOMB COUNTY'S TWENTY-FIVE COMMUNITIES. THEY SHALL BE APPOINTED BY THEIR OWN LOCAL CITY COUNCIL OR BOARD OF TOWNSHIP TRUSTEES.

THEY SHALL BE JOINED BY THE 25 MACOMB COUNTY COMMISSIONERS AND THE WORKING GROUP OF 50 SHALL BE CHAIRED BY THE CHAIRMAN OF THE MACOMB COUNTY BOARD OF COMMISSIONERS. THE MOTION CARRIED.

RESOLUTIONS

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

Res. No. 91-66 - Supporting the Resolution Adopted by the City Council of Sterling Heights to ensure the construction of a new bridge crossing over the Clinton River by the improved Schoenherr Road. Offered by Commissioner DeSaele.

Res. No. 91-67 - To Accept a Michigan State Housing Development Authority Award in the amount of \$26,542.00 for rental and mortgage assistance for persons at risk of becoming homeless; and that the Board Chairman and Executive Director of the Community Services Agency be authorized to expend the funds and submit documents as may be required. Offered by Commissioner Liberato.

Res. No. 91-68 - Honoring the 50th Anniversary of Edward and Betty Bartkowski of Utica - offered by Commissioner Brown.

BUDGET COMMITTEE - Information from meeting held July 23, 1991

The Analysis of County Fees was reviewed and postponed until the Special Budget Meeting scheduled for Friday, August 16, 1991.

A motion was made by Commissioner Kosmala, supported by Petitto, to receive and file the information and the motion carried.

CERTIFICATE OF APPRECIATION

Chairman Walsh advised the Board received from Master Sergeant Casamer a certificate of appreciation for the Board's support of County participants in the Dessert Storm Crisis.

NEW BUSINESS

Commissioner Petitto said there should be more respect for Committee process and asked that it be discussed in Rules Committee in order to be resolved. Chairman Walsh referred the matter to the Rules Committee.

Commissioner Kukuk asked that a copy of a Code of Ethics for County officials be framed and put up for all of them to follow, asking that it be referred to Operational Services Committee and that he be able to work with Commissioner Sessa on this.

Commissioner Sessa asked that the matter of the Prosecuting Attorney's Opinion on a court case concerning Headley and tax rollback be referred to an appropriate committee.

Commissioner Sessa also suggested an Ad Hoc Committee be formed out of the Legislative Committee to come up with a proposal on how they are going to enforce the code of ethics at the County level. Chairman Walsh said through Legal Counsel they would look into it.

Commissioner Grot said money had been appropriated through the House for expansion of M59 to begin later this year. The State is saying it will begin in 1993. He urged sending a letter to State Legislators to check this out.

Commissioner Grot said at the Federal level a 5 cent gas tax had been proposed while there was 17 billion dollars available in a trust fund. He proposed the Board look into this, possibly sending a letter in opposition.

Commissioner Strizic said the present location of 42nd District Court must be vacated by the end of September. City Hall and the library building in New Baltimore had been offered to the County but there was much work to be done by that time, electrical, etc. He asked the Chairman

of Operational Services Committee to expedite this matter.

Commissioner Liberato said the last activity for the Desert Storm Fund of Michigan was a joint garage sale and spaghetti dinner and notice would be placed in the Board of Commissioners office.

Commissioner Sabaugh suggested a communication with residents along M-59 to put pressure on the state and federal government for completion of the highway, which was a critical issue that could have an economic effect.

Commissioner Kukuk advised that residents along M-59 between Romeo Plank and Hayes Road have been contacted by the state and have been offered fair prices for their property. He felt there was no need to inform the public at this time.

Commissioner DeSaele reported on the status of the Literary Auction.

Commissioner Kosmala commended the success of the Older American's Festival held a couple of weeks ago, and urged that they should continue the policy of not having any political literature on that occasion.

Commissioner Sowerby asked that they refer to the Rules Committee a set policy dealing with Commissioners' requests of County Departments regarding studies and reports and legal opinions.

He also commended Sandy Pietrzniak and all of the Board staff and volunteers who helped make the Older American Festival such a success.

Commissioner Slinde introduced Paulette Ethier, United Community Services, who advised the Board would be receiving a report on 28 human issues in Macomb County.

PUBLIC PARTICIPATION

Jerry Shea, Sterling Heights

Mr. Shea commended the Board for their decision to go with recycled paper, and encouraged more waste stations for household hazardous waste.

John Chmura, Warren

Mr. Chmura was protective of the right to freedom of speech and concerned about any rules to restrict passing out political literature.

ROLL CALL ATTENDANCE

- | | |
|----------------------|-------------|
| Ralph A. Liberato | District 1 |
| Mark A. Steenberg | District 2 |
| Richard Sabaugh | District 3 |
| Michael J. Walsh | District 4 |
| Sam J. Petitto | District 5 |
| Lynn Armstrong | District 6 |
| J. J. Buccellato | District 7 |
| Diana Kolakowski | District 8 |
| Stanley T. Grot | District 9 |
| Philis DeSaele | District 10 |
| Joseph J. Strizic | District 11 |
| Don Brown | District 12 |
| Alvin H. Kukuk | District 13 |
| John C. Hertel | District 14 |
| Michael C. Sessa | District 15 |
| Bobby L. Hill | District 16 |
| Nicholyn Brandenburg | District 17 |
| William Sowerby | District 18 |
| Joseph R. Kosmala | 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 |

ADJOURNMENT

The meeting was adjourned at 12:10 p.m. until August 15, 1991 or the call of the Chairman.

Michael J. Walsh
Michael J. Walsh, Chairman

Edna Miller
Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
August 15, 1991

The Macomb County Board of Commissioners held its regular meeting at 9 a.m. on August 15, 1991 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens with Chairman Walsh 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
Stanley T. Grot	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Don Brown	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
Joseph R. Kosmala	District 19
Minnie Grove	District 20
Elizabeth Slinde	District 21
Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23
Roland R. Frascchetti	District 24
Patrick J. Johnson	District 25

Commissioner Hill was absent due to a medical appointment.

INVOCATION

Commissioner Frascchetti gave the invocation asking a moments silence in remembrance of those servicemen missing in action.

AGENDA

A motion was made by Commissioner Liberato, supported by Strizic, to adopt the agenda.

Chairman Walsh said the matter concerning a property tax proposal from Legislative Services Committee was not put on the agenda until it could be researched.

Vote was taken to adopt the agenda and the motion carried.

APPROVAL OF MINUTES - July 25, 1991

A motion was made by Commissioner Frascchetti, supported by Brown, to approve the minutes of July 25, 1991 as presented, and the motion carried.

PRESENTATION OF CERTIFICATES OF APPRECIATION

Chairman Walsh and Commissioner Sessa had Certificates of Appreciation for bringing the Navy Band to the Desert Storm Rally held June 11, 1991 for U. S. Equipment Company, Sterling Machinery Sales, Jem Automatics and Dan Patrona.

Commissioners Sessa and Liberato and Mr. Douglas Casamer, Director of Veterans Affairs, also awarded Certificates of Appreciation for many who volunteered their service and special talents to make Macomb County's Rally for the Desert Storm Troops very successful.

SPECIAL RECOGNITION

Chairman Walsh said he had just received word that Commissioner Elizabeth Slinde had been chosen the outstanding County Commissioner in 1991, an award for excellence in County Government.

COMMITTEE REPORTS

OPERATIONAL SERVICES - August 7, 1991

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

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

The Board members received correspondence from Wallace Evans, Purchasing Manager, for consideration of the following options with regard to the Veterans Transportation Vehicle: (see third committee recommendation)

- Option 1 Purchase a 15 passenger handicap van for Veterans Affairs out of Furniture and Equipment money. Veterans would control the van and be responsible for all insurance, maintenance, qualified drivers, scheduling, etc.
- Option 2 Purchase the van and lift through Community Services Transportation Department and Veterans will utilize at a cost of \$1.15/mile in transporting veterans and mail.

Commissioner Slinde said another consideration discussed was a raised roof and raised doors for handicapped and those using wheelchairs, and asked that it be included in the motion.

Commissioner Sessa brought out the possible need for a van for emergencies, other than the two days a week to transport veterans to the Veterans Hospital.

Option I was estimated to be at a cost of \$16,000 per year and Option II at a cost of \$11,000 per year.

ROLL CALL VOTE was taken on purchasing the van under Option I (Purchase a 15 passenger handicap van for Veterans Affairs out of Furniture and equipment money. Veterans would control the van and be responsible for all insurance, maintenance, qualified drivers, scheduling, etc.)

	YES	NO
ARMSTRONG		X
BRANDENBURG		X
BROWN		X
BUCCELLATO		X
DE SAELE	X	
FRASCHETTI		X
GROT	X	
GROVE		X
HERTEL		X
HILL	ABSENT	
JOHNSON		X
KOLAKOWSKI		X
KOSMALA		X
KUKUK	X	
KUSS		X
LIBERATO	X	
PETITTO		X
SABAUGH	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STEENBERGH		X
STRIZIC	X	
TARNOWSKI		X
WALSH		X
TOTAL	7	17

THE MOTION TO ADOPT OPTION I FAILED.

MOTION

A motion was made by Commissioner Buccellato, supported by Frascchetti, to concur with the Purchasing Director's recommendation and adopt Option II (Purchase the van and lift through Community Services Transportation Department and Veterans will utilize at a cost of \$1.15/mile in transporting veterans and mail) and that it be equipped with wheelchair lift and heightened doors and be for the Veteran's priority of use.

Commissioner Brandenburg asked that it be reviewed within one year to see that it is working out for the veterans.

Vote was taken on the MOTION to adopt Option II, 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, August 7, 1991, the following recommendations were made and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

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

FIRM	PROJECT	AMOUNT
JOHN M. OLSON	JAIL REMODELING	\$65,760.00
R. L. CORRIVEAU CONSTRUCTION, INC.	JAIL - RADIO ROOM REVISIONS	2,235.95

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHANGE ORDER SUBMITTED BY WAKELY ASSOCIATES, INCORPORATED, FOR THE JAIL-RADIO ROOM REVISIONS, FOR AN ADDITION OF \$940.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION (See further details Pg 2 and 3)

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

COMMISSIONERS APPROVE THE PURCHASE OF A NEW HANDICAP EQUIPPED VAN FOR THE DEPARTMENT OF VETERANS' AFFAIRS, WITH DETAILS OF THE EQUIPMENT AND WHAT FUND THE MONEY WILL COME FROM TO BE DETERMINED AT THE FULL BOARD MEETING. THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE - August 12, 1991

The Clerk read the recommendations of the Senior Citizens Committee and a motion was made by Chairman Grot, supported by DeSaele, 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 Operational Services Committee, held Wednesday, August 7, 1991, the following recommendations were made and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION OF THE AD HOC COMMITTEE TO PLAN MACOMB COUNTY FALL FUN SENIOR FESTIVAL AT METROPOLITAN BEACH AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

THAT A MACOMB COUNTY FALL FUN SENIOR FESTIVAL BE HELD AT METROPOLITAN BEACH, SPONSORED BY THE HURON CLINTON METROPOLITAN AUTHORITY AND MACOMB COUNTY BOARD OF COMMISSIONERS, AT NO COST TO THE COUNTY; AND,

THAT THE MACOMB COUNTY FALL FUN FESTIVAL BE HELD ON WEDNESDAY, SEPTEMBER 4, 1991.

THE MOTION CARRIED WITH PETITTO VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY HILL, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF THE DEPARTMENT OF SENIOR CITIZEN SERVICES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSED ADULT DAY CARE FEE ADJUSTMENTS WITH ONE CORRECTION: THIRD LINE UNDER SINGLE PERSONS, THE PROPOSED 1/2 DAY FEE SHOULD BE \$6.00. THE MOTION CARRIED.

FINANCE COMMITTEE - August 13, 1991

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

Commissioner Buccellato asked to separate the motion concerning the County's share for the 1991-92 Anti-drug Abuse Grant.

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

SEPARATED MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY LIBERATO, TO CONCUR IN THE REQUEST OF THE MACOMB COUNTY PROSECUTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROPRIATE THE COUNTY'S SHARE OF \$116,678, WHICH INCLUDES FRINGE BENEFITS, FOR THE 1991-92 ANTI-DRUG ABUSE GRANT.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE ARMSTRONG, BRANDENBURG, BROWN, DESAELE, GROT, GROVE, HERTEL, JOHNSON, KOLAKOWSKI, KUKUK, LIBERATO, PETITTO, SABAUGH, SESSA, SLINDE, SOWERBY, STEENBERGH, STRIZIC AND FRASCHETTI. THERE WERE 19 "YES" VOTES.

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

AMENDMENT

Commissioner Buccellato said based on information from the Prosecutor, he would like to AMEND THE MOTION that it would be reviewed, and IN THE EVENT THAT THE FORFEITURE FUNDS DID NOT MEET THE AMOUNT NEEDED TO INCLUDE AN ADDITIONAL PERSON, THE PROSECUTOR WOULD NOT APPLY FOR THAT POSITION IN THE NEXT BUDGET.

He clarified that the Prosecutor was hoping to add a fourth position for 1992, the cost coming from the forfeiture funds.

After brief discussion, vote was taken on the AMENDMENT and the AMENDMENT CARRIED.

Vote was then taken on the MOTION WITH THE AMENDMENT and the MOTION CARRIED.

ADOPTED MOTION WITH AMENDMENT

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY LIBERATO, TO CONCUR IN THE REQUEST OF THE MACOMB COUNTY PROSECUTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROPRIATE THE COUNTY'S SHARE OF \$116,678, WHICH INCLUDES FRINGE BENEFITS, FOR THE 1991-92 ANTI-DRUG ABUSE GRANT; AND IN THE EVENT THAT THE FORFEITURE FUNDS DO NOT MEET THE EXPENSE OF AN ADDITIONAL PERSON (FOURTH PERSON), THE PROSECUTOR WOULD NOT APPLY FOR THAT POSITION IN THE NEXT BUDGET. (1992)

Committee report with remaining recommendations follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee held August 13, 1991, the following recommendations were made and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY ARMSTRONG, 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 KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$882,072.91 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JULY 5, 1991 IN THE AMOUNT OF \$2,455,612.57 AND JULY 12, 1991 (COLA) IN THE AMOUNT OF \$137,650.69, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY GROVE, TO CONCUR IN THE REQUEST OF THE MACOMB COUNTY LIBRARY DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN APPROPRIATION OF \$4,200 FOR THE PAPER AND PRINTING OF 300,000 FLYERS FOR A LIBRARY SERVICES AND CONSTRUCTION ACT GRANT TITLE I. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY ARMSTRONG, TO CONCUR IN THE REQUEST OF THE MACOMB COUNTY SHERIFF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1992 AUTO THEFT PREVENTION AUTHORITY GRANT APPLICATION RENEWAL, AT NO COST TO THE COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ARMSTRONG, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE REQUEST OF THE MACOMB COUNTY PROSECUTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1992 AUTO THEFT PREVENTION AUTHORITY GRANT APPLICATION RENEWAL, AT NO COST TO THE COUNTY. THE MOTION CARRIED.

PERSONNEL COMMITTEE - August 14, 1991

The Clerk read the recommendations of the Personnel Committee and a motion was made by Chairman Sabaugh, supported by Grot, to receive, file and adopt the committee recommendations. Commissioner Brandenburg asked for a separation of the first and third recommendation and Commissioner Strizic asked to separate the fourth recommendation. Each motion was voted on separately.

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee held August 14, 1991, the following recommendations are being forwarded to the Full Board for action:

FIRST COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY LIBERATO, 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:

- | | |
|----------------------------|--------------------------------|
| ONE CORRECTION OFFICER | SHERIFF DEPARTMENT |
| ONE ACCOUNT CLERK III | MARTHA T. BERRY |
| ONE NURSE AIDE | MARTHA T. BERRY |
| ONE COURT REPORTER | PROBATE COURT |
| ONE PROGRAMMING SUPERVISOR | MANAGEMENT INFORMATION SYSTEMS |
| TWO CUSTODIAN II | FACILITIES & OPERATIONS |
| ONE DEPUTY COURT CLERK | 42ND DISTRICT COURT - II |
| ONE APPRAISER I | EQUALIZATION |

ALSO, THAT ONE TOXICOLOGIST POSITION IN THE HEALTH DEPARTMENT BE FROZEN AND NOT RECONFIRMED FOR 1991.

THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

Vote was taken on the first motion and the motion carried, with Commissioner Brandenburg voting "NO".

SECOND COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION ON A ONE YEAR LABOR AGREEMENT WITH MAPE (REPRESENTING ANIMAL SHELTER) AS OUTLINED IN AN AUGUST 6, 1991 CORRESPONDENCE

FROM MR. ISRAEL. THE MOTION CARRIED WITH STRIZIC VOTING "NO".

Vote was taken on the second motion and the MOTION CARRIED, with Commissioner Strizic voting "NO".

THIRD MOTION

The Chairman noted correction that the motion should read (AND AUTHORIZE MR. ISRAEL TO RE-OPEN THE CONTRACT) not "to serve notice to their union to enter into early negotiations".

THIRD COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A 40 HOUR WORK WEEK (8:30 a.m. - 5 p.m., UNPAID 1/2 HOUR LUNCH) AND DENTAL PROGRAM FOR THE SENIOR CITIZENS LEGAL ASSISTANCE EMPLOYEES, AND AUTHORIZE MR. ISRAEL TO RE-OPEN THEIR CONTRACT. THE MOTION CARRIED.

Commissioner Liberato advised this was done to make adjustments when both parties agree to enter in; you have to bring it back to the table, and serve notice to correct inequities.

Commissioner Slinde explained that when Lake Shore Legal Service employees came under county employment, the County agreed to take over their union contract. The employees had dental coverage. They want to make conditions as similar as possible. The County gives dental coverage after six months for new employees; if they are considered new employees; however, the County agreed to honor their contract, which included dental coverage.

There was lengthy discussion.

Chairman Walsh re-read the motion: TO APPROVE A 40 HOUR WORK WEEK (8:30 A. M. - 5 P.M., UNPAID 1/2 HOUR LUNCH) AND DENTAL PROGRAM FOR THE SENIOR CITIZENS LEGAL ASSISTANCE EMPLOYEES, AND AUTHORIZE MR. ISRAEL TO RE-OPEN THEIR CONTRACT.

THE MOTION CARRIED, with Commisisoners Petitto, Tarnowski and Brown voting No.

FOURTH COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A RETROACTIVE PAYMENT OF 4% FOR 1989, 1990, AND 1991 (YEAR-TO-DATE) FOR THE COMMAND OFFICERS REPRESENTED BY THE FRATERNAL ORDER OF POLICE, SUBJECT TO PRIOR APPROVAL BY THE UNION. THE MOTION CARRIED WITH STRIZIC VOTING "NO".

Commissioner Strizic said there has been agreement between the Command Officers and the County pending on ratification on all other units. They would be setting a bad precedent to pay a unit a percentage of their hopeful settlement.

Commissioner Liberato said it was a precedent that had been upheld by the Panel. The Personnel Director brought to their attention that it was the feeling if we would grant them the increase of 4%, whatever the arbitration panel recommends for the Deputies would be made up at that time. They have tentatively agreed to settle with us. They are the ones prolonging it.

Vote was taken on the FOURTH MOTION, AND THE MOTION CARRIED, with Commissioners Strizic, Buccellato and Petitto voting No.

Commissioner Buccellato said his NO vote was because it was a very improper precedent. It was through the Union's initiative that it has been prolonged. They could be addressed by anyone in subsequent contracts to pay a minimum while negotiating. Commissioners Strizic and Petitto voted NO for the same reasons.

RESOLUTIONS

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

Res. No. 91-69 - Honoring Leo and Genevieve Zyskowski -
50th Wedding Anniversary - offered by
Commissioner Kolakowski

SEMCO GRANT (waived to Full Board by Justice and Public Safety Committee Chairman)

A motion was made by Commissioner Buccellato, supported by Johnson, that the Board approve the grant as submitted. The motion carried.

REGIONAL DEVELOPMENT INITIATIVE (RDI) - A project of the Southeast Michigan Council of Governments (SEMCOG) (waived to the Full Board by the Planning and Economic Development Committee Chairman; a slide presentation to be shown)

A motion to receive and file was made by Commissioner Sessa, supported by Commissioner DeSaele.

There was discussion concerning the slide presentation. Ted Cwick, Assistant Coproration Counsel, advised that the motion to receive and file was in order; but that the Agenda Item included a slide presentation and there was no request to change the agenda.

Commissioner Sessa withdrew his motion.

Mr. John Amburger, Executive Director of SEMCOG, showed a slide presentation of the probable future of the Southeast Region of Michigan, if trends continue the growth at the fringes and decline in its older, core cities. The Board members were also furnished a report and study to be presented to SEMCOG, the region's land use planning agency, in September.

There was discussion.

Chairman Walsh said SEMCOG was a regional clearing house for Southeast Michigan on funding from State and Federal governments. They have to function through it; and it was designated the

agency by the former Governor and the new Governor has continued it. They have to balance what they spend by what they save by belonging to SEMCOG. They try to get some money back for Macomb County. If they want money for sewers and roads, they have to work from within. He said there has to be a balance between the old and new. They study things and are not going to allow someone to develop property unless they have the money to bring the infrastructure with it.

There was debate about SEMCOG's role and Macomb County's need to participate in SEMCOG; problems of crime, taxation, infrastructure to be maintained and new projects, airport, gun control, local and regional decision making.

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

EQUIPMENT REQUEST - SENIOR CITIZENS SERVICES (waived to the Full Board by Legislative and Administrative Services Committee Chairman)

A motion was made by Commissioner Strizic, supported by Liberato, to concur with the equipment request for the Senior Citizen Services. The motion carried.

42nd DISTRICT COURT, DIV II - TEMPORARY LOCATION (Waived to Full Board by Operational Services Committee Chairman)

A motion was made by Commissioner Hertel, supported by Brown, to adopt the alternative site of Bon Secour sublease for \$1,000 a month, in the same procedure for monthly cost, from the Bon Secour Corporation, for a two year period.

Ms. Arnott-Bryks, Director of Facilities and Operations, estimated the cost of renovations would be \$37,500. It would have required heating and air-conditioning and they would put a lockup room in the garage area; and have accommodations for handicapped.

Commissioner Hertel said at the present lease the cost would be \$72,000 and even with renovations, which might be a high estimate, the savings would be \$35,000 or more over a period of two years, while obtaining the permanent location.

Judge Richard Cyrul, Judge of 42nd District Court, Div II, said he hadn't changed his mind on his preferred location, that it be near the expressway in Chesterfield Township.

Commissioner Strizic said he served as Chairman of the Ad Hoc Committee and asked twice to have meetings. They were denied. He said he realized the statute says the Court has to be located in the city limits, but he was worried about the Judge and the people. The Board was not giving them anything better than what they have now. The meeting yesterday was cancelled.

He said at the present location they have 6,100 square feet; the new location has 4,644 square feet, it is smaller. He visited the court room while on this committee and he always felt they were over-crowded. The building across the street from City Hall is smaller. When you are cramped and do not have enough room to work, there are no results. He said he would like to situate the Court in the City of New Baltimore...it should rightfully be there. He did not want employees cramped. A new Board would be in the mood to get rid of this court or give it to New Baltimore, or encourage Chesterfield to suggest and amend this court to a District Court III classification. He was concerned for the employees and for the County's expenditure. If they looked at all the expenses in the next two years they would not save anything. There was a danger of accidents that could hurt employees. He said they were being influenced by others in this case.

There was discussion, after which the following motion was made:

MOTION

A motion was made by Commissioner Buccellato, supported by Strizic, to refer the matter to the Budget Committee.

There was a CALL FOR THE QUESTION.

Vote was taken on the CALL FOR THE QUESTION and the MOTION CARRIED, with Commissioners Sessa, Brandenburg and DeSaele voting NO.

ROLL CALL VOTE was taken on the MOTION TO REFER THE MATTER TO THE BUDGET COMMITTEE.

	YES	NO
ARMSTRONG		NOT PRESENT
BRANDENBURG		X
BROWN	X	
BUCCELLATO	X	
DE SAELE		X
FRASCHETTI	X	
GROT	X	
GROVE		X
HERTEL		X
HILL	ABSENT	
JOHNSON		X
* KOLAKOWSKI		X
KUKUK		X
KUSS		X
LIBERATO		X
PETITIO	X	
SABAUGH	NOT PRESENT	
SESSA		X
SLINDE	X	
SOWERBY		X
STEENBERGH		X
STRIZIC	X	
TARNOWSKI	X	
WALSH	X	
* KOSMALA		X
TOTALS	9	13

TOTALS 9 13

THE MOTION TO REFER TO BUDGET COMMITTEE FAILED.

Vote was taken on the ORIGINAL MOTION BY COMMISSIONER HERTEL, SUPPORTED BY BROWN, TO ADOPT THE ALTERNATE SITE OF BON SECOUR SUBLEASE FOR \$1,000 A MONTH FROM THE BON SECOUR HOSPITAL CORPORATION, IN THE SAME PROCEDURE FOR MONTHLY COST, FOR A TWO YEAR PERIOD.

ROLL CALL VOTE

	YES	NO
ARMSTRONG	NOT PRESENT	
BRANDENBURG		X
BROWN	NOT PRESENT	
BUCCELLATO		X
DE SAELE	X	
FRASCHETTI		X
GROT		X
GROVE	X	
HERTEL	X	
HILL	ABSENT	
JOHNSON	X	
KOLAKOWSKI	X	
KOSMALA	X	
KUKUK	X	
KUSS	X	
LIBERATO	X	
PETITTO		X
SABAUGH	NOT PRESENT	
SESSA	X	
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
TARNOWSKI	X	
WALSH		X
TOTAL	14	7

THE MOTION TO LOCATE 42ND DISTRICT COURT AT THE BON SECOUR LOCATION CARRIED.

NEW BUSINESS

There were no new matters brought up under New Business.

PUBLIC PARTICIPATION

Ms. Jewett, Clinton Township

Ms. Jewett was not in favor of SEMCOG; she said this was the Board for the people and it should be doing the job, not someone that is not elected. She was concerned about the increased cost of auto insurance; and spoke about a police matter in Warren. She was against giving jail inmates shots.

Ms. Hermanie Gormey, Lutz

Ms. Gormey said it was not because of crime, it was open housing and government interference; they put up apartment houses. She said SEMCOG was another beauracracy. She said drunk drivers are put in jail and there is no room for murderers.

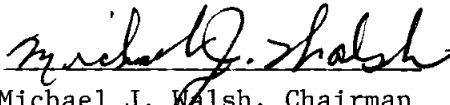
ROLL CALL ATTENDANCE

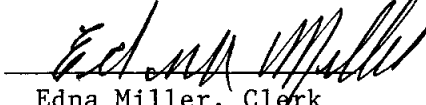
Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Michael J. Walsh	District 4
Sam J. Petitto	District 5
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Stanley T. Grot	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael J. Sessa	District 15
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
Joseph R. Kosmala	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 Hill was absent for a medical appointment, and Commissioners Sabaugh, Armstrong and Brown were not present at roll call.

ADJOURNMENT

The meeting was adjourned at 1:40 p.m. until September 26, 1991 or the call of the Chairman.


Michael J. Walsh, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
September 26, 1991

The Macomb County Board of Commissioners met on September 26, 1991 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Walsh called the meeting to order at 9:15 a.m. 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
Stanley Grot	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Don Brown	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Bobby L. Hill	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
Joseph R. Kosmala	District 19
Minnie Grove	District 20
Elizabeth 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 Johnson gave the invocation.

AGENDA

Commissioner Petitto asked to add a resolution dealing with re-districting by the Apportionment Commission.

Commissioner Johnson asked to add a resolution passed by the Mental Health Board concerning Substance Abuse funding cuts.

Commissioner Sessa asked to include a request that an ad be put in the paper concerning the public hearing October 1 on increased late fees.

Commissioner Brandenburg advised this had been done, notice would appear in the Macomb Daily; and notices were sent to Restaurants.

Chairman Walsh said he would check into it and if it has not been sufficiently advertised, they would put an ad in the newspapers.

Commissioner Sessa said he still wanted to add this item to the agenda.

Commissioner Slinde asked to add to the agenda a resolution honoring Rose Kollmorgen for her services to the Library.

A motion was made by Commissioner Slinde, supported by Fraschetti to adopt the agenda with these additions, and the motion carried.

RECOGNITION OF STUDENTS FROM MT. CLEMENS HIGH SCHOOL

Commissioner Hill welcomed Government students from Mount Clemens High School who were attending the Board meeting.

APPROVAL OF MINUTES - August 15, 1991

Commissioner Strizic said comments he made concerning 42nd District Court were not included in the August 15, 1991 minutes. He spoke about the safety of employees and concern for the safety in traffic.

Commissioner Kolakowski made a motion they suspend approval of the minutes of August 15, 1991 until they have been amended. The motion carried.

PRESENTATION OF BASEBALL TROPHY TO COMMISSIONERS

Scott Vermander, representing AFSCME 411, presented a baseball trophy to the Board of Commissioners, which was accepted by Commissioner Sabaugh, for the Board's 5th victory out of 6 games. Thanks were extended to Commissioners Strizic and Sabaugh for providing refreshments during the game.

RESOLUTION SUPPORTING THE ORIGINAL MILLER/NOWAKOWSKI RE-DISTRICTING PLAN

A motion was made by Commissioner Petitto, supported by Commissioner Strizic, that the Board adopt a resolution in support of the Miller/Nowakowski Original or #1 Re-districting Plan.

Commissioner Kolakowski said she did not believe it was proper for them to take an action on this.

Chairman Walsh said he believed it was proper for the Board to give an opinion on anything.

It was said if thirteen or more Board members took part in the meetings (Apportionment

Commission Meetings) they can't vote on it.

Commissioner Kosmala agreed with Commissioner Kolakowski, and this was a particularly partisan undertaking that they should project themselves into. He was opposed to the Miller/Nowakowski Plan.

Commissioner Johnson said this did not belong here. It was wrong form to be discussed.

Commissioner Sowerby said it was specifically partisan and uncalled for here today. It's divisive on this Board, and the resolution would have no influence on the Commission. It was for the Commission to do.

Commissioner Hertel said he had no comment on any of the plans and there were 16 members in the room. He was co-sponsor of the Open Meetings Act. A vote on this issue, since there were 16 members of the Board discussing it, and there was notice given that there would be no action by this Board, they would be opening themselves up to a lawsuit.

The Chairman said he did not think 16 Democrats out of 17 showed up. He said the only time they could not have 13 members of the Board was in discussing business the Board has control over. They do not have any affect on the Commission, which is composed of five members only.

Commissioner Hertel said he did not know what impact the resolution would have, if it's direction was related or unrelated. If that was the case, they should have more extensive effort to look at the Act, not a one minute opinion from Counsel.

Commissioner Buccellato recalled in 1982 he was dissatisfied they were not keeping meets and bounds as major breaking points. City Clerks have to change their districts accordingly. On one side of a given street they could be in one Commissioner District and on the other side have a different Commissioner. This resolution was no different from any resolution they send on to the State Legislature letting them know how the Board feels about something. He gave credit to the Commission for drawing a plan of their own. They could have let the Democratic and Republican representatives submit their plans, which were farther from normal meets and bounds, more puzzle pieces, squareness and districts as they currently exist. They were only letting them know. Not all of them were totally happy with certain precincts but overall the Miller/Nowakowski Plan followed State statute in getting it square.

Commissioner Grove agreed with Kolakowski and Hertel that they shouldn't be voting on this.

Commissioner Hill said he was opposed to the motion if the purpose is to influence the Commission. It's strictly political and they should not be dealing with the issue today.

Commissioner Grot said if only one thing was discussed, there would be nothing to worry about. He approved the resolution because it was the least political plan, it was a fair plan.

Commissioner Liberato said it was not a proper subject and should be ruled out of order.

Commissioner Sessa said he was not at any meeting with 16 members. This Board has passed resolutions on every subject. A resolution expresses the feelings or desires of the Board of Commissioners. Does it have any influence, probably not. They should tell them exactly how they feel. They have looked over the plan. This was the best non-partisan plan that has been put forth so far.

Commissioner Slinde said it was more professional to ask for a resolution. They have considered the best plan for the County.

Commissioner Armstrong said by resolution they were only saying how they felt. It was the plan most of them were comfortable with.

Commissioner Strizic said high school students should know how democracy works: There were 16 commissioners at a meeting. Edna Miller's plan would serve the best; but I understand that plan was dumped because there was information by Macomb County Democrats. It all depends what side you are on what is fair. We are not inferring this plan that is drawn is going through. How many votes are there on the Commission? There are five members on the committee, 4 Democrats and 1 Republican. That is fair if you are on the Democratic side. He said the best plan so far was the Miller/Nowakowski Plan and he thanked them for their hard work; they tried to satisfy all of them to the best of their ability.

Commissioner Brown said it was outrageous in Macomb County 16 Commissioners were discussing redistricting.

Chairman Walsh said just because a Commissioner says there were 16 Commissioners that does not mean they were there.

Commissioner Steenbergh said he understood there was another plan, a compromise plan, this morning. They were taking about the Original plan.

MOTION

Commissioner Brandenburg made a motion they postpone this until the next meeting. This was supported by Commissioner Kukuk.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO POSTPONE OR TABLE.

	YES	NO
ARMSTRONG		X
BRANDENBURG	X	
BROWN		X
BUCCELLATO		X
DESAELE		X
FRASCHETTI		X
GROT		X
GROVE		X
HERTEL	X	
HILL	X	

JOHNSON	X	
KOLAKOWSKI	X	
KOSMALA	X	
KUKUK	X	
KUSS		X
LIBERATO	X	
PETITTO		X
SABAUGH		X
SESSA		X
SLINDE		X
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
TARNOWSKI		X
WALSH		X
TOTAL	10	15

THE MOTION TO POSTPONE OR TABLE FAILED.

Commissioner Sowerby asked Corporation Counsel if the resolution was an official action of this Board. The reply was Yes.

Mr. Brumbaugh read from the Open Meetings Act: All deliberations of a public body constituting a quorum of its members shall take place in a meeting open to the public with the exceptions as follows: there were 7 or 8 exceptions. One of the exceptions was: Committee of the public body which adopts a non-policy making resolution or a tribute or memorial.

Mr. Brumbaugh said it was not adopted at the public meeting. He said the purpose of the Open Meetings Act is that any deliberations, debate about a policy or resolution of a Board is done at a public meeting.

Commissioner Sowerby said as long as thirteen or more members get together and speak about a subject as long as it is not a subject regarding Board action, statutory language says when you have a quorum which takes place in a meeting, it should be open to the public. As long as they were not directing Board action...., but the moment that becomes an action item on this Board, that particular gathering at that point is in violation of the Open Meeting Act.

Mr. Brumbaugh said if the gathering was done to deliberate future action, it could be considered by some individual subject to the Open Meetings Act.

Commissioner Sowerby said action on this resolution would be a violation because there were at least 13 members. Now it is a Board action.

Mr. Brumbaugh said it could be interpreted in that way; he would have to defend that action.

Commissioner Sowerby said this action should not be taken today. The maker of the motion was at that meeting and we would not be discussing this and anyone voting on this matter would be possibly violating the Open Meetings Act. He asked the maker of the motion to withdraw the motion; stating commissioners would abstain from voting.

When asked if he would withdraw the motion, Commissioner Petitto said he would not withdraw it.

Chairman Walsh said he would like to publicly say how they feel.

Commissioner Buccellato CALLED FOR THE QUESTION and Commissioner Tarnowski supported. ROLL CALL VOTE WAS TAKEN ON THE CALL FOR THE QUESTION

	YES	NO
ARMSTRONG	X	
BRANDENBURG		X
BROWN	X	
BUCCELLATO	X	
DESAELE	X	
FRASCHETTI	X	
GROT	X	
GROVE		X
HERTEL		X
HILL		X
JOHNSON		X
KOLAKOWSKI		X
KOSMALA		X
KUKUK		X
KUSS	X	
LIBERATO	X	
PETITTO	X	
SABAUGH	X	
SESSA	X	
SLINDE	X	
SOWERBY		X
STEENBERGH		X
STRIZIC	X	
TARNOWSKI	X	
WALSH	X	
TOTAL	15	10

THE MOTION CARRIED TO CALL FOR THE QUESTION.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT A RESOLUTION IN SUPPORT OF THE ORIGINAL MILLER/NOWAKOWSKI PLAN #1.

YES NO

ARMSTRONG	X		
BRANDENBURG		X	
BROWN	X		
BUCCELLATO	X		
DESAELE	X		
FRASCHETTI	X		
GROT	X		
GROVE	ABSTAINED		
HERTEL	ABSTAINED		
HILL		X	
JOHNSON	ABSTAINED		
KOLAKOWSKI	ABSTAINED		
KOSMALA		X	
KUKUK	X		
KUSS	X		
LIBERATO			X
PETITTO	X		
SABAUGH	X		
SESSA	X		
SLINDE	X		
SOWERBY	ABSTAINED		
STEENBERGH	ABSTAINED		
STRIZIC	X		
TARNOWSKI	X		
WALSH	X		
TOTAL	15	4	(6 ABSTAINED)

THE MOTION CARRIED TO ADOPT THE RESOLUTION SUPPORTING THE MILLER/NOWAKOWSKI ORIGINAL PLAN #1.

Commissioner Sessa said a copy of the resolution should be sent to the Clerk's office.

RESOLUTION PASSED BY MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICES BOARD

Commissioner Johnson advised the Mental Health Services Board is the coordinating agency for the provisions of substance abuse programs for the County. Certain ancillary services such as physical exams are needed before progression of substance abuse treatment can begin. A ruling from Lansing cripples this program. Mental Health passed this very strongly worded resolution to get the State to change this extremely unusual ruling.

Commissioner Sowerby said time is of the essence because October 1st funds will be cut off. These rulings coming out of Lansing will have far reaching effect. It would be a menace to society if people who want to be treated by the program are cut out. He urged support for the resolution.

Vote was taken on supporting the resolution passed by the Mental Health Services Board and the motion carried.

AD CONCERNING CHANGE IN LATE FEES - FOOD HANDLING

Commissioner Sessa said the ads that did appear in the newspaper were very small and not in bold type that would get someone's attention.

It was agreed if the meeting scheduled for October 1st is not well attended, they would have another public meeting with adequate publicity.

COMMITTEE REPORTS

A motion was made by Commissioner Slinde, supported by Kosmala, that the Board approve all Committee Reports A through K, suspending reading of the Reports.

Commissioner Strizic said previously every motion was read so that everyone could take a good look at it. Also it gives more information to the public, the audience. They should continue to read the motions as they have in the past.

Commissioner Kosmala said he received the Committee Reports and read them before the meetings. It was not necessary to take time to read through volumes of paperwork.

Chairman Walsh asked if anyone had any item they wanted to discuss?

Commissioner Sessa asked for a separation of the 4th recommendation in Budget Committee September 20 (top of second page).

A motion was made by Sessa, supported by Brandenburg, that the motion be amended to read: NO NEW POSITIONS EXCEPT THOSE WHICH ARE PARTIALLY OR FULLY FUNDED BY STATE, FEDERAL OR PRIVATE GRANTS.

Commissioner Sabaugh, Chairman of Budget Committee, said the motion gives broad guidelines for a bare-bone budget; he had no problem with the modifications.

Commissioner Grot wanted to separate the second recommendation from Budget Committee Report dated September 20, 1991.

Commissioners Liberato and Brandenburg asked for a separation of the 4th Committee recommendation in Budget Committee dated August 16, 1991, concerning increase in late fees.

MOTION TO CONSIDER ALL COMMITTEE REPORTS READ AND APPROVED, WITH THE EXCEPTION OF THOSE ITEMS SEPARATED: The motion carried with Commissioners Grot, Brandenburg, Strizic, DeSaele, Brown and Buccellato voting NO.

Commissioner Brandenburg asked for a separation of the second motion under Personnel Committee dated September 25, 1991.

Commissioner Johnson asked for a separation of the Rules Committee Report, which takes 2/3

majority vote.

Commissioner Brandenburg asked to separate the second motion in Personnel Committee Report dated September 25, 1991.

Commissioner Kolakowski asked for a separation of the third motion in the Budget Committee Report of August 16, 1991.

Commissioner Buccellato asked Corporation Counsel if they did not have to read the motions from Committee Reports?

George Brumbaugh, Corporation Counsel, said the minutes would indicate the Board adopted all Committee Reports (Agenda Items A through K) with the exception of those motions separated.

BUDGET COMMITTEE - August 16, 1991

Having dispensed with the reading of the Budget Committee Report, the following motions were recommended by Chairman Petitto, supported by Vice-chairman Sessa, and approved by the Board, with the exception of those separated.

FIRST SEPARATED MOTION

A MOTION WAS MADE BY GROT, SUPPORTED BY KUSS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FEES FOR FOOD ESTABLISHMENTS TO REMAIN AS THEY CURRENTLY EXIST FOR 0 TO 30 SEATS TO TRANSITORY, INCLUSIVE. THE MOTION CARRIED, with Brandenburg, Buccellato, Grove, Johnson, Kolakowski, Petitto, Slinde and Tarnowski voting NO.

Commissioner Kolakowski said she voted NO in Committee. She said they authorized the Finance Department to adjust fees for inflation. She said it was much better to adjust them annually for inflation; instead of holding some the same and adjusting others. She would vote NO on this motion.

Commissioner Strizic said small businesses have to sell many hamburgers to make \$160 and there was hardly any time for them to get people informed of the increase. He said it was not fair, fees were raised three years ago; they should not be touched at all this time.

Commissioner Buccellato said at Committee meeting he voted NO; but wanted to vote YES in support of the motion to keep the fees as they were.

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

SECOND SEPARATED MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY COMMISSIONER BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION FROM THE FINANCE DEPARTMENT TO INCREASE THE LATE FEE SCHEDULE, AS FOLLOWS:

1-30 DAYS LATE - FROM \$50.00 TO \$75.00
31-60 DAYS LATE - FROM \$100.00 TO \$125.00
61-PLUS DAYS LATE - FROM \$250.00 TO \$275.00
MOBILE FOOD - FROM \$50.00 TO \$55.00

THE MOTION CARRIED, with Grot and Sessa voting No.

Commissioner Grot said to be consistent with the previous motion; this was penalizing small businesses. They are there to conduct business to make a living; they are not big establishments. He said a simple warning would do justice instead of penalizing for a couple of days late.

Commissioner Strizic agreed small business people do not have their accountants there on a daily basis. Most of them are in the restaurant business and work long hours every day of the week, and rough times show an impact on the economy. It was not fair to small businesses, that may have to close because of these things being daily imposed. People are not aware or do not recognize the burdens the small business man has.

Commissioner Sessa said they all know the economy is bad. People are not spending money; they are afraid of losing their jobs. The economy is depending on small businesses. He asked does it cost any more to process a late document? Should they punish people for being one day later? He would vote No; business can't afford it.

Commissioner Armstrong said she appreciated the small businesses are having a tough time. They were giving them time to do what they were supposed to do; if they can't meet those deadlines, they should be penalized. They all have deadlines to meet; there has to be a date certain and the fee was not unreasonable.

Commissioner Brandenburg said she too believed they have to be responsible. Everybody has to meet deadlines. The fee wouldn't be levied on them if they do what they are supposed to do.

Commissioner Brown said there would still be a late fee; it was that they were increasing it. They shouldn't keep to the logic of putting it to business...it was a tax shift to business. They do not need another \$25 late fee. They shouldn't make the business climate more difficult.

Commissioner Hertel recalled hardships experienced in a family-owned restaurant business and uncontrollable factors coming at them from government. He said it was appropriate to charge a late fee; otherwise people do not turn it in, but the timing of this was most difficult. He would not like to increase the fees. He didn't want to get rid of the fees but the timing was not good for raising it. He would vote NO.

Commissioner Grot again spoke against the motion.

MOTION

A motion was made by Commissioner Sabaugh, supported by Kukuk, to postpone and refer back to Budget Committee for analysis.

Commissioner Buccellato said they should handle it in the fashion that if they are voted down, they would maintain the current late fees.

Commissioner Kukuk said he was in favor of the referral, the percentages were outrageous. He would not vote for a 25% increase in fees without an explanation.

Commissioner Brown said he would vote against the referral and urged others to vote it down.

Vote was taken on the REFERRAL MOTION AND THE MOTION CARRIED TO REFER IT BACK TO BUDGET COMMITTEE FOR ANALYSIS, with Commissioners Buccellato, Petitto, Kuss, Sessa, Liberato, Grove, Tarnowski and Sowerby voting No. There were 13 YES votes by hand count.

The remaining recommendations follow:

COMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE FINANCE DEPARTMENT'S RECOMMENDATION TO RAISE THE SOIL EROSION INSPECTION FEE FROM \$10.00 TO \$25.00 AND THE SOIL EROSION PERMIT FROM \$10.00 TO \$25.00; FURTHER, IF NECESSARY A RESOLUTION BE DEVELOPED FOR THE NEXT FULL BOARD MEETING AFTER CONSULTING WITH CORPORATION COUNSEL REGARDING ANY REQUIRED PUBLICATION TO ADVERTISE THE INCREASED FEE SCHEDULE. THE MOTION CARRIED.

COMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY STRIZIC TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE FINANCE DEPARTMENT'S RECOMMENDATION TO INCREASE THE SEARCHES - WALK IN FEE AT THE CLERK'S OFFICE FROM \$0 TO \$3.00. THE MOTION CARRIED, With DeSaele and Sessa voting No.

COMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF THE FINANCE DEPARTMENT TO INCREASE THE FEES FOR TEMPORARY FOODS AND SEWAGE PLAN REVIEW, AS FOLLOWS:

APPLY 5 DAYS - EVENT - FROM \$25.00 TO \$29.00
APPLY - 4 DAYS BEFORE EVENT - FROM \$50.00 TO \$54.00
APPLY AFTER START EVENT - FROM \$75.00 TO \$99.00
SEWAGE PLAN REVIEW - FROM \$200.00 TO \$250.00

THE MOTION CARRIED.

COMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROT, SUPPORTED BY LIBERATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF THE FINANCE DEPARTMENT TO INCREASE THE FEES FOR PRIVATE SEWAGE, EXCEPT PIGEONS, AS FOLLOWS:

PERMIT FEE (NEW) - FROM \$125.00 TO \$150.00
PERMIT MODIFICATION - FROM \$50.00 TO \$75.00
PRIVATE WATER - FROM \$0 TO \$10.00
SEMI PUBLIC SEWAGE - FROM \$125.00 TO \$150.00
SEMI PUBLIC WATER - FROM \$0 TO \$10.00

THE MOTION CARRIED, with Sessa Voting No.

COMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROT, SUPPORTED BY SESSA TO RECOMMEND THAT THE BOARD OF COMMISSIONER AUTHORIZE THE FEE FOR PIGEON INSPECTIONS TO REMAIN AT THE CURRENT FEE OF \$45.00. THE MOTION CARRIED, with 8 YES votes and 5 NO votes.

COMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY JOHNSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATIONS FROM THE FINANCE DEPARTMENT TO RAISE THE FEES IN THE PERSONAL HEALTH DEPARTMENT, EXCEPT FOR THE SENIOR CITIZENS FLU SHOTS, AS FOLLOWS:

TB X-RAY - FROM \$3.00 TO \$5.00
TB SKIN TEST - FROM \$3.00 TO \$5.00
BODY RECALL - FROM \$0 TO \$20.00
TB INS. CO. APPLICATIONS - FROM \$0 TO \$15.00
AUTOPSY REPORTS - FROM \$0 TO \$20.00

THE MOTION CARRIED, With Brandenburg, DeSaele and Sessa voting No.

COMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY DESAELE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONTINUE THE FREE FLU SHOTS FOR MACOMB COUNTY SENIOR CITIZENS. THE MOTION CARRIED, With Brandenburg voting NO.

COMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RAISE THE FEE FOR FLU SHOTS FOR NON-COUNTY SENIORS TO \$7.00. THE MOTION CARRIED, with DeSaele, Grove, Sabaugh, Sessa, Petitto, and Walsh voting No.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY GROT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF THE FINANCE DEPARTMENT TO INCREASE THE ANIMAL SHELTER FEES, AS FOLLOWS:

SALE OF CATS - FROM \$8.00 TO \$10.00
DEAD ANIMAL GIVE UP - FROM \$0 TO \$2.00

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - September 9, 1991

Having dispensed with the reading of the Committee Reports, the following recommendations were approved by the Board at the recommendation of Chairman Sessa and Vice Chairman Hertel.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY DESAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF COMPUTER EQUIPMENT FOR COOPERATIVE EXTENSION SERVICE AT A COST TO THE COUNTY OF \$5,667.88 FOR HARDWARE; \$100.00 FOR SOFTWARE; AND \$1,500.00 ANNUAL MAINTENANCE COST. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS OPPOSE SENATE BILL #42 (SUBSTITUTE) PASSED 7-11-91 - LEGISLATION PROHIBITING APPEALS TO THE BOARD OF REVIEW FOR 1992. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOSMALA, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A LAP-TOP COMPUTER FOR JUDGE MONTGOMERY AT A COST OF \$2,900.00 FOR HARDWARE AND \$280.00 FOR SOFTWARE. THE MOTION CARRIED. with Tarnowski voting NO.

FINANCE COMMITTEE - September 10, 1991

Having dispensed with the reading of Committee reports, the following recommendations were approved by the Board at the recommendation of Chairman Frascchetti and Vice-chairman Brown.

COMMITTEE RECOMMENDATION - MOTION

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$2,504,640.80 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JULY 7 AND AUGUST 2, 1991 IN THE AMOUNT OF \$5,582,013.05, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS; ALSO, TO DELAY PAYMENT OF THE TWO BILLS FOR COMPREHENSIVE YOUTH (VOUCHERS VO93029B, \$2,509,35 AND VO93029A, \$4,842.98) UNTIL THE NEXT MEETING WITH ADDITIONAL INFORMATION TO BE PROVIDED. THE MOTION CARRIED WITH STRIZIC VOTING "NO" AND KOSMALA ABSTAINING FROM THE ATTORNEY FEES.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE FROM \$25 TO \$100 FOR DEPARTMENT HEAD AUTHORIZATION OF IN-STATE TRAVEL/CONFERENCE EXPENSE. THE MOTION CARRIED WITH BRANDENBURG, DESALE, GROT, KUKUK, SESSA AND STRIZIC VOTING "NO".

COMMUNITY SERVICES COMMITTEE - September 11, 1991

Having dispensed with the reading of the Committee Report, the following recommendations were approved by the Board at the recommendation of Chairperson DeSaele and Vice-chairperson Brandenburg.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY SABAUGH, TO CONCUR IN THE REQUEST OF THE COUNTY EXTENSION DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COOPERATIVE EXTENSION SERVICES TO APPLY FOR AND RECEIVE A GRANT FROM THE KELLOGG FOUNDATION IN THE AMOUNT OF \$94,000 FOR THE PERIOD SEPTEMBER, 1991 TO AUGUST, 1994, AT NO COST TO THE COUNTY, FOR THE DEVELOPMENT OF THE CLINTON RIVER/GREAT LAKES EDUCATION PROJECT FOR 4TH GRADE SCHOOL CHILDREN AND THEIR FAMILIES THROUGHOUT MACOMB COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY HILL, TO CONCUR IN THE REQUEST OF THE COUNTY EXTENSION DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COOPERATIVE EXTENSION SERVICES TO ACCEPT A CONTRACT WITH THE MERVYN'S/DAYTON HUDSON FOUNDATION IN THE AMOUNT OF \$4,000 FOR THE PERIOD OCTOBER 1, 1991 TO SEPTEMBER 30, 1992, FOR THE RECRUITMENT AND TRAINING OF CHILD CARE PROVIDERS; ALSO, TO AMEND THE 1990-91 4C CONTRACT THROUGH THE MICHIGAN DEPARTMENT OF SOCIAL SERVICES FROM A 12 MONTH TO A 15 MONTH DECEMBER 31, 1991 CONTRACT, CHANGING THE DOLLARS FROM \$87,356 TO \$116,154. THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE - September 12, 1991

Having dispensed with the reading of the Committee Report, the following recommendations were approved by the Board at the recommendation of Chairperson Brandenburg, supported by Vice-chairperson DeSaele.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY DE SAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING FOR THE MACOMB COUNTY ANIMAL SHELTER SPAY/NEUTER PROGRAM; BEGINNING NOVEMBER 15, 1991, THERE WILL BE AN ADDITIONAL \$20 CHARGE FOR ADOPTION OF DOGS & CATS REFUNDABLE WITHIN SIX MONTHS WITH PROOF OF STERILIZATION FROM THE OWNER. THE MOTION CARRIED WITH STRIZIC VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HERTEL, SUPPORTED BY DE SAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A SIGN BE POSTED AT EACH LOCATION WHERE THE FLU SHOT IS BEING GIVEN STATING THAT THE COUNTY IS SPENDING \$9.75 FOR EACH SHOT AND DONATIONS ARE HELPFUL AND WOULD BE GIVEN TO THE SENIOR MEALS-ON-WHEELS PROGRAM FOR INDIVIDUALS ON THE WAITING LIST. (CHECKS SHOULD BE MADE OUT TO MACOMB COUNTY.) THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - September 18, 1991

Having dispensed with the reading of the Committee Report, the following recommendations were approved by the Board, at the recommendation of Chairman Kukuk, supported by Vice-chairman Strizic.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KUSS, TO CONCUR IN THE REQUEST OF THE CHAIRPERSON OF THE MACOMB COUNTY ROAD COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS CONFIRM THE AGREEMENT FOR PLANTE & MORAN TO PROVIDE THE AUDIT FOR THE MACOMB COUNTY ROAD COMMISSION FOR FISCAL YEAR ENDING SEPTEMBER 30, 1991. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

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

FIRM	PROJECT	AMOUNT
VARIOUS CONTRACTORS	VERKUILEN BUILDING ADDITION	\$13,168.00
VARIOUS CONTRACTORS	NORTH AREA SATELLITE	11,345.45
THOMAS STRAT & ASSOC.	SPACE AUDIT - COURT BLDG. CLERK/PROBATION DEPARTMENT	973.30

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY BRANDENBURG, 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 THE MARTHA T. BERRY MEDICAL CARE FACILITY PARKING LOT EXPANSION TO THE LOW BIDDER, ASPHALT SPECIALISTS, INC., IN THE AMOUNT OF \$133,535.00, WITH FUNDS AVAILABLE IN THE CAPITAL BUDGET. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FACILITIES AND OPERATIONS DEPARTMENT TO PROCEED WITH THE INSTALLATION OF A SIDEWALK AND INTERIOR DOOR UPON OBTAINING A TENANT FOR THE VACANT OFFICES IN LEGAL AID (LOCATED AT THE ROBERT VERKUILEN BUILDING); FURTHER, THAT A SURVEY BE TAKEN TO SEE WHETHER ANY COUNTY DEPARTMENTS CAN UTILIZE THAT SPACE. THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE - September 19, 1991

Having dispensed with the reading of the Committee Report, the following committee recommendations were approved by the Board at the recommendation of Chairman Buccellato, supported by Vice-chairman Grot.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY JOHNSON TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF THE SHERIFF AND APPROVE MATCHING FUNDS IN THE AMOUNT OF \$22,667 TO CONTINUE THE JAIL SUBSTANCE ABUSE TREATMENT PROGRAM FOR 1991/1992, IN ACCORDANCE WITH THE CORRESPONDENCE FROM WILLIAM H. HACKEL, DATED SEPTEMBER 10, 1991, AND DAVID DIEGEL DATED SEPTEMBER 12, 1991. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY KUSS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION FROM THE SHERIFF AND APPROVE THE COUNTY OF MACOMB STREET LEVEL ENFORCEMENT DRUG TEAM GRANT RENEWAL FOR THE 1991/92 GRANT PERIOD, WITH COUNTY MATCHING FUNDS IN THE AMOUNT OF \$72,320 TO BE

PAID FROM FUNDS IN THE DRUG FORFEITURE ACCOUNT, IN ACCORDANCE WITH CORRESPONDENCE FROM DAVID DIEGEL DATED SEPTEMBER 11, 1991, AND LT. JOHN SMILEY, C.O.M.E.T. COMMANDER, DEPARTMENT OF STATE POLICE. THE MOTION CARRIED.

BUDGET COMMITTEE - September 20, 1991

Having dispensed with the reading of the Committee Reports, the following recommendations were approved at the recommendation of Chairman Petitto, supported by Vice-chairman Sessa, with the exception of those items separated.

SEPARATED MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY KOSMALA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE FINANCE DEPARTMENTS RECOMMENDATION TO ADOPT SCHEDULE II OF THE MACOMB COUNTY FEE STUDY. THE MOTION CARRIED, with Commissioner Grot voting No.

Commissioner Grot said the reason he voted NO was because it was a tax increase without the vote of the people. \$59,000 in user fees is added on to taxpayers without them having anything to say on it. It was not appropriate and should be defeated for that reason.

Commissioner Armstrong said they had three meetings on this matter. It was explained they were trying to balance the causes they were losing money. The fees only cover what it costs. It was not a tax increase.

Commissioner Buccellato commended the Finance Department for the fine and diligent work they did in proposing these fees to them. It was not a tax increase to have the County reimbursed for the actual cost of doing business and not having everyone in the County paying for it.

Vote was taken on the SEPARATED MOTION TO ADOPT SCHEDULE II OF THE MACOMB COUNTY FEE STUDY AND THE MOTION CARRIED with Commissioners Kukuk, DeSaele, Sessa, Grot and Strizic voting NO.

SECOND SEPARATED MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY WALSH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT THE COUNTY FINANCE DIRECTOR TO PREPARE A PROPOSED 1992 EXPENDITURE BUDGET USING THE FOLLOWING PARAMETERS; NO NEW POSITIONS, SOME CUTS IN OPERATIONAL COSTS, NO RECLASSIFICATIONS AND ANY OTHER CUTS THAT WOULD BE RECOMMENDED BY THE FINANCE DIRECTOR. THE MOTION CARRIED.

AMENDMENT

Commissioner Sessa asked to add an amendment after "NO NEW POSITIONS", EXCEPT THOSE WHICH ARE PARTIALLY OR FULLY FUNDED BY STATE, FEDERAL OR PRIVATE GRANTS.

VOTE WAS TAKEN ON THE AMENDMENT AND THE MOTION CARRIED, with Commissioner Johnson voting NO.

Commissioner Kolakowski said earlier in the year they had a directive sent to all Department Heads not to include any new positions, unless they have a way to fund them through their budget. She said they had violated that by reclassifying someone in their own office. It would seem hypocritical to have it limited that way.

Commissioner Sabaugh said she was referring to a motion passed for this year's budget, if they found the money. Next year's budget was not the same thing. The issue was being confused. Last year they did consider if they found revenue. They gave money to someone who was working out of their classification in the past. It was debated. The motion that was passed was for this year's budget. Now they were talking about next year's budget.

Commissioner Brandenburg agreed with Commissioner Kolakowski, and for that reason would vote NO.

Commissioner Petitto said they debated the 1992 Budget extensively at the Budget Meeting. The Budget next year would be bare-bone; no new positions or reclassifications in order to make Department Heads aware what the situation is. There may be \$250,000 shortfall; interest income next year \$300,000, and they have to look at the GM Tax appeal, a half million dollars there. Come November there may be a half dozen tax proposals on the ballot that may cause further diminishing of funds that the County is going to have to deal with. They can prepare now and overcome any deficit. He supported the motion being proposed as a result of their recent Budget Meeting.

SECOND AMENDMENT

A motion was made by Commissioner Sowerby to add after NO RECLASSIFICATIONS: UNLESS NEW MONIES CAN BE FOUND BY THE DEPARTMENT HEADS OR DIRECTORS TO JUSTIFY NEW CLASSIFICATIONS OR NEW POSITIONS.

Commissioner Sowerby said the direction on this year's budget was no re-classifications or new positions unless money could be found and they had a reclassification in their office. Other Department Heads should have the same privilege if new money can be found.

Commissioner Petitto thought the wording was different; they asked that the percentage of personnel be reduced in the county. They were three quarters toward the total established in 1991.

Chairman Walsh said Personnel had been making reports.

Commissioner Sessa said it was a reasonable request, a reasonable amendment.

Commissioner Sowerby called for a VOTE ON THE AMENDMENT.

THE AMENDMENT CARRIED, With Commissioners Strizic, Grot, Brandenburg, Petitto, Kuss, Buccellato, Sabaugh and Kolakowski voting NO.

SEPARATED MOTION WITH AMENDMENTS

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT THE COUNTY FINANCE DIRECTOR TO PREPARE A PROPOSED 1992 EXPENDITURE BUDGET USING THE FOLLOWING PARAMETERS; NO NEW POSITIONS EXCEPT THOSE WHICH ARE PARTIALLY OR FULLY FUNDED BY THE STATE, FEDERAL OR PRIVATE GRANTS; SOME CUTS IN OPERATIONAL COSTS, NO RECLASSIFICATIONS UNLESS NEW MONIES CAN BE FOUND BY THE DEPARTMENT HEADS OR DIRECTORS TO JUSTIFY NEW CLASSIFICATIONS OR NEW POSITIONS; AND ANY OTHER CUTS THAT WOULD BE RECOMMENDED BY THE FINANCE DIRECTOR.

Vote was taken on the SEPARATED MOTION WITH AMENDMENTS AND THE MOTION CARRIED.

The remaining committee recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE REQUEST FROM THE DIRECTOR OF VETERAN'S AFFAIRS DEPARTMENT'S 1991 BUDGET TO TRANSFER \$1,600 FROM THE VETERAN'S TRUST FUND. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE PROPOSED 1992 GENERAL FUND REVENUE BUDGET. THE MOTION CARRIED.

FINANCE COMMITTEE - September 25, 1991

Having dispensed with the reading of the Committee Report, the following recommendations were approved by the Board at the recommendation of Chairman Frascchetti, supported by Vice-chairman Brown:

COMMITTEE RECOMMENDATION - MOTION

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$549,370.64 (WITH CORRECTION DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER TO APPROVE THE PAYROLL FOR THE PERIODS AUGUST 16 AND 30, 1991, IN THE AMOUNT OF \$5,306,825.69, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ARMSTRONG, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE TWO BILLS FOR COMPREHENSIVE YOUTH (VOUCHERS V093029B, \$2,509.35 AND V093029A, \$4,842.98.) THE MOTION CARRIED.

PERSONNEL COMMITTEE - September 25, 1991

Having dispensed with the reading of the Committee Report, the following recommendations were approved by the Board at the recommendation of Chairman Sabaugh, supported by Vice-chairman Grot, with the exception of one motion separated.

SEPARATED MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY ARMSTRONG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSED UPDATE OF EQUAL EMPLOYMENT OPPORTUNITY PLAN.

AMENDMENT

A MOTION WAS MADE BY HILL, SUPPORTED BY JOHNSON, TO AMEND THE MOTION TO ADD A PAGE 7, CORRECTIVE ACTION, NO. 3) A COMPLIANCE OFFICER, WHO WILL BE AN EXISTING EMPLOYEE, WILL BE APPOINTED TO OVERSEE THE IMPLEMENTATION OF THIS PLAN.

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

VOTING YES WERE ARMSTRONG, BROWN, FRASCHEITTI, GROVE, HILL, JOHNSON, KOLAKOWSKI, KUKUK, LIBERATO, SLINDE, SOWERBY AND WALSH. THERE WERE 12 "YES" VOTES.

VOTING NO WERE BRANDENBURG, DE SAELE, GROT, PETITTO, SESSA, TARNOWSKI AND SABAUGH. THERE WERE 7 "NO" VOTES.

THE AMENDMENT CARRIED

A ROLL CALL VOTE WAS TAKEN ON THE MAIN MOTION, AS AMENDED, AS FOLLOWS:

VOTING YES WERE ARMSTRONG, BROWN, BUCCELLATO, FRASCHEITTI, GROT, GROVE, HILL, JOHNSON, KOLAKOWSKI, KUKUK, LIBERATO, PETITTO, SESSA, SLINDE, SOWERBY, TARNOWSKI AND WALSH. THERE WERE 17 "YES" VOTES.

VOTING NO WERE BRANDENBURG, DE SAELE, AND SABAUGH. THERE WERE 3 "NO" VOTES.

THE MOTION CARRIED.

Commissioner Brandenburg said concerning the amendment, she did not think it was necessary for them to implement a compliance officer; there were enough checks and balances. An affidavit must be signed regarding the hiring rights of minorities. She asked if "minority groups" include ethnic groups?

Mr. Brumbaugh said adding it, wouldn't make a difference. He said it would mean ethnic groups like Spanish-American, it was protecting the rights of minorities who have been descriminated against in the past, not by Macomb County, but other general business practices. It depends on your definition of ethnic groups. If you broke it down into Polish-American or Italian-American...you can't discriminate against anyone by race or ethnic origin.

It was questioned if "nationalities" should be used instead of ethnic, all nationalities.

The Chairman said unless the Board is against it, he saw no reason not to put ethnic. He said it would be included.

Commissioner Sowerby said national origin was used. This plan has been well thought out. It states without discrimination against national origin. They covered all. He saw no reason to put ethnic.

Commissioner Hertel said to cover everything it would be wise to have those lines changed.

The Chairman said if there was no objection they would insert the word "ethnic".

Commissioner Hill said the issue that Commissioner Brandenburg is raising is adding a monitor to the plan. The plan has been amended to have a monitoring function. He said he did not believe the Personnel Director can serve as the monitor. He preferred to call it a monitoring function, not officer, made up of three people.

Commissioner Petitto said he objected to Compliance Officer or any indication of monitoring function. It gives the impression they weren't doing something properly. There would be an officer or employee. This would be raised as a result: it would be one man, two men, four person department. The connotation is bad. If there is some problem, he would go along with a monitoring system, but in the past 15 years from the statistics he had heard, right now he would vote NO. He resented implying they need a monitoring officer.

Commissioner Tarnowski said he objected to a compliance officer. Were they talking about hiring a certain person or keeping a person in that slot? He said they were not doing anything wrong. It gives the criticism that they were not doing something right. He would vote NO, because he did not believe they were.

Commissioner Hill said it was common practice to have a Compliance Officer, or a monitoring committee. He was not talking about hiring anybody. The State gives out its directive that you don't discriminate, including the handicapped. He meant the name of a person that can be directed. It cannot be personnel, he was talking about anyone...equal policy. If there were complaints, it cannot be the Personnel Director. Obviously when I was talking, people thought we were implying we have mass discriminating. Minorities have been hired in the mid-management positions, such as the Library. He commended Mr. Marlinga for hiring minority prosecutors throughtout the County. He said he was talking about citizens and persons deriving a way to air their grievances, and he could bring them examples.

Commissioner Brown said he did not think Commissioner Hill's request was that unreasonable; there was no problem in hiring practices, but by putting a committee in place to take care of those problems, they would be ahead of the game rather than be subject to criticism.

Commissioner Grot asked what ethnic background the officer would be? They might be creating a problem instead of solving it. He said they have a responsible person, and they have a policy. They would be creating a mistake. It looks like they do not believe everyone is observing this policy and are putting a policeman there.

Commissioner Sabaugh said he would vote against the plan regardless of the officer or committee...it implies they are doing something wrong. The Federal and State governments might get involved, having a whole bureaucracy having to justify its existance. It is government interference at its worst. Macomb County has two percent minority population and six percent of employees are minority. There are no discriminatory practices in Macomb County based on calculations and it is unfair and he would vote NO.

Commissioner Brandenburg said that was not true. They were not being asked to adopt anything by the State or Federal Government. This was Commissioner Hill's idea and had nothing to do with State or Federal government. They were receiving funding as they did in other years and they were not in conflict with equal opportunity.

Commissioner Liberato CALLED FOR THE QUESTION, supported by Comissioner Kukuk.

CALL FOR THE QUESTION CARRIED, with Commissioners Sessa and DeSaele voting No.

ROLL CALL VOTE WAS TAKEN ON THE COMMITTEE RECOMMENDATION WITH AMENDMENTS:

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY ARMSTRONG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSED UPDATE OF EQUAL OPPORTUNITY PLAN AND ADD A PAGE 7, CORRECTIVE ACTION, NO. 3) A COMPLIANCE FUNCTION, WHO WILL BE AN EXISTING EMPLOYEE AND WILL BE APPOINTED TO OVERSEE THE IMPLEMENTATION OF THIS PLAN.

	YES	NO
ARMSTRONG	X	
BRANDENBURG		X
BROWN	X	
BUCCELLATO	X	
DE SAELE		X
FRASCHETTI	X	
GROT		X
GROVE	X	
HERTEL	X	
HILL	X	
JOHNSON	X	
KOLAKOWSKI	X	
KOSMALA	X	
KUKUK	X	

KUSS	X	
LIBERATO	X	
PETITTO	X	
SABAUGH		X
SESSA		X
SLINDE	NOT PRESENT	
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
TARNOWSKI	X	
WALSH	X	
TOTAL	18	6

THE MOTION CARRIED. Commissioner Pettitto referred to his previous comments as the reason he was voting NO. Commissioner Brandenburg also voted NO for the reasons she stated previously in the minutes.

The remaining Committee recommendations follow:

COMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, 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:

ONE HOUSEKEEPER I/II POSITION FACILITIES & OPERATIONS

ONE NURSE AIDE POSITION MARTHA T. BERRY

ONE SECURITY GUARD POSITION FACILITIES & OPERATIONS

THE MOTION CARRIED, with Brandenburg voting NO.

COMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE AMENDMENT TO THE RETIREMENT ORDINANCE REGARDING MILITARY SERVICE CREDIT. THE MOTION CARRIED.

COMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY ARMSTRONG, TO RECOMEMND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSED LETTER TO COUNTY EMPLOYEES REGARDING ILLEGAL USE OF SOFTWARE. THE MOTION CARRIED.

COMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY JOHNSON, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION OF A THREE YEAR LABOR AGREEMENT WITH THE FRATERNAL ORDER OF POLICE (REPRESENTING INSPECTORS/JAIL ADMINISTRATOR) AS OUTLINED IN THE SEPTEMBER 18, 1991 CORRESPONDENCE FROM MR. ISRAEL. THE MOTION CARRIED.

COMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOSMALA, SUPPORTED BY BUCCELLATO, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION OF A ONE YEAR LABOR AGREEMENT WITH THE MICHIGAN NURSES ASSOCIATION (REPRESENTING PUBLIC HEALTH NURSES, UNIT I) AS OUTLINED IN A SEPTEMBER 24, 1991 CORRESPONDENCE FROM MR. ISRAEL. THE MOTION CARRIED.

MEETING RECESSED

The Chairman called for a ten minute recess at 11:50 a.m.

The meeting resumed at 12 noon.

RULES COMMITTEE - September 23, 1991

Having dispensed with the reading of the Committee Report, the following action was taken on Committee motions recommended by Chairman Sabaugh, supported by Vice-chairman Grot.

A motion was made by Commissioner Johnson, supported by Sowerby, that they postpone action on the rules until the entire document is revised.

Commissioner Johnson said eight pages of changes were just given to them this morning. Extensive changes have been made. In addition changes to the next twelve pages could refer back to the first eight pages. He was not in support of taking this up until the entire document was furnished and they have adequate time to look these over...even a change of one word could make a big difference.

Commissioner Sessa said Robert's Rules of Order say that each rule must be voted on separately. Just a few words have been changed. There was one rule where they weren't in compliance with Robert's Rules of Order. It has been sent back three times; they must move forward. If any of the next group of rules come forward where they impact on the first, it could be indicated in committee. None of the changes made, effect any one's rights.

Commissioner Steenbergh CALLED FOR THE QUESTION, supported by Sowerby.

ROLL CALL VOTE WAS TAKEN ON THE CALL FOR THE QUESTION:

	YES	NO
ARMSTRONG	X	
BRANDENBURG		X
BROWN		X
BUCCELLATO	X	
DESAELE		X
FRASCHETTI	NOT PRESENT	
GROT		X
GROVE	X	
HERTEL	X	
HILL	X	
JOHNSON	X	
KOLAKOWSKI	X	
KOSMALA		X
KUKUK	X	
KUSS	X	
LIBERATO	NOT PRESENT	
PETITTO		X
SABAUGH		X
SESSA		X
SLINDE	NOT PRESENT	
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
TARNOWSKI	X	
WALSH		X
TOTAL	12	10

THE MOTION TO CALL FOR THE QUESTION CARRIED. (Majority vote needed)

Commissioner Steenbergh said he believed each rule should have to be voted on, but he agreed with Commissioner Johnson they must be taken as a package. He suggested a Special Full Board Meeting for passing the rules.

Commissioner Sabaugh asked how many were present. The reply was 22 members. He said Roberts Rules of Order says each rule must be taken separately; you cannot vote on them as a group. You cannot have a motion to postpone action.

The Chairman said Robert's Rules of Order was written to keep order for assemblies of 1,000. Any time they are in conflict with the Board's rules, our own rules prevail. He would not be bound by Robert's Rules of Order when this Board goes against it. According to his interpretation, those rules are to keep order, but do not rule this Board.

Commissioner Petitto said their current rules say you need a majority to vote. There are 25 commissioners, they did not get 13 votes.

Mr. Brumbaugh said the Board had a quorum, 22 members answered. The majority of 12 prevails.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO POSTPONE ACTION ON THE RULES, SENDING THEM BACK TO THE RULES COMMITTEE UNTIL THEY PRESENT THE ENTIRE DOCUMENT.

	YES	NO
ARMSTRONG	X	
BRANDENBURG		X
BROWN		X
BUCCELLATO	X	
DESAELE		X
FRASCHETTI	NOT PRESENT	
GROT		X
GROVE	X	
HERTEL	X	
HILL	X	
JOHNSON	X	
KOLAKOWSKI	X	
KOSMALA		X
KUKUK	X	
KUSS	X	
LIBERATO	NOT PRESENT	
PETITTO		X
SABAUGH		X
SESSA		X
SLINDE	NOT PRESENT	
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
TARNOWSKI	X	
WALSH		X
TOTAL	12	10

THE MOTION CARRIED TO POSTPONE ACTION ON THE RULES UNTIL THE ENTIRE DOCUMENT IS PRESENTED.

RESOLUTIONS

A Motion was made by Commssioner Grove to adopt the following resolutions, and the motion carried.

- Res. No. 1970 - Commending Police Chief Thomas Asman on Retirement - offered by Commissioner Grove
- Res. No. 91-71 - Resolution Commending Mr. and Mrs. Paul Machuga - 50th Wedding Anniversary (offered by Commissioner Tarnowski)
- Res. No. 91-72 - Commending Bart Kay, Sr. of New Baltimore, honored as an All-American District Commander by the VFW - offered by Commissioner Hertel
- Res. No. 91-73 - Resolution supporting Mental Health Department in opposing cuts in the Substance Abuse Program Offered by Commissioners Johnson and Sowerby
- Res. No. 91-74 - Commending Kathleen Kohl who is being honored by the Clinton Township Democratic Club - offered by Commissioner Sowerby
- Res. No. 91-75 - Commending Yolanda Kahler who is being honored by the Clinton Township Democratic club - offered by Commissioner Sowerby
- Res. No. 91-77 - Commending Rose Kollmorgen for her Service to the Library Board - offered by Commissioner Slinde and Grove
- Res. NO. 91-79 - Commending Arthur and Stephanie Kerzka - 50th Wedding Anniversary - offered by Commissioner Sabaugh

TRIBUTES

- A - Tribute to Claude Puffer - Retirement 37 years State Service - offered by Commissioner Hertel
- B - Tribute to Timothy Easton - Eagle Scout offered by Commissioner Hertel

LEASE FOR 42ND DISTRICT COURT

The Board members were furnished a copy of the Lease for 42nd District Court II, a structure at 36540 Green Street, New Baltimore; and a letter from George Brumbaugh, Corporation Counsel, concerning the lease agreement. The lease agreement was presented for the Board's approval.

A motion was made by Commissioner Kukuk, supported by Commissioner Sowerby, to approve the lease agreement.

Commissioner Strizic stated to counsel that the hospital entered into a lease with the Blue Water Medical Supply, Inc., on March 1, 1989. The hospital has agreed to re-lease the structure to the County. He asked the length of the contract.

Mr. Boedecker, Assistant Corporation Counsel, replied that he had been informed by their representative the County's lease would run through 1995.

Commissioner Strizic questioned the language under B., that the hospital was subleasing to the County a portion of the office facility. He asked why it did not say whole building instead of portion?

Mr. Boedecker replied the portion was 4,700 square feet of floor space.

Mrs. Arnott-Bryks said the contract includes all the areas they wanted.

Commissioner Strizic asked Corporation Counsel to change leased "portion" to "whole building." This was supported by Commissioner Hertel.

Commissioner Strizic said the hospital does not own the property but they are subleasing this. Under Section 9.01 it stated the County shall not assign or sublease without first obtaining the Hospital's written consent. He asked does not the hospital have to get consent from Blue Water Title?

Mrs Arnott-Bryks said they have been assured they have received authority of the landlord to sublease.

Commissioner Strizic asked that they look into this.

Concerning Page #7 - Option to Renew, he read this portion and asked for an explanation.

Mr. Boedecker said it promises the tenants, if their lease expires with the landlord, the County is unable to assert their rights to continue the lease, if the landlord decided not to extend their lease or sell the property.

Commissioner Strizic questioned they would not have the same right as the hospital? He was bringing it to their attention so that they could look into it. They should not need consent from the hospital.

Section 18.02 was read by Commissioner Strizic. He questioned why September was designated the month in 1993. The lease would expire the end of September. They were waiting until the last minute and would not have time to negotiate a price. They should prepare well in advance or have to pay more.

Counsel said the sublease will expire in September 1993. It gives them a price to use if the hospital purchases the property between now and 1993, using the price index.

Commissioner Strizic said by then some of them would not be here to remember and he would be more comfortable with it if it were June or August.

Commissioner Hertel said it was good that they brought the agreement back to the Board so that people can make changes. He hoped this would be the usual practice in such contracts.

Mr. Brumbaugh assured there was nothing unusual in the agreement and the price index is usually used the month prior to it. Mr. Boedecker made proposal to the hospital and the agreement is attached.

Commissioner Petitto said the County was the tenant. The lease makes the landlord make all the decisions. Does not the County have some options?

Chairman Walsh said he would look into it.

Vote was taken on the motion to approve the lease agreement and the motion carried, with Commissioners Strizic, Buccellato, Petitto, Grot and Brandenburg voting NO.

PURCHASE OF PREVIOUS SERVICE TIME - Mary Ellen Mikelait - 1 year, 10 months

A motion was made by Commissioner Tarnowski, supported by Commissioner Strizic, to approve purchase of previous service time as requested; and the motion carried.

NEW BUSINESS

Commissioner Kukuk thanked the Board for letting him and Commissioner Brown dedicate the new court building, which was to take place in less than an hour in Bruce Township.

Commissioner Grot said he had spoken to the Chairman of the Budget Committee concerning Title 20, asking that it be put on the Agenda. He wanted everyone to be aware of it.

Commissioner Sessa said he was putting the Board on notice that a paragraph should be added to rule 5 or 6 allowing the Chairman of the Board of Commissioners to hold extra meetings at the call of the chair.

He said he had before him a letter sent by Senator Carl Levin about a development whereby Community Development Block Grant Funds might be used for a loan to facilitate a project and be paid back to the Block Grant over a period of 20 years.

Also, he said the Governor of Michigan was imposing on them a revenue sharing plan that would take money away from Macomb County. The County went on record vigorously opposing this. He urged all Commissioners to call the Governor's office asking that he not sign that bill.

Commissioner Sessa also had a letter from the Joint Senate & House Rules Committee that indicated to him, according to the Headley Amendment, that the rules imposed on them by the Secretary of State's Office are illegal because they have not been promulgated through the correct process and not voted on legislatively. He had copies for all commissioners.

Commissioner Sabaugh asked the status of the Medea property? Do they own it?

Chairman Walsh replied yes, and they were talking about the corner property. The City has one year to deliver the property to them in buildable condition and that is several months away.

The Chairman advised the Clerks Office's new compromise apportionment plan will be on the wall for anyone to view. It will be sent to Planning Department and will be voted on tomorrow morning at 9 a.m. after Planning verifies the numbers.

PUBLIC PARTICIPATION

Russell Smyte, Substance Abuse Program Director

Mr. Smyte spoke about the resolution they passed at this meeting and the crises they would be facing because of the State's reduction of funding for ancillary services in connection with substance abuse treatment

David Saave, Citizen's Advisory Board for Substance Abuse

Mr. Saave also spoke about the tragedy of not being able to continue treatment for the people of Macomb County in need of these services.

Ms. Jewett, Clinton Township

Ms. Jewett said her statements were not put in the minutes of August 15th and no answers were given.

Chairman Walsh advised that the Board's policy was not to respond during public participation, but he would be glad to answer questions after the meeting.

George Brumbaugh, Corporation Counsel, gave special thanks to the Board for support during his recent illness and to his staff for carrying on.

ROLL CALL ATTENDANCE

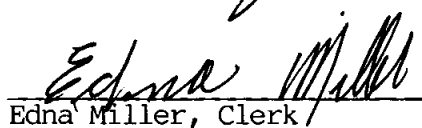
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Stanley T. Grot	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Don Brown	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Bobby L. Hill	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
Joseph R. Kosmala	District 19
Minnie Grove	District 20
Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23
Roland R. Frascetti	District 24
Patrick J. Johnson	District 25

Commissioners Liberato, Steenbergh, and Slinde were not present: Commissioner Liberato had to leave to attend another meeting.

ADJOURNMENT

The meeting was adjourned at 12:50 p.m. subject to the call of the Chairman.


Michael J. Walsh, Chairman


Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
Public Hearing on Proposed 1992 Millage Rate
October 15, 1991

The Macomb County Board of Commissioners met a 7 P.M. on October 15, 1991 for a Public Hearing on the Proposed 1992 Millage Rate in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Walsh 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
Stanley Grot	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Don Brown	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Bobby L. Hill	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
Joseph R. Kosmala	District 19
Elizabeth Slinde	District 21
Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23
Roland R. Frascchetti	District 24
Patrick J. Johnson	District 25

Commissioner Grove was absent and excused.

AGENDA

A motion was made by Commissioner Liberato, supported by Strizic, to adopt the agenda.

Commissioner Sessa asked to have a report from David Diegel concerning the 1992 millage rate.

Commissioner Petitto questioned if this was part of the Agenda. Explanation was given at Budget Hearing.

Commissioner Sowerby asked Corporation Counsel if they were allowed to amend the agenda at this special meeting.

Mr. Brumbaugh said the purpose of the Public Hearing was to allow members of the public to express their views on the millage rate proposed for the 1992 Budget. He said it was expressed that way in the statute and in the notice.

Chairman Walsh said there were three members of the public at the meeting, and if there was no objection they would have a brief report from Mr. Diegel for their benefit.

The motion carried to adopt the agenda with this addition.

REPORT FROM DAVID DIEGEL, FINANCE DIRECTOR

Mr. Diegel explained the purpose of the Public Hearing was to allow input from the public on the millage rate for 1992. The Board was recommending 4.2 mills for support of the 1992 Budget, which was less than the 4.86 that could be levied under the Headley Amendment. He said the proposed 4.2 millage rate was a continuation for the ninth consecutive year of holding it at that rate. Since 1980 the County had returned to the taxpayers 89 million dollars that could have been levied under the Headley Amendment, by voluntary rate reduction. The County could have levied 4.86 mills for the 1992 budget but they were recommending 4.2 mills, a difference that would have generated 8.5 million dollars.

He said if he applied the CPI Index to the 1980 tax levy of 27.9 million dollars, it would be generating a 1992 tax levy of 56 million dollars; which was two million dollars greater than the levy that would have been generated at 4.2 mills. If they had increased the 1980 tax levy by the rate of inflation in each year between 1980-1992 it would have generated an additional 75 million dollars in tax revenue to the County.

Chairman Walsh said he thought Mr. Diegel had made it clear that from 1980 to 1992 they have saved the taxpayers almost 100 million dollars below what they could collect.

ANNOUNCEMENT

Chairman Walsh said the Macomb County Board of Commissioners would take action on the 4.2 mills proposed for the 1992 budget at its full board meeting on October 24, 1991 in the Board of Commissioners' Conference Room in the Court Building, Mount Clemens.

PUBLIC PARTICIPATION

Edwin Swiderski, Mount Clemens.

Mr. Swiderski said from the Notice he read in the paper, he thought there was a millage increase.

Chairman Walsh said that was not true.

Mr Swiderski said every year taxes go up, he was looking for a decrease. He said the Board was

doing good, but they could do better.

DELEGATION TO LANSING

Chairman Walsh discussed plans for a delegation made up of Republicans and Democrats going to Lansing to rectify a situation. The delegation would consist of Commissioners Liberato, Johnson, Kosmala, Kukuk, Brown, Grot and the Chairman.

Commissioner Petitto said he was providing them with a letter concerning action taken by the Michigan Association of Counties on the County Block Grant. He advised they met with Mr. Miller, and the Governor's Office may back down on this. They gave their confidence to Mr. Miller regarding this subject matter. There was agreement by the Governor's Office and the letter in their boxes that did indicate that the Governor's Office will take some action in taking over the administration process. He said there may be a legal problem passing a bill and it would be good for this delegation to go there.

Commissioner Petitto gave credit to the letter the Chairman mailed out to the Governor and the Michigan Association of Counties as being a pilot for others.

Commissioner Sessa said he would have a hand out on the Senior Citizens research paper which outlines their responsibility in accepting the millage rate during October.

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Richard Sabaugh	District 3
Michael J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Stanley Grot	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Don Brown	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Bobby L. Hill	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
Joseph R. Kosmala	District 19
Elizabeth Slinde	District 21
Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23
Roland R. Frascchetti	District 24
Patrick J. Johnson	District 25

Commissioner Grove was absent and excused.

ADJOURNMENT

The meeting adjourned at 7:22 p.m. until October 24, 1991 or the call of the Chairman.

Michael J. Walsh
Michael J. Walsh, Chairman

Edna Miller
Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
October 24, 1991

The Macomb County Board of Commissioners met at 9 a.m. on October 24, 1991 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Walsh 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
Stanley T. Grot	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Don Brown	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Bobby L. Hill	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
Joseph R. Kosmala	District 19
Minnie 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

INVOCATION

Commissioner Liberato gave the invocation.

AGENDA

Chairman Walsh asked to amend the Agenda to have Item 10 (CORRESPONDENCE FROM BOARD CHAIRMAN REGARDING DSS BUDGET CUTS/FY 1991-1992) moved up to 7A and allow Public Participation on this subject to accommodate those of the public present who wanted to speak.

Commissioner Sowerby said many people who wanted to speak may not be here in time since it was to be later on the agenda. He was against changing the Agenda.

Chairman Walsh said they would still have Public Participation at the end of the meeting.

A motion was made by Commissioner Kukuk, supported by Frascchetti, to adopt the agenda with amendments and the motion carried with Commissioners Sowerby, Steenbergh, Johnson, Hill, and Kosmala voting NO.

RECOGNITION OF HIGH SCHOOL STUDENTS FROM MOUNT CLEMENS

Commissioner Hill recognized and welcomed Mt. Clemens High School Government students attending the meeting, one student being an exchange student from Sweden.

APPROVAL OF MINUTES - August 15, September 26 and October 15, 1991

A motion was made by Commissioner Kolakowski, supported by Kukuk, to approve the minutes of August 15, 1991 as amended and September 26, 1991 and October 15, 1991. The motion carried.

NATIONAL ASSOCIATION OF COUNTIES AWARDS

Chairman Walsh commended the many Departments and employees receiving achievement awards for 1991 from the National Association of Counties. He said they were proud of the County for being number one out of eighty three counties in receiving 37 awards.

NACO AWARD WINNERS:

Circuit Court

For Computerization of their Research Department, Mr. Keith Beasley received award.

COMMUNITY SERVICES AGENCY

Community Services Agency won three awards: For Volunteer Partnerships, Melanie Kodini accepted award; for Landlord Cost Sharing for Weatherization, Rhonda Collier accepted the award; and for Alternative Computerization Concepts, Mike Kennedy accepted the award.

CLERKS OFFICE

The Clerks Office won two awards: For Computerized Criminal Records Reporting, Joy Vallier, Rita Bacon and Dennise Mento accepted the award; and for Computerized Canvass of Election Results, Joy Vallier and Mary Kotowski accepted the award.

COMMUNITY MENTAL HEALTH

For Dare to be Drug Free, Dana Gire and Madeline Nantais accepted the award.

COOPERATIVE EXTENSION SERVICE

The Cooperative Extension Service won two awards: For Kennedy Kids After School Child Care for Early Adolescents, Patrick Livingston and Keran Walkowicz accepted the award. For the S.T.O.P School/Community Education Program, Karen Walkowicz accepted the award.

CORPORATION COUNSEL

For Law Office File Retrieval System, George Brumbaugh accepted the award.

FACILITIES AND OPERATIONS

For Emergency Lighting Inspection Report System, Lynn Arnott-Bryks accepted the award.

FINANCE DEPARTMENT

The Finance Department received two awards: For Auto Card Fuel Dispensing/Vehicle Management System, David Diegel and Al Grimson and Craig Clark accepted the award. For Automated Revenue Distribution, Mr. Diegel, Lidia Benedettini-Dent and Al Grimson accepted the award.

FRIEND OF THE COURT

For Interstate Coordinator for Child Support, Susan Fox accepted the award.

HEALTH

For the Maternal Child Health Advocacy and Paraprofessional Outreach Program, Patrick McLogan, Marsha Stepp and Nancy Ehline accepted the award.

LIBRARY

For Career Information Center, Janet Marie Awdey accepted the award.

OFFICE OF THE BOARD OF COMMISSIONERS

The Board Office received two awards: For the County Government Teaching Curriculum and Volunteer Recognition Awards Program, Commissioner Sabaugh and Sandy Peitrzniak accepted the awards.

MACOMB/ST. CLAIR PRIVATE INDUSTRY COUNCIL

The Council received two awards: For their Displaced to Placed - Jobs for Dislocated Workers and the Working Together Works - Matching People with Jobs Program, Frank Taylor accepted the awards.

MANAGEMENT INFORMATION SYSTEMS

For the In-house Employee Computer Training Program, Virginia Szymanski and Ron Schnering accepted the award.

MARTHA T. BERRY

Martha T. Berry Staff received two awards: For the Computer Application in treatment of Infections Program, Duane Zeke Fouts accepted the award; and for Joint Venture in Providing Resident Transportation, Lora Pomaville accepted the award.

PARKS AND RECREATION

For the Outdoor Spring Auto Show, Charles Rice, James Quinn and James Sedlock accepted the awards.

PERSONNEL/LABOR RELATIONS

This Department won two awards: for the Employee Assistance Program, William Israel and Cheryl Reagan accepted the award; and for the Annual Retiree's Luncheon William Israel and Wendy Fischer accepted the awards.

PLANNING AND ECONOMIC DEVELOPMENT

This Department won three awards: For the Project Summary Information Through Annual Progress Report, Ben Giampetroni and Jim Baumgartner accepted the award; and for the Creating Tools for Business Development: A Cooperative Approach, Don Morandini accepted the award. For the 1990 Census Promotion Campaign, Dick Roose accepted the award.

PROSECUTING ATTORNEY

For the Juvenile Justice Unit, Susanne Ross accepted the award.

SENIOR CITIZEN SERVICES

This Department won two awards: For the Living with Loss Support Group for Seniors, Blythe Vanderbeek and Virginia Smigell accepted the award; and for the General Assemblies: Education for Seniors, Blythe Vanderbeek and Helen Baldwin accepted the award.

SHERIFF'S DEPARTMENT

The Sheriff's Department won two awards: for the Marine Public Safety Program, Sheriff William Hackel and Lt. Pfeilstucker and Tony Viviano accepted the award; and for the Sheriff's Mounted Division, Sheriff William Hackel and Jim Ottavare accepted the award.

VETERANS AFFAIRS

The Veterans Affairs Department received three awards: For a program entitled Maximize Management Resourcefulness and Expand Human Resources, Doug Casamer accepted the award; and for the Public Information Efforts, Doug Casamer and Rich Weaver accepted the award and for A Target for Success Small Business Conference for Veterans and Others, Betty Ghigo accepted the award.

CORRESPONDENCE FROM BOARD CHAIRMAN REGARDING DSS BUDGET CUTS/FY 1991-92

Chairman Walsh gave special thanks to Charles Seehassee for his efforts and hard work in getting a grant reimbursement of \$182,464 for the emergency operations Center.

Chairman Walsh said it was important for Commissioners and the media to know the affect of budget cuts to the Department of Social Services on the people of Macomb County. With the onset of winter there was a limited amount of time available.

There was the situation where 43 million dollars of block grant money to the County was with the law that the County administer these funds, which they were not trained to do.

He said when this problem was recognized, their President of the Michigan Association of Counties went to Lansing and worked with the Association of Counties drafting a resolution and asked the Board to support it. On their behalf on October 4th the Board started with correspondence to the Governor regarding the Department of Social Services cuts. On October 17th a letter was received by the Board that the Governor had been informed. As a result, the Governor has not signed the bill, block grant funds have been taken back and will be administered by the state.

He had a copy of the Macomb Association of Counties' resolution that the Board adopted and sent out to the Governor's Office, the House and Senate. They welcomed citizen participation; and information on what the Board has been doing was available to anyone who wanted to view it.

Commissioner Liberato gave recognition to the MAC (Macomb Association of Counties) for being first to bring this to the Board's attention and the Board was proud of the excellent representation it has in MAC President, Commissioner Petitto.

PUBLIC PARTICIPATION

Ms. Patricia O'Mally, Sterling Heights, United Community Services of Metropolitan Detroit - Macomb Division Manager

Ms. O'Mally said she wanted to give the Board a conception of what they are facing. They have an increasing number of citizens unable to meet the basic needs for shelter and food. It cannot be fulfilled. They are in a crisis because of economic conditions and cuts in the State budget. Emergency coalition grants would not help at all. They were simply trying to make the Board aware of the emergency and emensity of the problem, which needs to be dealt with immediately. They were asking the Board's aid. Private sector money is very specific and cannot meet the basic needs of individuals.

They had been trying to get a warehouse for food for over a year and nothing has been forthcoming. They were also going to be facing the need for a soup kitchen and emergency shelter. They were in need of the Board's assistance as partners.

She said 36 churches have been assisting in McRest Shelters but she said they need a concentrated effort. Agencies that should be expanded are going into extinction. She asked the Board to please give consideration to what was being said today. The economic impact will hurt everyone of us. Everyone who is in need deserves our consideration.

Laurie Huff, New Baltimore, and Executive Director of Turning Point, Shelter for Battered Women and Children

Ms. Huff said this past year Turning Point had sheltered 687 women and 683 children. They are at their maximum. She did not know what they could do for people who will be coming to their door. They were in need of a building to keep people from freezing, and they need another place for a soup kitchen in order to prepare meals. They have no way to transport people they take in who have no transportation. Could they provide a bus? They have had some people for 60 days and their funds go for only 30 days. They were in a critical situation and were asking the Board to join with them.

Gloria Hamilton and daughter, Regina

Ms. Hamilton said without emergency funds, people like her would not have a way out. They were forcing shelters to close. She had been in a transitional situation 15 months; she had been in a violent situation 19 years. They talk about one spectrum, but the problem was broader.

Dixie Hayes, Square One

Ms. Hayes said all of them at Square One are homeless. She wasn't sure anyone was here representing domestic situations. They would go anywhere to look for hope. Square One represented hope for them and their families.

Terry Scandirito, President of Square One, Clinton Township

Ms. Scandirito said they serve families with children and transitional residents. They take in families that are homeless and return them as taxpaying residents. She said six families have completed their program and moved into permanent housing. They remain seven to eighteen

months. Their clients face many obstacles. There was rising cost for medical care. Some who relied on clinics are now turned away. Some have such low incomes they rely on medicaid programs and can no longer have that service. For psychiatric care, mental health needs go unmet until they are so sick hospital care is necessary. An ounce of prevention is worth a pound of cure. It was more economical to give mental care in the early stages. Also day care was a major cost. People are so joyful when they land their first job, but they have to pay high housing costs and high day care. There was the need to subsidize day care.

Single people were not eligible for their program, but they call them anyway. A 59 year old widow was hospitalized 17 times in the last few years. She was living in a motel awaiting approval of Social Security and down to the last dollar, after a lifetime of work. There were also families they have to turn away. A woman in her 7th month of pregnancy has gained only eleven pounds. She may not have had enough food during critical stages of infant development.

At Square One they are staffed almost entirely by volunteers, nor do they get any state or federal assistance. They need the Board's help to carry on their work.

Debbie Stark, Director of MATS Shelter, Warren - Salvation Army

Ms. Stark said they take in singles and families, 730 individuals; 468 men, 182 women and 80 children. Some people are disabled but not long enough to go on assistance. An older mailman is too young to collect retirement. For a 62 year old, it took Social Security 4 1/2 months to get a placement in a senior citizen complex. A 30 day emergency shelter is the only place for some to go so that they can go to work the next day. Their money to provide 3 nights stay at a motel is running out by the middle of November.

Craig Claudy - MATS Shelter resident

As a result of an accident, Mr. Claudy had incurred large medical debts and had lost his home. Without MATS shelter, less than a week after surgery he would have been out on the street.

Billy Blanton, MATS Shelter resident and Vietnam Veteran

Mr. Blanton was trying to get into Battle Creek to get help with a problem. He was glad there was public support for veterans of Dessert Storm. He said Vietnam veterans had a hard time trying to borrow, there was no aid for them and it was hard to be the best you can be, when people make you feel like you're nobody.

Joanne Zilesky, Treasurer Macomb Coalition for Emergency Shelter

Ms. Zilesky said there was a lot less money being donated to the Coalition, on which they rely. It comes in from churches, but churches are receiving requests and are giving less to the Coalition. She asked the Board to be a part of the solution for their problem.

Denise Harris and son, Pauly

Ms. Harris said she had needed training and had landed her first job. She asked the Board to help the programs, which really work with extra work on their part. They were in need of education.

Phil Henry, Primary Health Care Program Manager

Mr. Henry said they were receiving requests for medication and clinic visits. People were being referred from the Social Services Department of Macomb and St. Clair Counties. They were going to be running out of money before the grant expires because of this tragedy. They had a meeting with Representative Gire. The general public is not aware of the cuts being put into effect. It upset him that the Courts were not addressing 18 to 25 year olds. They needed the Board's support.

Shirley Pagel, resident at Turning Point

Ms. Pagel said she worked for 12 years and paid her share of taxes. Now she has many medical problems. She was not considered handicapped by DSS but she was turned down from a job because of medical problems. She had 16 more days left at Turning Point. She may have to move into her van, which is broken right now and she couldn't afford to get it fixed. She had no medical insurance. She got food stamps and three dollars a day for going to school. She would lose food stamps with the van down and no ride. She had no way to look for a house and therapy does not work. She would like to work but can't.

Pam Brown, Mount Clemens

Ms. Brown said she was a resident of Turning Point Shelter and had never been able to afford to leave them. There was no affordable housing in Macomb County. In order to afford a one bedroom apartment, you must earn \$9 to \$11 an hour, rent was \$400 to \$600 a month. Her son needed a good school system, they need affordable housing.

Chairman Walsh assured this Board would continue to address the problems.

COMMITTEE REPORTS

BUDGET COMMITTEE - September 20, 1991

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

Commissioner Brown spoke against the resolution and County operating millage rate as presented. 4.2 mills was not an increase, which was good; but when assessments go up it is still taxpayers money. He said the County could do with a little less money, as taxpayers are also doing. He would not support 4.2 mills but would support a millage .2 less than that, giving County residents some small savings on their tax bill.

Commissioner Grot asked to separate the motion concerning the County operating millage rate. This was supported by Commissioner Strizic.

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

SEPARATED MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY FRASCHETTI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONTINUE THE CURRENT COUNTY OPERATING MILLAGE RATE AND ADOPT A 4.20 MILLAGE RATE FOR THE 1992 BUDGET. THE MOTION CARRIED, with Brown and Grot voting No.

Commissioner Sessa made a motion, supported by Grot, to amend the motion to read 4.10 mills.

After brief discussion, the Chairman said it was a proper motion.

Commissioner Johnson moved to overrule the motion (to amend the motion to read 4.10 mills) and legal opinion (that it was a proper motion). This was supported by Commissioner Armstrong.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO OVERRULE THE CHAIRMAN TO APPROVE THE AMENDMENT OF REDUCING THE MILLAGE RATE TO 4.10.

	YES	NO
ARMSTRONG	X	
BRANDENBURG		X
BROWN		X
BUCCELLATO	X	
DE SAELE		X
FRASCHETTI		X
GROT		X
GROVE	X	
HERTEL	X	
HILL	X	
JOHNSON	X	
KOLAKOWSKI	X	
KOSMALA	X	
KUKUK		X
KUSS	X	
LIBERATO	X	
PETITTO	X	
SABAUGH		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
TARNOWSKI	X	
WALSH	X	
TOTAL	16	9

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Sessa, supported by Strizic, to table the committee recommendation until the next full board meeting.

It was said there would have to be a special meeting called if the motion passed, because the operating millage rate must be set before the end of October.

ROLL CALL VOTE WAS TAKEN TO TABLE THE MAIN MOTION UNTIL THE NEXT FULL BOARD MEETING.

	YES	NO
ARMSTRONG		X
BRANDENBURG	X	
BROWN		X
BUCCELLATO		X
DE SAELE	X	
FRASCHETTI		X
GROT	X	
GROVE		X
HERTEL		X
HILL		X
JOHNSON		X
KOLAKOWSKI		X

KOSMALA		X
KUKUK	X	
KUSS		X
LIBERATO		X
PETTITO		X
SABAUGH	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STEENBERGH		X
STRIZIC	X	
TARNOWSKI		X
WALSH		X
TOTAL	7	18

THE MOTION TO TABLE UNTIL THE NEXT FULL BOARD MEETING FAILED.

The motion from Committee to continue the current County operating millage rate and adopt a 4.20 millage rate for the 1992 budget was on the floor.

Commissioner Grot said he could not vote for the 4.2 millage rate. He would consider lowering the millage. Assessments for the past few years are taxing many residents out of their homes. He recommended cuts, but they were not considered.

Commissioner Liberato CALLED FOR THE QUESTION.

ROLL CALL VOTE ON THE CALL FOR THE QUESTION:

	YES	NO
ARMSTRONG	X	
BRANDENBURG	X	
BROWN		X
BUCCELLATO	X	
DE SAELE		X
FRASCHETTI		X
GROT		X
GROVE	X	
HERTEL	X	
HILL	X	
JOHNSON	X	
KOLAKOWSKI	X	
KOSMALA	X	
KUKUK	X	
KUSS	X	
LIBERATO	X	
PETTITO	X	
SABAUGH		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
TARNOWSKI	X	
WALSH	X	
TOTAL	18	7

THE MOTION TO CALL FOR THE QUESTION CARRIED.

VOTE WAS TAKEN ON THE SEPARATED MOTION TO CONTINUE THE CURRENT COUNTY OPERATING MILLAGE RATE AND ADOPT A 4.20 MILLAGE RATE FOR THE 1992 BUDGET.

	YES	NO
ARMSTRONG	X	
BRANDENBURG		X
BROWN		X
BUCCELLATO	X	
DESAELE		X
FRASCHETTI	X	
GROT		X
GROVE	X	
HERTEL	X	
HILL	X	
JOHNSON	X	
KOLAKOWSKI	X	
KOSMALA	X	
KUKUK		X
KUSS	X	
LIBERATO	X	
PETTITO	X	
SABAUGH		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
TARNOWSKI	X	
WALSH	X	
TOTAL	17	8

THE MOTION CARRIED TO ADOPT THE 4.20 MILLAGE RATE FOR THE 1992 BUDGET.

The remaining committee recommendation follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY FRASCHETTI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 1992 COUNTY AT-LARGE DRAIN DEBT OF .018 MILLS. THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - October 7, 1991

The Clerk read the recommendations of the Legislative and Administrative Services Committee and a motion was made by Commissioner Sessa, supported by Commissioner Hertel, to receive, file and adopt the committee recommendation:

REPORT OF THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Legislative and Administrative Services Committee the following recommendation was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY HERTEL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT ANY INDIVIDUAL WHO RECEIVES A MILEAGE ALLOWANCE IN LIEU OF ASSIGNED COUNTY VEHICLE MUST SUBMIT A MONTHLY MILEAGE REPORT TO THE BOARD OF COMMISSIONERS. THE MOTION CARRIED.

Commissioner Kolakowski said this motion applies only to two people, the Clerk and the Prosecuting Attorney.

Commissioner Sowerby said these two county-wide elected officials chose to receive a car allowance and drive their own vehicle. He would vote NO.

Commissioner Sabaugh said County employees have to submit a report, elected officials shouldn't be treated differently. He said it was a good business practice.

Commissioner Sessa said they were elected officials and required to fill out expense reports. He was in favor of the motion.

Commissioner Liberato said they have to report to the internal revenue a mileage allowance. You have to have an accounting. He supported the motion.

MOTION

A motion was made by Commissioner Buccellato, supported by Steenbergh, to refer this to Finance Committee meeting.

Commissioner Sessa asked for a ROLL CALL VOTE.

ROLL CALL VOTE ON MOTION TO REFER THIS ITEM TO FINANCE COMMITTEE

	YES	NO
ARMSTRONG	X	
BRANDENBURG		X
BROWN		X
BUCCELLATO	X	
DE SAELE		X
FRASCHETTI	X	
GROT		X
GROVE	X	
HERTEL	X	
HILL	X	
JOHNSON	X	
KOLAKOWSKI	X	
KOSMALA	X	
KUKUK	X	
KUSS	X	
LIBERATO	X	
PETITTO	X	
SABAUGH		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
TARNOWSKI	X	
WALSH	X	
TOTAL	18	7

THE MOTION CARRIED TO REFER THE ITEM TO FINANCE COMMITTEE.

FINANCE COMMITTEE - October 8, 1991

The Clerk read the recommendations of the Finance Committee and a motion was made by Chairman Frascchetti, supported by Vice-chairman Brown, 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 the Finance Committee meeting held Tuesday, October 8, 1991, the following action was taken and is being forwarded to the Full Board:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, 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 TARNOWSKI, SUPPORTED BY STEENBERGH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,221,752.89 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER TO APPROVE THE PAYROLL FOR THE PERIOD 9/13/91, IN THE AMOUNT OF \$2,846,644.36 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE - October 9, 1991

The Clerk read the recommendations of the Community Services Committee and a motion was made by Chairperson DeSaele, supported by Vice-chairperson Brandenburg, to receive, file and adopt the committee recommendation and the motion carried. The committee report follows:

REPORT OF THE COMMUNITY SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Community Services Committee, held Wednesday, October 9, 1991, the following recommendation was made and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SESSA, TO CONCUR IN THE RECOMMENDATION OF THE COUNTY EXTENSION DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COOPERATIVE EXTENSION SERVICE TO APPLY FOR AND, IF AWARDED, RECEIVE A GRANT FROM THE W. K. KELLOGG FOUNDATION IN THE AMOUNT OF \$10,000, AT NO COST TO THE COUNTY, FOR THE DEVELOPMENT AND IMPLEMENTATION OF A PROGRAM ENTITLED A BRIGHTER FUTURE FOR MACOMB COUNTY YOUTH. THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE - October 10, 1991

The clerk read the recommendations of the Health Services Committee and a motion was made by Chairperson Brandenburg, supported by Commissioner Frascchetti, to receive, file and adopt the committee recommendations.

Commissioner Brandenburg said there would be no cost to the County. A \$20 deposit would be taken and refunded if people return. If not, the money would go into the general fund.

The motion carried, with Commissioner Strizic voting NO. Committee report follows:

REPORT OF THE HEALTH SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health Services Committee, held Thursday, October 10, 1991, the following recommendation was made and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSAL FOR THE IMPLEMENTATION OF THE SPAY/NEUTER PROGRAM AT THE MACOMB COUNTY ANIMAL SHELTER AS PRESENTED BY THE HEALTH DEPARTMENT. THE MOTION CARRIED WITH SESSA AND STRIZIC VOTING "NO".

OPERATIONAL SERVICES COMMITTEE - October 16, 1991

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

REPORT OF THE OPERATIONAL SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Operational Services Committee, held Wednesday, October 16, 1991, the following recommendations were made and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

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

FIRM	PROJECT	AMOUNT
THOMAS STRAT AND ASSOCIATES	SPACE AUDIT/COUNTY CLERK/PROBATION DEPTS.	\$1,239.00
WAKELY ASSOCIATES	JAIL RENOVATION	32,286.24
JOHN M. OLSON COMPANY	JAIL REMODELING	102,989.00

WAKELY ASSOCIATES	MARTHA T. BERRY	10,164.74
	PARKING LOT EXPANSION	
ASPHALT SPECIALISTS	MARTHA T. BERRY	27,000.00
	PARKING LOT EXPANSION	

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CLOSING CHANGE ORDER SUBMITTED BY WAKELY ASSOCIATES, INC., FOR THE JAIL RENOVATION PROJECT FOR AN ADDITION OF \$102,989.59. THE MOTION CARRIED.

FINANCE COMMITTEE - October 22, 1991

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

Commissioner Brandenburg asked for a separation of the motion to approve Blue Cross Network as an additional HMO; and the motion to approve the concept of the Sidwell Company proposal for a geographic information system.

Vote was taken to approve the remaining recommendations and the motion carried.

FIRST SEPARATED MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY BROWN, TO CONCUR IN THE RECOMMENDATION OF THE AD HOC COMMITTEE ON RISK MANAGEMENT AND SAFETY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE BLUE CROSS NETWORK AS AN ADDITIONAL HMO. THE MOTION CARRIED.

Commissioner Brandenburg said this was not the least expensive HMO. They were being held hostage because Blue Cross has taken into so many small companies. She did not want to give them any more business and would vote NO.

The motion carried, with Commissioner Brandenburg voting NO.

SECOND SEPARATED MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY TARNOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE AD HOC COMMITTEE ON GEOGRAPHIC INFORMATION SYSTEMS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONCEPT OF THE SIDWELL COMPANY PROPOSAL FOR A COUNTY-WIDE COMPUTERIZED AND AUTOMATED GEOGRAPHIC INFORMATION SYSTEM AT \$7.59 PER PARCEL PLUS THE ADDITIONAL SERVICES OF ONE (1), FOUR(4), FIVE (5) AND SIX (6) AS DESCRIBED IN THE SIDWELL CORRESPONDENCE DATED AUGUST 12, 1991; ALSO, THAT THE BOARD DIRECT THE TECHNICAL REVIEW COMMITTEE (TRC) TO CONDUCT A WORKSHOP ON THE PROPOSAL TO WHICH REPRESENTATIVES OF ALL THE COMMUNITIES WITHIN THE COUNTY WILL BE INVITED; FURTHER, THAT FOLLOWING THIS WORKSHOP THE COMMUNITIES BE REQUESTED TO INDICATE WHETHER THEY ARE WILLING TO PARTICIPATE FINANCIALLY IN SUCH A PROJECT.

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

VOTING YES WERE ARMSTRONG, BRANDENBURG, BUCCELLATO, GROVE, HERTEL, HILL, JOHNSON, KOLAKOWSKI, KUKUK, KUSS, LIBERATO, SLINDE, TARNOWSKI AND WALSH. THERE WERE 14 "YES" VOTES.

VOTING NO WERE DE SAELE, GROT, PETITTO, SABAUGH, SOWERBY, STEENBERGH, STRIZIC AND FRASCHETTI. THERE WERE 8 "NO" VOTES.

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Sessa, supported by Commissioner DeSaele, to refer this motion back to Finance Committee.

Commissioner Sessa said the Board sent him to a seminar in Arizona and he brought back 4 excellent tapes on GIS. Before they go any further, the material should be viewed, and it could be less expensive.

There was lengthy discussion. Commissioners Sabaugh, Brandenburg, Strizic, Brown, Armstrong, Sowerby, DeSaele and Kukuk spoke in favor of the referral in order to review new information.

Commissioners Johnson, Kosmala and Kolakowski spoke against the referral because the committee had reviewed proposals from 20 or 30 firms, and through analysis narrowed it down to Sidwell.

Commissioner Petitto supported the referral to review the other system. He said there were no savings identified in the project, or the needs of the departments, or what needs to be programmed, and money needed was not identified. He wanted to know the efficiency and cost effectiveness.

Commissioner Buccellato opposed the referral motion stating there was no monetary disbursement requested at this time, because they wanted Board permission before proceeding. They had volumes of information from the Ad Hoc Committee back 3 years ago when they showed their first videos as a potential capital improvement project. They went over figures several days ago. It was a project where you pay as you go along. They had an opportunity for a shared communities program, and participation by other communities would add revenue.

Commissioner Liberato was in favor of the referral because of additional information and suggested setting aside a day for this sole subject, contacting Sidwell in order to be fair.

Commissioner Slinde suggested someone from the Technical Review Committee be present to see the new GIS tapes.

Commissioner Buccellato said they have gone through the selection process. When a community is completed, they will have a marketable purchase to sell to the communities. The Board confirmed the Finance Committee motion which was confirming the Ad Hoc Committee's recommendation and TRC information.

Vote was taken on the MOTION TO REFER THE MATTER BACK TO THE TECHNICAL REVIEW COMMITTEE.

	YES	NO
ARMSTRONG	X	
BRANDENBURG	X	
BROWN	X	
BUCCELLATO		X
DESAELE	X	
FRASCETTI		X
GROT	X	
GROVE	X	
HERTEL	X	
HILL	X	
JOHNSON		X
KOLAKOWSKI		X
KOSMALA		X
KUKUK	X	
KUSS		X
LIBERATO	X	
PETITTO	X	
SABAUGH	X	
SESSA	X	
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	
STRIZIC	X	
TARNOWSKI		X
WALSH		X
TOTAL	17	8

THE MOTION CARRIED TO REFER IT BACK TO THE TECHNICAL REVIEW COMMITTEE.

Commissioner Buccellato asked that everyone be notified when the tapes are going to be shown.

The Chairman said they will review all the information Mr. Sessa has and the TRC will be at the meeting and they will see if there is anything they had not addressed.

Committee Report with remaining recommendations follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the finance Committee, held Tuesday, October 22, 1991, the following recommendations were made and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, 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 TARNOWSKI, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,053,244.91 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD SEPTEMBER 27, 1991, IN THE AMOUNT OF \$2,390,144.04, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

BUDGET COMMITTEE - October 22, 1991

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

Chairman Walsh said each recommendation would be taken separately.

Committee report, with each recommendation taken separately, follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Budget Committee meeting held Tuesday, October 22, 1991, the following action was taken and is being forwarded to the Full Board:

FIRST RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION FROM THE COMMUNITY SERVICES COMMITTEE TO APPROVE AN EXPENDITURE OF AN ADDITIONAL \$1,900 FOR THE MACOMB

COUNTY LIBRARY TO PUT A RAMP AT THE FRONT OF THE LIBRARY AND CONVERT THE CURRENT MANUAL FRONT DOORS TO AUTOMATIC DOORS. THE MOTION CARRIED.

The motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION FROM THE HEALTH SERVICES COMMITTEE TO APPROVE THE HEALTH DEPARTMENT'S REQUEST FOR A TRANSFER OF \$20,000 FROM THE SALARIES AND WAGES LINE ITEM TO CONTRACTUAL SERVICES TO MAINTAIN THE CONTRACTUAL OBLIGATION OF THE ACTING MEDICAL DIRECTOR. THE MOTION CARRIED.

The motion carried.

COMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY WALSH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE LATE FEE SCHEDULE, AS FOLLOWS:

1-30 DAYS LATE - FROM \$50.00 TO \$75.00
31-60 DAYS LATE - FROM \$100.00 TO \$125.00
61-PLUS DAYS LATE - \$250.00 TO \$275.00

MOBILE FOOD - FROM \$50.00 TO \$55.00.

THE MOTION CARRIED, with DeSaele, Grot, Kukuk, Kuss, Sabaugh and Strizic voting No.

Commissioner Grot said less than 1% of the people are not paying fines. Sending a notice would probably solve the problem. It was the Board's job to help people - they represent them.

Commissioner Strizic said during these hard times, a restaurant owner works long hours to make ends meet. He was against increasing late fees.

Commissioner Petitto said they were costing the taxpayers money. It cost money to send out letters that they are delinquent. The poor man pays on time, it was the big ones who aren't paying for their license on time. He supported the motion.

Commissioner Sessa was against raising fees now, and for giving business a push forward.

Commissioner Brandenburg said they all have to live by rules, and restaurants must also meet their obligations.

Vote was taken on the motion, and THE MOTION CARRIED by hand count, with Commissioners Sessa, Strizic, DeSaele, Sabaugh, Kuss, Buccellato, Brown, Armstrong and Kukuk voting NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY LIBERATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THAT THE 1991 LIBRARY BUDGET REVENUE ACCOUNT - "PENAL FINES", BE INCREASED BY \$7,231.19 AND THE EXPENDITURE ACCOUNT - "PAYMENT TO OTHER LIBRARIES", BE INCREASED BY \$7,231.19 IN ORDER TO MEET THE CONTRACTUAL OBLIGATIONS, IN ACCORDANCE WITH THE CORRESPONDENCE FROM THE FINANCE DEPARTMENT DATED OCTOBER 10, 1991. THE MOTION CARRIED.

The motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY BRANDENBURG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$67,000 FROM THE 1991 CONTINGENCY ACCOUNT TO THE 1991 SHERIFF DEPARTMENT BUDGET-HOSPITAL FEES LINE ITEM. THE MOTION CARRIED with Grot, Kukuk, Sabaugh, Slinde, Steenbergh, Strizic and Tarnowski voting NO.

Commissioner Brandenburg asked if they could bill the police Department for a portion of this? It was stated that Warren has picked up some of the cost.

Commissioner Strizic said they were paying taxpayers money for a criminal that was caught committing a crime, who is in the hospital.

Commissioner Kolakowski said the motion was not whether or not to pay the bill but a line item adjustment to the Sheriff's budget.

Commissioner Tarnowski said he understood Warren would pick up \$12,000, and he thought it should go to the Legislative Committee to determine if the city should carry the cost.

George Brumbaugh, Corporation Counsel, said it had been a law many years that for an inmate in custody of the Sheriff, the County is responsible.

Commissioner Sabaugh said he voted against this question in Budget Committee, but they have to pay the bill and must put the money where it belongs. He would vote for the motion but was against paying for prisoner's health.

Vote was taken on the motion, and the MOTION CARRIED, with Commissioners Strizic, Grot, Kukuk, Sessa and Brown voting NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE \$790.00 FOR A HISTORICAL PLAQUE TO BE PLACED BY THE FJ-4 AT FREEDOM HILL. THE MOTION CARRIED, with Brandenburg and Hertel voting NO.

Commissioner Brandenburg said in her opinion this was \$790 they did not have to spend.

THE MOTION CARRIED, with Commissioners Brandenburg and Hertel voting NO.

PERSONNEL COMMITTEE - October 23, 1991

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

The Chairman explained that those positions reconfirmed in Personnel Committee were the only ones being considered at full board. Three positions were not reconfirmed.

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Wednesday, October 23, 1991, the following recommendations were made and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY LIBERATO, 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:

ONE FINANCE OFFICER	PUBLIC WORKS COMMISSION
ONE LIEUTENANT	SHERIFF DEPARTMENT
ONE LEIN OPERATOR	SHERIFF DEPARTMENT
ONE CHILD CARE FACILITY ATTENDANT	JUVENILE COURT - YOUTH HOME
ONE JUDICIAL SERVICE OFFICER (EMERGENCY PROCEDURE)	FRIEND OF THE COURT

A ROLL CALL VOTE WAS TAKEN ON THE FINANCE OFFICER POSITION AS FOLLOWS:

VOTING YES WERE ARMSTRONG, BROWN, HILL, JOHNSON, KOLAKOWSKI, KUKUK, LIBERATO, PETITTO, SLINDE, SOWERBY, STRIZIC AND SABAUGH. THERE WERE 12 "YES" VOTES.

VOTING NO WERE BRANDENBURG, DE SAELE, FRASCHETTI, GROT, GROVE, HERTEL, KUSS, STEENBERGH, TARNOWSKI AND WALSH. THERE WERE 10 "NO" VOTES.

THE MOTION CARRIED.

A ROLL CALL VOTE WAS TAKEN ON THE LIEUTENANT POSITION AS FOLLOWS:

VOTING YES WERE ARMSTRONG, BROWN, GROT, HERTEL, HILL, JOHNSON, KOLAKOWSKI, KUKUK, LIBERATO, SLINDE, SOWERBY, STRIZIC AND TARNOWSKI. THERE WERE 13 YES VOTES.

VOTING NO WERE BRANDENBURG, DE SAELE, FRASCHETTI, GROVE, KUSS, PETITTO, WALSH AND SABAUGH. THERE WERE 8 "NO" VOTES.

THE MOTION CARRIED.

A ROLL CALL VOTE WAS TAKEN ON THE LEIN OPERATOR POSITION AS FOLLOWS:

VOTING YES WERE ARMSTRONG, BROWN, HERTEL, HILL, JOHNSON, KOLAKOWSKI, KUKUK, LIBERATO, SLINDE, SOWERBY, STEENBERGH STRIZIC AND TARNOWSKI. THERE WERE 13 "YES" VOTES.

VOTING NO WERE BRANDENBURG, DE SAELE, FRASCHETTI, GROT, GROVE, KUSS, PETITTO, WALSH AND SABAUGH. THERE WERE 9 NO VOTES.

THE MOTION CARRIED

A ROLL CALL VOTE WAS TAKEN ON THE CHILD CARE FACILITY ATTENDANT POSITION AS FOLLOWS:

VOTING YES WERE ARMSTRONG, BROWN, DE SAELE, FRASCHETTI, GROT, GROVE, HERTEL, HILL, JOHNSON, KOLAKOWSKI, KUKUK, LIBERATO, SLINDE, SOWERBY, STEENBERGH, STRIZIC AND TARNOWSKI. THERE WERE 13 "YES" VOTES.

VOTING NO WERE BRANDENBURG, KUSS, PETITTO, WALSH AND SABAUGH. THERE WERE 5 "NO" VOTES.

THE MOTION CARRIED.

A ROLL CALL VOTE WAS TAKEN ON THE JUDICIAL SERVICE OFFICER POSITION AS FOLLOWS:

VOTING YES WERE ARMSTRONG, DE SAELE, FRASCHETTI, GROT, GROVE, HERTEL, HILL, JOHNSON, KOLAKOWSKI, LIBERATO, PETITTO, SLINDE, SOWERBY, STRIZIC, TARNOWSKI, WALSH AND SABAUGH. THERE WERE 17 YES VOTES.

VOTING NO WERE BRADENBURG, BROWN, KUKUK, KUSS AND STEENBERGH. THERE WERE 5 "NO" VOTES.

THE MOTION CARRIED.

A motion was made by Commissioner Sabaugh, supported by Strizic, to reconfirm these positions and the motion carried with Commissioners Brandenburg and DeSaele voting NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY STEENBERGH, 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 TEAMSTERS (REPRESENTING CIRCUIT COURT/FRIEND OF THE COURT) AS OUTLINED IN AN OCTOBER 16, 1991 CORRESPONDENCE FROM MR. ISRAEL. THE MOTION CARRIED WITH BRANDENBURG, BROWN, GROT AND STRIZIC VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY ARMSTRONG, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION OF A ONE YEAR LABOR AGREEMENT WITH THE MICHIGAN NURSES ASSOCIATION, UNIT II (REPRESENTING PUBLIC HEALTH NURSES) AS OUTLINED IN AN OCTOBER 21, 1991 CORRESPONDENCE FROM MR. ISRAEL. THE MOTION CARRIED WITH BRANDENBURG, BROWN, GROT AND STRIZIC VOTING "NO".

A motion was made by Commissioner Liberato to adopt the remaining two committee recommendations and the motion carried, with Commissioner Brandenburg voting NO.

RESOLUTIONS

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

Commissioner Brandenburg asked that her name be included on the resolution for Eagle Scout, Ryan Christopher, Res. No. 91-84.

- Res. No. 91-78 Resolution Honoring Sheriff William Hackel - offered by all Board members.
- Res. No. 91-80 Commending William Woods, Past Finance Officer for the American Legion Post #351 for his work in distribution of books sold to them by the County - offered by Commissioner DeSaele
- Res. No. 91-81 Resolution Honoring the 127th Security Police Flight Michigan Air National Guard of Selfridge ANGB, MI - offered by Commissioner Sessa
- Res. No. 91-82 Resolution Honoring M/Sgt. Ed Kaminski of the 127th Security Police Flight Michigan Air National Guard of Selfridge ANGB, Mi - offered by Commissioner Sessa
- Res. No. 91-83 Resolution in Observance of Hazardous Materials Awareness Week, October 20-26, 1991 - offered by Commissioner Buccellato
- Res. No. 91-84 Commending Ryan Cristopher Auito - Eagle Scout Offered by Commissioners Hill and Brandenburg
- Res. No. 91-85 Memorializing the Congress of the United States for not establishing full relations with Vietnam until there is a full accounting of all POW-MIA's Offered by Commissioner Sessa and Ralph a Liberato on behalf of the entire Board.
- Res. No. 91-86 Honoring Mt. Calvary Luthern Church on its 65th Anniversary - offered by Commissioner Steenbergh
- Res. No. 91-87 Encouraging State Legislature to Route Utility Assistance Funds through Appropriate County Agencies - offered by Commissioner Grot
- Res. No. 91-88 Resolution Giving Tentative Approval of a New Public Works Office Project requested by Village of Armada and a Bond Resolution
- Res. No. 91-89 Resolution Declaring October 27 - November 3, 1991 as White Ribbon Week, Pornography Awareness Week - offered by Commissioner Johnson
- Res. No. 91-90 Resolution Commending Newport Apartments for Cleaning Up the Drug Problem, Installing a Manned Guard Booth and Renovating the Apartment Complex - offered by Commissioner Brandenburg
- Res. No. 91-91 Resolution Honoring Mayor Josphe Boris of Fraser - Retirement - offered by Commissioner Kosmala

TRIBUTES

A Tributes commending the following individuals for their work in the distribution of books:

Ed Czarnecki, Joe Kocharski, Don Colwell, Don Reinhold, Don Ray, Bruce Dyer, John Galazka, Norm Hansen, Joe Orlando, Barney Calka, Jim Mershman, Jim Lowther, Chuck Brickser, Joe Vandenberg and Lottie Galazka - offered by Commissioner DeSaele

B Tributes Commending Marsha Heacock and Randy Rivard for Establishing a Neighborhood Watch to Fight the Drug War in their Neighborhood - Newport Apartments - offered by Commissioner Brandenburg

REPORT FROM LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE MEETING - October 7, 1991

A motion was made by Commissioner Frascchetti, supported by Kuss, to approve the Legislative and Administrative Services Committee recommendation, and the motion carried.

MOTION

A motion was made by Frascchetti, supported by Grot, that an Ad Hoc Committee on Federal, State and Private Grants be created to work with an advisory team of administrative representatives of the Board of Commissioners, Macomb Community College and the Macomb Intermediate School District and it would be their responsibility to detail the concept recommendations, including office location and oversight responsibility; also, that the ad hoc committee report back to this committee with a recommendation of what it will cost the taxpayers, as well as other benefits that will be derived; further, that a copy of the material provided be sent to the Macomb County federal and state delegation. The Motion Carried.

1991 APPORTIONMENT REPORT

Mr. Diegel, Finance Director, noted amendments to the Apportionment Report in Bruce, Richmond and Washington Townships.

In Bruce Township, pages 3, 4 and 5 instead of 1 mill levy for the library, the maximum levy should be .9888.

He said the library millage is actually a part of the Library Authority for Bruce, Washington and Romeo.

In the Township of Richmond, pages 28, 29 and 30 they disagreed with a 2 mills solid waste millage. Based on discussions he had with Richmond Township, they concurred with the millage of 1.9302.

In Washington Township, also a library millage, pages 35, 36 and 37, previously treated as a special assessment with 1 mill, their findings indicated a maximum allowed .9869 mill.

Commissioner Sessa said he would vote NO on the Apportionment Report for 1991 because he has other questions in mind, whether or not all millages were as legal or fair as they should be. He was checking on when millages were voted on and for how long.

It was noted the deadline for approving the Apportionment Report was at the Board's October session.

MOTION

A motion was made by Commissioner Kukuk, supported by Brown, to adopt the Apportionment Report with corrections mentioned, and with the agreement of the Townships.

Mr. Diegel said the language voted on by the voters in Bruce Township was received by them yesterday, and the 209 document indicated it was only spread on real property, not personal property. And to the advalorem tax they must apply the Headley roll back.

He said there was a new Attorney General's opinion last year. The County was taking the conservative view.

Commissioner DeSaele said there will be errors in the townships mentioned and she could not vote for the Apportionment Report.

Vote was taken on the motion to adopt the Apportionment Report with amendments to Bruce Township, .9888 mill; Richmond Township, 1.9302; and Washington Township, .9869 mill, and with the approval of the townships; and the motion carried, with Commissioners DeSaele, Sessa, Grot and Strizic voting No.

APPOINTMENTS TO MACOMB COUNTY SOLID WASTE PLANNING COMMITTEE UNDER AUTHORITY OF ACT 641, PUBLIC ACTS OF MICHIGAN, 1978, AS AMENDED

MOTION

A motion was made by Commissioner Frascchetti, supported by Johnson, to approve the appointments to the Macomb County Solid Waste Planning Committee as submitted by the Chairman.

Commissioner Brown objected to receiving the list of appointments this date, with no time to review them.

MOTION

A motion was made by Commissioner Brown, supported by Strizic, to table/postpone this until the next full board meeting.

It was stated that under State Law 641, appointments are by the Board of Commissioners. In 1989 it was done at the recommendation of the Chairman, which is the way it has been done in the past.

Mr. Brumbaugh said they are people who represent those interests. They did not have to be County residents.

Commissioner Grot and Commissioner Sessa said they would vote for the postponement.

Commissioner Strizic said he would vote for the postponement also because he thought they should have applications filled out so they would know more about them.

Commissioner Brandenburg said this was a matter that was at the prerogative of the Chairman and he was doing it the way it has been done, and she would honor the names chosen.

Commissioner Liberato CALLED FOR THE QUESTION.

THE CALL FOR THE QUESTION CARRIED, with Commissioner Sessa voting NO.

Vote was taken on the MOTION TO POSTPONE APPOINTMENTS TO THE SOLID WASTE PLANNING COMMITTEE to the next full board meeting. THE MOTION CARRIED, with Commissioners Brandenburg, Tarnowski, Frascchetti, Buccellato, Johnson and Walsh voting NO.

APPOINTMENTS

a) BOARD OF CANVASSERS

MOTION

A motion was made by Commissioner Strizic, supported by Kukuk, to concur with the recommendation by the Republican Party, reappointing Betty Brodacki.

Vote was taken and the MOTION CARRIED TO APPOINT BETTY BRODACKI TO THE BOARD OF CANVASSERS.

There were three names submitted by the Democratic Party, Patricia Bill, Barbara Sosnowski and Chris Schoenherr.

ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

	BILL	SCHOENHERR	SOSNOWSKI
ARMSTRONG	X		
BRANDENBURG	X		
BROWN	X		
BUCCELLATO			X
DE SAELE	X		
FRASCHETTI	X		
GROT	X		
GROVE	X		
HERTEL	X		
HILL		X	
JOHNSON			X
KOLAKOWSKI			X
KOSMALA			X
KUKKUK	X		
KUSS	X		
LIBERATO			X
PETITTO	X		
SABAUGH	X		
SESSA	X		
SLINDE			X
SOWERBY			X
STEENBERGH			X
STRIZIC	X		
TARNOWSKI			X
WALSH	X		
TOTAL	15	1	9

PATRICIA BILL WAS APPOINTED TO THE BOARD OF CANVASSERS.

b) VETERANS AFFAIRS COMMISSION

Commissioner Kukuk said out of respect for Commissioner Sessa's request to submit a name for this Commission, he asked that they POSTPONE ACTION on this appointment until next full board meeting. He had submitted the name of Don Miller but would withdraw it, and asked to POSTPONE THE APPOINTMENT UNTIL THE NEXT MEETING.

There was discussion whether to postpone or vote today, with Dennis Chambers' name having been submitted by Commissioner Kuss yesterday. Mr. Brumbaugh said applicants for this Commission must be recommended by a letter from a chartered VA organization.

VOTE WAS TAKEN ON THE MOTION TO POSTPONE THE APPOINTMENT FOR 30 DAYS.

	YES	NO
ARMSTRONG		X
BRANDENBURG	X	
BROWN	X	
BUCCELLATO		X
DE SAELE	X	
FRASCHETTI		X
GROT	X	
GROVE	X	
HERTEL		X
HILL		X
JOHNSON	X	
KOLAKOWSKI		X

KOSMALA		X
KUKUK	X	
KUSS	X	
LIBERATO		X
PETITTO	X	
SABAUGH	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STEENBERGH		X
STRIZIC	X	
TARNOWSKI		X
WALSH		X
TOTAL	12	13

THE MOTION TO POSTPONE APPOINTMENT FAILED.

VOTE WAS TAKEN ON APPOINTMENT TO THE VETERANS AFFAIRS COMMISSION

	CHAMBERS	MILLER
ARMSTRONG	X	
BRANDENBURG		X
BROWN		X
BUCCELLATO	X	
DE SAELE		X
FRASCHETTI	X	
GROT		X
GROVE	X	
HERTEL	X	
HILL	X	
JOHNSON	X	
KOLAKOWSKI	X	
KOSMALA		X
KUKUK		X
KUSS	X	
LIBERATO	X	
PETITTO	NOT PRESENT	
SABAUGH	X	
SESSA		X
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
TARNOWSKI	X	
WALSH	X	
TOTAL	16	8

DENNIS CHAMBERS WAS APPOINTED TO THE VETERANS AFFAIRS COMMISSION.

NEW BUSINESS

Commissioner Grot said he was recommending to the Rules Committee two new standing committees, one on environment and one on education.

Chairman Walsh said this would be referred to the Rules Committee.

Commissioner Grot said one of the residents of his district got here too late to participate in the testimonial concerning the homeless and he asked that her letter be included in the minutes. (See Public Participation that follows)

Commissioner Grot asked to be allowed to attend a seminar in Chicago December 12 and 13, 1991 on controversial problem evaluations.

Commissioner Sowerby said with regard to testimony they have heard today from the homeless, they should consider it a challenge to come up with a proper, dry warehouse to store food, and a building that could be used to house the homeless people at night. He commended the McRest programs sponsored by many of the churches as evidence that it could be done. He promised to pursue this.

Commissioner Sowerby expressed concern over the three positions that were not reconfirmed. One Victim-witness Coordinator for the Prosecutor's office that would be paid for by a grant; one Assistant Head Nurse for Martha T. Berry; and one Computer Maintenance Clerk for the Clerk's office. These positions were needed and budgets were being held in limbo.

Commissioner Slinde expressed the Board's pride in the NACO Award Winners and the great job they are doing for the County.

She also expressed concern for a County employee who was not well, and works in an office where people around her are smoking. Corporation Counsel said they would discuss the matter after the meeting.

Commissioner Brandenburg said the City of Utica had offered a building for Community Services, but were told it was too small.

Commissioner Kosmala said there was a very nice ceremony when they raised the POW flag but it wasn't well attended. Many people told him, had they known about it they would have been there. He hoped in the future, employees would be made aware of such events.

He said his motive not to confirm positions, after much debate, was because of the money crunch and what the budget was coming to. He was for fiscal responsibility.

Commissioner Armstrong had question with regard to posting of public meetings.

Ted Cwiek, Assistant Corporation Counsel, said he had done some research on it. There was nothing specific about how the notice was to be done, other than that newspapers and general publications were to be used.

PUBLIC PARTICIPATION

Letter received by Commissioner Grot:

"Stan:

I did not realize the Homeless discussion would be moved up and arrived late. I am not aware if any representative from McRest spoke, but as P.R. Fundraising representative for McRest, I would like you to read my response:

There continues to be a crisis as regards to homeless persons. We need many programs in place to continue assistance and prepare for increasing homelessness as our economy indicates. Affordable housing, job training, life skills training, group homes and other assistance to aid the approximate 30% handicapped individuals that comprise our homeless figures, are just among a few of the programs that are needed.

Some want to believe because of the complexity of this issue, moving slowly toward a solution is advisable. However, as time passes, our numbers continue to grow and our money runs out. If you are prepared to move toward a solution, I will work to aid you in that endeavor.

One small step can accomplish a tremendous leap in aiding our fellow Macomb County residents who find themselves in unfortunate situations.

Thank you, Sincerely,

Sharron Ann Kaczynski, McRest P.R. Fundraising,
42362 Niagara Drive, Sterling Heights, Mi 48313 247-5817"

Irene Rombull, Macomb Township

Ms. Rombull said she was a real estate broker, tax preparer, taxpayer, committee leader, Macomb Township Planning Commissioner, wife and mother, woman and member of the human race. She was concerned about serving more people. The Commissioners had referred to Budget cuts, they were all aware of it. She questioned how they appropriate money. Many groups in the County would like the Board to work in partnership with them to solve some problems. Much could be done if they worked together, democrats and republicans, if they addressed the problem. There was a Coalition meeting next Wednesday, would they take up on that invitation? There was only so much money, the question was how could they best spend it. They could do some things with volunteer groups that would enhance what they all were doing.

Hermanie Gormey

Ms. Gormey said there seems to be an overlapping of organizations that help people, most of the cost being at the executive part. She suggested consolidating.


She was against the Board paying to belong to SEMCOG.


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
- Stanley T. Grot District 9
- Philis DeSaele District 10
- Jospeh J. Strizic District 11
- Don Brown District 12
- Alvin H. Kukuk District 13
- John C. Hertel District 14
- Michael C. Sessa District 15
- Bobby L. Hill District 16
- Nicholyn Brandenburg District 17
- William J. Sowerby District 18
- Joseph R. Kosmala District 19
- Minnie Grove District 20
- Elizabeth 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 2 p.m. until November 27, 1991 or the call of the Chairman.


Michael J. Walsh, Chairman


Edna Miller, Clerk



MACOMB COUNTY BOARD OF COMMISSIONERS
November 27, 1991

The Macomb County Board of Commissioners met at 9 a.m. on November 27, 1991 in the Commissioners' Conference Room on the second floor of the Court Building. The meeting was called to order by Chairman Walsh 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
Stanley T. Grot	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Don Brown	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Bobby L. Hill	District 16
Nicholyn Brandenburg	District 17
William Sowerby	District 18
Joseph R. Kosmala	District 19
Minnie 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

INVOCATION

Commissioner Steenbergh gave the invocation.

AGENDA

Commissioner Buccellato asked to add a resolution for Kenneth Eisenberger who was retiring from the Veterans Affairs Commission.

A motion was made by Commissioner Tarnowski, supported by Strizic, to adopt the agenda with this addition and the motion carried.

APPROVAL OF MINUTES - October 24 and November 13, 1991

A motion was made by Commissioner Tarnowski, supported by Commissioner Hill to approve the minutes of October 24 and November 13, 1991 as presented, and the motion carried.

RECOGNITION OF STUDENTS

Commissioner Hill welcomed students from Mount Clemens High School Government class.

COMMITTEE REPORTS

FINANCE COMMITTEE - November 7, 1991

The clerk read the recommendations of the Finance Committee and a motion was made by Chairman Frascchetti, supported by Vice-chairman Brown, 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 Thursday, November 7, 1991, the following recommendations were made and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$578,624.68 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS OCTOBER 11 AND 18 (COLA), 1991, IN THE AMOUNT OF \$2,611,157.49, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED WITH STRIZIC VOTING "NO".

COMMUNITY SERVICES COMMITTEE - November 12, 1991

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

REPORT OF THE COMMUNITY SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

REPORT OF THE COMMUNITY SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Community Services Committee, held Tuesday, November 12, 1991, the following recommendation was made and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY ARMSTRONG, TO CONCUR IN THE RECOMMENDATION OF THE COUNTY EXTENSION DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COOPERATIVE EXTENSION SERVICE TO CONTRACT WITH AND ACCEPT FUNDS IN THE AMOUNT OF \$4,128 FROM THE CITY OF MT. CLEMENS AND CHARTER TOWNSHIP OF CLINTON TO PRESENT SOLID WASTE EDUCATION PROGRAMS IN THEIR ELEMENTARY SCHOOLS, AT NO COST TO THE COUNTY. THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE - November 14, 1991

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

Commissioner Pettito asked to have the first motion separated for explanation.

SEPARATED MOTION

A MOTION WAS MADE BY DE SAELE, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE CONTRIBUTIONS OF \$5,300 FROM LARRY PAUL, PHD, AUDIOLOGIST LAKE SHORE EAR, NOSE AND THROAT CENTER, ST. CLAIR SHORES AND STERLING HEIGHTS, AND \$200 FROM COMMISSIONER JOSEPH STRIZIC TO BE EARMARKED FOR HEARING AND VISION SERVICES THROUGH THE HEALTH DEPARTMENT'S SHAPE (SENIOR HEALTH ASSESSMENT PROGRAM AND EDUCATION) PROGRAM. THE MOTION CARRIED.

Mr. Strizic said because he had a hearing impairment, he was sympathetic to the people who need these services and wanted to make the donation.

Commissioner Brandenburg said Dr. Larry Paul, PH.D., Audiologist made this donation because the program had been eliminated for people being referred; it was to keep the program.

Commissioner Pettito made a donation of \$500 to this project; Commissioner Sessa donated \$50; and Commissioner Liberato donated \$100.

Vote was taken to adopt the separated motion and the remaining recommendation and the motion carried.

REPORT FROM THE HEALTH SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Community Services Committee, held Tuesday, November 12, 1991, the following recommendation was made and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY FRASCHETTI, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT, IN CONJUNCTION WITH THE OAKLAND COUNTY HEALTH DEPARTMENT, TO APPLY FOR AND RECEIVE A UNITED WAY OF SOUTHEASTERN MICHIGAN VENTURE GRANT IN THE AMOUNT OF \$10,000 TO AUGMENT THEIR HEALTH SCREENING EFFORTS AND TARGET THE LOW INCOME POPULATION. THE MOTION CARRIED.

RULES COMMITTEE - November 15, 1991

The Clerk read the recommendation of the Rules Committee and a motion was made by Commissioner Sessa, supported by Grot, to receive, file and adopt the committee recommendation.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROT, SUPPORTED BY SABAUGH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING COMMITTEES:

- 1) COMMITTEE ON ENVIRONMENT
- 2) COMMITTEE ON EDUCATION
- 3) COMMITTEE ON TAXATION;

FURTHER, THAT EACH COMMITTEE HAVE THIRTEEN (13) MEMBERS. ROLL CALL VOTE: 7 YES: GROT, SABAUGH, DESAELE, FRASCHETTI, KOSMALA, TARNOWSKI AND SESSA. THERE WERE 0 NO VOTES. THE MOTION CARRIED.

Commissioner Pettito was opposed to adding any more standing committees. The Board had streamlined its structure, eliminating many committees that did not meet but once or twice a year for more efficiency. He said Energy matters came under Health and Human Services Committee and taxation and equalization came under Budget Committee. It was not the privilege of the Board to set up any kind of legislation on education. They do have an advisory board regarding crime and education. If they want to deal specifically with education, an ad hoc committee could be set up. He said it would be redundant to set up more committees.

Commissioner Grot said he liked to look to the future, and wanted to bring certain items to Education and Environment. The Board does not have control over schools but through cooperation it could do something. They have the worse toxic dump sites in the State. He said money was sitting in Lansing and not funnelled. If they had those committees, they could deal

with those subjects. Macomb County deserves assistance from the State. There is violence in the Schools, and at the parks; there is a need for cooperation. He was against Robin Hood school tax. There was a need for these committees.

After lengthy discussion, Commissioner Sowerby called for the question.

Vote was taken on the Call for the Question and by show of hands the motion carried with Commissioners Sessa, DeSaele, Strizic, Brown and Grot voting NO.

ROLL CALL VOTE was taken on the Committee recommendation to add three new committees on Environment, Education and Taxation.

	YES	NO
ARMSTRONG		X
BRANDENBURG		X
BROWN		X
BUCCELLATO		X
DESAELE	X	
FRASCHETTI	X	
GROT	X	
GROVE		X
HERTEL		X
HILL		X
JOHNSON		X
KOLAKOWSKI		X
KOSMALA		X
KUKUK	X	
KUSS		X
LIBERATO		X
PETITTO		X
SABAUGH	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STEENBERGH		X
STRIZIC	X	
TARNOWSKI		X
WALSH		X
TOTAL	7	18

THE MOTION TO ADD THREE NEW COMMITTEES FAILED.

BUDGET COMMITTEE - November 18, 1991

The Clerk read the recommendations of the Budget Committee and a motion was made by Chairman Petitto, supported by Vice-chairman Sessa, to receive, file and adopt the committee recommendation:

Commissioner Sowerby asked for a separation of the first motion regarding additional legal fees; and Commissioner Brandenburg asked for a separation of the last motion on the Local Emergency Planning Committee allocation of \$6,500.

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

FIRST SEPARATED MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY BRANDENBURG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DENY THE REQUEST FROM THE REAPPORTIONMENT COMMITTEE FOR ADDITIONAL FUNDS FOR LEGAL FEES.

ROLL CALL VOTE: 16 YES: Armstrong, Brandenburg, Brown, Buccellato, DeSaele, Frascchetti, Grot, Kosmala, Kuss, Sabaugh, Sessa, Slinde, Strizic, Tarnowski, Walsh and Petitto. 7 NO: Grove, Hill, Johnson, Kolakowski, Liberato, Sowerby and Steenbergh. THE MOTION CARRIED.

ROLL CALL VOTE WAS TAKEN ON THE FIRST SEPARATED MOTION:

	YES	NO
ARMSTRONG	X	
BRANDENBURG	X	
BROWN	X	
BUCCELLATO	X	
DE SAELE	X	
FRASCHETTI	X	
GROT	X	
GROVE		X
HERTEL	X	
HILL		X
JOHNSON		X
KOLAKOWSKI		X
KOSMALA	X	
KUKUK	X	
KUSS	X	
LIBERATO		X
PETITTO	X	
SABAUGH	X	
SESSA	x	
SLINDE	X	
SOWERBY		X
STEENBERGH	NOT PRESENT	
STRIZIC	X	
TARNOWSKI	X	

WALSH	X	
TOTAL	18	6

THE MOTION CARRIED TO DENY THE REQUEST FROM THE REAPPORTIONMENT COMMITTEE FOR ADDITIONAL FUNDS FOR LEGAL FEES.

SECOND SEPARATED MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY SOWERBY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION FROM THE JUSTICE AND PUBLIC SAFETY COMMITTEE TO APPROVE THE LOCAL EMERGENCY PLANNING COMMITTEE PRESENTED BY THE EMERGENCY PLANNING SERVICES COORDINATOR AND ALLOCATE \$6,500 FOR 1992, TO BE INCLUDED IN THE 1992 BUDGET. THE MOTION CARRIED.

ROLL CALL VOTE WAS TAKEN:

	YES	NO
ARMSTRONG	X	
BRANDENBURG		X
BROWN	X	
BUCCELLATO	X	
DE SAELE	X	
FRASCHETTI	X	
GROT	X	
GROVE	X	
HERTEL	X	
HILL	X	
JOHNSON	X	
KOLAKOWSKI	X	
KOSMALA	X	
KUKUK	X	
KUSS	X	
LIBERATO	NOT PRESENT	
PETITTO	X	
SABAUGH	X	
SESSA	X	
SLINDE	X	
SOWERBY	X	
STEENBERGH	NOT PRESENT	
STRIZIC	X	
TARNOWSKI	X	
WALSH	X	
TOTALS	22	1

THE MOTION CARRIED TO ALLOCATE \$6,5000 FOR 1992 FOR THE LOCAL EMERGENCY PLANNING COMMITTEE.

Committee Report with remaining recommendations follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Budget Committee meeting held Monday, November 18, 1991, the following action was taken and is being forwarded to the Full Board:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY ARMSTRONG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE-ITEM ADJUSTMENTS OF THE DATA PROCESSING SERVICES LINE-ITEM, IN ACCORDANCE WITH THE CORRESPONDENCE FROM DAVID WRIGHT, OCTOBER 28, 1991, AND JOHN FOSTER, FINANCE DEPARTMENT, DATED OCTOBER 22, 1991. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY FRASCHETTI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE-ITEM ADJUSTMENTS OF THE TELEPHONE SERVICES LINE-ITEM, IN ACCORDANCE WITH THE CORRESPONDENCE DATED OCTOBER 31, 1991, FROM WILLIAM SCOTT, TELECOMMUNICATIONS, AND JOHN FOSTER, FINANCE DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY STRIZIC TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADDITIONAL APPROPRIATION OF \$45,000.00 TO BE TRANSFERRED FROM THE 1991 CONTINGENCY ACCOUNT, FOR VETERAN'S AFFAIRS FOR BURIAL & GRAVE MARKER ALLOWANCE, IN ACCORDANCE WITH THE CORRESPONDENCE FROM DOUGLAS CASAMER DATED NOVEMBER 13, 1991. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY STRIZIC TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN ADDITIONAL APPROPRIATION OF \$6,000.00 TO COVER PROJECTED SHORTAGES IN OPERATING LINE-ITEMS FOR THE 42ND DISTRICT COURT-DIVISION II, TO BE TRANSFERRED FROM THE 1991 CONTINGENCY ACCOUNT, IN ACCORDANCE WITH THE CORRESPONDENCE FROM JOHN FOSTER, DATED NOVEMBER 6, 1991. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE HEALTH SERVICES COMMITTEE

TO APPROVE THE APPROPRIATION OF \$2,500.00, TO BE INCLUDED IN THE 1992 BUDGET, FOR A CHILD HEALTH FAIR TO BE HELD IN 1992; ALSO THAT THE DIRECTOR/HEALTH OFFICER SUBMIT A FINAL PROPOSAL TO THE HEALTH SERVICES COMMITTEE IN MARCH. THE MOTION CARRIED.

FINANCE COMMITTEE - November 19, 1991

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, November 19, 1991, the following recommendations were made and are being forwarded to the Full board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, 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 WITH STRIZIC VOTING NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$876,226.98 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD OCTOBER 25, 1991, IN THE AMOUNT OF \$2,396,091.92, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KUKUK, TO CONCUR IN THE REQUEST OF THE JUDICIAL AIDE OFFICE OF CIRCUIT COURT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE 37.5 HOURS OF EMERGENCY OVERTIME AS OUTLINED IN THE NOVEMBER 6, 1991 CORRESPONDENCE FROM THE CHIEF JUDICIAL AIDE. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - November 20, 1991

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

REPORT OF THE OPERATIONAL SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Operational Services Committee, held Wednesday, November 20, 1991, the following recommendations were made and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

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

FIRM	PROJECT	AMOUNT
WAKELY ASSOCIATES	MARTHA T. BERRY PARKING LOT EXPANSION	\$1,793.77
ASPHALT SPECIALISTS	MARTHA T. BERRY PARKING LOT EXPANSION	80,626.50
VARIOUS CONTRACTORS	NORTH AREA SATELLILITE	8,741.50

THE MOTION CARRIED.

COMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE RECOMMENDATIONS OF THE PURCHASING, FACILITIES AND OPERATIONS AND RISK MANAGEMENT DEPARTMENTS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR THE TRANSFORMER REMOVAL AND REPLACEMENT PROJECT AT MARTHA T. BERRY TO THE LOW BIDDER, FERNDAL ELECTRIC, IN THE AMOUNT OF \$109,586.00, WITH FUNDS AVAILABLE IN THE CAPITAL BUDGET. THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE - November 21, 1991

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

Commissioner Strizic asked that the motion be separated concerning computer wiring distribution and award of contract, motion #5 in committee report.

Commissioner Kukuk said the fourth motion concerning an asphalt pad and fifth motion concerning computer wiring should have gone to Operational Services Committee; but after discussion

regarding circumstances, agreed to consider them today.

Commissioner Kolakowski noted changes in the 5th recommendation: the name of the company should be Telecommunications Contractors, Inc. and the money was to be taken from the Communications Budget, not the Contingency Fund.

SEPARATED MOTION - #5 - (with corrections)

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY JOHNSON, TO CONCUR IN THE REQUEST FROM THE PROSECUTOR'S OFFICE FOR COMPUTER WIRING DISTRIBUTION AND AWARD THE CONTRACT TO TELECOMMUNICATIONS CONTRACTOR'S, INC. AT A COST NOT TO EXCEED \$15,000 TO BE PAID FROM THE COMMUNICATIONS BUDGET. ROLL CALL VOTE: 9 YES; DeSaele, Grot, Grove, Hertel, Johnson, Kuss, Sowerby, Steenbergh and Buccellato. 1 NO: Petitto. THE MOTION CARRIED.

Commissioner Petitto said he voted NO on this in Committee, but having been assured they would be having assistance from Operations, and there would be no additional cost if more wiring would be needed; he would vote in favor of the motion.

MOTION

A motion was made by Commissioner Sabaugh, supported by Strizic, that the recommendation concerning computer wiring be referred back to Operational Services Committee.

ROLL CALL VOTE WAS TAKEN ON THE REFERRAL MOTION

	YES	NO
ARMSTRONG		X
BRANDENBURG	X	
BROWN	X	
BUCCELLATO	X	
DE SAELE	X	
FRASCHETTI	X	
GROT	X	
GROVE		X
HERTEL		X
HILL		X
JOHNSON		X
KOLAKOWSKI		X
KOSMALA		X
KUKUK	X	
KUSS		X
LIBERATO		X
PEATITTO	X	
SABAUGH	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STEENBERGH		X
STRIZIC	X	
TARNOWSKI		X
WALSH		X
TOTALS	11	14

THE MOTION TO REFER TO OPERATIONAL SERVICES COMMITTEE FAILED.

ROLL CALL VOTE WAS TAKEN ON THE COMMITTEE RECOMMENDATION:

	YES	NO
ARMSTRONG	X	
BRANDENBURG		X
BROWN		X
BUCCELLATO	X	
DE SAELE		X
FRASCHETTI	X	
GROT	X	
GROVE	X	
HERTEL	X	
HILL	X	
JOHNSON	X	
KOLAKOWSKI	X	
KOSMALA	X	
KUKUK		X
KUSS	X	
LIBERATO	X	
PETITTO	X	
SABAUGH		X
SESSA	X	
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
TARNOWSKI	X	
WALSH	X	
TOTALS	19	6

THE MOTION CARRIED TO CONCUR IN THE REQUEST FROM THE PROSECUTOR'S OFFICE FOR COMPUTER WIRING DISTRIBUTION AND AWARD THE CONTRACT TO TELECOMMUNICATIONS CONTRACTORS, INC. AT A COST NOT TO EXCEED \$15,000 TO BE PAID FROM THE COMMUNICATIONS BUDGET.

Committee Report with the remaining recommendations follows:

Vote was taken on this SEPARATED MOTION, AND THE MOTION CARRIED, with Commissioner Brandenburg voting NO.

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, November 26, 1991, the following recommendations were made and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY THE ENTIRE PERSONNEL COMMITTEE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RETIREE PERFORMANCE BONUS AS PROPOSED BY THE MACOMB COUNTY RETIREMENT COMMISSION. THE MOTION CARRIED UNANIMOUSLY, with Commissioner Petitto abstaining at Full-board meeting.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY GROT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE OPTION OF A U. S. SAVINGS BOND FOR EMPLOYEES WHO ARE ELIGIBLE TO RECEIVE A SERVICE AWARD WITH ONE CHANGE; THE AMOUNT OF SAVING BOND FOR 15 YEARS WILL BE \$100.00 RATHER THAN \$50.00. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY KOSMALA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE BAR DUES FOR THE CHIEF ASSISTANT PROSECUTING ATTORNEY. THE MOTION CARRIED. (THIS ISSUE WAS WAIVED TO THE FULL BOARD BY THE BUDGET COMMITTEE CHAIRMAN)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDNEBURG, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECONFIRMATION OF A VICTIM/WITNESS COORDINATOR IN THE PROSECUTING ATTORNEY'S OFFICE. THE MOTION CARRIED.

RESOLUTIONS

Commissioner Buccellato asked that a resolution be adopted honoring Kenneth Eisenberger, who completed 10 years on the Veterans Affairs Board.

Commissioners Brown and Johnson asked to vote separately on Resolution 91-95.

Res. No. 91-95 - Resolution in Support of Easing the
Non-Restricted Classification for
Concealed Weapons Permit -
offered by Commissioner Brown

Commissioner Brown asked that the first paragraph of the resolution be deleted: "WHEREAS, the Macomb County Board of Commissioners supports the easing of gun controls, and,"

Commissioner Johnson asked Corporation Counsel if allowing a non-restricted Concealed weapons permit classification owner to carry the weapon 24 hours a day, 7 days week, this was allowing an 18 year old student the same privilege?

George Brumbaugh replied that it was totally up to the discretion of the Gun Board, the statute relies on their expertise. Whatever criteria they set forth and standards they set for each case will be upheld. They have to use their best judgment whether or not to give a concealed weapons permit. A person who was denied a permit could hire a lawyer and challenge that.

Commissioner Johnson said he was afraid they would be opening a Pandora's box; and they should take a long look at what they were doing. The only restriction was that you were not on parole.

The Chairman clarified that the Board by this resolution was recommending that a concealed weapons owner be allowed to carry a gun all day, 7 days a week. People requesting a concealed weapons permit will be evaluated on an individual basis.

Vote was taken on adopting Resolution No. 91-95, with deletion of the first paragraph and the resolution was adopted with Commissioners Johnson, Hill, Kukuk, Slinde, Tarnowski, and Kosmala voting NO.

Vote was taken on adopting all of the remaining resolutions and the MOTION CARRIED.

Remaining resolutions adopted by the Board:

Res. No. 91-92 - Commending Boy Scout Troop 97, Inc. on the
Completion of the Chesterfield Youth Center
offered by Commissioner Hertel

Res. No. 91-94 - Resolution Honoring Dr. J. Douglas Wiley
of Greater Morning Star Missionary Baptist
Church - offered by Commissioner Hill

Res. No. 91-96 - Declaring Saturday February 22, 1991 as
"Walk for Warmth Day in Macomb County"

Res. No. 91-97 - Declaring November 10-16, 1991 as "National
Children's Book Week in Macomb County" -
offered by Commissioner Brandenburg

Res. No. 91-98 - Urging Community Wide Action against the Sale and Dissemination of Hard Core Pornographic Products and Services in Macomb County; further that this resolution also be sent to the Governor, all members of State Legislature and Congress and School Districts - offered by Commissioner Brandenburg

Res. No. 91-99 - Honoring Ralph Liberato who is retiring from the American Federation of State, County and Municipal Employees Union at the end of December 1991 - offered by the entire Board

Res. No. 91-100 Tribute commending Nicholas Baron, Eagle Scout - offered by Commissioner Hertel

Res. No. 91-101 Honoring Kenneth Eisenberger, for 10 years service on the Veterans Affairs Board - offered by Commissioner Buccellato

REPORT FROM PERSONNEL COMMITTEE MEETING - NOVEMBER 26, 1991

A motion was made by Commissioner Kolakowski, supported by Kosmala, to receive and file the information from the Personnel Committee that an Ad Hoc Committee be established by January 15, 1992 to review "Personnel Selection Policies" as outlined in an October 21, 1991 correspondence from Commissioner Hill.

In Committee a Roll Call vote was taken as follows:

Voting YES were Commissioners Brown, Grove, Hill, Johnson, Kolakowski, Kosmala, Kukuk, Kuss, Liberato, Petitto, Slinde, Sowerby, Steenbergh, Tarnowski and Walsh. (15 YES Votes)

Voting NO were Commissioners Brandenburg, DeSaele, Grot, Sessa, Strizic and Sabaugh. (6 NO votes)

The motion carried in Committee.

THE MOTION CARRIED with Commissioners Strizic and Brandenburg voting NO.

NEW BUSINESS

Commissioner Grot proposed an amendment to the Rules Committee for consideration that Commissioners must be present for Roll Call votes and before and at the end of meetings in order to receive a per diem.

Commissioner DeSaele proposed consideration for the Rules Committee to allow television of the Board meetings.

Commissioner Sessa proposed for the Rules Committee a rule that all Department Heads must report to the Chairman of the correct committee; and the Chairman of that committee will decide if it is the proper committee.

Commissioner Frascchetti recommended for the Senior Citizen committee to look at the possibility for group auto insurance for retirees.

Commissioner Strizic said they approved \$6,000 requested by 42nd District Court, Div. II because they were short of money because of the move. He asked the Facilities and Operations Director to advise what has been spent and how much they have saved by this move.

Ms. Arnott-Bryks, Director of Facilities and Operations, said the estimated expenditure of \$37,000 for the move of District Court has not been reached.

Commissioner Sabaugh asked the possibility of putting a parking lot where the Media Hotel was, since the Board could not afford to build at this time.

Chairman Walsh said the City of Mount Clemens was given a year to deliver the property in buildable condition.

There was some discussion about the procedure for having Board rules changed or adding new rules.

PUBLIC PARTICIPATION

Mary Ellen Gavin, Right to Decency
Mary Mullins, East Detroit, Citizens for Decency
Verna Vabula, Sterling Heights
Wendy, Clinton Township

These citizens thanked the Board of Commissioners for their efforts to clean up hard core

obscenities in Macomb County, appreciating their firm stand.

Ms. Jewett, Clinton Township

Ms. Jewett asked if there was any regional law against the State transferring funds from one county to another. She understood the State of Michigan was one regional school district.

Commissioner Petitto, President of SMART, urged the Board members to review the packet of information they received from him regarding a strategic plan that concerns the future. They would be holding a regional meeting with St. Clair County and they need input from local officials regarding transportation needs of their communities. He asked that they get their ideas and comments to the SMART Board or to him. There would also be a meeting set up with Oakland and Monroe Counties to go over the problems of transportation.

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
Stanley T. Grot	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Don Brown	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Bobby L. Hill	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
Joseph R. Kosmala	District 19
Minnie Grove	District 20
Elizabeth Slinde	District 21
Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23
Roland R. Fraschetti	District 24
Patrick J. Johnson	District 25

ADJOURNMENT

A motion for adjournment was made by Commissioner Strizic, and the meeting adjourned at 11:30 a.m. until December 19, 1991 or the call of the Chairman.

Michael J. Walsh
 Michael J. Walsh, Chairman

Edna Miller
 Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING ON 1992 BUDGET
December 11, 1991

The Macomb County Board of Commissioners met at 9 a.m. on December 11, 1991 in the Commissioners' Conference Room on the second floor of the Court Building. The purpose of the meeting was a public hearing on the 1992 Budget. 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
Stanley T. Grot	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Don Brown	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Bobby L. Hill	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
Joseph R. Kosmala	District 19
Minnie Grove	District 20
Elizabeth Slinde	District 21
Elmer J. Kuss	District 23
Roland R. Frascchetti	District 24
Patrick J. Johnson	District 25

AGENDA

Commissioner Hill asked to add New Business to the Agenda in order to bring up an item for discussion only. A motion was made by Commissioner Sessa, supported by Strizic, to adopt the agenda with this addition and the motion carried.

PUBLIC HEARING ON THE 1992 BUDGET

Dane DeRush, Vice-president, Supervisors' Association

Mr. DeRush addressed the 1992 budget with regard to the elimination of five positions, four of which were union members. He introduced Belinda Walton, who was supervisor of laundry at Martha T. Berry Facility for seven years and Louise Ballinger, Assistant to the Administrator since 1964. Mr. DeRush said some were not here because they were unable to take annual time off. He said there were allegations that these people were trouble-makers and lazy. He said their layoff was retaliatory in nature. These people were written out of the budget. They need their jobs to make a living. He asked the Commissioners to reconsider the budget in order to include these employees.

Tim Faulk, President, Deputies Association

Mr. Faulk said the Deputies Association has been 36 months without a contract and he urged Commissioners for any support they could give in settling.

NEW BUSINESS

Commissioner Hill said like many others on the Board he has served in an elected position for many years. It was necessary to make a lot of decisions, and there was room for error. In 12 years he recounted making 4 errors, which he corrected. He thought his decision to delete these positions was in error, after having received some information subsequently. At the time he thought he made the right decision, but there seems to be a cloud over the hospital and how it was handled. It was now clear to him that he made a mistake. At the Board meeting scheduled for December 19th, he would rescind his vote on that issue.

He had a copy of the State law that deals with the duties of the Social Services Board. It appeared the Social Services Board has a right to make these recommendations. The Board has appointed three or four lay persons to run that facility, and he questioned the authority of the administration. It is a State law and there is nothing we can do about it. According to the newspapers, there is a cloud over the facility. He did not think they could consider laying off these employees. On September 3rd they spoke about eliminating these positions, and since then an investigation was begun. After reading the material, he did not know if there was vindictiveness or not, but he thought there was a need to reconsider it. He asked was the Social Services Board directed to make the cuts? He said even if three commissioners told them there would be a million dollars cut from their budget, three commissioners cannot make that decision, it has to be made by the entire board. He did not think the Board would make a recommendation based on a decision like that. He questioned the relationship between management and labor. They have to work together to keep the ship afloat. He has worked on both sides, and administration in a facility has to be able to work with labor. There has to be a high level of morale. He questioned the patient/staff ratio, which should be a factor in cutting people, not just selectively taking these people out of the budget. He said they have 10 million dollars and have a Board of lay people running the facility. He said the Board should reinstate these people and have an outside agency take a look at it and the staff/patient ratio.

Commissioner Brown agreed with some of Commissioner Hill's concerns and especially to have an outside agency look at it. They need to find out how good a job they are doing there.

Commissioner Sessa said they have had testimony and spoken with Corporation Counsel and there was a problem before September 10th indicating some vindictive action was taken. It bothered him that the present procedure was to have the hospital administrator serve as secretary to the
BOC PROCEEDINGS - Public Hearing - December 11, 1991

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Social Services Board.

Commissioner Brandenburg said the one million dollar cuts were made by the State. She said what was going on at Martha T. Berry Hospital was tragic and the Board has to deal with it, and it could be worked out. She was against eliminating one of these positions also. She did not think any of them knew the true story, and they should have an impartial study made in regard to the staff and if it was efficient or inefficient.

Commissioner DeSaele said because of things they were told by people of that facility it was their duty to find out if there was wrong doing and if so, by whom, and how serious; that is all the investigation was about. If they hadn't asked for the investigation it would look like they were condoning it.

Commissioner Liberato said originally this was a routine recommendation by the Social Services Board. If something is being done in retaliation, he would reverse his vote. If he had read the report he would not have voted to eliminate these positions.

Commissioner Sabaugh commended Commissioner Hill for admitting his mistakes and changing his vote. He said the Ad Hoc Committee made its recommendation based on the information and rationale supplied. There is controversy over Mr. Pietrzak and it could be retaliatory. He did not know these people had 21 years service. The rank and file union members review the action as retaliatory. It has been carefully construed that they are whistle blowers and trouble makers. He would encourage the 5 or 6 people who voted that way to reconsider their vote in fairness to these people. He would vote as Mr. Hill has said to keep those positions in the budget.

Commissioner Johnson said he has been a strong supporter of the Martha T. Berry Facility for many years. They give fine service to people who could not get help elsewhere. He had never heard a complaint in the way people have been taken care of; and he gave credit to a lot of good people doing a particularly fine job. There are some problems there and he agreed with Mr. Hill in that there should be an outside source to make an investigation. There is a deficit they could not ignore. The State and Federal government was making it harder for people who have no where else to go. 50% of the hospitals were going to be out of business within 10 years. The only way is to cut positions. They may be making a lot more painful decisions to cut people from the top or cut people from the bottom. He would back up Commissioner Hill to have someone come in and make an objective report.

Commissioner Armstrong said she would lobby to keep these positions. There were government checks and balances and she was glad these people did speak up. She would support Commissioner Hill.

Commissioner Slinde said there was an unclear picture. They must have clarification of the responsibilities and authority of the Social Services Board compared to the Board's role.

George Brumbaugh said the Social Services Board is responsible for the administration of Martha T. Berry's day to day operations and recommending a budget to you; the responsibility of hiring of staff and overseeing the staff. This Board sets the budget and gives them money based on recommendations they give you. They are responsible that it is dealt with appropriately.

Commissioner Slinde questioned if the Board puts the money back in the budget, the Social Services Board may not reinstate these people.

Mr. Brumbaugh said that was right. When there is a vacancy, the Board reconfirms the vacancy, but if they do not want to fill it they do not have to.

Commissioner Slinde said they must set up meetings with the Social Services Board and clear up these issues. She said she would like to know what the language in the contract is regarding these layoffs. Perhaps the President of their Union would say what there is about bumping.

Mr. DeRush said these supervisors have no way to go. They do not have bumping rights. They are supervisors and the only ones with that classification.

Commissioner Kosmala said the original problem was to get the budgetary item corrected and get these employees back to work.

Chairman Walsh said it would be addressed at the December 19th Full Board meeting.

Commissioner Strizic said there was only a recommendation from the Social Services Board to eliminate these positions. The reason was to cut the budget to save money. He said a minority of this Board tried to keep these positions. It was a mistake by the majority of the Board. They should hire a professional firm to investigate.

Commissioner Grot said he supported the Union representatives. He agreed with Commissioner Strizic.

Commissioner DeSaele said she thought there were other ways to cut costs, instead of laying off people. She tried to bring this to their attention and they didn't want to hear about it. They did not suggest to them to cut one million dollars by cutting people.

Commissioner Hill said because of more recent events some of the things the Board did in September need to be looked at again. These people need to be reinstated. He has heard this is a tight ship, but he has studied many management styles. Whatever system used, the fact is you have to get people to do what you want them to do. My concern is that even though management makes the decisions, the employee still has a right to criticize. They did not bring this forward because of fear of reprisal.

Commissioner Kukuk said they should seriously look at who they appoint to serve on the Social Services Board, and what recourse they would have if some individuals on the Board neglect their duties.

The Chairman said Counsel will look into that.

BOC PROCEEDINGS - Public Hearing - December 11, 1991

BOC PROCEEDINGS - Public Hearing - December 11, 1991

AWARD

Chairman Walsh presented a Certificate of appreciation to Edwin Swiderski, for his excellent attendance at the Board meetings and cost-saving suggestions.

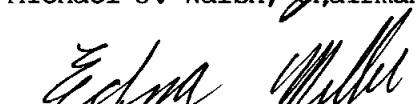
ROLL CALL

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 Kolakowski	District 8
Stanley T. Grot	District 9
Philis Desaele	District 10
Joseph J. Strizic	District 11
Don Brown	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Bobby L. Hill	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
Joseph R. Kosmala	District 19
Minnie Grove	District 20
Elizabeth Slinde	District 21
Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23
Roland R. Fraschetti	District 24
Patrick J. Johnson	District 25

ADJOURNMENT

A motion was made by Commissioner Strizic that the meeting be adjourned, and the meeting was adjourned at 10:20 a.m. until December 19, 1991 or the call of the Chairman.


Michael J. Walsh, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
December 19, 1991

The Macomb County Board of Commissioners met at 9 a.m. on December 19, 1991 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Walsh 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
Stanley T. Grot	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Don Brown	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Bobby L. Hill	District 16
Nicholyn Brandenburg	District 17
William Sowerby	District 18
Joseph R. Kosmala	District 19
Minnie 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

INVOCATION

Commissioner Brandenburg introduced Pastor Gary Beck from the St. Peters Luthern Church, who gave the invocation.

AGENDA

Chairman Walsh wished to amend the agenda to add an additional Report from the Personnel Director after the Personnel Committee Report; and under Appointments to the Solid Waste Planning Committee representing the General Public, add the names of James Stemstock and Frank Sgori; and change the township government representative to James McKiernan of Richmond Township.

Commissioner Johnson asked to add a resolution for Ramond Glowski, Secretary/Treasurer of the Detroit Building Council.

Commissioner Hill wished to reconsider the motion under Budget Committee concerning lay-off of employees at Martha T. Berry Hospital.

A motion was made by Commissioner Johnson, supported by Liberato, to adopt the agenda with these additions and the motion carried.

INTRODUCTIONS

Commissioner Hill recognized and welcomed students from Mount Clemens High School.

APPROVAL OF MINUTES - November 27 and December 11, 1991

A motion was made Commissioner Slinde, supported by Commissioner Strizic to approve the minutes of November 27, 1991 and December 11, 1991 as presented, and the motion carried.

FINAL REPORT FROM MACOMB COUNTY TASK FORCE ON THE HOMELESS

Mr. John Johnson, Chairman of the Macomb County Task Force on the Homeless, advised the purpose of the Task Force was to identify the homeless in the County, analyze the community resource network and offer short and long-term recommendations to address the issue. A video was made of the Public Hearing in which the homeless testified and was available to any Commissioners wishing to see it.

He thanked the Board of Commissioners for sticking with the Task Force during this study that took a lot of work; and Commissioner Steenbergh for having the foresight to look down the road and see what was coming; and Commissioner Sowerby who worked with them.

Commissioner Sowerby said it was apparent the homeless bear resemblance to all of us, but have experienced circumstances beyond their control. He had watched how this Board became aware and he applauded Chairman Walsh and Sheriff Hackel for making an additional facility available for shelter; and Mayor Cody and Mount Clemens for opening another shelter; and for one on Van Dyke temporarily; and the Task Force members and all who volunteered their time to produce this report.

Commissioner Steenbergh said in order to address any kind of problem, you first must understand it. This was a very comprehensive report on a finite item. They did a remarkable job and he hoped it would bear fruit.

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

COMMITTEE REPORTS

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - December 2, 1991

The Clerk read the recommendations of the Legislative and Administrative Services Committee and a motion was made by Commissioner Liberato, supported by Chairman Brandenburg, 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 & Administrative Services Committee held December 2, 1991, the following items were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE SAELE, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS FORWARD A COPY OF THE MILLAGE REPORT FOR THE ENTIRE COUNTY AND ASK THE ATTORNEY GENERAL TO ADVISE MACOMB COUNTY AS TO WHICH MILLAGES ARE TO BE INCLUDED AND WHICH SHOULD BE EXCLUDED; AND THAT THIS BE REQUESTED THROUGH SENATOR ART MILLER. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY KUSS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A TERMINAL FOR THE CENTRAL INTAKE AND REFERRAL CENTER, TO BE INCLUDED AS PART OF THE LAW ENFORCEMENT INFORMATION NETWORK SYSTEM AT THE MACOMB COUNTY JAIL, AT A COST OF \$600.00 FOR EQUIPMENT PLUS \$200 ANNUAL MAINTENANCE COST. THE MOTION CARRIED.

FINANCE COMMITTEE - December 3, 1991

The Clerk read the recommendations of the Finance Committee and a motion was made by Chairman Frascchetti, supported by Vice Chairman Brown, 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 3, 1991, the following recommendations were made and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY TARNOWSKI, 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 KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$550,937.76 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD NOVEMBER 8, 1991, IN THE AMOUNT OF \$2,593,360.16, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DENY THE REQUEST FROM COMMISSIONER SESSA FOR A PROPOSED POLICY ALLOWING EACH COMMISSIONER TRAVELING OUTSIDE THE DISTRICTS TO BE REIMBURSED FOR TWO PHONE CALLS PER DAY. THE MOTION CARRIED WITH LIBERATO VOTING NO.

BUDGET COMMITTEE - December 4, 1991

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

The Chairman said they would vote separately on each of the amendments listed under the recommendation to approve the Budget for 1992, which included the one on the positions at Martha T. Berry.

COMMITTEE RECOMMENDATION - MOTION (with 4 amendments)

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY FRASCHETTI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDED 1992 EXPENDITURE BUDGET, AS PRESENTED, WITH THE AMENDMENTS (AS RECAPPED BELOW). ROLL CALL VOTE 18 YES: Brandenburg, Frascchetti, Grove, Hill, Johnson, Kolakowski, Kukuk, Kuss, Liberato, Sabaugh, Sessa, Slinde, Sowerby, Steenbergh, Strizic, Tarnowski, Walsh and Petitto. 3 NO votes: Brown, DeSaele, and Grot. THE MOTION CARRIED.

FIRST SEPARATED AMENDMENT:

- 1) Reinstate the Prosecutor Administrator Position;

Vote was taken on the first separated motion to the 1992 Budget and the motion carried.

SECOND SEPARATED AMENDMENT:

- 2) Eliminate funding of \$5,000 for the Metropolitan Detroit Convention Bureau;

Vote was taken on the second amendment to the 1992 Budget and the motion carried with Commissioners Sowerby and Johnson voting NO.

THIRD SEPARATED AMENDMENT:

Eliminate Funding of \$130,000 for the GM Tax Appeal

Commissioner Petitto said this was a very critical item and they should continue the battle. Should they lose the battle it will affect all the taxpayers in the County. He recommended all parties get together and make the expression of the Board known to those people pursuing it.

Commissioner Sessa said this would be throwing good money after bad, and the Board had no input in this appeal. They would be supporting the funding of the State program. He requested a Roll Call Vote.

Commissioners Brandenburg and DeSaele agreed.

Commissioner Johnson said the biggest loss would be to the school districts. If they lose the case against GM, more and more would be taken off industry and put on the backs of taxpayers. It was a small investment for property taxpayers.

Commissioner Sabaugh said although he had been for the tax appeal, he was now voting NO because the Board had no control of the situation.

Commissioner Steenbergh said paying more money back to GM would be devastating to schools and municipalities.

Commissioner Kolakowski said the County could lose a great sum of money if they were forced to return 3 or 4 million dollars. She disagreed with taking this money out of the budget but they should let them know they are not going to pay anymore bills unless the County has some say in what is being involved.

Mr. Brumbaugh said the attorney in Warren has been overseeing the case for other municipalities and working with the law firm handling it. Most of the appraisal work was completed. That was a major expense.

Commissioner Slinde suggested the attorney make a periodic report to update the Board.

Commissioner Brown agreed it was necessary to have the County more involved.

Roll Call Vote was taken on the THIRD SEPARATED AMENDMENT TO THE 1992 BUDGET .

	YES	NO
ARMSTRONG	X	
BRANDENBURG	X	
BROWN	X	
BUCCELLATO		X
DESAELE	X	
FRASCHETTI	X	
GROT	X	
GROVE		X
HERTEL		X
HILL		X
JOHNSON		X
KOLAKOWSKI		X
KOSMALA		X
KUKUK	X	
KUSS		X
LIBERATO	X	
PETITTO		X
SABAUGH	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STEENBERGH		X
STRIZIC	X	
TARNOWSKI		X
WALSH	X	
TOTAL	12	13

THE AMENDMENT TO THE BUDGET TO ELIMINATE FUNDING OF \$130,000 FOR THE GM TAX APPEAL FAILED. (Thereby reinstating it)

FOURTH SEPARATED AMENDMENT TO THE 1992 BUDGET

Concur in recommendation from the Social Services Board to eliminate five positions at Martha T. Berry

Commissioner Sowerby concurred with the Social Services Board. He said there was a Public Hearing on April 10 regarding Martha T. Berry, because of cuts coming down from Lansing. Commissioners Brandenburg and DeSaele attended that hearing. Because of requests from two members of this Board the Social Services Board enacted their cuts, in accordance with Act 280 which gives them the sole responsibility of administration.

He said these administrators have made Martha T. Berry Hospital a shining star: Andy Carvaggio, Sara Chalgian, Joseph Snyder. They have exemplified excellence for 25 years. He had passed out 12 letters of support and recognition of Ray Pietrzak from long term medical directors throughout Michigan speaking highly of the administration at the hospital and the role he has taken. He urged the Board to concur with the Social Services Board. He said an efficiency study would cost \$75 - 100,000 and a survey had been done in-house. He agreed with elimination of four of the five positions before them.

Commissioner Brandenburg said she had never lied to this Board about anything. The State had made cuts and she had never seen so much confusion by so many. It was political.

Commissioner Sessa disagreed with the actions of the Social Services Board. He was opposed to removing anyone from Martha T. Berry Hospital pending some proposed litigation.

Commissioner DeSaele said when she and Commissioner Brandenburg went to the meeting they never discussed cutting personnel. They asked them to look at some programs they had: Laboratory and X-ray; look at programs that would help get more money. They never talked about laying off anyone or firing anyone. They need the expertise of their people.

Commissioner Brown said he could not vote to eliminate those positions when there was an investigation going on. They needed an outside consultant.

Commissioner Slinde said the Board of Commissioners has the responsibility of putting these positions in the Budget, but the Social Services Board has the responsibility of filling them.

Commissioner Johnson said Martha T. Berry was an especially fine place for people who can't go anywhere else. Problems are not due to mismanagement and staff but the problems are government cuts. Other Nursing Care Facilities are not as much affected by the cuts as Martha T. Berry Hospital. Our community will have a 2.8 million dollar deficit and that can't continue. It will be up to the Hospital to decide or up to this Board to decide if they can subsidize per patient cost to take care of the existing hospital. The decision is very difficult, but if the Board votes to cut these positions, there is still the 2.8 million dollar deficit.

Commissioner Strizic said without reinstating these positions, they would be jeopardizing the care of patients, and for that reason he was in favor of reinstating these positions.

Vote was taken on the Committee recommendation to eliminate five positions.

	YES	NO
ARMSTRONG		X
BRANDENBURG		X
BROWN		X
BUCCELLATO		X
DE SAELE		X
FRASCHETTI		X
GROT		X
HERTEL		X
HILL		X
JOHNSON		X
KOLAKOWSKI		X
KOSMALA		X
KUKUK		X
KUSS		X
LIBERATO		X
PETITTO		X
SABAUGH		X
SESSA		X
SLINDE		X
SOWERBY	X	
STEENBERGH		X
STRIZIC		X
TARNOWSKI		X
WALSH		X
TOTAL	1	24

THE MOTION TO ELIMINATE THE FIVE POSITIONS FAILED, thereby reinstating them.

FIFTH SEPARATED ITEM

Add one Assistant Prosecutor I Position for Pornography Prosecution.

Vote was taken on the FIFTH SEPARATED ITEM and the motion carried to add one Assistant Prosecutor I position for pornography prosecution, with Petitto voting NO.

THE MOTION CARRIED to adopt the committee recommendations, as amended. Commissioner Grot voted NO on the motion because if all the bills were paid the County would be in the hole 14 million dollars. They must live within their means; Commissioner Sessa voted NO because he was against something that was changed. Commissioners Brown and DeSaele also voted No. There were 4 NO votes.

Commissioner Sabaugh said this was a bare-bone budget and the Budget chairman had done an outstanding job. He commended cuts in travel.

Vote was taken on the remaining recommendation and the motion carried. Committee Report follows with remaining recommendation:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held December 4, 1991, the following action was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION FROM THE AD HOC COMMITTEE ON PUBLIC INFORMATION TO ACCEPT THE BID FROM NEALSON BUSINESS FOR 50,000 COPIES OF THE VETERANS AFFAIRS BROCHURE AT A COST OF \$1,427,50 AND ACCEPT THE NEALSON BUSINESS BID FOR 50,000 COPIES OF THE DIRECTOR OF SERVICES BROCHURE AT A COST OF

\$14,268.50. THE MOTION CARRIED.

RULES COMMITTEE - December 9, 1991

The Clerk read the recommendation of the Rules Committee and a motion was made by Chairman Sessa, supported by Vice-chairman Grot, to receive, file and adopt the committee recommendation:

Commissioner Johnson moved that they be referred back to the committee for study. He said it was a good job as far as it went, but there was no distinction made between rules that take 2/3 majority vote and those which take a simple majority. It didn't take anything from the consultant on minutes. They should be taken together.

Commissioner Sabaugh said they have worked hard to accomodate everyone on this committee, and Commissioner Johnson had a lot of input. He would vote against the referral motion.

Commissioner Sessa said these rules are the recommendations of the consultants. If someone has a problem with any of the rules he would bring it up at the next Rules Committee meeting in accordance with proper procedure.

Commissioner Tarnowski asked Corporation Counsel to clear up what rules and policies require a 2/3 vote or majority vote.

George Brumbaugh advised it was up to the Board to set the rules, which require a 2/3 majority vote. What the Board adopts as policy, requires a majority vote.

Roll call vote was taken on the MOTION TO REFER RULES BACK TO COMMITTEE, majority vote needed.

	YES	NO
ARMSTRONG		X
BRANDENBURG		X
BROWN		X
BUCCELLATO		X
DE SAELE		X
FRASCETTI		X
GROT		X
GROVE	X	
HERTEL	X	
HILL	X	
JOHNSON	X	
KOLAKOWSKI	X	
KOSMALA		X
KUKUK		X
KUSS	X	
LIBERATO		X
PETITTO		X
SABAUGH		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
TARNOWSKI		X
WALSH		X
TOTALS	9	16

THE MOTION TO REFER BACK TO RULES COMMITTEE FAILED.

A motion was made by Commissioner Sabaugh, supported by DeSaele, to adopt the Committee recommendation.

Commissioner Tarnowski asked to have added, that they define policy and rules.

Vote was taken and the motion carried, with Commissioners Sowerby, Grove, Johnson and Kolakowski voting NO.

REPORT OF THE RULES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Rules Committee meeting held Monday, December 9, 1991, the following was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY DE SAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE NEWLY REVISED RULES, BOARD OF COMMISSIONERS, MACOMB COUNTY, (AND DEFINE POLICY AND RULES.) THE MOTION CARRIED.

Commissioner Sessa said he would call a meeting of the Rules Committee and the only item would be to define policy and rules.

HEALTH SERVICES COMMITTEE - December 12, 1991

The Clerk read the recommendations of the Health Services Committee and a motion was made by Chairperson Brandenburg, supported by Vice-chairperson Grove, to receive, file and adopt the committee recommendations:

Commissioner Armstrong asked for a separation of the first recommendation.

REPORT OF THE HEALTH SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health Services Committee, held Thursday, December 12, 1991, the following recommendation was made and is being forwarded to the Full Board for action:

SEPARATED MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT SMOKING BE PROHIBITED IN ALL HEALTH SERVICES BUILDINGS; SOUTHWEST SATELLITE, SOUTHEAST HEALTH CENTER, CENTRAL HEALTH SERVICES BUILDING (MT. CLEMENS), ANIMAL SHELTER AND ADOLESCENT HEALTH PROGRAMS (NEW HAVEN AND FITZGERALD HIGH SCHOOL). THE MOTION CARRIED WITH DE SAELE AND FRASCHETTI VOTING "NO".

Commissioner Armstrong said there was no area designated for people who do smoke. Commissioner Sessa agreed.

Commissioner Slinde said there were complaints from one employee of the County who has cancer and is taking treatments and on her floor all around her are smokers. Having a designated area meant they could smoke in their offices. A designated area should be somewhere away from people.

Vote was taken on the motion to ban smoking in any of the Health Care Centers and the motion carried, with Frascchetti, Brown, Armstrong, Kuss, DeSaele, Sessa, Grove and Steenbergh voting NO.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE - December 16, 1991

The Clerk read the recommendations of the Planning and Economic Development Committee and a motion was made by Chairman Hertel, supported by Brandenburg, to receive, file and adopt the committee recommendation; and the motion carried.

REPORT OF THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Planning and Economic Development Committee meeting held Monday, December 16, 1991 the following action was taken and is being forwarded to the Full Board:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY SOWERBY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CHAIRMAN OF THE BOARD TO NOTIFY THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THAT IT INTENDS TO BE A PARTICIPATING JURISDICTION IN THE HOME PROGRAM. THE MOTION CARRIED.

FINANCE COMMITTEE - December 17, 1991

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, December 17, 1991, the following recommendations were made and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, 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 TARNOWSKI, SUPPORTED BY ARMSTRONG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$634,476.92 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD NOVEMBER 22, 1991 IN THE AMOUNT OF \$2,445,231.26, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY STEENBERGH, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF THE RISK MANAGEMENT & SAFETY DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE GENERAL REINSURANCE CORPORATION FOR THE EXCESS WORKER'S COMPENSATION POLICY, AS OUTLINED, IN THE AMOUNT OF \$104,500. THE MOTION CARRIED.

PERSONNEL COMMITTEE - December 18, 1991

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

Commissioner Brandenburg asked to separate motions #1,3,4,6 and 7.

Vote was taken on Motion #2:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held December 18, 1991, the following action was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION #2

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY STRIZIC TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST OF THE DIRECTOR OF THE DEPARTMENT OF SENIOR CITIZEN SERVICES FOR IMPLEMENTATION OF THE MACOMB COUNTY SENIOR COURTESY CARD PROGRAM AS PROPOSED. THE MOTION CARRIED.

The motion carried.

COMMITTEE RECOMMENDATION - MOTION #5

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY SESSA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SALARY RANGE OF \$84,000 - \$96,000 FOR THE MEDICAL DIRECTOR AND AN ADDITIONAL \$15,000 FOR THE ASSOCIATED DUTIES AS THE MEDICAL EXAMINER, AS RECOMMENDED BY THE DIRECTOR/HEALTH OFFICER IN A DECEMBER 5, 1991, CORRESPONDENCE; ALSO, THAT THE DIRECTOR/HEALTH OFFICER REPORT AT A LATER DATE ON THE FEASIBILITY OF RECOUPING THE COST FOR AUTOPSIES. THE MOTION CARRIED.

Commissioner Petitto raised questions about the additional \$15,000 and said he would vote against it.

Commissioner Kosmala said there was an additional \$15,000 to see this individual as Medical Examiner, part of the duties as director is to oversee.

Commissioner Brandenburg had concern that \$15,000 will not be paid for any services rendered, only overseeing services.

A motion was made by Commissioner DeSaele, supported by Sessa, to refer this back to the Health Services Committee and the motion carried, with Commissioners Johnson and Sowerby voting NO.

Vote was taken on all other committee recommendations and the motion carried with Commissioners Brandenburg and Johnson voting NO. The remaining committee recommendations follow:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ARMSTRONG, SUPPORTED BY KOSMALA TO RECOMMEND THAT THE BOARD OF COMMISSIONERS 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 11, 1991, CORRESPONDENCE:

- | | |
|------------------------------|--------------------|
| ONE ADMINISTRATIVE SECRETARY | HEALTH DEPARTMENT |
| THREE DEPUTY POSITIONS | SHERIFF DEPARTMENT |
| ONE ACCOUNT CLERK IV | TREASURER'S DEPT. |

THE MOTION CARRIED, with Commissioners Brandenburg and Johnson voting NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY BUCCELLATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOW MACOMB COUNTY EMPLOYEES TO PARTICIPATE IN THE PREPAID LEGAL SERVICES PROGRAM, WITHOUT EXCLUSIVITY AND/OR ENDORSEMENT FROM THE COUNTY, AND AT NO COST TO THE COUNTY EXCEPT FOR BOOKKEEPING. THE MOTION CARRIED, with Commissioners Armstrong, Brandenburg, DeSaele, Petitto, Sowerby, Strizic and Johnson voting NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR TO APPROVE A 4.00% SALARY INCREASE FOR NON-UNION PERSONNEL FOR 1992. THE MOTION CARRIED, with Commissioners Brandenburg and Johnson voting NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RATIFY THE LABOR AGREEMENT WITH MICHIGAN NURSES ASSOCIATION - REGISTERED NURSES AT MARTHA T. BERRY FOR THE YEAR 1991, IN ACCORDANCE WITH THE CORRESPONDENCE DATED DECEMBER 11, 1991, FROM THE PERSONNEL/LABOR RELATIONS DIRECTOR. THE MOTION CARRIED, with Commissioners Brandenburg and Johnson voting NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RATIFY THE THREE YEAR LABOR AGREEMENT FOR 1992 THROUGH 1994 AND THE REOPENING OF THE 1991 AGREEMENT FOR WAGES AND LONGEVITY WITH THE MACOMB COUNTY ENVIRONMENTAL HEALTH ASSOCIATION, AND RATIFY THE THREE-YEAR LABOR AGREEMENT FOR 1992 THROUGH 1994 WITH UAW-MANAGEMENT INFORMATION SYSTEMS, IN ACCORDANCE WITH THE CORRESPONDENCE FROM THE PERSONNEL/LABOR RELATIONS DIRECTOR DATED DECEMBER 17, 1991. THE MOTION CARRIED, with Brandenburg, Johnson and Strizic voting NO.

PERSONNEL/LABOR RELATIONS DIRECTOR REPORT

Mr. Israel reported on the recommended ratification of Labor Agreement with AFSCME Local 411.

A motion carried to approve the agreement reached by Mr. Israel with AFSCME Local 411; with Commissioners Brandenburg and Strizic voting NO.

OPERATIONAL SERVICES COMMITTEE - December 18, 1991

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

SEPARATED MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR THE PURCHASE AND INSTALLATION OF A DEDICATION BRONZE CAST PLAQUE FOR THE MACOMB COUNTY JAIL ADDITION AND RENOVATION TO THE LOW BIDDER, GEISLER STAMP, IN THE AMOUNT OF \$1,583.00, WITH FUNDS AVAILABLE FROM THE JAIL PROJECT FUND. THE MOTION CARRIED WITH BRANDENBURG VOTING NO.

Commissioner Johnson thought the bronze plaque would have been the responsibility of the contractor and included in the job.

Commissioner Kukuk advised originally it was included in the project but Facilities and Operations deleted it until a later time. The money was still in the budget for the plaque.

Commissioner Buccellato recalled that the contractor agreed to stand the expense of the plaque.

Commissioner Kolakowski said the original amount was \$4,000 and it was included in the project. They requested a change order because it could be done cheaper in house. Facilities and Operations went out for bids.

Commissioner Kukuk said he would withdraw this Committee recommendation to be referred to Facilities and Operations so that the contractor could be contacted.

Motion carried to adopt the remaining committee recommendations, which follow:

REPORT OF THE OPERATIONAL SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Operational Services Committee, held Wednesday, December 18, 1991, the following recommendations were made and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

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

FIRM	PROJECT	AMOUNT
R. L. CORRIVEAU CONSTRUCTION, INC.	JAIL REMODELING	\$3,230.00
R. L. CORRIVEAU CONSTRUCTION, INC.	LIBRARY - BARRIER FREE ACCESS RAMP AND ENTRANCE DOORS	1,170.00

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY STRIZIC TO RECOMMEND THE BOARD OF COMMISSIONERS APPROVE THE OFFICE MODIFICATIONS FOR THE HEALTH DEPARTMENT (WARREN SATELLITE FACILITY) IN AN AMOUNT NOT TO EXCEED \$5,000, WITH FUNDS AVAILABLE FROM THE CAPITAL BUDGET; ALSO, THAT ALL WORK BE PERFORMED BY IN-HOUSE LABOR. THE MOTION CARRIED.

RESOLUTIONS

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

- RES. NO. 91-102 - Resolution to the State Elected Officials Expressing Displeasure to Senate Bill 617 and 592, Surcharges for 911 and Secondary Road Patrol
- Res. No. 91-103 - Resolutions commending Paul Grake for his good work with the community involving the Washington Lions Club - offered by Commissioner Brown
- Res. No. 91-104 - Resolution commending Lawrence Thom for his good work with the community involving the Washington Lions Club - offered by Commissioner Brown
- Res. No. 91-105 - Resolution Commending Raymond Glowski, Secretary/Treasurer of Detroit Building Council offered by Commissioner Johnson

REPORT FROM COMMUNITY SERVICES COMMITTEE MEETING OF DECEMBER 10, 1991

MOTION

A motion was made by Commissioner Sabaugh, supported by Commissioner Strizic, to establish an ad hoc committee to work with Macomb County Community Services Agency to promote the "Points of Light" Fund Raiser for the Macomb County Senior Nutrition Home Delivered Meals Program. The motion carried.

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

APPOINTMENTS

AREA AGENCY ON AGING - Board of Directors Appointments - 2 yr term

There was a letter from Chairman Walsh recommending reappointment of Sister Joanita Duggan as Macomb County's older adult representative and Roger DeSaele as her designated alternate.

After brief discussion there was a short recess of the Board at 12:03 p.m. until 12:20 p.m.

On reconvening, a motion was made by Commissioner Hertel, supported by Grove, to postpone this item until January. The motion carried.

LIBRARY BOARD - 1 vacancy
2 applicants - Dawn Green and Ellen Shanafelt

	GREEN	SHANAFELT
ARMSTRONG		X
BRANDENBURG	X	
BROWN	X	
BUCCELLATO	X	
DE SAELE	X	
FRASCHETTI	X	
GROT	X	
GROVE		X
HERTEL		X
HILL		X
JOHNSON		X
KOLAKOWSKI		X
KOSMALA		X
KUKUK		X
KUSS		X
LIBERATO		X
PETITTO	X	
SABAUGH	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STEENBERGH		X
STRIZIC	X	
TARNOWSKI		X
WALSH	X	
TOTAL	11	14

Ellen Shanafelt was elected to the Library Board.

COMMUNITY MENTAL HEALTH SERVICES BOARD - 2 Commissioner vacancies
2 Public vacancies

COMMISSIONER VACANCIES - 1 applicant - Patrick Johnson

Commissioner Brown nominated Commissioner Strizic for the Mental Health Services Board, supported by Commissioner Brandenburg.

There was brief discussion about having 4 Commissioner members on the Board. Mr. Brumbaugh said the State law indicates the County may have no more than four members. There has been 3 Commissioner members; the maximum is 4.

A motion was made by Commissioner Sabaugh, supported by DeSaele, that the Board have two Commissioner representatives on the Board and two members from the public.

	YES	NO
ARMSTRONG	X	
BRANDENBURG	X	
BROWN	X	
BUCCELLATO	X	
DE SAELE	X	
FRASCHETTI	X	
GROT	X	
GROVE		X
HERTEL		X
HILL		X
JOHNSON		X
KOLAKOWSKI		X
KOSMALA		X
KUKUK	X	
KUSS		X
LIBERATO		X
PETITTO	X	
SABAUGH	X	

SESSA	X	
SLINDE		X
SOWERBY		X
STEENBERGH		X
STRIZIC	X	
TARNOWSKI		X
WALSH	X	
TOTAL	13	12

THE MOTION CARRIED TO HAVE TWO COMMISSIONERS AND TWO MEMBERS FROM THE PUBLIC ON THE MENTAL HEALTH SERVICES BOARD.

A motion was made by Commissioner Sabaugh, supported by Strizic, to unanimously appoint Commissioners Johnson and Strizic to the Mental Health Services Board. The motion carried.

PUBLIC APPOINTMENTS TO THE MENTAL HEALTH SERVICES BOARD

2 vacancies six applicants:

	Graves	Munen	Rozzi	Snover	VanderPutten	White
ARMSTRONG				X		X
BRANDENBURG	X					
BROWN	X					
BUCCELLATO	X					
DE SAELE	X					
FRASCHETTI	X					
GROT	X					
GROVE				X		X
HERTEL				X		X
HILL				X		X
JOHNSON				X		X
KOLAKOWSKI				X		X
KOSMALA				X		X
KUKUK	X					
KUSS				X		X
LIBERATO				X		X
PETITTO	X					
SABAUGH	X					
SESSA	X					
SLINDE				X		X
SOWERBY				X		X
STEENBERGH				X		X
STRIZIC						
TARNOWSKI				X		X
WALSH	X					
TOTALS		12		13		13

Thomas Snover and Nancy White were appointed to the Mental Health Services Board.

PARKS AND RECREATION COMMISSION - 2 Commissioner vacancies

4 applicants: Stanley Grot
Richard Sabaugh
Michael Sessa
Mark Steenbergh

Commissioners Grot and Sessa withdrew their applications for this Board.

It was moved that Commissioners Sabaugh and Steenbergh be elected unanimously to the Parks and Recreation Commission. The motion carried.

PARKS AND RECREATION COMMISSION - 1 public member vacancy

3 applicants: Bernard Calka
Thomas Preslow
Raymond Richard

Thomas Preslow's application was withdrawn.

	CALKA	RICHARD
ARMSTRONG		X
BRANDENBURG		X
BROWN		X
BUCCELLATO		X
DE SAELE		X
FRASCHETTI		X
GROT		X
GROVE	X	
HERTEL	X	
HILL	X	
JOHNSON	X	
KOLAKOWSKI	X	
KOSMALA	X	
KUKUK		X
KUSS	PASSED	
LIBERATO		X
PETITTO		X
SABAUGH		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	

STRIZIC		X
TARNOWSKI		X
WALSH		X
TOTALS	9	15

Ray Richard was elected to the Parks and Recreation Commission.

PLANNING COMMISSION 1 Commissioner vacancy
4 General Public vacancies

COMMISSIONER MEMBER - PLANNING COMMISSION

	BUCCELLATO	HILL
ARMSTRONG		X
BRANDENBURG	X	
BROWN	X	
BUCCELLATO	X	
DE SAELE	X	
FRASCHETTI	X	
GROT	X	
GROVE		X
HERTEL		X
HILL		X
JOHNSON		X
KOLAKOWSKI		X
KOSMALA		X
KUKUK	X	
KUSS		X
LIBERATO		X
PETITTO	X	
SABAUGH	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STEENBERGH		X
STRIZIC	X	
TARNOWSKI		X
WALSH	X	
TOTAL	12	13

Commissioner Hill was elected to the Planning Commission.

GENERAL PUBLIC MEMBER PLANNING COMMISSION - 3 year terms

4 Vacancies - 8 applicants: Lido Bucci (withdrawn)
Thomas Engel
Richard Johnston
Clifford Kabacinski
Ronald Keive
P. Sandra Maniaci
Ralph Patti
Michael Switalski

A letter was received from Lido Bucci, withdrawing his application.

Engel Johnston Kabacinski Keive Maniaci Patti Switalski

ARMSTRONG	X		X			X	
BRANDENBURG		X			X		
BROWN		X		X	X		
BUCCELLATO		X			X		
DE SAELE		X			X		
FRASCHETTI		X	X	X	X		
GROT		X			X		
GROVE	X		X			X	
HERTEL	X	X	X			X	
HILL	X		X			X	
JOHNSON	X		X			X	
KOLAKOWSKI	X		X			X	
KOSMALA	X		X			X	
KUKUK		X			X		
KUSS	X		X			X	
LIBERATO	X		X			X	
PETITTO		X			X		
SABAUGH		X		X	X		
SESSA		X			X		
SLINDE	X		X			X	
SOWERBY	X		X			X	
STEENBERGH	X		X			X	
STRIZIC		X			X		
TARNOWSKI	X		X			X	
WALSH		X		X	X		
TOTALS	13	13	13	1	4	12	13

Thomas Engel, Richard Johnston, Clifford Kabacinski and Michael Switalski were elected to the Planning Commission.

SOLID WASTE PLANNING COMMITTEE

A motion was made by Commissioner Hertel, supported by Commissioner Liberato, to postpone appointments to the Solid Waste Planning Committee until January.

	YES	NO
ARMSTRONG	X	
BRANDENBURG		X
BROWN		X
BUCCELLATO		X
DE SAELE		X
FRASCHETTI		X
GROT		X
GROVE	X	
HERTEL	X	
HILL	X	
JOHNSON	X	
KOLAKOWSKI	X	
KOSMALA	X	
KUKUK	X	
KUSS	X	
LIBERATO	X	
PETITTO		X
SABAUGH		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
TARNOWSKI	X	
WALSH		X
TOTALS	14	11

THE MOTION CARRIED to postpone appointments until January.

NEW BUSINESS

Commissioner Grot gave the Chairman a picture of Governor Engler to be hung in the Commissioners' Conference Room.

Commissioners Walsh, Brandenburg and Slinde wished everyone a Merry Christmas.

Commissioner Sessa notified the Board he would be presenting a policy regarding nepotism.

PUBLIC PARTICIPATION

Hermanie Gormey

Ms. Gormey spoke about the cost of copying records; the diffusion of power; Criminals allowed out on the streets; and SEMCOG's allegiance to Regions.

Ms. Jewett, Clinton Township

Ms. Jewett said on the issue of gun control, the state doesn't allow the local government to have more control of laws than State law. She believed a citizen had a constitutional right to own guns.

Since the State of Michigan is one region, she asked to what region does SEMCOG belong.

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
Stanley T. Grot	District 9
Phillis DeSaele	District 10
Jospeh J. Strizic	District 11
Don Brown	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Bobby L. Hill	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
Joseph R. Kosmala	District 19
Minnie 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

AJOURNMENT

Vice-chairman Buccellato adjourned the meeting at 1:05 p.m. until the Organizational Meeting on January 9, 1992 or the call of the Chairman.

Michael J. Walsh
Michael J. Walsh, Chairman

Edna Miller
Edna Miller, Clerk