

Macomb County Board of Commissioners
Organizational Meeting
January 9, 1992

The Macomb County Board of Commissioners met for its Organizational Meeting at 9 a.m. on January 9, 1992 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens.

Edna Miller, County Clerk, 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
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

AGENDA

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

TEMPORARY CHAIRMAN

Mrs. Miller asked for nominations for Temporary-Chairman.

Commissioner Liberato nominated Commissioner Tarnowski as Temporary Chairman, supported by Commissioner Kosmala.

Commissioner Fraschetti nominated Commissioner Petitto as Temporary Chairman, supported by Commissioner Strizic.

Commissioners Tarnowski and Petitto accepted the nominations.

Vote was taken on the Temporary Chairman:

	TARNOWSKI	PETITTO
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

Commissioner Tarnowski was elected Temporary Chairman, and took the Chair, calling for nominations for Chairman.

CHAIRMAN

Commissioner Kosmala nominated Commissioner Johnson, who was the senior Commissioner on the Board with 25 years experience and was Chairman of the Board in 1983 and 1984, and whose professional experience was unparalleled. He was a Veteran and had a long history of community

service on the Bon Secours Board, having been one of the founding members of the Bon Secours Nursing Care Center. He had been Chairman of the Library Board for 23 years, involved in planning for solid waste management, in addition to being a professor and head of a department at Oakland University.

Commissioner Sabaugh nominated Commissioner Walsh, Chairman of the Board the past year, and the hardest working Chairman of the Board, often starting at 7 a.m. and ending at midnight. He has worked endlessly for the taxpayers of the County. A hard-working person was needed to represent the Board on all sorts of boards and all sorts of functions. He had known him a long time and admired his commitment to serving the people of Warren and Macomb County. When he makes a commitment, you know he is going to follow through. He has an open door policy as Chairman, opened to people who voted against him as well. He bent over backwards to accommodate everyone and the taxpayers. There was high employee morale, most contracts have been settled. There was a high level of communication with employees and he commended him on his ability to delegate authority to the Chairman of a Committee, which was an ideal way. He was a person of outstanding character which could be measured by the way he confronted personal tragedy over the past few years having lost two loved ones. He has shown courage and fortitude and leadership. He said the County was better off than a year ago and he was proud to serve with an outstanding leader in Macomb County.

Commissioners Johnson and Walsh accepted the nominations, and nominations were closed. Vote was taken:

	JOHNSON	WALSH	
ARMSTRONG	X		
BRANDENBURG		X	
BROWN		X	
BUCCELLATO			BUCCELLATO
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	11	1

Commissioner Johnson was elected Chairman of the Board.

VICE-CHAIRMAN

Temporary Chairman Tarnowski asked for nominations for Vice-Chairman.

Commissioner Sowerby nominated Commissioner Hertel for Vice-chairman.

Commissioner Fraschetti nominated Commissioner Buccellato for Vice-chairman.

Commissioner Petitto nominated Commissioner Walsh for Vice-chairman.

Commissioners Hertel, Buccellato and Walsh accepted nominations and nominations were closed. Vote was taken:

	HERTEL	WALSH	BUCCELLATO
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	14	10	1

WALSH

14

10

1

Commissioner Hertel was elected Vice-chairman of the Board.

SERGEANT AT ARMS

Commissioner Kolakowski nominated Commissioner Strizic for Sergeant at arms.

Commissioner Strizic accepted the nomination and was elected unanimously for Sergeant at arms.

Chairman Johnson took the Chair, thanking all who voted for him, saying he would work for all commissioners and his door would always be open to each and everyone of them.

He said Macomb County was one of the largest counties in the U. S. with a population of \$716,000. It was larger than each of six states. For several years they had led the State in the number of award winning programs from the National Association of Counties. This excellence in government was a reflection on the quality and professionalism of their dedicated employees, their administration and the Board of Commissioners.

A high level of public services had been achieved while maintaining the lowest tax rate in Michigan for the past eight years. The Board of Commissioners had paid cash for every new building and renovation since the first Board of Commissioners was elected in 1969. In addition, their retirement system was fully funded. They were virtually debt free and could be proud of their record.

He said however, they have some problems: Macomb County has been hurt by the current recession and they must continue to do more with less. During the past several years, both the federal and state governments have forced many services back to local governments, while cutting off previous sources of funding. The impending crises in Mental Health Care is the best example of this problem.

He mentioned some major projects on which they must focus their attention and efforts.

1. Economic expansion and job creation. They must intensify their efforts, in cooperation with business, education and labor, to make up for the jobs lost due to the diminution of their industrial capacity, where they have been hit very hard.
2. They must rebuild the infrastructure in the southern part of the County and expand it in the North; the most urgent need being the M-59 highway project. Although construction is scheduled to begin this Spring, they must be diligent in their efforts to see that it stays on schedule. It was begun in 1968. They must lobby forcefully with our M-59 task force in Lansing and Washington to insure critical cash flow at each stage of construction. It would not be easy.
3. Solid waste is probably the most critical and difficult problem they face in 1992. He thought they could work with all of their communities in agreeing on a workable solid waste plan this year.
4. Public transportation: SMART was having severe financial problems and services may be cut drastically. They must assure those people who are dependent on SMART, such as the handicapped and elderly, that they will not be forgotten.
5. Concerning public safety, following their successes with the E-911 Emergency Program, they must continue their efforts to protect and ensure the safety of their citizens. Considerable effort must be made to develop the county-wide Local Emergency Planning Committee, which they approved several months ago, and which would address the issue of toxic spills in Macomb County.
6. They must work with all of their communities to expand the supply of affordable housing, and address the needs of the homeless.

He expressed confidence that they would all pull-together to solve these and other problems.

PUBLIC PARTICIPATION

Ms Jewett, Clinton Township

Ms. Jewett recalled that in the '70s Commissioner Tarnowski was a hero in fighting House Bill 5055, concerning property ownership. She also gave credit to Mr. DeClerk.

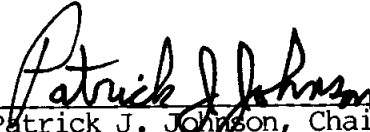
ROLL CALL ATTENDANCE

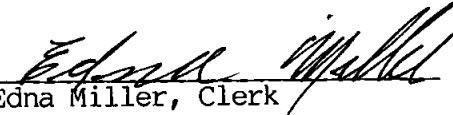
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Elmer J. Kuss	District 23
Roland R. Frascetti	District 24
Patrick J. Johnson	District 25

ADJOURNMENT

Chairman Johnson adjourned the meeting at 9:25 a.m. until January 23, 1992 or the call of the Chairman.


Patrick J. Johnson, Chairman


Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
January 23, 1992

The Macomb County Board of Commissioners held its regular meeting at 9 a.m. on January 23, 1992 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Johnson called the meeting to order with the following members present:

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
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Patrick J. Johnson	District 25

INVOCATION

Commissioner Walsh gave the invocation, reading an article entitled, "Anyway".

AGENDA

Commissioner Strizic asked to add a tribute for John Platz, Eagle Scout. Commissioner Buccellato asked to add two resolutions, one for a Citizen of the Year in Sterling Heights, and one for an Eagle Scout, Michael Lenkner.

A motion was made by Commissioner Kosmala, supported by Commissioner Strizic, to adopt the agenda with these additions, and the motion carried.

APPROVAL OF BOARD PROCEEDINGS

A motion was made by Commissioner Strizic, supported by Petitto, to approve the minutes of December 19, 1991 and January 9, 1992 as presented and the motion carried.

PUBLIC PARTICIPATION

Marion Hugos, St. Clair Shores

Ms. Hugos said she spoke a year ago about funding for transportation for the Retarded. The Board thought this service sufficiently important to continue funding at that time; and she again was asking the Board to help the SMART Board to continue transportation for the retarded and handicapped citizens until a more permanent solution could be found.

She also spoke about the hundreds of people dependent on connecting bus transportation in order to attend school and to get to work; requiring busses that cross municipal and county lines. She urged the Board to work with the Governor and legislators to seek funding from the State and have a regional method of transportation.

COMMITTEE ASSIGNMENTS

Chairman Johnson commended this 24th Board of Commissioners for having done a very good job, winning the highest number of NACO awards. In 1992 as Chairman, he said he would do his best to have every Commissioner have an opportunity to speak on whatever items come up, in accordance with Robert's Rules of Order.

A motion was made by Commissioner Sowerby, supported by Kosmala, to accept the Committee Assignments, and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - January 21, 1992

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 the Finance Committee meeting held Tuesday, January 21, 1992, the following action was taken and is being forwarded to the Full Board:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, 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 TARNOWSKI, SUPPORTED BY WALSH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,088,684.34 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD DECEMBER 6, IN THE AMOUNT OF \$2,556,124.61 AND DECEMBER 10, IN THE AMOUNT OF \$1,031,362.29 AND DECEMBER 13, IN THE AMOUNT OF \$725,543.45 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED, with Kosmala abstaining from the attorney fee portion.

PERSONNEL COMMITTEE - January 22, 1992

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 Brandenburg asked for a separation of recommendations numbered 1, 3 and 4.

SEPARATED MOTION #1

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY ARMSTRONG, TO CONCUR IN THE RECOMMENDATIONS 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 16, 1992 CORRESPONDENCE:

- | | |
|--------------------------|---------------------------|
| ONE LAUNDRESS INSTRUCTOR | JUVENILE COURT/YOUTH HOME |
| ONE SERGEANT | SHERIFF DEPARTMENT |

THE MOTION CARRIED, with Commissioner Brandenburg voting NO.

SEPARATED MOTION #3

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY KUKUK, 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 BUILDING TRADES ASSOCIATION (CARPENTERS, ELECTRICIANS, PAINTERS AND PLUMBERS), JANUARY 1, 1992 THROUGH DECEMBER 31, 1994, AS OUTLINED IN A JANUARY 17, 1992 CORRESPONDENCE FROM MR. ISRAEL. THE MOTION CARRIED.

SEPARATED MOTION #4

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY GROVE, 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 SERVICE EMPLOYEES' INTERNATIONAL UNION (LICENSED PRACTICAL NURSES AT MARTHA T. BERRY), JANUARY 1, 1992 THROUGH DECEMBER 31, 1994, AS OUTLINED IN A JANUARY 21, 1992 CORRESPONDENCE FROM MR. ISRAEL. THE MOTION CARRIED WITH BRANDENBURG VOTING NO.

Commissioner Brandenburg said she would vote NO on these Committee recommendations because of budget cuts and a freeze on hiring.

Vote was taken on the separated recommendations and the motion carried, with Commissioner Brandenburg voting NO.

Vote was taken on the remaining recommendation and the motion carried. The Committee Report follows with the remaining recommendation:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Finance Committee meeting held Tuesday, January 21, 1992, the following action was taken and is being forwarded to the Full Board:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY JOHNSON, TO CONCUR IN THE RECOMMENDATION OF THE RETIREMENT COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A POLICY WHICH STIPULATES THAT MEDICAL COVERAGE WOULD NOT BE EXTENDED TO ANY RETIREE RECEIVING NORMAL PENSION BENEFITS WHO RETIRED WITH LESS THAN EIGHT YEARS OF COUNTY SERVICE. THE MOTION CARRIED.

RESOLUTIONS

A motion was made by Commissioner Tarnowski, supported by Strizic, to adopt the following resolutions.

Commissioner Sessa asked to separate Resolution D and E.

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

SEPARATED RESOLUTIONS

- Res. No. 92-4 Resolution Establishing Policy Allowing Transfers of a member's Credited Service from the Macomb County Retirement System to the City of Warren, (recommended by the Personnel Committee on 1-22-1992)

- Res. No. 92-5 Resolution to Transfer Assets and Service Credit of Ronald Bonkowski from the Macomb County Employees Retirement System to the City of Warren, with the following amendment, Paragraph (c), delete \$43,059.00 and add to be determined by City of Warren (recommended by Personnel Committee 1-22-1992)

Commissioner Sessa said he had reservations about both of these; it being a policy that was one way. He said the Board should have a signed statement by the Mayor. He would vote NO.

Vote was taken on adopting the separated resolutions and the motion carried, with Commissioners Sessa, DeSaele and Brown voting NO.

The remaining Resolutions follow:

- Res. No. 92-1 Resolution Honoring James H. Whitehead on retirement (offered by Commissioner Steenbergh; recommended by Finance Committee 1-21-92)
- Res. No. 92-2 Resolution demanding Economic Readiness in the Face of Foreign Competition (offered by Commissioner Frascchetti; recommended by Finance Committee on 1-21-92)
- Res. No. 92-3 Resolution Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended (recommended by Finance Committee on 1-21-92)
- Res. No. 92-6 Resolution Commending Boy Scout Troop 90 of Utica - 50th Anniversary (offered by Commissioner Strizic; recommended by Personnel Committee on 1-22-92)
- Res. No. 92-7 Citizen of the Year, Sterling Heights Chamber of Commerce, Gail Duncan-Champagne, (offered by Commissioner Buccellato)
- Res. No. 92-8 Resolution commending Michael Lenkner Eagle Scout (offered by Commissioner Buccellato).

TRIBUTES

- A Honoring Margaret Elizabeth Spybrook - Retirement from Roseville City Council (offered by Commissioner Slinde, Grove, and Tarnowski; recommended by the Finance Committee on 1-21-92)
- B Commending John Platz on achieving Eagle Scout in Boy Scouts of America (offered by Commissioner Strizic)

ITEM WAIVED TO FULL BOARD BY THE CHAIRPERSON OF THE COMMUNITY SERVICES COMMITTEE

CONTRACT APPROVAL/COOPERATIVE EXTENSION SERVICE

A motion was made by Commissioner Kolakowski, supported by Brandenburg, to approve request from Janet Voorheis, County Extension Director, for extension of the 4C contract and for renewal of the Michigan Child Care Clearing House contract. The motion carried.

REPORT OF BOARD CHAIRMAN'S ACTIVITIES:

SMART

Chairman Johnson said he had asked Commissioner Petitto to remain on the SMART Board, but it was his decision to resign. He had asked Commissioner Steenbergh to serve with him, due to his association with this Board. He would be meeting with the Director of SMART this date. Because of cuts, there would probably be some eliminating of services. There would be difficult decisions to make and the Board had set the example: If we do not have money, we are not going into debt. If services are discontinued, there would be 60 day notice given, which would go through April 1. He and Commissioner Steenbergh would do their best to serve as many people as possible with the money they have available.

CRIME

Chairman Johnson said Commissioner Walsh had informed him on this matter and he had attended a meeting last week; and there exists a basic problem that in spite of a surplus of jail cells here, others are lacking. They could profit by renting out 200 cells to the State, and it would be keeping criminals off the streets, putting convicted criminals away so that they will not hurt people. He would host the next meeting at Freedom Hill, the date not having been set.

RESIGNATION OF SAM PETITTO FROM SMART BOARD

Chairman Johnson said the Board owed Commissioner Petitto a lot for his efforts on the SMART Board.

APPOINTMENT OF MARK STEENBERGH AS REPRESENTATIVE TO THE SMART BOARD OF DIRECTORS

Chairman Johnson said Commissioner Steenbergh has been appointed to this Board.

SNOW CLOSING PROCEDURES ON JANUARY 14, 1992

Chairman Johnson reviewed the critical conditions of the recent snow storm on January 14th and decision to close the building just before 8 a.m., at which time they notified the media.

Commissioner Brown said something should be done to reward those employees who did make the trip in.

Chairman Johnson advised that he had talked with Mr. Diegel and with the Personnel Department and the decision was made for those working less than 1/2 day they would receive 1/2 day comp time. If an employee worked more than 1/2 day, they would receive a full day off.

Commissioner Sessa suggested a policy in the future for employees to listen to a particular radio station for advice about a possible closing of offices due to weather conditions.

Commissioner Kukuk suggested a recording that would give such information when anyone called the County.

Chairman Johnson said it would be discussed further at the next Personnel Meeting.

AREA AGENCY ON AGING Appointments

A motion was made by Commissioner Strizic, supported by Liberato, to approve appointment of Sister Joanita Duggan as representative and Rose Marie Kearney as Alternate. The motion carried.

RESIGNATION OF MATHEW GABERTY FROM THE MACOMB COUNTY ROAD COMMISSION - term expires 12-31-1992

Chairman Johnson said this was being researched and it would be referred to the appropriate committee as soon as possible.

Commissioner Strizic made a motion to receive and file the correspondence and the motion carried.

NEW BUSINESS

Commissioner Brown said he had received 22 calls regarding snow conditions in his district and had question how funds were allocated between garages. He suggested there be discussion at the next Operational Services Committee meeting.

Commissioner Petitto said as President of MAC he has tried to keep the Board apprised of many issues dealt with by the MAC Board. He put in their mailboxes some proposals that have been advanced to the Board regarding getting County revenue. He said he would like some direction from the Board concerning the list, so that he would know how strongly to pursue County revenue for 1992. A tobacco fee has been proposed, gas tax, catalogue tax, and court financing. He said he has argued to get the State to finance the courts.

Commissioner DeSaele said she would be in favor of State funding for the Courts. but increased fees was a violation of the Headley Amendment and was not legal.

Commissioners Sessa and Sabaugh were in agreement.

Chairman Johnson said he was sure Commissioner Petitto would only pursue what was legal and appropriate.

Commissioner Strizic said he also received many calls concerning the conditions of the roads. He was told by the Road Commission how many pieces of equipment were sent out and they had to hire outside contractors, at a high cost in order to remove as much as possible. It was the worst storm in many years.

Commissioner Walsh commended members of the Board for their conduct and making a smooth transition.

Commissioner Grot thanked the members of the Senior Citizen's Committee and Commissioner Strizic. Much had been accomplished on that committee and he wished Commissioner Liberato much success.

It was established the SMART meeting would be held January 24th at 12 o'clock in the First National Building.

Commissioner Sowerby said in his district many people take the busses down Gratiot Avenue connecting with busses across the mile roads to work. He was concerned about the long haul busses; and concerned about the poor and disabled and handicapped. Most senior citizens are taken care of by the shorthaul busses. Some take both busses.

He said in December 1990 there was a motion passed by the Board to review the salary structure of the Road Commissioners, and it needed to be reviewed.

Commissioner Sessa advised the Headley 20% tax cut decision in the Court of Appeals was denied.

Commissioner Kolakowski said she would support most of the proposals before MAC except the gasoline tax and asked Commissioner Petitto to look at it closely for finding local match.

Commissioner Buccellato commended Commissioner Petitto as former Chairman of SMART and Commissioner Walsh as former Chairman of the Board for the insights they had in a very difficult year. He said a small van was a priority, as well as seniors and handicapped.

Commissioner Brandenburg said she was opposed to most tax increases. She would support State funding for courts and catalogue.

Commissioner Sabaugh said it was not a good time to support revenue enhancing ideas because we are in a recession. People are laid off. They should be cutting taxes.

PUBLIC PARTICIPATION

Hermanie Gormey,

Ms. Gormey spoke about words having lost their meaning. Worldwide, in Russia the peasants have not been educated, those in power have been educated. In America everyone could get an education. She said nothing is black or white; if you oppose something, you are being hateful. She said if a criminal's record is long, it was not the place of Society to pay the fee.

Darlene Jewett, Clinton Township

Ms. Jewett read a letter she received from a Congressman in response to her writing him about Colonel Oliver North.

Nancy Fagg, Warren

Ms. Fagg spoke about Senate Bill 603 concerning the reorganization of the Department of Natural Resources. She said the DNR is so tight, the public has no access. Permits can be issued without public notice. Four lawsuits have been filed already. She asked Commissioners to be more knowledgeable about facilities and listen to the citizens around them who know more about a facility.

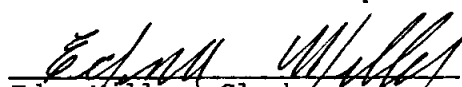
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Roland R. Frascetti	District 24
Patrick J. Johnson	District 25

ADJOURNMENT

Chairman Johnson invited the Board members to a unity luncheon this date. He adjourned this meeting at 10:20 a.m. until February 20, 1992, or the call of the Chairman.


Patrick J. Johnson, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
February 20, 1992

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Commissioner Sessa was absent and excused.

INVOCATION

Commissioner Hill introduced Dr. James Thompson, Minister, North Broadway Church of Christ, Mt. Clemens, who gave the invocation.

AGENDA

Commissioner Slinde, Chairperson of Personnel, waived to Full Board ratification of the Correctional Officers contract. Commissioner Walsh asked to add a resolution to the agenda regarding Social Security Benefits for Senior Citizens born between the years 1917 and 1926; and Commissioner Buccellato asked to add a resolution for Sam Crimando, Court Administrator, on the occasion of his retirement. A motion was made by Commissioner Liberato, supported by Commissioner Strizic, to adopt the agenda with these additions, and the motion carried.

APPROVAL OF MINUTES - January 23, 1992

A motion was made by Commissioner Brown, supported by Brandenburg, to approve the minutes of January 23, 1992 as presented and the motion carried.

PUBLIC PARTICIPATION

There was no response from the public under this portion of the meeting.

COMMITTEE REPORTS

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE - February 6, 1992

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 recommendation, 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 Thursday, February 6, 1992, the following action was taken and is being forwarded to the Full Board:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY SLINDE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PUBLICATION AND DISTRIBUTION OF A 1992 MACOMB COUNTY BOARD OF COMMISSIONERS' ANNUAL REPORT; FURTHER, THAT THE CHAIRPERSON OF THE MACOMB COUNTY BOARD OF COMMISSIONERS AND THE CHAIRPERSON OF THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE APPOINT AN ANNUAL REPORT AD HOC COMMITTEE TO REVIEW AND APPROVE THE CONTENTS OF THE REPORT AND MAKE ANY NECESSARY REVISIONS WITH INPUT FROM THE APPROPRIATE COUNTY STAFF. THE MOTION CARRIED.

FINANCE COMMITTEE MEETING - February 11, 1992

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

REPORT OF THE FINANCE COMMITTEE MEETING

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Finance Committee meeting held Tuesday, February 11, 1992, the following action was taken and is being forwarded to the Full Board.

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, 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.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY LIBERATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$703,348.40 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER TO APPROVE THE PAYROLL FOR THE PERIODS 12/20/91, IN THE AMOUNT OF \$2,531,313.21 AND 12/30/91, IN THE AMOUNT OF \$1,288,973.82 AND 12/30/91, IN THE AMOUNT OF \$1,526,503.46 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTRACT BETWEEN THE MICHIGAN STATE POLICE - MICHIGAN CHR OPEN CASE RESOLUTION, AND THE CLERK'S OFFICE; FURTHER, THAT THE PROGRAM BE NO LONGER THAN EIGHT WEEKS. THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE - February 12, 1992

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

Commissioner Brandenburg asked for a separation of the second recommendation and Commissioner Sabaugh asked for a separation of the 3rd recommendation.

The committee's three recommendations were taken separately:
REPORT OF THE FINANCE COMMITTEE MEETING

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Finance Committee meeting held Tuesday, February 11, 1992, the following action was taken and is being forwarded to the Full Board:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY LIBERATO, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE A TRANSFER OF \$40,000 FROM SALARIES AND FRINGE BENEFITS TO CONTRACTUAL SERVICES FOR THE CONTINUATION OF THE CONTRACTUAL ARRANGEMENT WITH DR. OTTO HAHNE. THE MOTION CARRIED.

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

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN ADDITIONAL \$15,000 TO THE HEALTH DEPARTMENT BUDGET FOR COMPENSATION IN ASSOCIATION WITH DUTIES PROVIDED BY THE MEDICAL EXAMINER, WITH FUNDS TO BE AVAILABLE FROM THE CONTINGENCY ACCOUNT. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

(THIS ISSUE WAS WAIVED TO THE FULL BOARD BY THE BUDGET COMMITTEE CHAIRPERSON)

Vote was taken on the second recommendation and the motion carried, with Brandenburg voting NO.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROPOSED MACOMB COUNTY HEALTH DEPARTMENT REGULATIONS FOR MONETARY CIVIL PENALTIES/CITATIONS.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE KOLAKOWSKI, ARMSTRONG, BUCCELLATO, HILL, KOSMALA, LIBERATO, STEENBERGH, BRANDENBURG AND SOWERBY. THERE WERE NINE (9) "YES" VOTES.

VOTING NO WERE DE SAELE, SABAUGH AND STRIZIC. THERE WERE THREE (3) "NO" VOTES.

THE MOTION CARRIED.

(THIS ISSUE WAS WAIVED TO THE FULL BOARD BY THE BUDGET COMMITTEE CHAIRPERSON)

Vote was taken on the third recommendation and the motion carried with Commissioners Sabaugh, DeSaele, Strizic, Grot, Brown and Frascchetti voting NO.

PERSONNEL COMMITTEE - February 13, 1992

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

Commissioner Brandenburg asked for a separation of the fourth motion.

Vote was taken on the remaining three recommendations and the motions carried, with Brandenburg and DeSaele voting NO on all three.

SEPARATED MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY HILL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTINUATION OF THE SUMMER LAW CLERK PROGRAM FOR CIRCUIT AND PROBATE COURTS FOR 1992. THE MOTION CARRIED.

Vote was taken on the separated motion and the motion carried.

The Committee Report with the remaining recommendations follows:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Thursday, February 13, 1992, the following recommendations were made and are being forwarded to the Full Board for action:

1. 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 FEBRUARY 5, 1992 CORRESPONDENCE:

- ONE SETTLEMENT OFFICER TREASURER'S OFFICE
- ONE ASSISTANT PROSECUTOR I PROSECUTOR'S OFFICE
- ONE COMPUTER MAINTENANCE CLERK COUNTY CLERK'S OFFICE

THE MOTION CARRIED WITH DE SAELE AND BRANDENBURG VOTING "NO".

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY KUKUK, 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 U.A.W., REPRESENTING CERTAIN EMPLOYEES OF PUBLIC WORKS, SHERIFF DEPARTMENT, PROSECUTOR'S OFFICE AND FINANCE DEPARTMENT, JANUARY 1, 1992 THROUGH DECEMBER 31, 1994, AS OUTLINED IN A FEBRUARY 5, 1992 CORRESPONDENCE FROM MR. ISRAEL. THE MOTION CARRIED, WITH BRANDENBURG AND DE SAELE VOTING NO.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY HILL, 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 MICHIGAN NURSES ASSOCIATION, REPRESENTING R.N.'S AT MARTHA T. BERRY, JANUARY 1, 1992 THROUGH DECEMBER 31, 1994, AS OUTLINED IN A FEBRUARY 13, 1992 CORRESPONDENCE FROM MR. ISRAEL. THE MOTION CARRIED, WITH COMMISSIONERS DESAELE AND BRANDENBURG VOTING NO.

REPORT ON LABOR AGREEMENT WITH THE CORRECTION OFFICER LEADERS, CORRECTION OFFICERS AND MATRONS

Mr. William Israel, Director of Personnel/Labor Relations, reviewed a written report he furnished the Commissioners this date concerning the ratification of labor agreement with the Correction Officer Leaders, Correction Officers and Matrons represented by the Macomb County Professional Deputies Association, covering three years (January 1, 1989 through December 31, 1991)

This was discussed, after which a motion was made by Commissioner Liberato, supported by Brown, to approve the recommended ratification of Labor Agreement and the motion carried.

JUSTICE AND PUBLIC SAFETY COMMITTEE MEETING - February 13, 1992

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

REPORT OF THE JUSTICE AND PUBLIC SAFETY COMMITTEE MEETING

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Justice and Public Safety Committee meeting held Thursday, February 13, 1992, the following action was taken and is being forwarded to the Full Board:

COMMITTEE RECOMMENDATION-MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ESTABLISH A TECHNICAL REVIEW COMMITTEE FOR VIDEO ARRAIGNMENTS WHOSE MEMBERS INCLUDE THE CHAIRMAN OF THE JPS COMMITTEE; TOM BAILEY, RADIO DEPARTMENT; WALLY EVANS, PURCHASING DEPARTMENT; DENIS LE DUC, 42-1 COURT MAGISTRATE; DOROTHEY SHERMAN, 42-1 COURT ADMINISTRATOR; AND DESIGNATED REPRESENTATIVES FROM THE SHERIFF'S DEPARTMENT. THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE

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

REPORT OF THE SENIOR CITIZENS COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Senior Citizens Committee, held Wednesday, February 19, 1992, the following recommendation was recorded and is 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 DEPARTMENT OF SENIOR CITIZEN SERVICES' PARTICIPATION IN THE HEALTH-O-RAMA TO BE HELD ON APRIL 2, 1992 AT THE VER KUILEN BUILDING, IN COOPERATION WITH THE HEALTH MAINTENANCE ORGANIZATION AND BLUE CROSS/BLUE SHIELD. THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - February 19, 1992

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

REPORT OF THE LEGISLATIVE AND ADMINISTRATIVE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Legislative and Administrative Services Committee held February 19, 1992, the following recommendation was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY GROVE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL OF A ONE-YEAR CONTRACT WITH PAUL A. ROSENBAUM, EFFECTIVE MARCH 1, 1992, AS PER THE CONSULTING AGREEMENT AND THE CORRESPONDENCE FROM CORPORATION COUNSEL, DATED FEBRUARY 12, 1992. ROLL CALL VOTE: 7 YES: Liberato, Armstrong, Kolakowski, Kuss, Tarnowski, Grove and Hill. 6 NO: Brown, DeSaele, Frascchetti, Grot, Petitto and Sabaugh. The motion carried.

Commissioner Brandenburg said she was opposed to this; it was not a good use of money; they were not getting the return.

Commissioners DeSaele, Grot, Kukuk and Sabaugh also spoke in opposition to renewing the contract and Commissioner Sabaugh requested a roll call vote. He said previously they had requested reports from Mr. Rosenbaum every three months, and they had not received them.

Mr. Brumbaugh, Corporation Counsel, advised the present contract expires at the end of the month, and the proposed contract is for a year, but has a clause that it can be cancelled with 30 days notice.

Commissioner Petitto said he had supported having a lobbyist in the past, but thought the Board should consider an in-house lobbyist. He would vote against it.

Commissioner Buccellato said Mr. Rosenbaum had done an excellent job and was needed in Lansing to get money for the County.

Commissioners Slinde and Steenbergh agreed and spoke in favor of renewing the contract with Mr. Rosenbaum.

Commissioner Kuss CALLED FOR THE QUESTION.

Vote was taken on the CALL FOR THE QUESTION and the motion carried, with Brandenburg voting NO.

ROLL CALL VOTE WAS TAKEN ON THE COMMITTEE RECOMMENDATION TO RENEW A ONE YEAR CONTRACT WITH PAUL A. ROSENBAUM.

	YES	NO
ARMSTRONG	X	
BRANDENBURG		X
BROWN		X
BUCCELLATO	X	
DE SAELE		X
FRASCHETTI		X
GROT		X
GROVE	X	
HERTEL		X
HILL	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	
JOHNSON	X	
WALSH	X	

TOTAL 14 10

THE MOTION CARRIED.

RESOLUTIONS

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

- Res. No. 92-9 Resolution Honoring Mr. and Mrs. Joe Walzer 70th Wedding Anniversary - offered by Commissioner Kuss, recommended by the Planning and Economic Dev. Comm. 2-6-92
- Res. No. 92-10 Resolution Supporting and Welcoming the International Science and Engineering Fair to Macomb County in the Year 2000 - offered by Commissioner Hertel, recommended by the Justice and Public Safety Committee 2-13-92
- Res. No. 92-11 Resolution Commending Chief Judge Robert Chrzanowski - Retirement - offered by entire Board; recommended by the Finance Committee on 2-11-92
- Res. No. 92-12 Resolution in Opposition to the Proposed Legislation in Lansing that would impose a State Tax on pension of all public retirees; also, that a copy of the resolution be sent to the Macomb County Legislature and members of the committee the bill is before - offered by Commissioners Sabaugh and Liberato; recommended by the Senior Citizens Committee 2-19-92
- Res. No. 92-13 Resolution for the 75th Diamond Anniversary Jubilee of Selfridge Air National Guard Base and establish an ad hoc committee - offered by Commissioner Frascchetti; recommended by Legislative and Administrative Services Committee on 2-19-92
- Res. No. 92-14 Resolution to encourage increased television coverage of the County Board of Commissioners Meetings - offered by Commissioner Tarnowski; recommended by Legislative and Administrative Services committee on 2-19-92
- Res. No. 92-15 Resolution regarding Social Security Benefits for retirees born between the years 1917 and 1926, proposed by Commissioner Walsh
- RES. NO. 92-16 Resolution commending Sam Crimando, Court Administrator, on his retirement - offered by Commissioner Buccellato

TRIBUTES

- a) Tributes for Richard Williams - Eagle Scout - offered by Commissioner Hertel; recommended by Planning and Economic Development Company 2-6-92
- b) Tributes for Steven David Collins - Eagle Scout - offered by Commissioner Hertel; recommended by Planning and Economic Development Company 2-6-92
- c) Tributes for the 1991 Patron of the Arts Awardees - offered by Commissioner Johnson; recommended by Planning and Economic Development Committee on 2-6-92
- d) Tribute for Jeff Skop of the Sports Stop (Warren) for donating over 40 new winter coats for distribution to the needy - offered by Commissioner Kolakowski; recommended by Finance Committee on 2-11-1992
- e) Tribute for Cathy and Don Maley, owners of My Pizza Place (Sterling Heights) for their donations of pizza for 150 people for St. Anne's Christmas Party for residents of Square One Shelter - offered by Commissioner Kolakowski - recommended by the Finance Committee on 2-11-92
- f) Tribute for David C. Koch - Eagle Scout - offered by Commissioner Sowerby; recommended by Personnel Committee on 2-13-92

ITEM WAIVED TO FULL BOARD BY CHAIRPERSON OF COMMUNITY SERVICES COMMITTEE

- a) Contract Approval/Cooperative Extension Service

A motion was made by Commissioner Armstrong, supported by Commissioner Slinde, to (1) approve contract renewal with NBD Bank to provide home maintenance and repair classes to residents for the 1992 calendar year; and (2) accept and renew contract amendments with the Michigan 4C Association for resource and referral service to UAW-GM (Jan. 1, 92 - Dec. 31, 92), Michigan

State University (July 1, 91 - June 30, 92), The Upjohn Company (Feb. 1, 92 - Jan. 31, 93), Michcon (Jan. 1, 92 - Dec. 31, 92). The motion carried.

ITEM WAIVED TO FULL BOARD BY CHAIRMAN OF THE JUSTICE AND PUBLIC SAETY COMMITTEE

a) Grant Request/Sheriff Department

A motion was made by Commissioner Strizic, supported by Petitto, to approve applying for 75% funding of equipment to update the Macomb County Sheriff's Dive Team, requiring 25% match of county funds.

Sheriff Hackel clarified the maximum they could receive was \$7,500.

The motion carried.

SALE OF SHELBY TOWNSHIP PROPERTY

A motion was made by Commissioner Strizic, supported by Commissioner Brown, to sell the property in question to the potential buyer for \$160,000.

Mr. Brumbaugh reviewed circumstances since November of 1990 when Mr. Acovski made an original offer to purchase the property. He owned bordering property and there had been delay in the necessity of getting a zoning change from Shelby Township for consideration of a condominium project for the area. Also there would be a review of wetlands on the property and there was a 45 day clause within the contract addressing this. The contract stated a closing date within 120 days, but he anticipated closing sooner.

Commissioner Strizic added to the motion, "that the purchase should be completed within 120 days."

Commissioner Brown CALLED FOR THE QUESTION.

A vote was taken on the motion by Commissioner Strizic, supported by Commissioner Brown to sell the property in question to the potential buyer for \$160,000, and that the purchase should be completed within 120 days. The motion carried.

BOARD CHAIRMAN'S ACTIVITIES REPORT

Chairman Johnson said with reference to SMART, a Board cannot adopt a deficit budget, and projections were for 7.7 million dollar deficit in 1992; 13 million dollars in 1993 and 14 million dollars in 1994. Those services will end March 27. One item that could extend them was that the SMART pension fund was overfunded by 11 million dollars, funds that belong to the SMART Board. They had solicited the aid of every union representing SMART employees. All agreed in writing to help have the Legislature release the money within a time that might have some effect. Even if the line haul buses would end, it would still operate the smaller buses because of the Disability Act, which would help the senior citizens and handicapped people. They are trying to keep the system alive as long as possible. It was a very difficult decision affecting the lay-off of 800 people. It was a unanimous vote of the Board members, because they really had no other choice. There would be a Regional Transportation Coordination Committee meeting this date to see what could be done to lessen the shock. In the three county area, excluding Detroit, out of three million people, 13,000 ride the busses, a small percent to justify full service.

Commissioner Sabaugh said he was opposed to using any portion of retirement funds for this. Unions might be in favor of doing that to save jobs, but it would be setting a dangerous precedence. Commissioner Strizic agreed.

Concerning Solid Waste Planning, Chairman Johnson advised a meeting was being set up tentatively for the first part of March.

APPOINTMENT TO THE MACOMB COUNTY ROAD COMMISSION (for informational purposes)

Mr. Brumbaugh said with regard to when the Board is required to fill this vacancy, and who is eligible, the State statute states it should be done within a reasonable amount of time. In an Attorney General's opinion in 1979, seven months was an unreasonable amount of time to leave a public office vacant. Since there were two other Road Commissioners, he thought it was reasonable for the Board to take action within 60 days of the resignation, March 15; otherwise a complaint could be filed. He also pointed out that no member of the Board of Commissioners shall be eligible for the Road Commission. That does not mean a member of the Board could not be appointed, but before being appointed, a member would have to resign his or her office.

Commissioner Hill had question if the resignation should be formally accepted by the Board instead of received and filed.

After brief discussion, a motion was made by Commissioner Strizic, supported by Commissioner Armstrong, to suspend the rules in order to take action on accepting the letter of resignation from Mathew Gaberty, Road Commissioner. The motion carried.

A motion was made by Commissioner Liberato, supported by Commissioner Strizic, to accept the letter of resignation from Mathew Gaberty, Road Commissioner, and that the item of appointment be placed on the March Agenda. The motion carried.

APPOINTMENT

a) TAX ALLOCATION BOARD - Kenneth Kramer, applicant

A motion was made by Commissioner Sowerby, supported by Buccellato, to approve the reappointment of Mr. Kramer to the Tax Allocation Board.

Commissioner Walsh said the copy of the application had not been signed.

A motion was made by Commissioner Brandenburg, supported by Commissioner Grot, to postpone this appointment until the next Full Board meeting and the motion carried.

NEW BUSINESS

Chairman Johnson said he would be having a meeting with Committee Chairpersons to determine the committee meetings schedule for the remainder of the year.

Commissioner Grove thanked the Board for the donation made to the Heart Association as a remembrance to her sister; and said that Mrs. Spybrook had expressed thanks for the Board resolution given to her.

Commissioner Brown said Department Heads should be urged to make every effort to do business within the County. Concerning SMART, he said local agencies receive a stipend of money; and he suggested an agency be formed to act as a back-up for SMART. He supported local transportation and didn't want to see that money lost. He requested a report be given at the Planning and Economic Development Committee so that they could offer local units assurance that the good work they have done to offer services to senior citizens and to the needy will be continued without interruption.

Commissioner Petitto said the members of the Judiciary Committee heard a report by Mr. Amboyer and the Sheriff regarding the activities of an advisory board, indicating there is now in place an excellent plan with an intake center and diversion programs to incarceration. Also, they were saving dollars from these programs. They heard that Michigan now has 6 prisons sitting idle, one in Commissioner Hertel's district, 90% complete; but the state has no funding for operations of that prison. The Sheriff has made a strong effort to look at alternatives to incarceration and found an opportunity of renting that jail space that is being made available. There would be a presentation of the plan in Washington at the National Association of Counties Meeting. Macomb has been selected as a pilot program and the Board should encourage the Sheriff to seek the acquisition of that prison.

Chairman Johnson said it would be discussed at a Crime Summit at Freedom Hill on February 26th to which all commissioners were invited.

Commissioner Armstrong urged participation in the Walk for Warmth; and Commissioner DeSaele noted for those who could not walk outdoors because of the cold, an alternative was to participate by walking indoors at Lakeside Mall.

Commissioner Strizic said since they were cutting their workload by 20%, consideration should be given to cutting their salary by 20%; he was the only Commissioner to not accept a pay raise.

PUBLIC PARTICIPATION

Ms. Jewett, Clinton Township

Ms. Jewett said people were worried about losing their jobs due to restructuring and new computer systems. She felt regional government was abolishing local control.

Hermanie Gormey, Warren

Ms. Gormey agreed with Commissioner Sabaugh that pension funds should not be used for other things.

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
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 Sessa was absent and excused.

ADJOURNMENT

Chairman Johnson adjourned the meeting at 11:30 a.m. until March 19, 1992, or the call of the Chairman.


Patrick J. Johnson, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
March 19, 1992

The Macomb County Board of Commissioners held its regular meeting at 9 a.m. on March 19, 1992 in the Commissioners' Conference Room of the Court Building, Mount Clemens. Chairman Johnson 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 Armstrong asked that a moment of silence be observed.

AGENDA

Commissioner Buccellato asked that Item 11 on the agenda (Anti-Drug Abuse and Governor's Discretionary Fund 1992 Application) be moved prior to Committee Reports because some of the public was in attendance on that item. A motion was made by Commissioner Liberato, supported by Strizic, to adopt the agenda with this change and the motion carried.

APPROVAL OF BOARD PROCEEDINGS - February 20, 1992

A motion was made by Commissioner Liberato, supported by Strizic, to approve the minutes of February 20, 1992 as presented and the motion carried.

PUBLIC PARTICIPATION

There were no comments under this portion of the meeting.

PRESENTATION OF CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING

Chairman Johnson presented a Certificate of Achievement for Excellence in Financial Reporting to David Diegel, Director of Finance, and commended him and his staff for this 6th consecutive year of receiving this outstanding award.

ARCHITECTURAL AWARD PRESENTATION FROM MICHIGAN INSTITUTE OF ARCHITECTS

Mr. Thomas Strat expressed their firm's pride in having received a prestigious award and recognition for the 42nd District Court Building. He presented Chairman Johnson with a plaque on behalf of Thomas Strat Associates and displayed a sketch of the modern Grecian style building.

COMMITTEE REPORTS

ITEM WAIVED BY THE JUDICIARY AND PUBLIC SAFETY COMMITTEE

A motion was made by Commissioner Kosmala, supported by Buccellato, to approve request from the Sheriff's Department to proceed with the Anti-Drug Abuse and Governor's Discretionary Fund 1992 Application. The motion carried.

OPERATIONAL SERVICES COMMITTEE - March 10, 1992

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

Concerning outstanding bills for the 42nd District Court, Ms. Arnott-Bryks advised there were more invoices to come in, and they were under budget.

Concerning the helicopter placed at Freedom Hill, Commissioner Sessa said any upkeep or maintenance required would be taken care of by the Veterans and Selfridge in accordance with the law pertaining to aircraft.

George Brumbaugh advised that the 20 year lease agreement for county owned property in Bruce Township would include a provision they would obtain insurance on the property and the County

would be held harmless. It would come to the Board for approval.

Vote was taken and the motion carried, with Commissioner Buccellato voting NO on the first recommendation.

REPORT OF THE OPERATIONAL SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Operational Services Committee, held Tuesday, March 10, 1992, 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 STRIZIC, TO CONCUR IN THE RECOMMENDATION OF THE PARKS AND RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT MACOMB COUNTY ENTER INTO AN AGREEMENT WITH THE ROMEO-WASHINGTON BRUCE PARKS AND RECREATION COMMISSION WITH REVIEW BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND THE PUBLIC WORKS COMMISSIONERS'S OFFICE FOR A TWENTY YEAR LEASE OF 14 ACRES OF COUNTY OWNED LAND IN BRUCE TOWNSHIP, SECTION 25, WITH THE TERMS OUTLINED ON THE ATTACHED RESOLUTION. THE MOTION CARRIED, WITH BUCCELLATO VOTING NO.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY STRIZIC, TO CONCUR IN THE REQUEST OF THE PARKS AND RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PLACEMENT FOR PERMANENT DISPLAY OF A "HUEY" HELICOPTER AT THE FREEDOM HILL COUNTY PARK, WITH ALL INSTALLATION AND FUTURE MAINTENANCE COSTS TO BE THE RESPONSIBILITY OF CHAPTER 154 OF THE VIETNAM VETERANS OF AMERICA. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

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

FIRM	PROJECT	AMOUNT
VARIOUS CONTRACTORS	ROBERT VERKUILEN BUILDING ADDITION	\$7,247.00
VARIOUS CONTRACTORS	42ND DISTRICT COURT NORTH AREA SATELLITE	36,534.48
CORRIVEAU CONSTRUCTION	BARRIER FREE ACCESS RAMP AND ENTRANCE DOORS/LIBRARY	6,867.00

THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF THE FACILITIES AND OPERATIONS DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE INSTALLATION OF A GRAVEL SURFACE FOR THE PARKING AT THE 42ND DISTRICT COURT - DIVISION II (CITY OF NEW BALTIMORE) TO THE LOW BIDDER, AUBURN SUPPLY COMPANY, INC. AT A COST NOT TO EXCEED \$2,500. THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE - March 11, 1992

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

REPORT OF THE HEALTH SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health Services Committee, held Wednesday, March 11, 1992, the following recommendations were made and are being forwarded to the Full board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING APPOINTMENTS/REAPPOINTMENTS TO THE MACOMB COUNTY SUBSTANCE ABUSE ADVISORY COUNCIL; ELIZABETH COSTA, LE ROY NIEDZWIECKI, FREDERICK HIGHAM, PAMELA BERGER, WANDA MARKOWICZ, KAREN RUTKOWSKI AND DAVID SAAD. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF COMMISSIONER J. J. BUCCELLATO TO THE EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF COMMISSIONER WILLIAM SOWERBY TO THE

MICHIGAN HEALTH ASSOCIATION FOR LOCAL PUBLIC HEALTH AS THE GOVERNMENTAL REPRESENTATIVE. THE MOTION CARRIED.

PERSONNEL COMMITTEE - March 12, 1992

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

Commissioner Brandenburg asked for a separation of the first and fourth recommendation.

Concerning the Youth Program, Commissioner Strizic said he would like to see an increased amount paid to youngsters who stay with them an extended length of time.

Vote was taken on Committee recommendations 2 and 3 and the motion carried.

FIRST SEPARATED MOTION

#1 COMMITTEE RECOMMENDATIONS - MOTION

A MOTION WAS MADE BY LIBERATO, 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:

ONE SENIOR SECRETARY	COUNTY CLERK'S OFFICE
ONE PUBLIC HEALTH NURSE II	HEALTH DEPARTMENT
ONE SERGEANT	SHERIFF DEPARTMENT
ONE ELECTRICIAN	FACILITIES & OPERATIONS
ONE TYPIST CLERK	FRIEND OF THE COURT
ONE COURT ADMINISTRATOR	CIRCUIT COURT

THE MOTION CARRIED.

Commissioner Brandenburg said she would vote NO on the first and fourth motion because she felt they should not be hiring new people. They do not know what their status will be with the State next year. Vote was taken and the motion carried with Commissioners Brandenburg, DeSaele and Sessa voting NO.

SECOND SEPARATED MOTION

#4 COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, 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 THE FOP - COMMAND OFFICERS ASSOCIATION, JANUARY 1, 1992 THROUGH DECEMBER 31, 1994, AS OUTLINED BY MR. ISRAEL ON THE ATTACHMENT. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

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 Thursday, March 12, 1992, the following recommendations were made and are being forwarded to the Full board for action:

#2 COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ARMSTRONG, SUPPORTED BY FRASCHETTI, TO CONCUR IN THE REQUEST OF THE EXECUTIVE DIRECTOR OF THE COMMUNITY SERVICES AGENCY AND APPROVE THE SUBMISSION OF THE 1992/1993 LOW INCOME WEATHERIZATION PROPOSAL IN THE AMOUNT OF \$539,434 TO THE BUREAU OF COMMUNITY SERVICES; ALSO, APPROVE A NEW POSITION OF WEATHERIZATION AIDE TO REPLACE THE CURRENT CLERICAL POSITION, WHICH WOULD BE ELIMINATED FROM THE BUDGET, AND FREEZE THE COORDINATOR'S MAXIMUM SALARY AT THE INDIVIDUAL'S CURRENT LEVEL. THE MOTION CARRIED.

#3 COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY SESSA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1992 SUMMER YOUTH PROGRAM, AS OUTLINED ON THE ATTACHMENT, WITH A CORRECTION THAT THE MINIMUM WAGE BE \$4.35. THE MOTION CARRIED.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE - March 12, 1992

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. The motion carried.

Concerning the Block Grant money, Commissioner Petitto suggested they get together with communities and try to get their cooperation to work with the County, making them aware of the County's roll.

Commissioner Strizic supported this recommendation.

Committee Report follows:

REPORT OF THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Planning & Economic Development Committee meeting held Thursday, March 12, 1992, the following action was taken and is being forwarded to the Full Board:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY BROWN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FY-92 MACOMB URBAN COUNTY COMMUNITY ALLOCATION INCLUDING THE FY-90 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-92 CDBG FUNDS. THE MOTION CARRIED.

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 March 13, 1992, the following recommendation was recorded and is 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 MACOMB "URBAN COUNTY" COMPREHENSIVE HOUSING AFFORDABILITY STRATEGY (CHAS) OCTOBER 1, 1991 - SEPTEMBER 30, 1996 AND AUTHORIZE THE CHAIRPERSON OF THE BOARD OF COMMISSIONERS TO SUBMIT SAME TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - March 13, 1992

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY PETITTO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SENDING A COMMUNICATION TO THE MICHIGAN DELEGATION IN SUPPORT OF CONTINUED FUNDING FOR SACRED HEART REHABILITATION CENTER, INC., IN MEMPHIS, MICHIGAN, AND HARBOR LIGHT FOR MACOMB COUNTY. THE MOTION CARRIED.

FINANCE COMMITTEE - March 17, 1992

The Clerk read the recommendations of the Finance Committee and a motion was made by Chairman Tarnowski, supported by Vice-chairman Steenbergh, 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, March 17, 1992, 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 SESSA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$5,665,689.57 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JANUARY 3 (3-DAY), JANUARY 17 AND JANUARY 24 (COLA), 1992, IN THE TOTAL AMOUNT OF \$3,624,452.74, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A PRICE INCREASE OF 2.9 PERCENT FOR CORRECTIONS FOOD SERVICE AT THE MACOMB COUNTY JAIL FOR THE 1992 CONTRACT PERIOD TO SZABO FOODS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY HILL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SET UP A BUDGET OF \$65,836 TO VACCINATE THOSE EMPLOYEES AGAINST HEPATITIS B WHO ARE CONSIDERED AT RISK, WITH FUNDS AVAILABLE IN THE CONTINGENCY ACCOUNT. THE MOTION CARRIED.

(THIS ITEM WAS WAIVED TO THE FULL BOARD BY THE BUDGET COMMITTEE CHAIRPERSON)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOSMALA, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE DEPARTMENT OF SENIOR CITIZEN SERVICES TO CONTRACT WITH MR. DON KERN TO PROVIDE TWO (2) 1/2 DAY PRESENTATIONS ON TEAM BUILDING AND THE MEYERS-BRIGGS PERSONALITY PROFILE, AT A COST OF \$200, WITH FUNDS AVAILABLE IN THE 1992 BUDGET. THE MOTION CARRIED.

BUDGET COMMITTEE - March 17, 1992

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

Commissioner Brandenburg asked for a separation of recommendation #8.

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

SEPARATED MOTION

#8 COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION FROM THE JUSTICE & PUBLIC SAFETY COMMITTEE AND CHIEF JUDGE MACERONI, IN ACCORDANCE WITH HIS LETTER DATED FEBRUARY 21, 1992, TO RECLASSIFY THE COURT ADMINISTRATOR TO COURT ADMINISTRATOR/GENERAL COUNSEL AND TO REBUDGET THE SALARY RANGE FROM \$57,600 TO \$72,200; FURTHER, TO MAXIMIZE THE SALARY OF THE CHIEF RESEARCH ATTORNEY TO \$51,000.00; FURTHER, TO RECLASSIFY THE FIVE (5) RESEARCH ATTORNEY/LAW CLERK POSITIONS TO RESEARCH ATTORNEYS AND TO INCREASE THE MAXIMUM SALARY FOR THOSE POSITIONS BY \$1,000.00 EACH. THE MOTION CARRIED, with Buccellato voting NO.

Commissioner Brandenburg said they should have no more re-organization, as previously stated.

Commissioner Kukuk said he thought the Judge had made an earnest proposal and they should work with the Judge, who is doing his utmost to improve efficiency in his area. He would vote for the motion.

Vote was taken on the separated motion, and the motion carried, with Commissioners Brandenburg, Buccellato and Frascchetti voting NO.

Committee Report follows with the remaining recommendations:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held March 17, 1992, the following action was recorded and is being forwarded to the Full Board for action:

#1 COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY BRANDENBURG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 1992 MARINE LAW PROGRAM IN THE AMOUNT OF \$377,864. AND AMEND THE 1992 BUDGET, AS OUTLINED IN THE CORRESPONDENCE FROM THE ASSISTANT FINANCE DIRECTOR DATED MARCH 9, 1992. THE MOTION CARRIED.

#2 COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY SESSA TO RECOMMEND THAT THE BOARD OF COMMISSIONERS NOT CONCUR WITH THE RECOMMENDATION FROM THE OPERATIONAL SERVICES COMMITTEE TO APPROVE GRANT APPLICATION FOR ACQUISITION OF 4 ACRES OF LAKE FRONT LAND FOR ACCESS SITE. THE MOTION CARRIED.

#3 COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY KUKUK TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE LITIGATION STRATEGIES PROPOSED BY CORPORATION COUNSEL INVOLVING BENEFIT TRUST LIFE INSURANCE COMPANY. THE MOTION CARRIED.

#4 COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY LIBERATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION FROM OPERATIONAL SERVICES COMMITTEE TO APPROVE SUBMISSION OF A GRANT APPLICATION TO THE MICHIGAN D.N.R. IN THE AMOUNT OF \$460,000 FOR IMPROVEMENTS TO THE FREEDOM HILL COUNTY PARK, FURTHER, THAT THE PROPOSAL WILL BE UNDERTAKEN IF THE GRANT IS AWARDED WITH A LOCAL SHARE OF \$115,000. THE MOTION CARRIED.

#5 COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY LIBERATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST OF THE CHIEF PROBATION OFFICER-DISTRICT COURT DIVISION TO UPGRADE ONE PART-TIME PROBATION OFFICER TO ONE FULL-TIME PROBATION OFFICER, EFFECTIVE MAY 1, 1992, IN ACCORDANCE WITH THE CORRESPONDENCE FROM THE ASSISTANT FINANCE DIRECTOR DATED MARCH 5, 1992. THE MOTION CARRIED.

#6 COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY TARNOWSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST OF THE DIRECTOR OF THE VICTIM WITNESS

RIGHTS UNIT, IN ACCORDANCE WITH HER FEBRUARY 27, 1992, MEMO, TO TRANSFER \$400.00 FROM THE SALARY LINE ITEM ACCOUNT TO THE PRINTING-OUTSIDE VENDOR ACCOUNT WITHIN THE VICTIM WITNESS RIGHTS UNIT. THE MOTION CARRIED.

#7 COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY SESSA TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION FROM THE LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE TO APPROVE AN EXPENDITURE FOR THE FLAG DAY PARADE FROM ZERO UP TO \$3,000.00. THE MOTION CARRIED.

#9 COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY HERTEL TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SUBMISSION OF THE 1992/93 ANTI-DRUG ABUSE GRANT APPLICATION. THE MOTION CARRIED.

#10 COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY STRIZIC TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE PRELIMINARY 1993 GENERAL FUND BUDGET FOR SUBMISSION TO THE TAX ALLOCATION BOARD AS SUBMITTED IN CORRESPONDENCE FROM THE FINANCE DIRECTOR DATED MARCH 1, 1992. THE MOTION CARRIED.

#11 COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY STRIZIC TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SEND A LETTER TO THE MENTAL HEALTH BOARD URGING THEM TO APPLY FOR THE MEDIA EDUCATION PROJECT GRANT SPONSORED BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES. THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE - March 18, 1992

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

Commissioner Liberato said they were talking about using volunteers to handle the ad book and needed more time to discuss this with other volunteers.

MOTION

A motion was made by Commissioner Liberato, supported by Kosmala, to send back to committee the recommendation to approve the development of an Ad Book to raise funds for the Older American Festival.

Commissioner Brandenburg said it would be a mistake to prolong this by sending it back to committee.

Commissioner Brown supported the motion to refer it back to committee but said the idea to subsidize the picnic in this way was worthwhile, as an effort to cover the expense with means other than tax dollars.

After some discussion, Commissioner Walsh called for the question.

Vote was taken on the motion to refer the item back to committee and to have it put on the Special Agenda for the Full Board meeting April 9. The motion carried.

AUTHORIZE USE OF PARKING STRUCTURE FOR FLAG DAY PARADE (Waived to Full Board by the LAS Committee Chairman)

A motion was made by Commissioner Hill that the Board of Commissioners authorize the use of the parking structure for the Flag Day Parade on June 14, 1992, with a fee of \$2 per car. The motion carried.

RESOLUTIONS

- Res. No. 92-17 Resolution to Senator Doug Carl, Chair, Transportation and Tourism Committee, regarding Senate Bill 624, The Pupil Transportation Act; request that language be added which permits Head Start Programs to replace current vehicles with school buses as vehicles are replaced, or over a period not to exceed ten (10) years (recommended by Community Services Committee on 3-11-92)
- Res. No. 92-18 Resolution Commending H. J. Vander Putten for his years of service on the Mental Health Board (offered by Board Chairman Johnson; recommended by Finance Committee on 3-17-92)
- Res. No. 92-19 Resolution Commending Mt. Clemens General Hospital for their newly approved Open Heart Surgery Program (offered by Board Chairman Johnson; recommended by Finance Committee on 3-17-92)
- Res. No. 92-20 Resolution Declaring March 29 - April 4, 1992, as "Michigan Tornado"

Safety Week" (waived to Full Board by JPS Committee Chairman)

- Res. No. 92-21 Resolution for Thomas Saracino who is being honored by the Clinton Township Goodfellows (offered by Commissioner Sowerby; recommended by Health Services Committee on 3-11-92)
- Res. No. 92-22 Resolution for Marie Abdalla who is being honored by the Clinton Township Goodfellows (offered by Commissioner Sowerby; recommended by Health Services Committee 3-11-92)
- Res. No. 92-23 Resolution Honoring Mathew Gaberty upon his Retirement from the Macomb County Road Commission (offered by Chairperson Johnson on behalf of the entire Board; recommended by Legislative and Administrative Services Committee on 3-13-92)
- Res. No. 92-24 Resolution Declaring March 12, 1992 as "Sandra Pietrzniak Day in Macomb County" (offered by entire Board, recommended by Personnel Committee on 3-12-92)
- Res. No. 92-25 Resolution commending Washington Township's Lion's club upon their 35th Anniversary (offered by commissioners Brown and Kukuk, recommended by Legislative & Administrative Services committee on 3-13-92)
- Res. No. 92-26 Resolution declaring 1992 to be the "Year of the Vietnam Veteran" in Macomb County (offered by Board Chairman Johnson on behalf of all commissioners; recommended by the Finance Committee 3-17-92)
- Res. No. 92-27 Resolution Commending Carl Becker, D.O., Recipient of the "Macomb County Distinguished Citizen Award" by the Clinton Valley Council Boy Scouts of America (offered by Commissioner Slinde; recommended by Senior Citizens Committee on 3-18-92)

TRIBUTES:

- A Tribute commending William Cramer - 70th Birthday, (offered by Commissioner Brandenburg; recommended by Finance Committee on 3-17-92)
- B Tributes for Kevin Newman - Eagle Socut (offered by Commissioner Strizic; recommended by Senior Citizens Committee on 3-18-92.
- C Tribute for Corey Woodcraft - Eagle Scout (offerec by Commissioner Strizic; recommended by Senior Citizens Committee on 3-18-92.

VEHICLE PURCHASES (Waived to Full Board by Chairman of Operational Services Committee)

A motion was made by Chairman Steenbergh, supported by Vice-Chairman Kukuk, to approve purchase of vehicles for eight departments, and the motion carried.

Vehicle	Unit price	Department
@sl		
1 1992 Dodge Caravan	\$11,300	Purchasing
11 1992 Chev., 4 dr	13,728.94	Sheriff-Rd.Pat.
1 1992 Chev. Caprice	13,114.40	Sheriff-Adm.
2 1992 Chrysler Cherokee	14,949.67	Sheriff-Sub Sta.
1 1992 Chev. Suburban	16,286.90	Sheriff-Marine
1 1992 Plymouth Sundance	8,027.00	Sheriff-Det.
1 1992 Dodge Caravan	11,300.00	Library
1 1992 Dodge Caravan	11,300.00	Health Dept.

CORRESPONDENCE FROM ROBERT CHRZANOWSKI, CIRCUIT JUDGE

A motion was made by Commissioner Strizic, supported by Commissioner Liberato, to receive and file correspondence from Judge Chrzanowski regarding his retirement on March 6, 1992. The motion carried.

REQUEST FROM ROBERT CHRZANOWSKI TO PURCHASE PREVIOUS SERVICE TIME AND TRANSFER SERVICE CREDITS; AND REQUEST FROM ANN STREVEL TO PURCHASE PREVIOUS SERVICE TIME

A motion was made by Commissioner Walsh, supported by Strizic, to approve the request to purchase previous service time and transfer service credits of Robert Chrzanowski and request of Anne Strevel to purchase previous service time. The motion carried.

1992 FULL BOARD MEETING DATES

APRIL 16
MAY 21
JUNE 18
JULY 23
AUGUST 20

SEPTEMBER 24
OCTOBER 22
NOVEMBER 19
DECEMBER 17

A motion was made by Commissioner Sowerby, supported by Commissioner Hill, to approve the Full Board meeting dates as proposed by the Chairman.

Commissioner Sessa said having the Full-Board the third week of the month did not allow enough time, making it necessary to compress meetings' actions. He preferred having Full-Board meetings on the fourth Thursday of the month.

Commissioners Frascchetti, DeSaele, Sabaugh and Strizic also spoke in support of having meetings the 4th Thursday of the month.

There was discussion, after which Commissioner Sowerby 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	
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
JOHNSON	X	
TOTAL	14	11

THE MOTION FAILED FOR LACK OF 2/3 MAJORITY VOTE.

Vote was taken to approve the meeting schedule proposed by the Chairman and the motion carried, with Commissioners DeSale, Strizic, Sessa, Grot and Frascchetti voting NO.

Commissioner Sessa said he voted NO because he didn't agree with having two major committee meetings on the same date.

APPOINTMENT OF MACOMB COUNTY ROAD COMMISSIONER

Chairman Johnson said there would be a Regular Full Board meeting with Special Agenda to fill the vacancy on the Macomb County Road Commission on April 9, 1992.

A motion was made by Commissioner Sessa to concur, and the motion carried.

APPOINTMENTS

TAX ALLOCATION BOARD - 1 application

A motion was made by Commissioner Strizic, supported by Liberato, to approve reappointment of Kenneth Kramer to the Tax Allocation Board, and the motion carried.

SOLID WASTE PLANNING COMMITTEE APPOINTMENTS
(postponed from the December meeting)

STATUTORY CATEGORY*	MEMBER	COMMENTS
Solid Waste Industry	Mr. Burton L. Rosen	Great Lakes Paper Salvage, Roseville
Solid Waste Industry	Mr. Edwin T. Hoover	Vice President, City Management, Inc. and Member of the SWPC 1980-91
Solid Waste Industry	Mr. Douglas W. Bruce	Anchor Bay Recycling
Solid Waste Industry	Mr. James Douglas Taylor	Plant Superintendent Grosse Pointes-Clinton Refuse Disposal Authority

Industrial Waste Generator	Mr. Donald L. Maxwell	Chrysler Corp. Exec.
Environmental Interest Group	Mrs. Jean M. Bails	V.P./Director Helping the Environment, Life and People, Inc.
Environmental Interest Group	Mr. Frank Perry	Greenpeace
County Government	Mr. John Hertel	County Commissioner
City Government	Mayor Ted Wahby, St. Clair Shores	Recommendation from Mayor's Association
Township Government	Mr. James McKiernan Super. Richmond Twp.	Recommendation from Township Supervisors' Association
Regional Planning Agency	Mr. Charles Hersey	Recommendation from SEMCOG
General Public	Mrs. Karen A. Turchi	Citizen
General Public	Mr. Michael J. Danski	Citizen
General Public	Mr. Frank Sgroi	Citizen

*As prescribed and required under Michigan Public Act 641 of 1978, as amended.

A motion was made by Commissioner Steenberg to approve these applications.

Question was raised that some people did not reside in the County, and Mr. Brumbaugh explained that local residency was not a requirement, and the appointments were appropriate.

Commissioner Brown said it was important that the Committee work a little more quickly on the issues facing this county. There must be a county-wide plan. He supported the list provided.

Commissioner Petitto said he would go along with the names, but was afraid they would do nothing. He said landfills and incineration were needed.

Chairman Johnson said city and township appointments were made by city and township governments. The County's plan was the first to be approved by the DNR and the same plan is in effect. The requirement points for landfills were very high and there was only one landfill operating now; and the environment is safer. He said he thought it would be a good committee.

Commissioner DeSaele said it was an important committee dealing with the quality of life for all the county. Many of the people have been on the committee for years. One applicant did not give an address or phone number. She said the matter should be postponed.

MOTION

A motion was made by Commissioner Sessa, supported by DeSaele, to refer this to the next Full Board meeting.

Chairman Johnson said the Mayor's Association recommended a member and SEMCOG recommended a member, who was not a resident of the County.

Commissioner Grot and Strizic supported the referral.

Commissioner Brandenburg said she would vote for the list but would abstain from voting for Mayor Wahby.

ROLL CALL VOTE WAS TAKEN ON THE REFERRAL MOTION

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

JOHNSON		X
TOTAL	8	17

THE MOTION TO REFER FAILED.

ROLL CALL VOTE WAS TAKEN ON THE SOLID WASTE PLANNING COMMITTEE APPOINTMENTS

	YES	NO
ARMSTRONG	X	
BRANDENBURG	X	
BROWN	X	
BUCCELLATO	X	
DE SALE		X
FRASCHETTI		X
GROT		X
GROVE	X	
HERTEL	X	
HILL	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
JOHNSON	X	
TOTAL	18	7

MOTION TO APPROVE THE APPOINTMENTS TO THE SOLID WASTE PLANNING COMMISSION PASSED, with Commissioner Brandenburg abstaining on Mayor Wahby's appointment, Commissioner DeSaele voting NO for the reasons stated, Commissioner Walsh voting NO because of three names, and Commissioner Kukuk voting for Richmond Township Supervisor.

NEW BUSINESS

Commissioner Petitto reported on NACO activities for seniors. One idea was concerning stop signs. There was also thought to utilize the college and have senior citizen groups prepare a flyer so that people associated with seniors can view what is going on in Michigan. There was a State group working with seniors and there were many new ideas.

Commissioner Hill said concerning the Flag Day Parade, the cities approved \$3,000, the County approved up to \$3,000 today and there will be \$3,000 from the private sector, which should cover the cost. The County would be getting some money back from the parking structure.

Commissioner Sabaugh inquired if the Chairman intended to pursue the County Administrator issue and the Chairman said it would be brought up later.

Commissioner DeSaele inquired about the EEOC Report dealing with Martha T. Berry Care Facility and when it would be placed on the agenda.

Commissioner Grot spoke about reduced salaries for the commissioners.

Commissioner Sessa asked that inquiries concerning checks floated by Congressmen be placed on the Administrative Services Agenda.

PUBLIC PARTICIPATION

Ms. Jewett, Clinton Township

Ms. Jewett spoke about Senate Bill 603, and regional planning.

Darren Chase, 19740 Williamson, Clinton Township

Mr. Chase spoke of his disappointment in the Board's approval of the appointments to the Solid Waste Planning Commission.

ROLL CALL ATTENDANCE

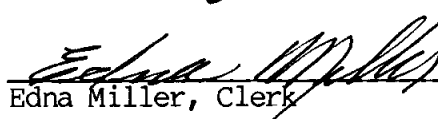
Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
Sam J. Petitto	District 5

Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Stanley T. Grot	District 9
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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

AJDOURNMENT

The Chairman adjourned the meeting at 11:30 a.m. until April 9, 1992, or the call of the Chairman.


Patrick J. Johnson, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
April 9, 1992

The Macomb County Board of Commissioners met at 9 a.m. on April 9, 1992 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Johnson called the meeting to order with the following members present:

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
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

The invocation was given by Commissioner Brandenburg.

AGENDA

A motion was made by Commissioner Tarnowski, supported by Strizic, to adopt the Agenda. The motion carried.

APPROVAL OF MINUTES - March 19, 1992

A motion was made by Commissioner Buccellato, supported by Kuss, to approve the minutes of March 19, 1992 as presented and the motion carried.

PUBLIC PARTICIPATION

Ms Jewett, Clinton Township

Ms. Jewett spoke against any kind of regional appointment. She said John Green would be a responsible person.

RECOMMENDATION FROM SENIOR CITIZENS COMMITTEE MEETING OF MARCH 18, 1992

A motion was made by Commissioner Liberato, supported by Commissioner Strizic, to refer this item to the next full board meeting. The motion carried.

APPOINTMENT TO MACOMB COUNTY ROAD COMMISSION - Unexpired Term ending 12-31-92

The Clerk read the names of the applicants for appointment: J. J. Buccellato, Edward J. Maguire, Mark Messens, Charles M. Shereda, Donald Tarnowski, and H. J. Vander Putten.

Commissioner Buccellato requested his name be withdrawn for both terms.

Commissioner Tarnowski requested his name be withdrawn.

ROLL CALL VOTE WAS TAKEN ON THE REMAINING APPLICANTS:

MAGUIRE MESSENS SHEREDA VANDERPUTTEN WELSH

ARMSTRONG		X
BRANDENBURG		X
BROWN		X
BUCCELLATO		X
DE SEALE		X
FRASCETTI		X
GROT		X
GROVE		X
HERTEL	X	
HILL		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
JOHNSON		X	
TOTAL	1	1	23

Thomas S. Welsh was appointed as Macomb County Road Commissioner for the unexpired term to December 31, 1992.

APPOINTMENT TO MACOMB COUNTY ROAD COMMISSION - for a six year term commencing 1-1-93.

The Clerk read the applicants for the 6 year term: Richard Anderson, Edward Maguire, Mark Messens, Charles M. Shereda, H. J. VanderPutten, and Thomas S. Welsh.

ANDERSON MAGUIRE MESSENS SHEREDA VANDERPUTTEN WELSH

ARMSTRONG			X
BRANDENBURG	X		
BROWN			X
BUCCELLATO			X
DE SEALE			X
FRASCHETTI			X
GROT			X
GROVE			X
HERTEL	X		
HILL			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
JOHNSON		X	
TOTAL	2	1	22

Thomas S. Welsh was appointed as Macomb County Road Commissioner for the 6 year term commencing January 1, 1993.

Mr. Welsh said he appreciated the confidence expressed in his office and the office he intended to fulfill. He said he believed he could bring substantial contributions to the operation and he intended to do that and to work with everyone of them.

NEW BUSINESS

Commissioner Sessa said he had hoped three items would be addressed: a County Executive; a County Administrator and joining of the Road Commission and Drain Commission as a single unit with some kind of executive on board.

He said there had been public announcements without things going to the appropriate committees. He asked in the future that things be placed on the agenda for debate by the Full Board.

Commissioner Walsh said he read releases about things not discussed with others; and the Chairman serves the Board and the County. He said the Drain Commission is the most efficiently run, as well as the County, in spite of not having an elected executive. The County has received accolades.

Commissioner Strizic said he would like to see the Chairman instruct Committee chairpersons to have roll call attendance at committee meetings.

Commissioner DeSaele said she agreed with what has been said. It was sad to think others have no say. In a press conference the Chairman's primary concern was talking with the press and not in what this whole Board wants.

Commissioner Sabaugh said since the Chairman has come out for a County Administrator and Commissioner Hertel for a different kind of government, he keeps having to ask when this is going to be presented to the Board. He did not think the Board would be in favor of the things being brought forth.

Commissioner Grot asked when a special meeting would be set for reduction in salaries and he wanted to see Full Board meetings moved back to Thursdays.

Chairman Johnson replied the meeting dates were recommended and approved by the Board and unless overturned they will remain the same.

Commissioner Petitto said the special Agenda should be addressed as the meeting was called for.

Commissioner Armstrong said regarding the negative comments about the press releases, she had seen more communication, and communication had been more open. She sees the majority of Commissioners uniting and she hoped it continued.

Commissioner Brown said the County's role in solid waste has been dragging. He hoped under the new leadership, it would move forward by the Spring.

Commissioner Brandenburg said the DNR was waivering on the concern at 24 Mile Road and Card Road. They should send them a letter that they won't accept another landfill on a landfill that is contaminating the drinking water.

PUBLIC PARTICIPATION

George Adams, Armada

Mr. Adams said, Regarding joining the Drain Commission and the Road Commission, they must petition the Legislature to make that one office. It was not going to happen soon, or in the near future.

Jack Kusmano

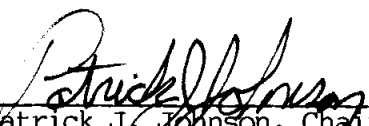
Mr. Kusmano said Mr. Welsh has the ability; but was he going to hold the job of Drain Commissioner and Road Commissioner?

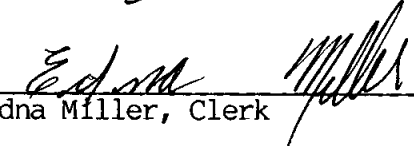
ROLL CALL ATTENDANCE

- | | |
|----------------------|-------------|
| 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 |
| Phylis 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

Chairman Johnson adjourned the meeting at 9:38 a.m. until April 16, 1992, or the call of the Chairman.


Patrick J. Johnson, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
April 16, 1992

The Macomb County Board of Commissioners met for their Regular meeting at 9 a.m. on April 16, 1992 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. The meeting was opened by Chairman Johnson 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 Buccellato gave the invocation.

AGENDA

Commissioner Kukuk asked to add a resolution designating May 7 National Prayer Day. A motion was made by Commissioner Liberato, supported by Commissioner Kukuk, to adopt the agenda with this addition and the motion carried.

APPROVAL OF MINUTES - April 9, 1992

A motion was made by Commissioner Tarnowski, supported by Strizic, to approve the minutes of April 9, 1992 as presented and the motion carried.

PRESENTATION OF AWARDS FOR AMERICAN CANCER SOCIETY "MOST WANTED"

Lt. Bomber from the Sheriff's Department noted Macomb County through the efforts of these "most wanted" had raised \$226,000 for the American Cancer Society this year. He gave special thanks to John Boll, Jr., Chateau Estates for raising \$11,135, to Harold Allmacher, First National Bank, for raising \$8,600 and to Carl Marlinga, Prosecuting Attorney. He had trophies and individual thanks for the following:

Mr. Harold Allmacher, First National Bank, Mt. Clemens
Mr. Robert Beyer, St. Joseph Mercy Hospital
Mr. John Boll, Jr., Chateau Land Development
Mr. Marty Clauw, Elegant Jewelers, Mt. Clemens
Mr. Harvey Curley, Mayor of Eastpointe
Ms. Linda Glowski, Warren
Mr. Phil Greco, Jr., Phil F. Greco Title Co., Mt. Clemens
Sheriff William Hackel
Ms. Ann Marie Anton, Anton, Zorn & Associates, Mt. Clemens
Mr. Jim Bennett, New Baltimore
Mr. Dan Bielski, McLean Hunter Cable, Wyandotte
Mr. Robert Cannon, Mt. Clemens
Dr. Ronald Cook, South Lake Schools Supt., St. Clair Shores
Mr. Tom Denewith, Lanse Creuse High School-North
Mr. Lawrence Grey, Fraser
Ms. Jean Holm, Armada
Mr. Joseph Jeanette, Utica Community Schools
Mr. Michael Kohlruss, Security Bank
Mrs. Katherine Lorenzo, Fraser
Mr. Greg Mazzella, Warren
Pastor Donald Niehaus, Christ Luthern Church, Warren
Mr. Steve Rice, Mayor Sterling Heights
Mr. Phillip Rivard, Adas Party Market
Ms. Dorothy Sherman, Court Administrator 42nd Dist. Court
Mr. Bonner Upshaw III
Mr. Michael Kanan, Inacomp Computer Centers
Mr. Nick Lavdas, Lavdas Jewelry Ltd
Mr. Carl Marlinga, Prosecutor
Mrs. Annette Newman, Annette's Boutique
Comm. Paul Pash, Warren Police Dept.
Mr. Don Stout, Autodynamics, Madison Heights
Mr. Jim Van Hevel, Shelby Twp. Supervisor
Ms. Karen Wood, Aitken & Ormond Insurance Agency

PUBLIC PARTICIPATION

Ms. Jewett, Clinton Township

Ms. Jewett read from the Bible and stated her concerns about regional government.

COMMITTEE REPORTS

JUSTICE AND PUBLIC SAFETY COMMITTEE - April 2, 1992

The clerk read the recommendation of the Justice and Public Safety Committee and a motion was made by Chairman Kosmala, supported by Commissioner Grove, to receive, file and adopt the committee recommendation.

Commissioner DeSaele raised the question if it would be more cost effective to become self-insured because of the expense of maintenance contracts.

Commissioner Kosmala said it could be looked into.

The motion carried, with Commissioner Brandenburg voting NO, because the service fee was high and they have to look at how they are spending money.

Committee report follows:

REPORT OF THE JUSTICE AND PUBLIC SAFETY COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Justice and Public Safety Committee held Thursday, April 2, 1992, the following action was taken and is being forwarded to the Full Board:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A COMPUTER WORK-STATION FOR THE OFFICE OF COURT ADMINISTRATOR AT A COST OF \$2,136 FOR HARDWARE, \$850 FOR SOFTWARE, AND \$319 ANNUAL MAINTENANCE, IN ACCORDANCE WITH THE LETTER FROM SALVATORE CRIMINDO, DATED FEBRUARY 19, 1992. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - April 7, 1992

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

Commissioner Brandenburg asked for a separation of motions 2,4,5 and 7 .

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

SEPARATED MOTION

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A COMPUTER WORK-STATION FOR THE DEPARTMENT OF PUBLIC WORKS AT A COST OF \$2,100 FOR HARDWARE, \$640 FOR SOFTWARE AND \$319 ANNUAL MAINTENANCE. THE MOTION CARRIED.

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

SEPARATED MOTION

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE PURCHASE AND INSTALLATION OF A PLAQUE FOR THE JAIL ADDITION AND RENOVATION PROJECT TO THE LOW BIDDER, GEISLER STAMP, IN THE AMOUNT OF \$1,583.00, WITH FUNDS AVAILABLE IN THE JAIL BUILDING PROJECT BUDGET. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

Vote was taken on the committee recommendation and the motion carried, with Brandenburg voting NO.

SEPARATED MOTION

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF STAND ALONE AND OPEN OFFICE SPACE FURNITURE FOR THE SOUTHWEST HEALTH DEPARTMENT FROM THE LOW BIDDER, CONTRACT INTERIORS CARSONS FOR THE TOTAL COST OF \$107,093.10; FURTHER, THAT FUNDS BE AVAILABLE FROM THE HEALTH DEPARTMENT FURNITURE AND EQUIPMENT BUDGET (\$43,722.00) AND COUNTY FURNITURE AND EQUIPMENT BUDGET (\$63,371.00). THE MOTION CARRIED WITH BRANDENBURG, GROT AND STRIZIC VOTING "NO".

Commissioner Brandenburg said she would like to see #5 and #7 tabled until they see what the legislature is going to cut in the budget.

Commissioner Strizic agreed they should wait 2 or 3 months.

MOTION

A motion was made by Commissioner Sessa, supported by Strizic, to postpone this for four months pending the outcome of revenue sharing cuts.

Commissioners DeSaele and Brown agreed it should be postponed.

Commissioner Petitto asked to hear reasons for the need of the furniture.

Commissioner Kolakowski said when the southwest health center went into operation 14 years ago, furniture was never purchased. It was furnished with furniture from the County auction. For other Health Centers, they had new furniture at the time of construction. Much of the furniture was in very bad shape. Mr. Evans, Purchasing Director, recommended its replacement. The County has had a furniture replacement program and money was put in the furniture and equipment account for that purpose.

Commissioners Kukuk and Grot agreed in the motion for postponement.

Commissioner Hill said Mr. Evans has said the money is in the budget for furniture replacement. There has been a 20% reduction in this allowance, and they are spending less. Cuts have already been taken into consideration.

Commissioner Frascchetti CALLED FOR THE QUESTION, supported by Liberato.

THE MOTION TO CALL FOR THE QUESTION CARRIED, with Commissioners Brandenburg, Brown, Sessa and Strizic voting NO.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO POSTPONE (FURNITURE FOR THE HEALTH CENTER) FOUR MONTHS.

	YES	NO
ARMSTRONG		X
BRANDENBURG	X	
BROWN	X	
BUCCELLATO		X
DE SAELE	X	
FRASCHETTI	X	
GROT	X	
GROVE		X
HERTEL		X
HILL		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	
JOHNSON		X
TOTAL	11	14

THE MOTION TO POSTPONE FAILED.

VOTE WAS TAKEN ON THE COMMITTEE RECOMMENDATION AND THE MOTION CARRIED, with Commissioners Frascchetti, Brown, Kukuk, Sessa, DeSaele, Strizic, Kukuk, Grot, Brandenburg, Petitto and Walsh voting NO.

SEPARATED MOTION

7. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF 220 CHAIRS FOR THE PARKS & RECREATION DEPARTMENT IN THE AMOUNT OF \$19,705.40 FROM CONTRACT INTERIORS CARSONS, WITH FUNDS AVAILABLE FROM THE PARKS & RECREATION FUND (14,247.42) AND COUNTY'S FURNITURE AND EQUIPMENT BUDGET (\$5,357.98). THE MOTION CARRIED WITH BRANDENBURG AND STRIZIC VOTING "NO".

Commissioner Frascchetti said this should be postponed.

Commissioner Liberato CALLED FOR THE QUESTION.

VOTE WAS TAKEN ON THE CALL FOR THE QUESTION, AND THE MOTION CARRIED, with Commissioners Sessa and DeSaele voting NO.

VOTE WAS TAKEN ON THE COMMITTEE RECOMMENDATION AND THE MOTION CARRIED.

The remaining recommendations follow:

REPORT OF THE OPERATIONAL SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Operational Services Committee, held Tuesday, April 7, 1992 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 GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOARDWALK EASEMENT AGREEMENT WITH THE CITY OF MOUNT CLEMENS.

AMENDMENT

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY STRIZIC, TO DELETE THE WORD "REASONABLY" FROM THE SENTENCE IN THE FOURTH PARAGRAPH REGARDING SITE RESTORATION.

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

A VOTE WAS TAKEN ON THE MOTION, AS AMENDED, AND THE MOTION CARRIED WITH STRIZIC AND TARNOWSKI VOTING "NO".

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY GROVE, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT TO THE JOHN M. OLSON COMPANY FOR APPLICATION NUMBER TWENTY THREE (23) IN THE AMOUNT OF \$52,795.00 FOR SERVICES RENDERED ON THE JAIL BUILDING PROJECT BUDGET. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO". THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A REPLACEMENT MICROFILM READER/PRINTER FOR PROBATE COURT FROM THE LOW BIDDER, DIVERSITECH IMAGE TECHNOLOGY FOR A TOTAL COST OF \$9,301.00, WITH FUNDS AVAILABLE FROM THE 1992 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE - April 8, 1992

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

Commissioner Brown asked for a separation of the third recommendation.

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

SEPARATED MOTION

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY LIBERATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SUBMISSION OF A PROPOSAL TO CONTINUE THE DEPARTMENT OF LABOR/BUREAU OF COMMUNITY SERVICES FUNDING FOR HOMELESS ACTIVITIES IN THE AMOUNT OF \$26,777; ALSO, APPROVE CHANGING REIMBURSEMENT FOR A PART-TIME CONTRACTUAL EMPLOYEE TO A TEMPORARY PART-TIME POSITION TO COMPLY WITH IRS REGULATIONS. THE MOTION CARRIED.

Commissioner Brown asked how much money comes out of the County Budget for this?

Pat Gibbs, Director of Community Services, said it originates from the federal level through the Department of Labor to Community Services. There were no matching County funds. The only position was a temporary, part time position.

Commissioner Strizic asked if money was given out.

Ms. Gibbs said yes, funds are only used for utilities and rent and there is a limit of \$300 per family, and one time only.

Vote was taken on the separated motion and the motion carried.

The remaining committee recommendations follow:

REPORT OF THE COMMUNITY SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Community Services Committee, held Wednesday April 8, 1992, the following recommendations were recorded and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COOPERATIVE EXTENSION SERVICE TO APPLY FOR AND, IF AWARDED, RECEIVE A GRANT FROM THE ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$24,910, AT NO COST TO THE COUNTY, FOR THE DEVELOPMENT AND IMPLEMENTATION OF THE GREAT LAKES EDUCATION PROJECT. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SUBMISSION OF THE 1992/93 HEAD START EXPANSION PROPOSAL IN THE AMOUNT OF \$123,064. THE MOTION CARRIED.

PERSONNEL COMMITTEE - April 9, 1992

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

Commissioner Brandenburg asked for a separation of motions #1 and #3.

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Thursday, April 9, 1992, the following recommendations were made and are being forwarded to the Full Board for action:

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RENEW THE CONTRACT WITH THE EMPLOYEE ASSISTANCE CENTER TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM SERVICES TO THE EMPLOYEES OF THE COUNTY OF MACOMB FOR A PERIOD OF ONE YEAR (APRIL 1, 1992 TO MARCH 31, 1993) AT A COST OF \$16,248. THE MOTION CARRIED.

Commissioner Sabaugh said at Budget Committee meeting they had adopted a resolution to freeze 10% of the positions. He asked if they were going to follow through on that.

Commissioner Kolakowski advised when Mr. Diegel came with the proposal to continue the freeze, Mr. Israel had reviewed every one with the idea that some shouldn't be reconfirmed; these he recommended.

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

SEPARATED MOTION

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING PERSONNEL VACANCIES:

- | | |
|---|---------------------------------------|
| ONE CHIEF ASSISTANT | PROSECUTOR'S OFFICE |
| ONE INVESTIGATOR II | PROSECUTOR'S OFFICE |
| ONE COURT OFFICER/CONVEYOR/
PROCESS SERVER | JUVENILE COURT |
| ONE ADMINISTRATIVE SECRETARY | PERSONNEL DEPARTMENT |
| ONE SERGEANT | SHERIFF DEPARTMENT |
| ONE TYPIST CLERK I/II | HEALTH DEPARTMENT |
| ONE ASSISTANT CHIEF DEPUTY
REGISTER | PROBATE COURT, WILLS AND
ESTATES |
| ONE ANIMAL CONTROL OFFICER
(EMERGENCY PROCEDURE) | HEALTH DEPARTMENT
(ANIMAL SHELTER) |

THE MOTION CARRIED.

Commissioner Brandenburg said the State was facing a deficit and they should approve only essential items. Only one position was an emergency item. She would vote NO.

Commissioner Walsh said some direction should be given to the Personnel Director. He receives a number of requests and they are not told how many have been eliminated.

Vote was taken on the separated motion and the motion carried with Commissioner Brandenburg voting NO.

SEPARATED MOTION

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION OF THREE YEAR LABOR AGREEMENTS WITH THE MICHIGAN NURSES ASSOCIATION - UNIT I-HEALTH DEPARTMENT, AND MICHIGAN NURSES ASSOCIATION -UNIT II -HEALTH DEPARTMENT, JANUARY 1, 1992 THROUGH DECEMBER 31, 1994. THE MOTION CARRIED.

Commissioner Brandenburg said she would vote NO, because they do not know what is going to happen in 1993 and 1994.

Commissioner Strizic said this was one department where they should support the professional services of nurses.

Vote was taken on the separated motion and the motion carried with Commissioner Brandenburg voting NO.

LEGISLATIVE AND ADMINISTRATIVE SERVICES - April 10, 1992

The Clerk read the recommendation of the Legislative and Administrative Services Committee and a motion was made by Chairman Hill, supported by Vice-chairperson Grove, to receive, file and adopt the committee recommendation.

REPORT OF THE LEGISLATIVE AND ADMINISTRATIVE SERVICES

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Legislative and Administrative Services Committee held April 10, 1992, 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 DE SAELE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SUBMISSION OF A LETTER TO THE MACOMB COUNTY DELEGATION TO THE MICHIGAN LEGISLATURE TO RECOMMEND ADOPTION OF HOUSE BILL #5198. THE MOTION CARRIED.

Commissioner Sabaugh said he asked Chairman Hill to place this on the agenda and it was passed by the Committee. The Bill would eliminate the requirement that a voter indicate a party preference to be eligible to vote in a presidential primary. He said it was a basic right people have.

Commissioner Sessa said he supported the bill but it did not go far enough.

Commissioner Hertel said he has been against disclosing party preference of an individual since 1979-80 when it first came before the Michigan legislature and he would continue to be against it, and in support of this bill.

Commissioner Hill said he would encourage all commissioners to support the bill because a significant number of people did not vote due to having to declare party preference in order to vote in the primary.

Commissioner Kosmala said it was a constitutional right to vote privately, and he would support the bill for this reason.

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	
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	
JOHNSON	X	
TOTALS	24	1

THE MOTION CARRIED.

FINANCE COMMITTEE - April 14, 1992

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

Commissioner Brandenburg asked for a separation of the third recommendation.

Vote was taken on all others and the motion carried.

SEPARATED MOTION

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A REDUCTION IN PARKING FEES FOR APPROXIMATELY 17 NON-COUNTY PROBATION DEPARTMENT AGENTS FROM \$16 TO \$8, EFFECTIVE MAY 1, 1992, WITH NO RETROACTIVITY. THE MOTION CARRIED, WITH BRANDENBURG VOTING "NO".

Commissioner Brandenburg said in an Ad Hoc Committee it was recommended that they raise revenues. They have a big repair bill coming up. From a survey done, the people said they would not mind paying more. She said all fees should have been raised. They should hold the line. If the repairs aren't done, there could be liability for a lot more.

Chairman Johnson said the State took over the Probation Department. Many of the employees are the same, but under state payroll.

After brief discussion, vote was taken on the separated motion and the motion carried, with Commissioner Brandenburg voting NO.

The remaining recommendations follow:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, April 14, 1992, the

following recommendations were made and are being forwarded to the Full Board for action: 1. COMMITTEE RECOMMENDATION - MOTION

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

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,638,432.97 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FEBRUARY 14 AND 28, AND MARCH 13 AND 27, 1992, IN THE TOTAL AMOUNT OF \$12,635,180.29, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY LIBERATO, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PRINTING OF THE MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT AND AWARD TO THE LOW BIDDER, REPRODUCTIVE VISUALS, IN THE AMOUNT OF \$33,900, WITH FUNDS AVAILABLE IN THE 1992 ANNUAL REPORT BUDGET. THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY LIBERATO, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MAILING OF THE MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT AND AWARD TO THE LOW BIDDER, EFFECTIVE MAILERS, IN THE AMOUNT OF \$36,653.16, WITH FUNDS AVAILABLE IN THE 1992 ANNUAL REPORT BUDGET. THE MOTION CARRIED.

6. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY SLINDE, TO CONCUR IN THE RECOMMENDATION THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR AUCTIONEERING SERVICES FOR A PUBLIC SURPLUS AND CONFISCATED STOLEN PROPERTY AUCTION TO THE LOW BIDDER, HILLMAN AND CRYDERMAN, FOR A 5.97 PERCENT COMMISSION OF GROSS SALES. MOTION CARRIED.

BUDGET COMMITTEE - April 14, 1992

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

Commissioner Brandenburg asked for a separation of the first recommendation.

Commissioner DeSaele asked for a separation of the fourth recommendation.

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

SEPARATED MOTION

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY ARMSTRONG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF THE FINANCE DIRECTOR AND CONTINUE THE SELECTIVE HIRING FREEZE INTO THE FORESEEABLE FUTURE WITH A GOAL OF FREEZING TEN PERCENT OF THE POSITIONS THAT ARE BROUGHT FORWARD FOR RECONFIRMATION. THE MOTION CARRIED WITH COMMISSIONER BRANDENBURG VOTING NO.

Commissioner Brandenburg said they should be having a freeze on all hiring until they see what the Budget is going to be like.

Commissioner Strizic said they could not have a complete freeze. There will be people coming to retirement, illness, etc. They have to be able to operate on a daily basis. The Finance Director and Personnel Director would together determine what positions would be eliminated.

Commissioner Petitto said one thing with the 10% cut was to get the message out. They were missing one critical area, data processing. By computerizing more areas it could provide the 10% reduction; and do much for county management.

Vote was taken on the separated motion and the motion carried, with Commissioner Brandenburg voting NO.

SEPARATED MOTION

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY BUCCELLATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION FROM THE HEALTH SERVICES COMMITTEE TO APPROVE \$2,000 FOR THE VOLUNTEERISM PROGRAM AS PROPOSED BY THE MACOMB COUNTY HEALTH DEPARTMENT, WITH FUNDING FROM THE 1992 CONTINGENCY ACCOUNT. THE MOTION CARRIED.

Commissioner DeSaele said she would vote NO because she believed they had the money in their budget.

Mr. Lafferty, Director/Health Officer, said through grant programs, they expected to recover the \$2,000, but the money was needed now.

Commissioner Brandenburg said she would vote No because they should not be taking this kind of funding out of the contingency fund.

Vote was taken on the separated motion and the motion carried, with Commissioners Frascchetti, Brown, Sessa, DeSaele and Brandenburg voting NO.

The remaining committee recommendations follow:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held April 14, 1992, the following action was recorded and is being forwarded to the Full Board for action:

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ARMSTRONG, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE MACOMB COUNTY EQUALIZATION REPORT AS RECOMMENDED BY THE EQUALIZATION DEPARTMENT. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY WALSH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE TRANSFER OF FUNDS BETWEEN CONTRACTUAL SERVICES ACCOUNT TO SALARY ACCOUNT WITHIN THE HEALTH DEPARTMENT TO SATISFY I.R.S., REQUIREMENTS, IN ACCORDANCE WITH THE CORRESPONDENCE FROM THE ASSISTANT FINANCE DIRECTOR DATED APRIL 6, 1992. THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY ARMSTRONG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF INVOICE IN THE AMOUNT OF \$100.00 REQUESTED BY MICHIGAN ASSOCIATION OF COUNTIES TO HELP FINANCE THE PRODUCTION OF THE VIDEO, "WHAT COUNTIES DO," WITH FUNDING FROM THE 1992 CONTINGENCY ACCOUNT. THE MOTION CARRIED.

6. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE \$5,000 RESERVE FUND FOR THE OLDER AMERICAN FESTIVAL, IN ACCORDANCE WITH THE CORRESPONDENCE DATED APRIL 13, 1992 FROM THE CHAIRPERSON OF THE SENIOR CITIZENS COMMITTEE, WITH FUNDING FROM THE 1992 CONTINGENCY ACCOUNT. THE MOTION CARRIED.

RESOLUTIONS

Commissioner Hill asked that his name be added to resolution 92-30.

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

- Res. No. 92-28 Designating the Week of April 26 to May 2, 1992 as Macomb County Victims' Rights Week - (offered by Commissioner Buccellato; recommended by Justice and Public Safety Committee 4-2-92)
- @sl
- Res. No. 92-29 Supporting Efforts to Stimulate Economic Growth and Revitalization Along the Eight Mile Corridor (offered by Chairman Johnson - and Commissioners Kuss, Slinde and Tarnowski)
- @sl
- Res. No. 92-30 Supporting the Continued Operation of the Macomb Oakland Regional Center (MORC) and Forward Copy to State Legislators (Offered by Commissioners Buccellato and Hill; recommended by Health Services Committee 4-8-92)
- Res. No. 92-31 Commending Jeff Mayer, State Champion Wrestler from Warren (offered by Commissioner Steenbergh; recommended by the Personnel Committee on 4-9-92)
- Res. No. 92-32 Commemorating the 100th Anniversary of the Polish Falcons (offered by Commissioner Kolakowski, recommended by Senior Citizens Committee on 4-15-92)
- Res. No. 92-33 Designating May 7, 1992 as National Prayer Day (offered by Commissioner Kukuk, Full Board 4-16-92)

TRIBUTES

- A. Tribute for James C. White, Eagle Scout (offered by Commissioner Sessa; recommended by Ad Hoc Committee on Reappointment/ Evaluation Policy on 3-23-92)
- B. Tribute for Heather McClain, Recipient of the Girl Scout's Silver Award (offered by Commissioner Buccellato; recommended by Justice and Public Safety Committee on 4-2-92)
- C. Tribute for Katie Potulski, Recipient of the Girl Scout's Silver Award (offered by Commissioner Buccellato; recommended by Justice and Public Safety Committee on 4-2-92)

D. Tribute for David Crampton, Eagle Scout (offered by Commissioner Strizic; recommended by Health Services Committee on 4-8-92

E. Tribute for Jay Allen Mahone, Eagle Scout (offered by Commissioner Brandenburg; recommended by Personnel Committee on 4-9-92)

F. Tributes for the Volunteers from Roseville Community Schools (offered by Commissioner Slinde; recommended by Senior Citizens Committee on 4-15-92)

ITEM REFERRED FROM FULL BOARD MEETING 4-9-1992

Recommendation from Senior Citizens Committee Meeting of March 18, 1992

Commissioner Liberato said because no volunteers would work on this, for this year they would not have an ad book but follow some other recommendation.

Commissioner Brandenburg suggested each commissioner contribute \$100 to have their name on a board.

Vote was taken on the committee recommendation, and the motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE SAELE, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE DEVELOPMENT OF AN AD BOOK TO RAISE FUNDS FOR THE OLDER AMERICAN FESTIVAL. A HANDS VOTE WAS TAKEN WITH 6 "YES" VOTES AND 3 "NO" VOTES AND THE MOTION CARRIED.

REPORT FROM COMMUNITY SERVICES COMMITTEE April 8, 1992

MOTION

A motion was made by Commissioner Kukuk, supported by Commissioner Liberato, to form an Ad Hoc Committee to review the recommendations of the Macomb County Task Force on the Homeless. The motion carried.

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

NEW BUSINESS

Chairman Johnson said according to the Rules adopted by the Board at the end of last year, under New Business there should be business that is pending and undisposed of, and general orders from previous matters which have been postponed and not disposed of. He said since there was no such action to be taken, there would be no New Business; and he would move on to Public Participation.

There was objection that this has not been the usual procedure and there had been no notice of change, and there was discussion of the procedures to be followed.

Commissioner Liberato asked that under Rules Committee an agenda item be included to consider a Committee on Administration.

Commissioner Petitto had a written report for each Commissioner from the National Association of Counties. He noted in light of the budget cuts anticipated by the State, other sources of revenue were being discussed; and concerning child care funds, Oakland County had a court case pending against the State and the outcome would be important to Macomb County as well. Court case was also pending regarding financing of the courts.

Commissioner Brown commended Commissioner Petitto on a quality report, and said the Board needs to work together on problems such as solid waste and what they are going to do about airports, not take actions that would divide the Board.

Commissioner Brandenburg said she was not certain they were applying for all the grants available. They need experts and they must ask for grants in order to receive them. She also reminded Commissioners regarding the "Points of Light Booklets".

Commissioner Sabaugh asked that an agenda item be put on the Personnel Committee Meeting concerning the sale of fundraiser tickets for officials by employees.

Commissioner Sessa asked that the matter of Ad Hoc Committees, a grant writer, and two year terms for the chairman be placed on the Rules Committee agenda.

Commissioner Frascchetti advised of a tax matter he wanted on the agenda of the Administrative Services Committee.

Commissioner DeSaele wanted the matters today to be put on the Rules Committee agenda as well as moving Full Board meetings back to the fourth Thursday of the month.

Commissioner Petitto said another matter of concern was a court case pending on transferring solid waste from one state to another.

He was also concerned about Community Services cuts and asked that a discussion be scheduled to inform Commissioners so that they could answer inquiries.

Chairman Johnson said it would be on the agenda as soon as possible.

PUBLIC PARTICIPATION

Karol Rossey, Director, St. Clair Shores Chamber of Commerce

Ms. Rossey asked when the Chairman planned to put the item of county executive on the agenda?

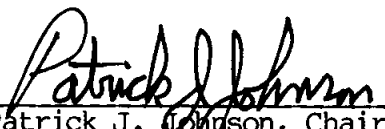
The Chairman said although public participation is a time for the public to make comments, it is the Board policy not to reply.

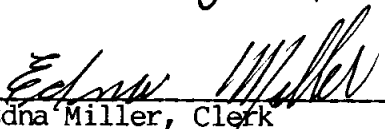
ATTENDANCE

- | | |
|----------------------|-------------|
| 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 |
| 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 excused at the end of the meeting in order to attend a funeral.

The Chairman adjourned the meeting at 11:50 a.m. until May 21, 1992 or the call of the Chairman.


Patrick J. Johnson, Chairman


Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
May 21, 1992

The Macomb County Board of Commissioners met at 9:00 a.m. on May 21, 1992 in the Commissioners' Conference Room on the second floor of the Court Building. Chairman Johnson 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-Bruley	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

INVOCATION

Commissioner Kolakowski introduced Rev. Kevin Walsh, son of Commissioner Walsh, who gave the invocation.

AGENDA

A motion was made by Commissioner Fraschetti, supported by Commissioner Grot, to amend the Agenda to have a proposed resolution concerning payroll deductions of membership dues. The motion carried to add this resolution to the agenda under 12D.

Commissioner Hill also asked to add four resolutions for Helen Shields, Shannon Maue Thurman, Etta Mae Thomas and Mary Solt.

A motion was made by Commissioner Hill, supported by Commissioner Fraschetti, to adopt the agenda with these additions and the motion carried.

APPROVAL OF MINUTES - April 16, 1992

A motion was made by Commissioner Buccellato, supported by Commissioner Strizic, to approve the minutes of April 16, 1992 as presented and the motion carried.

PUBLIC PARTICIPATION

There were no remarks from the public.

PRESENTATION OF RESOLUTION PROCLAIMING 1992 TO BE THE YEAR OF THE VIETNAM VETERAN

Chairman Johnson made a presentation of the Board's Resolution No. 92-26 declaring "1992 The Year of the Vietnam Veteran" to Mr. Michael Nash, a member of the Standing Tall Together Organization in St. Clair Shores. Chairman Johnson expressed the Board's appreciation on behalf of all citizens for the many contributions of the Vietnam Veterans and urged continued support for veterans' organizations.

Mr. Nash accepted the resolution on behalf of Chapter 154 and all Vietnam Veterans. He had been successful in having the POW-MIA flag flown on the grounds of the court building as well as city hall, spreading awareness of POWs. He had asked the City of St. Clair Shores to authorize placing the POW decal on all City vehicles and asked the County to consider doing the same thing.

A motion was made by Commissioner Grot, supported by Sessa, that they suspend the rules and pass this particular request to have POW-MIA decals placed on County vehicles.

Vote was taken on suspending the rules and the motion carried.

Commissioner Sessa said this was an excellent way to spread awareness of many POWs and MIAs that have not been brought home.

Vote was taken on the motion to have POW-MIA decals placed on County vehicles and the motion carried.

COMMITTEE REPORT

OPERATIONAL SERVICES COMMITTEE - May 5, 1992

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

REPORT OF THE OPERATIONAL SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Operational Services Committee, held Tuesday, May 5, 1992, the following recommendations were made and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

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

FIRM	PROJECT	AMOUNT
R. L. CORRIVEAU CONSTRUCTION, INC.	LIBRARY BARRIER FREE ACCESS RAMP AND ENTRANCE DOORS	\$14,287.50
R. L. CORRIVEAU CONSTRUCTION, INC.	JAIL RADIO ROOM REVISIONS	600.00

THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A CAB AND CHASSIS DELIVERY VAN FOR CENTRAL RECEIVING FROM THE LOW BIDDER, AL DITTRICH OLDSMOBILE, FOR A TOTAL COST OF \$21,790.56, WITH FUNDS AVAILABLE FROM THE 1992 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE - May 7, 1992

The Clerk read the recommendations of the Justice and Public Safety Committee and a motion was made by Chairman Kosmala, supported by Grove, to receive, file and adopt the committee recommendation.

Commissioner Petitto said at a previous Legislative and Administrative Services Committee he had recommended they have a report on the priorities established in Management Services.

Commissioner Kosmala said at their meeting there were reports from MIS and Judge Spier and Mr. Marella, the administrator of that court. Because of changes, much paper work is being mandated. They were being asked to do more, but not told how or with what money. In the long run the court cannot operate under the present staff. In three to five years the equipment should pay for itself. The present method of record keeping was old fashioned. The program was designed especially for the Juvenile Court and as part of the package, instruction of employees would be by the Office Assistance Management of the Supreme Court.

Commissioner Petitto said he would support the program but there should be a better plan for Management Services.

Commissioner Steenbergh said the Department was utilizing the staff they had but there was a need for more programers and analysts if the County was going to program every department.

Vote was taken on the motion to approve the committee recommendations and the motion carried.

REPORT OF THE JUSTICE AND PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Justice and Public Safety Committee meeting held Thursday, May 7, 1992, the following action was taken and is being forwarded to the Full Board.

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION FROM JUDGE SPIER, IN ACCORDANCE WITH HIS LETTER DATED APRIL 28, 1992, TO INSTITUTE THE COMPUTERIZATION PROGRAM IN THE JUVENILE DIVISION OF THE MACOMB COUNTY PROBATE COURT; FURTHER, THAT THE \$113,117.00 IN CAPITAL COSTS BE FUNDED THROUGH THE CAPITAL IMPROVEMENT FUND. THE MOTION CARRIED.

FINANCE COMMITTEE - May 12, 1992

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

Commissioner Sabaugh urged the Board's approval of the recommendation #5, to reduce the recommended overtime cap by an additional 10 percent at the bottom line.

The motion carried to approve the committee recommendations.

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, May 12, 1992, the following recommendations were made and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

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

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY SESSA, TO RECOMEMND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,300,760.34 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS APRIL 10, 17 (COLA) AND 24, 1992, IN THE TOTAL AMOUNT OF \$6,648,407.97, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST FROM THE TREASURER'S OFFICE FOR 70 HOURS OF OVERTIME FOR MAY, 1992. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST FROM FRIEND OF THE COURT FOR 150 HOURS OF OVERTIME FOR F.O.C. CASHIER TO PROCESS FEDERAL AND STATE INTERCEPTED TAX REFFUNDS, AT A COST OF \$3,442 (COUNTY WILL BE REIMBURSED 60 PERCENT VIA FEDERAL REBATE). THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY BROWN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REDUCE THE RECOMMENDED OVERTIME CAP BY AN ADDITIONAL 10 PERCENT AT THE BOTTOM LINE, SUBJECT TO A REPORT BY THE FINANCE DEPARTMENT. THE MOTION CARRIED.

6. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY LIBERATO, TO CONCUR IN THE REQUEST OF THE RADIO DEPARTMENT DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A TRANSFER OF 4540 FROM THEIR OPERATING BUDGET TO TRAVEL BUDGET FOR ATTENDANCE BY THE DIRECTOR AT THE 1992 APCO CONFERENCE. THE MOTION CARRIED.

BUDGET COMMITTEE - May 12, 1992

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

Commissioner Brandenburg asked for a separation of recommendation No. 2.

Vote was taken on all committee recommendations except No. 2 and the motion carried.

2. SEPARATED RECOMMENDATION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY PETITTO, TO CONCUR WITH THE RECOMMENDATION OF THE OEPRATIONAL SERVICES COMMITTEE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONSTRUCTION OF A TOLL COLLECTION AREA AT THE ENTRANCE TO THE FREEDOM HILL COUNTY PARK AT AN ESTIMATED COST OF \$20,330.00. THE MOTION CARRIED.

Commissioner Brandenburg said she would vote NO because it would be against the natural look they have there now.

Vote was taken on the separated motion and the motion carried with Commissioner Brandenburg voting NO.

The remaining recommendations follow:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held May 12, 1992, the following action was recorded and is being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY HILL TO CONCUR WITH THE REQUEST OF THE SHERIFF TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A BUDGET AMENDMENT THAT WOULD UPGRADE TWO (2) CORRECTION OFFICER LEADERS TO CORRECTION OFFICER SUPERVISORS, AND DELETE ONE (1) CORRECTION OFFICER LEADER FROM THE BUDGET, WITH A NET SAVINGS TO BE APPROXIMATELY \$23,676. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY KUKUK, TO CONCUR IN THE RECOMMENDATION FROM THE COMMUNITY SERVICES COMMITTEE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE FUNDING FOR THE COOPERATIVE EXTENSION SERVICES GYPSY MOTH EDUCATIONAL PROGRAM IN THE AMOUNT OF \$14,163.00 TO BE FUNDED FROM THE 1992 CONTINGENCY ACCOUNT. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ARMSTRONG, SUPPORTED BY STRIZIC TO REJECT THE RECOMMENDATION FROM THE COMMUNITY SERVICES COMMITTEE REGARDING THE INCLUSION OF A 4 PAGE ARTICLE IN THE ANNUAL REPORT ON THE GYPSY MOTH PROGRAM. THE MOTION CARRIED with Brandenburg, Hertel, Petitto and Sessa voting No.

5. COMMITTEE RECOMMENDATION - AMENDED MOTION

A MOTION WAS MADE BY ARMSTRONG, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ALTERNATIVE #2, AS PRESENTED BY THE PLANNING DEPARTMENT, REGARDING PUBLICATION OF GYPSY MOTH INFORMATION IN THE ANNUAL REPORT; FURTHER, TO AUTHORIZE A TRANSFER OF UP TO \$2,400.00 FROM THE 1992 CONTINGENCY ACCOUNT. THE MOTION CARRIED.

6. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOSMALA, SUPPORTED BY HILL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDATION OF THE FINANCE DIRECTOR REGARDING THE 1993 DEPARTMENTAL BUDGET, IN ACCORDANCE WITH THE CORRESPONDENCE DATED MAY 5, 1992, WITHIN THE FOLLOWING PARAMETERS:

- 1) NO NEW POSITIONS OR RECLASSIFICATIONS THAT ARE NOT SELF-SUPPORTING;
- 2) NO NEW PROGRAMS THAT ARE NOT SELF-SUPPORTING;
- 3) SUGGESTED COST-SAVING IDEAS ARE ENCOURAGED;
- 4) SUGGESTED REVENUE ENHANCEMENTS ARE ENCOURAGED;
- 5) REDUCTIONS IN EXPENDITURE LEVELS ARE ENCOURAGED.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE - May 13, 1992

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

Concerning the second recommendation, Commissioner Hill said he had talked with the Auditor General confirming this could be done. He said he would like to see this acted on with expedience.

REPORT OF THE HEALTH SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health Services Committee, held Wednesday, May 13, 1992, the following recommendations were made and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATIONS - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY ARMSTRONG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO FORMALLY RECEIVE VENTURE GRANT FUNDS IN THE AMOUNT OF \$10,169, FROM THE UNITED WAY OF SOUTEASTERN MICHIGAN, TO PROVIDE HEALTH SCREENING TO THE LOW INCOME POPULATION. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SEND A LETTER TO THE STATE REPRESENTATIVES AND SENATORS REPRESENTING MACOMB COUNTY REQUESTING THEM TO CONTACT THE AUDITOR GENERAL OF THE STATE OF MICHIGAN TO SEE IF THEY WOULD CONDUCT A PERFORMANCE AUDIT AT MARTHA T. BERRY.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE KOLAKOWSKI, ARMSTRONG, BUCCELLATO, DE SAELE, FRASCHETTI, HILL, LIBERATO, SABAUGH, STRIZIC AND BRANDENBURG. THERE WERE 10 "YES" VOTES.

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

THE MOTION CARRIED.

PERSONNEL COMMITTEE - May 14, 1992

The Clerk read the recommendations of the Personnel Committee and a motion was made by Chairperson Slinde, supported by Vice-chairman Hill, to receive, file and adopt the committee recommendations. Each recommendation was taken separately.

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY HILL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING PERSONNEL VACANCIES:

- | | |
|------------------------|---------------------------|
| ONE CASHIER I | COUNTY CLERK'S OFFICE |
| ONE TELEPHONE OPERATOR | PURCHASING DEPARTMENT |
| ONE SECURITY GUARD | FACILITIES AND OPERATIONS |
| ONE DISPATCHER | SHERIFF DEPARTMENT |
| ONE TYPIST CLERK I/II | LIBRARY |
| ONE STENO CLERK IV | PROSECUTOR'S OFFICE |

Vote was taken on the committee recommendation and the motion carried, with Commissioner Brandenburg voting NO.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE PUBLIC WORKS DEPARTMENT AND APPROVE THE RECLASSIFICATION OF ONE TYPIST CLERK I/II TO COMPUTER MAINTENANCE CLERK WITH THE EXTRA COST OF \$3,125 TO BE REALIZED BY REDUCING THE BUDGET OF THE PART-TIME INSPECTOR POSITION BY \$3,125. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

Commissioner Brandenburg said they should be paying attention to what is happening in Lansing. The Board was filling vacancies and they do not know if they will have the money to pay for them.

The motion carried, with Commissioner Brandenburg voting NO.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE REQUEST OF THE PUBLIC WORKS DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE UPGRADE AND RETITLING OF PUMP STATION SUPERINTENDENT AND ASSISTANT SUPERINTENDENT. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

The motion carried, with Commissioner Brandenburg voting NO.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY JOHNSON, TO CONCUR IN THE REQUEST OF MANAGEMENT INFORMATION SYSTEMS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE UPGRADE OF THE SALARIES OF MANAGER OF OPERATIONS AND MANAGER OF PROGRAMMING, WITH A RETITLING OF THE MANAGER OF PROGRAMMING TO MANAGER OF SYSTEMS AND PROGRAMMING; ALSO INCLUDED IS A FREEZING OF A PROGRAMMER I/II VACANCY UNTIL A KEYPUNCH OPERATOR POSITION IS VACATED, AT WHICH TIME THE KEYPUNCH OPERATOR SHALL BE REMOVED FROM THE BUDGET; FURTHER INCLUDED IS A CHANGE IN DATA PROCESSING AIDE FROM PART-TIME TO FULL-TIME. THE MOTION CARRIED WITH BRANDENBURG, BROWN, PETITTO AND STRIZIC VOTING "NO".

The motion carried, with Commissioners Brandenburg and Brown voting NO.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY GROVE, TO CONCUR IN THE REQUEST OF THE COMMUNITY SERVICES AGENCY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AMENDMENT OF THE COMMUNITY SERVICES BLOCK GRANT DUE TO \$5,791 INCREASE, WHICH INCLUDES HIRING THREE (3) TEMPORARY PART-TIME EMPLOYEES THROUGH SEPTEMBER 30, 1992 TO ASSIST WITH 14,000 COMMODITY REGISTRATIONS. THE MOTION CARRIED.

The motion carried, with Brandenburg voting NO.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - May 15, 1992

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

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY GROVE TO APPROVE THE REQUEST FROM THE CITY OF MOUNT CLEMENS TO EXTEND THE DEADLINE FOR DEMOLITION AND CLEAN-UP OF THE MEDEA PROPERTY FOR 90 DAYS, FROM JUNE 27, 1992 TO SEPTEMBER 27, 1992. THE MOTION CARRIED, WITH PETITTO AND DESAELE VOTING NO.

Commissioner Sabaugh said he would like to request that the Planning and Economic Development Committee or the Operational Services Committee address this problem very soon.

Commissioner Buccellato said he would like the Committee to review the possibility of making it a parking lot, since they were not in a position to immediately construct a facility. It would generate some income until the County is ready to do something.

Commissioner DeSaele questioned the liability to the County by extending the time for completion of demolition.

George Brumbaugh, Corporation Counsel, said ownership does give responsibility, and with any extension, the County would ask that it be held harmless during the extension, as called for in the original agreement.

Commissioner DeSaele said there could be legal fees involved and it was an eyesore and she would like the motion separated so that she could vote NO. She said the County does not need the property.

A motion was made by Commissioner Strizic, supported by Commissioner DeSaele, to refer the matter back to Operational Services.

Commissioner Hill spoke against the referral, because the City has made a simple request for an extension and he thought they should be given that opportunity. The property was not zoned for a parking lot. He said the delay was due to required permits from the utility company, and they were close to getting them.

Commissioner Petitto said Planning and Economic Development Committee should review this and look at enhancing the whole area. He said he would go along with the 90 day extension.

Commissioner Walsh said they would not be ready to build on it for some time. He thought it

would be possible to get permission to park there a short period of time. They could approve the 90 day extension, refer it to the proper committee for discussion and determination. There was a solution that would save the city money, save the county money and give the county use of the property.

Commissioners Kolakowski and Sessa spoke against the referral.

Commissioner Strizic withdrew his motion to refer the matter, but Commissioner DeSaele, who supported the motion, did not agree.

Vote was taken on the referral motion and the motion failed, with Commissioner DeSaele voting YES.

MOTION

A motion was made by Commissioner Sessa, supported by Strizic, to extend the deadline for demolition of the Medea Property for 90 days, with an extension of the hold harmless clause. The motion carried, with Commissioner DeSaele voting No.

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE SAELE, SUPPORTED BY GROT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS GO ON RECORD AS SUPPORTING CHANGES TO HOUSE BILLS 4340 AND 5447, AS SUGGESTED IN THE LETTER TO MR. MC GUIRE DATED APRIL 22, 1992, ATTACHED. THE MOTION CARRIED.

Commissioner Brandenburg said she knew Commissioner DeSaele and Commissioner Sessa worked hard on the changes in the language of these bills, but she would vote NO, because although it was not a well written bill, this was not the answer.

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

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE - May 19, 1992

The Clerk read the recommendations of the Planning and Economic Development Committee and a motion was made by Chairman Hertel, supported by Vice-chairman Buccellato, to receive, file and adopt the committee recommendations. 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 Tuesday, May 19, 1992, the following action was taken and is being forwarded to the Full Board:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE DEVELOPMENT OF A MACOMB COUNTY APPLICATION AS A RESPONSE TO THE REQUEST FOR PROPOSALS (RFP) ISSUED BY THE U. S. DEPARTMENT OF DEFENSE (DoD) FOR A REGIONAL FINANCE CENTER; FURTHER, THAT THE APPLICATION BE DEVELOPED ACCORDING TO THE "PROPOSAL DESIGN" AS PRESENTED AND THAT THE CHAIRPERSON BE AUTHORIZED TO SUBMIT THE APPLICATION TO DoD FOR THE JUNE 1, 1992 DEADLINE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY HILL, 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 THE FY-92 MACOMB "URBAN COUNTY" APPLICATION FOR THE HOME INVESTMENT PARTNERSHIP PROGRAM AND AUTHORIZE THE BOARD CHAIRPERSON TO SUBMIT IT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE - May 20, 1992

The Clerk read the recommendation of the Senior Citizen Committee and a motion was made by Chairman Liberato, supported by Vice-chairman Grot, to receive, file and adopt the committee recommendations and the motion carried.

REPORT OF THE SENIOR CITIZENS COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Senior Citizens Committee, held Wednesday, May 20, 1992, 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 RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE OPTION I FOR THE BAG LUNCH FOR THE OLDER AMERICAN FESTIVAL, AS OUTLINED IN A MAY 19, 1992 CORRESPONDENCE FROM THE DIRECTOR OF BOARD SERVICES. THE MOTION CARRIED.

RESOLUTIONS

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

- Res. No. 92-34 - Resolution Commending Joseph Snyder - Retirement from Social Services Board (offered by Commissioners Johnson and Kuss recommended by Finance Committee 5-12-92)

- Res. No. 92-35 Resolution Commending Carmen Goelzinger - Retirement from Arbor Elementary School in Roseville (offered by Commissioner Slinde recommended by Personnel Committee 5-14-92)
- Res. No. 92-36 See New Business Section
- Res. No. 92-37 Commending Helen Sheilds on graduation - Offered by Commissioner Hill -recommended at Full Board.
- Res. No. 92-38 Commending Shannon Marie Thurman, Graduate (offered by Commissioner Hill at Full Board)
- Res. No. 92-39 Commending Etta Mae Thomas on graduation (offered by Commissoner Hill at Full Board)
- Res. No. 92-40 Commending Mary Solt on Graduation - offered by Commissioner Hill at Full Board)

TRIBUTES

- NO. 1 Tribute for Charles Hahn, Jr. Eagle Scout (offered by Commissioner Hertel, Finance Committee, 5-12-92)
- No. 2 Tribute for the following 1992 Graduates for Outstanding Scholastic Achievement and Community Service
 - Debra Kay Cottingham - Chippewa Valley
 - Corey Wells - L'Anse Creuse, North
 - Michael Griggs - Mount Clemens
 - Ivan K. McPherson - Anchor Bay
 - (offered by Commissioner Hill, recommended by Budget Committee 5-12-92)
- No. 3 Tributes for Dan McKendrick and Mark Dies of Dominoes, for their outstanding contributions for inspiring youth to become entrepreneurs (offered by Commissioner Brandenburg - Budget Committee 5-12-92)
- No. 4 Tribute for Elaine Custer - "Citizen of the Year" by the New Baltimore Citizens Advisory Committee (offered by Commissioner Hertel; recommended by Senior Citizen Committee on 5-20-92)

ITEM WAIVED TO FULL BOARD BY CHAIRPERSON OF OPERATIONAL SERVICES COMMITTEE

FROM AD HOC COMMITTEE ON FLAG DAY PARADE

MOTION

A Motion was made by Commissioner Kukuk, supported by Commissioner Kosmala, to recommend that the Board of Commissioners approve the use of the County property next to the American Legion Hall on June 14, 1992, in conjunction with the flag day parade.

Commissioner Kukuk spoke in favor of the recommendation because of the need for additional parking space that day, and said there would be security. The area was between the Health Facility and Martha T. Berry complex, 5 or 10 acres.

Mr. Haack, Risk Manager, said it was vacant land, regularly mowed and he didn't see any problems.

Vote was taken on the motion and the motion carried.

APPOINTMENTS

SOCIAL SERVICES BOARD - unexpired term and 3 year term

UNEXPIRED TERM

Andrew Caravaggio, Gregory Harrington, Gary Popiel, Joseph A. Wisz, Jr.

It was stated that Mr. Harrington wished to withdraw his name from the unexpired term.

The Chairman said his name would have to remain because there was nothing in writing signed by Mr. Harrington.

Vote was taken:

	CARAVAGGIO	HARRINGTON	POPIEL	WICZ
ARMSTRONG-BRULEY				X
BRANDENBURG			X	
BROWN				X
BUCCELLATO	X			
DE SAELE			X	
FRASCHEITI				X
GROT				X
GROVE	X			
HERTEL	X			
HILL	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
JOHNSON	X		
TOTALS	13	3	9

Andrew Caravaggio was elected to the unexpired term on the Social Services Board.

3 YEAR TERM

Andrew Caravaggio, Gregory Harrington, Gary Popiel

	CARAVAGGIO	HARRINGTON	POPIEL
ARMSTRONG-BRULEY	X		
BRANDENBURG		X	
BROWN		X	
BUCCELLATO	X		
DE SAELE			X
FRASCHETTI		X	
GROT		X	
GROVE	X		
HERTEL	X		
HILL	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	
JOHNSON	X		
TOTAL	13	10	2

Andrew Caravaggio was elected to the 3 year term on the Social Services Board.

CRIMINAL JUSTICE BUILDING AUTHORITY

Lester Gilbert, John J. Gaber, James M. Hacker

A motion was made by Commissioner Steenbergh, supported by Commissioner Strizic, to appoint Lester Gilbert, John J. Gaber and James M. Hacker to the Criminal Justice Building Authority, and the motion carried.

LOCAL EMERGENCY PLANNING COMMITTEE

Jane C. Brister	Marlene Marshall
Elwin B. Coll	E. J. Pokrzywinski
Erich P. Ditschman	Charles V. Seehase
Richard Keith	Nicholas T. Souris
Daniel c. Lafferty	J. David Suprenant
Timothy J. Lang	Walter D. Wasilewski

A motion was made by Commissioner Liberato, supported by Commissioner Slinde, to appoint these twelve people to the Local Emergency Planning Committee and the motion carried.

RES. NO. 92-36

Commissioner Frascchetti read the resolution:

"WHEREAS, the County of Macomb has supported payroll deduction for employee benefits such as AAA group auto insurance, My Lawyer, Inc. legal assistance, group life insurance, parking fees, deferred compensation programs, etc., and,

WHEREAS, it has come to the attention of the Board of Commissioners that not all employee bargaining units are afforded the same privileges, and,

WHEREAS, in fairness to our employees, we should cooperate with all organized employee groups affording them the opportunity to collect their membership dues through payroll deduction.

NOW THEREFORE, Be It Resolved By the Board of Commissioners, Speaking For and On Behalf of All County Citizens as follows:

Be It Further Resolved by the Macomb County Board of Commissioners that all employees be afforded equal opportunity to have their membership dues deducted from their pay and forwarded to their respective bargaining units provided an

employee signs a membership or service fee authorization form (according to law).

After some disscussion, a motion was made by Commissioner Liberato, supported by Commissioner Walsh, to add the phrase, according to law.

Mr. Brumbaugh clarified that the intent was that they would take deductions, as long as they are in accordance with state and federal law, and with the required forms signed.

The motion carried, to adopt the resolution with the additional phrase, with Commissioners Brandenburg, Brown, Petitto and Johnson voting NO.

NEW BUSINESS

Commissioner Sessa said on December 20, 1990 the Board adopted a resolution establishing compensation of elected officials and the Chairman of the Board to receive an annual salary of \$43,551 in 1991 and \$45,293 in 1992. He quoted, "The Chairperson shall receive no per diem compensation for attending meetings of the Board of Commissioners or for attending to any business for or on behalf of the Board of Commissioners". Commissioner Sessa said from material received from the Drain Department there is information that the Chairman has received per diems for additional meetings.

Chairman Johnson said the per diems set by the Board are for \$35. Those fees were for \$25. He said he should be sure of the accuracy of his statements; he was not stating what meetings, Board of Commissioners' meetings or other meetings, or from what funds.

Commissioner Armstrong-Bruley commended the Veterans memorial services held Saturday and over the weekend, and commended Doug Casamer, Director of Veterans Affiars for an excellent job.

Commissioner DeSaele asked why there had not been a 10% reduction in SEMCOG?

Chairman Johnson said it would be referred to the Budget Committee.

Commissioner Strizic asked that something be directed to Operational Services regarding the cleaning of the stairways and parking structure.

Commissioner Petitto inquired about the American Disability Act that was passed concerning provisions for notices and public hearings and meetings for the hearing impaired and other disabilities.

Chairman Johnson said it would be referred to the Health Services Committee, and would be reviewed by Corporation Counsel. Mr. Brumbaugh said the Operational Services Director has already attended meetings and seminar in an effort to keep up on it.

Commissioner Sabaugh said on a program, "Spotlight" on Channel 7, the Chairman said that Macomb County's form of government was archaic and needed serious reform. Three items have been brought up before the news media. None of the issues have been addressed by the Board. He said the Chairman and Vice-chairman were campaigning for an idea that was going to cost the taxpayers money.

Commissioner Brown said the taxpayers appreciate the kind of government they have, with the lowest taxes in the state. Macomb County had won many awards in government services. He said the county executive type of government would be defeated as it was in the past.

Commissioner DeSaele said there were many problems and lawsuits pending at Martha T. Berry, and the possiblity of losing funding. She asked what they were going to do about it?

Commissioner Petitto said it was mentioned on "Spotlight, that the matter of County Executive would be brought up before the Board on May 28th.

Chairman Johnson said the Township Supervisors and Mayors were going to release a joint statment on that date asking that it be put on our agenda.

PUBLIC PARTICIPATION

Hermanie Gormey, Warren

Ms. Gormey read a poem and was concerned about what was going on throughout the world.

Ms. Jewett, Clinton Township

Ms. Jewett read from the Bible and spoke on a number of health concerns.

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-Bruley	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 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 11:55 a.m. until June 18, 1992 or the call of the chairman.


Patrick Johnson, Chairman

Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
May 27, 1992

The Macomb County Board of Commissioners met at 10 a.m. on May 27, 1992 for a Regular meeting with special agenda in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. The purpose of the meeting was for discussion of financial consideration associated with Macomb County's response to a request for proposals (RFP) from the U. S. Department of Defense for a Regional Finance and Accounting Center. Chairman Johnson 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-Bruley	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. Frascetti	District 24
Patrick J. Johnson	District 25

INVOCATION

Commissioner Steenbergh asked all to observe a moment of silence in remembrance of Joe Ambrose.

AGENDA

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

ANNOUNCEMENT

Commissioner Brown announced the arrival of his new family, triplets Adam, Branden and Conrad.

PUBLIC PARTICIPATION

No one wished to speak under Public Participation.

DISCUSSIONS OF THE FINANCIAL CONSIDERATIONS ASSOCIATED WITH MACOMB COUNTY'S RESPONSE TO A REQUEST FOR PROPOSALS (RFP) FROM THE U. S. DEPARTMENT OF DEFENSE FOR A REGIONAL FINANCE AND ACCOUNTING CENTER

A motion was made by Commissioner Hertel, supported by Strizic, that the Board go into executive session.

Roll Call vote was taken:

	YES	NO
LIBERATO	X	
STEENBERGH	X	
SABAUGH		X
WALSH	X	
PETITTO	X	
ARMSTRONG-BRULEY	X	
BUCCELLATO	X	
KOLAKOWSKI	X	
GROT	X	
DE SAELE	X	
STRIZIC	X	
BROWN	X	
KUKUK	X	
HERTEL	X	
SESSA	X	
HILL	X	
BRANDENBURG		X
SOWERBY	X	
KOSMALA	X	
GROVE	X	
SLINDE	X	
TARNOWSKI		X
KUSS	X	
FRASCETTI	X	
JOHNSON	X	
TOTALS	23	3

The motion carried for the Board to go into EXECUTIVE SESSION.

Commissioner Liberato left before the end of the meeting to attend a funeral.

A motion was made by Commissioner Hill, supported by Walsh, to go back into regular session of the Board and the motion carried, with Commissioners Sowerby, Steenbergh, DeSaele and Brown voting NO.

REGULAR SESSION RESUMED

A motion was made by Commissioner Hill, supported by Sessa, that the Board accept Proposal 1 of the plans presented by Mr. Giampetroni, Director of Planning and Economic Development.

Commissioner Brown said he would vote against it, because it was inappropriate.

Commissioner Frascchetti said he was against it because they couldn't afford it and it would be a 25 year tax increase to taxpayers.

Commissioner Hertel CALLED FOR THE QUESTION.

The MOTION CARRIED TO CALL FOR THE QUESTION with Commissioners Sessa, Strizic and DeSaele voting NO.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT PROPOSAL I:

	YES	NO
ARMSTRONG-BRULEY		X
BRANDENBURG		ABSENT
BROWN		X
BUCCELLATO		X
DE SAELE	X	
FRASCETTI		NO VOTE
GROT		X
GROVE		X
HERTEL		X
HILL	X	
KOLAKOWSKI		X
KOSMALA	X	
KUKUK		X
KUSS		X
LIBERATO		ABSENT
PETITTO		X
SABAUGH		ABSENT
SESSA	X	
SLINDE		X
SOWERBY		X
STEENBERGH		X
STRIZIC		X
TARNOWSKI		ABSENT
WALSH		X
JOHNSON		X
TOTAL	4	16

THE MOTION TO ADOPT PROPOSAL I FAILED.

A motion was made by Commissioner Kukuk, supported by Commissioner Grove, to adopt PROPOSAL III.

Commissioner Sessa said he was in favor of Proposal III because there was a need for jobs and they should be getting money back from the State and Federal governments, and it would not tax the citizens of Macomb County.

Commissioners Kukuk and Grove agreed.

Commissioner Frascchetti was against it because he did not trust a partnership, where Macomb County could lose. He said the Federal Government has Selfridge Base that could be used. He said they would not be creating new jobs for Macomb County.

Commissioner DeSaele said the reason she voted for Proposal 1 was because they would have some options that would not increase taxes and would give them an opportunity to get jobs.

Commissioner Walsh called for the question.

MOTION TO CALL FOR THE QUESTION CARRIED, with Commissioner Sessa voting NO.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT PROPOSAL NO. 3.

	YES	NO
ARMSTRONG-BRULEY	X	
BRANDENBURG		ABSENT
BROWN		X
BUCCELLATO		X
DE SAELE	X	
FRASCETTI		X
GROT	X	
GROVE	X	
HERTEL	X	
HILL	X	
KOLAKOWSKI	X	
KOSMALA	X	
KUKUK	X	

KUSS	X	
LIBERATO	ABSENT	
PETITTO	X	
SABAUGH	ABSENT	
SESSA	X	
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	
STRIZIC	X	
TARNOWSKI	ABSENT	
WALSH	X	
JOHNSON	X	
TOTAL	18	3

THE MOTION CARRIED.

NEW BUSINESS

Request was made that the Lobbyist be advised of this.

PUBLIC PARTICIPATION

There were no comments.


ROLL CALL ATTENDANCE

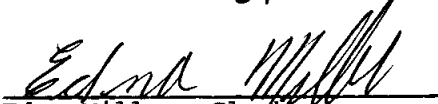
Ralph A. Steenbergh	District 2
Michael J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong-Bruley	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Stanley T. Grot	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Don Brown	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Michael C. Sessa	District 15
Bobby L. Hill	District 16
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. Fraschetti	District 24
Patrick J. Johnson	District 25

Commissioners Liberato, Sabaugh, Brandenburg and Tarnowski were absent at roll call. Commissioner Liberato left to attend a funeral.

ADJOURNMENT

The meeting adjourned at 12:50 p.m. until June 18, 1992, or the call of the Chairman.


 Patrick J. Johnson, Chairman


 Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
June 18, 1992

The Macomb County Board of Commissioners met for its regular meeting at 9 a.m. on June 18, 1992 in the Commissioners Conference room on the second floor of the Court Building, Mount Clemens. Chairman Johnson 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-Bruley	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 Grot gave the invocation.

AGENDA

Commissioner Liberato asked to add a resolution to the State Legislature concerning the present probation system. A motion was made by Commissioner Buccellato, supported by Strizic, to adopt the agenda with this addition, and the motion carried.

APPROVAL OF MINUTES - May 21, 1992

A motion was made by Commissioner Tarnowski, supported by Commissioner Liberato, to approve the minutes of May 21, 1992 as presented and the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE - June 2, 1992

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

Commissioner Brandenburg asked for a separation of Recommendation #2.

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

SEPARATED MOTION #2

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS, IN THE AMOUNT OF \$931,639.71 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MAY 8, 1992, IN THE AMOUNT OF \$2,527,359.49, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

A VOTE WAS TAKEN ON THE BILL SUBMITTED FOR SEMCOG AND THE MOTION CARRIED WITH BRANDENBURG, DE SAELE, GROT, SESSA AND STRIZIC VOTING "NO".

Commissioner Brandenburg said she was opposed to the motion because SEMCOG has increased their fees, and the Board has been reducing all others by 10%.

Commissioner Sessa said he would vote NO for similar reason and because SEMCOG wants to do things that the County has voted against.

Commissioner DeSaele was opposed to giving money to SEMCOG and did not believe in regional government. She did not agree with a majority of the things SEMCOG wants to do.

Commissioner Strizic said he would also vote NO because he was not in favor of their options.

Commissioner Sabaugh said he would vote NO because SEMCOG was for airport expansion and controlled growth of the suburbs, and a regional form of government.

Vote was taken on the separated motion and the motion carried, with Frascchetti, Walsh, DeSaele, Grot, Brandenburg, Sabaugh, Strizic and Sessa voting NO.

Other committee recommendations follow:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, June 2, 1992, the following recommendations were made and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, 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.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY DE SAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT TO THE LEGISLATIVE LOBBYIST FOR THE MONTHS OF APRIL AND MAY IN THE AMOUNT OF \$3,750 PER MONTH AND HOLD PAYMENT FOR JUNE, UNTIL A REPORT IS PROVIDED BY HIM IN PERSON.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE KOSMALA, ARMSTRONG, BRANDENBURG, BROWN, BUCCELLATO, DE SAELE, FRASCHETTI, GROT, GROVE, HERTEL, HILL, KOLAKOWSKI, KUKUK, KUSS, LIBERATO, PETITTO, SABAUGH, SESSA, SLINDE, SOWERBY, STRIZIC, WALSH, JOHNSON, STEENBERGH AND TARNOWSKI. THERE WERE 25 "YES" VOTES.

THE MOTION CARRIED.

PERSONNEL COMMITTEE - June 2, 1992

The clerk read the recommendations of the Personnel Committee and a motion was made by Chairman Slinde, supported by Vice-chairman Hill, to receive, file and adopt the committee recommendations and the motion carried, with Commissioner Brandenburg voting NO because she was opposed to three year contracts.

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesdya, June 2, 1992, the following recommendations were made and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, 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 THE INTERANTIONAL UNION OF OPERATING ENGINEERS, LOCAL 547 (BOILER OPERATORS), JANUARY 1, 1992 THROUGH DECEMBER 31, 1994, AS OUTLINED IN A JUNE 2, 1992 CORRESPONDENCE FROM MR. ISRAEL. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

COMMUNITY SERVICES COMMITTEE - June 3, 1992

The Clerk read the recommendations of the Community Services Committee and a motion was made by Chairperson Armstrong-Bruley, supported by Vice-chairman Liberato, 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 the Community Services Committee meeting held Wednesday, June 3, 1992, the following action was taken and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY SOWERBY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COOPERATIVE EXTENSION SERVICE TO PROVIDE MICHIGAN STATE UNIVERSITY EXPANDED FOODS AND NUTRITION INSTRUCTORS TO THE MACOMB COUNTY HEALTH DEPARTMENT WIC PROGRAM WITH REIMBURSEMENT UP TO \$5,000.00 AVAILABLE FROM THE WIC PROGRAM (100% STATE GRANT FUNDED). THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY KOSMALA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COOPERATIVE EXTENSION SERVICE/4C PROGRAM TO CONTRACT WITH THE MICHIGAN 4C PROGRAM FOR \$15,000.00 ANNUALLY (2 YEARS) FROM THE W. K. KELLOGG FOUNDATION TO RECRUIT AND TRAIN CHILD CARE PROVIDERS FOR CHILDREN FROM LOW INCOME FAMILIES. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COOPERATIVE EXTENSION SERVICE/4C PROGRAM TO ACCEPT AN ADDITIONAL \$1,200.00 TO IMPLEMENT THE CHILD CARE AWARE CAMPAIGN SPONSORED BY MERVYN'S/DAYTON HUDSON FOUNDATION/TARGET STORES TO EXPAND THE PARENT EDUCATION COMPONENT OF THE EXISTING FAMILY TO FAMILY PROGRAM FUNDED THROUGH DECEMBER 31, 1992. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY STEENBERGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COOPERATIVE EXTENSION SERVICE/4C PROGRAM TO CONTRACT WITH THE MICHIGAN 4C ASSOCIATION FOR \$30,073.00 (JUNE 1 - DECEMBER 31, 1992) FROM UAW-GM (POWERTRAIN-WARREN) TO PROVIDE ENHANCED CHILD CARE RESOURCE AND REFERRAL SERVICE FOR ITS DESIGNATED EMPLOYEES. THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROT, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE SENDING A LETTER TO MACOMB COUNTY CITY MAYORS AND TOWNSHIP SUPERVISORS REGARDING POW/MIA DECAL. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - June 3, 1992

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

Commissioner Kukuk asked for a separation of No. 7, asking that the letter include all communities in the County.

Commissioner Brandenburg asked for a separation of Recommendations Nos. 2, 4, and 5.

Commissioner DeSaele asked for a separation of Recommendations Nos. 1 and 7.

Chairman Johnson called for a vote on recommendations Nos. 3 and 6 and the motion carried.

SEPARATED MOTION, NO. 1

A MOTION WAS MADE BY KUKUK, SUPPORTED BY GROVE, TO CONCUR IN THE REQUEST OF THE JUDGE OF PROBATE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE AND INSTALLATION OF CARPETING FOR THE PROBATE COURT BUILDING IN THE AMOUNT OF \$33,842.40, WITH FUNDS AVAILABLE FROM THE CAPITAL BUDGET. THE MOTION CARRIED .

Commissioner DeSaele said she was against spending money for carpeting when they did not know what the budget will be.

Commissioner Strizic said it was pointed out at Committee meeting that the carpeting was 15 years old and needed replacing.

Vote was taken on the SEPARATED MOTION NO. 1 and the MOTION CARRIED.

SEPARATED MOTION, NO. 2

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A RESOLUTION TO EXTEND THE CONTRACT THE COUNTY HAS WITH THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES FOR ACQUISITION OF 2.2 ACRES OF LAND ADJACENT TO THE WILLIAM TUCKER COUNTY PARK.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE KUSS, GROT, GROVE, KOLAKOWSKI, SLINDE, TARNOWSKI, KUKUK AND STEENBERGH. THERE WERE 8 "YES" VOTES.

VOTING NO WERE BRANDENBURG, HERTEL, SESSA AND STRIZIC. THERE WERE 4 "NO" VOTES.

THE MOTION CARRIED.

Commissioner Strizic said he believed that this land should be in private hands, the County does not need it.

There was lengthy discussion, after which Commissioner Walsh called for the question.

Vote was taken on the CALL FOR THE QUESTION and the motion carried, with Commissioners Sessa, Strizic, Brandenburg, Hertel, Brown, DeSaele and Armstrong-Bruley voting NO.

ROLL CALL VOTE was taken on the SEPARATED MOTION NO. 2.

	YES	NO
ARMSTRONG-BRULEY	X	
BRANDENBURG		X
BROWN		X
BUCCELLATO	X	
DE SAELE		X
FRASCHETTI	X	
GROT		X
GROVE	X	
HERTEL		X
HILL	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	
JOHNSON	X	
TOTAL	16	9

THE MOTION CARRIED.

SEPARATED MOTION NO. 4

A MOTION WAS MADE BY GROVE, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR THE CONCRETE SLAB AND BEAM REPAIR RESTORATION PROJECT FOR THE PARKING STRUCTURE TO THE LOW BIDDER, WESTERN WATERPROOFING COMPANY, IN THE AMOUNT OF \$274,610.00, WITH FUNDS AVAILABLE IN THE CAPITAL BUDGET. THE MOTION CARRIED WITH BRANDENBURG AND STRIZIC VOTING "NO".

Vote was taken on Separated motion No. 4 and the motion carried, with Brandenburg and Strizic voting No.

SEPARATED MOTION NO. 5

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR PURCHASE OF A HI-CUBE DELIVERY VAN FOR THE LIBRARY TO THE LOW BIDDER, AL DITTRICH OLDSMOBILE, IN THE AMOUNT OF \$19,398.42, WITH FUNDS AVAILABLE FROM THE 1992 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED WITH BRANDENBURG AND SESSA VOTING "NO".

Vote was taken on recommendations No. 5 and the motion carried, with Sessa voting No on the van for the library because he said they could have bought a bare frame vehicle and put a box on it. Commissioners Brandenburg, Brown, Grot, Kukuk, Frascchetti, Strizic and Walsh also voted NO.

SEPARATED RECOMMENDATION NO. 7

A MOTION WAS MADE BY SESSA, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE A LETTER BE SENT BY COMMISSIONERS STEENBERGH AND LIBERATO TO THOMAS WELSH, ROAD COMMISSIONER, INITIATING DIALOGUE TO REMEDY SNOW REMOVAL PROBLEMS IN WARREN, CENTER LINE, STERLING HEIGHTS AND EAST DETROIT. THE MOTION CARRIED.

It was requested that the letter be addressed to all Road Commissioners, and that it should address problems in all municipalities in the County.

Commissioner Petitto said it should be written by the Chairman on behalf of the entire Board; and consideration had to be given to agreements made with certain municipalities.

Vote was taken on the recommendation, as changed.

COMMITTEE RECOMMENDATION AS CHANGED

A MOTION WAS MADE BY SESSA, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE A LETTER BE SENT BY THE CHAIRMAN TO THE THREE ROAD COMMISSIONERS INITIATING DIALOGUE TO REMEDY SNOW REMOVAL PROBLEMS THROUGHOUT THE COUNTY.

THE MOTION CARRIED.

The remaining recommendations follow:

REPORT OF THE OPERATIONAL SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Operational Services Committee, held Tuesday, June 9, 1992, the following recommendations were made and are being forwarded to the Full Board for action:

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY GROVE, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REMOVAL AND REPLACEMENT OF ROOFING MATERIALS AND AWARD TO THE FOLLOWING LOWEST RESPONSIBLE BIDDERS; ARMCO CORPORATION, VER KUILEN BUILDING, \$353,900; SCHENA ROOFING, SATELLITE BUILDING \$84,840; AND ALL ROOFING, SOUTHEAST HEALTH CENTER, \$21,493, WITH FUNDS AVAILABLE FROM THE 1992 BUILDING MAINTENANCE AND REPAIR BUDGET. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO."

6. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE A LETTER BE SENT TO MACOMB COUNTY'S CONGRESSIONAL DELEGATION ASKING THEM TO SEEK AN APPROPRIATION THROUGH THE GRANT PROCEDURE FOR REPLACEMENT OF THE FLAG POLE AND CANON AND EXTERIOR CLOCKS AT THE OLD COUNTY BUILDING. THE MOTION CARRIED.

PERSONNEL COMMITTEE - June 11, 1992

The Clerk read the recommendations of the Personnel Committee and a motion was made by Chairperson Slinde, supported by Chairman Hill, to receive, file and adopt the committee recommendations, and the motion carried, with Commissioner Brandenburg voting NO.

REPORT OF THE PERSONNEL COMMITTEE

TO THE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Thursday, June 11, 1992, the following recommendations were made and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING PERSONNEL VACANCIES:

ONE SERGEANT POSITION	SHERIFF
ONE CORRECTIONAL OFFICER	SHERIFF
ONE CHILD CARE FACILITY ATTENDANT	YOUTH HOME
ONE PUBLIC HEALTH NURSE II	HEALTH
ONE ANIMAL CONTROL OFFICER	HEALTH

COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY PETITTO, 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 FOP (INSPECTORS/JAIL ADMINISTRATOR), JANUARY 1, 1992 THROUGH DECEMBER 31, 1994, AS OUTLINED BY MR. ISRAEL. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY PETITTO, 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 MICHIGAN ASSOCIATION OF PUBLIC EMPLOYEES (DISTRICT COURTS), JANUARY 1, 1992 THROUGH DECEMBER 31, 1994, AS OUTLINED BY MR. ISRAEL. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

LEGISLATIVE AND ADMINISTRATIVE SERVICES - June 12, 1992

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

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 June 12, 1992, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY GROT TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A CAD STATION FOR THE LAND FILE SECTION OF THE TREASURER'S OFFICE AT A COST OF \$6,975.00 WITH ANNUAL MAINTENANCE COST OF \$95.00 IN ACCORDANCE WITH THE CORRESPONDENCE FROM ADAM NOWAKOWSKI DATED MAY 6, 1992, AND HARRY EMERY DATED JUNE 3, 1992. THE MOTION CARRIED, with Sabaugh Voting No.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY TARNOWSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SEND A LETTER TO THE MACOMB COUNTY DELEGATION OF THE STATE LEGISLATURE INDICATING OUR STRONG DISPLEASURE THAT CRITERIA ESTABLISHED IN SENATE BILLS 662, 917 AND 918 EXCLUDES MACOMB COUNTY COMMUNITIES FROM ELIGIBILITY; FURTHER, TO REQUEST THAT THE CRITERIA BE AMENDED IN ORDER TO MAKE SOME MACOMB COUNTY COMMUNITIES AND/OR PORTIONS OF COMMUNITIES ELIGIBLE FOR INCLUSION IN THESE BILLS. THE MOTION CARRIED.

AD HOC COMMITTEE TO REVIEW THE HOMELESS TASK FORCE RECOMMENDATIONS

The Clerk read the recommendations of the Ad Hoc Committee to Review the Homeless Task Force Recommendations and a motion was made by Chairman Sowerby, supported by Vice-chairman Steenbergh, to receive, file and adopt the committee recommendations.

Commissioner Sessa said he would vote YES on this because it will have to come back before the Board before expenditure of any money and before a system is put in place.

Commissioner Brandenburg asked for a separation of Recommendations No. 4 and No. 6.

Commissioner Strizic asked for a separation of Recommendations No. 2 and No. 4.

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

2. SEPARATED RECOMMENDATION

A MOTION WAS MADE BY ARMSTRONG, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECOMMEND THAT THE MACOMB COALITION FOR EMERGENCY SHELTER IDENTIFY STAFFING NEEDS, INCLUDING: JOB DUTIES AND DESCRIPTIONS; QUALIFICATIONS; SPECIFIC ROLE OF STAFF PERSON; AND FUNDING SOURCES, WITH FINDINGS TO BE BROUGHT BACK TO THE BOARD OF COMMISSIONERS IF APPROPRIATE. THE MOTION CARRIED.

Commissioner Brandenburg said she was opposed to a full time staff person.

4. SEPARATED RECOMMENDATION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS OFFICIALLY RECOGNIZE THE MACOMB COALITION FOR EMERGENCY SHELTER AS THE FORMAL STRUCTURE AND IDENTIFIED FOCAL POINT TO ASSURE A COUNTY WIDE NETWORK OF INFORMATION AND RESOURCES REGARDING SERVICES FOR THE HOMELESS; FURTHER, SUPPORT THE PROGRAMMING AND EFFORTS OF THE MCES AND ITS MEMBER AGENCIES THROUGH LETTERS OF SUPPORT AND VERBAL ENDORSEMENTS WHEN APPROPRIATE, AND THAT

THE BOARD OF COMMISSIONERS REFER INTERESTED INDIVIDUALS, GROUPS, AGENCIES OR BUSINESSES TO THE MACOMB COALITION FOR EMERGENCY SHELTER WHEN INQUIRING ABOUT HOMELESSNESS IN MACOMB COUNTY; FURTHER, THAT THE BOARD RECOGNIZE RECOMMENDATION #5. THE MOTION CARRIED WITH COMMISSIONERS BRANDENBURG AND STRIZIC VOTING "NO".

Commissioner Brandenburg said it was unusual that they would appoint someone to represent them on this program without knowing more about the organization and its platform. She would vote NO.

Commissioner Strizic had question about how the homeless were identified?

Commissioner Armstrong-Bruley said help is regulated and they check into meeting necessary criteria. She urged a YES vote.

After some discussion, there was a Call for the Question.

Vote was taken on the CALL FOR THE QUESTION, and the motion carried, with Commissioners Sessa, Brown and Brandenburg voting NO.

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

REPORT OF THE AD HOC COMMITTEE TO REVIEW THE HOMELESS TASK FORCE RECOMMENDATIONS
TO THE HONORABLE BOARD OF COMMISSIONERS

At meeting of the Ad Hoc Committee to Review the Homeless Task Force Recommendations, held Monday, June 15, 1992, the following recommendations were made and are being waived to the Full Board by the Community Services Committee Chairperson:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY STRIZIC, THAT THE BOARD OF COMMISSIONERS RECOMMEND THAT THE CHAIRMAN OF THE BOARD FORMALLY APPOINT A COUNTY COMMISSIONER TO SERVE ON THE MACOMB COALITION FOR EMERGENCY SHELTER. THE MOTION CARRIED. WITH BRANDENBURG VOTING "NO".

Commissioner Brandenburg said someone should not serve in an official capacity and should not receive compensation for attending meetings.

Commissioner Brown said they felt it would be good to have a member on the Coalition.

Commissioner Sowerby said he has been a member of the Coalition, representing himself. He said it was important that a Commissioner be on this Board to further recognize the Coalition. If he was the person to represent the Board, he would not ask for a per diem or mileage.

Commissioner Grot said if a person is appointed to represent the Board, a per diem was in order.

After further discussion, there was a call for the question.

Vote was taken on the call for the question and the motion carried with Commissioners Sessa, Brown and Brandenburg voting NO.

Vote was taken on the Committee recommendation No. 6, and the motion carried.

Remaining recommendations follow:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REFER RECOMMENDATION 20 FROM THE MACOMB COUNTY TASK FORCE ON THE HOMELESS REPORT TO MACOMB COUNTY COMMUNITY SERVICES AGENCY/MACOMB COUNTY TRANSIT TECHNICAL TEAM.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE COMMISSIONERS STEENBERGH, ARMSTRONG, BRANDENBURG, FRASCHETTI, GROVE, KOLAKOWSKI, LIBERATO AND SOWERBY. THERE WERE 8 "YES" VOTES.

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

THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY STEENBERGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT INITIATIVES UNDER BOTH HOPE AND HOME PROGRAMS AS APPROPRIATE. THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ASK THE HUMAN SERVICES COORDINATING BODY TO ADDRESS RECOMMENDATION 26, PRIORITY 9, AND REPORT THEIR ACTIONS IN WRITING TO THE BOARD. THE MOTION CARRIED.

FINANCE COMMITTEE - June 16, 1992

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

Recommendation No. 4 was separated.

4 SEPARATED RECOMMENDATION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RENEW THE CASUALTY PROGRAM (AUTOMOBILE; PUBLIC OFFICIALS, POLICE PROFESSIONAL AND GENERAL LIABILITY) FOR THE POLICY PERIOD 7-1-92 TO 7-1-93 WITH UNITED NATIONAL FOR THE COST OF \$497,000.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE ARMSTRONG, BROWN, BUCCELLATO, FRASCHETTI, GROVE, HERTEL, HILL, KOLAKOWSKI, KUKUK, KUSS, LIBERATO, PETITTO, SOWERBY, STRIZIC, WALSH, JOHNSON, STEENBERGH AND TARNOWSKI. THERE WERE 18 "YES" VOTES.

VOTING NO WERE BRANDENBURG, DE SAELE, GROT, SABAUGH AND SESSA. THERE WERE 5 "NO" VOTES.

THE MOTION CARRIED.

Commissioner Sessa was opposed to being rushed into approving a contract when other bids may or may not have been submitted. He said there should be further discussion and debate.

Vote was taken on the SEPARATED MOTION, AND THE MOTION CARRIED, with Commissioners Sabaugh, Sessa, DeSaele and Grot voting NO.

Committee recommendations follow:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, June 16, 1992, the following recommendations were made and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

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

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS, IN THE AMOUNT OF \$958,308.34 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS MAY 22 AND JUNE 5, 1992, IN THE TOTAL AMOUNT OF \$5,107,095.10, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE APPROXIMATELY 50 HOURS OF OVERTIME FOR THE 42ND DISTRICT COURT-II TO PERFORM UPDATE OF CRIMINAL HISTORY RECORDS WITH THE COST OFFSET BY STATE REIMBURSEMENT. THE MOTION CARRIED.

BUDGET COMMITTEE - June 16, 1992

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

Commissioner Brandenburg asked for a separation of Recommendation No. 3.

Vote was taken on all committee recommendations other than No. 3, and the motion carried.

3. SEPARATED RECOMMENDATION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY LIBERATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOCATE \$35,000 FROM THE 1992 CONTINGENCY ACCOUNT, TO BE RESTRICTED FOR THE EVENTUAL DISTRIBUTION BY THE BUDGET COMMITTEE, IN SUPPORT OF THE FIGHT AGAINST EXPANSION OF THE DETROIT CITY AIRPORT.

ROLL CALL VOTE: 16 YES: Kukuk, Liberato, Petitto, Sabaugh, Steenbergh, Strizic, Tarnowski, Walsh, Johnson and Kuss.

5 NO: Brandenburg, DeSaele, Sessa, Sowerby and Kolakowski. THE MOTION CARRIED. (NOTE: All of the Commissioners who voted NO on the above motion stated that they were opposed to airport expansion; and they each made comments regarding their opposition to allocating \$35,000.

Commissioner Brandenburg was against supporting one group against airport expansion; if it was done for one, they should do it against all airport expansion.

Commissioner Sabaugh said money was put in the Budget, but was taken out last year. There was a need to fight expansion of an airport in the south part of the County. The motion was to put money aside until they know how it would be spent.

After lengthy discussion, a Roll Call Vote was taken on the separated motion:

	YES	NO
ARMSTRONG-BRULEY	X	
BRANDENBURG		X
BROWN	X	

BUCCELLATO	X	
DE SAELE	X	
FRASCHETTI	X	
GROT	X	
GROVE	X	
HERTEL	X	
HILL	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	
JOHNSON	X	
TOTALS	22	3

THE MOTION CARRIED.

The remaining recommendations follow:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF AN ADDITIONAL \$14,000.00 TO THE 1992 REGISTER OF DEEDS LINE ITEMS --OFFICE SUPPLIES AND PRINTING FROM THE 1992 CONTINGENCY ACCOUNT, IN ACCORDANCE WITH THE CORRESPONDENCE FROM THE CHIEF DEPUTY REGISTER OF DEEDS DATED MAY 6, 1992. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY GROT TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPROPRIATION OF \$1,581.00 FOR THE LEGAL ASSISTANCE PROGRAM, IN ACCORDANCE WITH THE CORRESPONDENCE DATED JUNE 2, 1992, FROM THE SENIOR CITIZEN SERVICES DIRECTOR. THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE - June 17, 1992

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

Commissioner Brandenburg was opposed to appropriating additional money for lunches.

Commissioner Sabaugh said he made this recommendation because he thought some commissioners might be shortchanged because the mailings of the Annual Report arrived late. Some got coupons earlier. The money may not be needed, but was just in case they get a lot of coupons at the last minute.

Commissioners Tarnowski, Sessa and DeSaele spoke in support of the appropriation.

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

REPORT OF THE SENIOR CITIZENS COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Senior citizens Committee, held Wednesday, June 17, 1992, the following recommendation was made and is being waived to the Full Board by the Budget Committee Chairperson:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROPRIATE AN ADDITIONAL \$1,500 TO THE \$5,000 RESERVE ALREADY ESTABLISHED FOR THE OLDER AMERICAN FESTIVAL FOR 1,000 ADDITIONAL LUNCHESES AND TICKETS AS NEEDED. THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE - June 4, 1992

The Clerk read the recommendations of the Justice and Public Safety Committee and a motion was made by Chairman Kosmala, supported by Grove, to receive, file and adopt the committee recommendation.

REPORT OF THE JUSTICE AND PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Justice & Public Safety Committee meeting held Thursday, June 4, 1992, the following action was taken and is being forwarded to the Full Board:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION IN SUPPORT OF HB 5148 AND REQUEST THAT THE SPEAKER OF THE HOUSE ACT ON THIS BILL IMMEDIATELY; FURTHER, THAT A LETTER BE SENT TO SOLICIT SUPPORT OF ALL MAJOR ASSOCIATIONS. THE MOTION CARRIED.

Commissioner Kosmala said it basically defines material and would give the Prosecutors' Office a tool in fighting pornography.

Commissioner Brandenburg urged everyone to get in touch with their representatives about this Bill.

Vote was taken on the motion and the motion carried.

RESOLUTIONS

Commissioner Liberato proposed a resolution be sent to the State Legislature to reform the probation system. This was supported by Commissioner Kukuk.

Commissioner Liberato said the resolution calls on the Legislature to change the present system, without going into much more than that. The language could be submitted at a later time.

Vote was taken on all resolutions and the motion carried, with Commissioner Frascchetti voting NO.

- Res. No. 92-41 Resolution in support of U. S. Senate Bill 976 and U. S. House Bill 3865 (offered by Commissioners Johnson and Hertel; recommended by Finance Committee 6-2-92)
- Res. No. 92-42 Resolution commending Alan and Joyce Flick - 50th Wedding Anniversary (offered by Commissioner Buccellato; recommended by Operational Services Committee on 6-9-92)
- Res. No. 92-43 Resolution Honoring Elizabeth Schuch - 100th Birthday on July 26; (offered by Commissioner Sessa; recommended by Operational Services Committee on 6-9-92)
- Res. No. 92-44 Resolution Commending Sandora Becks, Mt. Clemens Housing Commission (offered by Commissioner Sowerby; recommended by Finance Committee on 6-16-92)
- Res. No. 92-45 Resolution for "Rosie the Riveter" and recognize women's contributions towards the efforts of World War II (offered by Commissioner Liberato; recommended by the Finance Committee on 6-16-92)
- Res. No. 92-46 Resolution Commending Carl Blankenship of Am Industries (offered by Commissioner Sessa recommended by Finance Committee on 6-16-92)
- Res. No. 92-47 Resolution Commending Joseph Steenland - Retirement from the Roseville Fire Dept. (offered by Commissioner Grove; recommended by Finance Committee on 6-16-92)
- Res. No. 92-48 Resolution to the State Legislature regarding reform of the present probation system - (offered by Commissioner Liberato -full board)

TRIBUTES

- A Tribute for Bev Van Steenkiste - New President of Anchor Bay Chamber of Commerce (offered by Commissioner Hertel; recommended by Operational Services Committee on 6-9-92)
- B Tribute for Carole Quadrozzi - Retirement from Roseville Community Schools (offered by Commissioner Slinde; recommended by Operational Services Committee on 6-9-92)
- C Tribute for Marjorie Green - 90th Birthday (offered by Commissioner Brandenburg; recommended by Budget Committee on 6-16-92)
- D Tributes for all Individuals who were Involved in the Points of Light Gala that Raised over \$20,000 for the Meals on Wheels Program (offered by Commissioner Brandenburg; recommended by Ad Hoc Committee to Review the Homeless Task Force Recommendations on 6-15-92)
- E Tribute for Mary Kaminski, New Baltimore "Employee of the Year" (offered by Commissioner Hertel; recommended by Budget Committee on 6-16-92.

ITEM WAIVED TO FULL BOARD BY CHAIRPERSON OF COMMUNITY SERVICES COMMITTEE

- a) Request from Cooperative Extension Service to apply for, and, if awarded, Receive a Grant from MSU's All University Lifelong Education Grant in the Amount of \$14,993, at no cost to the County, for the Development

Implementation of the Great Lakes Education Project

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

REPORT FROM LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE MEETING - June 12, 1992

At a meeting of the Legislative and Administrative Services Committee held June 12, 1992, a motion was approved to form an Ad Hoc Committee to Establish Objectives for the Lobbyist.

The members of the Committee were Commissioner Armstrong, Chairperson, and Commissioners Liberato, Hill, Brown and Sabaugh.

It is the intent of the Ad Hoc Committee to meet within the next ten days to establish objectives for the Lobbyist that can be measured and evaluated when he makes his 6 month report to the Board of Commissioners at the August Full Board Meeting.

A motion was made by Commissioner Grove, supported by Liberato, to receive and file and the motion carried.

REQUEST TO PURCHASE PREVIOUS SERVICE TIME - John E. Rice

A motion was made by Commissioner Strizic, supported by Commissioner Brown, to approve this request to purchase previous service time, and the motion carried.

MULTI-COUNTY LAWSUIT - CHILD CARE FUND HEADLEE AMENDMENT VIOLATION

George Brumbaugh, Corporation Counsel, said in 1989, the County agreed to participate in a lawsuit regarding child care funding, along with 25 other counties, asking the State to pay its full share of child care funding. Since the Judge has postponed a decision in this case for some time, Oakland County has requested the County's concurrence along with other counties to determine if a majority of the plaintiffs wish to file for a Writ of Superintending Control, to move the matter on the Judge's docket and proceed with a final resolution.

After some discussion, a motion was made by Commissioner Buccellato, supported by Brandenburg, that the Board concur with Oakland County's request to move the case forward, and the motion carried.

NEW BUSINESS

Concerning the G.M. Tax Appeal, Chairman Johnson said they would be meeting with Mr. Brumbaugh as soon as possible.

Commissioner Grot asked that the Gun Board policy concerning gun permits be reviewed by the Legislative and Administrative Services Committee.

Commissioner Brandenburg said there have been complaints that the cafeteria in the VerKuilen Building is constantly filled with smoke. She asked that smoking in the VerKuilen Building be referred to committee.

Commissioner Liberato asked that the Parade Committee be recognized for its job well-done.

PUBLIC PARTICIPATION

Hermanie Gormey

Ms. Gormey talked about a copy of Regional Planning which was dated 19 years ago, concerning education, environment and every aspect of life. She was concerned about loss of control over students, and regional control over money; and grants available for things people do not want.

Ms. Jewett, Clinton Township

Ms. Jewett was also concerned about the power of grants, and regional government. She inquired about a Juvenile Officers Association of Michigan and Toronto.

ROLL CALL

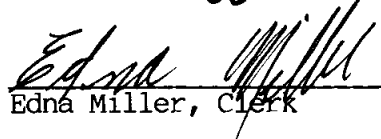
- Ralph A. Liberato District 1
- Mark A. Steenbergh District 2
- Richard D. Sabaugh District 3
- Michael J. Walsh District 4
- Sam J. Petitto District 5
- Lynn Armstrong-Bruley District 6
- J. J. Buccellato District 7
- Diana Kolakowski District 8
- Stanley T. Grot District 9
- Philis DeSaele District 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. Frascetti	District 24
Patrick J. Johnson	District 25

ADJOURNMENT

The meeting was adjourned at 11:55 a.m. until July 23, 1992, or the call of the Chairman.


Patrick Johnson, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
July 21, 1992

The Macomb County Board of Commissioners met at 9:35 a.m. on July 21, 1992 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. The purpose of the meeting was for discussion of settlement of the Benefit Trust Life lawsuit. Chairman Johnson called the meeting to order with the following members present:

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong-Bruley	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
John C. Hertel	District 14
Michael C. Sessa	District 15
Bobby L. Hill	District 16
Nicholyn A. Brandenburg	District 17
William J. Sowerby	District 18
Minnie Grove	District 20
Elizabeth M. Slinde	District 21
Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23
Roland R. Fraschetti	District 24
Patrick J. Johnson	District 25

Commissioner Kosmala was absent and excused.

INVOCATION

Commissioner Brandenburg gave the invocation.

AGENDA

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

APPROVAL OF MINUTES - June 18, 1992

A motion was made by Commissioner Strizic, supported by Commissioner Brandenburg, to approve the minutes of June 18, 1992 as presented and the motion carried.

PUBLIC PARTICIPATION

There were no comments under Public Participation.

DISCUSSION - SETTLEMENT OF BENEFIT TRUST LIFE LAWSUIT

Mr. George Brumbaugh, Corporation Counsel, reviewed events that led to a lawsuit against Benefit Trust Life, and recommended the Board go into closed session for further discussion.

A motion was made by Commissioner Strizic, supported by Commissioner Kukuk, that the Board go into closed session and roll call vote was taken.

	YES	NO
ARMSTRONG-BRULEY	X	
BRANDENBURG	X	
BROWN	X	
BUCCELLATO	X	
DE SAELE		NOT PRESENT AT VOTE
FRASCHETTI	X	
GROT	X	
GROVE	X	
HERTEL	X	
HILL	X	
KOLAKOWSKI	X	
KOSMALA		ABSENT
KUKUK	X	
KUSS	X	
LIBERATO	X	
PETITTO	X	
SABAUGH	X	
SESSA	X	
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	
STRIZIC	X	
TARNOWSKI	X	
WALSH	X	
JOHNSON	X	

TOTAL 23 0

THE MOTION CARRIED.

The Board went into closed session at 9:45 a.m.

After discussion, a motion was made by Commissioner Kuss, supported by Frascchetti, that the Board return to regular session, and the motion carried.

A motion was made by Commissioner Liberato, supported by Commissioner Brandenburg, that the Board concur with the recommendation of Corporation Counsel for settlement of the case, and no longer consider doing business with this company.

Vote was taken on the motion and the motion carried.

NEW BUSINESS

There were no comments under New Business.

PUBLIC PARTICIPATION

There were no comments under public participation.

ROLL CALL ATTENDANCE

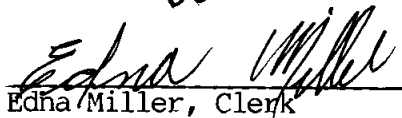
Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong-Bruley	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Stanley Grot	District 9
Philis DeSaele	District 10
Joseph J. Strizic	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
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 Kosmala was absent and excused.

ADJOURNMENT

The meeting was adjourned at 10:40 a.m. until July 23, 1992, or the call of the Chairman.


Patrick Johnson, Chairman


Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
July 23, 1992

The Macomb County Board of Commissioners met for its regular meeting at 9 a.m. on July 23, 1992 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Johnson 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-Bruley	District 6
J. J. Buccellato	District 7
Diana J. Kolakowski	District 8
Stanley T. Grot	District 9
Phyllis 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 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

INVOCATION

Commissioner DeSaele introduced Reverend Dr. Michael Fonfara, Pastor of the Presyterian Church in Utica, who gave the invocation.

AGENDA

Commissioner Liberato asked to add a resolution for the Rules Committee under New Business and the Chairman added Public Participation as 6A on the Agenda. A motion was made by Commissioner Liberato, supported by Commissioner Brandenburg, to adopt the agenda with these additions and the motion carried.

APPROVAL OF MINUTES - July 21, 1992

A motion was made by Commissioner Buccellato, supported by Commissioner Liberato, to approve the minutes of July 21, 1992.

Commissioner DeSaele said the minutes indicate she was not present for the roll call vote to go into closed session. She said she walked in, asked what they were voting on and voted, but the clerk did not hear her.

There was some discussion, after which a motion was made by Commissioner DeSaele, supported by Commissioner Sessa, that the minutes be amended.

There was more discussion.

A MOTION was made by Commissioner Liberato, supported by Commissioner Steenbergh, to CALL FOR THE QUESTION.

ROLL CALL VOTE WAS TAKEN TO CALL FOR THE QUESTION, ending debate.

	YES	NO
ARMSTRONG-BRULEY		X
BRANDENBURG	X	
BROWN	X	
BUCCELLATO		X
DE SAELE	X	
FRASCHEITTI		X
GROT		X
GROVE		X
HERTEL	X	
HILL	X	
KOLAKOWSKI		X
KOSMALA	X	
KUKUK		X
KOSMALA	X	
KUKUK		X
KUSS		X
LIBERATO	X	
PETITTO		X
SABAUGH	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STEENBERGH	X	
STRI ZIC	X	
TARNOWSKI		X
WALSH		X
JOHNSON	X	
TOTALS	12	13

TOTAL 12 13

THE MOTION TO CALL FOR THE QUESTION FAILED.

After more discussion, Commissioner DeSaele and Commissioner Sessa, supporter, withdrew the motion to amend the minutes.

Vote was taken on the motion to approve the minutes as presented, and the motion carried with Commissioners DeSaele, Strizic, Sessa, Brandenburg, Brown, Sabaugh and Kosmala voting NO.

PUBLIC PARTICIPATION

Mrs. Jewett, Clinton Township

Mrs. Jewett read from the Bible and spoke concerns about the Road Commission and the requirement to belong to SEMCOG in order to get money for the roads.

Mr. Leo Sadowski, Fraser

Mr. Sadowski said he came to observe the meeting. He thought minutes should be published and meetings televised in the evenings.

Mr. Paul Clark

Mr. Clark spoke about crowded conditions at Life Skills Vocational Training School in Roseville because of the closing of other facilities or lack of funding.

Ms. Hermanie Gormey, Warren

Ms. Gormey had concerns about regional government and one-world-order.

Mrs. Sandra Trombley, Romeo

Mrs. Trombley, representing Local 893 and residents of Macomb County spoke about minimum wage salaries at the Road Commission, and resulting hardships to families. She presented the Chairman with petitions for removal of Road Commissioners Daner and Zoccola, asking that consideration be given to making these elected positions.

PRESENTATION OF AWARD TO MACOMB COUNTY FOR BEING DESIGNATED BY THE STATE OF MICHIGAN AS A COMMUNITY OF ECONOMIC EXCELLENCE

Chairman Johnson said Macomb County continues to lead Michigan in the number of NACO Achievement Awards for individual appointmental programs recognizing innovative and successful county-wide economic development programs, in which they took great pride. He acknowledged many people and the leadership of numerous groups contributing to this success, as well as the work of the planning and economic development professionals of the County.

Mr. Giampetroni, Executive Director of Planning and Economic Development, gave a slide presentation concerning growth and progress in the County with the formation of Macomb County Community Growth Alliance.

Mr. Harold W. Allmacher, Jr., Chairman of the Macomb County Community Growth Alliance presented a plaque to Chairman Johnson for Macomb County having been designated by the State of Michigan as a Community of Economic Excellence.

COMMITTEE REPORTS

COMMUNITY SERVICES COMMITTEE - July 6, 1992

The Clerk read the recommendations of the Community Services Committee and a motion was made by Chairperson Armstrong-Bruley, supported by Vice-chairman Liberato, to receive, file and adopt the committee recommendations.

Commissioner Brandenburg said they were doing an evaluation of what library services should be. This was piecemeal and she was opposed to the motion.

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

REPORT OF THE COMMUNITY SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Community Services Committee, held Monday, July 6, 1992, the following recommendation was recorded and is being forwarded to the Full board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY FRASCETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTERNAL RENOVATIONS TO THE MACOMB COUNTY LIBRARY AS ORIGINALLY PLANNED. THE MOTION CARRIED.

FINANCE COMMITTEE - JULY 7, 1992

The Clerk read the recommendations of the Finance Committee and a motion was made by Chairman Tarnowski, supported by Vice-chairman Steenbergh, 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, June 16, 1992, 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 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 JOHNSON, SUPPORTED BY HILL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,326,122.07 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JUNE 19 AND 26 (SUPPLEMENTAL), 1992, IN THE TOTAL AMOUNT OF \$2,868,072.63, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE - July 7, 1992

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

REPORT OF THE HEALTH SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health Services Committee, held Tuesday, July 7, 1992, the following recommendation was made and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SEND A LETTER TO THE GOVERNOR OF MICHIGAN AND MACOMB'S REPRESENTATIVES IN LANSING REGARDING THE COMMUNICABLE DISEASE RULES, SPECIFICALLY THE TUBERCULOSIS AND AIDS PROGRAM. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - July 14, 1992

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

REPORT OF THE OPERATIONAL SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Operational Services Committee, held Tuesday, July 14, 1992, the following recommendations were made and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MICHIGAN DEPARTMENT OF TRANSPORTATION AS AGENT FOR MACOMB COUNTY FOR CONSTRUCTION OF METRO BEACH TO STONY CREEK TRAIL AND APPROVE PASS-THROUGH OF MONEY FROM THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES TO THE MACOMB COUNTY ROAD COMMISSION WITH A THREE (3) DAY PERIOD.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A TRAIL MAINTENANCE AND OPERATION AGREEMENT WITH CLINTON TOWNSHIP WHERE THE TRAIL IS WITHIN THE TOWNSHIP. THE MOTION CARRIED.

COMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A PROJECT AGREEMENT BETWEEN MACOMB COUNTY AND THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES PROVIDING A GRANT OF \$687,000 FOR TRAIL CONSTRUCTION. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROT, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE (1) LEASE AGREEMENT BETWEEN INTER-COUNTY DRAINAGE BOARD AND COUNTY OF MACOMB REGARDING LEASE AND AREA FOR HIKE-BIKE PATH, AND (2) ASSIGNMENT OF AUTHORITY FOR OPERATION AND MAINTENANCE OF HIKE-BIKE PATH BETWEEN CLINTON TOWNSHIP AND MACOMB COUNTY. THE MOTION CARRIED.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE - July 15, 1992

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.

REPORT OF THE PLANNING & ECONOMIC DEVELOPMENT COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Planning & Economic Development Committee meeting held Wednesday, July 15, 1992 the following action was taken and is being forwarded to the Full Board:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY TARNOWSKI, SUPPORTED BY STRIZIC TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE EXECUTIVE DIRECTOR OF PLANNING AND ECONOMIC DEVELOPMENT TO APPROVE FY-92 APPLICATION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND AUTHORIZE THE BOARD CHAIRPERSON TO SUBMIT TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - July 17, 1992

The Clerk read the recommendation of the Legislative and Administrative Services Committee.

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 July 17, 1992, 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 FRASCHETTI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THAT THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE GIVE PRIOR APPROVAL TO HIRE OUTSIDE LEGAL COUNCIL, EXCEPT IN CASE OF EMERGENCY.

ROLL CALL VOTE: 12 YES: Liberato, Armstrong, Brown, DeSaele, Frascchetti, Grot, Kolakowski, Kuss, Petitto, Sabaugh, Grove and Hill. 0 NO votes. THE MOTION CARRIED.

A motion was made by Commissioner Brandenburg, supported by Commissioner Kukuk, that the recommendation be referred back to the Legislative and Administrative Services Committee.

Commissioner Brandenburg said this should be reconsidered.

After some discussion, Commissioner Brown CALLED FOR THE QUESTION, and the MOTION CARRIED.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO REFER THE MATTER BACK TO LEGISLATIVE SERVICES COMMITTEE.

	YES	NO
ARMSTRONG-BRULEY	X	
BRANDENBURG	X	
BROWN		X
BUCCELLATO		X
DE SAELE		X
FRASCHETTI	X	
GROT	X	
GROVE	X	
HERTEL		X
HILL	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	
JOHNSON	X	
TOTAL	15	10

THE MOTION CARRIED TO REFER THE MATTER BACK TO LEGISLATIVE SERVICES COMMITTEE.

PERSONNEL COMMITTEE - July 20, 1992

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

The second recommendation was separated:

SEPARATED MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RATIFY THE LABOR AGREEMENT WITH U.A.W., ASSISTANT PROSECUTING ATTORNEYS.

ROLL CALL VOTE 13 YES: Liberato, Kuss, Sowerby, Armstrong, Frascchetti, Grove, Kolakowski, Kosmala, Sabaugh, Steenbergh, Johnson, Hill and Slinde.

8 NO: Brandenburg, DeSaele, Grot, Hertel, Kukuk, Petitto, Sessa and Strizic. THE MOTION CARRIED.

Commissioner Brandenburg said she would vote NO because of the unknown financial situation.

There was lengthy discussion regarding the "me too" clause, relating to union and non-union employees.

Commissioner Grot asked for a Roll Call on the motion.

ROLL CALL VOTE WAS TAKEN ON THE RECOMMENDATION TO RATIFY THE LABOR AGREEMENT WITH U.A.W., ASSISTANT PROSECUTING ATTORNEYS.

	YES	NO
ARMSTRONG-BRULEY	X	
BRANDENBURG		X
BROWN		X
BUCCELLATO		X
DE SAELE		X
FRASCHETTI	X	
GROT		X
GROVE	X	
HERTEL		X
HILL	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	
JOHNSON	X	
TOTAL	16	9

THE MOTION CARRIED.

Vote was taken on the remaining recommendation and the motion carried, with Commissioner Brandenburg voting NO.

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held July 20, 1992, the following action was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COMMISSIONER KOLAKOWSKI, SUPPORTED BY COMMISSIONER SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE VACANT BUDGETED POSITIONS, AS FOLLOWS, INCLUDING THE ADDITIONAL VERBAL REQUEST FOR A RESEARCH ATTORNEY AT THE CIRCUIT COURT; FURTHER, TO APPROVE THE DELETION OF ONE HOUSEKEEPER POSITION AT MARTHA T. BERRY, AS RECOMMENDED BY THE DIRECTOR OF THAT FACILITY:

ONE CUSTODIAN I/II	FACILITIES AND OPERATIONS
ONE RECORDER SECRETARY	FRIEND OF THE COURT
ONE ENVIRONMENTALIST II/II	HEALTH DEPARTMENT
ONE CORRECTIONAL OFFICER	SHERIFF DEPARTMENT
ONE LIEUTENANT	SHERIFF DEPARTMENT
ONE TYPIST CLERK III	YOUTH HOME
ONE RESEARCH ATTORNEY	CIRCUIT COURT

THE MOTION CARRIED.

FINANCE COMMITTEE - July 21, 1992

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Finance Committee meeting held Tuesday, July 21, 1992, the following action was taken and is being forwarded to the Full Board:

COMMITTEE RECOMMENDATION - MOTION

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

COMMITTEE RECOMMENDATION - MOTION

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

OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$597,060.69 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JULY 3, 1992, IN THE AMOUNT OF \$2,684,193.74 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE - July 22, 1992

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

REPORT OF THE SENIOR CITIZENS COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Senior Citizens Committee meeting held Thursday, July 22, 1992, the following action was taken and is being forwarded to the Full Board:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY STRIZIC TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ACCEPTANCE OF THE GRANT AWARDS FROM AREA AGENCY ON AGING 1-B (AAA) FOR FY 92-93. THE MOTION CARRIED.

RESOLUTIONS - TRIBUTES

A motion was made by Commissioner Brandenburg, supported by Commissioner Kukuk, to adopt the following Resolutions and Tributes and the motion carried.

- Res. No. 92-49 Resolution honoring Elder Theodore Colbert, Pastor of Stephen Temple Church of God in Christ on his birthday (offered by Commissioner Hill, recommended by Health Services Committee 7-7-92)
- Res. No. 92-50 Resolution Congratulating the Boys Republic on their 102nd Birthday (offered by Chairman Johnson, on behalf of the entire Board; recommended by Commissioner Steenbergh; Personnel Committee July 20, 1992)
- Res. No. 92-51 Resolution Honoring Sherwood Bennett, former Macomb County Controller celebrating his 90th Birthday, August 23, 1992 (offered on behalf of the entire board)

TRIBUTES

- A Tribute for Father Richard Stiber from St. Clement's Church in Center Line (offered by Commissioner Steenbergh; recommended by Personnel Committee July 20, 1992)
- B Tribute for Pete Kelly upon his Retirement from UAW Local #160 (offered by Commissioner Liberato; recommended by Personnel Committee July 20, 1992)
- C Tribute for Blair Cameron Lloyd Gower and Todd Jeffrey Szydlo on achieving the status of Eagle Scout in the Boy Scouts of America. (offered by Commissioners Kukuk and Brandenburg - Full Board Meeting July 23, 1992)

ITEMS WAIVED TO FULL BOARD FOR CHAIRPERSON OF THE COMMUNITY SERVICES COMMITTEE

- a) Two Grant Applications/Cooperative Extension Service

A motion was made by Commissioner Brandenburg, supported by Strizic, to authorize the Cooperative Extension Service to apply for and accept \$15,000 from the Region 5 office of the EPA to complete a zebra mussel composting demonstration project; and from the Michigan 4C Association accept \$17,321 to recruit and train child care providers. The motion carried.

REPORT FROM OPERATIONAL SERVICES COMMITTEE - meeting of July 14, 1992 (for informational purpose)

MOTION

A motion was made by Commissioner Brandenburg, supported by Commissioner Strizic, to approve the establishment of an Ad Hoc Committee on the Parking Structure. The motion carried.

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

NEW BUSINESS

Commissioner Grot asked if it was a violation of statute for a state representative candidate to be serving on the Civil Service Commission.

George Brumbaugh said he had researched it and had given the Chairman his opinion that he should not be serving on the Civil Service Commission. It was being forwarded to the Judiciary and Public Safety Chairman to be addressed.

Commissioner Sessa said the Board should consider getting an Attorney General's Opinion on this, possibly avoiding legal expenses.

Commissioner Steenbergh advised there was a balance of \$1,468 in the account for Employees Party Committee, which was raised through raffle tickets.

Commissioner Sabaugh said the lobbyist in Lansing has not furnished the requested report and his fee should be held in abeyance until it is received.

Commissioner Armstrong-Bruley said at the meeting on the 5th all questions they have for the lobbyist would be answered at that time.

Commissioner Frascchetti said they should devise a system whereby every vote is counted. He said at another meeting his vote was not recorded because he was not heard. He asked that they have an item regarding those minutes addressed on July 21st at the next full board meeting so that they could make the necessary correction.

Commissioner Liberato asked that it be referred to the Rules Committee to provide an explanation of the function of the Committee on Administration.

PUBLIC PARTICIPATION

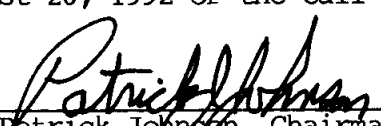
There were no comments.

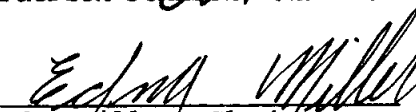
ROLL CALL ATTENDANCE

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-Bruley	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 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

ADJOURNMENT

The meeting was adjourned at 11:35 a.m. until August 20, 1992 or the call of the Chairman.


Patrick Johnson, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS MEETING
August 18, 1992

The Macomb County Board of Commissioners held a regular meeting at 10 a.m. on August 18, 1992 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. The purpose of the meeting was for discussion and possible recommendation for the Macomb County Mental Health Board to enter into full-management contract with the State of Michigan. Chairman Johnson opened the meeting with the following members present:

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong-Bruley	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 Hertel was absent and excused.

INVOCATION

Commissioner Brandenburg gave the invocation.

AGENDA

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

PUBLIC PARTICIPATION

There were no comments.

DISCUSSION AND POSSIBLE RECOMMENDATION FOR MACOMB COUNTY MENTAL HEALTH BOARD TO ENTER INTO FULL MANAGEMENT CONTRACT WITH THE STATE OF MICHIGAN

Commissioner Johnson called on Mr. Donald Habkirk, Director of the Mental Health Department, to have a presentation before they have discussion.

Mr. Habkirk said this was the most significant event with the Mental Health Department in the last 28 years. Fundamentally it is designed to unify what has been a duly managed health system under single management at the local level. He was bringing to the Board a recommendation from the Mental Health Board to endorse full management contract with the State Department of Mental Health. They have researched and debated the matter of full management for the past two years. He said he had never been more proud of the professionalism in researching and debating this issue. In their review they received testimony of three of the Board Directors who are handling a full management contract and how it has changed their management. This was St. Clair County, Genesee County, and the Chief Deputy Director of Wayne County Mental Health Board.

Mr. Habkirk said out of 55 counties, 53 were full management Boards. Only Oakland and Macomb were not. Oakland has added some things to the contract that are under review.

He said this Board of Commissioners appoints the Mental Health Board and also enters into appropriations. He went through a report that had been prepared and distributed to each Commissioner, entitled ASSUMPTION OF FULL MANAGEMENT. He pointed out financial advantages of full management, control of resources and more flexibility; the largest portion of funds being used for inpatient care. Over a period of 3 or 4 years with full management there would be a savings of two million dollars.

He acknowledged concerns expressed that the State may in time reduce their support, particularly in educational services. He said the contract was for one year with a 60 day notice clause. 53 Boards are under full-management and testified they would do it again.

In summary, Mr. Habkirk said the Community Mental Health Board has approved and authorized the Board's Administration to enter into negotiations with the Department of Mental Health's Bureau of Community Mental Health Services. Next, there must be approval by the Macomb County Board of Commissioners.

He said statistical data is being gathered by the Community Mental Health Board on all State provided/contracted services to see that the amount of funds to be transferred from

the State to the County are fair and feasible for successful full management status. Also Corporation Counsel would review contract terms and assessment of any potential risks and liability for the County.

Chairman Johnson said he wished they could reach a decision today, but he thought there would be too many unanswered questions.

Commissioner Brown said he supported the concept, they would have more to say about the money. There was now a duplication of services. He asked how hard it would be to change that?

Mr. Habkirk said by having the State providing services and the County providing similar services, there was unequal treatment of groups.

Mr. Habkirk said 40% goes to Detroit and Wayne County. He said what has held up Oakland County is concern about the Headlee Amendment.

Commissioner Brown asked what if the State lessens its support?

Mr. Habkirk said if either party breeches the contract it is null and void; it was a one year contract.

Commissioner Brown said Martha T. Berry Facility has been a major drain on the budget. The Board knows its needs and supports it. Labor costs is one item. How much personnel will the County be responsible for wages and fringe benefits?

Mr. Habkirk said their study had identified 22 1/2 positions and office space cost were considered in the budget. They could be union or non-union employees.

Commissioner Liberato recalled with the Social Services through local government shared money, after 5 or 6 years it was cut off. He asked what protection would they have if they are in the business and it becomes impossible? He said he was not ready to make a decision today. He would like witnesses to come before the Board and Legislators in Lansing to explain the impact of what is happening here. He asked what happens to State facilities? Do they have the authority to privatize services?

Mr. Habkirk said the policy with the State right now is that they will not do direct service delivery. After 1994 there will be no more facilities. They will allow local Mental Health Boards being privatized, putting it out for bids.

Commissioner Liberato said they need more information before voting. How would they implement this service? The report only highlights. What happens to the Community Mental Health Board? Will it be changed?

Mr. Habkirk said there was proposed re-organization of Mental Health that offers some insulation to the Board of Commissioners, but not total insulation. The Mental Health Board would not be changed.

Commissioner Liberato said if they go into full management, the Community Mental Health has responsibility for hiring and firing, the Board of Commissioners has to budget money.

Mr. Habkirk said that would not change. Act 258 applies under full management.

Commissioner Sessa said they should wait for a report that was being prepared concerning the Headlee Amendment and agreement that was reached with Oakland County. Regarding local control, brought up by Commissioner Brown, it will cost millions of dollars to be able to opt out. He had never seen a report on how many have walked away from a facility in Macomb. This would result in a reduction of funds. Many people have been identified as homeless. They would be doing double duty with the same person. Services provided by the State should be used. That should be the primary concern that the people be taken care of. They have to review the state's funding record. When the State needs money they cut revenue sharing, cut mental health; then what will they do? He suggested many more meetings to look this over. He requested a copy of the analysis from the State prior to the next meeting, and any statistical analysis Mental Health may have. And he asked Legal counsel to have an opinion on the document.

Commissioner Sowerby asked if there were any dollar incentives to sign by a certain date?

Mr. Habkirk said all 55 boards received 2% budget reduction, representing \$253,000 if signed by October 1992. He noted Wayne County had been under full management for 4 or 5 years with no dissatisfaction.

Commissioner Sowerby said also the County is able to hold on to the States allowance for residential institution and earn interest, which would be revenue for enhancing programs.

Chairman Johnson said until now the State has kept most long-care facilities. If they were closed, a Judge could say now you build a long term facility.

Mr. Habkirk said the State would be going out of direct services. They will bid it out.

Commissioner Sowerby said private concerns could step in, what would that do to care? There would be no direct line to the local Board. They would still get a bill - taxation without representation. Without new dollars coming into Mental Health and without interest money, it will shrink.

Mr. Sowerby asked Mr. Diegel, Finance Director, if there was any problem with the county taking on this program and the management of dollars?

Mr. Diegel said questions need to be answered. He believed the county could handle full management. It has only been talked about in broad terms. It needs to be analyzed.

Commissioner Sowerby asked Mr. Habkirk if they would negotiate the contract with him? Would it be brought back for approval?

Mr. Habkirk said essentially that was correct. Community Mental Health Board and the Department of Mental Health, and the Board of Commissioners by its acceptance must give approval.

Mr. Sowerby said then it would come back to the Board for any question about the wording. If they delay much longer they risk losing some valuable dollars. The State could step in and privatize it. He urged the Chairman to have several meetings, and not wait for Oakland County.

Chairman Johnson said they could not consider a program as broad as this without having all questions answered. If they increase the mental health budget 17 million dollars to 65 million, that would be a 30% increase and mental health would be 40% of the budget.

MOTION

A motion was made by Commissioner Walsh, supported by Commissioner Brown, to refer it to the call of the Chairman for a meeting in August or September with this as the only item for discussion.

Commissioner Walsh said this would give them time to get all the information and answers to questions, an opportunity for discussion, to see what would be in the best interest of the County.

Commissioner DeSaele said once they take it on, there will be a point of no return. She was also concerned about the liability.

Commissioner Sabaugh said he wanted to see some kind of financial study; how it effects the County. What are the title of the positions and salaries? What would be the cost of housing people and for furniture. Has the Risk Manager been involved? Has the Personnel Director been involved? When the State cuts back will the County have to cut back? How are outside contractors hired? The question of liability has not been answered. He said it would cost the Board of Commissioners a lot of money. This would be more bargaining units for the Personnel Department. He wanted answers before voting.

Commissioner Petitto expressed concern over control of the budget. He said the Board was losing control and they have to answer back to the citizens. The Board has to take a stand. It has no responsibility in these areas of full management that is going to occur. He said they should reject it unless they have some power over expenditures. He asked about site selections, etc. If they hired 22 new people they would have to continue that obligation. Would they have an obligation to hire state people? Would that increase the amount of money the State is going to give the County? Do we know the liability? They need more information.

Chairman Johnson said he would request more information from Mr. Diegel, and have 3 or 4 meetings as soon as information can be compiled, early September.

He recommended that anyone who has questions put them in writing to be referred to Mr. Diegel or Mr. Habkirk.

Commissioner Kukuk suggested also inviting someone from the State.

Commissioner Petitto suggested at the meeting at Shanty Creek, they talk to other officials from counties that have full management. If possible he would have a discussion set up regarding full management.

Vote was taken on the motion, and the MOTION CARRIED.

NEW BUSINESS

Commissioner Sessa spoke concerning a letter sent to all commissioners dated April 17th regarding 7,000 jobs that should have been located in Macomb County. He asked that this item be placed on the agenda to send a letter to Oakland County Board of Commissioners soliciting their support and rejecting their resolution.

Chairman Johnson said he had already prepared a letter for them to reconsider.

Commissioner Sessa also asked that the Prosecutor be asked to be present at the next Legislative Services Committee to reply to questions regarding Mr. Lampar, an employee, who is running for State Legislature.

PUBLIC PARTICIPATION

There were no comments.

ROLL CALL ATTENDANCE

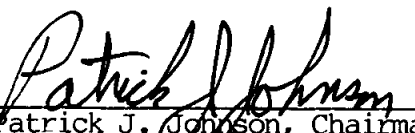
Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong-Bruley	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
Stanley T. Grot	District 9
DeSaele, Philis	District 10

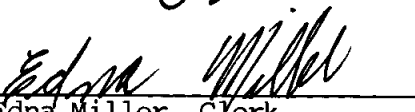
Joseph J. Strizic	District 11
Don Brown	District 12
Alvin H. Kukuk	District 13
Michael C. Sessa	District 15
Bobby L. Hill	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
Minnie Grove	District 19
Elizabeth Slinde	District 20
Elmer J. Kuss	District 23
Roland R. Frascetti	District 24
Patrick J. Johnson	District 25

Commissoner Hertel was absent and excused. Commissioners Kosmala and Tarnowski were not present at final roll call.

ADJOURNMENT

The meeting was adjourned at 12 noon until September 17, 1992, or the call of the Chairman.


Patrick J. Johnson, Chairman


Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS MEETING
August 20, 1992

The Macomb County Board of Commissioners met at 9 a.m. on August 20, 1992 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Patrick Johnson 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-Bruley	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

INVOCATION

Commissioner Strizic asked that the invocation be observed with a moment of silence.

AGENDA

A motion was made by Commissioner Sessa, supported by Commissioner Strizic, to adopt the agenda with the addition of Public Participation at the beginning of the meeting, and the motion carried.

PUBLIC PARTICIPATION

John Chmura, Warren

Mr. Chmura spoke on the matter of being a candidate for the legislature and being a member of the Civil Service Commission. He said Commissioner Grot thought he was responsible for Commissioner DeSaele's endorsement by a Polish Organization, but that was not so. This was the reason Commissioner Grot was trying to have him removed from the Civil Service Commission. Mr. Chmura disagreed with the opinion supplied by the Corporation Counsel that he was no longer qualified to be on that Commission. He noted Sam Trentacosta was on that Commission when he ran for State Representative several years ago.

Ms. Jewett, Clinton Township

Ms. Jewett said a person's name is better than silver and gold; money could not buy trust. She had concerns about no fault insurance and regional government.

APPROVAL OF MINUTES - May 27, June 18 and July 23, 1992

A motion was made by Commissioner Slinde, supported by Commissioner Kosmala, to approve the minutes of May 27, June 18 and July 23, 1992 as presented and the motion carried.

PRESENTATION OF RESOLUTION TO SHERWOOD BENNETT

Chairman Johnson presented the Board's resolution in honor of Mr. Bennett's 90th birthday and in recognition of the many years of service to the County as Controller. Mr. Bennett thanked the Board and introduced his family.

COMMITTEE REPORTS

FINANCE COMMITTEE - August 6, 1992

The Clerk read the recommendations of the Finance Committee and a motion was made by Chairman Tarnowski, supported by Vice-chairman Steenbergh, 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 Thursday, August 6, 1992, the following recommendations were made and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY 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 SESSA, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,133,821.38 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JULY 10 AND 17, 1992, IN THE TOTAL AMOUNT OF \$3,148,523.33, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE - August 7, 1992

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

Commissioner Kukuk asked that the recommendations be voted on separately.

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 Friday, August 7, 1992, 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 BROWN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS TENTATIVELY APPROVE THE TOWNSHIP ORDINANCE ENFORCEMENT CONTRACTS FOR THE TOWNSHIPS OF WASHINGTON, BRUCE AND RAY, AND THAT THE FINAL CONTRACTS BE PRESENTED TO THE JUSTICE AND PUBLIC SAFETY COMMITTEE CHAIRMAN TO BE WAIVED TO APPROPRIATE COMMITTEE FOR APPROVAL. THE MOTION CARRIED.

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT CORPORATION COUNSEL TO SEND A LETTER TO MR. JOHN CHMURA INDICATING THAT IT IS HIS LEGAL OPINION THAT MR. CHMURA'S CONTINUED SERVICE ON THE SHERIFF'S CIVIL SERVICE COMMISSION IS IN VIOLATION OF THE STATUTE; WITH A COPY TO BE SENT TO THE COUNTY REPUBLICAN CHAIRMAN APPRISING THEM OF THIS SITUATION.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE GROVE, BUCCELLATO, KUSS, SLINDE, SOWERBY AND WALSH. THERE WERE 6 "YES" VOTES.

VOTING NO WERE BROWN, KUKUK, SESSA, PETITTO AND KOSMALA. THERE WERE 5 "NO" VOTES.

THE MOTION CARRIED.

George Brumbaugh, Corporation Counsel, having been asked to research the statute regarding a candidate for state office being on the Civil Service Commission, said in his opinion the statute barred Mr. Chmura from running for office. He read the statute, which excluded any member of the Civil Service Commission from serving on any political committee or from any action on any political campaign. He said a person would be serving on a political committee, and would be taking part in a campaign of his own.

It was asked if any action could be taken? Mr. Brumbaugh said the Board of Commissioners could remove a Civil Service Commissioner for any good cause. He was no longer qualified to hold the appointment. Reason must be given in writing. He would be removed for a period of 10 days. If at the end of 10 days he doesn't file an answer, the Board is required to take action with the courts. This action must be taken within 10 days after removal. If Mr. Chmura had lost in the Primary, the impediment would have been removed. It will also be removed if he is not successful in November. Mr. Chmura had indicated if he won in November, he would resign from the Civil Service Commission. He has served well on that commission and has done a good job.

Commissioner Kosmala said at JPS meeting, the issue was looked at as a legal question, not political. The vote was close. He supported those commissioners who thought there should be an Attorney General's Opinion, because the statute is vague and subject to interpretation. There were two precedents: Petrucci and Trentacosta, with different results.

Commissioner Sowerby said when Mr. Trentacosta was on the Civil Service Commission the question was not raised.

Commissioner Grot said he viewed it as an ethical issue, not political. He did not seek endorsement from the Polish group. He did not ask for the Corporation Counsel's opinion, the Chairman did.

Commissioner Frascchetti said the decision should be based on the statute, not on politics or

nationalities. If they disagree with legislation, they have the right to challenge it in a court of law. To seek an Attorney General's opinion was putting it off. He said Mr. Brumbaugh's opinion was in line with State Statute.

Commissioner Brown said the Board was being manipulated into the middle of a feud. The statute was vague and he said it should be referred for an Attorney General's opinion.

Commissioner Sessa asked why should any American citizen be denied the right by statute to run for office? Mr. Trentacosta was on the Executive Committee by statute. One statute was in conflict with another. An Attorney General's Opinion becomes law unless taken to court. He would vote NO.

Commissioner Kolakowski said the Board unanimously voted for Mr. Chmura to serve on the Civil Service Commission and he was doing an excellent job. She suggested sending him a letter concerning Corporation Counsel's opinion and that he would not participate in meetings until after the election. If he wins the election, he would resign. He would be agreeable to that and he would not have to submit a resignation.

Mr. Brumbaugh said he saw no problem with that.

Commissioner Slinde said when it was brought to their attention that Mr. Petrucci was a Precinct Delegate he was automatically asked to resign. The reason nothing happened with Mr. Trentacosta was because it was not brought to the Board's attention at the time. Had it been they would have asked him to resign. They should ask Mr. Chmura to resign until after the election, because it has been brought to their attention. If he is eligible after the election, reappoint him. They should follow the opinion of legal counsel.

Commissioner Walsh said he would vote to uphold council's opinion. Mr. Chmura would file suit and stay on the commission until a decision is made.

Commissioner Sabaugh said they have to follow the law and the law is not clear. It says you cannot serve on a political committee or be active in a political campaign. They could make him a martyr. It would cost money to go to court. He said Mr. Chmura deserves the benefit of a doubt. At his own expense he went to the Governor and saved 22 million dollars that Warren Consolidated School would have lost, serving the public trust. It is clear this is political. How could they prevent a person from running for office, its constitutionally wrong. He would vote against the motion.

Commissioner Liberato said State Legislators could push through an opinion. A person should have a right to run for another office. Civil Service shouldn't be treated any differently.

Commissioner Steenbergh said he agreed with Commissioner Liberato and didn't see any reason right now to remove him, until something is cleared up concerning Trentacosta and Petrucci.

Commissioner Petitto said he opposed the motion currently on the floor. In the case of Mr. Petrucci, it was not his involvement in the political party, he was also the third democrat on a three member board. The law says there should be 2 members of one party and one of the other on that Commission. The issue was never resolved and shouldn't be used as a precedent. He said it was wrong to try to remove Mr. Chmura.

Commissioner Armstrong-Bruley said if they do remove Mr. Chmura, it will be political because some people will write it that way. They should set policy so that future boards do not have to face this dilemma. She thought it would be prudent to get an opinion. If they allow him to stay on the Commission and do nothing they are setting a precedent. There is a gray area. She urged the Board to do something in a fashion, temporary leave, until they get some word.

Commissioner Frascchetti said as a Precinct Delegate you are on the Executive Committee. No one can resign their position from the Executive Committee, you are on for two years. This issue is much broader than waiting for the election to come around. Everyone should have the right to run for public office and also be on the Executive Committee.

Commissioner Sessa said two statutes are in conflict in his opinion. Can you be a candidate and be on the Civil Service Commission? Because Mr. Chmura was a member of the Civil Service Commission, he has not attended any Executive Board meetings of the Council of Taxpayers Association, or taken part in any political actions. In two months it will be resolved, they should dispense with this item. and meetings or taken part in any political actions, removing himself from that body, which is honorable. He said they should dispense with this item, in two months it will be resolved.

A motion was made by Commissioner Liberato, supported by Tarnowski, to call for the question. The motion carried.

Vote was taken on the Committee Recommendation: DIRECTING COUNSEL TO SEND A LETTER TO MR. CHMURA INDICATING THAT IT IS HIS LEGAL OPINION THAT MR. CHMURA'S CONTINUED SERVICE ON THE SHERIFF'S CIVIL SERVICE COMMISSION IS IN VIOLATION OF THE STATUTE; WITH A COPY TO BE SENT TO THE COUNTY REPUBLICAN CHAIRMAN APPRISING THEM OF THIS SITUATION.

	YES	NO
ARMSTRONG-BRULEY	X	
BRANDENBURG		X
BROWN		X
BUCCELLATO	X	
DE SAELE		X
FRASCCHETTI	X	
GROT	X	
GROVE	X	
HERTEL		X
HILL		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
JOHNSON	X	
TOTAL	12	13

THE MOTION FAILED.

BUDGET COMMITTEE - August 10, 1992

The Clerk read the recommendations of the Budget Committee and a motion was made by Chairperson Diana Kolakowski, supported by Commissioner Strizic, to receive, file and adopt the committee recommendation. The motion carried.

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held August 10, 1992, the following action was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COMMISSIONER PETITTO, SUPPORTED BY COMMISSIONER STRIZIC TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN ALLOCATION AND ESTABLISH A BUDGET OF \$500 TO CONDUCT A DOMESTIC VIOLENCE EDUCATIONAL SEMINAR AT FREEDOM HILL COUNTY PARK. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - August 11, 1992

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

REPORT OF THE OPERATIONAL SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held August 10, 1992, 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 STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONFIRMATION OF AGREEMENT FOR PLANTE AND MORAN TO PROVIDE THE AUDIT FOR THE MACOMB COUNTY ROAD COMMISSION FOR FISCAL YEAR ENDING SEPTEMBER 30, 1992. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE PARKS AND RECREATION COMMISSION AND APPROVE A TRANSFER OF \$175.80 FROM THE CAPITAL BUDGET TO THE FUND FOR DEVELOPMENT OF THE WILLIAM TUCKER COUNTY PARK. THE MOTION CARRIED WITH SESSA VOTING "NO." (This issue was waived to the Full Board by the Budget Committee Chairperson)

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF APPLICATION NUMBER ONE (1) TO WESTERN WATERPROOFING COMPANY FOR SERVICES RENDERED THROUGH JULY 30, 1992 ON THE PARKING STRUCTURE RESTORATION PROJECT IN THE AMOUNT OF \$57,089.79. THE MOTION CARRIED.

PERSONNEL COMMITTEE - August 13, 1992

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

Commissioner DeSaele asked to vote separately on the Martha T. Berry personnel. (Positions 6 through 13)

Positions 1 through 5 and 14 through 16 were voted on separately and carried, with Commissioner Brandenburg voting NO on all of these because she said there was no reason to continue hiring. Because of finances, there should be a freeze on hiring.

Commissioner Strizic asked Mr. Israel to comment regarding the position for Equalization and Mr. Israel confirmed the need for this position, and 10% freeze was considered in these

positions.

Vote was taken on Positions 6 through 13 for Martha T. Berry Hospital and the motion carried with Commissioners DeSaele, Brown, Strizic and Brandenburg voting NO. Commissioner Brandenburg said she opposed 3 year contracts.

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Thursday, August 13, 1992, the following recommendations were made and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING PERSONNEL VACANCIES:

- | | |
|---|----------------------|
| 1. ONE DATA MAINTENANCE CLERK | CIRCUIT COURT |
| 2. ONE TYPIST CLERK I | EQUALIZATION |
| 3. ONE ADMINISTRATIVE SECRETARY | FRIEND OF THE COURT |
| 4. ONE PUBLIC HEALTH NURSE I | HEALTH |
| 5. ONE PROBATION OFFICER | JUVENILE COURT |
| 6. ONE THERAPY AIDE III | MARTHA T. BERRY |
| 7. ONE L.P.N. | MARTHA T. BERRY |
| 8. ONE STAFF NURSE | MARTHA T. BERRY |
| 9. ONE CHARGE NURSE | MARTHA T. BERRY |
| 10. ONE CHARGE NURSE | MARTHA T. BERRY |
| 11. ONE L. P. N. | MARTHA T. BERRY |
| 12. ONE STAFF NURSE | MARTHA T. BERRY |
| 13. ONE STAFF NURSE | MARTHA T. BERRY |
| 14. ONE ASSISTANT PROSECUTOR III | PROSECUTING ATTORNEY |
| 15. ONE CORRECTIONAL OFFICER | SHERIFF |
| 16. ONE ACCOUNT CLERK IV
(EMERGENCY PROCEDURE) | PURCHASING |

Chairperson Slinde called for a motion on position (6), One Therapy Aide III, and THE MOTION CARRIED WITH BRANDENBURG AND BROWN VOTING "NO".

Chairperson Slinde called for a vote on position (7), one LPN, and THE MOTION CARRIED WITH BRANDENBURG AND BROWN VOTING "NO".

Chairperson Slinde called for a vote on position (8), one Staff Nurse, and THE MOTION CARRIED WITH BRANDENBURG, BROWN, DE SAELE AND STRIZIC VOTING "NO".

Chairperson Slinde called for a vote on position (9), one Charge Nurse, and THE MOTION CARRIED WITH BRANDENBURG, BROWN, DE SAELE, AND STRIZIC VOTING "NO".

Chairperson Slinde called for a vote on position (10), one Charge Nurse, and THE MOTION CARRIED WITH BRANDENBURG, BROWN, DE SAELE, SESSA AND STRIZIC VOTING "NO".

Chairperson Slinde called for a vote on position (11), one LPN, and THE MOTION CARRIED WITH BRANDENBURG, BROWN AND DE SAELE VOTING "NO".

Chairperson Slinde called for a vote on position (12), one Staff Nurse, and THE MOTION CARRIED WITH BRANDENBURG, BROWN, DE SAELE AND SESSA VOTING "NO."

Chairperson Slinde called for a vote on all other positions and THE MOTION CARRIED WITH BRANDENBURG AND BROWN VOTING "NO".

Vote was taken on the second Committee recommendation and the motion carried, with Commissioner Brandenburg voting NO. Motion follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY WALSH, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION OF A FOUR YEAR LABOR AGREEMENT WITH TEAMSTERS LOCAL 214 (REPRESENTING CIRCUIT COURT AND PROBATE COURT REPORTERS), JANUARY 1, 1991 THROUGH DECEMBER 31, 1994, AS OUTLINED BY MR. ISRAEL. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - August 14, 1992

The Clerk read the recommendation of the Legislative and Administrative Services Committee and a motion was made by Commissioner Hill, supported by Commissioner Sabaugh, to receive, file and adopt the committee recommendation. The motion carried.

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 August 14, 1992, the following recommendation was recorded and is being forwarded to the Full Board for action.

COMMITTEE RECOMEMNDATION - AMENDED MOTION

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

BOARD OF COMMISSIONERS DIRECT THE LOBBYIST TO SEEK GRANTS IN THE FOLLOWING AREAS: 1) SENIOR SERVICES; 2) PARKS & RECREATION; 3) SERVICES FOR HOMELESS; 4) ROAD AND BRIDGE SERVICES AND/OR TRANSPORTATION NEEDS; 5) VETERANS SERVICES AND PROVIDE A STATUS REPORT BY THE END OF SEPTEMBER, 1992. THE MOTION CARRIED.

AD HOC COMMITTEE ON THE HOMELESS - August 17, 1992

The Clerk read the recommendations of the Ad Hoc Committee on the Homeless and a motion was made by Chairman Sowerby, supported by Vice-chairman Steenbergh, to receive, file and adopt the committee recommendations.

Vote was taken on the recommendations and the motion carried.

Committee recommendations follow:

REPORT OF THE AD HOC COMMITTEE TO REVIEW THE HOMELESS TASK FORCE RECOMMENDATIONS TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Ad Hoc committee to Review the Homeless Task Force Recommendations, held Monday, August 17, 1992, the following recommendations were made and are being waived to the Full Board by the Community Services Committee Chairperson:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY STEENBERGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REFER RECOMMENDATION 2, PRIORITY 12, TO THE MACOMB COALITION FOR EMERGENCY SHELTER FOR FOLLOW-UP AND REVIEW; SPECIFICALLY, THE MCES IS TO BE CHARGED WITH MONITORING THE FLOW OF INFORMATION BETWEEN COUNTY DEPARTMENTS AND HOMELESS SERVICES PROVIDERS. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY STEENBERGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REFER RECOMMENDATION 7, PRIORITY 13, TO THE MACOMB COALITION FOR EMERGENCY SHELTER MEMBERSHIP FOR FURTHER INPUT AND STUDY WITH A REPORT BACK TO THE BOARD OF COMMISSIONERS REGARDING THIS ISSUE.

AMENDMENT

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY KOLAKOWSKI, THAT THE PARTNERSHIP INCLUDE VETERAN ORGANIZATIONS AND THE FOCUS FOR CREATING AFFORDABLE HOUSING BE FOR SINGLE MEN.

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

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

MOTION AS AMENDED:

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY STEENBERGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REFER RECOMMENDATION 7, PRIORITY 13, TO THE MACOMB COALITION FOR EMERGENCY SHELTER MEMBERSHIP FOR FURTHER INPUT AND STUDY WITH A REPORT BACK TO THE BOARD OF COMMISSIONERS REGARDING THIS ISSUE AND THAT THE PARTNERSHIP INCLUDE VETERAN ORGANIZATIONS AND THE FOCUS FOR CREATING AFFORDABLE HOUSING BE FOR SINGLE MEN.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT THE PUBLIC HEALTH DEPARTMENT, DOWNRIVER COMMUNITY SERVICES (ALGONAC), LOCAL HOSPITALS AND OTHER HEALTH CARE PROVIDERS TO CONSIDER IMPROVED MEDICAL OUTREACH THROUGH THE ESTABLISHMENT OF A WALK-IN, PRIMARY CARE CLINIC FOR THE POOR TO INCLUDE THE EXPANSION OF PREVENTIVE HEALTH SERVICES. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT COLLABORATIVE EFFORTS WHICH ENCOURAGE DAY CARE PROVIDERS TO INCREASE HOURS OF OPERATION TO ACCOMMODATE FAMILIES IN NEED OF AFTERNOON AND MIDNIGHT SHIFT CHILD CARE. THE MOTION CARRIED.

AMENDMENT:

A MOTION WAS MADE BY BRANADENBURG, SUPPORTED BY KOLAKOWSKI, THAT THE COMMITTEE INCLUDE PRIVATE CONSUMER ORGANIZATIONS (EX., AL ANON, TEEN CHALLENGE).

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

AMENDMENT

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY BRANDENBURG, THAT SUPPORT BE FOR THE FORMATION OF A COORDINATING COMMITTEE.

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

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

MOTION AS AMENDED

A MOTION WAS MADE BY GROVE, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT THE FORMATION OF A COORDINATING COMMITTEE, INCLUDING PRIVATE CONSUMER ORGANIZATIONS (EX., AL ANON, TEEN CHALLENGE), WHICH ENCOURAGES DAY CARE PROVIDERS TO INCREASE HOURS OF OPERATION TO ACCOMMODATE FAMILIES IN NEED OF AFTERNOON AND MIDNIGHT SHIFT CHILD CARE. THE MOTION CARRIED.

6. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT, AS APPROPRIATE, TRANSITIONAL HOUSING EFFORTS IN ORDER TO PROVIDE LONGER TERM SUPPORTIVE SERVICES IN A STRUCTURED ENVIRONMENT FOR FAMILIES AND INDIVIDUALS. THE MOTION CARRIED.

FINANCE COMMITTEE - August 18, 1992

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

Commissioner Brandenburg asked for a separation of Recommendation #4.

Vote was taken on Recommendations 1 through 3 and the motion carried.

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Thursday, August 18, 1992, the following recommendations were made and are being forwarded to the Full Board for action:

SEPARATED MOTION #4

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT TO THE COUNTY LOBBYIST FOR THE MONTHS OF JUNE, JULY AND AUGUST, 1992. THE MOTION CARRIED WITH BRANDENBURG, DE SAELE, GROT, KUKUK, SABAUGH, SESSA AND STRIZIC VOTING "NO".

Commissioner Brandenburg said there was no reason to pay anyone who hasn't done anything for us. We do not need a lobbyist. We need legislators that are working for us. He has broken his contract.

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

The remaining recommendations follow:

COMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COMMISSIONER HILL, 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 HILL, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$488,469.41 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMEANT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JULY 31, 1992, IN THE TOTAL AMOUNT OF \$3,076,837.14, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

AMENDMENT

A MOTION WAS MADE BY PETITTO, SUPPORTED BY SABAUGH, TO WITHHOLD PAYMENT OF BILL SUBMITTED FOR G. M. TAX APPEAL IN THE AMOUNT OF \$70,997.08 WITH A LETTER TO BE SENT TO ALL PARTIES (PUBLIC LAWYERS) REQUESTING A STRATEGY MEETING.

A VOTE WAS TAKEN ON THE AMENDMENT AND THE MOTION CARRIED, with Buccellato voting NO.

MOTION WITH AMENDMENT

A MOTION WAS MADE BY HILL, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$488,469.41 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JULY 31, 1992, IN THE TOTAL AMOUNT OF \$3,076,837.14, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS; AND TO WITHHOLD PAYMENT OF BILL SUBMITTED FOR G. M. TAX APPEAL IN THE AMOUNT OF \$70,997.08 WITH A LETTER TO BE SENT TO ALL PARTIES (PUBLIC LAWYERS) REQUESTING A STRATEGY MEETING.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT CORPORATION COUNSEL TO ARRANGE A MEETING WITH THE PARTIES TO THE G. M. LAWSUIT IN THE NEXT 15 DAYS TO EXPLORE THE POSSIBILITIES OF SUING THE STATE TO RECOVER OUR LEGAL AND APPRAISAL EXPENSES; ALSO, THAT THE

BOARD OF COMMISSIONERS BE INVITED TO GIVE INPUT; FURTHER, THAT A DECISION BE MADE WITHIN 40 DAYS ON WHETHER OR NOT TO SUE. THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE - August 19, 1992

The Clerk read the recommendations of the Senior Citizens Committee and a motion was made by Commissioner Liberato, supported by Grot, to receive, file and adopt the committee recommendations. The motion carried.

REPORT OF THE SENIOR CITIZENS COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Senior Citizens Committee, held Wednesday, August 19, 1992, the following recommendation was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ACCEPTANCE OF ADMINISTRATIVE FUNDS FROM THE STATE FOR THE MEPPS PROGRAM, IN THE AMOUNT OF \$2,936.76, TO BE USED FOR THE PURCHASE OF AN ADDITIONAL PC, MONITOR, SOFTWARE AND LASER PRINTER; FURTHER, THAT MANAGMENT INFORMATION SYSTEMS PROVIDE THEIR REVIEW OF THE EQUIPMENT AND REPORT TO THE APPROPRIATE COMMITTEE. THE MOTION CARRIED.

RESOLUTIONS AND TRIBUTES

A motion was made by Commissioner Liberato, supported by Frascchetti, to adopt the following resolutions.

Commissioner Sessa asked for a separation of the resolution in opposition to the proposed Free Trade Treaty with Mexico and Canada.

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

SEPARATED RESOLUTION - Opposing the Proposed Free Trade Treaty with Mexico and Canada

Commissioner Sessa said all resolutions should go through the Board process. Concerning the first paragraph (WHEREAS, the proposed free trade treaty with Mexico and Canada will boost auto parts production in Mexico and in turn, eliminate thousands of auto parts manufacturing and distribution jobs in Macomb County) he said there was no back-up to support that. Concerning the American farmer, there was no back-up data.

Commissioner Sessa said the resolution should be sent back to Corporation Council to look into it. He disagreed and supported free trade with Canada and Mexico. Will it produce more jobs .. yes. High paying jobs -- yes. With the two continents north and south getting together, they would form the biggest American trading block in the world.

Commissioner Frascchetti disagreed, saying they did have a lot of facts on jobs. There was 10% unemployment rate. They were losing their trade skills to foreign competition. In 1992 the Board passed a resolution regarding economic readiness. They have to do everything possible to protect jobs for the American people, and property rights. We have a monetary wage, high dollar an hour. They would starve. He encouraged the Board to pass the resolution unanimously.

Commissioner Sowerby said this was an agreement that will cost Macomb County a tremendous amount of jobs, lost production to Mexico, and bring down the present government in Canada. He supported this resolution and the laborers and workers of Macomb County. They need the jobs in Macomb County.

Commissioner Petitto said anything going out of this Board to any other public officials goes under the signature of the Board Chairman. He said the Resolution should be referred back to the Legislative and Administrative Services Committee for some comments from Corporation Counsel. He said when they talked about the American Treaty, Canada violently opposed it. All money and trade was coming to the U. S. and Canada was being shortchanged. The Board has an authority set up, on which they have representation, to provide additional jobs to Macomb, St. Clair and Wayne Counties. They do not know if the Mexico Treaty will be good or bad for Macomb County. They should tell Congressional people to be cautious about the effect this will have on the county. He recommended the resolution be sent back to committee.

Mr. Brumbaugh said the resolution was recommended by Commissioner Kuss and his office was asked to draft it, taking the information provided by Mr. Kuss. The Legislative and Administrative Services Committee waived the matter to Full Board today. It did go through procedure. If the Board prefers, it can be offered on behalf of the Board, which is the majority, under Chairman Johnson's signature.

Commissioner Kukuk said he was in favor of referring the resolution. He had question about the second paragraph. Before he would vote on this resolution he would like to see and have input from the Macomb County Farm Bureau.

Commissioner Sabaugh said he was for the proposed resolution as outlined by Commissioner Kuss. They have statistics, U. S. Manufacturers could lose 90,000 jobs, some located in our state and county. They have a responsibility. With free trade and trafic, most manufacturers will go south of the border and send it back to the U. S. Wages will be lower. This is not a free trade treaty, its a loss to Macomb County. This is a preamble to no tariffs for low wage countries. We won't be manufacturing anything, just consuming. There is no evidence of creating jobs. Free trade and free tariffs leads to fewer jobs in a community such as ours. It was their responsibility to represent the people of this county and this hurts them. He was for the resolution.

Commissioner Steenbergh said he was proud to support this resolution that was brought to him by Commissioner Kuss. One reason they lost a plant location was because the other one was close to Mexico. How can Americans compete? Can they roll back the time? There would be loss of medical benefits because they can go down there where there are none. There would be no cost of living feature. It would drain our jobs. Free traders are running our state. They should fight it at the Board of Commissioners level. He wholeheartedly supported the resolution.

Commissioner Brown said Americans aren't afraid of competition. Some think to save jobs we will just stick our heads in the sand, they are dead wrong. Americans are smart and not afraid of competition.

Commissioner Kolakowski said there was another consideration, the level of environmental safety. There was terrible pollution, causing birth defects because of violations of standards. You cannot promote laws concerning jobs to countries that do not support any environmental standards.

Commissioner Sessa said they do not have data. He would vote against it the way it is. He wanted to see justification for the statements and see a copy of the proposed legislation.

Commissioner Liberato called for the question.

Vote was taken on the CALL FOR THE QUESTION:

	YES	NO
ARMSTRONG-BRULEY	X	
BRANDENBURG		X
BROWN		X
BUCCELLATO	X	
DE SAELE		X
FRASCHETTI		X
GROT		X
GROVE	X	
HERTEL	X	
HILL	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	
JOHNSON	X	
TOTAL	16	9

THE MOTION TO CALL FOR THE QUESTION FAILED FOR LACK OF 2/3 MAJORITY.

Discussion continued.

Commissioner Frascchetti urged a vote for the resolution. The simple facts were American farmers were going to lose their farms. They lost the Willow Run plant. Arlington, Texas lowers the cost of parts and labor. They need fair trade.

Commissioner Brandenburg made a motion, supported by Kukuk, to refer the resolution back to the Legislative and Administrative Services Committee for further study.

Commissioner Brandenburg said procedure was not followed. They did not receive this 5 days ahead, there was not supporting evidence and no reason why it should not be sent back. They had not contacted the Farm Bureau and other groups that could help make this decision.

Commissioner Walsh called for the question.

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

	YES	NO
ARMSTRONG-BRULEY	X	
BRANDENBURG	X	
BROWN	X	
BUCCELLATO	X	
DE SAELE	X	
FRASCHETTI	X	
GEROT	X	
GROVE	X	
HERTEL	X	
HILL	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	NOT PRESENT	
WALSH	X	
JOHNSON	X	
TOTAL	21	3

THE MOTION TO CALL FOR THE QUESTION CARRIED.

VOTE WAS TAKEN ON THE MOTION TO REFER THE RESOLUTION TO LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE FOR FURTHER STUDY.

	YES	NO
@S1		
ARMSTRONG-BRULEY		X
BRANDENBURG	X	
BROWN	X	
BUCCELLATO	X	
DESAELE	X	
FRASCHETTI		X
GROT		X
GROVE		X
HERTEL		X
HILL		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	
JOHNSON		X
TOTAL	9	16

THE MOTION TO REFER FAILED.

Commissoner Walsh called for the question, of adopting the resolution.

The CALL FOR THE QUESTION carried, with Commissioners DeSaele, Sabaugh, Sessa, Brown, Petitto and Kukuk voting NO.

VOTE WAS TAKEN ON THE RECOMMENDATION TO ADOPT THE RESOLUTION:

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

THE MOTION CARRIED TO ADOPT THE RESOLUTION.

All of the resolutions adopted follow:

- Res. No. 92-52 Resolution commending Alfred George Chisholm - Retirement from Mt. Clemens Fire Department (offered by Commissioner Hill; recommended by Community Services Committee 8-5-92)
- Res. No. 92-53 Resolution Commending John Klotz for His Past Service as Emergency Coordinator for Macomb County Radio Amateur Civil Emergency Services (offered by Commissioner Petitto; recommended by Justice and Public Safety Committee on 8-5-92)
- Res. No. 92-54 Resolution for Full Faith and Credit for the Green Drain Enclosure Project (recommended by Operaitonal Services Committee on 8-11-92)
- Res. No. 92-55 Resolution Commending Leonard and Marilyn Buley for their Efforts Regarding Tarahumara (offered by Commissioner Armstrong; recommended by Personnel Committee on 8-13-92)
- Res. No. 92-56 Resolution Commending Father Luis Verplanken for his Efforts Regarding Tarahumara (offered by Commissioner Armstrong; recommended by Personnel Committee on 8-13-92)
- Res. No. 92-57 Resolution Urging Downriver Community Services (Algonac) to continue 1991-92 Level of Funding for 1992-93 Budget to Provide the Information and Referral Linkages for Turning Point's Health Screening and Substance Abuse Screening Program (offered by Commissioner Sowerby; Recommended by the Ad Hoc Committee to Review Homeless Task Force Recommendations on 8-17-92)
- Res. No. 92-58 Resolution for Daniel Murphy, Oakland County Executive, on his Retirement (offered by Chairperson Johnson and Commissioner Brown; recommended by Communtiy Services Committee on 8-5-92)
- Res. No. 92-59 Resolution to Encourage a Uniform County-wide Policy on Domestic Violence (recommended by Commissioner Sowerby; recommended by Ad Hoc Committee to Reivew the Homeless Task Force Recommendations on 8-17-92)
- Res. No. 92-60 Resolution in Support of HR 5400, which provides Assistance Dollars to Homeless Veterans and their Families, that Passed Congress July 27, 1992 by a Unanimous Vote, and Send to the U. S. Senate Urging Passage of a Similar Bill (offered by Commissioner Sowerby; recommended by Ad Hoc committee to Review Homeless Task Force Recommendations on 8-17-92)
- Res. No. 92-61 Resolution in Opposition to the Proposed Free Trade Treaty with Mexico and Canada (offered by Commissioner Kuss; waived to Full Board by LASC Chairperson)

TRIBUTES

- A. Tribute Commending Margaret Rymal - Retirement from UAW Local 160 (offered by Commissioner Liberato; recommended by Community Services Committee on 8-5-92)
- B. Tribute Commending Paul David Mathison - Eagle Scout (offered by Commisssoner Sessa; recommended by Community Services Committee on 8-5-92)
- C. Tribute for Stanley Streaks, Secretary - Treasurer of UAW Local 160, - Retirement (offered by Commissioner Liberato; recommended by Budget committee on 8-10-92)
- D. Tribute for Don Vandamme, Jr. - Eagle Scout (offered by Board Chairman Johnson)
- E. Tribute for Mark Glasso - Eagle Scout (offered by Commissioner Strizic; recommended by Senior Citizens Committee on 8-19-92)

ITEMS WAIVED TO FULL BOARD BY CHAIRPERSON OF COMMUNITY SERVICES COMMITTEE

- a) Contract to Expand Delivery of the Cooperative Extension Service Teen Mentor Program

- b) Amend Contract to Provide Community Coordinated Child Care Services to Parents and Business in Macomb and St. Clair Counties/Cooperative Extension Service

A motion was made by Commissioner Armstrong-Bruley, supported by Commissioner Slinde, to concur with these two items as recommended by the Chairperson of the Community Services Committee. The motion carried.

ITEM WAIVED TO FULL BOARD BY CHAIRPERSON OF PERSONNEL COMMITTEE

- a) Reconfirmation of One Director, Register of Deeds, Deputy

Mr. Israel said as indicated this was waived by the Chairperson of Personnel Committee. He spoke with Mrs. Miller and she was willing to appoint a temporary Deputy Register of Deeds from the date the current Deputy retires until Mrs. Miller's term of office expires on December 31, 1992. The Supervisor of Records will take it for that time. She is presently a union person. The understanding we have is that both the union and Mrs. Miller would have no objection to her working in that capacity (out of union) beginning August 31. Beginning January 1, 1993 the employee would be again in the union. This agreement has been verbally approved by the union. One provision is that for the time the person is out of the union, she will retain her seniority.

A motion was made by Commissioner Slinde, supported by Commissioner Liberato, to concur in reconfirming the Deputy Register of Deed as recommended.

Commissioner Brandenburg asked if this was only a temporary position?

Mr. Israel said the new Clerk will have the option to appoint anyone she pleases. It is a temporary position.

Mr. Israel said that position will be vacant. If this person is not reappointed by the new Clerk, she will go back to the Supervisor of Records position.

Vote was taken on the motion and the motion carried.

APPOINTMENTS

- a) LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) - 7 applications

As mandated by EPA the following applicants were recommended to serve on the Local Emergency Planning Committee:

- A. Misaros, Environmentalist
- J. DiMaria, Representing Fire Chiefs
- C. Sietz, Hazardous Material Teams
- P. Panourgias, Representing Industry
- E. McArthur, Hazardous Materials Response Teams
- R. Roose, Planning Commission
- G. Mott, Representing Hospitals

A motion was made by Commissioner Buccellato, supported by Kuss, to concur with the applicants recommended for the Local Emergency Planning Committee and the motion carried.

Mr. Seehase spoke briefly, stating that things were going according to plan. The State concurred and appointments were confirmed. They have had some additional documentation. Appointments made today would not be confirmed by the State but would be invited to the September meeting and will get further orientation. The plan is in place, the County Plan would be approved as the first process. They will have rules and regulations by the first of the year.

NEW BUSINESS

Commissioner Grot said there seemed to be a conflict with statutes. What would be the consequence of a lawsuit? He asked that the Chairperson of the Legislative and Administrative Services Committee place this on the Agenda.

Commissioner Brown asked to see a report from the Senior Citizens Committee on the expenditure for the Senior picnic.

Commissioner Sessa asked for an opinion regarding resolutions, whether or not a member of the Board can pass a resolution that doesn't go through procedure, and what the procedure is for resolutions going out of the County.

Commissioner Petitto announced there would be a meeting with MAC members from Genesee and Kent Counties concerning Mental Health for those who will be attending the meetings at Shanty Creek.

PUBLIC PARTICIPATION

John Chmura, Warren

Mr. Chmura thanked the Board for keeping him on the Civil Service Commission and said he would do a good job in representing the Board and the best interest of the Sheriff Department. He commended the Board for their decorum and tenor of debate that involved

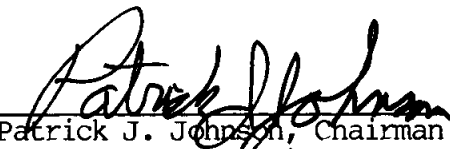
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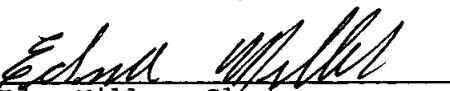
ROLL CALL ATTENDANCE

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-Bruley	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. Frascetti	District 24
Patrick J. Johnson	District 25

ADJOURNMENT

The meeting was adjourned at 12:20 PM until September 17, 1992, or the call of the Chairman.


Patrick J. Johnson, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
September 17, 1992

The Macomb County Board of Commissioners met at 11:40 a.m. on September 17, 1992 in the Commissioners' Conference Room on the second floor of the Court Building, Mt. Clemens. The purpose of the meeting was regarding lawsuit with the Internal Revenue Service. Chairman Patrick Johnson called the meeting to order with the following members present:

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
Lynn Armstrong-Bruley	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
John C. Hertel	District 14
Michael C. Sessa	District 15
Bobby L. Hill	District 16
Nicholyn A. Brandenburg	District 17
William J. Sowerby	District 18
Jospeh 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 Petitto was absent and excused.

AGENDA

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

INVOCATION

Commissioner Brandenburg gave the invocation.

PUBLIC PARTICIPATION

There were no comments.

MACOMB COUNTY CRIMINAL JUSTICE BUILDING AUTHORITY V INTERNAL REVENUE SERVICE

A motion was made by Commissioner Walsh, supported by Steenbergh, to concur with the recommendation of legal counsel:

Authorize dismissal of the pending U. S. Tax Court case with prejudice in exchange for the Internal Revenue Service's agreement to allow the Macomb County Criminal Justice Building Authority to issue \$7,000,000 in tax exempt bonds as described in the proposed settlement agreement and to pay Dykema Gossett the sum of \$40,000 for legal services rendered in handling said suit.

Commissioner Walsh said they had issued 3.8 million dollars in bonds, which was legal under the 1986 tax law because they had not started building. They have argued since the spring of 1987 it was a Congressional law that specified that the Board should not pass the 28 million dollar bond issue...there are new regulations.

Commissioner Walsh said they should go ahead and issue the 7 million dollars in bonds to stop the lawsuit. He said Dykema, Gossett had represented the County and had reduced their bill to \$40,000, and it was fair and equitable that the County pay for the work they did.

Commissioner Sabaugh said he had voted against this from the onset. In 1989 Mr. Axe did say if the County did not get a favorable ruling, there would be no cost. The question was could you float bonds after the building was built. He said with interest rates down, it should be addressed by the Finance Director.

Commissioner Sessa agreed and said there was a third possibility. If they dropped the case, and didn't float bonds and didn't pay the attorneys, the taxpayers would not lose any money. He said it would be a tax increase and a burden on their children to put themselves in debt for 7 million dollars for 20 years. He urged a vote against it.

Commissioner Fraschetti called for the question.

ROLL CALL VOTE ON CALLING FOR THE QUESTION

	YES	NO
ARMSTRONG-BRULEY	X	
BRANDENBURG		X
BROWN		X
BUCCELLATO	X	
DE SAELE		X
FRASCHETTI	X	
GROT		X
GROVE	X	

HERTEL	X	
HILL	X	
KOLAKOWSKI	X	
KOSMALA	X	
KUKUK		X
KUSS	X	
LIBERATO	X	
PETITTO	ABSENT	
SABAUGH		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
TARNOWSKI	X	
WALSH	X	
JOHNSON	X	
TOTAL	16	8

THE MOTION CARRIED.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO CONCUR WITH THE RECOMMENDATION OF LEGAL COUNSEL.

	YES	NO
ARMSTRONG	X	
BRANDENBURG		X
BROWN		X
BUCCELLATO	X	
DE SAELE		X
FRASCHETTI		X
GROT		X
GROVE	X	
HERTEL	X	
HILL	X	
KOLAKOWSKI	X	
KOSMALA	X	
KUKUK		X
KUSS	X	
LIBERATO	X	
PETITTO	ABSENT	
SABAUGH		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
TARNOWSKI	X	
WALSH	X	
JOHNSON	X	
TOTAL	15	9

THE MOTION CARRIED.

NEW BUSINESS

There were questions about issuing the bonds and the procedure.

Mr. Brumbaugh said the Board has established the Criminal Justice Building Authority. It would have the right to issue bonds through the authority, selling them with the assistance of bond counsel. They would use the same procedure they have used in the past in issuing bonds.

He said a lease agreement has to be entered into with the County and the Building Authority. The original amount was 3.8 million. The 7 million would have to come before the Board for approval.

PUBLIC PARTICIPATION

There were no comments.

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
Lynn Armstrong-Bruley	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
Jospeh R. Kosmala	District 19
Minnie Grove	District 20
Elizabeth Slinde	District 21
Donald G. Tarnowski	District 22

Elmer J. Kuss
Roland R. Frascetti
Patrick J. Johnson

District 23
District 24
District 25

Commissioner Petitto was absent and excused.

ADJOURNMENT

The meeting was adjourned at 12:30 p.m. until September 22, 1992 or the call of the Chairman.


Patrick Johnson, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
September 22, 1992

The Macomb County Board of Commissioners met at 9 a.m. on September 22, 1992 in the Commissioners' Conference Room on the second floor of the Court Building. The purpose of the meeting was for discussion and possible recommendation for the Macomb County Mental Health Board to enter into full-management contract with the State of Michigan. Chairman Patrick Johnson called the meeting to order with the following members present:

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
Sam Petitto	District 5
Lynn Armstrong-Bruley	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
John C. Hertel	District 14
Michael C. Sessa	District 15
Bobby L. Hill	District 16
Nicholyn A. Brandenburg	District 17
William J. Sowerby	District 18
Jospeh 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

INVOCATION

Commissioner Brandenburg gave the invocation.

AGENDA

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

PUBLIC PARTICIPATION

There were no comments.

CONTINUED DISCUSSION OF THE RECOMMENDATION FROM THE MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICES BOARD THAT WOULD AUTHORIZE THE COMMUNITY MENTAL HEALTH DEPARTMENT TO ENTER INTO A "FULL MANAGEMENT CONTRACT" WITH THE MICHIGAN DEPARTMENT OF MENTAL HEALTH

REPORT FROM DONALD HABKIRK, DIRECTOR - MENTAL HEALTH

Mr. Habkirk summarized that at the August 18th meeting they spent time comparing the shared model and full-management model and the rationale behind the recommendation in support of full-management. There were currently inequities under giving service under two systems. Questions raised at that meeting would be the focus of this meeting.

Addressing the question, what happens if they do not choose to endorse full management contract, he said they would lose \$253,000 budget reduction in each of two fiscal years. The way it had been presented to them, the Department of Mental Health is on record indicating it would discontinue the direct services by the end of the year 1994. Macomb Oakland Regional Center would be among them. They would contract out these services. The Mental Health Board had the first option to bid on these services. The County would get the bill for its part of the services. It would be a benefit for Community Mental Health to take management rather than someone else.

They have tremendous need of management information systems. The State would underwrite the cost of hardware and software. A negative vote could result in its withdrawal.

To the question of whether or not it would be an increase of tax dollars returning to the Macomb County, he said the Oakland County suit would suggest the answer to that question is NO. The dollars that Mental Health would be channeling though the County would not be for new services. 65 million dollars was being spent in the County presently.

The question of liability he would defer to George Brumbaugh, Corporation Counsel.

The question of financial implications to Macomb County he would defer to David Diegel, Finance Director.

On suggestion that historically the Mental Health Board was at variance with the County with regard to Board procedure, he disagreed; they have adhered to both County and State of Michigan policies and procedures in bidding and contracting of services. Their intent would be to adhere to both.

Concerning projection of County personnel, they had identified 22 1/2 administrative positions that they would need in terms of being able to adequately provide services, 8 administrative staff and 14 program support staff.

In relation to any expansion or new development they may at some point suggest that additional employees will be needed. The Personnel Department, the Finance Department and the Board reviews it as part of the process.

Commissioner Liberato asked if the County should enter into full-management, why would there be a need for the Mental Health Board.

Mr. Habkirk said the Mental Health Board is provided for within the law.

Commissioner Liberato maintained there was a double line of management. He said they should eliminate Act 258 and bring full responsibility to the Board of Commissioners. He said they should hear from State legislators. He asked what happens to existing services, facilities, equipment, State facilities? Do State employees become County employees?

Mr. Habkirk said that was not the model that the state has followed. In previous transfers the dollars come with the transfer.

Mr. Habkirk said there has been no discussion of Clinton Valley Center or Fairlawn. There had been no discussion to sever them by 1994. They didn't currently provide any inservice, there is Administrative staff, group home development staff and residential treatment staff. The intention is to encourage them to file for IRS status as a non-profit organization. There has been no discussion of the two state facilities that serve the mental health now. It may be the State intends to leave them.

Chairman Johnson said he is presently trying to arrange for someone from the legislature to attend their meetings.

Commissioner Brown asked if the Board of Commissioners would have the responsibility of whether or not to bring on more staff or is that decided by the Mental Health Board?

Mr. Habkirk said under the current system, the Board of Commissioners approves any change in the manning table, through its Personnel Committee, Finance Department and through the Board.

Commissioner Walsh said he had concern that the 10% was going to escalate once the State gets Oakland and Macomb into full management.

Commissioner Kolakowski said if they have to hire 22 1/2 employees, does that mean there would be services taken away for this funding?

Mr. Habkirk said he thought this was part of the negotiation process. That was their judgement of what they must have in place to accept the transfer. He was not suggesting they take it out of services. He said Mental Health Personnel will make recommendations, will act on reclassifications but it cannot happen without endorsement of Mr. Diegel's office and the Personnel Office. He said they do not suggest changes out of the County salary structure.

Commissioner Sessa recalled in about 1978, the State was insensitive to mental health releasing people who could not help themselves from state institutions. He said he was afraid they were entering into the same kind of process.

He asked was the State or local government responsible for mental health services?

Mr. Habkirk said it clearly states the State has the ultimate responsibility.

Commissioner Sessa said they have two state facilities in Macomb County. He asked if it was the State's responsibility if they were closed? He said if they went into full management, they were going to close these institutions. What would the County do? He was not in favor of it. He said the people who need the help would get cheated and the State would eventually cut funding. The County would be stuck with funding when revenues may be going down.

Chairman Johnson said for several years the Sheriff has been explaining to them how people have been released from Mental Health institutions, ending up in jail and the jail becomes a mental health facility. They can't cope with it. There were developmentally impaired adults 45 to 50 years old that cannot be placed in a home. If they take over this, whose responsibility will it be to provide for people the state cannot provide for now?

Mr. Habkirk asked what would they be saying about changing all those positions with a NO decision?

He said if they were the manager or if it was contracted out to a third party, they were going to have to make a decision and the local government is still going to get the bill and have the same number of dollars.

Chairman Johnson said the pressure will be on the backs of the local taxpayers.

Commissioner Sessa said under Headlee, if the State mandates, the State must fund. If the County took over, the State would have a loop hole.

Commissioner Sabaugh asked if they did not anticipate having to hire some clerical staff?

Mr. Habkirk replied yes, that is possible. In the case of Oakland Regional center, they would contract with them to provide the services they provide. There was staff in place. The dollars are there to support the program. It would be his recommendation to continue that. At the point the State decides not to be the provider, that will be a question. Whether directly or by contract, they would be in a better position to contract the services.

Commissioner Sabaugh said the Board of Mental Health decides this. It needs to be changed. The Board needs to know who are bidding out contracts.

Commissioner Sabaugh asked about employee status of those working in foster homes?

Mr. Habkirk said if the State does what it says it is going to do, at some point we will need to operate on contract out a provider to manage that.

Commissioner Sabaugh said this was something that was going to grow and grow. If the State cuts, it is going to cut it all over the State. We are not guaranteed. A cut means the County will have to cut services. If a person has a grant of foster home, group home, they are now state funded. What will happen if there will be more responsibility given to the County and more complaints coming to the County.

Mr. Habkirk said when things go awry, they were getting complaints now.

Commissioner Sabaugh said the County cost for psychiatric hospitals was rising faster than the rate of inflation.

Mr. Habkirk said the hospitals they contract with must agree to accept medicaid rate to become a provider.

Commissioner Sabaugh said the State is trying to get out completely. What is going to happen when the state cuts back, there will be request for money from the general fund. The important thing is the buck stops here; they won't be able to rely on the State. They want to cut the funding. The County will have to cut services and they will get blamed. That is the whole idea of getting out of full management.

Mr. Habkirk said at the local level decisions of a higher quality are made. He said these were not related subjects. He was troubled at any plan to close Psychiatric Hospitals. The Governor promised he was going to close the State employees' roll. He believed they would do what they say: that they are going out of the business, and would contract the business to someone. The County would get first choice; and the same bill. Whoever gets those services would probably come and ask for more money; services may get cut. The Board of Commissioners would have more influence over the Mental Health Board than a third provider.

Commissioner Sabaugh said he needed more answers. They would be adding another level of bureaucracy. They should look into it further.

What happens to MORC staff? Are they affected?

Mr. Habkirk said that was not related. The Department of Mental Health went on record in 1990 saying it is going out of business of providing services of Mental Health. They would close by the end of 1994. Two or three of the largest placement facilities have converted to 5030. He could see no reason they would not intend to do the same with the Macomb Oakland Regional Center. Those employees would be employees of a non-profit organization or would be available to any county positions.

It was stated to get a budget earning incentive, there was a deadline of October 1; an extension or waiver had been requested.

Commissioner Sabaugh said they should establish an Ad Hoc Committee to make recommendations to the Health Committee.

Chairman Johnson said there were two more meetings scheduled for September 29 and September 30. A specialized facility would be needed. Lafayette Clinic is being threatened with closing by the end of the month.

Commissioner Brown asked if the County was responsible for 10% of the funding, were they only going to have 10% of the say?

Mr. Habkirk said it was hard to estimate what percent they have. He asked if he had looked at the flexibility between full management and shared management? Didn't it enhance it at the local level? They could move line items from one to another.

Commissioner Brown said they would have better services under Full Management. They would provide 10% of the funds regardless of which way they go. It would give the Board more flexibility. It would add bureaucracy to the County from the State bureaucracy. Its closer to home, more managable. If the State cuts back, they would come before the Board, and it would be up to the Board of Commissioners to decide whether or not they would supplement, or take the heat as the fault for lack of services. The County does not have the money to support it. Concerning an Ad Hoc Committee to hear the facts, it would be better to continue the present setting with everyone.

Commissioner Liberato said the Federal Government was passing the buck to the State and the State was passing it on to the Counties. He said they need the input of legislators.

Commissioner DeSaele said the law suit in Oakland was not directly related to mental health, it was concerned with Headlee. They were concerned with the same things. If the State quits doing it, they would be passing it on to the County. They need some guarantee that would not happen.

REPORT BY GEORGE BRUMBAUGH, CORPORATION COUNSEL

Mr. Brumbaugh said Ted Cwiek had researched this matter and that the relationship that now exists between the Macomb County Board of Commissioners and the Macomb County Community Mental Health Board would not be essentially changed by adopting a full management program. The Board of Commissioners would still have the right to appoint the members of the Board.

The Duties of the Community Mental Health Board would be to submit requests for funds to the County Board; to approve an annual plan and budget; to submit the annual budget to the State after it has been approved by the Board of Commissioners and to appoint a director.

If the Mental Health Board decides to change their program, they would advise they want to switch a line item. That was the way it was handled now and would still be the same under full management.

The Mental Health Board would be able to enter into contracts for the purchase of mental health services with private or public agencies, which must be approved by the Director of the Mental Health Department.

The County would continue to be liable financially for 10% of the net cost of any service that was provided directly or by contract to a resident of the County. The County would still be responsible for establishing salaries and fringe benefit levels for the employees of that department. The executive director would continue to be appointed by the Mental Health Board, but the salary and fringe benefits for the director would continue to be under the direct control of the Board of Commissioners by the line item budgetary process. The only thing that would change is that the Mental Health Board would have responsibility for the additional

programs undertaken under full management.

He said additional programs would give more exposure to claims and law suits. They would attempt to try to continue to get hold harmless clauses and make sure contractors have adequate insurance provisions for malpractice. It was their opinion that the exposure from a liability standpoint was not going to be tremendously increased.

Commissioner Petitto asked the billing procedure.

Mr. Diegel, Finance Director, explained presently the State provides 100% funding and bills the County for 10% of that. Mental Health reviews the bills to make sure they are proper and they haven't overbilled. The 10% was paid from the general fund. Under full management the state would bill the County 100% being billed to the Mental Health Fund and the County will be responsible for 10%. It's not a big change, basically it is an accounting change.

Commissioner Petitto said he wanted to correct an impression from a previous meeting that Oakland County was accepting full management; they have definitely not accepted full management.

Commissioner Brown asked if additional personnel was requested by the Mental Health Board, would the Board of Commissioners have veto power?

Mr. Brumbaugh replied yes, the County would not appropriate the 10% for that position. The State would not appropriate money for something the Board of Commissioners disapproved. The Board could delete certain line items.

Commissioner DeSaele asked if the County pays 10% money for MORC?

Mr. Diegel replied yes.

Commissioner Brandenburg said she had spoken to people at MAC and heard once you get into this you cannot get out. She said they should have more people come to the Board. She asked about MORC.

Mr. Habkirk said he did not see that Macomb Oakland Regional Center would be affected by closure. They may want them to become privatized. The County's share for MORC was 30 to 35 million dollars.

Chairman Johnson said if the State cut by 30%, 3 million dollars would be the difference. That would be hard on a great many people.

Commissioner Strizic said if the County was responsible for 10% funding, were they responsible for 10% liability?

Mr. Brumbaugh said under the present system if one of the County's employees committed an intentional tort, they would be 100% liable. If there was a lawsuit or judgment, the County would not bill the State 90%.

Mr. Diegel said currently for institutional care and residential care, typically housed in state institutions, the State does pay all the charges and bills the County for 10% of the net cost. Under full management if the State continues to run the institutions, they would bill the County for 100% of the cost, the County would pay the 100% and the state would reimburse us 90%.

Mr. Brumbaugh said the Mental Health Board is responsible for the management of those programs. They do not have to come back to the Board unless it has a budgetary impact. If it is in their budget, they can go ahead and spend money in the budget as they see fit. The Mental Health Board can make a profit. In the middle of the year they may say they have a \$7,000 profit. It would have to be a line item adjustment for a new item. It would be a budget adjustment. There are four members of the Board on the Mental Health Board. They would say they want to institute this program and ask the Board to institute 10% funding. If they want to increase someone's salary they have to come back to the Board. Running the program is their business.

Commissioner Sessa said it was a bookkeeping thing. If that is the case and we pay up front, what is to prevent the State from saying you have already paid for this but we are not going to send you this.

Mr. Diegel said the State would advance 1/12 of the gross amount. The County could invest that money and keep the interest. The State has guaranteed they will not bill us for 30 days. It would probably even be longer than 30 days. They would advance the County full return of their 90% share.

If they stopped giving the County their advance, it would be a signal for the County to get assurance.

Commissioner Sessa said if they delay 12 or 15 days with their advance, the County would lose interest. They need assurances. He said if they do not go full management, Headlee states if the State mandates, they have to pay. He said the County would be on stronger ground by saying no to full management. There would be no possibility of losing money.

He said some people drop out of Society. What happens to those. All the State has to do is change the law and the County would be the recipient of all the grievances of that particular individual. Its no way to correct the problem.

Mr. Diegel said from his prospective the County was already in the situation. If the State decides to cut back funding, the Mental Health Board has to make the decision of what to cut. It's our worry either way.

Commissioner Sessa said if the Mental Health Board decides they have a shortfall of revenue, they would come to the Board of Commissioners for increases in the budget. If the Board goes into full management, they should have assurance from the Mental Health Board the County will only be asked to provide 10% and the Mental Health Board has to work within that.

If Mental Health is given a benefit, the savings should be subtracted from what the County would owe.

It was said under Full Management the state will negotiate with the County a certain level of state funding for institutional care based on the current case load.

Mr. Diegel said if Mental Health Board is able to make a savings in care, the State will continue to pay the County on a higher level even though the person was receiving more costly care. This difference would accrue to the County. It could be used to reduce the County contribution or for providing more services.

From a financial prospective the State is going to move out of full management regardless. He said he thought they should take that opportunity to negotiate a contract very favorable to the County. It would give the State an incentive.

Mr. Cwiek said line items must be charged through the Board. Under full management it is no different.

Commissioner DeSaele asked what they would do if funding were cut off and they were put into a position to hire more people?

Mr. Habkirk said the Mental Health Board would have no more or less freedom to spend.

Commissioner DeSaele asked for what reason could a Mental Health Board member be removed by the Board of Commissioners?

Mr. Cwiek said a member could be removed for neglect of official duties or misconduct in office, after giving a written statement of conditions and they would be given a hearing.

Commissioner DeSaele said if the Board of Commissioners didn't like something they did, it would be a long process.

Commissioner Petitto asked, through efficiency they could establish other programs?

Mr. Cwiek said yes, within the budgeting process.

Commissioner Petitto said they should bring in legislators and people from other counties who have gone to full management

MOTION

A motion was made by Commissioner Liberato, supported by Commissioner DeSaele, that at the next two meetings they invite two people for and two people against the proposition, to be picked at the discretion of the Chairman.

Commissioners Brown and Kukuk suggested it be a presentation, not a debate.

Vote was taken on the motion and the motion carried.

REPORT BY DAVID DIEGEL, FINANCE DIRECTOR

Mr. Diegel went over budget figures for Gross budget and 10% County share of Community placement, State Institutions, Private Institutions and Day treatment. The total gross budget was \$37,829,950 and the County's 10% amount was \$3,782,995. Under full management the gross costs for institutional care would flow through the County's books but the County would continue to be responsible for only its 10% share of gross care less "efficiency savings" which would accrue to the County. He said the local board would take a more active role in the management of its caseload which would translate into savings to the County. The savings could be used to increase services or reduce the County's costs of providing services. In recent years, the Board has supplemented the 10% because of State cutbacks. The Mental Health Board had requested money to offset child programs and transportation for disabled persons.

The three advantages to Full Management were 1) efficiency dollars earned by moving Macomb County residents from institutional care to less costly community-based care; 2) Interest income on State funds advanced for payment of services provided to mentally ill County residents and 3) cost savings attributable to the County's direct management of the Community Mental Health program.

Mr. Diegel went over seven points to be considered in going into full management:

1. If the State wishes the County to assume the full responsibility of managing our CMH program into the future, it should be willing to commit to pay ninety percent of the cost of any future general pay and fringe benefit increases granted to union and non-union county employees working in the Macomb County CMH Program.
2. If the State wishes the County to assume the full responsibility of managing our CMH program it should be willing to commit to pay ninety percent of the cost of current and future administrative support costs as documented by our indirect cost plan which is an auditable document prepared in accordance with the policies and procedures contained in Federal Management Circular 74-4.
3. It should be willing to commit to pay ninety percent of the cost of an insurance policy, which our Risk Manager and Corporation Counsel determine to be sufficiently broad to cover our additional exposure under full management.
4. It should be willing to negotiate a level of institutional funding which is agreeable to the County as a reasonable level of support.
5. If the County is to continue to provide a myriad of support services; personnel, legal, finance, computer services, purchasing, and facilities management, additional State dollars can be captured for the County as a part of the State's commitment to pay ninety percent of the support costs identified under our indirect cost plan.
6. The County currently provides in excess of ten percent match. It would only seem fair that the County contribution be reduced to no more than ten percent net of interest income under full management in exchange for diverting the savings available under full management as the result of deinstitutionalization and other cost saving directives to the CMH Department for

expanded services.

7. The CMH Board should make a commitment to the County that it will continue to follow the county pay structure and the line item budgeting practices which have been in place for many years.

Mr. Diegel said with these 7 points assured, he felt it would be beneficial to consider going into full management.

Mr. Diegel said he had been advised by Mr. Israel that the "me too" clauses should not impact adversely on the County under full management.

Mr. Tarnowski asked the length of the contract?

Mr. Diegel said it was on an annual basis. On 60 day notice, the Board of Commissioners can opt out of full management contract

It was asked if they have services and employees on hand and there was a shortfall in funds, what would happen? The reply was it would be up to the Mental Health Board's decision. They do not have to come back before the Board if they stay within the budget. If the State cuts programs, the Mental Health Board would have to come to the Board with the problem either way.

There would be two more meetings, scheduled for September 29th and September 30th.

Commissioner Pettito asked about MORC.

Mr. Habkirk said if they reduced costs by transferring those residents to less expensive care, the difference would be available to reduce the County Contribution or to expand services.

Commissioner Johnson agreed to get together with Mr. Diegel to iron out details.

NEW BUSINESS

There was no new business.

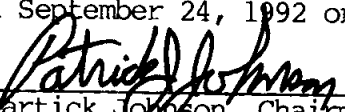
ROLL CALL ATTENDANCE

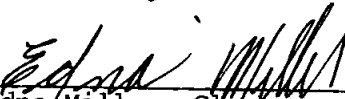
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Commissioner Kosmala was not present for roll call.

ADJOURNMENT

The meeting adjourned at 12:05 p.m. until September 24, 1992 or the call of the Chairman.


Patrick Johnson, Chairman


Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
September 24, 1992

The Macomb County Board of Commissioners met at 9 a.m. on September 24, 1992 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Patrick Johnson 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-Bruley	District 6
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Donald G. Tarnowski	District 22
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Roland R. Frascchetti	District 24
Patrick J. Johnson	District 25

INVOCATION

Commissioner Brown gave the invocation.

AGENDA

Commissioner Hill asked that Item 13 (Purchase of Medea Property-Freeman McKenzie Building) be moved to 8A on the agenda. Commissioner Slinde asked that an item on Travel for the Health Department be added under 14B; and Commissioner Sowerby asked that Item 11 (Approve Grant Application to Michigan Justice Training Commission by Prosecutor's Office be moved to 8B on the Agenda because of a deadline today. A motion was made by Commissioner Brandenburg, supported by Hill, to adopt the agenda with these changes, and the motion carried.

PREVIOUS BOARD PROCEEDINGS - August 18 and August 20, 1992

A motion was made by Commissioner Petitto, supported by Buccellato, to approve the minutes of August 18 and August 20, 1992 as presented. The motion carried.

PUBLIC PARTICIPATION

Ms. Jewett, Clinton Township

Ms. Jewett spoke about a law in 1980, Act 303 concerning State regional prison system.

1992 NACO AWARDS

Chairman Johnson presented awards received by the following departments:

CIRCUIT COURT

Chief Judge Maceroni and Keith Beasley received awards for three circuit court programs: Unified Response Plan to Criminal Information Requests; Automated Word Processing and SMILE (Start Making It Liveable for Everyone) innovativeness in protecting children during the divorce process.

COMMUNITY MENTAL HEALTH

Pat Joens and Don Habkirk accepted awards for Macomb Emergency Response Group, which provides local residents with free services designed to minimize emotional impairment caused by various disasters and crisis situations.

COMMUNITY SERVICES AGENCY

Merriann Haberek accepted award for Personal and Paper Pantry, distributing items such as soaps, diapers, toothbrushes and books to low-income, homeless and public assistance recipients.

Melanie Chiodini accepted award for Resource Library, keeping staff up-to-date on current trends in human services and grant writing.

Barbara Bauman and Merriann Haberek accepted award for Walk for Warmth fund raiser for emergency heating and utility assistance.

COOPERATIVE EXTENSION SERVICE

Terri Gibb accepted award for Great Lakes Education Project for fourth grade students which focuses on natural and cultural systems around the Great Lakes.

Hannah Stevens and Terri Gibb also accepted award for Pesticide Education Program instructing pesticide applicators the best pesticide management techniques.
BOC PROCEEDINGS - September 24, 1992

CORPORATION COUNSEL

George Brumbaugh accepted award for Law Office Preservation and Indexing of Work Project, which has saved time and duplication of work.

EMERGENCY MANAGEMENT

Charles Seehase accepted award for Red Run Drain Task Force, which has reduced the spread of pollutants into the Red Run Drain.

Charles Seehase also accepted award for Clinton River Early Warning System, coordinating efforts of citizens and government agencies who identify illegal or accidental spills of pollutants.

Charles Seehase also accepted award for the Emergency Operations Center which has communication and life support systems necessary to house the County's emergency response team during a disaster.

FACILITIES AND OPERATIONS

Gary Bobcean accepted award for its Alternative Workforce Program, utilizing jail inmates convicted of minor offenses to work on special projects.

FINANCE

David Diegel and Craig Clark accepted award for Computerization of their Accounts Receivable Invoices (T/C 44).

David Diegel and Thomas Gaescke accepted award for the Property Tax Analysis Program, providing information about tax and jurisdictional millage to interested taxpayers.

HEALTH DEPARTMENT

Marilyn Glidden accepted award for Smoke-Free Class 2000, providing incentives to help prevent adolescents from starting the smoking habit.

LIBRARY

Margaret Lamont accepted the award for Automating the Card Catalog, which allows access to resources of every library in the County from one terminal.

Linda Champion accepted the award for R.E.A.D.S. Automated Circulation System, which allows talking book circulation to the library's blind and physically handicapped patrons.

MACOMB/ST. CLAIR PRIVATE INDUSTRY COUNCIL

Marsha Prose accepted the award for Choices at work - Works for the Long-term Unemployed, providing seminars of esteem building, career counseling and goal setting.

Marsha Prose also accepted award for Welfare to Work - A Transition Strategy which provides immediate employment and training needs of individuals who have been eliminated from the state-funded welfare program.

MANAGEMENT INFORMATION SYSTEMS

Harry Emery and Norman Gilmore accepted award for the new Soil Erosion Permit System, accessing applicant and permit information and the ability to print permits in their office.

MARTHA T. BERRY

Martha T. Berry won an award for creating the Resident Representatives Program, a personal ombudsman who can advocate on the residents behalf with department managers and outside providers and agencies.

OFFICE OF SUBSTANCE ABUSE

Gerald Poole accepted the award for the Substance Abuse Treatment Quality Assurance Program, a more efficient service delivery to patients.

PERSONNEL/LABOR RELATIONS

Eric Herppich accepted the award for the Organizational Charts, standardizing organizational charts for all County departments.

Wendy Fisher accepted the award for Retiree Database, resulting in increased availability of retiree statistics.

PLANNING AND ECONOMIC DEVELOPMENT

Ben Giampetroni, Dick Roose, Lou Testa, Jennifer Gerada and Cheryl Bushbaker accepted awards for the new Information Management and Record Retrieval System reducing research time and duplication of project information.

Ben Giampetroni, Jim Baumgartner, Diane Ingrao, and Joe Silbernagel accepted award for Consolidation and Effective Assistance for the Block Grant Program.

Ben Giampetroni, Don Morandini and Bob Tess accepted award for the Public-Private Partnerships for Business Development, regaining a source of technical expertise for County manufacturers and has attracted businesses from Southwestern Ontario to Macomb County for long-term investment.

PROSECUTING ATTORNEY

Bill Harding accepted award for the Auto Theft Prosecution Unit, which works with local

departments and Auto Theft Task Forces to target organized auto theft offenders.

PURCHASING

Wally Evans and Paul VerCruyssen accepted awards for the Cooperative Purchasing for Automobiles and Cellular Phones within Macomb County, which has resulted in savings and service improvements.

They also received an award for their Archive Computerization which effectively manages the storage of all other County department's historical records.

They received an award for the Warehouse/Cooperative Purchasing program, allowing all municipalities within the County the ability to purchase office, maintenance, kitchen and laundry supplies at a low cost from the County Central Store.

They also received an award for their Print Shop Computerization, which produces daily, weekly, quarterly and annual reports.

SENIOR CITIZEN SERVICES

Cathy Dodge accepted award for Dealing with Depression Support Group Series which assists seniors.

Blythe Vander Beek and Betty Puffer accepted the award for Information and Referral Program, which has greatly decreased confusion for seniors when trying to access the numerous services available to them.

SHERIFF'S DEPARTMENT

Sheriff Hackel accepted the award for Macomb County Sheriff's D.A.R.E. Program, student participants have displayed improved study habits and grades, decreased vandalism and gang activity, a greater respect for law enforcement officials and an increase in self-esteem and respect.

The Sheriff's Department also received award for their program entitled, Involving Youth in Law Enforcement through Explorer Post 565. The activities and contests in which the Explorers participate foster self-esteem, confidence and team spirit in teenagers.

Sheriff Hackel accepted award also for the new Jail Inmate Classification System. By scrutinizing incoming prisoners and identifying special problems, the Classification Committee can make appropriate recommendations on housing separation decisions and effectively manage the care and control of prisoners.

VETERANS AFFAIRS

Doug Casamer accepted award for their Department Computerization, which has increased staff efficiency.

Commissioner Brown said the reason for Macomb County being the most efficiently run county was due to its employees, innovative programs and efficiency in government.

Chairman Johnson gave thanks to all 2000 employees who work to make these awards possible.

JUSTICE AND PUBLIC SAFETY - ITEM WAIVED TO FULL BOARD

Approve Grant Application to Michigan Justice Training Commission by the Prosecutor's Office for Video to Train Macomb County's Law Enforcement Officers.

A motion was made by Commissioner Kosmala, supported by Commissioner Brandenburg, to approve this grant application, and the motion carried.

Commissioner Kosmala said the grant was 100% funded.

PURCHASE OF MEDEA PROPERTY - MC KENZIE BUILDING

Commissioner Hill made a motion, supported by Commissioner Sowerby, that the Board adopt the following resolution:

To purchase real property located on One S. Gratiot, 25 Cass and 27 Cass for the sum of \$625,000.00; to accept \$312,500.00 from the Mt. Clemens Downtown Development Authority ("Authority") to pay for one-half of said purchase price and in exchange for said monies agrees to enter into an Option Agreement whereby the County will pay one-half of the costs of demolition or \$37,500.00, whichever is less; and the Authority agrees to pay one-half of the costs of demolition or more should said total cost exceed \$75,000.00; and the Authority shall have the option to purchase said property from the County for the amounts of money which the County has paid for said property along with all costs incurred by the County for demolition if the County does not commence construction on said property within five years from the date of execution of the Option Agreement.

MOTION

A motion was made by Commissioner Brandenburg, supported by Commissioner Walsh, that since this has been waived to the Full Board, they go into Executive Session to discuss negotiations.

Chairman Johnson said he was against the motion.

Commissioner Hill said the price has been quoted in the newspapers, there was no reason to go into executive session.

There was discussion whether to have people attending the meeting address the Board before it went into Executive Session, and if Executive Session was necessary.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO GO INTO EXECUTIVE SESSION

	YES	NO
ARMSTRONG-BRULEY	X	
BRANDENBURG	X	
BROWN	X	
BUCCELALTO	X	
DE SAELE	X	
FRASCHETTI	X	
GROT	X	
GROVE	X	
HERTEL	X	
HILL		X
KOLAKOWSKI		X
KOSMALA	X	
KUKUK	X	
KUSS		X
LIBERATO	X	
PETITTO	X	
SABAUGH	X	
SESSA	X	
SLINDE	X	
SOWERBY		X
STEENBERGH		X
STRI ZIC	X	
TARNOWSKI		X
WALSH	X	
JOHNSON		X
TOTAL	18	7

THE MOTION CARRIED TO GO INTO EXECUTIVE SESSION, and the Board did so at 10:35 a.m.

Regular session of the Board resumed at 12:25 p.m.

MOTION

A motion was made by Commissioner Walsh, supported by Commissioner Armstrong-Bruley to postpone the motion on the floor and form a three person negotiating committee, consisting of Chairman Johnson, Commissioner Walsh and Commissioner Hill.

Commissioner Hill was against postponement of the original motion to adopt the resolution.

Commissioner Armstrong-Bruley called for the question, which was supported by Commissioner Sowerby.

ROLL CALL VOTE WAS TAKEN ON THE CALL FOR THE QUESTION

	YES	NO
ARMSTRONG-BRULEY	X	
BRANDENBURG	X	
BROWN	X	
BUCCELLATO		X
DE SAELE	X	
FRASCHETTI	X	
GROT	X	
GROVE	X	
HERTEL	X	
HILL	X	
KOLAKOWSKI	X	
KOSMALA	X	
KUKUK	X	
KUSS	X	
LIBERATO	X	
PETITTO	X	
SABAUGH	X	
SESSA		X
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	
STRI ZIC		X
TARNOWSKI	X	
WALSH	X	
JOHNSON	X	
TOTAL	22	3

THE MOTION CALLING FOR THE QUESTION CARRIED.

ROLL CALL VOTE WAS TAKEN ON THE MOTION: TO POSTPONE THE MOTION ON THE FLOOR AND APPOINT A 3 PERSON NEGOTIATING COMMITTEE, CONSISTING OF CHAIRMAN JOHNSON, COMMISSIONER WALSH AND COMMISSIONER HILL.

	YES	NO
ARMSTRONG-BRULEY	X	
BRANDENBURG	X	
BROWN	X	
BUCCELLATO		X
DE SAELE	X	
FRASCHETTI	X	
GROT	X	

GROVE		X
HERTEL	X	
HILL		X
KOLAKOWSKI	X	
KOSMALA		X
KUKUK	X	
KUSS	X	
LIBERATO	X	
PETITTO	X	
SABAUGH	X	
SESA	X	
SLINDE	X	
SOWERBY		X
STEENBERGH		X
STRIZIC	X	
TARNOWSKI		X
WALSH	X	
JOHNSON	X	
TOTAL	18	7

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Hill, supported by Kukuk, to extend the demolition time to six months and the motion carried, with Commissioners Brandenburg, Buccellato, DeSaele, Kosmala and Strizic voting NO.

Mayor Cody of Mount Clemens said the City's wishes were well known and he knew the Board would do their job of deliberating and resolving this as soon as possible.

Chairman Johnson said it was their intention to work with haste.

Mr. Anton, Downtown Business Association of Mount Clemens, said he has been in business 43 years, heavily involved in real estate. His motives were to make Mount Clemens a great place in which to live. He had met with City Commissioners and Mr. Freeman, and there were 25 County Commissioners. They had tried to do those things they felt the Board wanted. At one point they had wanted to do an appraisal. Neither Freeman, the City or the County wanted to have it done.

They took it to the Downtown Business Association so that the Board would have something to accept. The \$325,000 was coming from the DBA. He urged the Board to look at it in an objective way. They have been working on this for a couple of years. He asked them to look to the future of the County. They felt it was important for the County to be a part of this community.

The Board recessed at 12:45 for ten minutes.

The meeting resumed at 12:55.

HEALTH DEPARTMENT - APPROVAL OF TRAVEL REQUEST

Dan Lafferty, Director of the Health Department, referred to a letter he had written to each Commissioner about the importance of having a Health Officer attend the Family Planning Training Conference. The Conference addressed many more issues, and it was required for their staff to be current on all subjects of family planning.

Commissioner Brandenburg said she was opposed to it, she thought they should be changing their direction and attitude.

Commissioner Slinde called for the question.

MOTION

A motion was made by Commissioner Slinde, supported by Commissioner Tarnowski, that the Board approve the travel request and the motion carried, with Commissioner Brandenburg voting NO.

COMMITTEE REPORTS

HEALTH SERVICES COMMITTEE - September 9, 1992

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO RECEIVE AND EXPEND A \$5,000 GRANT FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH/CENTER FOR SUBSTANCE ABUSE SERVICES TOWARDS THE DEVELOPMENT OF A YOUTH ADVOCACY COUNCIL IN MACOMB COUNTY AND TO SUPPORT THE SEPTEMBER 30, 1992 COMMUNITY-WIDE MEETING IN A COOPERATIVE EFFORT WITH COUNTY SCHOOLS. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - September 14, 1992

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

Commissioner Brandenburg asked for a separation of recommendation 2 and 3.

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

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A LIFT AND ALIGNMENT RACK FOR THE SHERIFF REHAB GARAGE AND AWARD TO THE LOW BIDDER, EQUIPMENT DISTRIBUTORS, IN THE AMOUNT OF \$17,376.00, WITH FUNDS AVAILABLE FROM THE 1992 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

THE MOTION CARRIED, with Commissioner Brandenburg voting NO.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROT, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ENTRANCE DRIVE IMPROVEMENTS AT THE FREEDOM HILL COUNTY PARK AND AWARD CONTRACT TO JAMES PEAKE CONTRACTING AT A PRICE OF \$21,240.60, AS WELL AS THE ADDITIONAL COSTS OF INSPECTION BY COUNTY ROAD COMMISSION, \$1,500; ELECTRICAL MATERIALS AND INSTALLATION, \$1,000; AND ENGINEERING FEE, \$3,200; WITH FUNDS AVAILABLE WITHIN THE PARKS AND RECREATION CURRENT CAPITAL BUDGET LINE ITEM. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

THE MOTION CARRIED, with Commissioner Brandenburg voting NO.

Committee Report with the remaining recommendations follows:

REPORT OF THE HEALTH SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health Services committee, held Wednesday, September 9, 1992, the following recommendation was made ;and is being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT TO WESTERN WATERPROOFING COMPANY IN THE AMOUNT OF \$50,414.73 FOR SERVICES RENDERED TO AUGUST 26, 1992 ON THE PARKING STRUCTURE RESTORATION PROJECT (APPLICATION #TWO). THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUKUK, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE CHAIRPERSON OF THE MACOMB COUNTY ROAD COMMISSION AND APPROVE THE 1992 APPROPRIATION FOR THE COUNTY BRIDGE FUND IN THE AMOUNT OF \$300,000. THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECONFIGURATION OF CURRENT OFFICE SPACE AT THE DEPARTMENT OF SENIOR CITIZENS SERVICES LOCATED IN THE ROBERT A. VER KUILEN BUILDING, AT AN ESTIMATED COST OF \$14,000, WITH FUNDS AVAILABLE FROM THE CAPITAL BUDGET. THE MOTION CARRIED. (THIS ITEM WAS WAIVED TO FULL BOARD BY THE BUDGET COMMITTEE CHAIRPERSON)

BUDGET COMMITTEE - September 21, 1992

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

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Operational Services Committee, held Septebmer 14, 1992, the following recommendtions were made and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ACCEPTANCE OF THE \$12,000 GRANT FROM THE STATE COURT ADMINISTRATIVE OFFICE TO ASSIST IN TRYING DRUG RELATED CASES AS OUTLINED BY THE CIRCUIT COURT CHIEF JUDGE IN HIS MEMO DATED SEPTEMBER 1, 1992. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ARMSTRONG-BRULEY, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A TRANSFER OF \$94,184 FROM THE 1992 FRIEND OF THE COURT PERSONAL SERVICES BUDGET TO THE OPERATING LINE ITEM DATA PROCESSING SERVICES ACCOUNT. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND THE 1992 LIBRARY BUDGET BY INCREASING THE REVENUE ACCOUNT, "PENAL FINES", BY \$2,494 AND INCREASING THE EXPENDITURE ACCOUNT, "PAYMENT TO OTHER LIBRARIES", BY \$2,494 IN ORDER TO MEET THE CONTRACTUAL OBLIGATIONS. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE INTER-DEPARTMENTAL LINE ITEM ADJUSTMENT FOR DATA PROCESSING SERVICE AS OUTLINED ON THE AUGUST 24, 1992 MEMO FROM M.I.S. DEPARTMENT. THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND APPROVE A TRANSFER OF \$22,000 FROM SALARIES AND FRINGE BENEFITS TO CONTRACTUAL SERVICES TO CONTINUE THE CONTRACTUAL AGREEMENT WITH DR. OTTO HAHNE THROUGH DECEMBER 31, 1992. THE MOTION CARRIED.

6. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 1993 COUNTY DRAIN DEBT REQUIREMENTS OF .016 MILL. THE MOTION CARRIED.

7. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A TRANSFER OF \$3,200 FROM 1992 CONTINGENCY BUDGET TO THE VETERANS VAN TRANSPORTATION PROGRAM IN ACCORDANCE WITH THE LETTER DATED SEPTEMBER 15, 1992 FROM THE DIRECTOR OF VETERANS' AFFAIRS. THE MOTION CARRIED.

FINANCE COMMITTEE - September 15, 1992

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

On the motion regarding SEMCOG, Commissioners Sessa, DeSaele and Strizic asked that their NO vote be recorded.

Commissioner Brandenburg asked that her NO vote be recorded on payment of the lawsuit. (City Airport Expansion)

Vote was taken on the committee recommendations and the motion carried, with Commissioner Brandenburg voting NO. Committee report follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance committee, held Tuesday, September 15, 1992, the following recommendations were made and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

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

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,897,937.17 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS AUGUST 14 AND 28, 1992, IN THE TOTAL AMOUNT OF \$6,151,614.09, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

A VOTE WAS TAKEN ON THE BILLS WITH THE EXCEPTION OF THE BILLS FOR SEMCOG AND CITY AIRPORT EXPANSION - LEGAL FIGHT AND THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

A VOTE WAS TAKEN ON THE BILL FOR SEMCOG AND THE MOTION CARRIED WITH BRANDENBURG, DE SAELE, GROT, SABAUGH, SESSA AND STRIZIC VOTING "NO".

A ROLL CALL VOTE WAS TAKEN ON THE BILL FOR CITY AIRPORT EXPANSION-LEGAL FIGHT AS FOLLOWS:

VOTING YES WERE KOSMALA, ARMSTRONG, BRANDENBURG, BROWN, DESAELE, FRASCHETTI, GROT, GROVE, HERTEL, HILL, KOLAKOWSKI, KUKUK, LIBERATO, PETITTO, SABAUGH, SESSA, SLINDE, SOWERBY, STRIZIC, WALSH, JOHNSON, STEENBERGH AND TARNOWSKI. THERE WERE 23 YES VOTES. THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE - September 16, 1992

The Clerk read the recommendations of the Community Services Committee and the motion was made by Chairperson Armstrong-Bruley, supported by Vice-chairman Liberato, to receive, file and adopt the committee recommendations.

Pat Gibbs, Director of Community Services, said 720 children were enrolled in the Head Start Program. They were the designated provider agency for the County. It was a federally funded program providing services for low income families.

Commissioner Sabaugh said it was one of the most beneficial programs to youngsters and should be expanded.

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

REPORT OF THE COMMUNITY SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the community Services Committee, held Wednesday, September 16, 1992 the following recommendations were recorded and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY STEENBERGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE EXECUTIVE DIRECTOR OF THE COMMUNITY SERVICES AGENCY AND APPROVE THE ACCEPTANCE OF A MICHIGAN DEPARTMENT OF SOCIAL SERVICES CONTRACT IN THE AMOUNT OF \$110,754 TO PROVIDE CHILD CARE SERVICES TO CHILDREN ENROLLED IN HEAD START CLASSROOMS; ALSO, TO APPROVE THE HIRING OF A PART-TIME POSITION TO COORDINATE THE PROJECT (20 HOUR PER WEEK AT \$10 PER HOUR) WITH NO COST TO THE COUNTY). THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE EXECUTIVE DIRECTOR OF THE COMMUNITY SERVICES AGENCY AND APPROVE A SIX MONTH LEASE OF WAREHOUSE SPACE WITH A MONTH TO MONTH LEASE THEREAFTER FOR FOOD STORAGE AND FOOD BANKING AT NO COST TO THE COUNTY. THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE - September 16, 1992

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

REPORT OF THE JUSTICE AND PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Justice & Public Safety Committee meeting held Wednesday, September 16, 1992, the following action was taken and is being forwarded to the full board:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT SUBMISSION OF THE FISCAL YEAR 1992-93 APPLICATION FOR CONTINUANCE OF THE MACOMB COUNTY COMMUNITY CORRECTIONS PLAN PROGRAM; SECOND YEAR FUNDING OF THE PLAN FOR THE AMOUNT OF \$450,134 IS 100% STATE FUNDED IN ACCORDANCE WITH PUBLIC ACT 511 OF 1988 AS RECOMMENDED BY THE MACOMB COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY SLINDE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONTINUE THIRD YEAR GRANT OF THE MACOMB COUNTY JAIL SUBSTANCE ABUSE PROGRAM BY ACCEPTING FEDERAL FUNDING IN THE AMOUNT OF \$80,883 UNDER PROVISION OF THE ANTI-DRUG ABUSE ACT OF 1988. THIS AMOUNT WOULD BE MATCHED WITH \$9,885 OF STATE COMMUNITY CORRECTIONS FUNDING AND \$44,037 COUNTY FUNDING. THE COUNTY WOULD RECEIVE \$90,768 IN FEDERAL AND STATE FUNDS BY CONTRIBUTING \$44,037. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY KUSS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING DIVISION OF THE FINANCE DEPARTMENT TO PUBLISH A REQUEST FOR PROPOSAL TO DETERMINE THE COST AND FEASIBILITY OF IMPLEMENTING A VIDEO COURT SYSTEM LINKING THE MACOMB COUNTY JAIL WITH THE DISTRICT COURTS LOCATED IN ROMEO AND NEW BALTIMORE. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY SLINDE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPLICATION TO THE MICHIGAN DEPARTMENT OF SOCIAL SERVICES TO AMEND THE 1992 COOPERATIVE REIMBURSEMENT CONTRACT (WHICH IS PRESENTLY BASED ON THE 1991 IV-D FUNDING LEVELS) TO OBTAIN ADDITIONAL FUNDS TO COVER THE 1992 FRIEND OF THE COURT BUDGET ALREADY APPROVED, IN ACCORDANCE WITH THE LETTER DATED SEPTEMBER 2, 1992 FROM THE FRIEND OF THE COURT. THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY ARMSTRONG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONTINUE MACOMB STREET LEVEL ENFORCEMENT TEAM GRANT FOR PERIOD OF 10-1-92 THROUGH 9-30-93 WITH COUNTY MATCH IN THE AMOUNT OF \$88,742 TO BE FINANCED ENTIRELY FROM DRUG FORFEITURE MONIES. THE MOTION CARRIED.

PERSONNEL COMMITTEE - September 17, 1992

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

Commissioner Brandenburg asked for a separation of recommendations #2 and #3.

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

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY STEENBERGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING PERSONEL VACANCIES:

- 1. ONE HOUSEKEEPER I/II FACILITIES AND OPERATIONS
- 2. ONE PUBLIC HEALTH NURSE II HEALTH
- 3. ONE DENTAL HYGIENTIST HEALTH
- 4. ONE LAUNDRY HELPER MARTHA T. BERRY
- 5. ONE DIRECTOR REIMBURSEMENT
- 6. ONE DEPUTY SHERIFF

THE MOTION CARRIED WITH BRANDENBURG, DE SAELE, SESSA AND STRIZIC VOTING "NO".

Commissioner Brandenburg said they should not be approving new hiring when they do not know if they will have the money.

The motion carried with Commissioners Brandenburg, Strizic and DeSaele voting No.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY KUKUK, 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 MICHIGAN ASSOCIATION OF PUBLIC EMPLOYEES (REPRESENTING EMPLOYEES AT THE ANIMAL SHELTER), JANUARY 1, 1992 THROUGH DECEMBER 31, 1994, AS OUTLINED BY MR. ISRAEL. THE MOTION CARRIED WITH BRANDENBURG, SESSA AND STRIZIC VOTING "NO".

The motion carried with Commissioner Brandenburg voting NO.

The remaining recommendation follows:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personel Committee, held Thursday, September 17, 1992, the following recommendations were made and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE RETIREMENT COMMISSION AND ALLOCATE A 1992 SUPPLEMENTAL RETIREMENT PAYMENT TO BE GIVEN TO RETIREES OF RECORD AS OF 1-1-92, ACCORDING TO THE FORMULA ALREADY IN PLACE, IN THE AMOUNT OF \$270,000. THE MOTION CARRIED WITH PETITTO ABSTAINING.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - September 18, 1992

The Clerk read the recommendations of the Legislative and Administrative Services Committee and a motion was made by Chairman Hill, supported by Vice-chairperson Grove, to receive, file and adopt the committee 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 September 18, 1992, the following recommendation was recorded and is being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY ARMSTRONG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE MACOMB COUNTY MONUMENTATION AND REMONUMENTATION PLAN AND FORWARD THE PLAN TO THE STATE SURVEY AND REMONUMENTATION COMMISSION FOR APPROVAL. FURTHER, THAT THE COUNTY APPOINT THE MACOMB COUNTY DEPUTY REGISTER OF DEEDS AS THE GRANT ADMINISTRATOR, AND THAT A REQUEST FOR PROPOSALS (RFP) BE PREPARED FOR A PRUCHASE-OF-SERVICE AGREEMENT WITH A REGISTERED LAND SURVEYOR TO SERVE AS COUNTY REPRESENTATIVE. FURTHER, THAT THE GRANT ADMINISTRATOR AND COUNTY REPRESENTATIVE PREPARE A GRANT APPLICATION AND BE AUTHORIZED TO SUBMIT SAME TO THE MICHIGAN DEPARTMENT OF COMMERCE AND THE STATE SURVEY AND REMONUMENTATION COMMISSION FOR THE 1993 GRANT. ROLL CALL VOTE: 8 YES: Liberato, Armstrong, Frascchetti, Kolakowski, Kuss, Tarnowski, Grove and Hill. 2 NO votes: DeSaele and Sabaugh. THE MOTION CARRIED.

Commissioner Sessa said he would vote NO on the recommendation concerning remonumentation because the County should not have to obligate itself for what the State should pick up.

THE MOTION CARRIED, with Commissioners Sabaugh, Petitto, Sessa, Tarnowski, DeSaele and Brandenburg voting NO.

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

COMMITTEE RECOMMENDATION - MOTION

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

BOARD OF COMMISSIONERS APPROVE TRAINING FOR THE MIS SYSTEMS AND PROGRAMMING STAFF - TRAINING TO BE DONE AT MACOMB COUNTY COMMUNITY COLLEGE AT A TOTAL COST OF \$2,300.00 FROM THE EMPLOYEE TRAINING LINE-ITEM. THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE - September 23, 1992

The Clerk read the recommendations of the Senior Citizens Committee and a motion was made by Chairman Liberato, supported by Vice-chairman Grot, to receive, file and adopt the committee recommendations. The motion carried with Commissioner Brandenburg voting NO.

REPORT OF THE SENIOR CITIZENS COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Senior Citizens Committee meeting held Wednesday, September 23, 1992, the following action was taken and is being forwarded to the Full Board:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROT, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT OSA'S EFFORTS TO STREAMLINE AND IMPROVE THE AGING NETWORK BY CLARIFYING THE ROLE OF AREA AGENCIES ON AGING AND REDUCE THE NUMBER OF PLANNING AND SERVICE REGIONS TO MAXIMIZE SERVICE DOLLARS AND BRING SERVICES CLOSER TO SENIOR CITIZENS. THE BOARD ALSO RECOMMENDS THAT FURTHER STRUCTURAL CHANGES (SUCH AS, AGING SERVICE ACCESS POINTS) BE BASED ON LOCAL NEED AND BE MADE WITH INPUT FROM COUNTY BOARDS OF COMMISSIONERS, COUNTY COUNCILS, COMMISSIONS, AND DEPARTMENT ON AGING AND SERVICE PROVIDERS. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT FEE SCHEDULE CHANGE B, AS OUTLINED IN THE CORRESPONDENCE FROM KATHERYN DODGE DATED SEPTEMBER 16, 1992, TO BE EFFECTIVE JANUARY 1, 1993, AND ON JANUARY 1, OF EACH YEAR FOLLOWING, THAT FUTURE INCREASES IN THE FEE SCHEDULE BE BASED ON THE COST OF LIVING INDEX FOR THE PREVIOUS YEAR. THE MOTION CARRIED.

RESOLUTIONS

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

Commissioner Sowerby asked for a separation of the resolution on health care.

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

Res. No. 92-71 - Resolution Urging Universal Access to Health Care for all Americans (offered by Commissioner Sowerby; waived to Full Board by Chairman of Health Services Committee)

Commissioner Sessa said he was against any national health package. He said it was modeled after that in Canada where they have waiting lists 10 months long.

Commissioner Brown said it was something that would tax the small business man and taxpayers. He said the County had no roll in a County policy. National Health Care would bring everyone down to the lowest level.

Commissioner DeSaele said everyone could contact their representative, the Board should not be taking time for something on which they have no input.

Commissioner Hill spoke in favor of the resolution.

Commissioner Frascchetti said the important thing was this proposal was suggesting that they legislate irresponsibility. People can't afford property taxes. There would be too much cost involved. He said there should be a tax credit for those people who want to maintain their own health care insurance.

Commissioner Sabaugh said he was for the proposal. He said they spend billions on foreign aid, and they burn the American flag. 30 million Americans do not have health insurance, working poor who cannot afford it. It was not socialized medicine, it did not say they wanted the Government to take over. He supported it.

Commissioner Petitto said he would not vote for it because of the procedure in which they were going. Anything that goes to any elected officials goes with the name of the Chairman of the Board. He proposed sending it back to have it go from the Chairman to congressional people, Michigan Association of Counties and National Association of Counties. He said he would vote against it.

Commissioner Strizic said he was not against providing health insurance care for the needy, but he also was against the procedure.

Commissioner Brandenburg said she had worked in a hospital and she never saw anyone turned away. They do have socialized medicine, they pay for research for cancer and aids. They already pay for these things. They pay for doctors who study and pay for the doctors. That is why they have the best. People come here from Canada. It was easy to say you want this, without any responsibility.

Commissioner Frascchetti said he was against it the way it was written, with no tax credits as part of the resolution.

MOTION

A motion was made by Commissioner Kukuk, supported by Sessa, to postpone adopting this resolution to explore the language.

Commissioner Sowerby said the resolution had been reviewed by Corporation Counsel's office.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO POSTPONE

	YES	NO
ARMSTRONG-BRULEY		NOT PRESENT
BRANDENBURG	X	
BROWN	X	
BUCCELLATO		X
DE SAELE	X	
FRASCHETTI	X	
GROT		NO VOTE
GROVE		X
HERTEL		X
HILL		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	
JOHNSON		X
TOTAL	9	14

THE MOTION FAILED.

ROLL CALL VOTE WAS TAKEN ON ADOPTING THE RESOLUTION AS PRESENTED

	YES	NO
ARMSTRONG-BRULEY		NOT PRESENT
BRANDENBURGG		X
BROWN		X
BUCCELLATO	X	
DE SAELE		ABSTAINED
FRASCHETTI		X
GROT		OUT OF ROOM
GROVE	X	
HERTEL	X	
HILL	X	
KOLAKOWSKI	X	
KOSMALA	X	
KUKUK		ABSTAINED
KUSS	X	
LIBERATO	X	
PETITTO		X
SABAUGH	X	
SESSA		X
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
TARNOWSKI	X	
WALSH	X	
JOHNSON	X	
TOTAL	15	6

THE MOTION CARRIED TO ADOPT THE RESOLUTION ON UNIVERSAL HEALTH CARE FOR ALL AMERICANS.

The following resolutions and tributes were adopted by the Board.

- Res. No. 92-62 Resolution for Alexandra Oery - outstanding Scholar and Athlete at Lake Shore High School (offered by Chairman Johnson; recommended by Finance Committee on 9-15-92)
- Res. No. 92-63 Resolution of Tribute to Richard H. Austin on Being Honored by the Roseville Democratic Committee for His Years of Dedicated Service (offered by Commissioner Slinde and Board Chairman Johnson; recommended by Finance Committee on 9-15-92)
- Res. No. 92-64 Resolution Honoring the City of Utica in Celebration of their 175th Anniversary (offered by Commissioner Strizic; recommended by Personnel Committee on 9-17-92)
- Res. No. 92-65 Resolution honoring Thomas Wisniewski, upon his retirement from the City of Sterling Heights Fire Department (offered by Commissioner Kolakowski;

recommended by Personnel Committee on 9-17-92)

Res. No. 92-66 Resolution commending Fire Fighter Charles A. Pereny upon his retirement from the Sterling Heights Fire Dept. (offered by Commissioner Kolakowski; recommended by Budget Committee on 9-21-92)

Res. No. 92-67 Resolution commending Fire Fighter W. David Lopez upon his retirement from Sterling Heights Fire Dept. (offered by Commissioner Kolakowski; recommended by Personnel Committee on 9-17-92)

Res. No. 92-68 Resolution commending Fire Fighter Jerry Dameron upon his retirement from the Sterling Heights Fire Dept. (offered by Commissioner Kolakowski; recommended by Personnel Committee on 9-17-92)

Res. No. 92-69 Resolution commending Fire Fighter Arthur Fernandez upon his retirement from the Sterling Heights Fire Dept. (offered by Commissioner Kolakowski; recommended by the Personnel Committee on 9-17-92)

Res. No. 92-70 Resolution Designating October 10-16 1992 Higher Education Week in Macomb County (offered by Board Chairman Johnson)

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Res. No. 92-71 Resolution Urging Universal Access to Health Care for All Americans (offered by Commissioner Sowerby; waived to Full Board by Chairman of Health Services Committee)

TRIBUTES

A Commending Harry Haynes (offered by Commissioner Slinde; recommended by Personnel Committee on 9-17-92)

APPOINTMENT

A VETERANS AFFAIRS COMMISSION
1 vacancy - 4 year term

A motion was made by Commissioner DeSaele, supported by Commissioner Liberato, to appoint Henry C. Brown to the Veterans Affairs Commission and the motion carried.

COOPERATIVE EXTENSION

TEEN MENTOR PROGRAM EXTENSION

A motion was made by Commissioner Liberato, supported by Commissioner Hill, to amend the Department of Social Services contract to extend the ending date of the Cooperative Extension Service administered Teen Mentor Program from September 30, 1992 to December 31, 1992 and to accept an additional \$7,500.00 for program maintenance for that period. The motion carried.

NEW BUSINESS

Commissioner Sessa asked the Chairman, through the Finance Committee, to have an Ad Hoc Committee appointed to establish funds for outside legal counsel.

Commissioner Sessa also asked that the Rules Committee consider an amendment not to allow a motion to curtail debate until every speaker has had one opportunity to speak.

It was also asked that the Chairman reply to an editorial by Frank DeFrank in the Macomb Daily.

Chairman Johnson said he would respond on behalf of the Board.

PUBLIC PARTICIPATION

There were no comments.

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
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

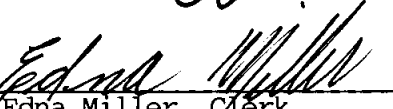
Joseph R. Kosmala	District 19
Minnie Grove	District 20
Elizabeth Slinde	District 21
Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23
Roland R. Frascetti	District 24
Patrick J. Johnson	District 25

Commissioner Armstrong-Bruley was excused early for a hospital appointment and Commissioner Kolakowski was excused at 2:05 p.m. because her father was in the hospital.

ADJOURNMENT

The meeting adjourned at 2:15 p.m. until October 22, 1992 or the call of the Chairman.


Patrick Johnson, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION
September 24, 1992

The Macomb County Board of Commissioners met in Executive Session at 10:35 a.m. during its regular Full Board meeting on September 24, 1992 in the Commissioners' Conference Room on the second floor of the Court Building. Chairman Johnson presided 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-Bruley	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 Johnson	District 25

The Board voted to go into Executive Session to discuss the following recommendation:

MOTION

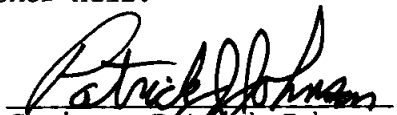
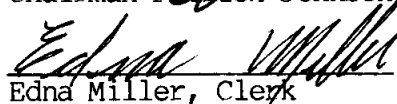
A motion was made by Commissioner Hill, supported by Commissioner Sowerby, that the Board adopt the following resolution:

To purchase real property located on One S. Gratiot, 25 Cass and 27 Cass for the sum of \$625,000.00; to accept \$312,500.00 from the Mt. Clemens Downtown Development Authority ("Authority") to pay for one-half of said purchase price and in exchange for said monies agrees to enter into an Option Agreement whereby the County will pay one-half of the costs of demolition or \$37,500.00, whichever is less; and the Authority agrees to pay one-half of the costs of demolition or more should said total cost exceed \$75,000.00; and the Authority shall have the option to purchase said property from the County for the amounts of money which the County has paid for said property along with all costs incurred by the County for demolition if the County does not commence construction on said property within five years from the date of execution of the Option Agreement.

After lengthy discussion, the Board went back into regular session at 12:25 p.m. and the following motion was made:

MOTION

A motion was made by Commissioner Walsh, supported by Commissioner Armstrong-Bruley, to postpone the motion on the floor and form a three person negotiating committee, consisting of Chairman Johnson, Commissioner Walsh and Commissioner Hill.


Chairman Patrick Johnson

Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
September 29, 1992

The Macomb County Board of Commissioners met at 9 a.m. on Tuesday, September 29, 1992 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. The purpose of the meeting was to continue discussion of the recommendation from the Macomb County Community Mental Health Services Board that would authorize the Community Mental Health Department to enter into a full management contract with the Michigan Department of Mental Health. Chairman Patrick Johnson called the meeting to order with the following members present:

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
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
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 Liberato was excused to attend a funeral, Commissioner Armstrong-Bruley was excused because of illness, Commissioner Kolakowski was excused because her father was in the hospital, Commissioner Sessa was excused to attend another County meeting, and Commissioner Kosmala was absent and excused.

INVOCATION

Commissioner Walsh gave the invocation.

AGENDA

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

PUBLIC PARTICIPATION

Barbara Bergen, Macomb Oakland Regional Center

Ms. Bergen said the purpose of the organization (MORC) was to promote the general welfare of the people who are eligible for their services, to give support to their families, to be a liaison to seek assistance and to promote awareness of Macomb Oakland Regional Services in order to get funds for its services. She said they may not understand tradeoffs but they did understand work shops, loving foster care, clinical support, good care and homes. When they visit a home, they can tell if they would want their loved ones to be in the home. She said they were firm in their resolve that MORC and its staff should stay together. The Association believes that MORC can prove its worth in being kept as it is.

Thomas Brown

Mr. Brown was opposed to the Community Mental Health Boards assuming growing responsibility with decreasing funds and was concerned for cronicly disabled people. He said the County must pay for services, or not provide the care. It would be overwhelming when funds become depleted. Community Mental Health Boards with full management have said it has grown beyond what was anticipated, with too few funds. He said Community Mental Health should not receive funding, with no limit on individuals expected to be served. The waiting lists were long. With lack of funding, programs would become deluted.

Dan Bomberski, Social Worker, Department of Mental Health, Chief Stewart Local 6000

MR. Bomberski urged the Board to vote NO on full management. He said the employees providing services have made a lifetime commitment to the program. A vote for full management could affect MORC and Fairlawn Cienter. They estimated a loss of 600 jobs by 1994. In similar transfers, Department of Mental Health Providers were dismissed and replaced by a six person group with no experience in mental health. What was allowed under the new model was incredibly shallow. He said MORC had provided state of the art services, a source of pride for Macomb County and Oakland County. He asked what would happen to employees now working at these facilities if the County considered privitytization? He asked the Board to reject full management.

Jerry Thomas, St. Clair Shores, Property Specialist for Macomb Oakland Regional Center

Mr. Thomas said the Board was under pressure to take on full management; and he believed they would have trouble with that. He said the County had opened 10 homes. They would be allowed to open 90 more homes. He said there would be management problems even with the money to take care of them. With 100 homes there would be 600 disabled individuals, requiring staff to help them. There was a budget of \$250,000 per home, recurring every year. As a property specialist he spends \$1,200 per home for maintenance and repairs, etc. and it was an annual situation which would go on for as long as they were in business. The County would have to develop these homes. 40 or 50 percent funding is federal. If they do not meet the AIS certification, it has to be returned. Where could it be made up?..not on taxes. He said the State is privitytizing a

lot of systems in the State and he urged the Board not to be blind to property management, and proceed slowly with this.

Ron Halstead, Case Manager, Royal Oak resident

Mr. Halstead said he was opposed to full management. He urged the Board to look at the financial implications, looking at Wayne County Living Services. Under the Wayne Board, what were the savings? What would it cost to transfer from the State to County? It would cost \$200,000 to update the management information services. He asked the Board to look at efficiency dollars they earned from interest income. If the State could not have a savings, where would these people be able to find care in the private sector when Clinton Valley is closed. It was not profitable enough to maintain. Wouldn't Community Mental Health be liable for the treatment of these people? He said the figures given them by the Finance Director were outdated. The budget steadily increases year by year. 54 percent of the money comes from medicaid reimbursement and they were falling short. The savings, as in Wayne County, would not be there and Macomb would have to pay more for the same services.

That concluded Public Participation.

CONTINUING DISCUSSION OF FULL MANAGEMENT

Chairman Johnson announced he had cancelled the meeting scheduled for September 30th in order to get other speakers, and Mr. Habkirk had been able to get an extension on the deadline until the first of the year. He wanted also to bring in people who have experience in full management.

Mr. William Allen, Chief Executive Director Mental Health, previously with Ingham County Community Mental Health.

Mr. Allen said he would outline some of the main reasons for going into full management and concerns he has heard raised.

He said Community Mental Health had been around for 30 years. A Bill was passed in 1974, passing management to the Counties when they were willing to take on a community based effort. The concept of full management has a basis to a single service system directed from the local county level. It was not new. In 1980 the first full management system was with funding and responsibility provided to the local level to prioritize and develop programs for the benefit of the persons not generally being served in the community; with disabled persons and people with mental illness at a higher level of independence, being able to take part in society when people support was given. Full Management was a tool to move it in that direction. It was realized there were limited resources, but at the local level there was better awareness of the best way to use those funds under requirements of the law. The County should be involved in providing technical assistance and monitoring the system. There would be fiscal gains in having all the funds in the County budget and the County would be able to provide alternative services and a better system at the least cost. Earnings above that cost would be for use by the local Board to serve unmet needs or to expand services and offset County costs. Macomb County was now paying 11 percent contribution to certain services. Generally those who have gone into full management have more control and have a trade off in finances. There was help for the overall operating budget and a reduction on the local amount. Their history to date with regard to full management speaks positively for the County to move into that direction. Ingham County was first and it was growing significantly in the first years, but now more slowly. They have not had a CMH Community come back and say they wanted out.

Since the 1960s there had been a reduction in state hospitals, with a specific plan for each person to be placed, and to avoid hospitalization when not needed. With better service, they were down to 500 people throughout the State.

He said the Department of Mental Health was not going to close all state hospitals. They have closed facilities for people with disabilities, depending on the needs of people residing in those facilities and the ability to provide other treatment. Their call was to quality care for persons with disabilities and mental illness.

The history of funding since 1980 was that they were spending 70% on state operated service hospitals and centers and placement agencies. The 70% was for inservice care; less than 30% going to community based services. In 1993 they will be spending 70% on community based care and less than 30% in state run care. There was a need to continue moving in that direction. They had seen the development in an area of services by CMH boards when they had the possibility to develop them: home based services for children, rehabilitation facilities coming about with the local boards having more flexibility. It was not their plan to close all hospitals for people who need that care. Whether or not they would have those funds available will not be as a result of being in full management. The County would have more say on where to make changes and stay within the budget; more choices and more control.

Concerning funds that would follow, as the County became full management, the history has been that with medicaid increases CMH remains stable. There was the cancellation clause.

Jim Haver, Clinton Township, Co-chairperson Fiscal Committee

Mr. Haver said all state administrations have lived through full management and do support it. They see it as a benefit to the recipient. He had heard some oral information that was not totally accurate. There was no plan to close all state hospitals, or to privatize Fairlawn or any other hospital. They did not see any overnight major changes. There was an 18 month report of their plans available. Clinton Valley, MORC and Fairlawn have been leaders. They would hope the same staff would be providing care. That would be decided by Macomb and Oakland Counties. The State does not have a plan of closing MORC. Possibly there would be a transferring over to the community level. He said they might want to check with Wayne County and the City of Detroit and see if they were pleased with transfer to a private facility. They believe it is going well. There were turnovers in the system all the time and there remained continuity of services. There was a summary report coming down to them, so that they would have correct information. Benefits far outweigh the disadvantages, most importantly to the recipients and their families. They could transfer without a disruption of services to the system.

Commissioner Petitto asked how many state institutions had been closed and had gone into full management. The reply was 24 facilities in the past 25 years.

Commissioner Petitto asked if the County would have to develop some kind of facility for severely disabled persons? Reply was there was no reason to close Fairlawn or Clinton Valley. They would be the same.

Commissioner Petitto asked if they went full management, would they contract with the state employees?

Mr. Allen said under full management the local authority would decide the best way to provide services for those persons with disabilities. At the State level they have spoken positively about the services of MORC and its quality care.

Commissioner Petitto asked why Macomb County was one of the last to go full management, and what the consequence would be with Macomb's larger population?

Mr. Allen said he could not answer why the County has not gone full-management, perhaps there were local reasons. Kent County was one of the larger counties that had gone full management and it had been successful.

Commissioner Walsh said listening to Mr. Habkirk's statements regarding freeing up of \$200,000 and his need for administrative personnel, he thought one thing offset the other. He was concerned that after taking on full management, the Federal or State funds would be cut and they would be faced with paying for services they could not afford.

Mr. Allen said he could only assure them of what the Department can do for a time. The County would have bigger resources to work with and could appropriately use it to work for the County. In Oakland and Macomb County the real gain comes when people residing in State Hospitals for a long time, could be served with appropriate community services. When this can be done, there are excess dollars. If the County can provide better service for less cost, those dollars can go to needs today.

Commissioner Brown said his understanding was that it was the State's responsibility, and by going into full-management, the County would have more say. The county has only 10% funding and 10% interest in control of the Mental Health Board. It was more like full-management for the Mental Health Board. They submit request for funds, they submit the annual budget to the Board and the State, they have the power to contract mental health services from other agencies. The County match may increase. The Mental Health has the responsibility to expand programs. The County Board does not have full control, or say in the proper way to pursue administration. "10% of", is not full management. The County would be more responsible for legal liability, costing the County more money. He said the County right now was spending a 61 million dollar budget managed by people not elected by the public. The County gave 7 million dollars and had been satisfied under the present arrangement. There would be additional risk and responsibility. The Board does not have control and when the state decides to get out the County Board would be full management and people would blame the Board.

Commissioner Sabaugh asked how many employees were under MORC? Mr. Habkirk had said there would be a need for 22 1/2 additional staff.

Mr. Allen replied the staff numbered 300 and there were 1500 recipients.

Commissioner Sabaugh asked how many of the staff would lose their jobs, if the State was no longer there?

Mr. Allen said anywhere from none to all. It would depend on what Macomb County decided to do. The County could sell to the State, that was a possibility. They should ask staff to work with them and set up a non-profit board that would incorporate as a non-profit agency and offer current employees of the state agency a job. They could stay with that agency.

Commissioner Sabaugh said some of these employees have accumulated retirement time. If they were no longer with the state or county employment; as an employee of a private agency, would they lose benefits in terms of retirement?

Mr. Allen said they would not be under the same retirement plan. In Wayne some employees who were not vested, opted to go to the other plan.

Commissioner Sabaugh said the State wants to privatize, but is saying to them, you make the decisions. These employees are dedicated people who believe in their jobs and take it seriously. The County Board has no control over the Mental Health Board. They could not pick up those employees. He asked do not patients and recipients have certain rights under the state?

Mr. Allen said they would have the same rights. The money for MORC would be going into the County budget. They were concerned about the staff but their first concern was the recipients who receive service. MORC had very good staff and it should be taken into consideration. It is something that Community Mental Health and the Board would look into. You could not guarantee everything would be the same. With the Living Care Center in Wayne the Community Mental Health Board negotiated with the private board to insure that all employees working for the state received a job offer and they matched as closely as possible what they were getting from the state. The Board could direct people in the same direction.

Commissioner Sabaugh said the recipients and service were prime concern. The people who served the clients were professionals with high morals. He was concerned how it would be run if Oakland did not go full management?

Mr. Allen said it would depend on the wishes of those boards involved.

Commissioner Sabaugh asked if the Oakland Community Health Board had been contacted?

Mr. Habkirk said they have talked about the issue of MORC. If by 1994 it is closed, Oakland may have an alternative plan than the one that currently exists. CMH has been on record considering a difference. He said they purchase services from MORC and he did not have a problem continuing to do that from the organization available.

Chairman Johnson was concerned also about the retirement benefits to employees.

Commissioner Grot said it was his understanding that the state intends to divest itself from direct management of DDS programs in the County whether or not the County agrees to full management. If the County does not sign into full management, the State will go into private or third party.

Mr. Allen replied that there was no plan that they had set out to do if the County did not go into full management. It was hopeful the County would go into it. There was no Plan B. What the State would like was for local communities to be more responsible for a single system of care at the local level. It had more to do with local level than getting out of State operations. Commissioner Grot said under full management the County would have more say about care, a more active roll, which translates into savings to the county to be used at its discretion.

Mr. Allen said in order for them to go into full management, they would have to sign a contract with the State.

Commissioner Grot asked if it was negotiable?

Mr. Allen said there is a model and in addition there is a committee that tries to negotiate changes to that model with each individual board.

Commissioner Grot said they can negotiate with the state and the state would give them money up front on which the County could earn money on interest. Some would transfer under the code of 100% funding, which would reduce the County's share.

Mr. Allen agreed.

Commissioner Grot asked if a third party came in would all employees lose their jobs?

Mr. Allen said if it went private, the state could not keep up the status; however, given the history, it is possible to negotiate and create a new entity that could guarantee the same type of positions and salary and that funding would be there to do it. A new entity could decide they could keep their jobs.

Commissioner Grot said he was not convinced the County should get into this, they could be at the mercy of a private contract. He wanted assurance of those employees jobs.

David LaLumia, Executive Director, Michigan Association of Community Mental Health Boards

Mr. LaLumia said the Michigan Association of Mental Health Boards has as its duty to support Mental Health Boards whatever their status. He had been 10 years with the Association and works with Boards trying to decide whether to go into full management. The management contract, shared or full management, was the means by which the State was attempting to transfer the services from the State to the County. The Full management contract offered the opportunity for the County to manage the entire amount of resources the state was spending on these services. If the County decided to purchase those services from the State Hospital or use a program they developed, they could better assess the mental health needs for people locally. There were state priorities as the payor, and there was a greater flexibility for the County to decide its priorities under this management. There were risks of over utilizing State Hospitals. If the County inpatient care estimate was more, that would be a risk. With a larger cost of living increase, it would be up to the Board to manage those increased costs within their budget. One way of doing it was having the flexibility of a much larger budget.

He said many were deferred that would have been admitted to hospitals; and had been given, through resources available, the best possible services for their condition. They had a very sophisticated administration system, data collecting system, and they had been successful in billing medicaid. Full management had expanded the availability of community care, expanding alternatives. He said there always would be some people who need inpatient services.

He said Macomb County has over the years put more into funding which speaks well for their commitment to Mental Health Services.

NEW BUSINESS

Commissioner Brandenburg inquired if there had been a meeting with State people regarding negotiations mentioned at the last meeting?

Chairman Johnson said they would be meeting with the State in the near future and would have results at the next meeting.

Commissioner Sowerby asked Mr. Habkirk to remark on some of the complaints of full management they had heard today.

Mr. Habkirk said he was familiar with the cost of living not having been provided and that some have a waiting list; however, he thought they would be worse off without full management.

PUBLIC PARTICIPATION

Ron Halstad, Local 6000

Mr. Halstad was concerned that they would not enter into an agreement offering the same wages and benefits.

Mary Ann Fenwick, Association for Retarded Citizens

Ms. Fenwick wanted to clarify that an article in the Free Press was not quoting Macomb ARC services.

She said they have heard from professionals, heard from politicians, heard from Boards. The decision was in the Board's hands. She was concerned about jobs being lost. She said they do the best they can with what they have. She urged the Board to look at people with disabilities and work in their behalf. She encouraged the Board members to be at Freedom Hill on October 9th from 7 to 9 p.m. to hear from people who need mental health services.

Chrsitine Schroeder, Clinton Township, Case Manager

Ms. Schroeder said she was familiar with her job at Macomb Oakland Center and she did it well. She was concerned that the way to keep MORC would be to expect the people to continue their jobs for less money and less benefits.


ROLL CALL ATTENDANCE

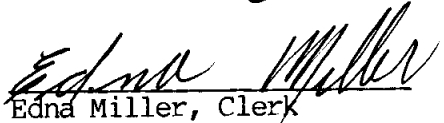
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Sam J. Petitto	District 5
J. J. Buccellato	District 7
Stanley Grot	District 9
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Joseph J. Strizic	District 11
Don Brown	District 12
Alvin H. Kukuk	District 13
John C. Hertel	District 14
Bobby Hill	District 16
Nicholyn Brandenburg	District 17
William J. Sowerby	District 18
Minnie Grove	District 20
Elizabeth Slinde	District 21
Donald Tarnowski	District 22
Elmer J. Kuss	District 23
Roland Fraschetti	District 24
Patrick J. Johnson	District 25

Commissioners Liberato, Armstrong-Bruley, Kolakowski, Sessa and Kosmala were absent and excused, for reasons previously stated.

ADJOURNMENT

A motion was made by Commissioner Sowerby, supported by Slinde, that the meeting be adjourned and the meeting adjourned at 12:40 p.m. until October 22, 1992 or the call of the Chairman.


 Patrick Johnson, Chairman


 Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
October 9, 1992

The Macomb County Board of Commissioners met at 9 a.m. on Friday, October 9, 1992 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. The purpose of the meeting was to continue discussion of the recommendation from the Macomb County Community Health Services Board that would authorize the Community Mental Health Department to enter into a "Full Management" Contract with the Michigan Department of Mental Health. Chairman Patrick Johnson called the meeting to order with the following members present:

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
J. J. Buccellato	District 7
Stanley T. Grot	District 9
Philis DeSaele	District 10
Joseph 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
Elmer J. Kuss	District 22
Roland R. Frascchetti	District 23
Patrick J. Johnson	District 24

Commissioner Armstrong-Bruley was excused because of illness, Commissioner Kolakowski was excused because of family illness, Commissioners Petitto and Tarnowski were also absent and excused.

INVOCATION

Commissioner Slinde gave the invocation.

ADOPTION OF AGENDA

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

PUBLIC PARTICIPATION

There were no comments.

CONTINUING DISCUSSION OF FULL MANAGEMENT

Chairman Johnson introduced guest speaker, Dr. Deborah Dell'Orco, Clinical Psychologist and Social Worker

Dr. Dell'Orco asked that the Board consider the costs, not only economic but also social and human costs, before making a difficult decision on full management. She said the offer they have received to go into full management (2 million dollars saved in efficiency dollars and interest earned on state funds advanced to the County for services, and one and a half million dollars worth of "management capacity expansion", and forgiving the cut in the CMH budget for year 1992) looked too good to be true, and it was.

She said the cuts announced in April of 1992, because DMH over estimated by 32 million dollars, affect the savings that would be realized in finding alternatives to institutional placements. This overestimate was based on the same data used to arrive at the estimated 2 million dollar savings by going into full management.

The saving estimate appears to be based on DMH contract guidelines, which represent the lowest range of cases. A group home estimate of \$90 or \$98 was unrealistic today, and placement of people with great needs was very difficult, making the efficiency dollars shrink.

She had noted DMH Budget instructions dated September 1992, which stated it was the expectation that all CMH Boards would assume responsibility for all state-administered residential programs by September 30, 1992. She said that meant MORC.

She said all of MORC's clients were already in the community - no efficiency dollars there. By going full management, the County would no longer pay the 10% funding. The State would have to appropriate more to maintain the budget at the same level. The DMH Director warned in 1990 that the state could not increase the WCLS share by 10% without cutting somewhere else.

Looking at the economic and social costs of the transfer of WCLS to the county under full management, no additional funds were obtained to cover the loss of local match or administrative costs. Beginning September 1992 there was no retirement plan in place for employees. They have had a 40% turnover in staff. She asked how they could assure quality and continuity of care with such a turnover? That was the human cost of the transition.

She said underpaid direct care staff in group homes made bids to obtain union recognition with several providers and the Court of Appeals determined that "The staff is a joint employer of direct care workers in community group homes for the developmentally disabled persons." The Michigan Supreme Court refused an appeal.

In a minority report on Mental Health Policy, Senators Berryman and Dingell stated:

"The State must begin bargaining with the group home employees over their wages,

benefits and conditions of employment. This has serious cost implication for the state. This recent court decision provides a context for Director Havemen's rationale to promote private association regulation of group homes."

Dr. Dell'Orco said the costs and risks of full management are being underestimated and underplayed for a purpose. She urged the Board to examine it carefully, and reject full management.

She said she had seen one CMH Board after another pleading for more funds because they could not provide the service. It was quite a dilemma they were facing. She said a dual system had worked for years. Community Mental Health provides primary care.

She said Wayne County was an urban area with dense population. Macomb County would inherit those urban problems. They would run into the minimum wage problem, \$5 an hour wage resulted in a 150% turnover. She had heard many full management departments wishing to give it back. Many programs have been taken away. Because there has been medicaid mismanagement, they have had to give money back.

She had a list of complaints from County Full Management Boards and read a few:

Kent County needed clarification of County financial role.

Community Mental Health had grown beyond what was anticipated with too much responsibility and too little funds.

No increase of amount of money, no limit in needs.

Inadequate funding level for cost increases. Long waiting lists.

She said people who need long term care cannot get it. The battered child always loses. Jails should not be used as holding cells for the mentally ill. Many Boards are attempting to do the best they can considering the limits. She said Community Mental Health was taking on too many rolls. They are being forced to assume responsibilities they were not designed to handle. There would never be enough funds to duplicate services in every county. Spiraling down of CMH started in 1981 converting funds to the block grant move.

She suggested some changes:

- 1) Community Mental Health should focus on early and primary services rather than assume too many services.
- 2) Let the State assume the roll rather than passing it on to the Community Mental Health.
- 3) There should be a complimentary system between the two.
- 4) Stop generalizing Community Mental Health Boards for use as state facility.
- 5) Take a long look at this before making a decision.

QUESTIONS

Commissioner Sessa was concerned about the cut and cap proposal and 30% reduction in school financing.

Commissioner Sessa asked that before they have another meeting they get a copy of the agreement that was reached by Oakland County. He questioned the need for full management and said if they went with full management, they would be stuck with it. Not only the people in full management, but the taxpayers would get the damage.

Commissioner Walsh recalled that Mr. Allen said last week that not one county that was in full management wanted to get out of the program. Mr. Walsh said he was against full management which was shifting the responsibility from the State to the County. He said many of the homeless today are people who belong in mental health facilities, who are being housed in jails and not receiving the services they need.

Commissioner Sabaugh asked Dr. Dell'Orco if she had testified before the Mental Health Board?

Dr. Dell'Orco said she had not; she had appeared to the House and Senate Appropriation Committee. She said her background was in 1972 she worked in Community Mental Health Agency in Child Guidance. She had two degrees in mental health. As a Clinical Psychologist she worked in a facility for impaired adolescents, and then went on leave for UAW as spokesperson on mental health and research proposals. She represented CMH professionals in different areas. By her presence here, on behalf of UAW, she was opposed to full management. It was misleading with money up front, it would cost more to provide full services. Services would deteriorate under full management. Why does the State want to get out of mental health? It started out with a very good concept - deliver Mental Health Services in the community. She said the best medical insurance in the world, would only pay for 45 days. Who would take care of the severely developmentally impaired and individuals with chronic mental health problems? They do not always take medication when they are discharged. They need psychiatric treatment. Private hospitals would not be able to take care of them. Cottage Hospital was closed, McCauley Hospital was closed because they lacked money. It is very expensive, and by getting out, it was a way for the state to trim the state budget. Some of the people who had much time vested in state programs left or bumped into other programs. The facilities experienced 30 or 40% turn over. Private agencies hired less experienced people. She said students graduating would take a job with a state facility to get experience.

Commissioner Sabaugh asked if it was her conclusion that if the Board goes with full management it would cost more than anticipated and services would deteriorate?

Dr. Dell'Orco replied, absolutely. She said she could furnish a report of comments by Community Health Boards that had gone with full management with their own comments.

Commissioner Sabaugh made reference to litigation against Mental Health Department by Oakland County. He asked if the Court case was about reduction of revenues coming into the County?

Dr. Dell'Orco said they would always be in danger every year for funding, not knowing the projected revenue the state will have. It is necessary to go through collective bargaining every year to get the funds necessary.

Commissioner Sabaugh asked if they didn't go into full management would there be deterioration of programs?

Dr. Dell'Orco said the services they were providing they would continue to provide. The State would have the budget, they staff it and take care of all staff problems as mandated.

Commissioner Grot said he felt she was protecting the jobs of UAW, which she represented.

Dr. Dell'Orco said the people she represented were Doctors, PhD's, and nurses. They have no problem getting jobs. They can get jobs in the private sector paying more. They were professionals dedicated to caring for people who are looked upon as having serious mental health problems and chronic disabilities.

Commissioner Grot questioned if it was not contradictory, that the state must assume the roll; and yet the state continues to cut funding over and over. With inflation it was a numbers game. If they do not go full management, the state would privatize these services and there would be a loss of 600 jobs.

Dr. Dell'Orco said she never said MORC would not be privatized; however, it was contrary to what she had heard from other CMH Directors.

She said if the Board goes full management, they will be responsible for inpatient care, and will have to find the beds. In the case of Traverse City, residents were sent to a facility in the upper peninsula, which is a long way from home. With full management the Board would have control and responsibility.

Commissioner Grot said some people don't want to be responsible, they want to pass the buck. He wanted to speak on behalf of recipients, to provide the best possible services at the lowest cost to taxpayers. He said if they could work with the state, maybe they could save some of those jobs. Through privatization they would have nothing to say.

Dr. Dell'Orco said it was the state's responsibility to provide services. She said their employees would not go with a private facility.

In reply to inquiry, she said at the State facility an average wage was \$13, this included professional and non-professional jobs. This was compared to \$4 to \$4.50 per hour for group home non-union workers at minimum wage. She said it was her belief that you get what you pay for.

Commissioner Liberato said Dr. Dell'Orco was a professional working for the state and when she testifies it is not as a lobbyist, it is as a professional in her field. He asked that she provide the Commissioners with a copy of the report she has mentioned.

In Wayne County they had closed the center for children and long term care. If they allow going into full management, they would be denying their people proper care with staff that has credentials.

Commissioner Brandenburg asked Dr. Dell'Orco's job description.

Dr. Dell'Orco said she was UAW Local 6000 spokesperson on mental health policies.

Commissioner Brandenburg asked if she was saying for those individuals with severe mental illness and those with chronic disabilities, deinstitutionalizing doesn't work?

Dr. Dell'Orco said those that they would categorize as chronic, do not do well in the community. Schizophrenia was ongoing, not curable. It was different if a person was admitted for suicide. With treatment there was a chance they would not come back. If everything is closed, they were concerned they would have no place to go.

Commissioner Brandenburg asked about the average wage of \$13 and the dedication of people working with the mentally ill. She believed it took a special person for this work and they did it because it was in their heart. She said it seemed she was saying if they worked for a lower wage they would not be as experienced.

Dr. Dell'Orco said certainly Doctors and Psychiatrists make more money than a secretary, but they had asked for an average wage and she took all these into consideration to arrive at the \$13 figure. She said when a person first graduates they want to serve where they can get a job, and then with experience, move on. She said there was a shortage of Psychiatrists and Doctors and Nurses.

Commissioner Slinde asked if the state was going to make cuts, wouldn't they make cuts whether or not they were in shared management or full management?

Dr. Dell'Orco said there would be cuts across the board and if they were in full management they would assume more responsibility and therefore the impact would be worse.

Commissioner Slinde said she disagreed; if they were responsible, they would know more than the state where the County's needs were; and the County would be the decision maker.

Dr. Dell'Orco said and with it you assume the responsibility for hospitalization or children, adults and MORC, taking over that operation and group homes. In Wayne County it was a case of too many people and not enough money. In some Counties it was necessary to use alternative hospitals to treat their patients.

Commissioner Slinde said they have dedicated, caring staff and she had talked to some Commissioners and they seemed to be satisfied being in charge of the management. They were not happy with cuts either way. She said MORC was a separate matter and should not be discussed with full management.

Dr. Dell'Orco said the state was getting out of the business they were supposed to do. Full

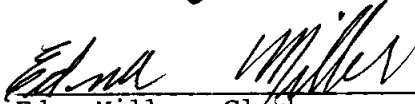
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Elizabeth Slinde	District 21
Elmer J. Kuss	District 22
Roland R. Frascetti	District 23
Patrick J. Johnson	District 24

Commissioners Armstrong-Bruley, Kolakowski, Petitto and Tarnowski were absent and excused, for reasons previously mentioned.

ADJOURNMENT

The meeting was adjourned at 11:20 a.m. until October 22, 1992 or the call of the chairman.


Patrick Johnson, Chairman


Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING
1993 MACOMB COUNTY MILLAGE RATE
October 22, 1992

The Macomb County Board of Commissioners met at 8:30 a.m. on Thursday, October 22, 1992 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens for a Public Hearing on the Macomb County 1993 millage rate. Chairman Johnson 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-Bruley	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. Frascchetti	District 24
Patrick Johnson	District 25

Commissioner Brown was absent.

AGENDA

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

Chairman Johnson advised the purpose of this Public Hearing was to receive public comment on the proposed 4.2000 mills to be levied by the County of Macomb to support the 1993 County Budget in accordance with the provisions provided in the Truth in Taxation Legislation requirements.

He said the proposed 4.2000 mills was a continuation of the rate levied by the County since 1984 and was 13.6 percent below the maximum allowable rate of 4.8634 mills. Although 1992 assessments have been frozen and the proposed rate was not an increase over the current millage rate, it would increase revenues for operating purposes from ad valorem property taxes levied in 1993 by 2.9 percent due to new construction in the County.

He said the Macomb County Board of Commissioners would take final action on the proposed 4.2000 mills immediately following this Public Hearing; and the Board has the complete authority to establish the number of mills to be levied from within its authorized millage rate.

Sam Buschell, Harrison Township

Mr. Buschell spoke about a fire protection millage in Harrison Township that was a part of the millage report they were about to vote on. He said an opinion was given that this was illegal and that it should have been put to the public vote. He had sent the opinion along with a letter advising the Board.

John Shore, Controller, Harrison Township

Mr. Shore said the millage in question was not contained within the 15 mill limitation. He said it was a charter millage and special assessment millage. Under the law they have a charter township mill. Because of the Prosecuting Attorneys' determination, they took an additional 3.5 mills of the fire millage that was formerly an assessment and transferred it to the charter millage. They had the right to do that. If you were at a 1 mill level, you have a right to increase that mill in the Charter without truth in taxation taking effect. He said this would be the first year their charter millage has gone beyond the 1 mill. The EMS was contained within the 3.5 mill transferred.

Mr. Shore said Mr. Buschell was concerned about certain property that may not get a tax bill. On properties that have a value, a tax bill will be received. There are some properties that have a zero value and they will receive a zero bill.

Resident of Harrison Township

This person said he has gone to all meetings in Harrison Township regarding the fire millage and he looked at this as a fancy way to take it from one side of the ledger to another. Their fire millage and assessments had gone up 42%. He objected to the 3.5 mills without the vote of the people. The people should decide how much money should be spent for their fire millage. That right had been taken away from them. They had two years to bring this to the vote of the people and now at the 11th hour, they say they have no other choice. He asked the Board to consider this when they vote on budget for Harrison Township.

Chairman Johnson said the Board was voting on the 1993 county millage rate. This dispute was within Harrison Township and did not pertain to the topic they were discussing.

There were no other participants, and the Public Hearing was closed at 9 a.m. by the Chairman.

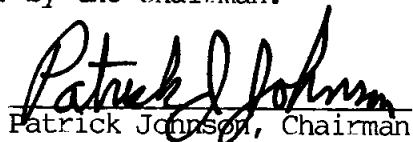
ROLL CALL ATTENDANCE

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-Bruley	District 6
J. J. Buccellato	District 7
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Minnie Grove	District 20
Elizabeth Slinde	District 21
Donald G. Tarnowski	District 22
Elmer J. Kuss	District 23
Roland R. Frascetti	District 24
Patrick Johnson	District 25

Commissioner Brown was absent.

ADJOURNMENT

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


Patrick Johnson, Chairman

Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
Apportionment Session
October 22, 1992

The Macomb County Board of Commissioners met for its Apportionment Session at 9 a.m. on October 22, 1992 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Johnson called the meeting to order with the following members present:

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong-Bruley	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
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John C. Hertel	District 14
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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 Petitto gave the invocation.

AGENDA

Commissioner Hill asked that Agenda Items 13 and 14 be moved to 8-1 and 8-2, before committee reports, and made a motion the Agenda be adopted with this change. Commissioner Sowerby supported the motion and the motion carried.

Commissioner Hill also recognized government students from Mt. Clemens High School who were attending the meeting.

APPROVAL OF MINUTES - September 17, September 22, September 24, September 29, and October 9, 1992

A motion was made by Commissioner Buccellato, supported by Commissioner Steenbergh to approve the minutes of September 17, September 22, September 24, September 29 and October 9, 1992 as presented and the motion carried.

PUBLIC PARTICIPATION

There were no comments.

RECEIVE AND CONSIDER THE REPORT OF THE NEGOTIATING COMMITTEE REGARDING THE POSSIBLE PURCHASE OF REAL ESTATE LOCATED AT ONE SOUTH GRATIOT, 25 CASS AND 27 CASS AVENUE, MOUNT CLEMENS

A motion was made by Commissioner Walsh, supported by Commissioner Hill, to approve an offer to purchase real estate commonly known as the "Freeman Property" at a county cost of \$312,500 and a maximum county contribution toward demolition of \$37,500. subject to the City of Mt. Clemens entering into a written agreement with the County to pay one-half of the purchase price (\$312,500) plus one-half of the costs of demolition up to \$75,000 with any demolition costs over \$75,000 to be paid in full by the City. The net cost to the County for the purchase and demolition of the "Freeman Property" is not to exceed \$350,000. Further, that the offer to purchase real estate include a provision for a relocation period of ninety days to commence with the date of closing and that rent in the amount of \$10,000 per month to be paid by the seller after the expiration of the relocation period. Further, that any agreement between the City or Downtown Development Authority and the County be void of any "reverter" or option-to-purchase clause which may diminish the County's ownership rights in the "Freeman Property" or any other county-owned properties.

Chairman Johnson said he had appointed a three person negotiating team of Commissioner Walsh, Commissioner Hill and himself. Commissioner Walsh was designated Chairman of the committee and they spoke with Mr. Gabron Anton who was negotiator for the City of Mount Clemens and Mr. Freeman.

Commissioner Walsh said Mr. Anton and Mayor Cody of Mount Clemens had been very cooperative in negotiating. They came to an arrangement that would make Mr. Freeman whole, giving him 90 days to relocate or start paying rent to the County at \$10,000 a month. They would like to start demolition by the end of June. He said he thought this was a fair price and would like to see it passed, if the Board agreed.

Mr. Anton said in the past month they had spent a lot of time on this and they did not have the total agreement of all parties. There was no guarantee that it would happen. Mr. Freeman was not totally happy with the offer. He said it was difficult negotiating with so many people. It was hoped if the Board would accept this offer they would then move on to seek Mr. Freeman's approval. He said he thought it could be their last opportunity to deal with this issue in an amicable way. Condemnation would be costly and not serve anyone's purpose. He said the Downtown Business Association gets funds from the TIFA fund. He said the County would be

buying this riverfront piece of property at a very low price, there had been quite a bid of compromise. If Mr. Freeman did not accept it, there would be no deal. Mr. Anton said his role was representing the Downtown Business Association.

Commissioner Kukuk spoke in favor of the resolution, many problems had been worked out and the Chamber of Commerce was also in support of this.

MOTION - AMENDMENT

A motion was made by Commissioner Buccellato, supported by Commissioner Kukuk, to amend the resolution to indicate they would like to have an answer or response from Mount Clemens within 30 days.

Mr. Anton said he thought that was reasonable.

After some discussion, Commissioner Kukuk CALLED FOR THE QUESTION.

VOTE WAS TAKEN ON THE CALL FOR THE QUESTION, and the MOTION FAILED.

Discussion continued.

Commissioner Kuss CALLED FOR THE QUESTION.

THE MOTION CALLING FOR THE QUESTION PASSED, with Commissioners Brandenburg, DeSaele, Sessa and Sabaugh voting NO.

VOTE WAS TAKEN ON THE AMENDMENT AND THE MOTION CARRIED, with Commissioners Brandenburg, Brown, DeSaele, Grot, Sessa, Strizic, Sabaugh and Hertel voting NO.

Discussion continued on the resolution concerning the offer to purchase:

Commissioner Kukuk CALLED FOR THE QUESTION.

Vote was taken and the MOTION FAILED.

Discussion continued.

MOTION

A motion was made by Commissioner Sessa, supported by DeSaele, to postpone the matter for two months, pending an investigation.

Commissioner Sessa said the property was to be delivered in buildable condition and it was not. Discussion continued.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO POSTPONE

	YES	NO
ARMSTRONG-BRULEY		X
BRANDENBURG	X	
BROWN	X	
BUCCELLATO		X
DE SAELE	X	
FRASCHETTI	X	
GROT		X
GROVE		X
HERTEL	X	
HILL		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
JOHNSON		X
TOTAL	9	16

THE MOTION TO POSTPONE FAILED.

VOTE WAS TAKEN ON THE AMENDMENT TO HAVE A REPLY FROM MT. CLEMENS AND MR. FREEMAN WITHIN 30 DAYS, and the motion carried, with Commissioners Sessa, DeSaele, Sabaugh and Brandenburg voting NO.

VOTE WAS TAKEN ON THE MAIN MOTION (OFFER TO PURCHASE FREEMAN BUILDING, WITH AMENDMENT THAT THEY HAVE A REPLY WITHIN 30 DAYS FROM MT. CLEMENS AND MR. FREEMAN)

	YES	NO
ARMSTRONG-BRULEY	X	
BRANDENBURG		X
BROWN		X
BUCCELLATO	X	
DE SAELE		X
FRASCHETTI		X
GROT	X	

GROVE	X	
HERTEL		X
HILL	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	
JOHNSON	X	
TOTAL	16	9

THE MOTION CARRIED.

APPROVE THE ESTABLISHMENT OF AN AD HOC COMMITTEE, TO BE APPOINTED BY THE BOARD CHAIRMAN TO STUDY THE POSSIBLE USES OF THE "MEDEA" PROPERTY AND TO REPORT ITS FINDING WITHIN 30 DAYS TO THE FULL BOARD OF COMMISSIONERS

MOTION

A motion was made by Commissioner Hill, supported by Commissioner Kosmala, to concur with the recommendation.

Commissioner Sabaugh said it should go to the Planning and Economic Development Committee.

There was discussion.

MOTION

A motion was made by Commissioner Hill, supported by Sowerby, to CALL FOR THE QUESTION.

ROLL CALL VOTE:

	YES	NO
ARMSTRONG BRULEY	X	
BRANDENBURG		X
BROWN		X
BUCCELLATO	X	
DE SAELE		X
FRASCHETTI		X
GROT		X
GROVE	X	
HERTEL		X
HILL	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	
JOHNSON	X	
TOTAL	14	11

THE MOTION TO CALL FOR THE QUESTION FAILED.

MOTION

A motion was made by Commissioner Sabaugh, supported by Brandenburg, to refer the matter to the planning and Economical Development Committee.

Chairman Johnson said the Board can appoint an Ad Hoc Committee.

There was lengthy discussion, after which ROLL CALL VOTE WAS TAKEN ON THE RECOMMENDATION TO REFER STUDY OF POSSIBLE USES OF THE MEDEA PROPERTY TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE AND TO REPORT ITS FINDINGS WITHIN 30 DAYS TO THE FULL BOARD OF COMMISSIONERS.

	YES	NO
ARMSTRONG-BRULEY	X	
BRANDENBURG	X	
BROWN	X	
BUCCELLATO	X	
DE SAELE	X	
FRASCHETTI	X	
GROT	X	
GROVE		X

HERTEL	X	
HILL	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	
JOHNSON		X
TOTAL	22	3

THE MOTION TO REFER THE STUDY TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE CARRIED.

COMMITTEE REPORTS

BUDGET COMMITTEE - September 21, 1992

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

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held Monday, September 21, 1992, the following recommendation was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HILL, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONTINUE THE CURRENT OPERATING MILLAGE RATE OF 4.2 MILLS FOR 1993. THE MOTION CARRIED WITH BROWN, DE SAELE, GROT, KUKUK, SESSA AND STRIZIC VOTING "NO"

Commissioner Brown said he was opposed to the rate of 4.2 mills; it was in excess of what the County needs to maintain its functions for the coming year. He said although there was urban sprawl, to say that there was not an increase in tax rate was misleading. He said they should offer a reduction.

Commissioner Sessa said they would be paying higher taxes with the same millage rate, making it a tax increase. He said the County would be generating a lot of money without giving the taxpayers an opportunity to make their wishes known. He would vote NO on continuing the millage rate at 4.2 mills.

MOTION

A motion was made by Commissioner Grot, supported by DeSaele, to refer the recommendation back to the proper committee for consideration.

Commissioner Kolakowski said the millage rate has to be approved by October 31st.

Commissioners Grot, Strizic and DeSaele spoke in support of the motion to refer.

Commissioner Sabaugh and Commissioner Kolakowski spoke against the referral.

Chairman Johnson said if they did not pass the motion they would be violating the law which states it must be done by the 31st of October. The County had a budget for a large county, that was not in debt, and he was proud of their record.

VOTE WAS TAKEN ON THE RECOMMENDATION TO REFER IT BACK TO COMMITTEE and THE MOTION FAILED with Commissioners Sessa, Grot, DeSaele, Brown, Brandenburg and Strizic voting YES.

ROLL CALL VOTE WAS TAKEN ON ADOPTING THE COMMITTEE RECOMMENDATION TO CONTINUE THE CURRENT OPERATING MILLAGE RATE OF 4.2 MILLS FOR 1993.

	YES	NO
ARMSTRONG-BRULEY		OUT OF ROOM
BRANDENBURG	X	
BROWN		X
BUCCELLATO	X	
DE SAELE		X
FRASCETTI	X	
GROT		X
GROVE	X	
HERTEL	X	
HILL	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	
JOHNSON	X	
TOTALS	18	6

THE MOTION CARRIED.

RECESS

The meeting recessed at 11:30 a.m. and resumed at 11:45 a.m.

1992 APPORTIONMENT REPORT

David Diegel, Director of Finance, explained a discrepancy in the totals for Utica that had been corrected to stay within the 50 mill limitation and to be in accordance with the Headlee Amendment. He referred to page 14 of a detailed analysis furnished them, and asked that the Apportionment Report with these modifications be approved.

Mr. Sessa discussed an expired fire millage in Harrison Township that was renewed without the vote of the people. He asked that the county check through the courts on the validity of this; must it be levied on all property in Harrison Township? They were talking about services that are provided on all property, but only assessed to taxable property. The millage is going for 20 years. Should it have been placed on the ballot for reinstatement in 1979? If they allow that to stand the Township can increase taxes without the vote of the people, in violation of the Headlee Amendment. He wanted a declaratory ruling from the courts on if the millage is correct or not, through the County legal department.

Chairman Johnson said this was a matter for the tax tribunal by the Township of Harrison and did not belong before the Board.

Commissioner Steenbergh was concerned with maintaining the base for the communities in the lower portion of the County, noting these communities have carried a burden of taxes.

Commissioner Sabaugh agreed and Commissioner Brown said they have to make certain they take care of the south end of the county, so that the sprawl northward is not at the detriment of the southern portion, looking to initiatives through grants available to promote and beautify, rather than move out and abandon.

Vote was taken on the MOTION TO APPROVE THE APPORTIONMENT REPORT WITH AMENDMENTS MENTIONED IN UTICA, and the MOTION CARRIED, with Commissioners Sessa, DeSaele, Grot and Brandenburg voting NO.

OPERATIONAL SERVICES - October 6, 1992

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT TO WESTERN WATERPROOFING COMPANY IN THE AMOUNT OF \$139,147.14 FOR PERIOD ENDING SEPTEMBER 23, 1992 FOR THE PARKING STRUCTURE RESTORATION PROJECT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY SESSA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF TWO SHERIFF DETECTIVE BUREAU REPLACEMENT VEHICLES FROM REAS CHEVROLET IN RICHMOND FOR A TOTAL COST OF \$17,290.00, WITH FUNDS AVAILABLE FROM THE 1992 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE - October 7, 1992

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1993 MARINE SAFETY BUDGET APPLICATION FOR SUBMISSION TO THE STATE OF MICHIGAN DEPARTMENT OF NATURAL RESOURCES. THE MOTION CARRIED.

FINANCE COMMITTEE - October 13, 1992

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

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 HILL, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$2,357,641.44 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS SEPTEMBER 11 AND 25, 1992, IN THE TOTAL AMOUNT OF \$5,376,343.74, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE - October 14, 1992

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

Commissioner Brandenburg asked for a separation of #5.

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

5. SEPARATED MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REAPPOINTMENTS OF DOLORA PAULL AND DAVID W. ORR TO THE MACOMB COUNTY SUBSTANCE ABUSE ADVISORY COUNCIL. THE MOTION CARRIED.

Commissioner Brandenburg said she would withdraw her support of this recommendation.

The motion carried, with Commissioners Brandenburg and Slinde voting NO.

The remaining recommendations follow:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MACOMB COUNTY HEALTH DEPARTMENT'S PARTICIPATION IN A PROGRAM ENTITLED "COMMUNITY GRAND ROUNDS". THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPLICATION FOR AND RECEIPT OF SPECIAL PROJECT GRANT FUNDS AVAILABLE THROUGH THE SISTERS OF MERCY CHARITY ENDOWMENT FUNDS PREVIOUSLY CALLED, "ST. JOSEPH HOSPITAL." THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY DE SAELE, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPLICATION FOR AND RECEIPT OF IMMUNIZATION GRANT FUNDING UNDER THE MICHIGAN IMMUNIZATION GRANT FUNDING INITIATIVE PROGRAM (I-3) FOR THE PURPOSE OF REACHING; THE INFANT POPULATION 0-24 MONTHS. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE REQUEST OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPLICATION FOR AND RECEIPT OF MINORITY HEALTH FUNDING GRANT MONIES TO HELP ESTABLISH A COMMUNITY-BASED MINORITY HEALTH COALITION, AS WELL AS ASSESS THE NEEDS AND PROVIDE CERTAIN EDUCATIONAL AND INFORMATIONAL SERVICES TO THIS SPECIAL POPULATION GROUP. THE MOTION CARRIED.

PERSONNEL COMMITTEE - October 15, 1992

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING PERSONNEL VACANCY AS VERBALLY PRESENTED BY MR. ISRAEL:

- 1. ONE ACCOUNT CLERK IV PERSONNEL

THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SOLICITATION OF BIDS BY THE PERSONNEL/LABOR RELATIONS DEPARTMENT, WORKING WITH THE PURCHASING DEPARTMENT, FOR THE PRESENTATION OF A HALF DAY OF SUPERVISORY TRAINING ON THE TOPIC OF INTERVIEWING AND SELECTING JOB CANDIDATES. THE MOTION CARRIED WITH STRIZIC VOTING NO.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - October 16, 1992

The clerk read the recommendations of the Legislative and Administrative Services Committee and a motion was made by Chairman Hill, supported by Vice-chair Grove, to receive, file and adopt the committee recommendation. The motion carried. Committee recommendation follows:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY TARNOWSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS PURCHASE THE CAPABILITY OF ACCESSING THE SECRETARY OF STATE

(SOS) AND THE LAW ENFORCEMENT INFORMATION NETWORK (LEIN) COMPUTER SYSTEMS THROUGH THE EXISTING QUAD TRAN WORKSTATIONS AT AN INITIAL COST OF \$5,500 FOR THE 42ND DISTRICT COURT. THE MOTION CARRIED.

BUDGET COMMITTEE - October 21, 1992

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

Commissioner Brandenburg asked that each recommendation be taken separately.

#1 COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY BUCCELLATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF THE MACOMB COUNTY LIBRARY BOARD STEERING COMMITTEE TO PROCEED WITH THE FUNDING IN THE AMOUNT OF \$28,599.00 FOR THE LIBRARY PLAN TO BE IMPLEMENTED BY HBW ASSOCIATES, WITH THE FUNDING AVAILABLE IN THE 1992 CAPITAL IMPROVEMENT FUND. ROLL CALL VOTE: 19 YES: Armstrong, Brown, Buccellato, Frascchetti, Grove, Hertel, Hill, Kukuk, Liberato, Petitto, Slinde, Sowerby, Steenbergh, Strizic, Tarnowski, Walsh, Johnson, Kuss and Kolakowski. 5 NO VOTES: Brandenburg, DeSaele, Grot, Sabaugh and Sessa. THE MOTION CARRIED.

Commissioner DeSaele said the County does not have that kind of money to spend. It doesn't need an outside firm to tell the County what to do, it was a waste of money.

Commissioner Brandenburg said there was no reason to bid this out.

Vote was taken and the motion carried, with Commissioners Brandenburg and DeSaele voting NO.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY LIBERATO TO CONCUR IN THE RECOMMENDATION FROM THE JPS COMMITTEE TO APPROVE THE PURCHASE OF 185 SMITH & WESSON HANDGUNS - MODEL #4046 - 40 CALIBER SEMI-AUTOMATIC WITH THREE MAGAZINES EACH AND EACH A FIXED LO-MOUNT NOVAK TRITIUM NIGHT SIGHT, TO INCLUDE HOLSTERS AND CLIPS AT A COST OF \$107.622. FURTHER, TO AMEND THE 1992 BUDGET INCREASING THE REVENUE LINE ITEM SHERIFF'S HOUSING NON-COUNTY INMATES AND THE CONTINGENCY EXPENDITURE LINE ITEM BY EQUAL AMOUNTS OF \$108,000 EACH. THE MOTION CARRIED.

Vote was taken and the motion carried.

3 COMMITTEE RECOMMENDATION - MOTION

A SUBSTITUTE MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY WALSH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE SHERIFF TO ASSIGN A CORPORAL TO THE COURT BUILDING FOR THE PERIOD OF NOVEMBER 1, THROUGH DECEMBER 31, 1992, AT A COST OF \$9,204.00. THE MOTION CARRIED, WITH SESSA VOTING NO.

NOTE: It was noted that the Ad Hoc Committee on Security would be making its recommendations to the Operational Services Committee.

Vote was taken and the motion carried.

4 COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE FINANCE DIRECTOR'S RECOMMENDATION, IN ACCORDANCE WITH HIS CORRESPONDENCE DATED OCTOBER 19, 1992, TO APPROVE THE PURCHASE OF THE ALL COMPUTER SYSTEM PLUS 8-YEAR SOFTWARE LICENSE FROM UNISYS CORPORATION AT A TOTAL FIRST-YEAR COST OF \$1,304,759 INCLUDING FIRST-YEAR MAINTENANCE, FROM THE CAPITAL IMPROVEMENT FUND. THE MOTION CARRIED.

Commissioner Grot thought the free maintenance was for six years.

Commissioner Kolakowski explained it was not free maintenance, but an agreement with UNISYS that the maintenance on that 8 year contract would not increase more than 6-7% per year. It was included in the cost of \$1,304.759.

Commissioner Brandenburg said the cost should be negotiated, it was three times what it was worth.

Vote was taken on the motion and THE MOTION CARRIED, with Commissioners Brandenburg and Grot voting NO.

5 COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HILL, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A \$10,000 APPROPRIATION FOR RAIN GAUGE NETWORK FOR 1992 WITH FUNDS AVAILABLE IN THE 1992 CONTINGENCY ACCOUNT; FURTHER, TO RECOMMEND THAT THE 1993 BUDGET REQUEST INCLUDE \$15,000 FOR THIS PURPOSE. THE MOTION CARRIED, with DeSaele, Frascchetti, Sessa and Strizic voting NO.

Commissioner Strizic said MDOT has dropped out, and the recommendation was that the difference be picked up by Wayne, Oakland, Macomb Counties and City of Detroit. He was against it at this time.

Commissioner Brandenburg said they have this information from Selfridge and she would vote against it.

Commissioners DeSaele, Sabaugh, and Grot spoke against the motion.

Vote was taken on the motion and THE MOTION CARRIED, with Commissioners DeSaele, Brandenburg, Strizic, Grot and Sessa voting NO.

RESOLUTIONS AND TRIBUTES

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

Res. No. 92-72 Resolution of Tribute for Quinnie E. Cody, Mayor of the City of Mt. Clemens, on the occasion of his "Roast" by the Daughters of Isabella offered by Commissioner Hill; recommended by the Finance Committee on 10-13-1992

Res. No. 92-73 Resolution Commending George Crellin, Athletic Director of Lake Shore High School, on his lifetime of Service to the Youth of St. Clair Shores (offered by Chairman Johnson)

ITEM WAIVED TO FULL BOARD BY CHAIRPERSON OF THE COMMUNITY SERVICES COMMITTEE

- a) Extension of the Teen Mentor Program Contract with the Department of Social Services/Cooperative Extension Services

A motion was made by Commissioner Steenbergh, supported by Commissioner Sowerby, to accept an additional \$7,500 grant for program maintenance of the Teen Mentor Program from September 30, 1992 to December 31, 1992. The motion carried.

ITEM WAIVED TO FULL BOARD BY CHAIRMAN OF THE JUSTICE AND PUBLIC SAFETY COMMITTEE

- a) Amendment of the 1992 Cooperative Reimbursement Contract with the Department of Social Services/Friend of the Court

A motion was made by Commissioner Kosmala, supported by Commissioner Slinde, to approve amendment of the 1992 Cooperative Reimbursement Contract with the Department of Social Services (which is presently based on the 1991 IV-D funding levels) to obtain additional funds to cover the 1992 Friend of the Court budget already approved.

The motion carried.

LEASE AGREEMENT BETWEEN RON JO'S LOUNGE AND COUNTY OF MACOMB FOR USE OF PARKING LOT - REPORT FROM COMMISSIONERS' STUDY COMMITTEE

Commissioner Steenbergh reported the conclusion of the Study Committee after considerable work on the language and a \$3,000 lease agreement, which was worked out between the owner, Commissioners Steenbergh and Walsh and the owner's attorney and Mr. Boedeker, Assistant Corporation Counsel for the County.

Mr. Boedeker said the lease agreement was drafted yesterday and concerns of the Board about the rent and a penalty clause should the rent be late was included. A 10% penalty would be paid. Also there would be a 10% penalty if maintenance fee was not paid after 15 days. These were agreed to by Mr. Patti's attorney.

MOTION

A motion was made by Commissioner Frascchetti, supported by Commissioner Kuss, to concur with the recommendation.

Details of the construction plans to rebuild Ron Jo's Lounge with the addition of several small stores was discussed.

VOTE was taken on the MOTION TO CONCUR WITH THE RECOMMENDATION and the MOTION CARRIED, with Commissioner Brandenburg voting NO.

MOTION

A motion was made by Commissioner Sabaugh, supported by Commissioner DeSaele, to allocate the \$3,000 they get for parking fees to the Meals on Wheels Program.

There was discussion.

MOTION

A motion was made by Commissioner Slinde, supported by Strizic, that the motion to allocate the \$3,000 received from parking fees to the Meals on Wheels Program be referred to the Budget Committee.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO REFER ALLOCATION OF \$3,000 RECEIVED IN PARKING FEES TO THE MEALS ON WHEELS PROGRAM TO THE BUDGET COMMITTEE.

YES NO

ARMSTRONG-BRULEY	X
BRANDENBURG	X
BROWN	X
BUCCELLATO	X
DE SAELE	X
FRASCCHETTI	X
GROT	X
GROVE	X
HERTEL	X
HILL	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		NO VOTE
WALSH	X	
JOHNSON	X	
TOTALS	20	4

THE MOTION CARRIED.

NEW BUSINESS

Commissioner Armstrong-Bruley congratulated Commissioner Kolakowski and her husband, who were celebrating their 26th Wedding Anniversary this date.

PUBLIC PARTICIPATION

Ms. Jewett, Clinton Township

Ms. Jewett spoke about Road Commissioners being elected instead of appointed.

Ms. Hermanie Gormey

Ms. Gormey spoke about the trends in the educational system getting away from reading, writing and arithmetic and that teachers had no control today.

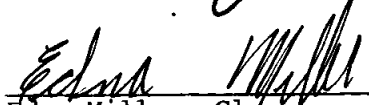
ROLL CALL ATTENDANCE

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-Bruley	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 adjourned at 1:20 p.m. until November 19, 1992, or the call of the Chairman.


 Patrick Johnson, Chairman


 Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
November 19, 1992

The Macomb County Board of Commissioners met at 9 a.m. on November 19, 1992 in the Commissioners' Conference Room on the second floor of the Court Building with the following members present:

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
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 Kukuk introduced Reverend Norman Farver, Calvary Baptist Church, and Armada Village Trustee, who gave the invocation.

AGENDA

A motion was made by Commissioner Hill, supported by Commissioner Liberato, to adopt the agenda with one change, moving the Freeman Property Agreement ahead of the Committee Reports. The motion carried.

APPROVAL OF MINUTES - October 22, 1992 Public Hearing and Apportionment Session.

A motion was made by Commissioner Buccellato, supported by Commissioner Strizic, to approve the minutes of the Public Hearing and Apportionment Session held October 22, 1992 as presented, and the motion carried.

PUBLIC PARTICIPATION

Ms. Jewett, Clinton Township

Ms. Jewett read from the Bible concerning stealing.

Ms. Leocadia Breasbois, Friend of the Court

Ms. Breasbois read a letter she sent to the Chairman of the Board expressing concerns about the safety of employees in the Friend of the Court and throughout the Court Building following two recent incidents. She noted letters that were signed by employees asking for additional security for the safety of employees. She also noted a recent court case during which employess were threatened; and a incident in New York, in which four employees of the Friend of the Court were killed. She suggested security for the employees' entrance door and bullet proof glass instead of plain glass.

Regarding the issue of waiting 120 days to fill positions, she said in the Friend of the Court they were a week behind in issuing support payments, and must answer calls from families everyday who are in need of these payments.

INTRODUCTIONS

Commissioner Hill welcomed students from Mt. Clemens High School government class.

OFFER TO PURCHASE FREEMAN BUILDING

Commissioner Walsh made a motion the Board concur with the recommendation of the Negotiating Committee to follow through with the purchase of the Freeman Building. This was supported by Commissioner Kukuk.

Mr. Walsh explained what they were negotiating was that the closing date be set for April 30, 1993 instead of as requested by June 30, 1993. This was in order for the City to use the money in the block grant program; and would give the firm 60 days to complete negotiations for relocation.

Commissioner Brandenburg said it was wrong to pay 3 times what it was worth; wrong for the taxpayers, and there was a conflict of interest for Mr. Freeman.

Commissioner Walsh said the amount for the County is \$312,500, which was approximately what the firm had put into the property. The additional amount was coming from the Downtown Business Association and Mount Clemens, through the use of TIFA funds.

There was lengthy discussion during which Mr. Walsh confirmed the only differences from their

original offer, was the closing date was moved up to April 30, 1993 and inclusion of the first right of refusal clause for the City of Mount Clemens should the County decide not to build on the property and consider sale of the property. The City would have the right to match any offer received by the County.

George Brumbaugh explained further, the purpose for the Board buying the property was to be used in the future, probably for an office complex; it did not bind the Board.

David Diegel, Finance Director, said the County's portion (\$312,500) would come from the capital improvement fund, which was part of a 5 year program.

It was also explained demolition would start at the south end of the property from the Freeman Building; that would not involve the utilities needed to continue use of the building for the time specified.

Commissioner Sabaugh spoke against the contract, saying this to be a wrong use of TIFA funds, and that there should be an investigation of the attorney's interest in this, and he said the appraiser was hired by the City. He said the contract gave no limit to how long the law firm could stay there.

Commissioner Walsh said TIFA funds were being used to benefit the people of Mount Clemens, who would benefit from the County expanding at this site, bringing more business to Mount Clemens. If the County decided to build, it would be a beautiful building overlooking the waterfront.

MOTION

A motion was made by Commissioner Strizic, supported by Commissioner DeSaele, to refer this back to the negotiating committee.

Commissioner Strizic said 45 days was enough time, instead of 60 days or 90 days; and they did not need to give the right of first refusal clause. The County did not have to buy this property. He thought the utilities would be a problem with demolition. These were reasons for the referral motion.

There was more discussion.

@ADDITION TO MOTION

Commissioner Walsh said the dates, that they close no later than April 30, 1993 and the property must be vacated by June 30, 1993, should be included in the original motion to concur with the recommendation of the negotiating committee.

Commissioner Liberato CALLED FOR THE QUESTION.

VOTE WAS TAKEN ON THE CALL FOR THE QUESTION.

	YES	NO
ARMSTRONG/BRULEY	X	
BRANDENBURG		X
BROWN		X
BUCCELLATO	X	
DE SAELE		X
FRASCETTI	X	
GROT		X
GROVE	X	
HERTEL	X	
HILL	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	
JOHNSON	X	
TOTAL	17	8

THE MOTION CARRIED TO END DEBATE.

VOTE WAS TAKEN ON THE MOTION TO REFER THE PURCHASE OF THE FREEMAN PROPERTY BACK TO THE NEGOTIATING COMMITTEE.

	YES	NO
ARMSTRONG-BRULEY		X
BRANDENBURG	X	
BROWN	X	
BUCCELLATO		X
DE SAELE	X	
FRASCETTI		X
GROT	X	
GROVE		X
HERTEL	X	
HILL		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
JOHNSON		X
TOTAL	9	16

THE MOTION TO REFER FAILED.

Commissioner Brumbaugh said if the Board approves this motion, it changes the offer to purchase date of closing no later than April 30, 1993. They would be required to vacate the property before June 30, 1993.

He said if they stay beyond June 30th, they would owe the County \$10,000 per month rent.

There was more discussion during which Commissioners Petitto, Strizic and Sabaugh spoke against the motion.

Commissioner Kuss CALLED FOR THE QUESTION.

	YES	NO
ARMSTRONG-BRULEY	X	
BRANDENBURG		X
BROWN		X
BUCCELLATO	X	
DE SAELE		X
FRASCHETTI		X
GROT		X
GROVE	X	
HERTEL		X
HILL	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	
JOHNSON	X	
TOTAL	14	11

THE MOTION FAILED FOR LACK OF 2/3 MAJORITY.

Discussion continued.

Commissioner Frascchetti and Commissioner Kukuk spoke in favor of the motion; and Commissioners DeDaele and Sessa spoke against it.

VOTE WAS TAKEN ON THE MOTION TO CONCUR WITH THE RECOMMENDATION OF THE NEGOTIATING COMMITTEE TO FOLLOW THROUGH WITH THE PURCHASE OF THE FREEMAN BUILDING TO CLOSE NO LATER THAN APRIL 30 AND THAT THEY BE OUT BY JUNE 30, 1992.

	YES	NO
ARMSTRONG-BRULEY	X	
BRANDENBURG		X
BROWN		X
BUCCELLATO	X	
DE SAELE		X
FRASCHETTI	X	
GROT		X
GROVE	X	
HERTEL		X
HILL	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	
JOHNSON	X	
TOTAL	16	9

THE MOTION CARRIED.

RECESS

The meeting recessed at 11:30 a.m. and resumed at 11:40 a.m.

COMMITTEE REPORTS

FINANCE COMMITTEE - November 5, 1992

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Thursday, November 5, 1992, the following recommendations were made and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, 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 FRASCHETTI, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,694,045.26 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS OCTOBER 9 AND 17 (COLA), 1992, IN THE TOTAL AMOUNT OF \$2,766,380.25, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY SABAUGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE OVERTIME REQUEST FROM THE MACOMB COUNTY REGISTER OF DEEDS FOR 260 HOURS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE STERLING VISION SHOPPES AS AN ADDITIONAL VISION CARE OPTION TO MACOMB COUNTY'S EMPLOYEE BENEFIT PROGRAM WITH A THREE YEAR RATE GUARANTEE. THE MOTION CARRIED, with Commissioner Hertel abstaining from vote.

PERSONNEL COMMITTEE - November 12, 1992

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

Commissioner Buccellato asked for a separation of the first recommendation.

Vote was taken on the second motion and the motion carried.

1. SEPARATED MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT IN LIEU OF THE 10 PERCENT HIRING FREEZE, VACANCIES NOT BE FILLED FOR 120 DAYS FOLLOWING THE DATE THAT THE VACANCY OCCURS, UNLESS A WAIVER IS GRANTED BY THE PERSONNEL COMMITTEE. THE MOTION CARRIED WITH BROWN, BUCELLATO, HILL, LIBERATO AND STRIZIC VOTING "NO".

Eric Kaiser, Prosecuting Attorney's Office representative, said the 120 day process on hiring could slow down their ability to fight crime. He noted a new prosecuting attorney position vacant due to a retirement and an investigator's position, and the new correctional facility due to open in January of 1993. They have indicated there was an increase in requests for warrants in their office, from escapes, assaults and drug related problems. He said the Sheriff's Department was to be exempt from the 120 day delay and they will not be able to service what the Sheriff brings to them. He asked that they not approve the freeze.

Commissioner Buccellato said Mr. Israel was doing a good job by the reduction of 10% savings the Board was looking for. Some department that had only 4 or 5 members to its unit and the 4 month wait would be crippling. He was opposed to 120 day wait and preferred the Personnel Department continue the 10% freeze in hiring.

Commissioner Slinde said the motion was that these positions be brought back to Personnel Committee and a waiver could be granted. Concerning the Sheriff's Department, in discussion it was said there was extensive testing taken and on file for those positions could be filled more quickly. The procedure would be the same, they will be brought to the Personnel Committee and they if there is a waiver, it will be brought to the Board.

Commissioner Sabaugh said the Personnel Committee has the option to grant a waiver. He said he made the motion because they were behind with the 10% reduction. It didn't preclude the

Personnel Committee from filling a position immediately.

VOTE WAS TAKEN ON THE SEPARATED RECOMMENDATION AND THE MOTION CARRIED, with Commissioners Buccellato, Hill and Liberato voting NO.

Committee Report with the remaining recommendation follows:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Thursday, November 12, 1992, the following recommendations were made and are being forwarded to the Full Board for action:

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING PERSONNEL VACANCIES:

- | | |
|---|--------------------------------|
| 1. ONE DIRECTOR, MANAGEMENT INFORMATION SYSTEMS | MANAGEMENT INFORMATION SYSTEMS |
| 2. ONE AUDIO/VISUAL COMMUNICATIONS SUPERVISOR | PLANNING COMMISSION |

THE MOTION CARRIED.

BUDGET COMMITTEE

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

Commissioner Brandenburg asked for separation of the 3rd recommendation concerning court financing.

Vote was taken on the recommendations #1 and #2 and the motion carried.

SEPARATED MOTION

A SUBSTITUTE MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COUNTY TO PARTICPATE IN A CLASS ACTION LAWSUIT AGAINST THE STATE OF MICHIGAN TO ENFORCE PUBLIC ACT 438 OF 1980, REQUIRING THE STATE TO REIMBURSE THE COUNTY FOR COURT FINANCING FOR THE YEARS 1991 AND BEYOND AND TO RECOMMEND THAT THE BOARD RETAIN THE LAWFIRM, WEATHERS & RICHARDSON WHICH HAS BEEN RETAINED BY OTHER MUNICIPALITIES IN MICHIGAN TO PURSUE SUCH LAWSUIT AND TO APPROVE THE EXPENDITURE OF \$10,493.23 AS MACOMB COUNTY'S PRO RATA SHARE FOR COSTS AND ATTORNEY FEES. THE MOTION CARRIED, WITH Brandenburg, DeSaele, Sabaugh and Sessa voting No.

Commissioner Brandenburg said this was a waste of \$10,000.

Mr. Brumbaugh said Oakland County's Finance Committee had approved participating in the suit, and their full board would be voting on it today.

Commissioner Petitto said it was important to become part of this lawsuit. They were dealing with reimbursement. They should lend their support and get the issue resolved. Many Boards are going to be effected by the due process courts impose on us. Indigent fees are being challenged by another county. They should support it and get the attention of the legislature and the Supreme Court. He said he believed the \$10,000 would come back to them.

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

The Committee Report follows with the remaining recommendation:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee held November 16, 1992, the following motions were recorded and are hereby forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WALSH, SUPPORTED BY BROWN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADVANCE COMMUNITY SERVICES \$3,000 FOR THE FIRST QUARTER OF 1993 TO CONTINUE THE HOMELESS ADVOCATE POSITION WITHOUT INTERRUPTION. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$4,000 FROM THE 1992 CONTINGENCY ACCOUNT TO THE 42ND II DISTRICT COURT'S OPERATING BUDGET. THE MOTION CARRIED.

FINANCE COMMITTEE - November 17, 1992

The Clerk read the recommendations of the Finance Committee and a motion was made by Chairman tarnowski, supported by Vice-chairman Steenbergh, 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, November 17, 1992, the following recommendations were made and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

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

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$435,041.50 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS OCTOBER 23, 1992, IN THE AMOUNT OF \$2,599,488.27 IN THE AMOUNT OF \$2,599,488.27, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - November 17, 1992

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

Commissioner Brandenburg asked for a separation of motion #1.

Vote was taken on recommendations #2 and #3 and the motion carried.

#1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPOINT FRANK J. DE BECKER AS THE MACOMB COUNTY REPRESENTATIVE FOR THE REMONUMENTATION PROGRAM; FURTHER, THAT THE BOARD AUTHORIZE THE EXPENDITURE OF \$36,000 FROM THE 1993 MONUMENTATION/REMONUMENTATION GRANT FOR COUNTY REPRESENTATIVE SERVICES. THE MOTION CARRIED.

Commissioner Brandenburg said this should be left in the hands of the State. By going with the people who wanted to institute this program, the County would become liable.

VOTE WAS TAKEN ON THE SEPARATED MOTION, AND THE MOTION CARRIED, with Commissioners Brandenburg, DeSaele, Sessa and Strizic 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 LAS Committee held November 17, 1992 the following recommendations were recorded and are being forwarded to the Full Board for action:

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE (1) ACERMATE PC, ONE (1) PANASONIC LASER PRINTER, ONE (1) WORDPERFECT 5.1, ONE (1) LOTUS 123, ONE (1) HARVARD GRAPHICS AND THREE (3) PRINTER-SHARING DEVICES. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY BROWN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION FROM THE AD HOC COMMITTEE TO ESTABLISH PROCEDURES FOR THE LOBBYIST TO ADOPT THE PROCEDURES AND APPROVE THE LOBBYIST'S ACTIVITY REPORT FORM FOR THE LOBBYIST. THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE - November 18, 1992

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

REPORT OF THE HEALTH SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health Services Committee, held Wednesday, November 18, 1992, the following recommendations were made and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO APPLY FOR AND EXPEND 1992/93 REDISTRIBUTION FUNDS FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY STEENBERGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND THE 1992/93 MACOMB COUNTY HEALTH DEPARTMENT W.I.C.

BUDGET TO REFLECT A HEAD COUNT CHANGE FROM 14.0 FTE TO 16.5 FTE, WITH NO COUNTY FUNDS REQUIRED. THE MOTION CARRIED.

RESOLUTIONS AND TRIBUTES

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

- Res. No. 92-74 Resolution Commending Candice Miller for her Dedication and Community Service while Supervisor of the Charter Township of Harrison (offered by Commissioner Johnson and Kukuk; recommended by the Finance Committee on 11-5-92)
- Res. No. 92-75 Resolution Declaring the Week of November 22-28, 1992 as "Winter Awareness Week" (recommended by the Finance Committee on 11-5-92)
- Res. No. 92-76 Resolution Honoring Rev. Edwon D. Brown for his Service to Tried Stone Baptist Church in Mount Clemens, upon His Transfer to a Detroit Church (offered by Commissioner Hill; recommended by Ad Hoc Committee to Establish Objectives for the Lobbyist on 11-9-92)
- Res. No. 92-77 Resolution for Fr. Michael Quaine (offered by Board Chairman Johnson; recommended by Personnel Committee on 11-11-92)

TRIBUTES

- A Tribute for Dr. J. D. Wiley (offered by Commissioner Hill; recommended by Personnel Committee on 11-12-92)
- B Tribute for Scott Boice, Eagle Scout (offered by Commissioner Sowerby; recommended by Personnel Committee on 11-12-92)

ITEMS WAIVED TO FULL BOARD BY CHAIRPERSON OF THE COMMUNITY SERVICES COMMITTEE

- a. Lease a Satellite Downlink Dish for one dollar (\$1.00) from Michigan State University for Seven Years/Cooperative Extension Service

A motion was made by Commissioner Kukuk, supported by Commissioner Slinde, to concur with the recommendation and the motion carried.

- b. Contract with the Michigan Community Coordinated Child Care Association to Provide Child Care Training and Recruitment Services through the Michigan Child Care Futures Project/Cooperative Extension Service.

A motion was made by Commissioner Sowerby, supported by Commissioner Grove, to concur with the recommendation and the motion carried.

REQUEST FROM ROSEVILLE COMMUNITY SCHOOLS FOR ADDITIONAL 1992 TAX LEVY

Commissioner Sessa asked for a report on the component factor from the Finance Department at the next Finance Committee meeting.

A motion was made by Commissioner Grove, supported by Commissioner Walsh, to amend the 1992 Apportionment Report to include the 5.3 mills approved by a vote of the Roseville Community Schools. The motion carried.

REQUEST TO PURCHASE PREVIOUS SERVICE TIME

- Patrick Johnson, 6 yrs 9 months
- Wm. Misterovich, 1 year 8 months
- Sunday Callis, 18 months,
- Michael Walsh, 6 years 9 months

A motion was made by Commissioner Liberato, supported by Strizic, to approve requests to purchase previous service time and allow the individuals until March 31, 1993 to pay for it, even if the individuals are no longer employed by the County. The motion carried.

REPORT FROM OPERATIONAL SERVICES COMMITTEE MEETING - November 10, 1992

A motion was made by Commissioner Brandenburg, supported by Commissioner Liberato, to approve the establishment of an Ad Hoc Committee to review the proposed Purchasing Manual. The motion carried.

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

PETITIONS FROM COURT AND COUNTY EMPLOYEES REGARDING BUILDING SECURITY

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

Commissioner Steenbergh asked Commissioner Strizic to serve as Chairman of an Ad Hoc Committee on Security.

Chairman Johnson advised that the Sheriff has assigned two deputies to the Court Building to patrol and come up with security recommendations.

NEW BUSINESS

Commissioner Sessa asked about an Ad Hoc Committee requested in LAS meeting to look into Freedom of Information Act and labels issued by the Personnel Department and Commissioner Hill explained why it was not on the agenda.

Commissioner Brandenburg introduced newly elected Commissioners Fran Gillet, Jim Biernet and Ken Chrzanowski.

Commissioner Kolakowski asked if the lease of a satellite downlink dish involved any risk on the part of the County? Mr. Brumbaugh replied that this contract put the County in no greater jeopardy than if they bought it themselves.

Commissioner Petitto said the National Association of Counties pionered this last year and he hoped the Operational Services Committee would look into getting the maximum benefit from this for the County.

PUBLIC PARTICIPATION

There were no comments.

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-Bruley	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

The meeting adjourned at 12:20 p.m. until December 17, 1992, or the call of the Chairman.

Partick J. Johnson, Chairman

Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING ON 1993 BUDGET
December 15, 1992

The Macomb County Board of Commissioners met at 8:30 a.m. on December 15, 1992 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. The purpose was for a public hearing on the recommended 1993 Budget. Chairman Johnson 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-Bruley	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
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
Patrick Johnson	District 25

Commissioners Steenbergh, Hertel, Grove, Kuss and Frascchetti were absent, Commissioner Kuss' absence due to illness.

PUBLIC HEARING ON THE RECOMMENDED 1993 BUDGET

Chairman Johnson asked three times if there were any comments from the public and there was no reply. He declared the public hearing closed.

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-Bruley	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
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
Patrick J. Johnson	District 25

Commissioners Steenbergh, Hertel, Grove, Kuss and Frascchetti were absent.

ADJOURNMENT

The Chairman adjourned the meeting at 8:50 a.m.

Patrick J. Johnson, Chairman

Edna Miller, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
December 17, 1992

The Macomb County Board of Commissioners met at 9 a.m. on December 17, 1992 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Johnson called the meeting to order with the following members present:

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Richard D. Sabaugh	District 3
Michael J. Walsh	District 4
Sam J. Petitto	District 5
Lynn Armstrong	District 6
J. J. Buccellato	District 7
Diana Kolakowski	District 8
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
Roland R. Frascetti	District 24
Patrick J. Johnson	District 25

Commissioner Kuss was absent due to illness.

INVOCATION

Commissioner Hertel gave the invocation.

AGENDA

A motion was made by Commissioner Strizic, supported by Commissioner Kukuk, to adopt the agenda with the addition of Public Participation before Committee Reports, and the motion carried.

APPROVAL OF PREVIOUS BOARD PROCEEDINGS - November 19, 1992

A motion was made Commissioner Liberato, supported by Commissioner Tarnowski, to approve the minutes of November 19, 1992, with correction, and the motion carried.

PUBLIC PARTICIPATION

There were no comments.

COMMITTEE REPORTS

FINANCE COMMITTEE - December 1, 1992

The Clerk read the recommendations of the Finance Committee and a motion was made by Chairman Tarnowski, supported by Vice-chairman Steenbergh, 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 1, 1992, the following recommendations were made and are being forwarded to the Full board for action:

1. COMMITTEE RECOMMENDATION - MOTION

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

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$825,195.01 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD NOVEMBER 6, 1992, IN THE AMOUNT OF \$2,577,784.40 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

A VOTE WAS TAKEN ON ALL BILLS WITH THE EXCEPTION OF SEMCOG AND LOBBYIST AND THE MOTION CARRIED.

A VOTE WAS TAKEN ON THE BILLS FOR SEMCOG AND LOBBYIST AND THE MOTION CARRIED WITH BRANDENBURG, GROT, STRIZIC, SESSA, DE SAELE AND SABAUGH VOTING "NO".

JUSTICE AND PUBLIC SAFETY COMMITTEE - December 3, 1992

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

REPORT OF THE JUSTICE AND PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Justice and Public Safety Committee meeting held Thursday, December 3, 1992, the following action was taken and is being forwarded to the Full Board:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY KUSS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1993 IV-D CONTRACT WITH THE DEPARTMENT OF SOCIAL SERVICES AND THE PROSECUTING ATTORNEY'S OFFICE FOR COOPERATIVE REIMBURSEMENT WHICH EXTENDS THE 1992 CONTRACT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPLICATION TO THE MICHIGAN DEPARTMENT OF SOCIAL SERVICES TO EXTEND THE END-DATE OF THE 1991-1992 TITLE IV-D COOPERATIVE REIMBURSEMENT CONTRACT TO DECEMBER 31, 1993, THEREBY PERMITTING FUNDING BY THE STATE TO CONTINUE AFTER JANUARY 1, 1993, AT THE AMENDED 1992 LEVEL. THE MOTION CARRIED.

BUDGET COMMITTEE - December 4, 1992

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

#1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY STRIZIC TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION FROM THE PUBLIC WORKS COMMISSIONER-ELECT AND AMEND THE 1993 BUDGET RECOMMENDATION TO DELETE AN ENGINEER I POSITION AND RECLASSIFY THE SUPERVISOR POSITION TO OPERATIONS ADMINISTRATOR WITH THE SALARY RANGE OF \$36,825.00 - \$43,531.00 CONTINGENT UPON A REVIEW OF THE JOB CLASSIFICATION AND SALARY RANGE BY THE PERSONNEL DEPARTMENT, WITH A REPORT TO THE DECEMBER FULL BOARD. THE MOTION CARRIED, with Brandenburg voting No.

William Israel, Director of Personnel/Labor, reported that in the first recommendation the new position should be reclassified as Manager of Operations instead of Supervisor to Operations Administrator and that the salary range was \$32,537 to \$43,383.

A motion was made by Commissioner Kolakowski, supported by Commissioner Slinde, to amend the Committee recommendation to read Manager of Operations and at a salary range of \$32,537 to \$43,383.

VOTE WAS TAKEN ON THE AMENDMENT AND THE MOTION CARRIED, with Commissioners Brandenburg and Strizic voting NO.

#1 COMMITTEE RECOMMENDATION - MOTION (AS AMENDED)

A MOTION WAS MADE BY JOHNSON, SUPPORTED BY STRIZIC TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION FROM THE PUBLIC WORKS COMMISSIONER-ELECT AND AMEND THE 1993 BUDGET RECOMMENDATION TO DELETE AN ENGINEER I POSITION AND RECLASSIFY THE SUPERVISOR POSITION TO MANAGER OF OPERATIONS WITH THE SALARY RANGE OF \$32,537 - \$43,383.

Vote was taken on the RECOMMENDATION WITH AMENDMENT and the motion carried, with Brandenburg voting NO.

Committee Report with the remaining recommendations follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held December 4, 1992 the following action was recorded and is being forwarded to the Full board for action:

#2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE REVISED RECOMMENDATION FROM THE SUB-COMMITTEE FOR SALARY RANGES AND CLASSIFICATION CHANGES FOR BOARD OF COMMISSIONERS' SUPPORT STAFF, IN ACCORDANCE WITH THE MEMO FROM THE PERSONNEL/LABOR RELATIONS DIRECTOR DATED DECEMBER 4, 1992. THE MOTION CARRIED, with Hill and Walsh voting NO.

Vote was taken on the second recommendation and the MOTION CARRIED, with Commissioner Hill voting No.

#3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOSMALA, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RECOMMENDED 1993 BUDGET AS PRESENTED, WITH THE AMENDMENTS. THE MOTION CARRIED, with Brandenburg, DeSaele, Grot, Sessa and Strizic voting NO.

It was said the proposed 1993 Budget was the tightest budget the County has ever had, after much deliberation and a reduction of four employees.

Commissioner Sessa said he would vote NO because of membership in an organization that was

doing nothing for Macomb County. He recommended hiring another person to do only the Budget.

Commissioner DeSaele said she would also vote NO, because there was no way to tell how much money was in the budget.

Commissioner Brandenburg said she would vote NO because changes needed to be made and she was against having a lobbyist.

Commissioners Slinde, Tarnowski and Frascchetti spoke in support of the Budget and the Ad Hoc Committee's efforts in going through it page by page.

Commissioner Strizic was opposed to membership in SEMCOG because they were opposed to economic growth in the County and want to spend money in the cities.

Commissioner Sabaugh was opposed to SEMCOG and the lobbyist but said it was a good budget over all, and the only other way to cut, would be to lay-off people, affecting lives and services. He said the Finance Director has done a fine job throughout the years and saw no need to hire another person. He said the only way to vote was for the entire package.

VOTE WAS TAKEN ON THE COMMITTEE RECOMMENDATION and the MOTION CARRIED, with Commissioners Sessa, Grot, DeSaele, Strizic and Brandenburg voting NO.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE - December 7, 1992

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 Steenbergh spoke in support of joining this effort, supporting communities working together to make the area economically viable.

Commissioner Brown agreed it would be a solid investment, to revitalize the 8 mile area.

Commissioner Slinde also urged the County to be a part of this effort.

Commissioner Petitto said they had been working on this for many years and it was one example of the advantage of belonging to SEMCOG, in order to have a voice in plans for the area. There were 13 communities and 3 counties touching 8 mile, sharing construction money.

VOTE WAS TAKEN ON THE RECOMMENDATION AND THE MOTION CARRIED.

REPORT OF THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS

At the Planning & Economic Development Committee meeting held Monday, December 7, 1992, the following action was taken and is being forwarded to the Full Board:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY SOWERBY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS EXPRESSES ITS SUPPORT, INCONCEPT, FOR THE EIGHT MILE VISION/ACTION PLAN AND ALSO EXPRESSES ITS INTENT TO JOIN AN ORGANIZATION TO FURTHER THESE CONCEPTS. THE MOTION CARRIED, with Strizic voting No.

OPERATIONAL SERVICES COMMITTEE - December 8, 1992

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

Commissioner Strizic said he voted against the motion originally because of concerns about people. He had been assured by the Medical Director and Operational Director it was safe and he would now vote for it.

Commissioner Brandenburg said she would change her original NO vote also, because something is better than nothing.

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

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

At a meeting of the Operational Services Committee, held Tuesday, December 8, 1992, the following recommendation was made and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GROVE, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID TO THE LOW BIDDER, MEAD COMPANY, IN THE AMOUNT OF \$15,112.00, TO MODIFY THE VENTILATION SYSTEM OF THE HEALTH SERVICES AREA OF THE JAIL TO SERVE AS ISOLATION AREA, WITH FUNDS AVAILABLE IN THE 1993 CAPITAL BUDGET. THE MOTION CARRIED WITH BRANDENBURG AND STRIZIC VOTING "NO".

HEALTH SERVICES COMMITTEE - December 9, 1992

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

Commissioner Petitto was opposed to this being waived by the Chairperson of the Health Services Committee to the Full Board. He said he would vote NO because the grant should be

reviewed.

Commissioner Sowerby said this was a Hypertension Program now called a Health Worksite Program. He said they had been assured they would be receiving the money, and no one would be hired until the money was received.

Commissioner Buccellato said he would concur with the recommendation based on past experience that any employees would sign an agreement knowing the County would not be obligated to continue the position if they did not receive grant money.

AMENDMENT

Commissioner Brown made an amendment to the motion that a person will not be hired unless the \$100,000 grant is received from the State of Michigan and that person's services, as mentioned, is supported by the grant. It was supported by Commissioner Slinde.

Commissioner Hill CALLED FOR THE QUESTION, and there was no objection.

VOTE WAS TAKEN ON THE AMENDMENT:

	YES	NO
ARMSTRONG-BRULEY	X	
BRANDENBURG		X
BROWN	X	
BUCCELLATO	X	
DE SAELE	X	
FRASCHETTI	X	
GROT	X	
GROVE	X	
HERTEL	X	
HILL	X	
KOLAKOWSKI	X	
KOSMALA	X	
KUKUK	X	
KUSS	Absent	
LIBERATO	X	
PETITTO		X
SABAUGH	X	
SESSA	X	
SLINDE	X	
SOWERBY	X	
STEENBAERGH	X	
STRIZIC	X	
TARNOWSKI	X	
WALSH	X	
JOHNSON	X	
TOTAL	22	2

THE AMENDMENT CARRIED.

Discussion continued on the motion with the amendment.

Commissioner Brandenburg said she was concerned for people who have had their blood pressure taken and it was found to be high. In the past they have followed up on these instances to make sure people were treated by a doctor. Under the new work-site program, this would not be done. She also agreed with Commissioner Petitto, that rules must be followed.

Commissioner Sowerby said he believed it would continue under the new program and he would have Mr. Lafferty follow up with a letter.

ROLL CALL VOTE WAS TAKEN ON THE MOTION WITH AMENDMENT.

	YES	NO
ARMSTRONG-BRULEY	X	
BRANDENBURG		X
BROWN	X	
BUCCELLATO	X	
DE SAELE	X	
FRASCHETTI	X	
GEROT	X	
GROVE	X	
HERTEL	X	
HILL	X	
KOLAKOWSKI	X	
KOSMALA	X	
KUKUK	X	
KUSS	Absent	
LIBERATO	X	
PETITTO		X
SABAUGH	X	
SESSA	X	
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	
STRIZIC	X	
TARNOWSKI	X	
WALSH	X	
JOHNSON	X	
TOTAL	22	2

MOTION AS AMENDED

A MOTION WAS MADE BY ARMSTRONG-BRULEY, SUPPORTED BY HILL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO RECEIVE ADDITIONAL FUNDING FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH FOR A WORKSITE/COMMUNITY HEALTH PROMOTION PROGRAM; TO CONSOLIDATE CURRENT HYPERTENSION PROGRAM INTO A SINGLE FUND RELATING TO WORKSITE/COMMUNITY HEALTH PROMOTION; AND TO AMEND THE MACOMB COUNTY HEALTH DEPARTMENT'S HEAD COUNT TO ADD A POSITION FOR ONE TYPIST CLERK I/II, TO BE FUNDED WITH THE ADDITIONAL STATE FUNDS, AND THAT THE PERSON WILL NOT BE HIRED UNLESS THE \$100,000 GRANT IS RECEIVED FROM THE STATE OF MICHIGAN AND THAT THE PERSON'S SERVICES, AS MENTIONED, ARE SUPPORTED BY THE GRANT.

AD HOC COMMITTEE TO FILL MANAGEMENT INFORMATION SYSTEMS DIRECTOR POSITION

December 15, 1992

The Clerk read the recommendation of the Ad Hoc committee to Fill Management Information Systems Director position, and a motion was made by Chairperson Slinde, supported by Commissioner Brown, to concur with the committee recommendation and the motion carried.

REPORT OF THE AD HOC COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Ad Hoc committee to fill Management Information Systems Director position, held Tuesday, December 15, 1992, the following recommendation was made and is being forwarded to the Full board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HILL, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SELECT RONALD SCHNERING FOR THE POSITION OF MANAGEMENT INFORMATION SYSTEMS DIRECTOR. THE MOTION CARRIED.

FINANCE COMMITTEE - December 15, 1992

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

Commissioner Brandenburg asked for a separation of recommendation #4.

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

SEPARATED MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY BUCCELLATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A MEDICAL SERVICES CONTRACT FOR THE MACOMB COUNTY JAIL FOR THE PERIOD OF 1993, 1994 AND 1995 WITH ST. JOSEPH'S HOSPITAL WITH ANNUAL RENEWALS CONTINGENT ON PERFORMANCE AND PRICE, AND A SIX MONTH RENEWAL FOR THE MENTAL HEALTH PORTION CONTINGENT ON STATE FORMULAS BEING CHANGED. THE MOTION CARRIED WITH BRANDENBURG, DE SAELE AND SABAUGH VOTING "NO".

Vote was taken on the SEPARATED MOTION, AND THE MOTION CARRIED, with Commissioners Brandenburg, DeSaele and Sessa voting NO.

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Tuesday, December 15, 1992, 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-BRULEY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY SESSA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$777,196.22 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER TO APPROVE THE PAYROLL FOR THE PERIODS NOVEMBER 20 AND DECEMBER 4, 1992, IN THE AMOUNT OF \$5,199,396.02, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SABAUGH, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF MEMBERSHIP DUES IN THE MACOMB COUNTY BAR ASSOCIATION FOR NINE CIRCUIT COURT JUDGES IN THE TOTAL AMOUNT OF \$1,125, WITH FUNDS AVAILABLE FROM THE 1992 CIRCUIT COURT BUDGET. THE MOTION CARRIED.

PERSONNEL COMMITTEE - December 14/15, 1992

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

Commissioner Slinde asked for a separation of Recommendation #2.

Commissioner Brandenburg asked for a separation of Recommendation #1.

Commissioner Strizic asked for a separation of Recommendation #4.

Vote was taken on Recommendation #3 and #5 and the motion carried.

#1 SEPARATED MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY JOHNSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANCIES:

1. *ONE JUDICIAL SECRETARY CIRCUIT COURT
2. *ONE ACCOUNT CLERK III COUNTY CLERK
3. *ONE DIRECTOR, HEALTH
 PROMOTION RISK REDUCATION HEALTH DEPARTMENT
4. *ONE ADMINISTRATIVE SECRETARY HEALTH DEPARTMENT
5. *ONE PUBLIC HEALTH NURSE III HEALTH DEPARTMENT
6. *ONE INVESTIGATOR II PROSECUTING ATTORNEY
7. *ONE ASSISTANT PROSECUTOR II PROSECUTING ATTORNEY
8. ONE COMPUTER MAINTENANCE CLERK PROSECUTING ATTORNEY
9. *ONE TELEPHONE OPERATOR SHERIFF DEPARTMENT
10. *ONE CHILD CARE FACILITY
 ATTENDANT YOUTH HOME

*THESE POSITIONS WERE GRANTED A WAIVER OF THE 120 DAYS TO FILL THE POSITIONS.

THE MOTION CARRIED.

Commissioner Brandenburg said they should not reconfirm positions until they know where they stand with the State. There should be a freeze on hiring.

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

SECOND SEPARATED MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT THE COUNTY NOT GRANT VOLUNTARY RECOGNITION TO ANY PETITIONER TO JOIN A UNION FOR THE REASON THAT THEY SHOULD FOLLOW THE PROCEDURE SET UP BY STATE STATUTE.

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

VOTING YES WERE SOWERBY, ARMSTRONG-BRULEY, BRANDENBURG, BROWN, DE SAELE, FRASCHETTI, GROT, GROVE, KOSMALA, KUKUK, PETITTO, SABAUGH, SESSA, STEENBERGH AND WALSH. THERE WERE 15 "YES" VOTES.

VOTING NO WERE BUCCELLATO, KOLAKOWSKI, TARNOWSKI, JOHNSON, HILL AND SLINDE. THERE WERE 6 "NO" VOTES.

THE MOTION CARRIED.

Commissioner Slinde said they were changing from the past practices in the County, which had allowed for the formal and informal practice, if everyone was in agreement in a group. She was against the motion.

Commissioner Kolakowski said the State statute allows for both the formal and informal practice. In the past they have recognized petitions to join the Union without going through an election. Now they were saying they would not recognize a voluntary petitioner. She would vote NO.

Commissioner Brown said the intent of the motion was not to prohibit anyone from joining the union, but that it would be done in a proper way. They could not be allowed to join if there was some dissention within the group.

Commissioner Buccellato said it should be handled in the usual way, and he would vote NO.

Commissioner Petitto said the State Statute requires certain persons to serve at the pleasure of the elected officials. Many allowed those persons to join a union. The motion was to correct a problem.

Commissioner Walsh CALLED FOR THE QUESTION.

The Call for the question carried, with Commissioners Sessa, Slinde, Petitto, Buccellato, Strizic and Johnson voting NO.

Vote was taken on the second SEPARATED MOTION

	YES	NO
ARMSTRONG-BRULEY	X	
BRANDENBURG	X	
BROWN	X	
BUCCELLATO		X
DE SAELE	X	
FRASCHETTI	X	
GROT	X	
GROVE	X	
HERTEL	X	
HILL	X	

KOLAKOWSKI		X
KOSMALA	X	
KUKUK	X	
KUSS	Absent	
LIBERATO	X	
PETITTO	X	
SABAUGH	X	
SESSA	X	
SLINDE		X
SOWERBY	X	
STEENBERGH	X	
STRIZIC	X	
TARNOWSKI		X
WALSH	X	
JOHNSON		X
TOTAL	19	5

THE MOTION CARRIED TO NOT GRANT VOLUNTARY RECOGNITION TO ANY PETITIONER TO JOIN A UNION FOR THE REASON THAT THEY SHOULD FOLLOW THE PROCEDURE SET UP BY STATE STATUTE.

#4. SEPARATED MOTION

A MOTION WAS MADE BY BUCCELLATO, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A TWO PERCENT SALARY INCREASE FOR NON-UNION COUNTY EMPLOYEES. THE MOTION CARRIED.

Commissioner Strizic said the motion did not include County Commissioners. It only pertained to non-union employees. It didn't affect elected officials.

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

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 December 14/15, 1992, the following recommendations were made and are being forwarded to the Full board for action:

#3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY KUKUK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM AND WAIVE THE 120 DAY REQUIREMENT FOR THE FOLLOWING APPOINTED POSITIONS EFFECTIVE JANUARY 1, 1993: CLERKS'S OFFICE - DEPUTY CLERK, DEPUTY REGISTER OF DEEDS AND ADMINISTRATIVE ASSISTANT; TREASURER'S OFFICE - DEPUTY TREASURER, TAX COLLECTION ADMINISTRATOR, FINANCE OFFICER AND PERSONAL PROPERTY TAX COORDINATOR; AND PUBLIC WORKS' OFFICE - DEPUTY PUBLIC WORKS COMMISSIONER; FURTHER, THAT THE FOLLOWING POSITIONS SUBMITTED BY THE DIRECTOR OF THE PERSONNEL/LABOR RELATIONS DEPARTMENT IN HIS DECEMBER 14, 1992 CORRESPONDENCE WOULD BE APPOINTED "AT WILL" AND SERVE AT THE PLEASURE OF THE ELECTED OFFICIALS: CLERK'S OFFICE - DEPUTY CLERK AND DEPUTY REGISTER OF DEEDS; TREASURER'S OFFICE - DEPUTY TREASURER, TAX COLLECTION ADMINISTRATOR, FINANCE OFFICE AND PERSONAL PROPERTY TAX COORDINATOR; PROSECUTING ATTORNEY'S OFFICE - CHIEF ASSISTANT PROSECUTING ATTORNEY; PUBLIC WORKS' OFFICE - DEPUTY PUBLIC WORKS COMMISSIONER AND CHIEF ENGINEER; AND SHERIFF'S DEPARTMENT - UNDERSHERIFF.

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

#5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY SESSA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CLARIFICATION OF POLICY ADOPTED JANUARY 22, 1992 TO REQUIRE AT LEAST EIGHT YEARS OF COUNTY EMPLOYMENT TO QUALIFY FOR RETIREMENT HEALTH INSURANCE. THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE MEETING - December 16, 1992

The Clerk read the recommendations of the Senior Citizens Committee and a motion was made by Commissioner Liberato, supported by Commissioner Grot, to receive, file and adopt the committee recommendation and the motion carried.

REPORT OF THE SENIOR CITIZENS COMMITTEE MEETING

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Senior Citizens Committee meeting held Wednesday, December 16, 1992, the following action was taken and is being forwarded to the Full Board:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY TARNOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SENIOR CITIZEN SERVICES DEPARTMENT TO SUBMIT AN ELDER ABUSE EDUCATION GRANT PROPOSAL, IN CONJUNCTION WITH ST. JOSEPH HOSPITAL, TO THE EMILY GEORGE FOUNDATION IN THE AMOUNT OF \$10,000. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SENIOR CITIZEN SERVICES DEPARTMENT TO SPONSOR FUND-RAISING ACTIVITIES TO BENEFIT THE SENIOR EMERGENCY NEEDS FUND, AND THE ADULT DAY CARE PROGRAM. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE USE OF ADDITIONAL STATE DOLLARS (XX GUARDIANSHIP PROGRAM) FOR THE PURCHASE OF A COMPUTER PACKAGE AND HIRING AN ADDITIONAL PART-TIME CASE ASSISTANT AT NO COST TO THE COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HILL, SUPPORTED BY GROVE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS GRANT PERMISSION FOR THE SENIOR CITIZEN SERVICES DEPARTMENT TO APPLY FOR MICHIGAN STATE BAR FOUNDATION FUNDS: 1) ONE APPLICATION TO HIRE A PART-TIME LAW CLERK, AND 2) ONE APPLICATION TO FUND THE COORDINATOR OF A LEGAL EDUCATION FOR SENIOR SERIES AT NO COST TO THE COUNTY. THE MOTION CARRIED.

AD HOC COMMITTEE ON SAFETY - December 16, 1992

The Clerk read the recommendations of the Ad Hoc Committee on Safety and a motion was made by Chairman Strizic to receive, file and adopt the committee recommendation, and the motion carried.

REPORT OF THE AD HOC COMMITTEE ON SAFETY

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting held Wednesday, December 16, 1992, the Ad Hoc Committee on Safety took the following action:

WAIVED BY THE OPERATIONAL SERVICES COMMITTEE CHAIRMAN TO THE BUDGET COMMITTEE.

WAIVED BY THE BUDGET COMMITTEE CHAIRPERSON TO THE FULL BOARD.

MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE FUNDS BE AUTHORIZED TO EXTEND THE COMMAND OFFICER IN THE COUNTY AND COURT BUILDINGS FOR AN ADDITIONAL SIX MONTHS, EFFECTIVE JANUARY 1, 1993, AND ADD ONE DEPUTY, AT A COST OF \$56,131.00 OUT OF THE CONTINGENCY FUND. THE MOTION CARRIED.

Vote was taken on the Ad Hoc Committee on Safety recommendation and the motion carried.

RESOLUTIONS

Commissioner Brandenburg asked to separate the Resolution on establishing Salaries and Compensation of certain officials, etc.

A vote was taken on all resolutions except this one and the motion carried.

Commissioner Brandenburg said everyone who runs for office knows what the salary is. She said she did not do it for the salary but for the constituents she represented.

Commissioner DeSaele said she was opposed to the raise and other things.

Commissioner Sabaugh said there never had been a Compensation Board to set salaries of the elected officials and the Board was executive and legislative body rolled into one. It was a modest increase, and every member earned his salary with 120 meetings.

Commissioner Buccellato asked to vote on each one separately, and Vice-chairman Hertel ruled that out of order, based on previous ruling.

Commissioner Johnson spoke against that portion establishing increase for the Road Commissioners.

Commissioner Kukuk CALLED FOR THE QUESTION.

ROLL CALL VOTE WAS TAKEN ON RESOLUTION 92-96 ESTABLISHING SALARIES AND COMPENSATIONS, ETC.

	YES	NO
ARMSTRONG-BRULEY	X	
BRANDENBURG		X
BROWN	X	
BUCCELLATO		X
DE SAELE	X	
FRASCHETTI	X	
GROT	X	
GROVE	X	
HERTEL		X
HILL	X	
KOLAKOWSKI		X
KOSMALA	X	
KUKUK	X	
KUSS	Absent	
LIBERATO	X	
PETITTO	X	
SABAUGH	X	
SESSA	X	
SLINDE		X
SOWERBY	X	
STEENBERGH	X	
STRIZIC	X	
TARNOWSKI		X
WALSH	X	
JOHNSON		X
Total	17	7

TOTAL 17 7

THE MOTION CARRIED.

RESOLUTIONS and TRIBUTE

- Res. No. 92-78 - Commending Commissioner Minnie Grove for Outstanding Public Service
- Res. No. 92-79 - Commending Commissioner Michael Walsh for Outstanding Public Service
- Res. NO. 92-80 - Commending Commissioner Patrick Johnson for Outstanding Public Service
- Res. No. 92-81 - Commending Commissioner Donald Tarnowski for Outstanding Public Service
- Res. No. 92-82 - Commending Commissioner Richard Sabaugh for Outstanding Public Service
- Res. No. 92-83 - Commending Commissioner J. J. Buccellato for Outstanding Public Service
- Res. No. 92-84 - Commending Commissioner Alvin Kukuk for Outstanding Public Service
- Res. No. 92-85 - Commending Commissioner Joseph Kosmala for Outstanding Public Service
- Res. No. 92-86 - Commending Commissioner Stanley Grot for Outstanding Public Service
- Res. No. 92-87 - Commending Commissioner Lynn Armstrong-Bruley for Outstanding Public Service
- Res. No. 92-88 - Reaffirming Designation of Macomb County Community Mental Health and its Office of Substance Abuse as the Coordinating Agency for Substance Abuse Services for Macomb County (recommended by Health Services Committee on 12-9-92)
- Res. No. 92-89 - Commending Harry Emery on the occasion of his Retirement (offered by Chairman Johnson; by Personnel Committee on 12-14-/15-1992)
- Res. No. 92-90 - Commending Treasurer Adam Nowakowski for Public Service (offered by Chairman Johnson; recommended by Personnel Committee on 12-14/15-92)
- Res. No. 92-91 - Commending Public Works Commissioner Thomas Welsh for Outstanding Public Service (offered by Chairman Johnson; recommended by Personnel Comm. (12-14/15-92)
- Res. No. 92-92 - Commending Clerk Edna Miller for outstanding Public Service (offered by Chairman Johnson; recommended by Personnel Committee 12-14/15-92)
- Res. No. 92-93 - Commending Judge Robert E. Spier for Outstanding Public Service (offered by Chairman Johnson; recommended by Personnel Committee 12-14/15-92)
- Res. No. 92-94 - Commending Judge Frederick D. Balkwill for Outstanding Public Service
- Res. No. 92-95 - Resolution Establishing Policy Allowing Transfers of a Member's Credited Service from a Preceding Municipal Retirement System to the Macomb County Retirement System (recommended by Personnel Committee 12-14/15-92)
- Res. No. 92-96 - Resolution, as amended, Establishing Salaries and Compensation in Lieu of Fees of Certain Elected and non-elected County Officers and Officials and Providing for County Supplementary Pay Benefits for Circuit court, Probate Court, and certain District Court Judges, and to Provide Payment out of the General Fund (recommended by Personnel Comm. 12-14/15-92)
- Res. No. 92-97 - Resolution Honoring Lt. Col. Thomas Preslow for Voluntary Service for the Desert Storm Rally the Flag Day Parade and for his Community Involvement in Fighting Against Unjust Taxes (offered by Commissioner DeSaele; recommended by the Senior Citizen Committee on 12-16-92)
- Res. No. 92-98 - Resolution Honoring Ernie Brooks (offered by Commissioner Brandenburg; recommended by Personnel Committee on 12-14/15-92)

Res. No. 92-99 - Resolution Honoring George Fox of the Humane Society of Macomb County (offered by Commissioner Brandenburg; by Personnel Committee on 12-14/15-92)

TRIBUTES

A) Tribute for Optimist Club of St. Clair Shores (offered by Chairman Johnson; recommended by Finance Committee on 12-1-92)

ITEM WAIVED TO FULL BOARD BY CHAIRPERSONS OF THE HEALTH SERVICES AN

BUDGET COMMITTEES

A) Receive Additional Restoration Funds, \$42,000, for the Outreach Component of the EPSDT Program (Medicaid Screening) and to Add a .5 FTE Nursing Position

A motion to concur was made by Commissioner Walsh, supported by Commissioner Sowerby.

Commissioner Petitto said he would vote NO because of procedure.

Vote was taken and the motion carried, with Commissioner Petitto voting NO for the reasons stated.

REQUEST TO PURCHASE PREVIOUS SERVICE TIME - Elsie Manchester and John Barnes

A motion was made by Commissioner Strizic, supported by Commissioner Grove, to concur with the requests to purchase previous service time and the motion carried.

NEW BUSINESS

Commissioner Sessa asked Corporation Counsel to determine how the City of Mount Clemens was going to pay their share of the cost for the property, with a report for all of the Commissioners.

Chairman Johnson said it could be brought up at Legislative Services Committee and if they agree, they could contact the Mayor.

Question was raised about the Road Commissioners being county employees. Mr. Brumbaugh said they are County appointments, county officials to serve in that capacity.

PUBLIC PARTICIPATION

There were no comments.

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-Bruley	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
Roland R. Frascchetti	District 24
Patrick J. Johnson	District 25

Commissioner Kuss was absent.

ADJOURNMENT

The meeting adjourned at 12:10 until December 22, 1992 or the call of the Chairman.

Patrick J. Johnson, Chairman

Edna Miller, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
December 22, 1992

The Macomb County Board of Commissioners met at 9 a.m. on December 22, 1992 for a Regular Meeting with Special Agenda: Appointments and Recommendation regarding Full Management Services Contract with the State of Michigan. Chairman Johnson 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-Bruley	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

INVOCATION

Commissioner Brown gave the invocation.

AGENDA

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

REMEMBRANCE

Commissioner Kukuk asked for a moment of silence in remembrance of Fred Nagel, Macomb Township Trustee, and long time volunteer fireman, who died suddenly.

PUBLIC PARTICIPATION

There were no comments.

SWEARING-IN OATH OF OFFICE OF INCUMBENT COMMISSIONERS

Clerk Edna Miller administered the Oath of Office to all of the incumbent Commissioners for the two year term of County Commissioner (1993-1994)

PRESENTATION OF RESOLUTIONS TO DEPARTING COMMISSIONERS AND ELECTED OFFICIALS

Chairman Johnson presented resolutions to the following officials commending each one's outstanding service to Macomb County.

Commissioner Lynn Armstrong-Bruley
Commissioner J. J. Buccellato
Commissioner Minnie Grove
Commissioner Joseph R. Kosmala
Commissioner Stanley T. Grot
Commissioner Patrick J. Johnson, presented by Vice-chairman Hertel
Commissioner Alvin Kukuk
Commissioner Richard D. Sabaugh
Commissioner Donald G. Tarnowski
Commissioner Michael J. Walsh
Clerk and Register of Deeds, Edna Miller
Treasurer Adam Nowakowski
Public Works Commissioner Thomas S. Welsh
Circuit Judge Frederick D. Balkwill
Probate Judge Robert E. Spier (unable to attend)

APPOINTMENTS

MACOMB COUNTY BUILDING AUTHORITY - seven vacancies

Six names were recommended by Chairman Johnson: Thomas F. Landa, Adam E. Nowakowski, Martin J. Smith, Roger Verduyck, Ted B. Wahby and Gerald M. Wiedyk. The seventh member was to be appointed by the new Chairman of the Board.

A motion was made by Commissioner Liberato, supported by Commissioner Slinde, to concur with the Chairman's recommendation of appointments to the Building Authority and the motion carried.

PARKS AND RECREATION - 2 vacancies (at large or commissioners)
3 year term (Elmer Kuss and Donald Tarnowski)

A motion was made by Commissioner Liberato, supported by Commissioner Kolakowski, to appoint

Elmer Kuss and Donald Tarnowski to the Parks and Recreation Commission and the motion carried.

LIBRARY BOARD - 1 vacancy, 5 year term (Edward V. Farley)

Commissioner DeSaele nominated Nicholyn Brandenburg.

Mr. Brumbaugh said technically applications for the appointment should have already been in (2 weeks in advance according to rule changed in 1991); however, a Commissioner could vote for anyone he wanted at roll call.

After some discussion, roll call vote was taken:

	FARLEY	BRANDENBURG
ARMSTRONG-BRULEY	X	
BRANDENBURG		X
BROWN		X
BUCCELLATO	X	
DE SAELE		X
FRASCHETTI	X	
GROT		X
GROVE	X	
HERTEL	X	
HILL	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
JOHNSON	X	
TOTALS	15	10

Edward V. Farley was appointed to the Library Board.

CIVIL SERVICE COMMISSION - 1 vacancy - 6 year term - Minnie Grove

A motion was made by Commissioner Steenbergh, supported by Commissioner Buccellato, to appoint Minnie Grove to the Civil Service Commission and the motion carried.

MENTAL HEALTH BOARD - 4 vacancies (3 at-large; 1 commissioner)
 3 year term
 Pamela J. Andersen, J. J. Buccellato,
 Mary Louise Daner, Anne Lilla,
 Commissioner - Elizabeth Slinde

Mr. Kirk withdrew application for this Board.

A motion was made by Commissioner Liberato, supported by Commissioner Grove, to appoint Commissioner Slinde to the Community Mental Health Board and the motion carried.

Commissioner Kolakowski nominated Patricia Bill from Warren, supported by Commissioner Strizic.

	Anderson	Buccellato	Daner	Lilla	Bill
ARMSTRONG-BRULEY		X	X	X	
BRANDENBURG			X		X
BROWN		X	X		X
BUCCELLATO		X		X	
DE SAELE			X		X
FRASCHETTI	X	X	X		
GROT			X		X
GROVE		X	X	X	
HERTEL		X		X	X
HILL		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
SESSA			X		X
SLINDE		X	X	X	
SOWERBY		X	X	X	
STEENBERGH		X	X	X	
STRIZIC			X	X	X
TARNOWSKI		X		X	
WALSH		X	X		X
JOHNSON		X	X	X	
TOTALS	1	18	22	15	10

J. J. Buccellato, Mary Louise Daner, and Anne Lilla were appointed to the Community Mental Health Board.

PLANNING COMMISSION - 5 vacancies (all at-large) 3 - 3 year terms,
 2 unexpired term to 12-31-94; and
 1 unexpired term 1-1-93 to 12-31-93

Bernard B. Calka, Dan G. Dirks,
 Walter Franchuk, Gerald F. Jackson,
 Frank E. Kirk, Joseph R. Kosmala,
 Adam E. Nowakowski, Gilbert Parker,
 Martin T. Reams, Michael J. Walsh

Vote was taken on the three, 3 year terms.

	CALKA	DIRKS	FRANCHUK	JACKSON	KIRK	KOSMALA	NOWAKOWSKI	PARKER	REAMS	WALSH	
ARMSTRONG-BRULEY		X			X	X					
BRANDENBURG								X	X	X	
BROWN								X	X	X	
BUCCELLATO		X			X	X					
DE SAELE								X	X		
FRASCHETTI										X	
GROT						X		X		X	
GROVE		X			X	X					
HERTEL				X	X	X					
HILL		X			X	X					
KOLAKOWSKI		X			X	X					
KOSMALA		X			X	X					
KUKUK						X		X		X	
KUSS		X			X	X					
LIBERATO		X			X	X					
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	
JOHNSON		X			X	X					
TOTAL		0	13	1	1	17	16	0	8	7	9

Dan G. Dirks, Frank E. Kirk and Joseph R. Kosmala were appointed to the Planning Commission.

PLANNING COMMISSION - 2 Year Terms
 Bernard B. Calka, Walter Franchuk, Gerald F. Jackson
 Adam Nowakowski, Gilbert Parker, Martin T. Reams

	CALKA	FRANCHUK	JACKSON	NOWAKOWSKI	PARKER	REAMS	WALSH
ARMSTRONG-BRULEY	X			X			
BRANDENBURG					X	X	
BROWN					X	X	
BUCCELLATO	X		X				
DE SAELE					X		
FRASCHETTI							X
GROT							X
GROVE	X		X				
HERTEL	X		X				
HILL	X						X
KOLAKOWSKI	X		X				
KOSMALA	X		X				
KUKUK	X						X
KUSS	X		X				
LIBERATO	X		X				
PETITTO			X				X
SABAUGH						X	X
SESSA						X	X
SLINDE	X						X
SOWERBY	X		X				
STEENBERGH	X		X				
STRIZIC					X	X	
TARNOWSKI	X		X				
WALSH						X	X

JOHNSON	X			X	
TOTALS	15	0	0	13	1 7 11

Bernard B. Calka and Adam Nowakowski were appointed to the unexpired terms to 12-31-1994. (2 year terms)

PLANNING COMMISSION Unexpired Term 1-1-93 to 12-31-93 (1 yr. term)
 Walter Franchuk, Gerald Jackson, Gilbert Parker, Martin Reams
 Michael J. Walsh

	FRANCHUK	JACKSON	PARKER	REAMS	WALSH
ARMSTRONG-BRULEY				X	
BRANDENBURG					X
BROWN			X		
BUCCELLATO					X
DE SAELE			X		
FRASCHETTI					X
GROT					X
GROVE					X
HERTEL	X				
HILL					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
JOHNSON	X				
TOTAL	3	0	1	3	18

Michael J. Walsh was appointed to the unexpired term 1-1-93 to 12-31-93 (one year term)

AREA AGENCY ON AGING - County Commissioner Representative
 2 vacancies (1 delegate, 1 alternate) 2 year term

A motion was made by Commissioner Buccellato, supported by Commissioner Slinde, to concur with the Chairman's recommendation that Phillip DiMaria be appointed as the Board's delegate representative and Nicholyn Brandenburg be appointed as the alternate. The motion carried.

FEMA BOARD - County representatives - 2 year term

A motion was made by Commissioner Buccellato, supported by Commissioner Kolakowski, to concur with the Chairman's recommendation to appoint Commissioner-elect Marge Swiatkowski as Macomb County's delegate representative and that Commissioner-Elect Phillip DiMaria be designated as the alternate delegate. The motion carried.

SEMCOG BOARD - Board of Directors - 2 vacancies
 County Commissioner Representative

A motion was made by Commissioner Steenbergh, supported by Grove, to concur with the Chairman's recommendation to appoint Commissioner Diane Kolakowski and Commissioner-Elect Cliff Kabacinski as delegates beginning January 1, 1993. The motion carried.

HURON-CLINTON METROPOLITAN AUTHORITY - 1 Vacancy - 6 year term

A motion was made by Commissioner Liberato, supported by Commissioner Kuss, to appoint Thomas S. Welsh to the Huron-Clinton Metropolitan Authority and the motion carried, with Commissioner Johnson voting No.

RECOMMENDATION FROM THE EXECUTIVE DIRECTOR OF THE MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICES BOARD - REGARDING FULL MANAGEMENT SERVICES CONTRACT WITH THE STATE OF MICHIGAN

Mr. Habkirk, Executive Director of Community Mental Health, reviewed his recommendation in August that the Board enter into Full Management Services Contract with the State and subsequent meetings called to discuss concerns expressed by some Commissioners.

A motion was made by Commissioner Sowerby, supported by Commissioner Strizic, that they continue discussion with the Community Mental Health Services regarding full management.

After lengthy discussion, Commissioner Sowerby withdrew the motion, and instead; A motion was made by Commissioner Sowerby, supported by Commissioner Slinde, to receive and file the review regarding full management contract with the State.

ROLL CALL VOTE WAS TAKEN:

	YES	NO
ARMSTRONG-BRULEY	X	
BRANDENBURG		X
BROWN		X
BUCCELLATO	X	
DE SAELE		X
FRASCHETTI	X	
GROT	X	
GROVE	X	
HERTEL	NOT PRESENT	
HILL	X	
KOLAKOWSKI	X	
KOSMALA		X
KUKUK		X
KUSS	NOT PRESENT	
LIBERATO		X
PETITTO		X
SABAUGH		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	
STRIZIC	X	
TARNOWSKI	NOT PRESENT	
WALSH	X	
JOHNSON	X	
TOTAL	13	9

THE MOTION CARRIED TO RECEIVE AND FILE.

NEW BUSINESS

There were no comments.

PUBLIC PARTICIPATION

There were no comments.

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-Bruley	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
Roland R. Frascchetti	District 24
Patrick J. Johnson	District 25

Commissioner Kuss had to leave prior to roll call.

COMMENTS BY MARK STEENBERGH

Commissioner Steenbergh thanked all of the Commissioners who had served before him, commending their years of service to Macomb County; and he commended Officials, Adam Nowakowski, Thomas Welsh, Edna Miller, Commissioners Johnson, Tarnowski, Sabaugh, Walsh. He noted combined they represented 200 years of political experience. He said they had served with tremendous distinction, doing what they believed to be the correct thing to do, and they would not be forgotten.

ADJOURNMENT

The Board meeting was adjourned at 11:05 a.m. until the Organizational Meeting of the Board in January, 1993.

Patrick J. Johnson, Chairman

Edna Miller, Clerk

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