

MACOMB COUNTY BOARD OF COMMISSIONERS
Organizational Meeting
January 5, 1993

The Macomb County Board of Commissioners met for its Organizational Meeting at 9 a.m. on January 5, 1993 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens.

Clerk Carmella Sabaugh opened the meeting with the following members present:

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Philis Desaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby L. Hill	District 17
Michael J. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Fraschetti	District 24
Clifford F. Kabacinski	District 25d

ADOPTION OF AGENDA

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

TEMPORARY CHAIRMAN

Clerk Carmella Sabaugh called for nominations for Temporary Chairperson.

Commissioner Switalski nominated Elizabeth Slinde, supported by Commissioner Kuss.

Commissioner Strizic nominated Michael C. Sessa, but Commissioner Sessa declined.

Commissioner DeSaele nominated Nicholyn Brandenburg, supported by Commissioner Sessa.

Commissioner Strizic nominated Ralph Liberato, but Commissioner Liberato declined.

Vote was taken for Temporary-chairperson.

	SLINDE	BRANDENBURG
BIERNAT		X
BRANDENBURG		X
BROWN		X
BURDI	X	
CHRZANOWSKI	X	
DE SAELE		X
DI MARIA	X	
FRASCHETTI	X	
GILLETT		X
HERTEL	X	
HILL	X	
KABACINSKI	X	
KOLAKOWSKI	X	
KUSS	X	
LIBERATO	X	
PETITTO	X	
ROCCA		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
SWIATKOWSKI	X	
SWITALSKI	X	
WHITE	X	
TOTAL	17	8

Commissioner Slinde was elected Temporary-chairperson.

Temporary-chairperson Slinde took the chair and welcomed familiar commissioners and the ten new commissioners to the Board. She said she was pleased to be the first lady chairperson on a temporary basis. She noted the great deal of experience and expertise coming to the Board with this new year, education background, labor, business and public safety. She was looking

forward to a productive and successful year, working together as a team for the best interest of the people of Macomb County.

CHAIRMAN OF THE BOARD

Commissioner Liberato nominated Mark A. Steenbergh, a former Chairman of the Board, a tough negotiator with the Big 4; he often traveled to Lansing where he was recognized for his toughness and fairness; he was a father and husband dedicated to family values and was a person of high integrity. The nomination was supported by Commissioners Chrzanowski and Switalski.

Commissioner Hertel nominated Sam J. Petitto, retired from the auto industry, knowledgeable in computer systems, sixteen years a member of the Board, having been in service on a county, state and national level. He was Chairman of SMART and president of the Michigan Association of Counties; he was a member of the Executive Board and member of the Public Safety Steering Committee and a member of the National Association of Counties. Nomination was supported by Commissioner Brandenburg.

Commissioners Steenbergh and Petitto accepted the nominations.

Roll call vote was taken:

	STEENBERGH	PETITTO
BIERNAT		X
BRANDENBURG		X
BROWN		X
BURDI		X
CHRZANOWSKI	X	
DE SAELE		X
DI MARIA	X	
FRASCHETTI	X	
GILLETT		X
HERTEL		X
HILL	X	
KABACINSKI	X	
KOLAKOWSKI	X	
KUSS	X	
LIBERATO	X	
PETITTO		X
ROCCA		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
SWIATKOWSKI	X	
SWITALSKI	X	
WHITE	X	
TOTAL	14	11

Mark Steenbergh was elected Chairman of the Board.

VICE-CHAIRPERSON OF THE BOARD

Commissioner Swiatkowski nominated Diane Kolakowski as Vice-chairperson of the Board. Nomination was supported by Commissioner DiMaria.

Commissioner Liberato moved to cast a unanimous ballot for Commissioner Kolakowski for Vice-chairperson, supported by Commissioner Switalski, and the motion carried.

Diane Kolakowski was unanimously elected Vice-chairperson of the Board.

SERGEANT-AT-ARMS

Commissioner White nominated Commissioner Hill for Sergeant-at-arms, supported by Commissioner DiMaria.

Commissioner Strizic nominated Commissioner Frascchetti, but Commissioner Frascchetti declined.

Commissioner Sessa nominated Commissioner Strizic for Sergeant-at-arms, supported by Commissioner Rocca; but Commissioner Strizic declined.

Commissioner DeSaele nominated Commissioner Brown for Sergeant-at-arms, supported by Commissioner Brandenburg.

Commissioners Hill and Brown accepted nominations.

	HILL	BROWN
BIERNAT		X
BRANDENBURG		X
BROWN		X
BURDI	X	
CHRZANOWSKI	X	
DE SAELE		X
DI MARIA	X	
FRASCHETTI	X	
GILLETT		X
HERTEL	X	
HILL	X	
KABACINSKI	X	
KOLAKOWSKI	X	

SESSA		X
SLINDE	X	
SOWERBY	X	
STEENBERGH	X	
STRIZIC		X
SWIATKOWSKI	X	
SWITALSKI	X	
WHITE	X	
TOTAL	16	9

Commissioner Hill was elected Sergeant-at-arms.

Chairman Steenbergh thanked every commissioner who voted for him, and for those who could not see to do so, he hoped to prove well to them in the coming year of 1993. He said it was a new time and new era in Macomb County. The new commissioners brought a wealth of experience and determination to do the right things for this Board and combining with the expertise already on the Board, it would make one of the greatest County Boards. He noted also there were eight women on the Board, which signaled the winds of change in our county. He hoped they could bring to an end the bi-partisan bickering, and focus on issues and not personalities, not ruining each others credibility. They were all elected in a re-apportionment year; and they all represented the same amount of people. As a Board they have a lot to do. There was a new administration in Washington and new highway funds flowing through Lansing; and they have to be ready for any tax legislation, since 1/3 of the budget involves local property taxes. They have to re-evaluate their stand on solid waste; they have to address Legislation in Lansing, ACT 641; they have many projects underway and will be debating them. He thanked them all for this opportunity, asking God's help and guidance. He said he would have an open door to all.

PUBLIC PARTICIPATION

There were no comments.

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Diana J. Kolakowski	District 8
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Philis DeSaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
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John C. Hertel	District 14
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James M. Biernat	District 16
Bobby Hill	District 17
Michael J. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Frascetti	District 24
Clifford F. Kabacinski	District 25

ADJOURNMENT

The meeting adjourned at 9:30 a.m. until the first full board meeting scheduled or the call of the Chairman.

Mark A. Steenbergh
 Mark A. Steenbergh, Chairman

Carmella Sabaugh
 Carmella Sabaugh, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
January 15, 1993

The Macomb County Board of Commissioners met at 9 a.m. on Friday, January 15, 1993 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. The purpose of the meeting was for committee assignments. Chairman Steenbergh opened the meeting and the following members were present:

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Fraschetti	District 24
Clifford F. Kabacinski	District 25

INVOCATION

Commissioner Brandenburg gave the invocation.

AGENDA

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

George Brumbaugh, Corporation Counsel, advised the Board of a request he had received from the City Attorney in Warren and the State Tax Commission that the County file an amicus curiae brief in connection with the General Motors personal property tax lawsuit pending. He was bringing it before them because the filing, if approved, should be done next week.

A motion was made by Commissioner Liberato, supported by Commissioner Switalski, to add discussion of General Motors lawsuit to the agenda, and the motion carried.

Commissioner Brown asked to amend the agenda to include a discussion about auditing the Treasurer's Office, supported by Commissioner Sessa.

Commissioner Petitto said he would also like to add audit of the Clerks Office.

Mr. Diegel said the Finance Department does that on a monthly basis. It was standard procedure to verify and reconcile accounts. There had been meetings with Mrs. Miller and Mrs. Sabaugh to answer questions and do anything they thought was necessary.

There was a request to also include an audit of Public Works.

Vote was taken to include these items on the agenda and the motion carried.

Commissioner Sessa also asked about a report from Prosecutor Carl Marlinga, and the Chairman said it would be forthcoming at the January 28th Full Board meeting.

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

PUBLIC PARTICIPATION

There were no comments.

COMMITTEE ASSIGNMENTS

A motion was made by Commissioner Liberato, supported by Commissioner Kolakowski, to concur with the Committee Assignments and the motion carried.

GENERAL MOTORS PERSONAL PROPERTY LAWSUIT

Mr. Brumbaugh explained circumstances in this lawsuit whereby General Motors has refused to have a audit of personal property at the TECH Center, claiming it should be done by the County Assessors office. The County Assessor's office did not have adequate personnel for such an audit. The Appeals Courts ordered an audit of personal property be done by an outside CPA firm, Plante and Moran.

He said the City of Warren had filed a amicus curiae brief in order to have this case go forth, so that it could be reconciled and taxes justly paid. They had requested the County file a similar brief.

A motion was made by Commissioner Kolakowski, supported by Commissioner Burdi, authorizing filing of this brief.

After some discussion, vote was taken on the motion and THE MOTION CARRIED, with Commissioners DeSaele, Sessa and Brandenburg voting NO.

AUDIT

A motion was made by Commissioner Kabacinski, supported by Commissioner Liberato, to hire an outside auditing firm to audit the Treasurer's Office and the Clerk's Office.

Commissioner Petitto said there should also be an audit of the Public Works Office.

Mr. Diegel said he would get an estimate prior to the meeting on January 28th.

Vote was taken on the motion and the MOTION CARRIED.

NEW BUSINESS

Commissioner Petitto asked that there would be a continuation of any item on the agenda that was held over for any reason, placing it on the agenda of the next meeting.

PUBLIC PARTICIPATION

There were no comments.

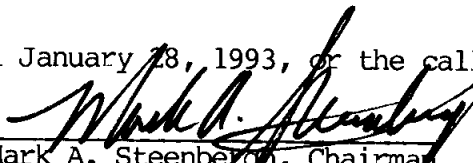
ROLL CALL ATTENDANCE

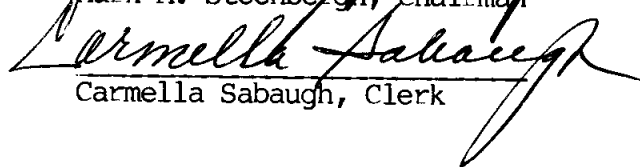
Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
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Louis J. Burdi	District 4
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Bobby Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elmer J. Kuss	District 23
Roland R. Fraschetti	District 24
Clifford f. Kabacinski	District 25

Commissioner Slinde was excused early to take her mother to the hospital.

ADJOURNMENT

The meeting was adjourned at 10 a.m. until January 28, 1993, or the call of the Chairman.


 Mark A. Steenbergh, Chairman


 Carmella Sabaugh, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
January 28, 1993

The Macomb County Board of Commissioners held a regular meeting at 9 a.m. on January 28, 1993 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Mark Steenbergh called the meeting to order with the following members present:

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Fraschetti	District 24
Clifford F. Kabacinski	District 25

Commissioner Hill was absent and excused to attend a family funeral.

INVOCATION

Commissioner Biernat gave the invocation.

AGENDA

Commissioner Petitto asked to include an item about the appointment to the SMART Board, supported by Commissioner Sessa.

A motion was made by Commissioner Liberato, supported by Commissioner Strizic, to adopt the agenda with this addition and the motion carried.

CORRECTION TO RESOLUTION ON 1993 AND 1994 SALARIES FOR CERTAIN ELECTED AND NON-ELECTED COUNTY OFFICERS AND OFFICIALS

George Brumbaugh, Corporation Counsel, said there was a mistake in the wording of the Resolution, paragraph (C). The COLA figure of \$5.20 per hour was what they were getting, and it should have been \$5.42 per hour.

CORRECTED PARAGRAPH

C. That the Road Commissioners shall receive the same fringe benefits as other non-union Road Commission employees, including cost of living allowance at the current level of \$5.42 per hour, based on two thousand eighty (2,080) hours per annum; provided, that none of these fringe benefits, including COLA, shall exceed total compensation as currently provided by law, and further provided that said Road Commission compensation shall be paid from County road funds as provided by law.

A motion was made by Commissioner Liberato, supported by Commissioner White, to concur with the current level of \$5.42 per hour. The motion carried, with Commissioners Switalski, Slinde, Kolakowski, Hertel and Rocca voting No.

APPROVAL OF PREVIOUS MINUTES January 5, 1993 and January 15, 1993

A motion was made by Commissioner Liberato, supported by Commissioner Switalski, to approve the minutes of January 5, 1993 and January 15, 1993 as presented and the motion carried.

Commissioner Strizic noted correction to his vote on Page 3 of the December 17, 1992 minutes, under Budget Committee of December 4, 1992 he voted NO on the amendment but did not vote NO on the MAIN MOTION with the amendment.

PUBLIC PARTICIPTION

Mrs. Jewett, a resident of Clinton Township, spoke under public participation.

MEETING DATES FOR FULL BOARD - 1993

A motion was made by Commissioner Petitto, supported by Commissioner Strizic, to adopt the following meeting dates for full-board for 1993 and the motion carried.

February 25	August 17
March 25	September 23
April 29	October 21
May 27	November 18
June 24	December 16
July 29	

COMMITTEE REPORTS

FINANCE COMMITTEE - January 12, 1993

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance committee, held Tuesday, January 12, 1993, the following recommendations were made and are 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 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,074,761.21 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS DECEMBER 10 (LONGEVITY), DECEMBER 11 (SUPPLEMENTAL) AND DECEMBER 15 (HOLIDAY), 1992, IN THE TOTAL AMOUNT OF \$2,165,753.31, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

VICE-CHAIRMAN STEENBERGH CALLED FOR A VOTE ON THE BILL SUBMITTED FOR THE LOBBYIST AND THE MOTION CARRIED, WITH BIERNAT, BRANDENBURG, DE SAELE, GILLETT, HERTEL, ROCCA, SESSA AND STRIZIC VOTING "NO".

VICE-CHAIRMAN STEENBERGH CALLED FOR A VOTE ON THE REMAINDER OF THE BILLS AND THE MOTION CARRIED WITH BIERNAT, BRANDENBURG, BROWN, DE SAELE, GILLETT, ROCCA, SESSA AND STRIZIC VOTING "NO".

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REQUEST A LEGAL OPINION FROM THE MACOMB COUNTY PROSECUTOR RELATING TO THE SEVEN QUESTIONS PREVIOUSLY ASKED. THE MOTION CARRIED.

BUDGET COMMITTEE - January 15, 1993

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 motion #3.

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

3. SEPARATED RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY KABACINSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION FROM THE MACOMB COUNTY DIRECTOR/HEALTH OFFICER TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE SIX (6) EMERGENCY MEDICAL SERVICES (EMS) SYSTEM HOSPITALS AND PURCHASE ONE MODEL 9102 RECORDER SYSTEM ON BEHALF OF THE EMS SYSTEM AT NO COST TO THE COUNTY. THE MOTION CARRIED.

Commissioner Brandenburg said she was told this equipment was needed for the north end of the County. She asked when they would be seeing a completion of this problem of service to the area north of Hall Road.

Commissioner Sowerby said he could answer questions better when Mr. Lafferty would be present at the next Health Services Committee meeting. This was the first step in upgrading of the system and services to the north end.

Vote was taken on the SEPARATED MOTION and the motion carried.

Committee Report with the remaining recommendations follows:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget committee, held January 15, 1993, the following action was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST FROM THE CHIEF CIRCUIT COURT JUDGE TO RECEIVE \$6, 599.84 FROM THE STATE OF MICHIGAN AND APPROPRIATE IT TO THE 1993 COMPUTERIZATION PROJECT. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY SWITALSKI, TO RECOMEMND THAT THE BOARD OF COMMISSIONERS TO CONCUR WITH THE RECOMMENDATION FROM THE HEALTH SERVICES COMMITTEE TO INCREASE FUNDING FROM \$2,500 TO \$5,000 FOR THE 1993 CHILDREN'S HEALTH FAIR OUT OF THE 1993 CONTINGENCY FUND. THE MOTION CARRIED.

FINANCE COMMITTEE - January 26, 1993

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

Commissioner Strizic said since having received additional information he had no problem with recommendation #4 and would vote for it.

Vote was taken on all 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, January 26, 1993, the following recommendations were made and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY DiMARIA, 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 BURDI, SUPPORTED BY HILL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS FOR THE 13TH MONTH (1992), IN THE AMOUNT OF \$673,122.36 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT ; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS DECEMBER 18 (REGULAR) AND DECEMBER 31 (9-DAY) 1992, IN THE TOTAL AMOUNT OF \$4,848,164.20, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS FOR 1993 IN THE AMOUNT OF \$459,910.29 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA AND AUTHORIZE PAYMENT.)

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY FRASCCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1993 VOLUNTEER RECOGNITION DINNER AND AWARDS PROGRAM; NOT TO EXCEED FISCAL YEAR 1993 BUDGET OF \$7,000 APPROPRIATED FOR SUCH PROGRAM. THE MOTION CARRIED WITH STRIZIC VOTING "NO".

BUDGET COMMITTEE - January 27, 1993

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, with Commissioner Sowerby voting NO.

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held January 27, 1993, the following action was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS WITHHOLD PAYMENT OF \$4,000 TO THE MACOMB TOURISM ASSOCIATION. THE MOTION CARRIED.

RESOLUTIONS AND TRIBUTES

A motion was made by Commissioner Sessa, supported by Strizic, to adopt the following resolution and tributes and the motion carried.

RES. NO. 93-1 Resolution for Utica High School
(offered by Commissioner Strizic)
Recommended by Budget Committee 1-27-93

TRIBUTES

- A Tribute for Jonathan Ruehlen Eagle Scout (offered by Commissioner Kabacinski; recommended by Finance Committee on 1-12-1993)
- B Tribute for Michalina Wojno - 100th birthday (offered by Board Chairman Steenbergh)

ITEM WAIVED TO FULL BOARD BY THE CHAIRMAN OF THE SENIOR CITIZENS COMMITTEE

A Approve Hiring of One Part-time Outreach Position and one Part-time Counselor in Order to Expend the additional AAA 1-B Dollars/Dept of Senior Citizen Services

A motion was made by Commissioner Liberato, supported by Commissioner Brandenburg, to approve hiring of one part time outreach position and one part-time counselor in order to expend the additional AAA 1-B Dollars/Dept. of Senior Citizens and the motion carried.

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

- A Renewal of Contracts from Michigan Department of Social Services for Teen Mentor Program/Cooperative Extension Service.

A motion was made by Commissioner Brandenburg, supported by Commissioner Chrzanowski, to renew contracts from Michigan Department of Social Services for the Teen Mentor Program and the motion carried.

ITEMS WAIVED TO FULL BOARD BY CHAIRMAN OF THE PERSONNEL COMMITTEE

A motion was made by Commissioner Liberato, supported by Commissioner Chrzanowski, to approve ratification of the following contracts, and the motion carried, with Commissioner Brandenburg voting NO.

THREE CONTRACT RATIFICATIONS:

- Michigan Nurses Association (Public Health Nurses - Unit I, Health Dept.),
- Michigan Nurses Associations (Public Health Nurses - Unit II, Health Dept.) and
- Michigan Nurses Association (R.N.'s Martha T. Berry)

RECONFIRM THE POSITION OF CHIEF ELECTION CLERK

A motion was made by Commissioner DeSaele, supported by DiMaria, to reconfirm the position of Chief Election Clerk and the motion carried.

APPOINTMENTS

- a) SEMCOG

Alternate Delegate
2 vacancies - Indefinite term

A motion was made by Commissioner Biernat, supported by Commissioner Frascchetti, to concur with the Chairman's recommendation to appoint Commissioner Kenneth Chrzanowski as alternate delegate representative to SEMCOG effective immediately. The motion carried.

- b) MACOMB COUNTY BUILDING AUTHORITY

1 Vacancy 2 yr. term

A motion was made by Commissioner Frascchetti, supported by Commissioner Liberato, to concur with the Chairman's recommendation of Richard Zellner for appointment to the Macomb County Building Authority.

- c) LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

5 applications

A motion was made by Commissioner Kuss, supported by Commissioner Brown, to concur with the appointment of M. Robert Williams, James Louis Carabelli, Allen P. Clark, Lt. Jim Scanlon and Commissioner Phillip A. DiMaria to the Local Emergency Planning Committee and the motion carried.

- d) MACOMB COUNTY SCHEDULING COMMITTEE
(Recommendations from County Clerk)

Mary Zander, Sterling Heights City Clerk
Virginia Dobson, Macomb Township Clerk
Ray Richard, Van Dyke School Board Member

Commissioner Frascchetti placed the name of Jack Fields, St. Clair Shores City Clerk in nomination as municipal representative. This was supported by Commissioner Kuss.

Vote was taken on confirming the School Board representative, Ray Richard and the Township representative, Virginia Dobson and the motion carried.

ROLL CALL VOTE WAS TAKEN ON THE MUNICIPAL REPRESENTATIVE:

	ZANDER	FIELDS
BIERNAT		X
BRANDENBURG	X	
BROWN		X
BURDI	X	
CHRZANOWSKI		X
DE SAELE	X	
DI MARIA		X
FRASCHETTI		X
GILLETT	X	
HERTEL	X	
HILL	ABSENT	
KABACINSKI		X
KOLAKOWSKI	X	
KUSS		X
LIBERATO		X
PETITTO	X	
ROCCA	X	

SESSA	X	
SLINDE		X
SOWERBY		X
STRIZIC	X	
SWIATKOWSKI	X	
SWITALSKI		X
WHITE		X
STEENBERGH		X
@S1		
TOTAL	11	13

Jack Fields was appointed to the Election Scheduling Committee as the municipal representative.

REPORT RE: DELINQUENT TAX REVOLVING FUND AND THE COUNTY TREASURER'S RESPONSIBILITY THERETO

Commissioner Sessa made reference to a newspaper article in which Treasurer Candice Miller said, "I hope they understand that the Treasurer's Office is subsidizing the budget, its quite a hit". Commissioner Sessa said the statement was not true at all.

David Diegel, Finance Director, reported on the State law which was amended in 1972 to allow counties in Michigan to issue tax anticipation notes to finance the payment of one hundred percent of the delinquent tax roll to the various taxing entities within a county.

In his report, he said in establishing the Delinquent Tax Revolving Fund program and pledging what was previously General Fund revenue as well as all fees and investment income earned by the administration of the DTRF program, the county embarked on a plan to make the DTRF totally self-supporting to the point that monies would no longer have to be borrowed to finance the delinquent tax settlements with the local units of government.

Responding to the comments purportedly made by Candice Miller as they appeared in the Macomb Daily on January 20, 1993, he could state unequivocally that the County Board of Commissioners has sole responsibility for all assets held in the delinquent Tax Revolving Fund and have absolute discretion on how the monies are to be used. The DTRF was not an obscure "Treasurer's Office Fund" and the Treasurer's Office was not in any way subsidizing the County's Budget.

Mr. Diegel said the County's Treasurer's responsibilities as they relate to the DTRF are:

1. to determine the settlement due to the various local taxing units in consideration for their delinquent tax roll.
2. to pay over to the local taxing units the amount of dollars due based on the settlement.
3. to collect the delinquent taxes from the individual delinquent taxpayers.
4. to invest any surplus monies in the DTRF.

He said the Board of Commissioners established the fund initially and made a conscious decision to allow the fund to grow to self-sufficiency. That strategy had proven to be so successful that the County had been able to avoid millions of dollars in borrowing costs over the years and, at the same time, provide sizeable subsidies to the general operations of the County.

Commissioner Sessa said Mrs. Miller had said the Treasurer's Office was worried that they had used the tax revolving fund in a way the state law never intended.

Mr. Diegel confirmed that they had not violated the law in any way. It was a matter that was up to the Board's discretion and he thought it was a program that should be continued.

Commissioner Sessa noted in the article, Mrs. Miller said they were tapping the fund to balance the budget; and it should not be a rainy day fund.

Mr. Diegel replied that it could be used in that way.

Commissioner Steenbergh said they had a sub-committee called Finance Banking Committee and they could direct the Treasurer to change the institutions in which money was being invested. They could pass a resolution this year changing where those funds are being invested.

Mr. Brumbaugh said there was a resolution that was in effect naming the depositories before and that it was continued until revoked, designating new investment banks. That resolution was in effect, and the Treasurer was following that resolution.

Commissioner Sessa said it was extremely important that when an official makes a statement to the press, that it be accurate and the facts checked out. He said this was causing the Board embarrassment.

Commissioner Brown said there were two funds, one to pay the local entities for delinquent taxes and the surplus is available to the Board. It was a joint action between the Board of Commissioners and the Treasurer.

Mr. Diegel said if they borrow the funds, the County Board would have to adopt a resolution authorizing the borrowing of those funds.

Mr. Brown asked explanation of the Treasurer as Agent. He questioned that when the Board said they had a balanced budget, they really didn't because they had to take money out of the fund.

Mr. Diegel said use of the fund was very purposful, a part of planning in advance; and they had not deviated from the plan. They want funds to stay in the fund to make it as healthy as possible. Possibly in the future they may have to use some of the surplus; in the mid 90's they may have to start borrowing a portion of the delinquency fund in order to pay off the communities. He stressed the County does have a balanced budget.

Candice Miller, County Treasurer, said she had attended a seminar for newly elected treasurers in December, and concerning the tax revolving fund, to get an idea of each ones responsibilities. She was in transition, and was not interested in expanding any of her duties

or responsibilities that she has; but she intended to exercise every responsibility as much as possible.

She had dropped off a copy of the statute this morning, and they could see what the statute says.

Mrs. Miller said if she had made any comments in the article that embarrassed the Board, it was not her intent.

She said her mode of operation was that they were going to be hearing from her in what she was doing in her office. She said she would give them reports bi-annually. If they have criticism, she would listen to them. She said she hoped they would have a marriage and partnership. In the statute she had highlited for them the area she was trying to explain. She said it was clear that the Treasurer was to be the Agent for the County to enter into transactions made by the County, etc; and she expected to be responsible. She said it was clear in what the Board has been doing, that Mr. Diegel has been giving them sound advice.

She said if they look at Mr. Diegel's statements and her position, they would see this was a marriage: the Board of Commisisoners has discretion to take money out of the fund and the Treasurer is the agent to invest the money.

She said the state statute indicates what types of investments are to be included in the portfolio and they were going to be adhering to those. She would be reporting to them and they would see that they were following state statute. She intended to use Macomb County Banks.

Commissioner Burdi said the tone of the interview indicated the Board was not doing its job, but the Board is saving people millions of dollars by not having to borrow.

Commissioner Petitto said most of the state laws were antiquated, much of it eminating on behalf of smaller counties. There should be strong cooperation between the offices, taking into consideration past experience and extenuating circumstances.

Commissioner Sessa said the Treasurer hi-lited the second paragraph of the law which says, "when money is borrowed". This was an existing fund, they were not borrowing any money. He said this should be placed on the Finance Committee agenda for discussion.

A motion was made by Commissioner Burdi, supported by Commissioner Kabacinski, to receive and file the reports and the motion carried.

SMART APPOINTMENT

Commissioner Petitto said he was dissappointed in the Chairman's appointment of a non-member of the Board as an alternate to this Board. He also wanted to have a progress report. He thought Commissioner Hill would have been a better choice.

Chairman Steenbergh said his reason for appointing Patrick Johnson as alternate was for continuity. He said Dr. Johnson had been given much material to inform him concerning D-DOT and SEMTA. If he could not be there, he thought Dr. Johnson would be an excellent appointment, as he knows the situation. Chairman Steenbergh said he would keep them informed.

A motion was made by Commissioner Chrzanowski, supported by Commissioner Switalski, to receive and file and the motion carried.

NEW BUSINESS

Commissioner Sessa said Macomb County was second from last, 82nd out of 83 counties, in receiving money back from the State; and the Board voted to go another year with a lobbyist. He said Macomb County's schools were at a formula, under which we pay the 3rd highest. He was against the Robin Hood plan. Macomb County was 81st out of 83 counties for total dollars received for human services. The County did more than its fair share for Senior Citizens, which have to depend on other resources. Macomb County was next to last in getting money back for Social Services. The Department of Health was 81st to receive money back; there was a lack of money for the courts. He said the County pays the third highest taxes in the state and is 80th in receiving money back for the Judiciary. He said they should put more pressure on State Representatives and Senators and the Governor.

Chairman Steenbergh introduced Deputy Jacqueline Felix, the new security person assigned to the Court Buildings.

Commissioner Liberato requested an Ad Hoc Committee be formed to study the possiblity of a parade in Mount Clemens to observe the County's 175th year, on a volunteer basis with no per diems.

Chairman Steenbergh said a Blue Ribbon Committee would be considered.

Commissioner Strizic asked that flowers be sent to Corinne Bedard, Secretary to the Board of Commissioners, who was in the hospital.

PUBLIC PARTICIPATION

Caroline Skupny, former Commissioner and resident of Roseville spoke under Public Participation.

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4

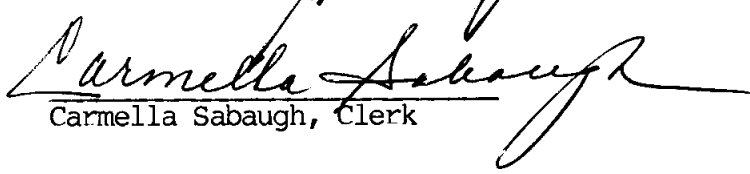
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Frascetti	District 24
Clifford F. Kabacinski	District 25

Commissioner Hill was absent and excused due to a family funeral.

ADJOURNMENT

The meeting adjourned at 11:30 a.m. until February 25, 1993 or the call of the Chairman.


Mark A. Steenberg, Chairman


Carmella Sabaugh, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
February 22, 1993
Special Agenda: Litigation

The Macomb County Board of Commissioners met at 8:40 a.m. in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. The purpose of the meeting was for discussion and action regarding litigation. Chairman Steenbergh called the meeting to order with the following members present:

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Phillip A. Di Maria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Susan Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Philis DeSaele	District 10
Jospeh J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Fraschetti	District 24

Commissioners Chrzanowski and Kabacinski were absent and excused.

INVOCATION

A moment was taken for private prayer.

AGENDA

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

PUBLIC PARTICIPATION

There were no comments.

DISCUSSION AND ACTION REGARDING CORPORATION COUNSEL'S RECOMMENDATION REGARDING LITIGATION

A motion was made by Commissioner Brandenburg, supported by Strizic, to go into Executive Session, and a roll call vote was taken:

	YES	NO
BIERNET	X	
BRANDENBURG	X	
BROWN		NOT PRESENT
BURDI	X	
CHRZANOWSKI		ABSENT
DE SAELE	X	
DI MARIA	X	
FRASCHETTI		NOT PRESENT
GILLETT	X	
HERTEL		NOT PRESENT
HILL	X	
KABACINSKI		ABSENT
KOLAKOWSKI	X	
KUSS	X	
LIBERATO	X	
PETITTO	X	
ROCCA	X	
SESSA	X	
SLINDE	X	
SOWERBY	X	
STRIZIC	X	
SWIATKOWSKI	X	
SWITALSKI	X	
WHITE	X	
STEENBERGH	X	
TOTAL	20	

THE MOTION CARRIED, and the Board went into Executive Session at 9:50 a.m.

MOTION

A motion was made by Commissioner Liberato, supported by Slinde, to go back into Regular Session, and the motion carried.

REGULAR SESSION

A Motion was made by Commissioner Liberato, supported by Commissioner Rocca, to concur with the recommendation of Corporation Counsel to retain the services of Kitch, Saubier, Drutchas, Wagner and Kenny, P.C. and to file a lawsuit concerning various construction problems at the jail. The motion carried.

Commissioner Burdi advised his daughter was an attorney with this firm, but would not be assigned to this case. Mr. Brumbaugh said he did not see any conflict of interest for Commissioner Burdi.

NEW BUSINESS

There were no comments.

PUBLIC PARTICIPATION

There were no comments.

ROLL CALL ATTENDANCE

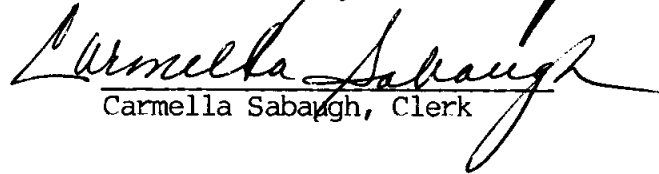
Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Susan Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Fraschetti	District 24

Commissioners Chrzanowski and Kabacinski were absent and excused.

ADJOURNMENT

A motion for adjournment was made by Commissioner Strizic and the meeting was adjourned at 9:40 a.m. until December 25, 1993 or the call of the Chairman.


Mark A. Steenbergh, Chairman


Carmella Sabaugh, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
February 25, 1993

The Macomb County Board of Commissioners met at 9 a.m. on February 25, 1993 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Steenbergh called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Phillip A DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Phillis DeSaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth M. Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Frascchetti	District 24

Commissioner Kabacinski was absent and excused.

INVOCATION

Commissioner Sessa introduced Major Mike Fonfara from Selfridge Airforce Base, who gave the invocation.

AGENDA

Commissioner White asked to add a resolution supporting an extension of the "Sunset" date for the Michigan Transportation Development Fund. A motion was made by Commissioner Frascchetti, supported by Commissioner Strizic, to adopt the agenda with this addition and the motion carried.

APPROVAL OF MINUTES - January 28, 1993 and February 22, 1993

A motion was made by Commissioner Liberato, supported by Commissioner Chrzanowski, to approve the minutes of January 28, 1993 and February 22, 1993 as presented and the motion carried.

PUBLIC PARTICIPATION

Jeanette, Douglas, Mount Clemens resident

Ms. Douglas advised the Board of a telephone inquiry she received from someone in Cambridge, Massachusetts concerning government issues in Macomb County.

COMMITTEE REPORTS

LEGISLATIVE AND ADMINISTRATIVE SERVICES - February 8, 1993

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

REPORT OF THE LEGISLATIVE AND ADMINISTRATIVE SERVICE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the LAS Committee held February 8, 1993, 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 LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE BID FOR PRINTING OF THE 1993 COUNTY DIRECTORIES FOR THE CLERK'S OFFICE TO THE LOW BIDDER - LESNAU PRINTING - IN THE AMOUNT OF \$10,750.00 WITH FUNDS AVAILABLE FROM THE CLERK'S 1993 OUTSIDE PRINTING BUDGET, IN ACCORDANCE WITH THE CORRESPONDENCE FROM THE PURCHASING MANAGER DATED FEBRUARY 3, 1993. THE MOTION CARRIED.

FINANCE COMMITTEE - February 9, 1993

The Clerk read the recommendations of the Finance Committee and a motion was made by Chairperson Slinde, supported by Vice-chairman Frascchetti, 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, February 9, 1993, the

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

COMMITTEE RECOMMENDATION - MOTION

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS FOR THE 13TH MONTH (1992) IN THE AMOUNT OF \$226,227.11, AND THE 1993 BILLS IN THE AMOUNT OF \$316,951.36, (WITH CORRECTIONS, DELETIONS, AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JANUARY 1 (1-DAY) AND 15, 1993 IN THE TOTAL AMOUNTS OF \$2,998,593.06, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

A VOTE WAS TAKEN ON ALL BILLS WITH THE EXCEPTION OF THE BILLS FOR HARDY, LEWIS AND POLLAR AND PAUL A. ROSENBAUM AND THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE - February 11, 1993

The Clerk read the recommendations of the Justice and Public Safety Committee and a motion was made by Chairman DiMaria, supported by Vice-chairman Biernat, 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 a meeting of the Justice and Public Safety Committee held February 8, 1993, the following recommendation was recorded and is being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SUBMISSION OF A FOURTH YEAR GRANT APPLICATION TO CONTINUE FUNDING OF THE MACOMB COUNTY JAIL SUBSTANCE ABUSE PROGRAM BY SEEKING FEDERAL FUNDING IN THE AMOUNT OF \$68,053. THIS AMOUNT WOULD BE MATCHED WITH \$10,500 OF STATE COMMUNITY CORRECTIONS FUNDING AND \$57,553 COUNTY FUNDING. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY SLINDE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE DEVELOPMENT AND IMPLEMENTATION OF A MACOMB COUNTY VIDEO COURT SYSTEM LINKING THE JAIL AND 42ND DISTRICT COURTS IN ROMEO AND NEW BALTIMORE. EQUIPMENT AND INSTALLATION NOT TO EXCEED \$63,500. FIBER OPTICS INSTALLATION NOT TO EXCEED \$2,190 AND MONTHLY PHONE USAGE COSTS NOT TO EXCEED \$2,360. FURTHER, THAT A FEE OF \$10.00 BE SET PER ARRAIGNMENT AND/OR ACTIVATION, WITH A ONE-YEAR CONTRACT OR LETTER OF AGREEMENT, TO BE NEGOTIATED WITH THE LOCAL UNITS OF GOVERNMENT BY THE SHERIFF AND THE FINANCE DIRECTOR, TO BE REVIEWED BY THE JPS COMMITTEE IN ONE YEAR. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY GILLETT TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE \$6,250.00 IN MATCHING FUNDS TO ALLOW THE CIRCUIT COURT TO APPLY FOR A 1993-1994 DRUG ADJUDICATION GRANT FROM THE OFFICE OF DRUG CONTROL POLICY. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY SWIATKOWSKI, TO APPROVE THE APPLICATION FOR THE SOUTHEAST MICHIGAN CONSPIRACY ORGANIZATION GRANT (SEMCO). LOCAL SOURCE OF FUNDING SHALL BE SEMCO FORFEITURE FUNDS; NO COUNTY FUNDS INVOLVED. THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE - February 12, 1993

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

Commissioner Brandenburg asked for a separation of recommendation No. 1.

Vote was taken on all recommendations except No. 1 and the motion carried.

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BURDI, SUPPORTED BY KABACINSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ESTABLISHMENT OF AN ADMINISTRATIVE FEE OF \$8.00 FOR CREMATION PERMITS ISSUED BY THE MEDICAL EXAMINER'S OFFICE, AND TO ADJUST THE REVENUE AND EXPENSE BUDGET FOR THE MEDICAL EXAMINER'S OFFICE TO REFLECT THE REVENUE AND EXPENDITURES FROM THIS NEW FEE. THE MOTION CARRIED, with Brandenburg, DeSaele, Liberato, Rocca and Sessa voting "NO" and Hill Abstaining.

Commissioner Brandenburg said she was opposed to this. People using the services should be charged for it; the Board should have looked at other alternatives.

Commissioner Rocca said she would vote against it. There were other ways to pay for the fax machine. She would not ask her constituents to pay a tax after they die.

Commissioner Burdi clarified that only people who use cremation would be paying the user fee; if a fee was not implemented, everyone would accrue the cost.

Mr. Lafferty said the fee was paid for by the funeral home that performs this function, as requested by the family. The fee is for faxing copy of death certificate, sometimes from other counties. It was also saving the County time filling out forms for 900 to 1,000 certificates each year, envelopes and stamps. The cost had been factored out to \$8. Other counties were charging from \$5 to \$15. It would be waived for people who could not afford it.

Commissioner Frascchetti said it was only fair and just that they establish a fee to offset the cost.

Commissioner Hill said he would abstain from voting on this issue because of a connection with a funeral home.

Commissioner White CALLED FOR THE QUESTION, supported by Commissioner Frascchetti.

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

VOTE WAS TAKEN ON THE SEPARATED MOTION, AND THE MOTION CARRIED, with Commissioners Sessa, DeSaele, Rocca and Brandenburg voting NO. Commissioner Hill abstained.

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 Friday, February 12, 1993, the following recommendations were made and are being forwarded to the Full Board for action:

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENTS OF COMMISSIONER BOBBY HILL AS THE DELEGATE AND COMMISSIONER LOUIS BURDI AS THE ALTERNATE TO THE MACOMB COUNTY HEALTH DEPARTMENT'S ADMINISTRATIVE HEARING BOARD. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWIATKOWSKI, SUPPORTED BY HILL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENTS OF CLIFFORD KABACINSKI AS THE COMMISSIONER REPRESENTATIVE AND SUZANNE COATS AS THE CONSUMER REPRESENTATIVE TO THE MACOMB COUNTY EMERGENCY MEDICAL SERVICES MEDICAL CONTROL AUTHORITY/BOARD.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HILL, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MACOMB COUNTY HEALTH DEPARTMENT'S EFFORT TO DEVELOP A STRATEGIC PLAN UNDER THE ASSESSMENT PROTOCOL FOR EXCELLENCE IN PUBLIC HEALTH (APEX PH). THE MOTION CARRIED.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE - February 18, 1993

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

REPORT OF THE PLANNING & ECONOMIC DEVELOPMENT COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PED Committee held February 18, 1993, the following recommendations are being forwarded to the Full board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PUBLICATION AND DISTRIBUTION OF A 1993 MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT; FURTHER, THAT THE CHAIRMAN OF THE MACOMB COUNTY BOARD OF COMMISSIONERS AND THE CHAIRMAN OF THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE APPOINT AN ANNUAL REPORT AD HOC COMMITTEE TO REVIEW AND APPROVE THE CONTENTS OF THE REPORT AND MAKE ANY NECESSARY REVISIONS WITH INPUT FROM APPROPRIATE COUNTY STAFF. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FY-93 MACOMB URBAN COUNTY COMMUNITY ALLOCATION INCLUDING THE FY-91 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-93 CDBG FUNDS. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FY-93 MACOMB "URBAN COUNTY" APPLICATION FOR THE HOME INVESTMENT PARTNERSHIP PROGRAM AND AUTHORIZE THE BOARD CHAIRMAN TO SUBMIT SAME TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY BROWN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THAT A STUDY GROUP BE FORMED TO REVIEW THE FUTURE NEEDS OF COUNTY FACILITIES AND REPORT BACK TO THE PLANNING & ECONOMIC DEVELOPMENT COMMITTEE. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - February 19, 1993

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

Commissioner Brandenburg asked for separation of Nos, 1, 12 and 13.

Commissioner Burdi asked for a separation of No. 14.

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

SEPARATED MOTION - NO. 1

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF JUDGE CHRZANOWSKI AND APPROVE THE CONSTRUCTION OF A PARTITION/WALL WHICH WOULD SEPARATE THE JUDGE'S OFFICE AND PROVIDE FOR A CONFERENCE ROOM, AT AN ESTIMATED COST OF \$1,000 WITH ALL WORK TO BE PERFORMED BY IN-HOUSE SKILLED TRADES AND FUNDS AVAILABLE IN THE CAPITAL BUDGET. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

Commissioner Brandenburg said they had changed this room before. There was no research done to see if one of the judges would have wanted to switch, and there was no letter from Judge Maceroni.

Commissioner Frascchetti said it was checked out and it would be more expensive to move the judges. This was a more cost efficient solution.

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

SEPARATED MOTION - NO. 12

A MOTION WAS MADE BY SWIATKOWSKI, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE 1993 CHEVROLET CAPRICE FOR THE PROSECUTING ATTORNEY IN THE AMOUNT OF \$13,624.00 FROM REAS CHEVROLET, WITH FUNDS AVAILABLE FROM THE 1993 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

SEPARATED MOTION - NO. 13

A MOTION WAS MADE BY HILL, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE 1993 CHEVROLET LUMINA FOR THE COUNTY CLERK IN THE AMOUNT OF \$10,292.00 FROM REAS CHEVROLET, WITH FUNDS AVAILABLE FROM THE 1993 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

Commissioner Brandenburg said previously the Clerk and Prosecuting Attorney accepted \$150 a month car allowance in lieu of a car. She wanted to look at this more closely to see if there was some other way.

Commissioner Switalski asked if paying mileage was considered and Mr. Evans advised that if a car was used more than 15,000 miles a year, it was more economical to buy a car than pay mileage.

Commissioner Brandenburg said she would vote NO. on No. 12 and No. 13.

Commissioner Frascchetti explained that the Treasurer and Prosecuting Attorney wanted the standard car, Caprice Classic. The Clerk preferred down-sizing to a Lumina. The Sheriff needed a more rugged car. Durability and resale value was also a consideration in the choice of the Caprice model.

SEPARATED MOTION NO. 14

A MOTION WAS MADE BY KUSS, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE 1993 CHEVROLET CAPRICE FOR THE TREASURER IN THE AMOUNT OF \$13,624.00 FROM REAS CHEVROLET, WITH FUNDS AVAILABLE FROM THE 1993 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

Commissioner Burdi said his reason for separating this motion was the \$3,500 difference. He wanted to know why.

Commissioner Strizic said they should buy a Lumina for the Treasurer and Prosecutor.

Commissioner Kolakowski said there were three new County officials and they shouldn't be given a smaller car than other officials. When it was time to replace the vehicles, it could be studied and a policy and procedure established; perhaps leasing should be considered.

After some discussion, Commissioner Frascchetti CALLED FOR THE QUESTION.

THE CALL FOR THE QUESTION CARRIED, with Commissioners Sowerby and DeSaele voting NO.

VOTE WAS TAKEN ON SEPARATED MOTION NO. 12 AND THE MOTION CARRIED, with Commissioners Switalski, Burdi and Brandenburg voting NO.

VOTE WAS TAKEN ON SEPARATED MOTION NO. 13 AND THE MOTION CARRIED, with Commissioners Switalski and Brandenburg voting NO.

VOTE WAS TAKEN ON SEPARATED MOTION NO. 14 AND THE MOTION CARRIED, with Commissioners Brandenburg, Burdi, Switalski and Strizic voting NO.

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 Friday, February 19, 1993 the following recommendations were made and are being forwarded to the Full Board for action:

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INSTALLATION OF CARPETING FOR THE PUBLIC WORKS BUILDING AND PLANNING DEPARTMENT AT A TOTAL COST OF \$31,896.75, WITH FUNDS AVAILABLE IN THE CAPITAL BUDGET. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWIATKOWSKI, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE REPLACEMENT OF CARPETING FOR THE ROBERT A. VER KUILEN BUILDING (ORIGINAL STRUCTURE) AT A TOTAL COST OF \$126,309.36, WITH FUNDS AVAILABLE IN THE CAPITAL BUDGET. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY HILL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF TEN 1993 CHEVROLET CAPRICE PATROL VEHICLES FOR THE SHERIFF DEPARTMENT (PATROL) IN THE AMOUNT OF \$121,911.00 FROM MIKE SAVOIE CHEVROLET, WITH FUNDS AVAILABLE FROM THE 1993 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWIATKOWSKI, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF THREE 1993 CHEVROLET CAVALIERS FOR THE SHERIFF DEPARTMENT (DETECTIVE BUREAU) IN THE AMOUNT OF \$25,395.00 FROM REAS CHEVROLET, WITH FUNDS AVAILABLE FROM THE 1993 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

6. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF THREE CHEVROLET CORSICAS FOR THE SHERIFF DEPARTMENT (DETECTIVE BUREAU) IN THE AMOUNT OF \$28,305.00 FROM REAS CHEVROLET, WITH FUNDS AVAILABLE FROM THE 1993 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

7. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF TWO 1993 15 PASSENGER DODGE MAXI VANS FOR THE SHERIFF DEPARTMENT (PRISONER TRANSPORT) IN THE AMOUNT OF \$29,224.00 FROM VAN DYKE DODGE, WITH FUNDS AVAILABLE FROM THE 1993 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

8. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF TWO 1993 8 PASSENGER FULL SIZE CHEVROLET VANS FOR THE SHERIFF DEPARTMENT (PRISONER TRANSPORT) IN THE AMOUNT OF \$23,408.06 FROM REAS CHEVROLET, WITH FUNDS AVAILABLE FROM THE 1993 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

9. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE 1993 CHEVROLET 8 PASSENGER VAN FOR PROBATE COURT/MENTAL DIVISION IN THE AMOUNT OF \$11,704.43 FROM REAS CHEVROLET, WITH FUNDS AVAILABLE FROM THE 1993 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

10. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE 1993 CHEVROLET CAVALIER FOR PROBATE COURT/JUVENILE DIVISION IN THE AMOUNT OF \$8,645.00 FROM REAS CHEVROLET, WITH FUNDS AVAILABLE FROM THE 1993 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

11. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HILL, SUPPORTED BY KABACINSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE 1993 GMC 1/2 TON PICK-UP TRUCK FOR PARKS AND RECREATION IN THE AMOUNT OF \$7,898.00 FROM RED HOLMAN GMC, WITH FUNDS AVAILABLE FROM THE 1993 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

15. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HILL, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE 1993 CHEVROLET CORSICA FOR THE

HEALTH DEPARTMENT/EMRAP PROGRAM IN THE AMOUNT OF \$9,435.00 FROM REAS CHEVROLET, WITH FUNDS AVAILABLE FROM THE 1993 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

16. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HILL, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF TWO 1993 GMC 1/2 TON PICK-UP TRUCKS FOR THE HEALTH DEPARTMENT/ANIMAL SHELTER IN THE AMOUNT OF \$23,282.00 FROM REAS CHEVROLET, WITH FUNDS AVAILABLE FROM THE 1993 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

PERSONNEL COMMITTEE - February 22, 1993

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

Commissioner Brandenburg asked for a separation of No. 1 motion.

Commissioner Petitto asked to separate No. 2 motion.

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSISNOERS

At a meeting of the Personnel Committee, held February 22, 1993, 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 DI MARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANCIES:

- 1. *ONE CUSTODIAN I FACILITIES & OPERATIONS
- 2. *ONE PAINTER FACILITIES & OPERATIONS
- 3. *ONE DATA ENTRY CLERK FRIEND OF THE COURT
- 4. ONE ACCOUNT CLERK I/II HEALTH DEPARTMENT
- 5. *TWO L.P.N.'s MARTHA T. BERRY
- 6. *ONE ASSISTANT PROSECUTOR III PROSECUTING ATTORNEY
- 7. *ONE PRINCIPAL TRIAL LAWYER PROSECUTING ATTORNEY
- 8. *ONE STATION OPERATOR II PUBLIC WORKS
- 9. *ONE COUNSELOR III SENIOR CITIZEN SERV.
- 10. *TWO COMPUTER MAINTENANCE CLERKS SHERIFF DEPARTMENT
- 11. *ONE LIEUTENANT SHERIFF DEPARTMENT
- 12. *TWO DEPUTIES SHERIFF DEPARTMENT
- 13. *ONE CORRECTIONAL OFFICER SHERIFF DEPARTMENT

*THESE POSITIONS WERE GRANTED A WAIVER OF THE 120 DAYS TO FILL THE POSITION.

THE MOTION CARRIED.

Commissioner Brandenburg said because they were granting waiver for these positions, they were not following their own procedure to cut back 10%; and she would vote NO.

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

2. SEPARATED MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE REQUEST OF THE CHIEF CIRCUIT COURT JUDGE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1993 CIRCUIT COURT SUMMER JUDICIAL CLERKSHIPS AND THAT THE FUNDING COME FROM THE COUNTY'S SUMMER EMPLOYMENT PROGRAM. THE MOTION CARRIED.

Commissioner Petitto asked when the program would begin; and was advised depending on the time the students' school closed, the 10 week program started from the middle of May to the middle of June.

VOTE WAS TAKEN ON THE SECOND SEPARATED MOTION, AND THE MOTION CARRIED.

BUDGET COMMITTEE - February 23, 1993

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 motion No. 2.

Vote was taken on all others and the motion carried.

SEPARATED MOTION NO. 2

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY BURDI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROPRIATE AN ADDITIONAL \$17,253. FROM THE 1992 CONTINGENCY TO THE 1992 ALLOCATION - G.M. TAX APPEAL. THE MOTION CARRIED, with Brandenburg Voting No.

VOTE WAS TAKEN ON THE SEPARATED MOTION AND THE MOTION CARRIED, with Commissioner 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 February 23, 1993, the following actions were recorded and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND THE 1992 BUDGET REALLOCATING THE DATA PROCESSING SERVICES LINE-ITEM ACCOUNT 824000 AMONG THE VARIOUS DEPARTMENTS AS OUTLINED IN THE LETTER FROM THE ASSISTANT FINANCE DIRECTOR DATED FEBRUARY 15, 1993. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND THE 1993 SENIOR CITIZENS BUDGET TO INCREASE REVENUE AND EXPENDITURE BUDGETS BY \$2,500 (DONATED FUNDS TO BE USED FOR PURCHASE OF LIBRARY MATERIAL AND CLIENT LITIGATION EXPENSES). THE MOTION CARRIED.

FINANCE COMMITTEE - February 24, 1993

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Wednesday, February 24, 1993, the following recommendations were made and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY SWIATKOWSKI, 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 PETITTO, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$775,582.38, (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JANUARY 22 (COLA) AND 29, 1993 IN THE TOTAL AMOUNT OF \$2,792,984.44, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

A VOTE WAS TAKEN ON ALL BILLS WITH THE EXCEPTION OF ONE BILL (\$500) FOR HARDY, LEWIS AND POLLAR AND THE MOTION CARRIED.

RESOLUTIONS AND TRIBUTES

A motion was made by Commissioner Sessa, supported by Commissioner Strizic, to adopt the following resolutions and tributes and the motion carried.

Res. No. 93-2 Resolution for "Chemical Awareness Week," March 7-13, 1993 (recommended by Justice and Public Safety Committee on 2-11-1993)

Res. No. 93-3 Resolution supporting an Extension of the "Sunset" Date for the Michigan Transportation Development Fund

TRIBUTES

a) Tribute for Matthew Jason Slater, Eagle Scout, offered by Commissioner Kabacinski; recommended by Community Services Committee 2-10-1993

b) Tributes for Jeffrey Ryan Carrick, Eagle Scout, offered by Commissioner Kabacinski; recommended by Community Services Committee 2-10-1993

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

A motion was made by Commissioner Liberato, supported by Commissioner Chrzanowski, to approve the following amendments to Social Services contracts as recommended and the motion carried.

COMMITTEE

- a) Amend Macomb County Department of Social Services contract to provide parent aide services/Cooperative Extension Service
- b) Amend the Michigan Department of Social Services Contract to provide the Community Coordinated Child Care services to parents and businesses in Macomb and St. Clair Counties/Cooperative Extension Service.

ITEMS WAIVED TO FULL BOARD BY CHAIRMAN OF THE JUSTICE AND PUBLIC

SAFETY COMMISSION

A motion was made by Commissioner Liberato, supported by Commissioner Burdi, to approve application for the following grants, and the motion carried.

- a) Application for C.O.M.E.T. Street Enforcement Grant/ Sheriff Department
- b) Application to the Victims of Crime Act Grant Fund for a proposed position of Domestic Violence Victim Advocate/Prosecutor's Office

REPORT FROM HEALTH SERVICES COMMITTEE MEETING OF FEBRUARY 12, 1993

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

APPOINTMENTS

- a) TAX ALLOCATION BOARD

A motion was made by Commissioner Liberato, supported by Commissioner Sessa, to concur with appointment of Kenneth Kramer to the Tax Allocation Board and the motion carried.

NEW BUSINESS

Commissioner Sessa advised next month he would offer a resolution, along with Commissioners DeSaele, and Strizic, to withhold funding from SEMCOG.

Commissioner Brown asked that the proper committee consider how the Board could be involved with groups that are taking part in the Clinton River clean-up.

Commissioner Strizic asked that the Board look into having a policy concerning the purchase of vehicles for officials.

Commissioner Sowerby asked to refer to the Rules Committee proper channels to be used by a Commissioner investigating how a department is operating on an item.

Commissioner Hill asked about dissolving some of the Ad Hoc Committees, a list of which were furnished the Commissioners.

Chairman Steenbergh said they could look over the list and let him know the ones they think should be dissolved.

Procedure for referring something to the Rules Committee was discussed.

Commissioner Sowerby commended Commissioner Nancy White for 13 years as Chairperson of the Democratic Committee - 12th District.

APPOINTMENT

Commissioner Kolakowski advised they were in need of an alternate position for SEMCOG and Commissioner Biernat expressed interest in serving on the Board.

A motion was made by Commissioner Sowerby, supported by Commissioner Switalski, to suspend the rules in order to vote on this appointment, and the motion carried.

A motion was made by Commissioner Kolakowski, supported by Commissioner Brown, to appoint Commissioner James Biernat to serve as alternate on SEMCOG, and the motion carried.

PUBLIC PARTICIPATION

Ms. Jewett, Clinton Township

Ms. Jewett read from the Bible and spoke during public participation.

ROLL CALL ATTENDANCE

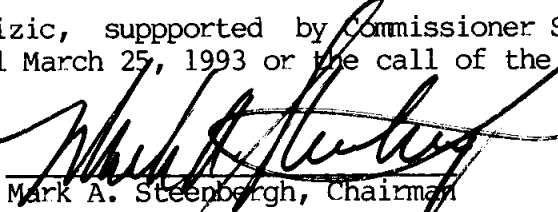
Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2

Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth M. Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Frschetti	District 24

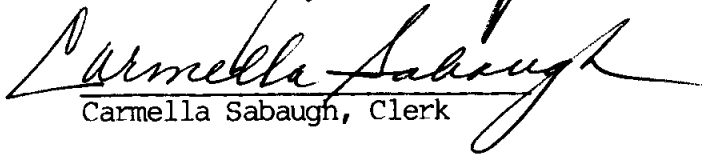
Commissioner Kabacinski was absent and excused.

ADJOURNMENT

A motion was made by Commissioner Strizic, supported by Commissioner Slinde, to adjourn and the meeting adjourned at 11 a.m. until March 25, 1993 or the call of the chairman.



Mark A. Steenbergh, Chairman



Carmella Sabaugh, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
March 25, 1993

The Macomb County Board of Commissioners met at 9 a.m. on March 25, 1993 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Steenbergh called the meeting to order with the following members present:

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Frascchetti	District 24
Clifford F. Kabacinski	District 25

INVOCATION

Commissioner Sowerby read "Desiderata".

AGENDA

A motion was made by Commissioner Sowerby, supported by Commissioner Strizic, to adopt the agenda.

There was discussion of a resolution proposed by Commissioner Sessa concerning payment of dues to SEMCOG, and the Chairman said it would be taken under advisement and sent to the proper committee for next month.

The motion to adopt the agenda carried.

APPROVAL OF PREVIOUS MINUTES - February 25, 1993

A motion was made by Commissioner Kuss, supported by Commissioner Frascchetti, to approve the minutes of February 25, 1993 as presented and the motion carried.

PUBLIC PARTICIPATION

There were no comments.

COMMITTEE REPORTS

LEGISLATIVE AND ADMINISTRATIVE SERVICES - March 8, 1993

The Clerk read the recommendations of the Legislative and Administrative Services Committee and a motion was made by Chairperson White, supported by Vice-chairman Hertel, to receive, file and adopt the committee recommendations:

Commissioner White asked to separate motion #1.

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

SEPARATED MOTION #1

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY FRASCCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THAT MR. ROSENBAUM BE PAID THE TWO PAYMENTS REMAINING ON THE 1992 CONTRACT; AND RENEW HIS CONTRACT FOR THIS NEXT YEAR, MARCH 1, 1993 - FEBRUARY 28, 1994. THE MOTION CARRIED, with Hertel Voting NO.

AMENDMENT

Commissioner White made a motion to amend the separated motion to extend the legislative consultant's contract until June 1993 and refer to LAS Committee the re-evaluation of the whole legislative program.

Commissioner Sessa said the motion concerned two subject matters, one for payment and another, renewal of the contract. He said they should be voted on separately and the motion to amend was out of order.

Mr. Brumbaugh, Corporation Counsel, said an amendment at Full Board was in order, since it pertained to limiting the second portion of the motion.

There was lengthy discussion.

Commissioner White said things were happening in Lansing so fast, they need to have a representative there. By extending the contract until June, the Committee would have time to

study this and have something back to the Board to deal with the issue. , that the whole thing be referred back to committee.

parts of the motion.

Commissioner Hertel said he had spoken very positively when Mr. Rosenbaum was hired as lobbyist, but was very sad to learn he has done a very poor job. He could not vote yes on the referral, because he did not want to extend his contract.

REFERAL MOTION

A motion was made by Commissioner DeSaele, supported by Commissioner Brandenburg, that the whole thing be referred back to committee.

Commissioner Kolakowski said she was against the referral because they have a lobbyist whose contract expires February 28. She said they should continue it for two months and study it further in committee.

After some discussion, ROLL CALL VOTE WAS TAKEN ON THE REFERRAL MOTION:

	YES	NO
BIERNET	X	
BRANDENBURG	X	
BROWN	X	
BURDI	X	
CHRZANOWSKI		X
DE SAELE	X	
DI MARIA		X
FRASCHETTI		X
GILLETT	X	
HERTEL	X	
HILL		X
KABACINSKI		X
KOLAKOWSKI		X
KUSS		X
LIBERATO		X
PETITTO	X	
ROCCA	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STRIZIC	X	
SWIATKOWSKI		X
SWITALSKI		X
WHITE		X
STEENBERGH		X
Total	11	14

THE MOTION TO REFER THE MATTER BACK TO COMMITTEE FAILED.

MOTION TO TABLE

A motion was made by Commissioner Sessa, supported by Commissioner Brandenburg, to TABLE THE MAIN MOTION AS AMENDED.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO TABLE

	YES	NO
BIERNAT	X	
BRANDENBURG	X	
BROWN		X
BURDI	X	
CHRZANOWSKI		X
DE SAELE	X	
DI MARIA		X
FRASCHETTI		X
GILLETT		X
HERTEL		X
HILL		X
KABACINSKI		X
KOLAKOWSKI		X
KUSS		X
LIBERATO		X
PETITTO	X	
ROCCA	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STRIZIC	X	
SWIATKOWSKI		X
SWITALSKI		X
WHITE		X
STEENBERGH		X
TOTALS	8	17

THE MOTION TO TABLE FAILED.

CALL FOR THE QUESTION

A motion was made by Commissioner Sowerby, supported by Commissioner Switalski, to CALL FOR THE QUESTION

	YES	NO
BIERNAT		X
BRANDENBURG		X
BROWN		X
BURDI		X
CHRZANOWSKI	X	
DE SAELE		X
DI MARIA	X	
FRASCHETTI	X	
GILLETT		X
HERTEL		X
HILL	X	
KABACINSKI	X	
KOLAKOWSKI	X	
KUSS	X	
LIBERATO	X	
PETITTO	X	
ROCCA		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STRIZIC		X
SWIATKOWSKI	X	
SWITALSKI	X	
WHITE	X	
STEENBERGH	X	
TOTAL	15	10

CALL FOR THE QUESTION FAILED lacking 2/3 majority vote.

MAIN MOTION WITH AMENDMENT

Commissioner Frascchetti said the County doesn't need a lobbyist but if they were going to have a lobbyist he wanted Mr. Rosenbaum.

Commissioner Sessa said he voted for Mr. Rosenbaum in 1991 in order to give him another chance, but he was not going to continue to support him.

Commissioner Liberato CALLED FOR THE QUESTION.

MOTION AS AMENDED

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY FRASCHETTI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THAT MR. ROSENBAUM BE PAID TWO PAYMENTS REMAINING ON THE 1992 CONTRACT; AND EXTEND THE LEGISLATIVE CONSULTANT'S CONTRACT UNTIL JUNE 1993 AND REFER TO LAS COMMITTEE FOR RE-EVALUATION OF THE WHOLE LEGISLATIVE PROGRAM.

	YES	NO
BIERNAT		X
BRANDENBURG		X
BROWN	X	
BURDI		X
CHRZANOWSKI	X	
DE SAELE		X
DI MARIA	X	
FRASCHETTI	X	
GILLETT	X	
HERTEL		X
HILL	X	
KABACINSKI	X	
KOLAKOWSKI	X	
KUSS	X	
LIBERATO	X	
PETITTO		X
ROCCA		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STRIZIC		X
SWIATKOWSKI	X	
SWITALSKI	X	
WHITE	X	
STEENBERGH	X	
TOTAL	16	9

THE MOTION AS AMENDED CARRIED.

Committee report follows with the remaining recommendations:

REPORT OF THE LEGISLATIVE AND ADMINISTRATIVE SERVICES

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Legislative & Administrative Services Committee held March 8, 1993, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY HILL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF FOUR COMPUTER WORK STATIONS AND A PRINTER FOR THE PUBLIC WORKS DEPARTMENT AT A COST OF \$2,951 FOR HARDWARE, \$614 FOR SOFTWARE, AND \$600 ANNUAL MAINTENANCE. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY HILL TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF FOUR COMPUTER WORK STATIONS WITH PRINTERS AND REPLACE A PRINTER FOR THE OFFICE OF THE TREASURER AT A COST OF \$11,928 FOR HARDWARE, \$2,582 FOR SOFTWARE, AND \$2,375 ANNUAL MAINTENANCE. THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE - March 9, 1993

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

REPORT OF THE COMMUNITY SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Community Services Committee, held Tuesday, March 9, 1993, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE EXECUTIVE DIRECTOR OF THE COMMUNITY SERVICES AGENCY AND APPROVE THE ACCEPTANCE OF LENOX TOWNSHIP COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR SENIOR CHORE SERVICES IN THE AMOUNT OF \$2,500, AT NO COST TO THE COUNTY. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY GILLETT, 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 MICHIGAN DEPARTMENT OF LABOR/BUREAU OF EMPLOYMENT TRAINING AND COMMUNITY SERVICES ONE TIME ONLY DISCRETIONARY FUNDS IN THE AMOUNT OF \$27,040, AT NO COST TO THE COUNTY. THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE - March 9, 1993

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

REPORT OF THE SENIOR CITIZEN COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Senior Citizens Committee, held Tuesday, March 9, 1993, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE SAELE, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE OLDER AMERICAN FESTIVAL TO BE HELD ON THURSDAY, JULY 15, 1993, 12 NOON - 4:30 P.M., AT THE FREEDOM HILL COUNTY PARK; ALSO, TO ELIMINATE THE COUPON AND REDUCE THE AMOUNT OF LUNCHES TO 5,000. THE MOTION CARRIED.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WHITE, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATIONS OF THE DIRECTOR OF BOARD SERVICES FOR THE 1993 OLDER AMERICAN FESTIVAL TO INCLUDE; LUNCH CONTRACT WITH THE FOOD SERVICE DIRECTOR AT LANSE CREUSE PUBLIC SCHOOLS; CONTACT KOWALSKI SAUSAGE COMPANY FOR THE SALE OF HOT DOGS AND KIELBASA SANDWICHES ON THE PARK GROUNDS AS IN PAST YEARS; PURCHASE OF OTHER SNACK FOODS FOR SALE ON PARK GROUNDS AT A MINIMAL COST; AN ADDITIONAL TENT TO HOUSE NEW EXHIBITORS AND GENERATE ADDITIONAL REVENUE; CONTRACT WITH JOE VITALE, BAND ORCHESTRA, AND THE ONE MAN BAND OF JOHNNY CHASE, AND REPEAT EFFORTS AS IN PAST YEARS TO OBTAIN COUNTY EMPLOYEE VOLUNTEERS TO WORK THE PARK GROUNDS. THE MOTION CARRIED.

FINANCE COMMITTEE - March 10, 1993

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Wednesday, March 10, 1993, 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 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 LIBERATO, SUPPORTED BY DI MARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$646,059.24, (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD FEBRUARY 12, 1993 IN THE AMOUNT OF \$2,596.194.09, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

A VOTE WAS TAKEN ON ALL BILLS WITH THE EXCEPTION OF THE BILL FOR THE GM TAX APPEAL (VOUCHER #VO30123A) AND THE MOTION CARRIED.

A VOTE WAS TAKEN ON THE BILL SUBMITTED FOR THE GM TAX APPEAL (VOUCHER #VO30123A) AND THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

SENIOR CITIZENS COMMITTEE - March 17, 1993

The Clerk read the recommendation of the Senior Citizens Committee and a motion was made by Chairman Chrzanowski, supported by Vice-chairman Swiatkowski, 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, March 17, 1993, the following recommendation was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWIATKOWSKI, SUPPORTED BY WHITE, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF THE DEPARTMENT OF SENIOR CITIZEN SERVICES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGING THE AGE ELIGIBILITY REQUIREMENT FOR THE SENIOR I.D. DISCOUNT CARD PROGRAM TO AGE 60. THE MOTION CARRIED.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE - March 18, 1993

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

Commissioner Liberato asked for a Roll Call vote.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY KUSS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SELECTION OF BELLWETHER ASSOCIATES TO PREPARE THE TRANSIT JOINT TRAINING ACTION PLAN FOR AN AMOUNT NOT TO EXCEED \$51,795 (100% FEDERALLY FUNDED) AND ENTER INTO A CONTRACT WITH SAME ROLL CALL VOTE: 6 YES: Chrzanowski, Hertel, Kabacinski, Sowerby, Swiatkowski and Hill. 5 NO: Brandenburg, Brown, Burdi, Slinde and Petitto. THE MOTION CARRIED.

Commissioner Brown said he had been opposed to this but now supported the over all plan and in the event SMART goes down, they would have a system independent of SMART services. This was a portion of an overall package, and a good first step.

Commissioner Petitto said the question revolves around priority. Was this where they wanted to put their dollars? The issue involved providers and their turf. With training provided, there would be liability.

Commissioner Burdi said it was not necessarily priority #1, but it was the only consideration that would bring the participants to the table over what has been a stumbling block. He said what should be attached to this was to define turf and routes within the training concept.

Commissioner Sessa said training was 3rd or 4th priority on the list. They need a network that does not duplicate. He said it should not be approved and new direction given to the Committee.

Commissioner Brandenburg said this was a private provider that was trying to take advantage on what he decided should be done.

Commissioner Kolakowski said it should have been included in the recommendation that this was 100% federally funded. (there was no objection to including this in the motion.) She said this grant was not training drivers. This was to set up a program.

It was said they have to have a driver's program to transport children, trained at ISD by certified instructors by the State. If transporting more than 15 passengers, they have to be trained. They were now sending employees to various training programs. Private drivers were supposed to do this too.

Mr. Hack said they have certified trainers, which is required by the State of Michigan in order to secure a license to drive a vehicle.

Commissioner Petitto said this grant was for private provider drivers.

Ben Giampetroni, Director of Planning and Economic Development, gave a report of background information on the Macomb County Paratransit Coordination Effort, going back to 1980.

In 1986 the Board applied for a grant from the Federal Transit Administration. There was a

transit plan review. There was a need for increased transportation in Macomb County. The East/West corridors were approved by the Board in 1988. It was recommended that small bus services be improved by non-public and private providers in the County. They compared services to other counties and other locations throughout the U. S. The Board of Commissioners approved a plan. He said you could not have severely retarded persons combined with the severely handicapped persons. The better training the drivers have, the less risk. Because of the handicapped and retarded, this was chosen as paramount.

Commissioner Sowerby stressed there were no County dollars; all grant dollars for the program. They had identified the need for a joint training plan. The 16 private providers would decide how to implement training. There would be consideration of routes. This was the first step; they would see the plan coming into coordination, and routes would be part of the plan later.

Commissioner Slinde said she questioned if there was a conflict of interest?

Mr. Greg Brainard, Star , Washington and Bruce Township area provider

Mr. Brainard said he was a member of the technical team and member of the selection team for this proposal. He said the Board has spent a great deal of time with this plan, meeting many hours with providers on how to improve the plan. It would take 5 or 6 years for full implementation to take place. The first impression was that they were not interested; but they have tried to create a step phase. That was the process, this was the first step. They hope the trainers will see the benefit of working together for the county over-all. They were not asking the County to pay for it. They were asking the County to make a proposal that would be accepted by users as a task force. They were not asking the County to pay for their training. He said he did not believe he was qualified to provide training framework. As a provider he could send drivers. They were striving for a more efficient direction.

MOTION TO REFER BACK TO COMMITTEE

Commissioner DeSaele made a motion to refer the recommendation back to the Planning and Economic Development Committee. It was supported by Commissioner Brandenburg.

Commissioner Burdi said he would like to see an implementation of another priority, that of difference of routes and service.

Commissioner Brandenburg said there was nothing on the list that they were not already doing or could do; this was wrong and they could be sued for a conflict of interest. She said SMART has a training program manual and they would be duplicating it. She wanted to vote in down, not refer it.

Commissioner Sessa said he did not like voting for this if there was a conflict of interest. He would vote it down, not refer it back to committee.

Commissioner Sowerby said how did the Committee come to the process that joint training was needed? Many were invited to a forum to discuss coordinating, along with other subjects. A couple of years ago all of the 16 agencies were listed along with several other communities, as well as people representing the concerns of retarded citizens. They had a good list of users and providers. At that meeting they decided joint training as the no. 1 priority. They also relied on the department heads for their expertise to make the best decision. Providers and users were in agreement that this was the priority. They should keep in mind they solicit bids through newspapers and they received two bids. One bid was not close to providing what was needed. Bellwether has been around since 1986 and the agency has a number of people that understand transportation, with a clear working knowledge of Macomb County. If they send it back to committee for rebidding, they could get less value. They want to know they are getting the best training for the people of Macomb County. Bellwether does that. He urged the Board not to delay any more.

Commissioner White CALLED FOR THE QUESTION, supported by Commissioner Frascchetti.

THE CALL FOR THE QUESTION CARRIED.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO REFER TO PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE.

	YES	NO
BIERNAT		X
BRANDENBURG	X	
BROWN	X	
BURDI		X
CHRZANOWSKI		X
DE SAELE	X	
DI MARIA		X
FRASCHETTI		X
GILLETT	X	
HERTEL		X
HILL		X
KABACINSKI		X
KOLAKOWSKI		X
KUSS		X
LIBERATO		X
PETITTO		X
ROCCA	X	
SESSA		X
SLINDE		X
SOWERBY		X
STRIZIC	X	
SWIATKOWSKI		X
SWITALSKI		X
WHITE		X
STEENBERGH		X
TOTAL	6	19

THE MOTION TO REFER TO COMMITTEE FAILED.

THERE WAS A CALL FOR THE QUESTION

ROLL CALL VOTE WAS TAKEN ON THE MAIN MOTION: APPROVE SELECTION OF BELLWETHER ASSOCIATES TO PREPARE THE TRANSIT JOINT TRAINING ACTION PLAN FOR AN AMOUNT NOT TO EXCEED \$51,795 (100% FEDERALLY FUNDED) AND ENTER INTO A CONTRACT WITH SAME.

	YES	NO
BIERNAT		X
BRANDENBURG		X
BROWN	X	
BURDI	X	
CHRZANOWSKI	X	
DE SAELE		X
DI MARIA		X
FRASCHETTI	X	
GILLETT	X	
HERTEL	X	
HILL	X	
KABACINSKI	X	
KOLAKOWSKI	X	
KUSS		X
LIBERATO		X
PETITTO		X
ROCCA		X
SESSA		X
SLINDE		X
SOWERBY	X	
STRIZIC		X
SWIATKOWSKI	X	
SWITALSKI	X	
WHITE	X	
STEENBERGH	X	
TOTALS	14	11

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner Burdi that all parties in the group meet and develop a transportation plan to coordinate routes, concurrently with the manual.

VOTE WAS TAKEN ON THE MOTION AND THE MOTION CARRIED, with Commissioners Sessa, Petitto, Rocca, DeSaele and Brandenburg voting NO.

OPERATIONAL SERVICES COMMITTEE - March 19, 1993

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

REPORT OF THE OPERATIONAL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Operational Services Committee, held Friday March 19, 1993, the following recommendations were made and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE PUBLIC WORKS COMMISSIONER AND APPROVE THE REMOVAL OF TWO WALLS AND INSTALLATION OF AN ELECTRICAL OUTLET AT THE PUBLIC WORKS BUILDING, WITH ALL WORK TO BE PERFORMED BY IN-HOUSE LABOR. THE MOTION CARRIED.

** The following 4 motions were waived to Full-Board by the Budget Committee Chairperson.

**2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY KABACINSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE PARKS AND RECREATION COMMISSION AND APPROVE A GRANT REQUEST TO THE MICHIGAN D.N.R. FOR CONSTRUCTION OF A SPORTS FIELD, PAVILION AND GRAVEL PARKING AT FREEDOM HILL COUNTY PARK, WITH MATCHING FUNDS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND. THE MOTION CARRIED.

**3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE PARKS AND RECREATION COMMISSION AND APPROVE GRANT REQUEST TO THE MICHIGAN D. N. R. FOR CONSTRUCTION OF A HIKE-BIKE TRAIL AND NATURE TRAIL AT FREEDOM HILL COUNTY PARK WITH MATCHING FUNDS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND. THE MOTION CARRIED.

**4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE PARKS AND RECREATION COMMISSION AND APPROVE A GRANT REQUEST TO THE MICHIGAN D.N.R. FOR CONSTRUCTION OF A BOARDWALK AND REST ROOM MODIFICATION AT WILLIAM TUCKAR COUNTY PARK, WITH

MATCHING FUNDS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND. THE MOTION CARRIED.

**5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE PARKS AND RECREATION COMMISSION AND APPROVE A GRANT REQUEST TO THE MICHIGAN D.N.R. FOR CONSTRUCTION OF A SPORTS COMPLEX IN SECTION 25 OF BRUCE TOWNSHIP, WITH MATCHING FUNDS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND. THE MOTION CARRIED.

6. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ESTABLISHMENT OF AN AMERICANS WITH DISABILITIES ACT (ADA) ADVISORY COMMITTEE TO BE COMPOSED OF TWO (2) COMMISSIONERS, FIVE (5) INTERESTED PARTICIPANTS REPRESENTING THE HANDICAPPED AND NECESSARY COUNTY STAFF, WITH COMMITTEE MEMBERS TO BE APPOINTED BY THE CHAIRMAN OF THE BOARD. THE MOTION CARRIED.

PERSONNEL COMMITTEE - March 22, 1993

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

Commissioner Strizic noted a correction to Recommendation #1; he voted YES, and there were 17 YES votes.

Commissioners Sessa, DeSaele, Petitto, Sessa and Brandenburg wanted their NO votes recorded on Recommendation #1.

Commissioner Brandenburg asked that her NO vote be recorded on Recommendation #2 because they have a 120 day wait to fill positions and no one is being limited.

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

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Monday, March 22, 1993, 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 SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A ONE YEAR CONTRACT EXTENSION WITH THE EMPLOYEE ASSISTANCE CENTER TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM SERVICES TO COUNTY EMPLOYEES, RETIREES AND FAMILY MEMBERS AT A COST OF \$16,416.00 TO COME FROM THE PERSONNEL/LABOR RELATIONS BUDGET.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE BROWN, BURDI, CHRZANOWSKI, DI MARIA, FRASCHETTI, GILLETT, HILL, KABACINSKI, KOLAKOWSKI, KUSS, SLINDE, SOWERBY, SWIATKOWSKI, SWITALSKI, STRIZIC, WHITE AND LIBERATO. THERE WERE 17 YES VOTES.

VOTING NO WERE BIERNAT, DE SAELE, PETITTO, ROCCA AND SESSA. THERE WERE 5 'NO' VOTES. Commissioner Brandenburg voted NO at full board.

THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

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

- | | |
|---|-------------------------|
| 1. *ONE DIRECTOR OF REGISTER OF DEEDS, DEPUTY | CLERK-REGISTER OF DEEDS |
| 2. *ONE ACCOUNTANT | HEALTH DEPARTMENT |
| 3. *ONE MATERNAL CHILD HEALTH ADVOCATE | HEALTH DEPARTMENT |
| 4. ONE MICROFILM OPERATOR CLERK | PURCHASING |
| 5. *TWO LIEUTENANTS | SHERIFF DEPARTMENT |
| 6. *ONE DEPUTY | SHERIFF DEPARTMENT |

*THESE POSITIONS WERE GRANTED A WAIVER OF THE 120 DAYS TO FILL THE POSITIONS.

THE MOTION CARRIED, with Commissioner Brandenburg voting NO.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY SESSA, TO CONCUR IN THE REQUEST OF THE MACOMB COUNTY SHERIFF AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE EMPLOYEMENT OF ONE FULL-TIME REIMBURSEMENT SPECIALIST, AT A SALARY RATE OF \$23,600 - \$29,500 PLUS FRINGE BENEFITS, AND ONE PART-TIME CLERICAL STAFF PERSON TO AUGMENT THE MACOMB COUNTY JAIL REIMBURSEMENT PROGRAM TO RECOVER ADDITIONAL MONIES OWED TO MACOMB COUNTY BY PRISONERS OF THE MACOMB COUNTY JAIL IN

ACCORDANCE WITH THE 1984 PRISONER REIMBURSEMENT TO THE COUNTY ACT; ALSO, SUCH PERSONS WILL BE HIRED BY OFFERING EMPLOYMENT CONTRACTS WHICH MAY BE TERMINATED WITHIN 30 DAYS UPON NOTICE AND SHALL NOT EXCEED 12 MONTHS AND A JOINT REPORT WILL BE SUBMITTED FROM THE SHERIFF AND FINANCE DEPARTMENT WITHIN 11 MONTHS OF IMPLEMENTATION REGARDING THE INCREASED AMOUNT OF REVENUES DERIVED; FURTHER, THAT THE BUDGET BE AMENDED TO REFLECT THIS. THE MOTION CARRIED.

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

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY SLINDE, TO CONCUR IN THE REQUEST OF THE EXECUTIVE DIRECTOR OF COMMUNITY SERVICES AGENCY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT FEDERAL FUNDS IN THE AMOUNT OF \$329,670 TO EXPAND HEAD START CLASS ROOMS IN MACOMB COUNTY, WHICH INCLUDES THE FOLLOWING PERSONNEL; 5 TEACHERS, 5 TEACHER AIDES, 1 PART TIME CUSTODIAN AND 5 BUS DRIVERS (HIRED AS NECESSARY BY CSA TRANSPORTATION DEPARTMENT); FURTHER, THAT THE BUDGET BE AMENDED TO REFLECT THIS. THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY DI MARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADOPTION OF THE 1993 SUMMER YOUTH PROGRAM AS OUTLINED. THE MOTION CARRIED.

6. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY KUSS, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION OF 1993 WAGE SETTLEMENT OF 2 PERCENT WITH MAPE-ANIMAL SHELTER. THE MOTION CARRIED.

BUDGET COMMITTEE - March 23, 1993

The Clerk read the recommendation 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 Kolakowski asked for a separation of Recommendation #2.

Commissioner Chrzanowski asked for a separation of Recommendation #3.

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

SEPARATED MOTION #2

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$150,000 FROM THE CHAPTER 209 DRAIN FUND TO CREATE THE "COUNTY DRAIN EMERGENCY OPERATIONS FUND", CONTINGENT UPON RECEIPT AND APPROVAL BY THE BOARD OF COMMISSIONERS OF THE GUIDELINES FOR THE DISTRIBUTION OF THE FUNDS. THE MOTION CARRIED.

Commissioner Kolakowski asked that this recommendation be referred to the April Budget Committee meeting so that guidelines can be prepared in the meantime, and the motion carried.

SEPARATED MOTION #3

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY DI MARIA TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FIRM OF PLANTE AND MORAN TO BE CONTRACTED WITH TO PERFORM AN OPERATIONAL AUDIT OF THE TREASURER'S DEPARTMENT AS OUTLINED IN THE ATTACHED LETTERS IN THE AMOUNT NOT TO EXCEED \$13,000.00 WITH SAID FUNDS AVAILABLE IN THE 1993 CONTINGENCY ACCOUNT. THE MOTION CARRIED.

Commissioner Chrzanowski said he understood from a letter from the Treasurer, that the audit could be done for \$7,000 and was agreeable with her.

MOTION TO REFER

Commissioner Frascchetti made a motion that they refer this matter back to the next Budget Committee meeting.

Commissioner Kolakowski said she objected to referring it back to Budget Committee, as there was considerable discussion. The Treasurer had no problem with either bid; but the scope of work was different and that was the reason for the difference in cost.

Commissioner Petitto was also opposed to the referral.

Commissioner Chrzanowski said this firm was asking twice the amount.

Commissioner White CALLED FOR THE QUESTION, and the motion carried.

VOTE WAS TAKEN ON THE MOTION TO REFER and the MOTION FAILED, with Burdi, Frascchetti and Chrzanowski voting YES.

Vote was taken on the main motion, and the motion carried, with Commissioners Burdi, Frascchetti and Chrzanowski voting NO.

The committee report with the remaining recommendations follows:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY STRIZIC TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST OF THE BOARD OF MACOMB COUNTY ROAD COMMISSIONERS TO COOPERATIVELY PRINT AND MAIL BOTH AGENCIES' ANNUAL REPORTS

SIMULTANEOUSLY; AND, FURTHER THAT SAID COSTS FOR THE ANNUAL REPORTS BE SHARED AND PRO-RATED ON THE BASIS OF THE NUMBER OF PAGES THAT EACH AGENCY HAS CONTRIBUTED TO THE REPORTS. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 1993 MARINE LAW PROGRAM. THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE PRELIMINARY 1994 GENERAL FUND BUDGET FOR SUBMISSION TO THE TAX ALLOCATION BOARD AS SUBMITTED IN CORRESPONDENCE FROM THE FINANCE DIRECTOR DATED MARCH 16, 1993. THE MOTION CARRIED.

FINANCE COMMITTEE - March 24, 1993

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

Two corrections to motions were noted:

On recommendation #3, it should indicate that the Annual Report would be printed on recycled paper, if there would be no increase in cost.

On recommendation #4, it should indicate that the cost was to be apportioned between the Board and the Road Commission.

Commissioner Brandenburg asked for a separation of recommendation #2.

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

2. SEPARATED MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,350,462.64, (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD FEBRUARY 26, 1993 IN THE AMOUNT OF \$2,655,653.20, 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 BILL SUBMITTED FOR SEMCOG (VOUCHER #VO30596A) AND THE MOTION CARRIED WITH BRANDENBURG, BROWN, DE SAELE, GILLETT, ROCCA, SESSA AND STRIZIC VOTING "NO"

A VOTE WAS TAKEN ON THE BILLS SUBMITTED FOR THE LOBBYIST (VOUCHERS #VO31212A AND #VO31211A) AND THE MOTION CARRIED WITH BRANDENBURG, BIERNAT, BURDI, DE SAELE, ROCCA, SESSA AND STRIZIC VOTING "NO".

VOTE WAS TAKEN ON THE FIRST PART OF THE RECOMMENDATION AND THE MOTION CARRIED.

ROLL CALL VOTE WAS TAKEN ON THE BILL FOR SEMCOG:

	YES	NO
BIERNAT	X	
BRANDENBURG		X
BROWN	X	
BURDI	X	
CHRZANOWSKI	X	
DE SAELE		X
DIMARIA	X	
FRASCHETTI	X	
GILLETT		X
HERTEL	X	
HILL	X	
KABACINSKI	X	
KOLAKOWSKI	X	
KUSS	X	
LIBERATO	NOT PRESENT	
PETITTO	X	
ROCCA		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STRIZIC		X
SWIATKOWSKI	X	
SWITALSKI	X	
WHITE	X	
STEENBERGH	X	
TOTALS	18	6

THE MOTION CARRIED TO PAY THE BILL FOR SEMCOG (VO30596A)

ROLL CALL VOTE WAS TAKEN ON BILL FOR LOBBYIST.

	YES	NO
BIERNAT		X

BRANDENBURG		X
BROWN		X
BURDI		X
CHRZANOWSKI	X	
DESAELE		X
DI MARIA	X	
FRASCHETTI	X	
GILLETT	X	
HERTEL		X
HILL	X	
KABACINSKI	X	
KOLAKOWSKI	X	
KUSS	X	
LIBERATO	NOT PRESENT	
PETITTO		X
ROCCA		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STRIZIC		X
SWIATKOWSKI	X	
SWITALSKI	X	
WHITE	X	
STEENBERGH	X	
TOTAL	14	10

THE MOTION CARRIED TO PAY THE BILLS FOR THE LOBBYIST, VOUCHERS #VO31212A AND #VO31211A)

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Wednesday, March 24, 1993, 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 CHRZANOWSKI, 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 SESSA, SUPPORTED BY DE SAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PRINTING OF THE MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT AWARD TO WEBCO PRESS IN THE AMOUNT OF \$38,137.68 WITH THE COST TO BE APPORTIONED BETWEEN THE BOARD OF COMMISSIONERS AND ROAD COMMISSION; FURTHER, THAT FUNDS BE AVAILABLE IN THE 1993 ANNUAL REPORT BUDGET; AND THAT IT BE PRINTED ON RECYCLED PAPER, IF THERE WOULD BE NO INCREASE IN COST. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MAILING OF THE MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT AWARD TO AMERICAN MAILERS IN THE AMOUNT OF \$38,809.87, WITH FUNDS AVAILABLE IN THE 1993 ANNUAL REPORT BUDGET; AND THAT THE COST BE APPORTIONED BETWEEN THE BOARD OF COMMISSIONERS AND ROAD COMMISSION. THE MOTION CARRIED.

RESOLUTIONS AND TRIBUTES

A motion was made by Commissioner Strizic, supported by Commissioner Frascchetti, to adopt the following resolutions and tributes and the motion carried.

- Res. No. 93-4 Resolution honoring Mr. and Mrs. Renkert's 65th Anniversary (offered by Commissioner DiMaria; recommended by Community Services Committee on 3-09-93)
- Res. No. 93-5 Resolution commemorating the 150th Anniversary of the naming of Erin Township (offered by Commissioner Switalski; recommended by Finance Committee 3-10-93)
- Res. No. 93-6 Resolution to encourage Macomb County Emergency Medical Services participating hospitals to update the communications system (offered by Commissioner Sowerby; recommended by Health Services Committee 3-16-93)
- Res. No. 93-7 Resolution commemorating the 25th Anniversary of the Clinton Township Police Department (offered by Commissioner White; recommended by Personnel Committee on 3-22-93)
- Res. No. 93-8 Resolution declaring April 25 to May 1, 1993 as "Macomb County Crime Victims' Rights week" by Commissioner DiMaria; recommended by the Justice and Public Safety Committee
- Res. No. 93-9 Resolution to pledge the County's full faith and credit behind a proposed bond issue that

will defray the costs of the 17 Mile Road Drain and Branches in Sterling Heights (recommended by Operational Services Committee on 3-19-93)

Res. No. 93-10 Resolution opposing the expansion of the Detroit City Airport (offered by Commissioner Liberato; recommended by Personnel Committee 3-22-93)

Res. No. 93-11 Resolution declaring "Michigan Tornado Safety Week" March 18 - APRIL 3, 1993 (offered by Commissioner DiMaria; recommended by the Justice and Public Safety Committee)

TRIBUTES

- a) Tribute for Walter Walsh (offered by Chairman Steenbergh recommended by Health Services Committee 3-16-93)
- b) Tribute commending Dominic Louis Baffo, Eagle Scout offered by Commissioner Brandenburg; recommended by Operational Services Committee 3-19-93)

ITEMS WAIVED TO THE FULL BOARD BY CHAIRMAN OF THE JUSTICE AND PUBLIC SAFETY COMMITTEE

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

Res. No. 93-8 Resolution for Michigan Tornado Safety Week

Res. No. 93-11 Resolution proclaiming the week of April 25 to May 1, 1993 as Macomb County Crime Victims' Rights Week

ITEM WAIVED TO FULL BOARD BY CHAIRMAN OF THE PERSONNEL COMMITTEE

- a) Ratification of 1993 base wage rate for service Employees International Union (Licensed Practical Nurses)

A motion was made by Commissioner Strizic, supported by Commissioner Switalski, to approve ratification of 1993 base wage rate for Service Employees International Union and the motion carried.

APPOINTMENTS

- a) LOCAL EMERGENCY PLANNING COMMITTEE

A motion was made by Commissioner Sessa, supported by Brown, to appoint Lawrence D. Ackers to the Local Emergency Planning Committee, and the motion carried.

NEW BUSINESS

Commissioner Sessa said he understood the Chairman would call a Full Board meeting to discuss the Prosecuting attorneys' legal opinion.

He asked when the Rules Committee would meet and was advised that a meeting was scheduled for April 12, 1993.

Commissioner Sowerby said he would like to request a change of Rule #10 in Section D concerning allowing a member of a committee to speak. He would like it to allow a chairperson to recognize a non-member of the committee to speak.

Commissioner Frascchetti advised the Youth Home was trying to compile a library.

Commissioner Brandenburg said a consultant from the Library would be coming on April 5th, and they would all be advised. It will impact on the majority of communities.

PUBLIC PARTICIPATION

The following people spoke under Public Participation:

Mrs Jewett, Clinton Township

Mrs. Hermanie Gormey, Warren

ROLL CALL ATTENDANCE

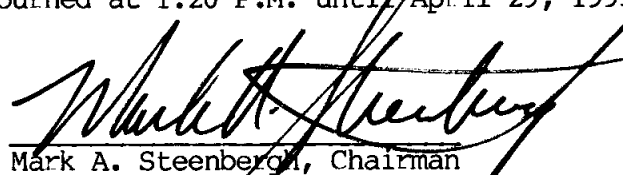
Mark A. Steenbergh	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Philis Desaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14

Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Fraschetti	District 24
Clifford F. Kabacinski	District 25

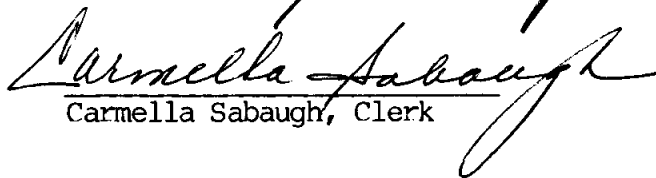
Commissioner Liberato left before roll call in order to attend a funeral.

ADJOURNMENT

A motion was made by Commissioner Kabacinski, supported by Strizic, to adjourn the meeting and the motion carried. The meeting adjourned at 1:20 P.M. until April 29, 1993, or the call of the Chairman.



Mark A. Steenbergh, Chairman



Carmella Sabaugh, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
April 29, 1993

The Macomb County Board of Commissioners met for a regular meeting at 9 a.m. April 29, 1993 in the Commissioners' Conference room on the second floor of the Court Building, Mount Clemens. Chairman Mark Steenbergh called the meeting to order with the following members present:

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Fraschetti	District 24
Clifford F. Kabacinski	District 25

INVOCATION

Commissioner White gave the invocation.

AGENDA

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

Commissioner Hill welcomed students of the Mt. Clemens High School Government class.

APPROVAL OF BOARD PROCEEDINGS - March 25, 1993

A motion was made by Commissioner Swiatkowski, supported by Brandenburg, to approve the minutes of March 25, 1993 as presented and the motion carried.

PUBLIC PARTICIPATION

Hermanie Gormey, Warren

Ms. Gormey asked that Commissioners attend Senior Citizen meetings and explain voted-in government as opposed to County executive form of government in order to inform them.

Ms. Jewett, Clinton Township

Ms. Jewett was concerned about gun control. She also was against HR Bill #1133.

PRESENTATION OF CERTIFICATE OF ACHIEVEMENT

Chairman Steenbergh presented award from the National Government Finance Officers Association to David Diegel, Director of Finance, for Achievement of Excellence in Financial Reporting, commending him and his department for receiving this honor for the 8th consecutive year.

PRESENTATION BY AMERICAN CANCER SOCIETY TO "MOST WANTED"

Prosecuting Attorney, Carl Marlinga, Honorary Chairman for this year's Cancer Drive and Debbie Parker presented plaques of recognition for achievement to participants in the "Most Wanted" drive, which brought in \$108,000; and overall Macomb County contributed \$248,000 to the Cancer drive, exceeding Oakland and Wayne Counties.

Mrs. Catherine B. Ahles, Vice-president, Macomb Community College
Mr. Greg Bayer, Mayor, New Baltimore
Ms. Rhosan Beatham
Mr. John Boll, Jr., Chateau Land Development
Mr. Robert L. Beyer, St. Joseph Hospital
Mr. Robert Cannon
Dr. Sherman Cottingham, Personnel Dir., Mt. Clemens High School
Mayor Harvey Curley, Eastpointe
Mr. Paul M. Felice, Felice Family Food Center
Ms. Celestina Giles, First National Bank, Mt. Clemens
Ms. Linda Glowski, Warren
Mr. Philip E. Greco, Greco Title
Dr. Janet Jopke, Supt., Lakeview Public Schools
Mr. Nick Lavdas, Lavdas Jewelry Ltd.
Mr. Anthony Marrocco, Public Works Commissioner
Mr. Greg Mazzella, Warren
Mr. James McCarthy, McCarthy & Assoc.
Mr. Larry Miller, Anderson, Eckstein & Westric, Inc.
Mr. Dominic Joseph Mocerri, Mocerri Management Co.
Pastor Donald Niehaus, Christ Luthern Church

Mr. Bill Quinlan, Quinlan Associates
 Mr. Mark Rathbone, PTI Engineered Plastics Inc.
 Mr. Rick Regan, Sears, Roebuck & Co.
 Mayor Steve Rice, Sterling Heights
 Mr. John A. Riedel, State Farm Insurance
 Ms. Dorothey Sherman, Romeo
 Mr. Daniel Spatafora, Supervisor Macomb Township
 Mr. Pete Sprecher, Nova Industries
 Ms. Jan Uglis, Chestefield Twp. Clerk
 Mr. Jim Van Hevel, Shelby Twp. Supervisor
 Mr. Lee Vernier, Shelby Twp.
 Ms. Nancy White, MEA Local 1

COMMITTEE REPORTS

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - April 5, 1993

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

REPORT OF THE LEGISLATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Legislative and Administrative Services Committee, held Monday, April 5, 1993, 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 PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF FIVE PERSONAL COMPUTERS, FOUR LETTER QUALITY PRINTERS AND ONE PRINTER FOR FRIEND OF THE COURT AT A COST OF \$13,000 FOR HARDWARE, \$3,800 FOR SOFTWARE AND \$2,400 ANNUAL MAINTENANCE, OF WHICH APPROXIMATELY SIXTY PERCENT OF THE HARDWARE COST IS REFUNDABLE WHEN BILLED THROUGH THE COOPERATIVE REIMBURSEMENT CONTRACT. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DI MARIA, SUPPORTED BY SESSA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF THREE OUTGOING WORKSTATIONS, ET 100 TERMINALS, FROM FRIEND OF THE COURT TO THE DEPARTMENT OF SENIOR CITIZEN SERVICES. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY DI MARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING PURCHASES FOR MANAGEMENT INFORMATION SYSTEMS; COMPUTER HARDWARE - ONE (1) NETWORK SERVER, FOUR (4) NETWORK PC WORKSTATIONS, TWO (2) NETWORK HUB CONCENTRATORS, TWELVE (12) NETWORK INTERFACE BOARDS AT A COST OF \$17,500; FURTHER, TO APPROVE THE PURCHASE OF THE FOLLOWING COMPUTER SOFTWARE; ONE (1) NOVELL NETWORK, FOUR (4) WORDPERFECT, FOUR (4) LOTUS 1-2-3, ONE (1) VISUAL COBOL, ONE (1) DBASE IV AND OTHER VARIOUS PC/NETWORK UTILITY AND MANAGEMENT TOOLS; ALSO, TO PROVIDE \$900.00 ANNUALLY FOR THE MAINTENANCE OF NOTED COMPUTER HARDWARE AND \$500.00 FOR THE NETWORK WIRE INSTALLATION. THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE - April 6, 1993

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

Commissioner Brandenburg asked for a separation of #5.

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

SEPARATED MOTION #5

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY GILLETT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COOPERATIVE EXTENSION SERVICE 4C TO RENEW THE GM-UAW CONTRACT THROUGH THE MASTER MICHIGAN 4C ASSOCIATION CONTRACT FOR \$45,729 FROM JANUARY 1, 1993 THROUGH DECEMBER 31, 1993. THE MOTION CARRIED.

Commissioner Brandenburg asked if there would be any cost to the County for this program, and Mr. Diegel, Finance Director, advised it was 100% federally funded.

Vote was taken on the SEPARATED MOTION, AND THE MOTION CARRIED.

Committee Report with the remaining recommendations follows:

REPORT OF THE COMMUNITY SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Community Services Committee, held Tuesday, April 6, 1993, the following recommendations were recorded and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY GILLETT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COOPERATIVE EXTENSION SERVICE TO RENEW A CONTRACT WITH NBD FOR HOME REPAIR CLASSES FOR \$5,000 FOR THE 1993/94 YEAR. THE MOTION

CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY DE SAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COOPERATIVE EXTENSION SERVICE TO CONTINUE TO PROVIDE NUTRITIONAL EDUCATION TO THE MACOMB COUNTY HEALTH DEPARTMENT WIC CLIENTS THROUGH A 100 PERCENT STATE FUNDED GRANT. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COOPERATIVE EXTENSION SERVICE/4C TO APPROVE THE REFERRAL SERVICES AGREEMENT WITH THE MICHIGAN COMMUNITY COORDINATED CHILD CARE ASSOCIATION. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COOPERATIVE EXTENSION SERVICE/4C TO RECEIVE \$1,000-\$1,500 FROM MICHIGAN 4C ASSOCIATION FOR PROVIDING CHILD CARE MARKET RATE DATA. THE MOTION CARRIED.

6. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ROCCA, SUPPORTED BY GILLETT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COOPERATIVE EXTENSION SERVICE/4C TO ACCEPT A GRANT FOR \$3,500 FROM THE MERVYN'S CORPORATION THROUGH MICHIGAN 4C ASSOCIATION TO CONDUCT ACTIVITIES TO PROMOTE ACCREDITATION OF FAMILY CHILD CARE PROVIDERS IN MACOMB AND ST. CLAIR COUNTIES FROM MARCH 15, 1993 TO DECEMBER 15, 1993. THE MOTION CARRIED.

7. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BURDI, SUPPORTED BY GILLETT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONTINUATION OF A CONTRACT BETWEEN MACOMB COUNTY COMMUNITY SERVICES AGENCY AND THE MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICES BOARD IN AN AMOUNT NOT TO EXCEED \$91,680 TO TRANSPORT DEVELOPMENTALLY DISABLED INDIVIDUALS TO SHELTERED WORKSHOPS. THE MOTION CARRIED.

8. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COMMUNITY SERVICES AGENCY TO ACCEPT AMENDMENT OF INCREASED FUNDS IN THE AMOUNT OF \$326,735 TO THE CURRENT AREA AGENCY ON AGING 1-B SENIOR NUTRITION CONTRACT FOR YEAR ENDING SEPTEMBER 30, 1993. THE MOTION CARRIED.

FINANCE COMMITTEE - April 7, 1993

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Wednesday, April 7, 1993, the following recommendations were made and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HILL, SUPPORTED BY DI MARIA, 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 SOWERBY, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$905,455.21, (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MARCH 12, 1993 IN THE AMOUNT OF \$2,620,334.86, WITH NECESSARY MODIFICATONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE - April 8, 1993

The Clerk read the recommendations of the Justice and Public Safety Committee and a motion was made by Chairman DiMaria to receive, file and adopt the committee recommendation, and the motion carried. Committee Report follows:

REPORT OF THE JUSTICE AND PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the JPS Committee held april 8, 1993, the following recommendation was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY WHITE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1993 MACOMB AUTO THEFT SQUAD (MATS) PROGRAM IN THE AMOUNT OF \$605,153 WHICH IS 100% FUNDED WITH STATE AND FORFEITURE FUNDS AND

REQUIRES NO COUNTY FUNDS. THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE - April 20, 1993

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.

REPORT OF THE HEALTH SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health Services Committee, held Tuesday, April 20, 1993, the following recommendation was made and is being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY HILL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PHASE OUT OF THE EARLY PERIODIC SCREENING, DIAGNOSIS AND TREATMENT PROGRAM (EPSDT) AND TO ADJUST THE BUDGET, PERSONNEL COUNT AND CASELOAD IN THE EPSDT AND WIC PROGRAMS AS RECOMMENDED BY THE DIRECTOR/HEALTH OFFICER, MACOMB COUNTY HEALTH DEPARTMENT. THE MOTION CARRIED.

Commissioner Petitto said the item to adjust the budget did not indicate the amount; and it should be sent back to be determined before giving approval.

Commissioner Kolakowski said this was a phase out; it would be a reduction to the budget.

Commissioner Slinde said the funds were going to be transferred to the WIC program.

MOTION

A motion was made by Commissioner Sessa, supported by Commissioner DeSaele, to refer the motion back to Budget Committee.

Commissioner Kolakowski suggested they approve the motion, contingent on a report from Mr. Diegel with confirmation that there would be no increase to the budget.

Commissioner Switalski noted the support information in their packet: The budget is currently \$341,063 and includes a staff of three FTE positions and five part-time. No County funds are budgeted for this program.

It was also noted from the material provided: In February 1993, Macomb County Health Department, along with other local health departments in Michigan, received notification that effective April 1, 1993 Medicaid would no longer reimburse local health departments for EPSDT services provided to HMO enrollees. As a cost containment measure, duplicate reimbursements would no longer be justified. As planned Macomb County Medicaid recipients must choose a managed care provider and receive EPSDT services from this medical source.

Commissioner Sessa said he would WITHDRAW THE REFERRAL MOTION, contingent on this item being on the next Budget Committee meeting agenda with a report on the adjustment by the Finance Director.

It was confirmed that the three staff members would be transferred to the WIC program.

Vote was taken on the committee recommendation and the MOTION CARRIED.

SENIOR CITIZENS COMMITTEE - April 21, 1993

The Clerk read the recommendations of the Senior Citizens Committee and a motion was made by Chairman Chrzanowski, supported by Vice-chairman Swiatkowski, to receive, file and adopt the committee recommendations and the motion carried. 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, April 21, 1993, 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 DI MARIA, TO CONCUR IN THE REQUEST OF THE DIRECTOR OF THE DEPARTMENT OF SENIOR CITIZEN SERVICES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SUBMISSION OF GRANT REAPPLICATIONS TO AAA 1-B FOR FY 1993-94. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY SWIATKOWSKI, TO CONCUR IN THE REQUEST OF THE DIRECTOR OF THE DEPARTMENT OF SENIOR CITIZEN SERVICES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SUBMISSION OF AN ELDER ABUSE EDUCATION GRANT PROPOSAL TO THE SISTERS OF CHARITY RESTRICTED ENDOWMENT FUND. THE MOTION CARRIED.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE - April 22, 1993

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

REPORT OF THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PED Committee held April 22, 1993, the following recommendation was recorded and is being forwarded to the Full Board for action:

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY BRANDENBURG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONTINUING THE MACOMB "URBAN COUNTY" COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FY-94, FY-95 AND FY-96 AND PROCEED WITH THE NECESSARY STEPS TO QUALIFY; AND AUTHORIZE COMMUNICATION WITH ALL ELIGIBLE COMMUNITIES AND ADVISE THEM THAT THEY CAN RENEW THEIR COOPERATION AGREEMENT AND PARTICIPATE IN THE MACOMB "URBAN COUNTY" CDBG PROGRAM FOR THREE YEARS; AND AUTHORIZE THE BOARD CHAIRMAN TO SIGN COOPERATION AGREEMENTS WITH PARTICIPATING COMMUNITIES AS AUTHORIZED BY THEIR RESPECTIVE LEGISLATIVE BODIES AND FORWARD SAME TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - April 23, 1993

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

Commissioner Petitto asked to separate Motion #2.

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

#2 SEPARATED MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY HILL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PLACING ON PERMANENT DISPLAY AT THE FREEDOM HILL COUNTY PARK AN M-60 MILITARY TANK AS A GIFT OF THE GENERAL DYNAMICS MICHIGAN MANAGEMENT CLUB SUBJECT TO THE REVIEW OF CORPORATION COUNSEL AND RISK MANAGEMENT. THE MOTION CARRIED WITH KOLAKOWSKI VOTING "NO".

Commissioner Petitto said there was much discussion at Committee meeting about the location of the tank. He asked what plan the Parks and Recreation Commission had for this park? Was there a designated area for these items?

Commissioner Burdi said they expected a conceptual report concerning the park from Parks and Recreation Department. Mr. Rice, director, said this would be provided.

Vote was taken on the separated motion and THE MOTION CARRIED.

Commissioner Kolakowski said she voted No on this because although the material indicated there would be no funding needed, there was no estimate of the maintenance cost.

Committee report follows with the remaining recommendations:

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

At a meeting of the Operational Services Committee, held Friday, April 23, 1993, the following recommendations were made and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION- MOTION

A MOTION WAS MADE BY HERTEL, SUPPORTED BY BROWN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE CORPORATION COUNSEL AND FACILITIES AND OPERATIONS TO NEGOTIATE A TWO (2) YEAR LEASE EXTENSION FOR 42ND DISTRICT COURT - NEW BALTIMORE - DIVISION II, UNDER THE SAME TERMS AND CONDITIONS OR AS CLOSE TO THE TERMS AS POSSIBLE (ALLOW FOR INFLATION). THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

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

PURCHASE OF TWO VIDEO CAMERAS TO BE USED IN THE CLERK'S OFFICE AND TREASURER'S OFFICE WHERE MONEY IS COLLECTED, WITH INSTALLATION TO BE DONE BY THE FACILITIES AND OPERATIONS DEPARTMENT, AND THAT BOTH CAMERAS COLLECTIVELY NOT TO COST MORE THAN \$2,000; AND

BIDS BE TAKEN TO HIRE A CONSULTANT AS SOON AS POSSIBLE TO PROVIDE A COMPLETE OVERVIEW OF THE COUNTY AND COURT BUILDINGS AND SURROUNDING AREAS AND LAY OUT A COURSE OF ACTION AND PROVIDE INFORMATION REGARDING THE LATEST DEVICES THAT COULD BE USED, WITH FUNDS TO COME OUT OF THE CONTINGENCY FUND.

THE MOTION CARRIED.

(THESE ITEMS WERE WAIVED TO FULL BOARD BY THE BUDGET COMMITTEE CHAIRPERSON.)

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE 1993 CHEVROLET CAVALIER FOR THE PURCHASING DEPARTMENT - TELECOMMUNICATIONS, IN THE AMOUNT OF \$8,670.00, FROM REAS CHEVROLET, WITH FUNDS AVAILABLE FROM THE 1993 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

PERSONNEL COMMITTEE - April 26, 1993

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

Liberato, supported by Commissioner Brown, to receive, file and adopt the committee recommendations and the motion carried, with the exceptions noted below:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANCIES:

- 1. ONE ELECTRICIAN FACILITIES AND OPERATIONS
- 2. *ONE PUBLIC HEALTH NURSE II HEALTH DEPARTMENT
- 3. *ONE TYPIST CLERK III JUVENILE COURT
- 4. ONE NURSE AIDE MARTHA T. BERRY
- 5. *ONE CUSTODIAN MARTHA T. BERRY
- 6. *ONE CHARGE NURSE MARTHA T. BERRY
- 7. *ONE L.P.N. MARTHA T. BERRY
- 8. ONE ACCOUNT CLERK I PERSONNEL/LABOR RELATIONS
- 9. *ONE VICTIM WITNESS ADVOCATE PROSECUTING ATTY
- 10. *ONE CHIEF DEPUTY INVESTIGATOR PROSECUTING ATTY
- 11. ONE BUYER II PURCHASING
- 12. *ONE COMPUTER MAINTENANCE CLERK SHERIFF DEPARTMENT
- 13. *ONE TAX SERVICES COORDINATOR TREASURER
- 14. ONE CHILD CARE FACILITY ATTENDANT YOUTH HOME

*THESE POSITIONS WERE GRANTED A WAIVER OF THE 120 DAYS TO FILL THE POSITION.

A VOTE WAS TAKEN ON THE POSITIONS OF ONE NURSE AIDE, ONE ACCOUNT CLERK I, ONE VICTIM WITNESS ADVOCATE, ONE BUYER II AND ONE CHILD CARE FACILITY ATTENDANT AND THE MOTION CARRIED.

A ROLL CALL VOTE WAS TAKEN ON THE POSITIONS OF ONE ELECTRICIAN AND ONE TAX SERVICES COORDINATOR AS FOLLOWS:

VOTING YES WERE BIERNAT, BRANDENBURG, BROWN, FRASCHETTI, GILLETT, KABACINSKI, KOLAKOWSKI, KUSS, SLINDE, SOWERBY, SWIATKOWSKI, SWITALSKI, WHITE, STEENBERGH AND LIBERATO. THERE WERE 15 "YES" VOTES.

VOTING NO WERE BURDI, DE SAELE, DI MARIA, HILL, PETITTO, ROCCA AND SESSA. THERE WERE 7 "NO" VOTES.

THE MOTION CARRIED

A VOTE WAS TAKEN ON THE POSITION OF ONE PUBLIC HEALTH NURSE II AND THE MOTION CARRIED WITH BRANDENBURG AND ROCCA VOTING "NO".

A VOTE WAS TAKEN ON THE POSITION OF ONE TYPIST CLERK III AND THE MOTION CARRIED.

A VOTE WAS TAKEN ON THE POSITIONS OF ONE CUSTODIAN, ONE CHARGE NURSE, ONE L.P.N., ONE CHIEF DEPUTY INVESTIGATOR AND ONE COMPUTER MAINTENANCE CLERK AND THE MOTION CARRIED.

Commissioner Brandenburg said she approved #1, 4, 8, 9, 11 and 14; the others should have waited 120 days.

Commissioner Hill said he would change his No vote in Committee on #1 to YES.

Commissioner Rocca said she would change her vote on the public health nurse II to YES.

Vote was taken on the committee recommendation and THE MOTION CARRIED.

Committee Report follows with the remaining recommendations:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Monday, April 26, 1993, the following recommendations were made and are being forwarded to the Full Board for action:

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE DEPARTMENTAL REORGANIZATION OF MANAGEMENT INFORMATION SYSTEMS AS OUTLINED. THE MOTION CARRIED WITH BURDI VOTING "NO".

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HILL, SUPPORTED BY KOLAKOWSKI, TO CONCUR IN THE

RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION OF 1993 WAGE SETTLEMENT OF 2 PERCENT WITH MAPE-42ND DISTRICT COURT. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HILL, SUPPORTED BY SWITALSKI, 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 TEAMSTEARS (REPRESENTING CIRCUIT COURT/FRIEND OF THE COURT), JANUARY 1, 1992 THROUGH DECEMBER 31, 1994. THE MOTION CARRIED.

BUDGET COMMITTEE - April 27, 1993

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 Brown asked for a separation of Motion #4.

Commissioner DeSaele asked that her NO vote be recorded for Motion #3.

Commissioner Burdi asked to separate Motion #3.

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

SEPARATED MOTION #3

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY SWITALSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE HIRING OF TWO TAX COLLECTORS ON A CONTRACTUAL BASIS INCLUDING NECESSARY OPERATING EXPENSES AS OUTLINED BY THE FINANCE DIRECTOR IN HIS MEMORANDUM OF APRIL 19, 1993; FURTHER, THAT THE COUNTY TREASURER PROVIDE A REPORT TO THE BUDGET COMMITTEE BY APRIL 30, 1994. ROLL CALL VOTE; 18 YES; Biernat, Brandenburg, Chrzanowski, DiMaria, Frascchetti, Gillett, Hertel, Hill, Kabacinski, Slinde, Sowerby, Strizic, Swiatkowski, Switalski, White, Steenbergh, Kuss and Kolakowski. 6 NO VOTES: Burdi, DeSaele, Liberato, Petitto, Rocca, and Sessa. THE MOTION CARRIED.

Commissioner Burdi said he was not opposed to the motion. He voted NO because he felt when the proposal was put forward, it should have contained information that would have made it more business-like, on which the Board of Commissioners may have come to a different conclusion. It calls for additional personnel (2) when they are faced with such a restricted budget and they are telling other personnel that it is difficult to obtain raises. It should have contained a dollar amount, and projected collections in fees, and the second year of its implementation.

Commissioner Petitto said when this was presented there was concern about employing on a contractual basis. They would be part of the Department with fringe benefits and other ramifications. He said hiring should be contingent on receiving federal government funds and when funds no longer exist, the positions no longer exist. This was the reason he voted NO.

Commissioner Liberato said the reason he voted NO was the same questions and no one had taken into account the collective bargaining agreement. If after a year this program is phased out, these employees would have 12 months seniority. They were looking to what could happen in the future. His reason for voting NO was not the hiring, but he objected to the procedure.

Commissioner Brown said he supported hiring the two people for the Treasurer's Department for the task outlined. He had to leave the meeting early, and wanted his YES vote recorded in the minutes.

Mr. Israel confirmed that all positions have to be posted.

Commissioner Sessa said his vote would remain NO because of procedure.

Commissioner White CALLED FOR THE QUESTION, supported by Commissioner Frascchetti.

VOTE WAS TAKEN ON THE CALL FOR THE QUESTION AND THE MOTION CARRIED.

VOTE WAS TAKEN ON THE SEPARATED MOTION #3 AND THE MOTION CARRIED, with Commissioners Strizic, Petitto, Sessa, DeSaele, Burdi and Rocca voting NO.

SEPARATED MOTION #4

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY HILL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RESOLUTION FOR THE CRIMINAL JUSTICE BUILDING AUTHORITY LEASE AMENDMENT AND AUTHORIZATION TO ISSUE \$7 MILLION IN TAX EXEMPT BONDS TO REIMBURSE THE COUNTY FOR COSTS ASSOCIATED WITH THE RENOVATION AND CONSTRUCTION OF THE MACOMB COUNTY JAIL.

ROLL CALL VOTE: 14 YES: Burdi, Chrzanowski, DiMaria, Frascchetti, Hill, Kabacinski, Liberato, Sowerby, Swiatkowski, Switalski, White, Steenbergh, Kuss and Kolakowski. 8 NO: Biernat, Brandenburg, DeSaele, Gillett, Petitto, Rocca, Sessa and Strizic. THE MOTION CARRIED.

Commissioner Petitto said the 7 million dollar bond proposal should be put to the vote of the people. Under the Headlee Amendment, all bonding is supposed to be under the people's control. They were bonding to pay for a building that has already been paid for to gain some money, to be in debt for a number of years. He was against the bonds, they do not need the money, and the budget has already been set. He would vote NO.

Commissioner Burdi asked Corporation Counsel if this action was appropriate, and did it violate Headley?

Mr. Brumbaugh replied that it was appropriate, and did not violate Headley.

Mr. Burdi summarized: this Board was proposing bonding for something that has previously been paid. The jail and jail extension were paid for, reducing the County cash position. When they

went to bond counsel to bond in-retrospect in order to return the cash position, they got in trouble with the IRS. The IRS permitted bonding 3 million dollars, and now seven million dollars. By doing this, the County will be able to recover its cash expended, with no cost to taxpayers. They would sell 7 million in bonds and buy federal bonds and receive back the 7 million dollars and in interest, 1 1/2 million, depending on the sale of bonds. This would return 7 million dollars plus 1 1/2 million dollars. It would cost the taxpayers nothing. The Federal Government Treasury bonds would pay off the bonds and interest.

He said the money when collected by the sale of the bonds, in the language of the document, must be immediately deposited to the account of the Board of Commissioners and can only be spent for those items approved by the Board of Commissioners. In addition to the 7 million dollars, they would have 1 1/2 million dollars, but it would have to be approved by the Board of Commissioners to be withdrawn. He said there was no better investment in the world. They were guaranteed rates of return. They could not lose their principal.

David Diegel, Finance Director, said some commissioners had concern that the Building Authority could build a building or utilize money, outside of the Board of Commissioners. He referred to Exhibit B, page 2:

Upon receipt of the proceeds of the sale of the Bonds, all premium, capitalized interest, if any, and accrued interest received from the purchaser or purchasers of the Bonds shall be transferred to a bond and interest redemption fund, and the balance of such proceeds shall be deposited into or credited to a construction reimbursement fund, each of which funds shall be established by the Bond Resolution and maintained as a separate depository account of the Authority. The money in the construction reimbursement fund immediately shall be disbursed to the County to reimburse the County for its prior payment of costs of the Project.

Mr. Diegel said the Building Authority has no money; no access; the Board of Commissioners has total control. With that guarantee in place, giving back to the Taxpayers 8 1/2 million dollars is a guarantee of success and he would hate to miss an opportunity to do this.

He explained the County would issue 7 million dollars of bonds. On receipt of the proceeds the County would be reimbursed. 7 million dollars in Treasury Obligations would be purchased. The maturity would be the same as the bonds the County would be issuing. As the bonds matured, they would take the bonds from the treasury bonds proceeds and pay off the bond holders. The difference will be the 1 1/2 million dollars profit over 20 years. They would have 7 million dollars in order to generate 1.4 interest they are going to get.

Commissioner DeSaele said it was against her philosophy to do this without asking people.

Commissioner Kolakowski said she was proud they could accomplish this. It would generate income for the County. It was legal arbitrage. They have been given the OK by the IRS.

Commissioner Frascetti said concerning the need to go to the vote of the people, if it is unlimited bond and one that would have an increase in the operating millage, that kind of proposal should go to the vote of the people. This was non-taxable. It would not have an effect on the millage.

Concerning arbitrage in 1988 when this was first brought to the attention of the Board of Commissioners when attempting 24 million dollars, the bond counsel said it was legal; IRS said it would have been illegal at that time. Some counties lost their credit rating. Since, this has been resolved. Bonding 7 million dollars was legal, not illegal. It would be an increase of \$70,000 a year over a 20 year period. To vote against it would be a vote against the taxpayers.

Commissioner Switalski CALLED FOR THE QUESTION and the MOTION FAILED. Commissioners Strizic, Petitto, Sessa, Burdi, Brandenburg, Gillett and Brown voted NO.

Commissioner Strizic said the Building Authority would issue a 45 day notice and sell the bonds and when they collect money they turn it over to the Commissioners. 1 1/2 million dollars would be generated to the Board of Commissioners over 20 years and it would go into the Capital Fund. He said it would be the responsibility of the taxpayers to pay it off. They would be supporting something some one else down the line would have control over.

Chairman Steenbergh advised the bond counsel would be Dykema, Gossett.

Commissioner Sessa said bonds were being discussed by a blue ribbon committee in Lansing. Selling bonds without the consent of the electorate was one of the top items on the agenda. He said this would pledge the full faith and credit of every taxpayer in the County. He said he would vote for it if it was placed before the electorate. Two months from now the legislators could change the law and say you can't bond without the vote of the people. He urged Commissioners to reject it.

Commissioner Burdi said they were not pledging the full faith and credit of the County. The Federal Government would be supporting the bond issue, not the taxpayers. The collateral for the bonds would be the 7 million in treasury notes or bills. They were guaranteed on behalf of the people. There were no more secure investment documents.

Commissioner Strizic asked what effect it would have on future bonding?

Mr. Diegel replied it would have NO effect. It was a balance, they would be increasing liability but increasing assets.

There was a CALL FOR THE QUESTION AND CALL FOR THE QUESTION CARRIED.

ROLL CALL VOTE WAS TAKEN ON THE COMMITTEE RECOMMENDATION: TO ADOPT THE RESOLUTION FOR THE CRIMINAL JUSTICE BUILDING AUTHORITY LEASE AMENDMENT AND AUTHORIZATION TO ISSUE \$7 MILLION IN TAX EXEMPT BONDS TO REIMBURSE THE COUNTY FOR COSTS ASSOCIATED WITH THE RENOVATION AND CONSTRUCTION OF THE MACOMB COUNTY JAIL.

	YES	NO
BIERNAT		X

BRANDENBURG		X
BROWN		X
BURDI	X	
CHRZANOWSKI	X	
DE SAELE		X
DI MARIA	X	
FRASCHETTI	X	
GILLETT		X
HERTEL		X
HILL	X	
KABACINSKI	X	
KOLAKOWSKI	X	
KUSS	X	
LIBERATO	X	
PETITTO		X
ROCCA		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STRIZIC		X
SWIATKOWSKI	X	
SWITALSKI	X	
WHITE	X	
STEENBERGH	X	
TOTAL	15	10

THE MOTION CARRIED.

Committee report follows with the remaining recommendations:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held April 27, 1993, the following action was recorded and is being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY BROWN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATIONS FROM THE JUSTICE & PUBLIC SAFETY COMMITTEE HELD APRIL 8, 1993, AS FOLLOWS:

a) APPROVE THE 1993 SPECIAL EQUIPMENT GRANT - MARINE LAW PROGRAM IN THE AMOUNT OF \$18,282 AND ALLOCATE \$4,571 (25) MATCHING COUNTY FUNDS IN ACCORDANCE WITH THE ASSISTANT FINANCE DIRECTOR'S COMMUNICATION DATED APRIL 1, 1993; FURTHER, APPROVE THE UPGRADE OF THE EQUIPMENT (BOAT) AS OUTLINED BY THE SHERIFF, WITH AN ADDITIONAL \$2,000 FROM THE MARINE LAW EQUIPMENT REVOLVING FUND, WITH SAID FUNDS TO BE TRANSFERRED WITHIN 30 DAYS.

b) APPROVE THE 1993 WAYNE-MACOMB COUNTY AUTO THEFT TASK FORCE (WAYMAC) PROGRAM IN THE AMOUNT OF \$167,363 AND ALLOCATE \$24,243 COUNTY MATCHING FUNDS WITH SAID AMOUNT AVAILABALE IN THE 1993 CONTINGENCY ACCOUNT.

c) APPROVE THE 1993 ANTI-THEFT PROSECUTION (ATP) GRANT IN THE AMOUNT OF \$93,564 AND ALLOCATE \$11,695 COUNTY MATCHING FUNDS WITH SAID AMOUNT AVAILABLE IN THE 1993 CONTINGENCY ACCOUNT.

d) A MOTION WAS MADE BY SESSA, SUPPORTED BY STRIZIC TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDATION FROM THE JUSTICE & PUBLIC SAFETY COMMITTEE HELD APRIL 8, 1993, AS FOLLOWS: APPROVE \$1,500 FOR MACOMB COUNTY YOUTHSOPE.

THE MOTION CARRIED.

(It was noted that Commissioners Petitto, Burdi and Gillett will also contribute \$500 each if this is approved by the Full Board)

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY HILL TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 1993 MACOMB COUNTY EQUALIZATION REPORT, AS RECOMMENDED BY THE EQUALIZATION DEPARTMENT. THE MOTION CARRIED.

5) COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY CHRZANOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$150,000 FROM THE CHAPTER 20 DRAIN FUND TO CREATE THE "COUNTY DRAIN EMERGENCY OPERATION FUND," SUBJECT TO POLICIES AND GUIDELINES DATED APRIL 16, 1993. THE MOTION CARRIED.

FINANCE COMMITTEE - April 28, 1993

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

Commissioner Brandenburg asked to separate motion #2.

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

2. SEPARATED MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY CHRZANOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,543,087.87, (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS MARCH 26 (REGULAR), APRIL 2 (SHERIFF RETRO) AND APRIL 9 REGULAR), 1993 IN THE TOTAL AMOUNT OF \$5,487,083.66, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

Commissioner Brandenburg said she would vote YES on this, but she was opposed to paying the lobbyist.

Vote was taken on the SEPARATED MOTION AND THE MOTION CARRIED, with Commissioners Strizic, DeSaele, and Rocca voting NO.

Committee report with the remaining recommendations follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Wednesday, April 28, 1993, the following recommendations were made and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HILL, 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.

RESOLUTIONS AND TRIBUTES

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

Commissioner Brandenburg asked to separate the resolution concerning demolition of Freeman, McKenzie Buildings.

Vote was taken on all other resolutions and tributes and the motion carried.

Res. No. 93-13 Resolution for Demolition of Freeman, McKenzie Buildings (offered by Commissioner Hill, recommended by Operational Services Committee on April 23, 1993)

Commissioner Sessa asked if the resolution had been sent to Corporation Counsel for approval?

Mr. Brumbaugh said yes, they had looked it over and didn't have any problem with it; it was in conformity with the agreement reached, and the City has the responsibility for taking the building down.

Commissioner Burdi said he felt there were some loose ends relating to the project. Concerning the possibility of using the property as a parking area temporarily, the City Manager for Mount Clemens had said there would be no parking, it wasn't zoned for that. He said they should get authority to do these things before giving up any leverage to negotiate. For that reason he would vote NO on the resolution.

Commissioner Petitto said they lost their bargaining power a long time ago. They have given the city everything they wanted. The City was to get \$125,000 grant to use for demolishing the building. Block grant money comes through the County. He said he has been opposed to this project from day one and the way it has been handled. The County doesn't need the property, it has property at the VerKuilen Building site. He said he would vote NO.

Commissioner Brandenburg said she agreed with Commissioner Petitto except she didn't think they should have negotiated with a firm that was representing Mount Clemens. She said this should go back to committee and they should confer with Mount Clemens about the importance of having parking in the interim; and not pass this without doing it.

Commissioner Kolakowski said she was in support of the resolution and did not want to delay it for negotiating on the parking. They did not know what it would cost to prepare the space for parking.

Commissioner Hill said he represented Mount Clemens and several arguments have gone on for years. The resolution was for demolition of two buildings. They could try to negotiate something on the parking.

Mr. Giampetroni said block grant money would be used to demolish the Media property at 23 Cass at the east end of the property. It was not available for the Freeman Building demolition. The City has not spent any money on demolition. If any portion of the money was left over, it would have to be reprogrammed, but it couldn't be used on the Freeman Building. \$37,500 has been earmarked by the County toward this demolition.

Commissioner Hill said regarding the city's responsibility, first they have to get bids, giving the city the authority to solicit bids for two separate buildings.

Gordon Uecker, Community Development Director of Mt. Clemens, said they were in the process and ready to go out for bids for demolition of 23 Cass. Money would come from the Community Development Grant Program money, which has been set aside for two years. It was still in the budget and would be spent to tear down the building. It was not to be used for demolition of the Freeman Building. They did not know the demolition cost for that building. Any funds not used out of the \$123,000 would be re-programmed into other block grant programs, approved by the City of Mount Clemens and approved by the County. The City would pay their part of the demolition of the Freeman property from the DBA fund.

It was stated that if bids on the Freeman Building were higher than \$75,000 the City would pay

anything over that amount.

Commissioner Strizic said if the property was demolished, the County would not have a means of negotiating; it should be referred to committee for negotiation.

Commissioner Biernat said he would not vote NO because of could have and should have of previous boards. They should not leave that eyesore until they negotiate. He could see no reason not to vote for this now.

Commissioner Frascchetti urged a vote in favor of the resolution. By passing it the taxpayers would be getting the best thing for the money. The only solution for the property was tearing it down and putting up something the County could be proud of. They should first look into the cost of a parking lot.

Commissioner Kabacinski said considering the cost of renovation, they should move ahead with the demolition.

Commissioner Burdi said for the record, he would not propose a parking lot. He heard other Commissioners talking about a parking lot and that the City Manager had replied negatively. He said what he did say was that they should get their needs list in order before demolishing the property, if there was an interim plan. The County should have a plan, and get concurrent approval. Commissioner Chrzanowski agreed.

Commissioner Petitto said he would vote against it; they were representing the whole county not just Mount Clemens. They were elected to represent their community.

REFERAL MOTION

A motion was made by Commissioner Sessa, supported by DeSaele, to refer this back to Operational Services Committee.

Commissioner Brown CALLED FOR THE QUESTION, supported by Commissioner Rocca.

CALL FOR THE QUESTION CARRIED, with Commissioners Sessa and Burdi voting NO.

ROLL CALL VOTE TO REFER THE RESOLUTION FOR DEMOLITION OF THE FREEMAN, MC KENZIE BUILDING TO THE OPERATIONAL SERVICES COMMITTEE.

	YES	NO
BIERNAT		X
BRANDENBURG	X	
BROWN	X	
BURDI	X	
CHRZANOWSKI	X	
DE SAELE	X	
DI MARIA		X
FRASCCHETTI		X
GILLETT	X	
HERTEL	ABSENT	
HILL		X
KABACINSKI		X
KOLAKOWSKI		X
KUSS		X
LIBERATO		X
PETITTO	X	
ROCCA	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STRIZIC	X	
SWIATKOWSKI		X
SWITALSKI		X
WHITE		X
STEENBERGH		X
TOTAL	10	14

THE REFERRAL MOTION FAILED.

Commissioner Burdi asked if there was in existence a plan that has been adopted for use or for an interim usage? The reply was NO.

There was a CALL FOR THE QUESTION AND THE CALL FOR THE QUESTION CARRIED, with Commissioners Sessa, DeSaele, Burdi, Liberato and Chrzanowski voting NO.

ROLL CALL VOTE WAS TAKEN ON ADOPTING THE RESOLUTION FOR DEMOLITION OF FREEMAN, MC KENZIE BUIDINGS.

	YES	NO
BIERNAT	X	
BRANDENBURG		X
BROWN		X
BURDI		X
CHRZANOWSKI		X
DE SAELE		X
DI MARIA	X	
FRASCCHETTI	X	
GILLETT		X
HERTEL	ABSENT	
HILL	X	
KABACINSKI	X	
KOLAKOWSKI	X	
KUSS	X	

LIBERATO	X	
PETITTO		X
ROCCA		X
SESSA		x
SLINDE	x	
SOWERBY	X	
STRIZIC		X
SWIATKOWSKI	X	
SWITALSKI	X	
WHITE	X	
STEENBAERGH	X	
TOTAL	14	10

THE MOTION CARRIED.

The adopted Resolutions and Tributes follow:

- Res. No. 93-12 Resolution to expeditiously Prioritize the Completion of M-59 (offered by Comissoiner Kolakowski; recommended by the Budget Committee April 13, 1993)
- Res. No. 93-13 Resolution for Demolition of Freeman, McKenzie Buildings (offered by Commissioner Hill; recommended by Operational Services Committee on April 23, 1993)
- Res. No. 93-14 Resolution Honoring Father Fred Schweihofer, Pastor, St. Sylvester Church in Warren, on his 25th Anniversary (offered by Commissioner Petitto; recommended by Personnel Committee on 4-26-93)

TRIBUTES

- A) Tribute for Paul Woodring for his Contributions to the Clinton Township Goodfellows (offered by Commissioner Sowerby; recommended by Budget Committee on April 13, 1993)
- @sl B) Tribute for Robert Vandenberg for his Contributions to the Clinton Township Goodfellows (offered by Commissioner Sowerby; recommended by Budget Committee on April 13, 1993)

REQUEST TO PURCHASE PREVIOUS SERVICE TIME

A motion was made by Commissioner Sowerby, supported by Comissoiner Switalski, to concur with request of Anthony Viviano to purchase previous service time, and the motion carried.

APPOINTMENT

- a) Areawide Water Quality Board (AWQB) Representative and Alternate (3 year term)

A motion was made by Commissioner Sowerby, supported by Commissioner Brandenburg, to concur with the Chairman's recommendation to appoint James Baumgartner to serve as Macomb County representative and Commissioner Kuss as alternate, and the motion carried.

NEW BUSINESS

Commissioner White asked to refer to the Rules Committee consideration of a rule that approval of a majority of Commissioners or members of a committee be necessary to request reports from departments.

Commissioner DeSaele said she took a visiting exchange graduate student from Poland to the Finance Department so that he could see a copy of the County Budget, but a recent one could not be found for him. They were sent to the Clerks Office where they were shown a year old Budget. It caused embarrassment. She asked that the matter be taken up at the Legislative and Administrative Committee.

Commissioner Switalski introduced his wife and baby, Roma and Liam.

PUBLIC PARTICIPATION

Hermanie Gormey, Warren

Ms. Gormey was concerned that religion rights were being denied through separation of state and church.

ROLL CALL ATTENDANCE

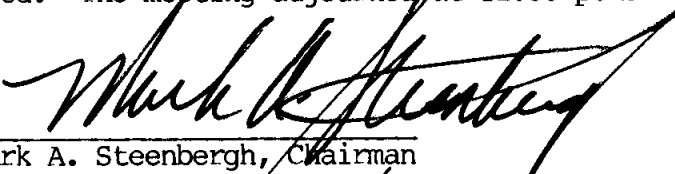
Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Diana J. Kolakowski	District 8

Marge Swiatkowski	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby Hill	District 17
Michael C. Sessa	District 18
Willam J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Frascetti	District 24
Clifford F. Kabacinski	District 25

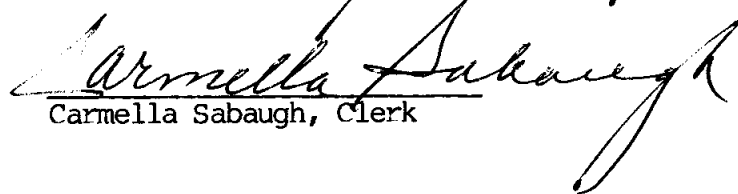
Commissioner Hertel had to leave at 11:50 a.m. to go to Children's Hospital.

ADJOURNMENT

A motion was made by Commissioner DiMaria, supported by Commissioner Kabacinski, to adjourn the meeting and the motion carried. The meeting adjourned at 12:30 p.m. until May 27, 1993 or the call of the Chairman.



Mark A. Steenbergh, Chairman



Carmella Sabaugh, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
May 20, 1993

The Macomb County Board of Commissioners met at 9 a.m. May 20, 1993 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. The purpose of the meeting was discussion of the solid waste management plan update draft, as prepared by the Michigan Department of Natural Resources. Chairman Steenbergh called the meeting to order with the following members present:

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Frascchetti	District 24
Clifford F. Kabacinski	District 25

Commissioners DiMaria and Switalski were absent and excused.

INVOCATION

A moment of silent prayer was observed.

AGENDA

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

PUBLIC PARTICIPATION

Ms. Hermanie Gormey, Warren

Ms. Gormey was concerned about the roll of the United Nations, and the manner in which students were being taught in schools today.

Ms. Jewett, Clinton Township

Ms. Jewett read from the Bible and spoke about HB 1824 (concerning children, and schools.)

Douglas Taylor, Grosse Pointe Refuse Disposal

Mr. Taylor said they serve five communities, Grosse Pointe and Detroit. 65% of the material coming to the plant was from Macomb County. Ash went to Wayne County. He said in order to site a landfill you have to establish a need...one landfill in Macomb County was a monopoly and there was a need. The new plan was vague, there was no time limit. He said a committee should be set up so that if someone thinks there is a need, the committee can decide if it is a valid reason. This was left out of the DNR plan. It was a problem to the Authority and it was a problem to the County. Concerning ash, there were only two people who gave them a price \$77 per ton and \$100; a reasonable price would be closer to \$40 or \$45.

Jerry Shastrom

Mr. Shastrom said Pine Tree Acres holds a monopoly, and once this happens they can control the price. Haulers go out of Macomb County because they get a better rate. The plan could push small companies out of business.

MACOMB COUNTY SOLID WASTE PLAN UPDATE DRAFT prepared by M-DNR

Chairman Steenbergh said the Michigan Department of Natural Resources (M-DNR) has released a preliminary draft of their plan update for Macomb County which would replace the current plan prepared by the Board of Commissioners in 1982. The M-DNR had requested the Board of Commissioners and other interested parties to comment on its plan update. The Board's purpose this morning was to consider a suggested response to the M-DNR.

Mr. Giampetroni, Executive Director of Planning and Economic Development, reviewed events through the development of the Macomb County Solid Waste Plan by the County, by the Communities and now the updated plan by the Michigan Department of Natural Resources. Since 1969 there had been seven solid waste management plans prepared for Macomb County. The Macomb County's 1982 plan was presently in effect and solid waste management plans were updated every five years.

The 1990 Communities Plan named the Board of Commissioners as the Designated Planning Agency (DPA). The DPA was not accepted by the Board of Commissioners; and rejected by the DNR. The state law requires that when a county plan update is rejected by the M-DNR, its Director is required to prepare a final plan. This M-DNR Updated Plan was before them.

The new plan was reviewed and the following letter was proposed as a response to the M-DNR plan:

Ms. Pat Spitzley
Solid Waste Management Unit
Waste Management Division
Michigan Department of Natural Resources
P.O. Box 30241
Lansing, Michigan 48909

Re: Draft Macomb County Solid Waste Management Plan Update
Prepared by Michigan Department Natural Resources

Dear Ms. Spitzley:

The Macomb County Board of Commissioners reviewed the first draft of the Macomb County Solid Waste Management Plan Update as prepared by the Michigan Department of Natural Resources (M-DNR) at a Special Board of Commissioners meeting May 20, 1993 and offer the following comments:

The Macomb County Board of Commissioners has been actively involved in solid waste management planning since 1982 when the present Macomb County Plan was approved by the M-DNR. That Plan contains a number of important features:

- . It recommends that, while the County might continue to rely on sanitary landfills in the immediate future, other alternatives, such as waste-reduction and recycling, must be the long term objective of Macomb County Communities for waste disposal.
- . The Plan sets higher standards than required by the State for facilities.
- . It preserves a community role in the decision making process.
- . It provides procedures for screening all new or expanded waste management facility proposals prior to their being considered by the State for construction permits and operating licenses.

Since its approval in 1982, several proposals have been reviewed with one facility being approved and later expanded.

Our review of the M-DNR draft shows your efforts to build upon the County's successful 1982 Plan. The Update draft includes the positive features of the original plan and encourages our communities to pursue goals which will reduce the amount of solid waste generated.

While the Board of Commissioners agrees with the general concepts of the Plan Update draft, we do not agree with retaining an unapproval siting process. As noted in your draft on page 105, "The siting provisions of the Macomb County Solid Waste Management Plan Update as prepared by Macomb County (communities) are not approvable as they do not guarantee that, if required, a disposal facility could be sited in the County." The paragraph continues, "However, as Macomb County has twenty years of solid waste disposal capacity provided through their Updated Plan, no siting procedures are required as part of this

While Macomb County desires to meet the needs of its citizens by providing capacity for its solid waste disposal, we do not want excessive capacity to subject us to waste importation pressure. Accordingly, a Plan Update which would be acceptable to Macomb County must delete the siting process contained in pages 105-126 and other references made to it throughout the report.

The Macomb County Board of Commissioners is hopeful that amendments can be made to the draft Plan Update which will allow the Board to consider accepting Plan management responsibilities. If you have any questions, please contact our office.

Sincerely,

Mark A. Steenbergh, Chairman
Board of Commissioners

cc: Macomb County Board of Commissioners

John C. Hertel, Chairman
Macomb County Solid Waste Planning Committee

Bernard E. Giampetroni, Executive Director
Macomb County Department of Planning and
Economic Development

George E. Brumbaugh, Jr., Director
Macomb County Corporation Counsel

Commissioner Brown was opposed to the letter. With reference to no siting procedure being required as part of the plan, he said the Board must remain involved. They should leave it in to reinforce their position.

Mr. Giampetroni said they had identified that they have 20 year capacity in the landfill and he was suggesting they delete the siting process.

There was discussion.

Commissioner Hertel suggested faxing the Board's concerns to the DNR. They would be scheduling a public hearing in Macomb County. Any commissioner could call and give the DNR their opinions

on the plan.

Commissioner Burdi said he originally understood Mr. Giampetroni's suggestion to remove the siting procedure was from the standpoint that if they had approved sites not being used to capacity, there could be pressure from other areas to use the sites. Mr. Burdi said he was concerned that the landfill capacity might not be sufficient for 20 years.

Mr. Giampetroni referred to the contingency plan, whereby if the primary disposal option for Macomb County's solid waste was not available, solid waste would be directed to disposal facilities in Washtenaw, Sanilac and Lapeer Counties.

Commissioner Burdi was also concerned about a pending case in Appeals Court concerning transporting waste across county lines.

Ted Cwiek, Assistant Counsel, said the case he was referring to was decided and it did not deal with inter-county transporting of solid waste, but with inter-state and inter-national transporting. Inter-national transporting was unconstitutional. There was no ruling on inter-state transporting; it was pending.

Mr. Brumbaugh said the courts were not going to say it was illegal. The DNR has approved it. That was the County's protection. If there was a change in ruling inter-county at some time in the future, Pine Tree Acres would not be able to accept from out of county and would be able to accept more of the County's solid waste.

Mr. Giampetroni said the approval of the DNR plan with siting protection out, would be changeable every 5 years. There would be no need of more capacity within that time.

Chairman Steenbergh said if a court decision should come down in the future, it would make all plans null and the DNR would have to allow change. If they should have to stay within County boundaries, that would create a monopoly which would be another issue.

Commissioner Strizic said Macomb County having one landfill was not sufficient. They need a 20 year plan and if they ever ruled that you could not transport across county lines, they could not depend on the contingency plan. Incineration was an issue a few years ago; now that had been eliminated. They would have to develop landfills until some other methods were found. He said they should leave the sentence about siting of landfills in the Plan.

Commissioner Petitto said the Board should retain siting approval. They have to prevent waste coming from New York, New Jersey, Canada, etc. The Board should be the one to decide on a landfill, and after much research. No one wants to site a landfill...not in our backyard. They should make the decisions, he would vote against it.

Commissioner Kolakowski said there were contradictions within the plan about the siting procedure. She could see no other way except to take the siting procedure out.

It was confirmed that the Plan does say that ash could go to Wayne County, Page 104, Page 99.

Commissioner Sowerby said there had been no communication with Clinton Township by the DNR and he had concerns about the wording.

MOTION

A motion was made by Commissioner Brandenburg, supported by Commissioner Kolakowski, that the Board send the letter as written, with corrections.

Commissioner Brandenburg said they didn't need more landfills; it was everyone's responsibility to recycle. She said Macomb County had done well and the DNR had agreed with the County. She said there would be a public hearing and they should send the letter as proposed.

Commissioner Brown raised question about the waste stream.

Mr. Giampetroni said under the Communities plan the County would assume responsibility of being the DPA, and would build an Authority. If they were going to build an incinerator, they would have to have someone saying they would commit their waste to incineration. The DNR was now saying that incineration was no longer mandatory. He said the M-DNR Plan indicates if you have the capacity for the next 20 years, you do not have to have a siting plan.

Commissioner Hill said it was a weak plan, going to a monopoly by one firm. If there was no provision for dumping ash, that needs to be done.

It was said the DNR has identified five other counties that would be accessible for Macomb County.

Commissioner Hill asked about other landfill companies that had applied.

Mr. Giampetroni said they were at various levels of the County reviewing process.

Commissioner Sessa said they should make decisions locally concerning solid waste. Recycling was more expensive; and without competition, the citizens were the losers. ACT 641 stifled innovative ways of disposing of solid waste. They should not give up control to the DNR. He was not in favor of sending the letter.

Commissioner Hertel said he did not think they should be voting on anything today. He said there was still too much confusion. He said they should ask questions and talk, from the viewpoint of their own communities, at the public hearing. He said they should withdraw the motion and at this point individually take action. They should use the fax machine and any other means to understand what is in the plan.

Commissioner Brown agreed with Commissioner Hertel, they should not pass this through without talking to local mayors and without talking with the DNR. To vote was premature.

Chairman Steenbergh said they had been through six years of haranguing with communities. The communities submitted a plan that was rejected. They had made decisions. The DNR was now in command according to the law.

Commissioner Burdi suggested because of the volley of concerns expressed, there was need for additional information. Commissioner Brown supported this.

Commissioner Kolakowski read from the DNR Updated Plan several sections that seemed to be in conflict. She said if they meet tomorrow's deadline, the response should include some of the questions they have.

Commissioner Brown recalled there was previously much concern about the waste stream, and they should be able to explore with their local governments if it was acceptable.

Commissioner DeSaele said she could not support voting on it today.

Commissioner White said she could support sending the letter if it was indicated that they want clarification of these questions.

Commissioner DeSaele said it should be amended, that they could not approve landfills without input from the Board, supported by Commissioner Brandenburg.

SUBSTITUTE MOTION

Commissioner Kolakowski said she would withdraw the motion in favor of a substitute motion to include conflicts and siting criteria; until those concerns could be addressed, they were not ready to take action as a Board.

Commissioner Strizic said the County should have the privilege of sitings. He had concern for small hauling businesses being swallowed up by a monopoly.

Commissioner Hill CALLED FOR THE QUESTION ON THE SUBSTITUTE MOTION.

Vote was taken on the CALL FOR THE QUESTION, AND THE MOTION FAILED. There were 13 YES votes and 7 NO votes, lacking 2/3 majority.

Commissioner Petitto said the Board should have site control. He was opposed to any ruling that said each community should have its own landfill. The Board should have a committee set up to site landfills. With these items they would have a package. With a monopoly they would be controlled by the monopoly.

Commissioner Sessa said he was in favor of the substute motion.

Vote was taken on the SUBSTITUTE MOTION, and the motion carried, with Commissioners Strizic and Petitto voting NO.

PUBLIC PARTICIPATION

Jerry Shastrom, Sterling Heights

Mr. Shastrom said the Board should not lose the responsibility for sitings. There was already a monopoly, under which the price structure was lost. He said one drawback to recycling was the lack of a market for it. He said the Board should get involved in Lansing, and maintain local authority.

Hermanie Gormey, Warren

Ms. Gormey spoke about policemen and crime.

Ms. Jewett, Clinton Township

Ms. Jewett spoke about the environment and SEMCOG.

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Diana J. Kolakowski	District 8
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Elizabeth Slinde	District 21
Elmer J. Kuss	District 23
Roland R. Frascchetti	District 24
Clifford f. Kabacinski	District 25

Commissioner Swiatkowski left at 11:25 a.m. due to family illness and Commissioners DiMaria and Switalski were absent and excused.

ADJOURNMENT

A motion was made by Commissioner Slinde, supported by Commissioner Liberato, to adjourn the meeting and the meeting adjourned at 12:30 p.m. until May 27, 1993 or the call of the chairman.

Carmella Sabaugh
Carmella Sabaugh, Clerk

Mark A. Steenbergh
Mark A. Steenbergh, Chairman

MACOMB COUNTY BOARD OF COMMISSIONERS
May 27, 1993

The Macomb County Board of Commissioners met at 9 a.m. on May 27, 1993 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Steenbergh called the meeting to order with the following members present:

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Frascchetti	District 24
Clifford F. Kabacinski	District 25

INVOCATION

Commissioner Switalski introduced his grandfather, Harry Ignatius Heaney, who recalled having been a member of his local counsel in Scotland for 15 years, and the problems they dealt with, World War II, national and local economies and unemployment. He said this Board faced some of the same problems as then. He gave the invocation.

AGENDA

A motion was made by Commissioner Switalski, supported by Commissioner Kabacinski, to adopt the agenda and the motion carried.

APPROVAL OF BOARD PROCEEDINGS - April 29, 1993 and May 20, 1993

A motion was made by Commissioner Strizic, supported by Commissioner Chrzanowski, to approve the minutes of April 29, 1993 and the motion carried.

Commissioner Burdi recalled that he and Commissioner Frascchetti had requested time for a report and proposal to come back to the Board concerning euthanasia of animals.

PUBLIC PARTICIPATION

Jean Omelenchuk, Warren

Speaking for herself and the Warren Counsel, Ms. Omelencuk said on the available research she had been able to obtain, concerning the method of euthanasia for animals used now (carbon monoxide), the more humane method was by injection, which took only 4 or 5 seconds. It was the preferred method for dogs, cats and small animals. She said because of many new commissioners on the Board, they would not recall the Board some years ago voted from using a gas chamber to use injections. Somehow, they had gone back to using the gas chamber. She urged them to adopt a more humane method. She said the Humane Society uses injections and the state was going to make this method mandatory in order to receive funding.

Ilene Godman, East Detroit

Ms. Godman said in June of 1982 upon request, a demonstration was given on how to give injections of animals. It was shown and proven that it was the more humane and the least stressful for all concerned. Several Commissioners now on the Board were present and Commissioner Sharp, who was a veterinarian. She said the Board agreed to this type of euthanasia. She said the Humane Society had offered to train staff. Not to use this method would be to betray the citizens.

Sherri Silk, Royal Oak, Director of Operations - Metro Area

Ms. Silk said she had been told the chamber method was used because of expense and lack of stress. She estimated cost for injection for a cat to be 51 cents. She said in Macomb County it was done by a Veterinarian, but in most places it is done by a technician. They had trained many throughout the State. As to stress, she said you do not get bit by animals if the injections are given properly. They were asking that cats be treated as humanely as dogs.

Cecilia Makarewicz

Ms. Makarewicz said cats and dogs had to endure enough fear. Dr. Toms in Rochester said the only way was with injection. She said cost should not be more of a factor than using the most humane way. Lethal injection was the only way.

Mary Melville, Farmington Hills, HARE organization

Ms. Melville said the method to be used for cats should be by injection. Veterinarian experts have confirmed it was the most humane and most up-to-date method and she asked that it be implemented in Macomb County.

Doug Melville, Farmington Hills, HARE Organization

Mr. Melville said animals left to run the streets have no place to get a drink of water and have to scrounge for something to eat. He asked compassion in the way of ending their life.

Fern Ray, Clinton Township

Ms. Ray asked that animals be put away with the injection method. With a neutering law, they would cut down on having to deal with so many animals. There was no such law. People have pets and like their children to see birth; but this could be done with documentation; instead of taking all the extra animals to the Humane Society.

Laura Barbera, Roseville

Ms. Barbara said at the last meeting on euthanasia, cost was discussed. She had come across lots of stray cats. In eight locations she had trapped cats and brought them into the animal shelter rather than have them suffer. She said she crossed county lines. She would not bring cats into Macomb County because of the method of euthanasia. Someone said it was not government responsibility. They cannot do it, they were asking the government to go back to euthanasia by injection.

She said every Commissioner should go into the shelter and see how many animals are dropped off every day. There were not enough good homes for them. Safety was mentioned. She had never been bit transferring them from the trap to a carrier.

Lisa Kessler, Shelby Township

Ms. Kessler had petitions with 118 signatures of people opposed to carbon monoxide chamber and asking for the most humane method of euthanasia possible by the preferred method of injection. They should crack down on people who do not care about spaying and neutering. It was not democratic or republican, but people showing compassion.

Judy Brockway, New Baltimore

Ms. Brockway was against the chamber and for the injection method. She brought petitions signed by and on behalf of citizens, taxpayers and voters. She said they adopt out as many animals as they can. Mr. Fox was helping them out. She favored a spaying and neutering program.

Robert J. Tilley, Sterling Heights

In consideration of a County Executive, Mr. Tilley said they should look at the cost for Wayne County to support that type of government. As an alternative, he suggested a professional County Manager and Administrator, to serve at the pleasure of the Board of Commissioners. The requirement would be that the person be non-political in an administrative capacity.

Robert Brandenburg, Macomb Township

Mr. Brandenburg said Macomb County need not have a County Executive and he took that position because they all want Macomb County to be the best county and from polls it was voted the best county. They were recipient of awards from Eastern Michigan University. Macomb had the lowest millage in the state; Wayne and Oakland Counties had higher millages. He asked how much would they want the millage rate to go up with a County Executive type government? Not a single county executive has lost an election. If an official is elected he knows he is accountable to the people. Once a person is county executive he gets special coverage and much money. Who can take them on? When you know you cannot lose an election, what kind of responsibility are you going to get?

He said they currently have a system of going door to door. It was important to know the people in their district and know what they have to say. He said he would like to see the millage retained.

REPORT BY CHIEF CIRCUIT COURT JUDGE PETER MACERONI - regarding the state of Macomb County

Judiciary (waived to full Board by Justice and Public Safety Committee Chairman)

Judge Maceroni said Macomb County Judiciary was 3rd largest in the State. In 1992 they saw a constant increase of cases, 993 cases per judge as compared with 700 per judge in Wayne County, where they have 35 judges. In St. Clair County the Judges carry 575 cases. There had been a 30% increase since 1985. The Courts handled it while holding the budget in tact, subject to a timetable in which cases should be disposed.

He said Judge Servitto had instituted the SMILE program (Start Making It Livable for Everyone). The program is an effective method of educating parents to raise children before and after divorce.

He noted they have formed a Justice System Advisory Committee, chaired by Judge Bruff, to remove delay through a streamlined bind-over procedure.

He said felony criminal cases were being heard by two visiting judges, a situation that could only be utilized when one of their judges were absent. Judge Frank Jeannette had agreed to this on an on-going basis.

In 1992 they had a Settlement Week Program that resulted in disposing of 465 cases. Awards were received for new programs. They also put in wordprocessing.

He said the Court hopes the Board will continue to support its work. He said continuing education is important to have a knowledge of business and there were no funds to attend programs that would be beneficial to the County, a learning experience.

Commissioner Petitto applauded Judge Maceroni for this first such report from Circuit Court and for the effectiveness of their courts and the fine work they were doing.

Chairman Steenbergh noted Commissioner DiMaria had waived this through and they hoped it becomes an annual report.

REQUEST TO ADDRESS BOARD OF COMMISSIONERS BY MACOMB 2000 ALLIANCE FOR

LEADERSHIP

Ray Glime, Co-chairman of Macomb 2000 Alliance for Leadership, said they had just completed a county-wide telephone survey and the results concluded if an election was held today, proposal for an elected county executive would pass. They were asking the Board of Commissioners consider placing this question on the ballot in August of 1994. Otherwise they would have to get petitions to have it put on the ballot. They felt it was necessary to let the people decide.

MOTION

A motion was made by Commissioner Kolakowski, supported by Commissioner Petitto, that the request be referred to a Committee of the Whole at the discretion of the Board Chairman for the purpose of:

- 1) determining the cost of implementing a county executive/charter form of government in Macomb County, and,
- 2) requesting that the Macomb 2000 Alliance for Leadership submit to the Board of Commissioners the details of the Greenbergh-Lake Associates survey including, but not limited to: number of persons surveyed; how surveyees were selected; exact wording of survey questions; raw data obtained; and whether interviewers were allowed, in any way, to influence the responses to the survey.
- 3) requesting that the Macomb 2000 Alliance for Leadership submit the exact language of the ballot proposal they want to be considered.

THE MOTION CARRIED.

Commissioner Hill clarified there were two ways to put it on the ballot; for the Board to place it on the ballot, or through petitions. 30,000 signatures were needed to place the question on the ballot.

COMMITTEE REPORTS

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - May 10, 1993

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

Commissioner White said concerning the recommendation #3 for consulting services in government; she would like to amend the wording to "Legislative" Consulting Services and include "equal opportunity employee", and that the "fax number of the Board of Commissioners" be included; and that the motion be adopted as amended:

AMENDED RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY HILL, TO: 1) FORWARD THE PROPOSED REQUEST FOR PROPOSALS TO THE FULL BOARD AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ISSUE THE REQUEST FOR PROPOSAL FOR LEGISLATIVE CONSULTING SERVICES IN GOVERNMENTAL RELATIONS FOR MACOMB COUNTY; AND 2) FORWARD TO THE FULL BOARD A COPY OF THE JOB DESCRIPTION OF THE LEGISLATIVE AGENT, BUT DROP THE REFERENCE TO "FEDERAL". ALSO, INCLUDE "EQUAL OPPORTUNITY EMPLOYEE" IN THE DESCRIPTION AND INCLUDE THE FAX NUMBER OF THE BOARD OF COMMISSIONERS. SESSA VOTED NO IN COMMITTEE.

A motion was made by Commissioner Kabacinski, supported by Commissioner Chrzanowski, to adopt the motion as amended and the motion carried.

Mr. Brumbaugh, Corporation Counsel, said the Lobbyists contract expires June 1, 1993, under its own terms.

Commissioner Switalski said they were going to be without coverage while this process is moving forward. He said he would be more comfortable extending the current contract 60 days.

After some discussion, Chairman Steenbergh said it would be considered under New Business.

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

REPORT OF THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the LAS Committee held May 10, 1993, the following recommendations were recorded and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY SWITALSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION FROM THE DIRECTOR OF MANAGEMENT INFORMATION SYSTEMS DATED MAY 3, 1993, FOR THE PURCHASE OF THREE

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY SWITALSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION FROM THE DIRECTOR OF MANAGEMENT INFORMATION SYSTEMS DATED MAY 3, 1993, FOR THE PURCHASE OF THREE PERSONAL COMPUTER WORK STATIONS AND PRINTERS FOR THE COUNTY CLERK AND REGISTER OF DEEDS OFFICE AT A COST OF \$8,000 FOR HARDWARE, \$1,500 FOR SOFTWARE AND \$1,600 ANNUAL MAINTENANCE. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF MANAGEMENT INFORMATION SYSTEM DATED MAY 3, 1993, FOR THE PURCHASE OF TWO PERSONAL COMPUTER WORK STATIONS AND A PRINTER FOR THE OFFICE OF THE COURT ADMINISTRATOR AT A COST OF \$5,300 FOR HARDWARE, \$1,100 FOR SOFTWARE AND \$775 ANNUAL MAINTENANCE. THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE - May 11, 1993

The Clerk read the recommendations of the Community Services Committee and a motion was made by Chairman Kabacinski, supported by Vice-chairperson DeSaele, to receive, file and adopt the committee recommendation. The motion carried. Committee recommendations follow:

REPORT OF THE COMMUNITY SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Community Services Committee, held Tuesday, May 11, 1993, the following recommendations were recorded and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COOPERATIVE EXTENSION SERVICE TO ACCEPT AND RECEIVE \$5,000 FROM THE MICHIGAN DEPARTMENT OF SOCIAL SERVICES TO PROVIDE PARENTING EDUCATION SERVICES TO MACOMB COUNTY FAMILIES (AT NO COST TO THE COUNTY) THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY WHITE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO ACCEPT \$17,333 OF PERFORMANCE FUNDS FOR THE WEATHERIZATION PROGRAM FROM THE STATE OF MICHIGAN DEPARTMENT OF LABOR BUREAU OF EMPLOYMENT TRAINING AND COMMUNITY SERVICES; THE 1992 CONTRACT HAS BEEN AMENDED TO SHOW THIS AWARD AND THE FUNDS WILL BE EXPENDED DURING THE 1993/94 CONTRACT YEAR. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHRZANOWSKI, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO ACCEPT EMERGENCY COMMUNITY SERVICES HOMELESS GRANT FUNDS TO CONTINUE CURRENT SERVICES IN THE AMOUNT OF \$22,341. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHRZANOWSKI, SUPPORTED BY DI MARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO ACCEPT CONTINUING MICHIGAN DEPARTMENT OF LABOR BUREAU OF COMMUNITY SERVICES WEATHERIZATION FUNDS FOR 1993/94 IN THE AMOUNT OF \$513,359. THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHRZANOWSKI, SUPPORTED BY WHITE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE COMMUNITY SERVICES AGENCY ACCEPTANCE OF AN AREA AGENCY ON AGING 1-B HOME INJURY CONTROL GRANT IN THE AMOUNT OF \$27,008 (AAA 1-B FUNDS \$21,606, IN-KIND MATCH \$1,350 AND CASH MATCH \$4,052 FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS). THE MOTION CARRIED.

FINANCE COMMITTEE - May 12, 1993

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

Concerning recommendation #2, and the two bills for corporate health services (Hepatitis B Vaccinations), Commissioner Sessa said they need to set a policy for bidding medical services, possibly saving money and for competitiveness.

Commissioner Brandenburg said she was opposed to it, and would vote NO.

Vote was taken on the recommendations and the motion carried, with Commissioners Sessa, DeSaele, Biernat, Rocca, Brandenburg, Hertel, Brown and Strizic voting NO on the Health Corporate Services bill.

Committee recommendations follow:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

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 HILL, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$803,444.79, (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS APRIL 16 (COLA) AND APRIL 23 (REGULAR), 1993 IN THE TOTAL AMOUNT OF \$2,827,033.21, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

A VOTE WAS TAKEN ON ALL BILLS WITH THE EXCEPTION OF THE TWO BILLS ON PAGE 26 FOR CORPORATE HEALTH SERVICES (HEPATITIS B VACCINATIONS) AND THE MOTION CARRIED, WITH STRIZIC VOTING "NO".

A VOTE WAS TAKEN ON THE BILLS FOR CORPORATE HEALTH SERVICES AND THE MOTION CARRIED WITH BIERNAT, BROWN, DE SAELE, GILLETT, ROCCA, SESSA AND STRIZIC VOTING "NO"

RULES COMMITTEE - May 12, 1993

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

REPORT OF THE RULES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health Services Committee, held Tuesday, May 18, 1993, the following recommendation was made and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REVISION OF RULE X, PARAGRAPH (b), TO INSERT THE FOLLOWING LANGUAGE AFTER THE FIRST SENTENCE: "INCLUDED ON ALL COMMITTEE AGENDAS SHALL BE A CALENDAR OF PENDING MATTERS. (PENDING MATTERS IS DEFINED AS REPORTS NOT YET RECEIVED THAT ARE REQUESTED BY THE CHAIRPERSON OR BY A MAJORITY VOTE OF THE COMMITTEE.) THE MOTION CARRIED.

Commissioner Sessa said he would like to amend the recommendation by striking part of the last sentence (requested by the chairperson or by a majority vote of the committee)

Mr. Brumbaugh, said according to Board rules, it must go back to committee for the change. According to Rule #5 notice has to be given at a regular meeting and by the actions of the Rules Committee. He could make a motion that it go back to the Rules Committee and if the committee votes on it, it can be brought back to Full Board.

A motion was made by Commissioner Sessa, supported by Commissioner Strizic, that the motion go back to Committee.

Discussion continued.

Commissioners Strizic, DeSaele, Hertel, Burdi, Kolakowski, and Biernat spoke in favor of referring the motion back to Committee.

Commissioner Brown, Chairman of the Rules Committee, said there was confusion and he would support the referral and put it on the June agenda of the Rules Committee.

Commissioner Switalski CALLED FOR THE QUESTION and the MOTION CARRIED.

VOTE WAS TAKEN TO REFER THE MOTION BACK TO THE RULES COMMITTEE and the MOTION CARRIED.

Commissioner Kabacinski said he had a meeting at SEMCOG and would have to leave the meeting at 11 a.m.

HEALTH SERVICES COMMITTEE - May 18, 1993

The Clerk read the recommendations of the Health Services Committee and a motion was made by Chairman Sowerby, supported by Commissioner Burdi, to receive, file and adopt the committee recommendation.

REPORT OF THE HEALTH SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Wednesday, May 12, 1993, 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 FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER OF THE MACOMB COUNTY HEALTH DEPARTMENT TO MAINTAIN THE CURRENT ACCEPTABLE METHODS OF EUTHANASIA FOR DOGS, CATS AND OTHER ANIMALS AT THE ANIMAL SHELTER AND TO RECEIVE AND FILE THE REPORT PROVIDED. A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE BURDI, FRASCHETTI, HILL, KABACINSKI, SWIATKOWSKI, WHITE AND

SOWERBY. THERE WERE 7 "YES" VOTES.

VOTING NO WERE DE SAELE, ROCCA, SESSA, STRIZIC AND BRANDENBURG. THERE WERE 5 "NO" VOTES.

THE MOTION CARRIED.

AMENDMENT

Commissioner Sowerby made an amendment to the motion to request that the Health Department submit proposals to implement a humane program of euthanasia by injections for cats and animals. Further, that this recommendation must have provisions for safety both physical and emotional; and that these issues will be introduced and submitted to the MAPE union for collective bargaining with employees and a report would be coming back in 90 days. This was supported by Commissioner Hertel.

Commissioner Sowerby said there were specific agreements with the union. Mr. Israel can see if the union would open up. They also have to face the fact that spaying and neutering laws should be mandatory in the State. He said there was the issue of how they spend dollars, and there were many human needs and programs throughout the County that also need dollars.

Commissioner Burdi said at the May 18th meeting, he suggested that the Director of the Health Department be directed to seek proposals concerning the euthanasia of cats by injection and that euthanasia be by the most considerate way possible. He asked that they be given data so that the Full Board could make a decision. 90 days was added by which they should have a report. He and Commissioner Frascchetti indicated time was of the essence. There was sympathetic concern to render animal control.

Mr. Lafferty indicated he did not have the information at this time.

Commissioner Hertel said the intent was to be as quickly as possible, 90 days or sooner. They wanted injection method for all animals, but understood all things have to be put in place.

Commissioner Brown said he supported immediate termination of the way they have been operating euthanasia. He supported the amendment and agreed with comments by Commissioners Burdi and Hertel. It was an emotional issue; yet when it came to human feelings, emotion was less, particularly those supporting pro-abortion. He had curiosity about propriety.

Commissioner Petitto said in 1982 he and Commissioner Slinde were present when the Board made the decision to use injections of sodium pentobarbital for animals. This had already been researched and rule was established at that time. They need only to adhere to that rule. He did not know at what time it was changed or how. Use of carbon monoxide was a violation of their own policy. He said they should vote down the motion and continue the policy of 1982.

Commissioner Brandenburg said there was no reason to delay. There was \$16,000 in a fund from the spaying and neutering program, in which people were required to put down a deposit. They could start today, using that money for injections.

Commissioner Strizic said they should withdraw the motion or he would make a part of the motion that they go back to the policy of 1982. He said they do not have to wait 90 days. The unions did not handle animals. Staff was hired under the rules of 1982. There was no need to negotiate something that was put into effect in 1982. He asked Mr. Lafferty his interpretation of the policy in 1982.

Mr. Lafferty recalled debate in 1979. They didn't take over direction of the Animal Shelter until 1985. He recalled demonstrations using dogs in 1979-81-82. They spoke only of dogs at that time, not cats. As a body, they approved CO2 method of euthanasia in 1982. It was a misinterpretation, there were no other words in the policy.

Commissioner DiMaria said it was the intention of the Board to euthanize by injection method starting immediately, listening to comments made. He suggested clearing the floor of all motions, and having a simple motion to begin today to use injection method.

Commissioner DeSaele said if there is a policy already, they should adhere to it. They should treat all animals, dogs and cats the same. She agreed with Commissioner Strizic.

Commissioner Frascchetti said if they could get the Humane Society involved they could start injections of cats, paid for by donation or by Macomb County. Some people were confusing what was proposed. He suggested approving the motion that was made in committee and having another motion to ask the Humane Society concerning the most humane method.

Commissioner Switalski CALLED POINT OF ORDER. He said the amendment on the floor was in conflict with what he has described. The Health Director would have to make contact with the Humane Society.

Commissioner Frascchetti said if the Humane Society would accept the offer today, they could start handling cats tomorrow.

Commissioner Hill asked Corporation Counsel to speak to the qualification of the rules adopted in 1982.

Mr. Brumbaugh said the policy was not specific as to animals, it was directed only to dogs.

Mr. Hill asked what would be the problem if they started injection method tomorrow?

Mr. Lafferty said the logistics were who would do it. They are guided by union contracts. They have a veterinarian to do injections. He also has other responsibilities. They did not know if he would be able to do it. He said there were some things he was hesitant to discuss in this forum. The policy set in 1982 is up for interpretation.

Mr. Brumbaugh said even if you had specific language in 1982 the union contract takes precedence over any other rules or policies. You have to honor contracts; and the problem was who would inject the cats.

Commissioner Strizic suggested having someone do this on a contractual basis.

Commissioner Hill said he made the original motion in committee based on the recommendation of the Health Department and obviously there has been a lot of confusion he was not aware of. Had he known of an existing policy, he would not have made the motion. He would support clearing the floor of all motions.

Commissioner Sowerby read from a copy of the June 8, 1982 Special Animal Subcommittee minutes. Ray Sauer, from the Animal Shelter, said they must humanely destroy all animals with minimum stress to animals and employees. There was no reference to cats or dogs. They talked further about back benefits, particular reference was made to predominantly larger dogs. They spoke of the professionalism with which staff was trained. Animals would be dealt with in a humane way, no mention was made of injections.

Chairman Steenbergh announced the Board would recess for 15 minutes at 11:55 a.m.

The meeting resumed at 12:10 p.m.

MOTION

A motion was made by Commissioner Rocca, supported by Commissioner Sowerby, that the euthanasia policy of the Macomb County Animal Shelter shall be by lethal injection only, for all animals; and directs the Personnel Director and the Director/Health Officer to implement this policy in the most cost effective and timely manner as possible; further that while this procedure is being implemented, outside agencies may be used for sodium pentobarbital injections, utilization of said outside agencies shall be provided free or at cost.

Commissioner Hertel said they took it upon themselves to get all parties interested and try to compromise. He said he hoped to this point they can go immediately and work out longer term procedure without delaying putting this into effect.

Commissioner Rocca said she spoke with Mr. Fox last night. He would be willing to teach our staff on this form of euthanasia free of charge. They could work something out with him at cost.

Commissioner Chrzanowski applauded the Board for working together and doing the humane thing.

Commissioner Hill CALLED FOR THE QUESTION.

Commissioner Switalski said he thought hasty decisions were usually wrong decisions. Union contractual procedures say you should discuss with the Union prior to making a change.

VOTE WAS TAKEN ON THE MOTION AND THE MOTION CARRIED, with Commissioner Switalski voting NO.

OPERATIONAL SERVICES COMMITTEE - May 21, 1993

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

Commissioner Kolakowski asked to separate motion #4.

Commissioner Brandenburg asked to separate motion #1 nad #2.

Commissioner Strizic asked to separate motion #7.

Commissioner Burdi asked that his NO vote be recorded on motion #3.

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

1. SEPARATED MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOAVote was taken on all other recommendations and the motion carried.

1. SEPARATED MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A REDUCTION IN THE RENTAL FEE FOR THE SHOE SHINE STATION LOCATED IN THE COURT BUILDING FROM \$100 TO \$50, BUT CONTINUE THE REQUIREMENT OF LIABILITY INSURANCE. THE MOTION CARRIED with Brandenburg voting NO.

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

Commissioner Brandenburg said she did not feel they should have anyone in their lobby.

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

2. SEPARATED MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY KABACINSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INCLUSION OF THE PROBATE COURT BUILDINGS IN THE WORK SCOPE OF THE CONSULTANT THAT IS BEING HIRED TO REVIEW THE SECURITY IN THE COURT AND COUNTY BUILDINGS. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO"

Commissioner Brandenburg said she did not think they needed someone to come in and tell them how their security should be; they have professionals working for them. VOTE WAS TAKEN ON THE SEPARATED MOTION AND THE MOTION CARRIED, with Commissioner Brandenburg voting NO.

3. SEPARATED MOTION

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

BOARD OF COMMISSIONERS REALLOCATE \$300,000 APPROPRIATED FROM THE 1993 BRIDGE FUND PROGRAM TO BE SPENT WITHIN THE NEXT 45 DAYS ON A ROAD GRAVEL MAINTENANCE PROGRAM ADMINISTERED BY THE MACOMB COUNTY ROAD COMMISSION. THE MOTION CARRIED.

VOTE WAS TAKEN ON THE SEPARATED MOTION AND THE MOTION CARRIED, with Commissioners Burdi, Chrzanowski, and Switalski voting NO.

7. SEPARATED MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY KABACINSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE UPDATE AND RETROFIT TO THE CENTRAL CONTROL SYSTEM LOCATED IN THE COURT BUILDING AS PRESENTED BY THE HONEYWELL CORPORATION AND TO AUTHORIZE THE HONEYWELL CORPORATION TO PROCEED WITH THE INDEPTH SURVEY IN ORDER TO PREPARE A FINAL PROPOSAL TO BE PRESENTED TO THE OPERATIONAL SERVICES COMMITTEE. THE MOTION CARRIED WITH STRIZIC VOTING "NO".

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

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 Friday, May 21, 1993, the following recommendations were made and are being forwarded to the Full Board for action:

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE EXTENSION OF THE 1993 AUCTION CONTRACT TO COVER THE SUMMER OF 1993 AUCTION TO HILLMAN & CRYDERMAN FOR THE SUM OF 5.97% COMMISSION OF GROSS SALES. THE MOTION CARRIED WITH STRIZIC VOTING "NO".

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF INSTALLATION OF SAFETY LADDER, STAIRS AND CATWALKS FOR THE MACOMB COUNTY JAIL BOILER ROOM IN THE AMOUNT OF \$13,674.00 TO CARLTON SCHAVE FABRICATORS AND ERECTORS, WITH FUNDS AVAILABLE FROM THE 1993 BUILDING MAINTENANCE AND REPAIR BUDGET. THE MOTION CARRIED.

6. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWIATKOWSKI, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF OFFICE FURNITURE FOR JUVENILE COURT/JUDGE VIVIANO IN THE AMOUNT OF \$12,615.90 OFF OUR FURNITURE CONTRACT WITH CONTRACT INTERIORS, WITH FUNDS AVAILABLE FROM THE 1993 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

PERSONNEL COMMITTEE - May 24, 1993

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

Commissioner Brandenburg asked for a separation of Motions #2 and #3.

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

2. SEPARATED MOTION

A MOTION WAS MADE BY WHITE, SUPPORTED BY STEENBERGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A FOUR (4) YEAR LEAVE OF ABSENCE FOR SHERIFF'S DEPUTY RAY RICHARD PER THE LETTER OF UNDERSTANDING; ALSO, THAT THIS IS NOT TO BE PRECEDENT SETTING.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE BIERNAT, BURDI, CHRZANOWSKI, DIMARIA, FRASCHETTI, GILLETT, HERTEL, HILL, KABACINSKI, KOLAKOWSKI, KUSS, ROCCA, SLINDE, SOWERBY, STRIZIC, SWITALSKI, WHITE, STEENBERGH AND LIBERATO. THERE WERE 19 "YES" VOTES.

VOTING NO WERE BRANDENBURG, DE SAELE PETITTO AND SWIATKOWSKI. THERE WERE 4 "NO" VOTES.

THE MOTION CARRIED.

Commissioner Brandenburg was opposed to this, it was precedent setting. She had compassion for the person and felt some arrangement could be made, but not this. She asked if this came under Civil Service.

Mr. Brumbaugh said Civil Service has limitations, they do not have anything to do with an employee's benefits or rights.

Commissioner Sessa said it was precedent setting. He was concerned about benefits, longevity and insurance. He said four years was not fair to people who were working.

Commissioner Frascchetti CALLED FOR THE QUESTION.

Commissioner DeSaele thought it should be handled through Civil Service.

Commissioner Petitto said he would vote NO, because another employee who ran for office could

not return to his job, even though he asked for a leave of absence. Another fact was union dues; and it was setting a precedent.

VOTE WAS TAKEN ON THE SEPARATED MOTION AND THE MOTION CARRIED, with Commissioners DeSaele, Brandenburg and Petitto voting NO.

3. COMMITTEE RECOMMENDATION - MOTION

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

- | | |
|--------------------------------|---------------------------|
| 1. *ONE CUSTODIAN I/II | FACILITIES AND OPERATIONS |
| 2. ONE TYPIST CLERK I/II | HEALTH DEPARTMENT |
| 3. *ONE L.P.N. | MARTHA T. BERRY |
| 4. *ONE TYPIST CLERK I/II | PROBATE COURT/JUVENILE |
| 5. *ONE TYPIST CLERK III | PROBATE COURT/MENTAL |
| 6. *ONE ASSISTANT PROSECUTOR I | PROSECUTING ATTORNEY |
| 7. *ONE TYPIST CLERK IV | PROSECUTING ATTORNEY |

*THESE POSITIONS WERE GRANTED A WAIVER OF THE 120 DAYS TO FILL THESE POSITIONS.

THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

Commissioner Brandenburg said they should wait 120 days to fill positions. They should scale down. She would vote "NO".

VOTE WAS TAKEN ON THE SEPARATED MOTION AND THE MOTION CARRIED, with Commissioners Burdi, Sessa, DeSaele, Gillett and Brandenburg voting NO.

Other Committee recommendations follow:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Monday, May 24, 1993, the following recommendations were made and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HILL, SUPPORTED BY BROWN, THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE RETIREMENT COMMISSION AND ALLOCATE A 1993 SUPPLEMENTAL RETIREMENT PAYMENT OF \$285,000 TO RETIREES OF RECORD AS OF 1-1-93. THE MOTION CARRIED, with Petitto abstaining.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY CHRZANOWSKI, 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 MACOMB COUNTY EMPLOYEES ASSOCIATION, LOCAL I, FOR THE PERIOD JANUARY 1, 1992 THROUGH DECEMBER 31, 1994. THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY SWITALSKI, 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 MACOMB COUNTY EMPLOYEES ASSOCIATION, LOCAL II, FOR THE PERIOD JANUARY 1, 1992 THROUGH DECEMBER 31, 1994. THE MOTION CARRIED.

6. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BIERNAT, SUPPORTED BY CHRZANOWSKI, 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 MACOMB COUNTY EMPLOYEES ASSOCIATION, LOCAL III, FOR THE PERIOD JANUARY 1, 1992 THROUGH DECEMBER 31, 1994. THE MOTION CARRIED.

BUDGET COMMITTEE - May 25, 1993

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 Burdi asked for a separation of #4 motion.

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

4. SEPARATED MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY GILLETT TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THAT THE COUNTY ADVANCE \$300,000 FROM THE CAPITAL IMPROVEMENT FUND TO BE USED FOR THE 1993 ROAD GRAVEL MAINTENANCE PROGRAM; FURTHER, THAT THE CAPITAL IMPROVEMENT PROGRAM BE AMENDED DELETING THE 1994 BRIDGE FUND ALLOCATION. ROLL CALL VOTE: 18 YES; Biernat, Brandenburg, Brown, DeSaele, DiMaria, Frascchetti, Gillett, Hertel, Hill, Liberato, Petitto, Rocca, Sessa, Sowerby, Strizic, White, Steenbergh and Kuss; 6 NO: Burdi, Chrzanowski,

Kabacinski, Slinde, Switalski and Kolakowski. THE MOTION CARRIED.

Commissioner Burdi said he did not see this as a North vs South issue. It was a Macomb County issue. There is a bridge crises and there is a road crisis in the County. His position was with putting up \$600,000, \$300,000 of which was being borrowed from next year's budget...this was not prudent financing. He said a road/bridge policy has to emerge that speaks to the problems and solutions and the Board must be a part of the solution. He did not believe \$600,000 would come near to resolving either crisis. There has to be a program that prioritizes the parts of the problem in order to deal with either roads or bridges.

Commissioner Chrzanowski agreed there was no plan, and it was not good financing to consider the 1994 budget.

Commissioner Switalski agreed the intention was for \$600,000 within 45 days. They need a list of the roads. They need to know the traffic on these roads as compared to other roads being repaired in the county. He could support \$300,000 but had a problem with the advancement of money from 1994.

Vote was taken on the SEPARATED MOTION, AND THE MOTION CARRIED, with Commissioners Chrzanowski, Switalski, Burdi and Kolakowski 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 25, 1993, the following action was recorded and is being forwarded to the Full Board for action:

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY BRANDENBURG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$269.50 FROM THE 1993 CONTINGENCY ACCOUNT TO THE 1993 VETERAN'S AFFAIRS-TELEPHONE LINE-ITEM FOR THE COST OF A CELLULAR PHONE FOR THE DIRECTOR OF VETERAN'S AFFAIRS AS RECOMMENDED BY THE COMMUNITY SERVICES COMMITTEE ON MAY 11, 1993. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY STEENBERGH TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND THE 1993 HEALTH DEPARTMENT - WIC PROGRAM BUDGET BY \$11,024 WHICH IS 100% STATE-FUNDED. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY SWITALSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT DEPARTMENT HEADS TO SUBMIT THEIR 1994 DEPARTMENTAL BUDGET REQUESTS 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; FURTHER, THAT THE COMMUNICATION TO THE DEPARTMENT HEADS AND EMPLOYEES INCLUDE APPROPRIATE NOTIFICATION REGARDING THE LOSS OF TAX REVENUES TO THE COUNTY OF MACOMB IF PROPOSAL "A" PASSES ON JUNE 2. THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE INCREASING THE 1993 CIRCUIT COURT BUDGET LINE-ITEM FOR VISITING JUDGES BY \$14,000.00 AND TRANSFER REVENUE RECEIVED FROM A GRANT TO THE VISITING JUDGE EXPENSE ACCOUNT. THE MOTION CARRIED.

FINANCE COMMITTEE - May 26, 1993

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

Commissioner Kolakowski asked the dollar amount for motion #3, and the Chairman advised it was \$423, to be included in the motion.

Vote was taken on all committee recommendations, with motion #3 amended, and the motion carried. Committee recommendations follow:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Wednesday, May 26, 1993, 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 BROWN, 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 HILL, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$999,798.99, (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO

APPROVE THE PAYROLL FOR THE PERIOD MAY 7, 1993 IN THE AMOUNT OF \$2,620,360.66, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY SOWERBY, TO CONCUR IN THE REQUEST OF THE RADIO DEPARTMENT DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE OF \$423 IN THE DEPARTMENT'S TRAVEL BUDGET TO ALLOW HIM TO ATTEND THE 1993 APCO CONFERENCE, WITH FUNDS TO COME OUT OF THE CONTINGENCY ACCOUNT. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY BURDI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT THE BOARD CHAIRMAN TO SEND LETTERS TO REPRESENTATIVES OF THE CITY OF WARREN INDICATING THE BOARD'S CONCERN REGARDING THE POTENTIAL SETTLEMENT OF THE GENERAL MOTORS TAX APPEAL AND ESTABLISHMENT OF A DOWNTOWN DEVELOPMENT AUTHORITY (DDA) IN THE CITY AND ITS POTENTIAL IMPACT ON THE COUNTY'S FINANCIAL STATUS. THE MOTION CARRIED.

RESOLUTIONS

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

- Res. No. 93-15 Resolution Commending the City of Roseville on the addition to the Recreation Center (offered by Commissioners Slinde and Switalski; Recommended by LAS Committee 5-10-93)
- Res. No. 93-16 Resolution honoring Mrs. Elizabeth Slinde (offered by entire Board)
- Res. No. 93-17 Resolution Commending Dominic Severini for receiving the Distinguished Citizen of the Year Award from Clinton Valley Council, Boy Scouts of America (offered by Commissioner White; recommended by Ad Hoc Committee on Full Management 5-17-93)
- Res. No. 93-17B Resolution commending Fred Severini, Jr. for receiving the Distinguished Citizen of the Year Award by the Clinton Valley Council, Boy Scouts of America - offered by Commissioner White, recommended by Ad Hoc Committee on Full Management 5-17-93)
- Res. No. 93-18 Resolution Acknowledging the 100th Anniversary of Public Health Nurses and to commend Public Health Nurses of the Health Department and proclaim the week of June 14-18, 1993 as Public Health Nurse Week (offered by Commissioner Sowerby; recommended by Health Services Comm.5-18-93)
- Res. No. 93-19 Resolution Honoring Fire Instructor John Frisch of Sterling Heights as Fire Instructor of the Year (offered by Commissioner Swiatkowski, recommended by Personnel Committee 5-24-93)
- Res. No. 93-20A Resolution commending Terry Davis, Principal of St. Peters Luthern School, on his 25th Anniversary (offered by Commissioner Brandenburg; recommended by Personnel Committee on 5-24-93)
- Res. No. 93-21 Resolution Commemorating the 25th Anniversary of Sterling Heights (offered by Commissioner Kolakowski; recommended by Personnel Comm. 5-24-93)
- Res. No. 93-22 Resolution Commending Peter Morais on his Retirement from Local 653 of General Motors Tech Center (offered by Comm. Liberato; recommended by Personnel Comm. 5-24-93)

TRIBUTES

- A) Tribute for Eva Gomez, Mt. Clemens High School, Recipient of Scholarship from the Retired Armed Forces Association of Michigan (offered by Commissioner Hill, recommended by LAS Committee 5-10-93)
- B) Tribute for Tamika Jones, Anchor Bay High School, Recipient of Scholarship from the Retired Armed Forces Association of Michigan (offered by Commissioner Hill, recommended by LAS Committee 5-10-93)
- C) Tribute for Officer Marie Steffen, New Baltimore Employee of the Year (offered by Commissioner Hertel, recommended by Finance Committee 5-12-93)

- D) Tribute Commending the Three R's Committee for maintaining the Zip Code in Romeo (offered by Commissioner Brown; recommended by Budget Committee on 5-14-93)
- E) Tributes for 25 Students from Wolfe Middle School of Center Line for their Participation in the Michigan Social Studies Olympiad (offered by Board Chairman Steenbergh; recommended by the Budget Committee on 5-14-93)
- F. Tributes for 11 people for Outstanding Services to the Bethlehem Temple of the Apostolic Faith Congregation (offered by Commissioner Hill; recommended by the Budget Committee on 5-14-93)

INCREASE SALARY RANGE FOR CHIEF ENGINEER'S POSITION IN PUBLIC WORKS EOFFICE - referred from Personnel Committee Meeting 5-24-93

A motion was made by Commissioner Liberato, supported by Commissioner Strizic, to increase the salary range for Chief Engineer's position to \$64,500 to be in line with other Department Heads.

It was noted this was an appointed position by the Public Works Commissioner. It was not a position that was advertised. They were trying to equate the salary to a P. E. position. Originally \$67,500 was requested and that was reduced to \$64,500, with the additional requirement.

Commissioner Sowerby thought it should be in the motion that a P.E. was required for the postition.

Commissioner Brandenburg said if that was added, it would be a re-classification and they have been telling department heads - no new classifications. She said it was not proper to increase this; the Public Works Director has the responsibility to find someone qualified with the salary range they had.

Mr. Israel said he felt the increased salary range was justified with a P.E. requirement.

There was discussion regarding the minimum figure.

Commissioner Petitto said he supported the motion and was certain the P.E. requirement would be recognized by the Public Works Director.

Commissioner Kolakowski said the March 1 correspondence from Mr. Marrocco said the reason he was asking for the increase was because he wanted someone with a professional designation. The motion was to incorporate the minimum and maximum salary and with a P. E. requirement.

CORRECTED MOTION

A motion was made by Commissioner Liberato, supported by Commissioner Strizic, to increase the salary range for the Chief Engineer's position in the Public Works Office from \$55,900 to \$64,500 and with a P. E. requirement. The motion carried.

REPORT FROM PERSONNEL COMMITTEE MEETING OF May 24, 1993

MOTION

A motion was made by Commissioner Switalski, supported by Commissioner Strizic, to approve the establishment of an Ad Hoc Committee on the 1993 Excellence in County Government Awards. The motion carried.

A motion was made By Commissioner Switalski to receive and file and the motion carried.

APPOINTMENT

A) MACOMB COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

- Gary L. Fields
- Russell David Salyers
- Gilbert Leigh Swanson

A motion was made by Commissioner Kolakowski, supported by Commissioner Kuss, to appoint the above named as members of the Macomb County Local Emergency Planning Committee and the motion carried, with Commissioner Petitto voting NO because one member was from Oakland County.

NEW BUSINESS

A motion was made by Commissioner Switalski, supported by Commissioner Chrzanowski, to suspend the rules in order to have a motion concerning Mr. Rosenbaum's contract.

ROLL CALL VOTE was taken on the SUSPENSION OF THE RULES.

	YES	NO
BIERNAT		X
BRANDENBURG		X
BROWN	X	
BURDI	X	
CHRZANOWSKI	X	
DE SAELE		X
DI MARIA	X	
FRASCHETTI	X	
GILLETT	X	
HERTEL	X	

HILL	X	
KABACINSKI	ABSENT	
KOLAKOWSKI	X	
KUSS	X	
LIBERATO	X	
PETITTO		X
ROCCA		X
SESSA		X
SLINDE	ABSENT	
SOWERBY	X	
STRIZIC		X
SWIATKOWSKI	ABSENT	
SWITALSKI	X	
WHITE	X	
STEENBERGH	X	
TOTALS	15	7

THE MOTION CARRIED.

MOTION

A motion was made by Commissioner White, supported by Chrzanowski, that the Board extend the contract with Mr. Rosenbaum to whenever the appointment of the Legislative Consultant is made or 90 days, whichever is less, and that it be put on the full board meeting in August, or sooner, for final decision.

Commissioner White said her concern was that through the process, they would not have a consultant in Lansing. They have been in contact with Mr. Rosenbaum about roads. They may get 4% more. If they didn't have him there, they would not get it.

Commissioner Kolakowski said the Legislation has that money for the Road Commission and they have lost their lobbyist. Somehow between the County and the Road Commission, they need a lobbyist.

Commissioner Brown said Mr. Rosenbaum has not performed to his expectations. It would be a mistake not to have someone on Board to bring more money back.

Commissioner Sessa said they have the benefit of lobbyist in Lansing, they have their Representatives and State Senators. He was opposed to extending the contract.

Commissioner Hertel said Mr. Rosenbaum has not done a good job and without a lobbyist would be like going into battle unarmed. They need someone responsible and capable.

Commissioner Burdi said they have to consider it in proportion to what they stand to gain. And, they should have a road plan within the next few weeks.

Commissioner Brandenburg said their people in Lansing have been working very hard on this. They could communicate with their representatives.

There was a CALL FOR THE QUESTION, supported by Sowerby.

CALL FOR THE QUESTION CARRIED.

ROLL CALL VOTE WAS TAKEN ON EXTENDING MR. ROSENBAUM'S CONTRACT TO WHENEVER THE APPOINTMENT OF THE LEGISLATIVE CONSULTANT IS MADE OR 90 DAYS, WHICHEVER IS LESS, AND THAT IT BE PUT ON THE FULL BOARD MEETING IN AUGUST OR SOONER, FOR FINAL DECISION.

	YES	NO
BIERNAT		X
BRANDENBURG		X
BROWN	X	
BURDI	X	
CHRZANOWSKI	X	
DE SAELE		X
DI MARIA		X
FRASCHETTI		X
GILLETT		X
HERTEL	X	
HILL	X	
KABACINSKI	ABSENT	
KOLAKOWSKI	X	
KUSS	X	
LIBERATO	X	
PETITTO		X
ROCCA		X
SESSA		X
SLINDE	ABSENT	
SOWERBY	X	
STRIZIC		X
SWIATKOWSKI	ABSENT	
SWITALSKI	X	
WHITE	X	
STEENBERGH	X	
TOTAL	12	10

THE MOTION CARRIED.

Commissioner Sowerby advised that Oakland County had voted 21 to 3 to support entering into Full-management contract with the State of Michigan Department of Health.

Commissioner Strizic recommended looking into traffic problems in the parking structure.

Commissioner Hertel commended Commissioners Sowerby and DeSaele for working out a solution to the animal euthanasia problem.

Commissioner Brown encouraged working together on the problems of the roads.

PUBLIC PARTICIPATION

Robert J. Tilley, Sterling Heights

Mr. Tilley spoke again of the alternative of a County Manager instead of a County Executive.

Jean Omelenchuk, Warren

Ms. Omelenchuk congratulated the member of this Board for their decision to use the humane method of euthanasia by injecting animals. The next logical step would be adoption of a program for spaying and neutering.

Ray Richard

Mr. Richard thanked the Board for its consideration of his leave of absence.

Greg Brock, Shelby Township, Chairman Macomb County Republican Party

Mr. Brock spoke on the County Executive issue. He said the people of this County were not advocates of bigger government. He said they have 11 legislators representing them and 25 commissioners representing their districts. New members on the Board were bringing new talents, and experienced members were doing an excellent job. He said when they put all the power in one person, they should let the people decide. Previously they decided not to adopt the idea of a county executive.

Ilene Godman, Eastpointe

Ms. Godman thanked the Board for its humane decision today. They listened to the voices of their constituents.

Ms. Jewett, Clinton Township

Doug Meldro, Association for Animals

Mr. Meldro thanked the Board for restoring their faith in human kind and government.

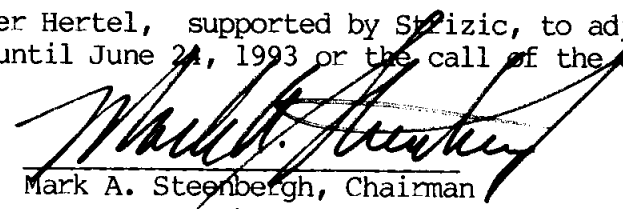
ROLL CALL ATTENDANCE

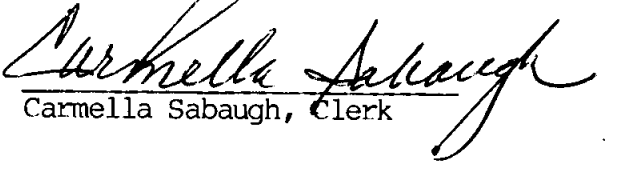
Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Diana J. Kolakowski	District 8
Philis DeSaele	District 9
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elmer J. Kuss	District 23
Roland R. Frascetti	District 24

Commissioner Swiatkowski was absent and excused and Commissioners Slinde and Kabacinski left at 11:45 am to attend a SEMCOG meeting.

ADJOURNMENT

A motion was made by Commissioner Hertel, supported by Strizic, to adjourn the meeting and the meeting adjourned at 2:10 p.m. until June 21, 1993 or the call of the Chairman.


 Mark A. Steenbergh, Chairman


 Carmella Sabaugh, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
June 24, 1993

The Macomb County Board of Commissioners met at 9 a.m. on June 24, 1993 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Mark Steenbergh opened the meeting and the following members were present:

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Phillip DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Fraschetti	District 24
Clifford F. Kabacinski	District 25

INVOCATION

Commissioner Slinde gave the invocation.

AGENDA

A motion was made by Commissioner Sowerby, supported by Commissioner Slinde, to adopt the agenda.

Commissioner Strizic asked to add an item - travel expense of \$250 for someone to attend a training seminar on Court Security.

Vote was taken to adopt the agenda with this addition and the motion carried.

APPROVAL OF MINUTES May 27, 1993

A motion was made by Commissioner Liberato, supported by Commissioner Chrzanowski, to approve the minutes of May 27, 1993, as amended, and the motion carried.

PUBLIC PARTICIPATION

Mrs. Jewett, Clinton Township

Mrs. Jewett read from the bible; and spoke about the plan for 8 Mile Road.

COMITTEE REPORTS

COMMUNITY SERVICES COMMITTEE - June 8, 1993

The Clerk read the recommendations of the Community Services Committee and a motion was made by Chairman Kabacinski, supported by Vice-chairman DeSaele, to receive, file and adopt the committee recommendation 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 Tuesday, June 8, 1993, the following recommendation was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY CHRZANOWSKI, TO CONCUR IN THE REQUEST OF THE EXECUTIVE DIRECTOR OF THE COMMUNITY SERVICES AGENCY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE 1993/94 PROPOSAL FOR CONTINUATION OF AREA AGENCY ON AGING 1-B FUNDING FOR SENIOR CITIZEN CONGREGATE NUTRITION AND HOME DELIVERED MEALS IN THE AMOUNT OF \$1,230,933, BEGINNING OCTOBER 1, 1993, WITH NO CHANGE IN STAFFING. THE MOTION CARRIED.

FINANCE COMMITTEE - June 9, 1993

The Clerk read the recommendations of the Finance Committee and a motion was made by Chairperson Slinde, supported by Vice-chairman Fraschetti, to receive, file and adopt the committee recommendations and the motion carried with Commissioners Brandenburg, Brown, Burdi, DeSaele, Gillett, Rocca, Sessa and Strizic voting NO on Recommendation #2.

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Wednesday, June 9, 1993, the following recommendations were made and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHRZANOWSKI, SUPPORTED BY SWIATKOWSKI, 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 CHRZANOWSKI, SUPPORTED BY HILL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$635,803.58, (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MAY 21, 1993 IN THE AMOUNT OF \$2,664,840.10, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED WITH BRANDENBURG, BROWN, BURDI, DE SAELE, GILLETT, ROCCA, SESSA AND STRIZIC VOTING "NO".

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE UNITED NATIONAL/AMERICAN RE FOR THE RENEWAL OF THE 1993/94 CASUALTY INSURANCE CONTRACT TO INCLUDE COVERAGES FOR GENERAL LIABILITY, PUBLIC OFFICIALS LIABILITY, POLICE PROFESSIONAL AND AUTOMOBILE LIABILITY, WITH A SELF INSURED RETENTION LEVEL OF \$250,000 AND A TOTAL PREMIUM OF \$445,000. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY BROWN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE OVERTIME FOR THE TREASURER'S OFFICE IN THE AMOUNT OF 120 HOURS AS OUTLINED IN THE JUNE 7, 1993 LETTER FROM THE COUNTY TREASURER'S OFFICE IN THE AMOUNT OF 120 HOURS AS OUTLINED IN THE JUNE 7, 1993 LETTER FROM THE COUNTY TREASURER. THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE - June 10, 1993

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

Commissioner Brandenburg asked for a separation of motion #2.

Vote was taken on motion #1 and the motion carried.

REPORT OF THE JUSTICE AND PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the JPS Committee held June 10, 1993, the following recommendations were recorded and are being forwarded to the Full Board for action:

#1 COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A CONTRACT WITH THE MICHIGAN DEPARTMENT OF SOCIAL SERVICES FOR PROSECUTION OF WELFARE FRAUD, IN ACCORDANCE WITH THE DOCUMENTATION PROVIDED BY THE PROSECUTOR'S OFFICE. THE MOTION CARRIED.

2. SEPARATED MOTION

A MOTION WAS MADE BY WHITE, SUPPORTED BY SWIATKOWSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT THE FACILITIES & OPERATIONS DIRECTOR, CORPORATION COUNSEL AND THE DIRECTOR OF FINANCE TO ENTER INTO NEGOTIATIONS WITH THE MACOMB COUNTY FIRE CHIEFS ASSOCIATION AND MACOMB COMMUNITY COLLEGE FOR THE PURPOSES OF LEASING COUNTY-OWNED PROPERTY TO THE MACOMB COUNTY FIRE TRAINING INSTITUTE, WITH THE UNDERSTANDING THAT ANY PROPOSED LEASE WOULD BE BROUGHT BACK TO THE JPS COMMITTEE. ROLL CALL VOTE; 11 YES; Burdi, Gillett, Kolakowski, Kuss, Petitto, Rocca, Swiatkowski, Switalski, White, Biernat and DiMaria. 0 NO. THE MOTION CARRIED.

NOTE: THE CHAIRMAN OF THE JPS COMMITTEE WILL ALSO SERVE ON THE NEGOTIATIONS COMMITTEE.

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

RULES COMMITTEE - June 16, 1993

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

REPORT OF THE RULES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Rules Committee meeting held June 16, 1993, the following was recorded and is being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REVISION OF RULE IV, PARAGRAPH (a), AS FOLLOWS: THE ORDER OF BUSINESS OF THE BOARD AT ALL MEETINGS SHALL BE AS FOLLOWS: THE MOTION CARRIED. (ALL replaces the word REGULAR)

Commissioner Petitto said the implication was for Full Board meetings only, there was no mention of Committee meetings, Ad-Hoc Committees, etc.

MOTION TO REFER

A motion was made by Commissioner Sowerby, supported by Hill, that the motion be referred back to Rules Committee for further clarification.

Commissioner Hill said in 1991 a list was published of people who missed meetings. He was in the hospital. There should be some way of identifying individuals who miss meetings for legitimate reasons. He agreed the motion should go back to Committee for clarification.

There was lengthy discussion concerning payment of per diems and Commissioners having conflicting assignments to meetings on behalf of the County.

Commissioner Sessa was against the referral motion, and for an amendment to say that Commissioners on official county business shall not be recorded as absent, having the right to be excused, with notation in the minutes.

Commissioner Switalski CALLED FOR THE QUESTION.

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

ROLL CALL VOTE WAS TAKEN ON THE REFERRAL MOTION FOR FURTHER CLARIFICATION.

	YES	NO
BIERNAT		X
BRANDENBURG		X
BROWN		X
BURDI		X
CHRZANOWSKI	X	
DE SAELE		X
DI MARIA	X	
FRASCHETTI	X	
GILLETT		X
HERTEL	X	
HILL	X	
KABACINSKI	X	
KOLAKOWSKI	X	
KUSS	X	
LIBERATO	X	
PETITTO		X
ROCCA		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STRIZIC		X
SWIATKOWSKI	X	
SWITALSKI	X	
WHITE	X	
STEENBERGH	X	
TOTAL	15	10

THE MOTION TO REFER BACK TO COMMITTEE CARRIED.

OPERATIONAL SERVICES COMMITTEE - June 18, 1993

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

REPORT OF THE OPERATIONAL SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Operational Services Committee, held Friday, June 18, 1993, the following recommendations were made and are being forwarded to the Full Board for action:

A MOTION WAS MADE BY KUSS, SUPPORTED BY HILL, TO CONCUR IN THE REQUEST OF THE PARKS AND RECREATION COMMISSION AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTRACT BETWEEN THE COUNTY OF MACOMB AND THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES FOR CONSTRUCTION OF PARK IMPROVEMENTS UNDER THE MICHIGAN RECREATION BOND FUND. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY KABACINSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF OFFICE FURNITURE FOR THE COURT ADMINISTRATOR'S OFFICE IN THE AMOUNT OF \$16,674.90 FROM CONTRACT INTERIORS, WITH FUNDS AVAILABLE FROM THE 1993 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF TWO BOOK DROP BOXES AND THREE

RECEIVING CARTS IN THE AMOUNT OF \$4,660.90 FROM DEMCO, INC., FOR THE MACOMB COUNTY LIBRARY, WITH FUNDS AVAILABLE FROM THE 1993 BUILDING REPAIR AND MAINTENANCE ACCOUNT. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY KABACINSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE AND INSTALLATION OF MAILROOM FURNITURE IN THE PURCHASING DEPARTMENT MAILROOM IN THE AMOUNT OF \$6,177 FROM PITNEY BOWES, INC., WITH FUNDS AVAILABLE FROM THE 1993 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED WITH BIERNAT, BRANDENBURG, CHRZANOWSKI AND FRASCHETTI VOTING "NO."

PERSONNEL COMMITTEE - June 21, 1993

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

Commissioner Sessa asked for a separation of motion #2.

Commissioner Switalski noted under motion #1, the 5th vacant position should not have an asterick before it. It has been vacant since 1991. It was also noted that the position should read Project Coordinator, instead of Associate Planner I.

A motion was made by Commissioner Switalski, supported by Commissioner Liberato, that these changes be made in the Committee recommendation and the motion carried.

With amendment noted, vote was taken on motion #1 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 Monday, June 21, 1993, the following recommendations were made and are being forwarded to the Full board for action:

#1 COMMITTEE RECOMMENDATION - MOTION - AS AMENDED

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

- 1. ONE HOUSEKEEPER II MARTHA T. BERRY
- 2. ONE TYPIST CLERK III MARTHA T. BERRY
- 3. *ONE CHARGE NURSE MARTHA T. BERRY
- 4. *ONE ACCOUNT CLERK III PERSONNEL/LABOR
RELATIONS
- 5. ONE PROJECT COORDINATOR PLANNING COMMISSION
- 6. *ONE CORPORAL SHERIFF DEPARTMENT

*THESE POSITIONS WERE GRANTED A WAIVER OF THE 120 DAYS TO FILL THE POSITION.

THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

#2. SEPARATED MOTION

A MOTION WAS MADE BY HILL, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE NOMINATION OF DIANA J. KOLAKOWSKI AS COUNTY COMMISSIONER FOR THE 1993 EXCELLENCE IN COUNTY GOVERNMENT AWARDS. THE MOTION CARRIED.

Commissioner Sessa asked to place the name of Commissioner Brandenburg in nomination.

Chairman Steenbergh said the nomination was not in order.

Vote was taken on the SEPARATED MOTION, AND THE MOTION CARRIED.

#4. SEPARATED MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE AD HOC COMMITTEE ON THE 1993 EXCELLENCE IN COUNTY GOVERNMENT AWARDS AND APPROVE THE NOMINATION OF PROSECUTOR CARL MARLINGA AS COUNTY ELECTED OFFICIAL FOR THE 1993 EXCELLENCE IN COUNTY GOVERNMENT AWARDS. THE MOTION CARRIED.

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

#3 COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HILL, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE NOMINATION OF THE AD HOC COMMITTEE ON THE 1993 EXCELLENCE IN COUNTY GOVERNMENT AWARDS AND APPROVE THE NOMINATION OF KATHRYN DODGE AS COUNTY STAFF FOR THE 1993 EXCELLENCE IN COUNTY GOVERNMENT AWARDS. THE MOTION CARRIED.

Vote was taken on Motion #3 and the motion carried.

BUDGET COMMITTEE - June 22, 1993

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 recommendation.

Commissioner Brandenburg asked for a separation of motion #4 and #6.

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

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held June 22, 1993, the following was recorded and is being forwarded to the Full Board for action:

4. SEPARATED MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY LIBERATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF DUES NOT TO EXCEED \$4,500 TO THE 8 MILE BOULEVARD ASSOCIATION. IN ACCORDANCE WITH THE RECOMMENDATION FROM THE MACOMB COUNTY PLANNING COMMISSION. THE MOTION CARRIED, with Brandenburg, DeSaele, Rocca and Sessa voting No.

Commissioner Brandenburg said she would vote NO, because they should not be spending \$4,500 for this.

Commissioner DeSaele agreed, it was too much money for flowers in the median. She could not support it.

Commissioner Burdi said this was being spent for dues to participate in improving both sides of 8 Mile Road. \$4,500 for flowers was not a fair conclusion. It was with an attitude of improvement for the entrance to Macomb County.

Commissioner Brown said it would serve to get more money from grants; and was well spent and deserved.

Commissioner Sessa said it had nothing to do with improving 8 Mile Road or benefiting Macomb County. It was a long time commitment, and the money was going to be spent in Oakland County. The group being formed was not an official body. It had impact on Warren, St. Clair Shores and Eastpointe, taking away responsibility. He was opposed to paying the dues; and it was to be used for a part-time executive director.

Commissioner Switalski said at Planning Commission they talked of lighting improvements, code enforcement and other matters...this was money well spent.

After more discussion, Commissioner Chrzanowski CALLED FOR THE QUESTION.

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

#6 SEPARATED MOTION

A MOTION WAS MADE BY CHRZANOWSKI, SUPPORTED BY LIBERATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SENIOR CITIZENS SERVICES TO APPLY FOR A GRANT IN THE AMOUNT OF \$18,000 (AAA 1-B SENIOR CENTER STAFFING) TO HIRE A FULL-TIME COORDINATOR FOR THE TAX ASSISTANCE FOR SENIORS PROGRAM. THE MOTION CARRIED.

NOTE: A 10% COUNTY MATCH (\$2,000) IS REQUIRED

Commissioner Brandenburg said it was a duplication of service and she would vote NO.

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

Remaining committee recommendations follow:

#1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHRZANOWSKI, SUPPORTED BY GILLETT TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE COMMUNITY SERVICES COMMITTEE TO: APPROVE THE 1993/94 PROPOSAL FOR CONTINUATION OF AREA AGENCY ON AGING 1-B FUNDING FOR THE SENIOR CITIZEN CHORES PROGRAM AND CHORES HOME INJURY CONTROL PROGRAM. HOME INJURY REQUIRES NO COUNTY FUNDS. TOTAL GRANT \$27,008. CHORES MATCH REQUIREMENT INCLUDES \$19,000 IN COUNTY FUNDS. THIS IS AN INCREASE OF \$850.00 OVER 1993. THE MOTION CARRIED.

#2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY STRIZIC TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF SPECIAL DIVE EQUIPMENT FOR THE 1993 MARINE SAFETY PROGRAM AS OUTLINED IN THE GRANT AUTHORIZATION PAPERWORK AND THE CORRESPONDENCE FROM THE SHERIFF DATED JUNE 9, 1993; FURTHER, THE EQUIPMENT COST SHALL NOT EXCEED \$12,840 AND THERE WILL BE NO NEW FUNDING REQUIRED BY THE COUNTY OF MACOMB. THE MOTION CARRIED.

#3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY STEENBERGH, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE EXTENSION OF THE CORPORAL POSITION AND THE DEPUTY POSITION IN THE COUNTY AND COURT BUILDINGS FOR AN ADDITIONAL 3 MONTH

PERIOD, JULY 1 - SEPTEMBER 30, 1993, AT AN APPROXIMATE COST OF \$28,100.00 OUT OF THE CONTINGENCY FUND; AND FURTHER, AUTHORIZE THE SHERIFF TO CONTINUE TO ASSIGN A COUNTY SHERIFF AT THE JUVENILE COURT FOR SECURITY FOR THE SAME PERIOD OF TIME. THE MOTION CARRIED.

#5 COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY SWITALSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF FUNDS WITHIN THE SENIOR CITIZENS BUDGET FROM ADMINISTRATIVE BUDGET (PRINTING OF DISCOUNT DIRECTORY) TO ADULT DAY CARE BUDGET TO COVER SHORTFALL FROM INSUFFICIENCY REVENUE FROM PROJECTED FUNDRAISING PROJECTS. THE MOTION CARRIED.

NOTE; THE AMOUNT OF \$15,000 SHALL BE TRANSFERRED.

FINANCE COMMITTEE - June 23, 1993

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

Commissioner Strizic said he would change his NO vote on Recommendation #2 to YES having received additional information.

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Wednesday, June 23, 1993, 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 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.

#2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY WHITE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$604,416.90, (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JUNE 4, 1993 IN THE AMOUNT OF \$2,648,260.17, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

RESOLUTIONS AND TRIBUTES

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

- Res. NO. 93-20A Resolution commending Elsa M. V. Hill on her retirement from Mt. Clemens Community School District (offered by Commissioner Hill; recommended by Finance Committee on 6-9-93)
- Res. No. 93-21 Resolution Commending Erma Richardson on her Retirement from the Mt. Clemens Community School District (offered by Commissioner Hill, recommended by Finance Committee on 6-9-93)
- Res. No. 93-23 Resolution Commending V. F. W. Post #3130 on their New Post Home (offered by Chairman Steenbergh and Commissioners DiMaria and Liberato; recommended by Finance Committee on 6-9-93)
- Res. No. 93-24 Resolution commending Mark Scott of WXYT, an outstanding commentator (offered by Commissioner Sessa; recommended by Finance Committee 6-9-93)
- Res. No. 93-25 Resolution Honoring George and Amelia McCuen upon their 50th Wedding Anniversary (offered by Commissioner Liberato; recommended by Budget Committee on 6-14-93)

TRIBUTES

- a) Tribute for Anna Wohlgemuth - 90th Birthday (offered by Commissioner Kabacinski; recommended by Community Services Committee on 6-8-93)
- b) Tribute for Lena and Andrew Kocis - 50th Wedding Anniversary (offered by Commissioner Slinde; recommended by Budget Committee on 6-14-93)
- c) Tribute for Theodore K. Easton - Eagle Scout (offered by Commissioner Hertel)

ITEMS WAIVED TO FULL BOARD BY CHAIRMAN OF OPERATIONAL SERVICES COMMITTEE

- a) Recommendations from Ad Hoc Committee on Parking Meeting of June 17, 1993

MOTION

A MOTION WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER CHRZANOWSKI, TO RECOMMEND THAT THE OPERATIONAL SERVICES COMMITTEE APPROVE INCREASING THE FEE IN THE PARKING STRUCTURE FROM \$2 TO \$3 PER VEHICLE FOR OUTSIDE EVENTS; ALSO, THAT SIGNS BE POSTED ON (COUNTY PROPERTY)* STATING "CONSUMPTION OF ALCOHOLIC BEVERAGES AND DRUGS ARE PROHIBITED". THE MOTION CARRIED. *changed to PARKING STRUCTURE

THIS MOTION WAS WAIVED TO THE FULL BOARD BY THE OPERATIONAL SERVICES COMMITTEE CHAIRMAN ON 6-17-93

A motion was made by Commissioner Frascchetti, supported by Commissioner Liberato, to receive, file and adopt the Ad Hoc Committee recommendation.

Commissioner Brandenburg said the increase was for concerts. They would provide extra help and the City of Mt. Clemens would pay for it. The County would have supervision for the Parking Structure and would have help from policemen. Also, Mount Clemens would pay for damage to a window and door (\$4,800) related to other concerts. The additional charge would generate more funding to cover the extra problems they would have in keeping the parking structure open the nights of the concerts. They would need five extra people, two to collect money and for directing people to park. The first event would involve a holiday and they would have overtime for that concert only.

Commissioner Sowerby said he did not believe they should increase parking to \$3 for families. They would be forcing people to look for parking on the streets. He would vote NO.

Commissioner Switalski agreed and said he would vote against it.

It was noted for clarification the signs were for the parking structure and adjacent areas - not "county property".

Commissioners Kolakowski, Frascchetti, Petitto and Brown spoke in support of the motion.

Commissioner Brandenburg said they were losing money by allowing the top floor to be used for viewing the fireworks only.

Commissioner Hill recommended support of the committee recommendation. He said people from Mt. Clemens were here with a cooperative attitude.

Commissioner Sowerby was against the increase and thought the signs should only note NO USE of ALCOHOL.

Vote was taken on the committee recommendation and THE MOTION CARRIED, with Commissioners Sowerby, Switalski and White voting NO.

b) RECOMMENDATION FROM AD HOC COMMITTEE ON PARKING MEETING
JUNE 23, 1993

At the June 23, 1993 Ad Hoc Committee Meeting, committee approved the request from the City of Mt. Clemens, with assurances from Mayor Cody and Mr. Renando that a policeman will be provided to patrol the parking structure, especially the top floor which will remain open for viewing only, and to help organize the pedestrian traffic and vehicles leaving the structure.

Commissioner Frascchetti, Chairman of the Operational Services Committee, waived this to the Full Board meeting.

A motion was made by Commissioner Liberato, supported by Commissioner Chrzanowski, to concur with this request from the City of Mount Clemens, and the motion carried.

c) Modifications to tags for county employees leasing parking spaces in the parking structure.

1. Tags to be issued quarterly.
2. Tags for subsequent quarters would not be released until the expired tag is turned in to the Finance Department.
3. Tags would be larger with the quarter and space number identified on both sides of the tag.

A motion was made by Commissioner Burdi, supported by Commissioner Strizic, to concur with these modifications of tags, and the motion carried.

REPORT FROM PERSONNEL COMMITTEE MEETING June 21, 1993 for informational purposes

Motion

A motion was made by Commissioner DeSaele, supported by Commissioner Gillett, to approve the establishment of an Ad Hoc Committee to develop criteria for County Personnel or Private Contractor for a grants Writer and/or Grants Coordinator. The motion carried.

A motion was made by Commissioner Hill, supported by Kabacinski, to receive and file the information.

There was discussion regarding similar item under consideration by the Legislative and Administrative Services Committee.

MOTION TO REFER TO LAS

A motion was made by Commissioner Switalski, supported by Chrzanowski, to refer this to the

Legislative and Administrative Services Committee and the motion carried, with Commissioners Sessa, Petitto, Brandenburg, Brown, Gillett and Rocca voting NO.

PUBLIC AGENCY TRAINING COUINCIL - Training Seminar on Court Security - July 6, 7 and 8th - Indianapolis, Indiana

The Sheriff was recommending that a member of Security attend this conference on Court Security.

Commissioner Strizic recommended that Commissioner DiMaria attend on behalf of the Board of Commissioners. Commissioner DiMaria agreed to go if his schedule would permit it.

Vote was taken to concur with the Sheriff's request that a member of Security attend this conference July 6, 7 and 8th on Court Security, and that Commissioner DiMaria would attend on behalf of the Board of Commissioners. The motion carried.

NEW BUSINESS

Commissioner Petitto raised questions about vehicles being parked all around the County Building. The Chairman said the matter would be referred to the Operational Services Committee.

Commissioner Burdi asked that his suggestion for a county-wide analysis and maintenance of roads and funds be forwarded to the proper committee.

Chairman Steenbergh asked that his recommendation be put in letter form to Operational Services Committee.

Commissioner Hertel asked that the Rules Committee consider having roll calls for all items; also that there be a discussion of limitations of matters brought up under New Business other than county business.

Commissioner Strizic said the Clerk's request for a change machine to be put in the lobby would be a liability and asked that the Clerk's office continue to give change to people requesting it; and that a copy of the minutes of the meeting in which this was discussed be furnished to her.

PUBLIC PARTICPATION

Leo Sadowski, Clinton Township

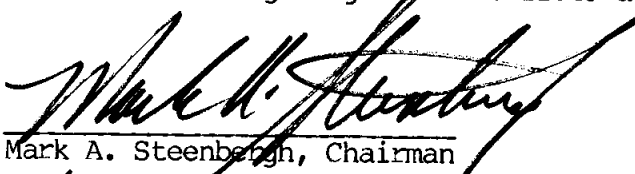
Mr. Sadowski spoke about handling tardiness and absences; and appropriations for furniture.

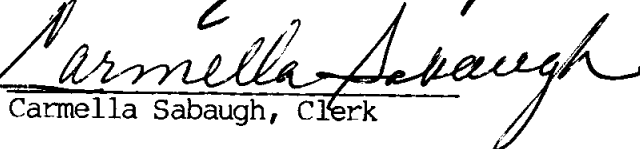
ROLL CALL ATTENDANCE

- | | |
|-------------------------|-------------|
| Ralph A. Liberato | District 1 |
| Mark A. Steenbergh | District 2 |
| Phillip A. DiMaria | District 3 |
| Louis J. Burdi | District 4 |
| Sam J. Petitto | District 5 |
| Kenneth R. Chrzanowski | District 6 |
| Susan Rocca | District 7 |
| Diana J. Kolakowski | District 8 |
| Marge Swiatkowski | District 9 |
| Philis DeSaele | District 10 |
| Joseph J. Strizic | District 11 |
| Fran Gillett | District 12 |
| Don Brown | District 13 |
| John C. Hertel | District 14 |
| Nicholyn A. Brandenburg | District 15 |
| James M. Biernat | District 16 |
| Bobby Hill | District 17 |
| Michael C. Sessa | District 18 |
| William J. Sowerby | District 19 |
| Nancy M. White | District 20 |
| Michael Switalski | District 21 |
| Elizabeth Slinde | District 22 |
| Elmer J. Kuss | District 23 |
| Roland R. Frascetti | District 24 |
| Clifford F. Kabacinski | District 25 |

ADJOURNMENT

A motion was made by Commissioner Strizic, supported by Commissioner Chrzanowski, that the meeting be adjourned and the motion carried. The meeting adjourned at 11:45 a.m. until July 29, 1993 or the call of the Chairman.


 Mark A. Steenbergh, Chairman


 Carmella Sabaugh, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
July 29, 1993

The Macomb County Board of Commissioners met at 9 a.m. on July 29, 1993 in the Commissioners' Conference Room on the second floor of the Court Building, Mt. Clemens. Chairman Steenbergh opened the meeting with the following members present:

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Philiip DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Fraschetti	District 24
Clifford F. Kabacinski	District 25

INVOCATION

Commissioner Kuss gave the invocation.

AGENDA

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

APPROVAL OF MINUTES - June 24, 1993

A motion was made by Commissioner Liberato, supported by Commissioner Strizic, to approve the minutes of June 24, 1993 as presented, and the motion carried.

PUBLIC PARTICIPATION

There were no comments.

PRESENTATION OF RESOLUTION TO KATHY DEE - MEALS ON WHEELS VOLUNTEER

Commissioner Slinde and Chairman Steenbergh presented a resolution to Kathy Dee, Meals on Wheels volunteer, who saved the life of Mr. Frank Mendak, who passed out, and was not breathing at the Guest Nutrition Site in Roseville.

COMMITTEE REPORTS

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - July 12, 1993

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

REPORT OF THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the LAS Committee held July 12, 1993 the following recommendation was recorded and is being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY HILL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF TWO (2) PC WORK STATIONS AND THREE PRINTERS FOR THE SHERIFF'S DEPARTMENT AT A COST OF \$6,720 FOR HARDWARE, \$745 FOR SOFTWARE AND \$1,162 ANNUAL MAINTENANCE. THE MOTION CARRIED, with Sessa voting NO.

FINANCE COMMITTEE - July 12, 1993

The Clerk read the recommendations of the Finance Committee and a motion was made by Chairperson Slinde, supported by Vice-chairman Fraschetti, to receive, file and adopt the committee recommendations. Commissioners Hertel and Brandenburg asked that a NO vote be recorded for them on motion #2 vote on the bill for the State of Michigan. Vote was taken on 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 Monday, July 12, 1993, the following

recommendations were made and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

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

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHRZANOWSKI, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,201,579.35, (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JUNE 18, 1993 IN THE AMOUNT OF \$2,724,630.97, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

A VOTE WAS TAKEN ON ALL BILLS WITH THE EXCEPTION OF V070577A, STAR OF ELEGANCE LIMOUSINE, \$78.00; AND Q061106A, STATE OF MICHIGAN, \$450.00 AND THE MOTION CARRIED.

A VOTE WAS TAKEN ON THE BILL FOR STATE OF MICHIGAN AND THE MOTION CARRIED, WITH BURDI, DE SAELE, ROCCA, SESSA, HERTEL AND BRANDENBURG VOTING "NO".

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL OF THE MACOMB COUNTY PUBLIC EMPLOYEE FIDELITY COVERAGE WITH HARTFORD INSURANCE COMPANY FOR THREE YEARS AT A PREMIUM OF \$10,939. THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE - July 13, 1993

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

Commissioner DeSaele asked for a separation of motion #3.

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

#3. SEPARATED MOTION

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY BURDI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO ENTER INTO NEGOTIATIONS FOR A CONTRACT WITH THE CITY OF WARREN TO PROVIDE RESIDENTIAL INCOME PROPERTY HEALTH AND SAFETY INSPECTION SERVICES. THE MOTION CARRIED WITH BRANDENBURG DE SAELE, FRASCHETTI, ROCCA AND STRIZIC VOTING "NO".

Commissioner DeSaele said she did not believe the County Departments should be expected to do what they were asking them to do.

Commissioner Brandenburg said she did not believe Government should do something that could be privatized; and did not think the Board should enter into this.

Commissioner Brown said all additional manpower and all costs would be assumed by the City of Warren.

Mrs. Lynn Armstrong, Clerk of Warren, said she understood concerns and if the funds were not there, the two employees and one part-time employees' contracts would be terminated. It was for health, welfare and safety, and would compliment a program already in place.

Commissioner Strizic said after having received additional information he would now change his NO vote on the recommendation to YES.

Mr. Lafferty, Health Director, advised the two fulltime employees would receive benefits and workers compensation, which would be covered by the City of Warren.

Commissioner Frascchetti said it was for the improvement of neighborhoods in south Warren and he concurred with the recommendation.

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

There was discussion of an article that appeared in the newspaper prior to some of the Commissioners' knowledge of any problem with the medical examiners' system.

The remaining recommendations follow:

REPORT OF THE HEALTH SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health Services Committee, held Tuesday, July 13, 1993, 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 WHITE, TO RECOMMEND THAT THE BOARD

OF COMMISSIONERS APPROVE THE ORGANIZATION OF A SPECIAL TASK FORCE TO RESEARCH INFORMATION CONCERNING THE MACOMB COUNTY MEDICAL EXAMINER SYSTEM AND TO FORMULATE RECOMMENDATIONS FOR CHANGING THE SYSTEM; FURTHER, THAT THE TASK FORCE WILL REPORT THEIR FINDINGS AND RECOMMENDATIONS WITHIN 90 DAYS. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HILL, SUPPORTED BY BURDI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF OTTO H. HAHNE, M.D., AS THE COUNTY MEDICAL EXAMINER. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY BURDI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO RECEIVE FUNDING FOR EPSDT OUTREACH FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH (MDPH) AND TO EXPEND THESE FUNDS FOR ASSISTING PREVIOUS EPSDT CLIENTS TO BECOME ENROLLED IN THE STATE'S MANAGED HEALTH CARE SYSTEM. THE MOTION CARRIED.

RULES COMMITTEE - July 14, 1993

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

Commissioner Hertel asked if the motion #2 meant that the pending matters would be listed or did it mean they would become active on that day.

2. SEPARATED MOTION

A MOTION WAS MADE BY BURDI, SUPPORTED BY SESSA TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REVISION OF RULE X, PARAGRAPH (b), TO ADD THE FOLLOWING LANGUAGE.

"INCLUDE ON ALL COMMITTEE AGENDAS SHALL BE A CALENDAR OF PENDING MATTERS. (PENDING MATTERS IS DEFINED AS REPORTS NOT YET RECEIVED THAT ARE REQUESTED BY ANY MEMBER OF THAT COMMITTEE.)" THE MOTION CARRIED, with Switalski voting No.

Commissioner Brown said the intent was to have a list of pending matters as part of the Agenda.

Commissioner Hertel said then it would be for informational purpose, unless a vote takes place.

Commissioner Burdi said the rule change would not change the way a Committee Chairman handles a Committee...it was a log of activity of reports and inquiries.

Commissioner Kolakowski said there have been abuses in the past. Requests for reports require a majority vote, or at the request of the Chairman. There had been times when, in consideration of the cost of making a report, the Board voted against having the staff prepare it. Some Departments had been burdened by requests for reports by one commissioner, not the majority of the Board. If the majority felt it was required, it would be a pending matter.

Commissioner DeSaele said anyone should be able to ask for a report in order to represent their constituents. All the motion was saying was that it would be listed on the Agenda. She did not think you should have to get the agreement of 13 members of the Board for information. Her district could have different needs from anothers. If someone is asking for numerous reports all the time they should address that issue...she did not think that was happening.

There was lengthy discussion.

Commissioner Switalski said he was opposed to the rule change because what the rule dealt with was structure of the Agenda document. It should be controlled by the Chairman of the committee. They could keep tract of requests by putting them in writing and being specific in requests, so that staff does not take time preparing a 12 page report of information that is not pertinent to the request.

Chairman Steenbergh said he had been here for a number of years and no reasonable request for information had ever been denied, and he agreed with Commissioner Kolakowski's remarks.

Commissioner Hill CALLED FOR THE QUESTION.

THE CALL FOR THE QUESTION passed with Commissioners Sessa, DeSaele and Strizic voting NO.

ROLL CALL VOTE WAS TAKEN ON THE SEPARATED MOTION

	YES	NO
BIERNAT	X	
BRANDENBURG	X	
BROWN	X	
BURDI	X	
CHRZANOWSKI		X
DE SAELE	X	
DI MARIA		X
FRASCHETTI	X	
GILLETT	X	
HERTEL	X	
HILL	X	
KABACINSKI		X
KOLAKOWSKI		X
KUSS		X
LIBERATO	X	
PETITTO	X	
ROCCA	X	
SESSA	X	

SLINDE		X
SOWERBY		X
STRIZIC	X	
SWIATKOWSKI		X
SWITALSKI		X
WHITE		X
STEENBERGH		X
TOTAL	14	11

THE SEPARATED MOTION FAILED for lack of the required two-thirds vote.

Vote was taken on the remaining recommendation #1, and the motion carried.

REPORT OF THE RULES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Rules Committee meeting held July 14, 1993, the following was recorded and is being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TYPOGRAPHICAL ERRORS AND HOUSEKEEPING CHANGES TO THE RULES DOCUMENT - IN ACCORDANCE WITH COMMISSIONER KOLAKOWSKI'S MEMO DATED JANUARY 12, 1992. THE MOTION CARRIED.

PERSONNEL COMMITTEE - July 26, 1993

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

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PERSONNEL COMMITTEE, held July 26, 1993, the following was recorded and is being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY KABACINSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANCIES:

- | | |
|-------------------------------|---------------------|
| 1. ONE STENO CLERK | FRIEND OF THE COURT |
| 2. ONE TYPIST CLERK | FRIEND OF THE COURT |
| 3. ONE ENVIRONMENTALIST III | HEALTH DEPARTMENT |
| 4. ONE PUBLIC HEALTH NURSE II | HEALTH DEPARTMENT |
| 5. ONE ACCOUNT CLERK I/II | LIBRARY |
| 6. ONE WARD CLERK | MARTHA T. BERRY |

FURTHER, THAT THE HOUSEKEEPER POSITION RECONFIRMED IN JUNE, 1993, BE GRANTED A WAIVER OF THE 120-DAY REQUIREMENT, IN ACCORDANCE WITH THE JULY 15, 1993, LETTER FROM THE ADMINISTRATOR AT MARTHA T. BERRY. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE IMPLEMENTATION OF THE MACOMB COMMUNITY COLLEGE LEGAL ASSISTANT INTERNSHIP PROGRAM, WITH THE EXACT PLACEMENT TO BE WORKED OUT WITH THE FINANCE AND PERSONNEL DIRECTORS, TAKING INTO CONSIDERATION COMMISSIONER SESSA'S SUGGESTIONS FOR PLACEMENT OF LEGAL ASSISTANT INTERNS IN THE LEGAL AID, PROBATION AND SHERIFF'S DEPARTMENTS, WITH A REPORT BACK TO THE FULL BOARD BY JUNE, 1994. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY WHITE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADDITIONAL STAFF FOR THE HEAD START PROGRAM, IN ACCORDANCE WITH PARAGRAPH "A," AS OUTLINED IN THE 7-19-93 MEMO FROM THE PERSONNEL/LABOR RELATIONS DIRECTOR; FURTHER, TO HOLD IN ABEYANCE THE CLASSIFICATIONS AND PAY RANGE ADJUSTMENTS, AS OUTLINED IN PARAGRAPH "B" OF THE SAME MEMO. THE MOTION CARRIED, with Brandenburg voting No.

BUDGET COMMITTEE - JULY 27, 1993

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

Commissioners Strizic and Chrzanowski asked that their NO vote be recorded on recommendation #8 concerning Mr. Gudger.

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held July 17, 1993, the following action was recorded and is being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY CHRZANOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND THE 1993 TREASURER'S BUDGET BY \$12,300. AND TRANSFER THIS AMOUNT FROM THE 1993 CONTINGENCY ACCOUNT TO THE 1993 TREASURER'S BUDGET LINE-ITEMS AS FOLLOWS: \$5,000 - OFFICE SUPPLIES; \$2,300 - ADVERTISING; AND \$5,000 - PRINTING/OUTSIDE VENDOR. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY WHITE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SUBMITTANCE OF 1993/94 ANTI-DRUG ABUSE GRANT (PROSECUTING ATTORNEY) IN THE AMOUNT OF \$318,570.00 WHICH WILL BE 50% STATE-FUNDED AND REQUIRES A 50% COUNTY MATCH. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY FRASCHETTI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND THE 1993 LIBRARY BUDGET TO ACCOUNT FOR THE ADDITIONAL \$69,904.50 IN STATE AID, INCREASE THE LINE ITEM PAYMENT TO COOPERATIVE BY \$14,403.25 AND REDUCE THE GENERAL FUND CONTRIBUTION TO THE LIBRARY BY \$55,501.25 AS OUTLINED IN THE 7/20/93 CORRESPONDENCE FROM THE ASSISTANT FINANCE DIRECTOR AND THE 7/12/93 CORRESPONDENCE FROM THE LIBRARY DIRECTOR. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY KABACINSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND THE 1993 42ND DISTRICT COURT - DIVISION II'S BUDGET INCREASING THE BUDGET BY \$18,000; \$15,000 DEFENSE ATTORNEY FEES AND \$3,000 POSTAGE, WITH SAID FUNDS AVAILABLE IN THE 1993 CONTINGENCY ACCOUNT. THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY WHITE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS TRANSFER \$1,766.41 FROM THE 1993 PUBLIC WORKS SALARY/FRINGE ACCOUNT TO THE PUBLIC WORKS ADVERTISING LINE-ITEM, IN ACCORDANCE WITH THE 6/24/93 LETTER FROM THE PUBLIC WORKS COMMISSIONER. THE MOTION CARRIED.

6. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE AN EXPENDITURE NOT TO EXCEED \$1,000 FOR POSTAGE FOR THE FALL FUN FESTIVAL THAT THE BOARD OF COMMISSIONERS CO-SPONSORS WITH THE HURON-CLINTON METRO AUTHORITY. THE MOTION CARRIED.

7. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHRZANOWSKI, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS INCREASE THE 1993 BUDGET AREA AGENCY ON AGING APPROPRIATION BY \$460 WITH SAID FUNDS AVAILABLE IN THE 1993 CONTINGENCY ACCOUNT. THE MOTION CARRIED.

8. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STEENBERGH, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS TAKE THE FOLLOWING ACTION: IN VIEW OF THE RETURN TO WORK BY HERMAN GUDGER AFTER A NEARLY TEN-MONTH ABSENCE, AS WELL AS THE WRITTEN REQUEST BY MR. GUDGER THAT HE BE ASSIGNED TO OTHER DUTIES WITHIN THE COUNTY, IT IS HEREBY DIRECTED THAT MR. GUDGER BE ASSIGNED TO THE VETERANS AFFAIRS DEPARTMENT OF COUNTY GOVERNMENT TO SERVE IN THE FUNCTION OF AND RECEIVE THE SALARY RANGE OF COUNSELOR, TO BE PAID FROM EXTRA-HIRE FUNDS IN THE COUNTY BUDGET. THE MOTION CARRIED, with Chrzanowski and Strizic voting NO.

FINANCE COMMITTEE - July 28, 1993

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

Commissioners Hertel and Brandenburg asked that their No vote on Recommendation #3 be recorded.

Commissioner Strizic asked that his NO vote on Recommendation #2 be recorded.

Motion to approve the committee's recommendations carried, with noted exceptions.

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Finance Committee meeting held Wednesday, July 28, 1993, the following action was taken and is being forwarded to the Full Board:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, 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 LIBERATO, SUPPORTED BY KABACINSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,455,910.88 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD 07/02/93 IN THE AMOUNT

OF \$2,794,115.03 AND THE SUPPLEMENTAL PAYROLL FOR THE PERIOD 07/01/93 IN THE AMOUNT OF \$206,484.37 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED, with Strizic Voting No.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT IN THE AMOUNT OF \$78.00 FOR THE INVOICE TO STAR OF ELEGANCE LIMOUSINE SERVICE, INC. THE MOTION CARRIED, with Hertel voting NO.

4. COMMITTEE RECOMMENDATION - AMENDED MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY CHRZANOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE 200 OVERTIME HOURS (MAXIMUM) FOR F.O.C. CASHIER TO PROCESS PAYMENTS AND INTERCEPTED TAX REFUNDS AT COST OF \$3,714.00 IN ACCORDANCE WITH THE 7/15/93 LETTER FROM THOMAS J. McDONALD; COUNTY WILL BE REIMBURSED 60% VIA FEDERAL REBATE. THE MOTION CARRIED.

RESOLUTIONS

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

Commissioner Hertel asked to be co-sponsor of the resolution for Mrs. Upshaw.

RES. NO. 93-26 - Resolution Commending Dorothy J. Upshaw upon her Retirement from the United States Automotive Tank Command -offered by Commissioners Hill and Hertel; recommended by the Health Services Committee 7/13/93

RES. NO. 93-27 - Resolution commending Kathy Dee, Meals-on-wheels Volunteer, for helping Save a Life, Offered by Full Board

JUSTICE AND PUBLIC SAFETY COMMITTEE Waived to Full Board

ADOPT 1993/94 APPLICATION FOR STATE OF MICHIGAN COMMUNITY CORRECTIONS ACT FUNDS

Judge Bruff addressed the Board concerning a rehabilitation program for non-violent offenders as an alternate to jail. He said the program was already in place and doing well. The program had resulted in savings to the County of Macomb by not placing non-violent offenders in jail. He said the program was with state and federal funds, and with no cost to the County.

Commissioner Petitto said Judge Bruff had done an excellent job in averting non-violent offenders from Jail. He also commended Mr. Amboyer for setting up the program. It was doing something about crime problems. The County was recognized as a leader in solving problems and without these people it would not have worked.

Judge Bruff said Sheriff Hackel had also been very supportive of the program.

A motion was made by Commissioner DeSaele, supported by Commissioner Strizic, to approve the 1993/94 application for state of Michigan Community Corrections Act Funds. The motion carried.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE - waived to Full Board by Chairman of the Committ

Approve the FY-93 Application for the Community Development Block Grant (CDBG) Funds; and authorize the Board Chairman to submit it to the U. S. Dept. of Housing and Urban Development

A motion was made by Commissioner Hill, supported by Commissioner Swiatkowski, to approve application for the CDBG funds and the motion carried.

COMMUNITY SERVICES COMITTEE - waived to the Full Board by the Chairman of the Committee

The Board was advised of a change in the amount of the contract from \$127,307.00 to \$126,142.00.

A motion was made by Commissioner Chrzanowski, supported by Commissioner Swiatkowski, to authorize the Cooperative Extension Service/4C Program to renew the contract with the State Department of Social Services for \$126.142.00 to provide Community Coordinated Child Care services to parents and businesses in Macomb and St. Clair Counties for the 1993/94 fiscal year; and the motion carried.

REQUESTS TO PURCHASE PREVIOUS SERVICE TIME

Beatrice Rosso	12 months
Constance DuBois	2 years 4 months
Gerald DeBoever	47 months

A motion was made by Commissioner Switalski, supported by Commisisoner Strizic, to approve the requests to purchase previous service time and the motion carried.

NEW BUSINESS

Commissioner Brandenburg asked about the rent contract with Legal Services; and the Chairman said that they would be contacting her, after which they will proceed.

Commissioner Frascchetti asked that it be referred to the Rules Committee that all committees be committees of the whole.

Chairman Steenbergh asked that it be put in writing for the Chairman of the Rules Committee.

Commissioner Strizic asked that Commissioner Sowerby have a meeting to update all commissioners on the issue of full-management.

Commissioner Switalski introduced Paul and Rosemary Gearty visiting from Ireland.

PUBLIC PARTICIPTION

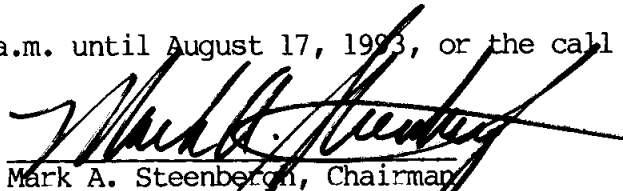
There were no comments.

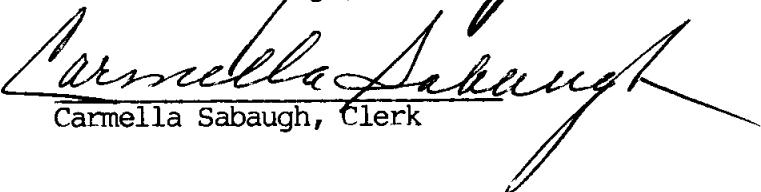
ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Philip DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael D. Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Frascetti	District 24
Clifford F. Kabacinski	District 25

ADJOURNMENT

The meeting adjourned at 10:55 a.m. until August 17, 1993, or the call of the Chairman.


 Mark A. Steenbergh, Chairman


 Carmella Sabaugh, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
August 12, 1993

The Macomb County Board of Commissioners met at 9 a.m. on August 12, 1993 in the Commissioners' Conference Room on the second floor of the Court Building. The purpose of the meeting was for interviews of the three finalist/Macomb County Legislative Consultant candidates and the selection of one for further consideration. Chairman Steenbergh opened the meeting and the following members were present:

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Fraschetti	District 24
Clifford Kabacinski	District 25

Commissioner Hertel was absent and excused.

Also Present:

Mary Louise Daner, Road Commissioner
John Zoccola, Road Commissioner
Thomas Welsh, Road Commissioner

INVOCATION

Chairman Steenbergh asked that a moment of silence be observed.

AGENDA

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

INTERVIEWS OF THE THREE FINALISTS
MACOMB COUNTY LEGISLATIVE CONSULTANT CANDIDATES

Chairman Steenbergh said the purpose of this meeting was to select a consulting firm for further consideration from three finalists. They had received documents indicating the Road Commission's interest in a cooperative agreement in hiring a consultant firm jointly to represent the County and the Road Commission.

Mr. Ben Giampetroni, Executive Director of Planning and Economic Development gave a report of background information of events from May 27th leading up to today's interviews of the three finalists. Fifteen proposals were received, reviewed and evaluated and five candidates were chosen to be interviewed. The three finalists were here today.

GOVERNMENTAL CONSULTANTS SERVICES, INC.

Mr. Crim was unable to attend. Gary Owen, Nell Cumminish and Mike Hawks were interviewed by the Commissioners according to a written questions format.

CAWTHORNE, MCCOLLOUGH AND CAVANAGH

Dennis Cawthorne, Pat McCullough and Jim Cavanagh were interviewed by the Commissioners following the same written questions format.

CAPITOL SERVICES, INC.

Darrell Tenmnis and Ellen Hoekstra were interviewed by the Commissioners following the written questions format.

There was a recess at 11:20 a.m. and at 11:30 a.m. the meeting resumed.

Commissioner Petitto asked for clarification of the Road Commissioners' roll.

Chairman Steenbergh said since the Road Commission no longer had a lobbyist and much of the funds were for transportation, there had been discussion of doing something together, the details had not been worked out. The Road Commissioners were invited to previous meetings and the one today.

Commissioner White said she had talked to all three Road Commissioners, who said they would go along with the Board's decision. They were not expecting to vote. They had discussed their portion of the payment, but there was no agreement.

Commissioner Petitto said they have not outlined what their goals are. This should be done before a final decision. There should be an agreement with the firm and with the Board. He said they were looking at two price ranges, two of them in the \$36,000 range and one \$60,000. He suggested going with a lower bidder and possibly hiring a grants writer for \$24,000. He said they should also consider a firms relationship with the Governor.

Commissioner Brandenburg said they had not made a decision to have or not have a lobbyist. She did not think they needed a lobbyist. They should contact their legislators. She said they should take a vote on if they are going to have one.

Mary Louise Daner, Road Commissioner, said they agree on a cooperative effort, the percentage basis could be worked out. She said if she were voting, she could not vote to spend \$60,000. She would vote for Cawthorn or Capitol. The Road Commission would work cooperatively with whomever the Board selects.

Commissioner Sessa said he would like to have an opportunity to vote NO on the question, do they want a lobbyist or not? He would vote against having a lobbyist, but if the majority overrules, he would support Cawthorne, McCollough and Cavanagh because they had the historic facts and had looked at records. He said he had not talked to any of the firms personally.

Commissioner DiMaria said he concurred in part, and would feel comfortable voting for any of the three firms, but the Board should determine what direction they want the firm to take.

Commissioner Burdi said they have heard a great deal of dissatisfaction with the previous lobbyist's efforts and the money spent for it. Economically, nothing was going to change. If you want value, you have to pay for it. If Macomb County was going to remain even with other counties, they have to get representation and effectiveness. It was an opportunity to say to other coalitions, we intend to stand up and speak strongly for the people we represent.

Commissioner Liberato said the firms were all professionals and great in Lansing, and the Board has to look at the one that carries the most clout. He agreed with Commissioner Burdi, that you get what you pay for. In Detroit they pay \$100,000 and it was why they were so successful.

Commissioner Kolakowski said they have spent \$45,000 in the past and the Road Commission has spent \$30,000, and between them both ended up with 11 votes on the transportation efforts. She did not think you could hire a grants coordinator for \$24,000.

Commissioner DeSaele made a motion they vote on whether or not they want a lobbyist. This was supported by Brandenburg.

The Chairman ruled the motion was not in order. This was not a contractual vote. The purpose of the meeting was to select one of the three finalist. It was not to say that that firm would automatically go to lobby for the County.

Commissioner DeSaele said they could be liable. The Chairman said that was not true.

Commissioner Switalski agreed there was no implied contract and no liability in the selection of one firm. Not until a contract is signed would there be any liability. If they picked one firm, the contract would have to come back to the Board.

Commissioner Frascchetti said elected officials should be going to Lansing, participating in the state groups, lobbying for Macomb County. If he had to choose, he would go with the lowest bidder, Capitol Services. He was impressed with their sincerity, and they had knowledge about Macomb County.

Commissioner Chrzanowski said he did not think Macomb County was getting their fair share from the State. He said they have to have a lobbyist along with other counties. He agreed they would get what they pay for. The longer they delayed this, the more they would lose.

Commissioner Burdi said they should get a lobbyist and grants coordinator for the price of one... a two pronged effort, providing a return for this county.

Commissioner Sessa said he wanted to vote on whether or not the Board wanted a lobbyist first.

It was brought out that at the Legislative Services Committee of April 5, 1993 a motion was made by Commissioner DiMaria, Supported by Commissioner Switalski, to develop a request for proposal to retain the services of a person or firm to act as a Legislative Consultant for Macomb County; with an amendment to direct the Personnel Department to prepare a job description for a Legislative Consultant who would be located at the County and make weekly trips to Lansing, as necessary; further to direct the planning department to submit a proposal regarding creation of a Grants Writer position.

ROLL CALL VOTE WAS TAKEN ON THE THREE FINALISTS: Governmental Consultants Services, inc.; Cawthorne, McCollough and Cavanagh and Capitol Services, Inc.

	GOVERNMENT	CAWTHORN	CAPITOL
BIERNAT		X	
BRANDENBURG		X	
BROWN		X	
BURDI	X		
CHRZANOWSKI	X		
DE SAELE		X	
DI MARIA	X		
FRASCHETTI			X
GILLET		X	
HERTEL	ABSENT		
HILL	X		
KABACINSKI	X		
KOLAKOWSKI	X		
KUSS	X		
LIBERATO	X		
PETITTO		X	
ROCCA		X	

SESSA		X	
SLINDE	X		
SOWERBY	X		
STRIZIC		X	
SWIATKOWSKI	X		
SWITALSKI	X		
WHITE	X		
STEENBERGH	X		
TOTAL	14	9	1

Government Consultants was selected.

NEW BUSINESS

Commissioner Brandenburg advised the Governor would be in Sterling Heights next Thursday.

PUBLIC PARTICIPATION

There were no comments

ROLL CALL ATTENDANCE

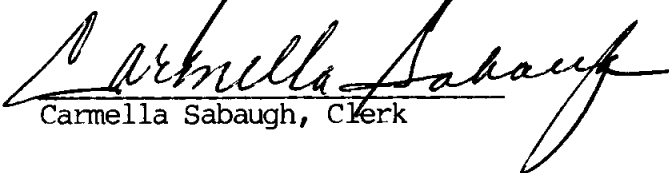
Ralph A. Liberato	District 1
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James M. Biernat	District 16
Bobby Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Frascchetti	District 24
Clifford f. Kabacinski	District 25

Commissioner Hertel was absent and excused.

ADJOURNMENT

A motion was made by Commissioner Kabacinski, supported by Commissioner Switalski, to adjourn and the meeting adjourned at 12:55 p.m. until August 17 or the call of the Chairman.


 Mark A. Steenbergh, Chairman


 Carmella Sabaugh, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
August 17, 1993

The Macomb County Board of Commissioners met at 9 a. m. on August 17, 1993 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Steenbergh opened the meeting with the following members present:

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Philip A. DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Sue Rocca	District 7
Diana Kolakowski	District 8
Marge Swiatkowski	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Frascchetti	District 24
Clifford F. Kabacinski	District 25

Commissioner Hertel was absent and excused.

INVOCATION

Commissioner Frascchetti introduced Darlene Jewett, who gave the invocation.

AGENDA

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

APPROVAL OF MINUTES - July 29, 1993

A motion was made by Commissioner Strizic, supported by Commissioner Petitto, to approve the minutes of July 29, 1993 as presented and the motion carried.

PRESENTATION OF RESOLUTION TO MRS. ELIZABETH SLINDE

Chairman Steenbergh, along with Commissioner Slinde, presented a resolution of appreciation to Commissioner Slinde's mother, Elizabeth Slinde, on behalf of the entire Board.

PUBLIC PARTICIPATION

RESOLUTION - Full faith and credit bond - St. Clair Shores

Kathy Scruggs, St. Clair Shores

Ms. Scruggs said a St. Clair Shores charter amendment became effective in 1983 stating that no bonds would be issued, without the vote of the people; and she was asking the County to do the same.

Debbie Stabenaw, St. Clair Shores

Ms. Stabenaw said the people of St. Clair Shores had petitioned for the amendment to the charter, and felt the residents should have a vote on the item that was before the Board.

Mark Wollenwebber, St. Clair Shores Manager

Mr. Wollenwebber assured they were not violating the City Charter. It did provide for resident input. With the full faith and credit there would be money saved by being able to obtain a lower interest rate, which would be a benefit to the residents of St. Clair Shores.

Bob Karris, St. Clair Shores Attorney

Mr. Karris said this had been evaluated and was legal and complies with all local, state and federal laws.

Dave Elsen, St. Clair Shores

Mr. Elsen said the city has already received grant money, but were short of the amount needed. The bond issue would not be brought before the city for a vote, and residents would have to pay it off.

Ellen Tolay, St. Clair Shores

Ms. Tolay asked if the St. Clair Shores residents should be responsible for a debt without a vote?

CONCERNING FULL-MANAGEMENT

Mary Ann Hugos, St. Clair Shores

Ms. Hugos said she was the mother of retarded daughter, whose situation falls through the cracks in the present system. She lives at home. There were many such as her on waiting lists for 10 to 15 years. With full-management she said there would be an opportunity to better provide for her.

Barbara Burdum, Pres. Macomb/Oakland Regional Center

Ms. Burdum was the mother of a retarded person, and was in favor of keeping MORC. She saw no advantage in going into full-management. She urged appointing people to the Mental Health Board who have knowledge of the people's needs.

Unidentified Lady

She spoke on the need for affordable housing. She worked for State and Federal governments. Her pension and Social Security in retirement was insufficient. She said people were losing their homes because of property taxes.

Bob Merkle, St. Clair County

Mr. Merkle said full-management was not a good deal. He said there would not be any money after this was gone; privatization would be next. MORC and UAW were opposed to full-management.

Sharon Milton, Shelby Township

Ms. Milton encouraged the Board to vote for full-management. She said she was concerned about people. Some people were concerned about their jobs. She said her daughter would probably never be able to work.

Marilyn Brown, Clinton Township

Ms. Brown spoke in favor of full-management. She described living with a mentally ill 14 year old daughter and the effect on all members of the family.

Phyllis Wagoner

Ms. Wagoner said she ran an apartment program for persons with disabilities. She asked approval of full management; the County could run a program much more efficiently and could serve more people.

Carol Deweiner

Ms. Deweiner said she worked with disabled persons. She said the County could better utilize funding. The State level gives more to people but serves fewer people. All other counties have gone with full-management.

Ron Halsted, Royal Oak

Mr. Halsted worked at the Macomb Oakland Regional Center and was a member of Local 6000. He said they were opposed to full-management. The Oakland County Contract did not address MORC. He referred to Page 4, Item 4 MORC. He suggested language be included that MORC services be continued under the terms of the contract depending on funding. The same promises were heard in Oakland and 3 months later there is a 22 year waiting list. They were in the process of cutting Children's Village and a medical facility. They were not sure what would happen next year. WCLS reported the turn-over rate had increased from 50% to 75%.

Unidentified man

He had a son in a group home and spoke in support of full-management.

Patricia Gallagher

Ms. Gallagher had a retarded son and spoke in support of full-management on behalf of people who are mentally ill and have disabilities.

Joe Pulcini, Warren

Mr. Pulcini said he had a child with mental illness. His son had lost many friends since his illness. If the commissioners had a member of their family with this illness, they would not hesitate to vote for full-management.

Billy Taylor, New Haven

Mr. Taylor said he had nothing but praise for MORC. He wouldn't say they shouldn't vote for full-management; but should delay the vote and give this process more thought. Was the Mental Health Board suited to deal with the mental development. He said it was important to get a Board that is diversified. They should put pressure on the Commissioners to put pressure on the Mental Health Board.

Sharon Tusnar, Macomb Township

Ms. Tusnar urged support for full-management to serve the residents of the County best.

Sylvia Marshon, Warren

Ms. Marshon said she had learned first hand having a low functioning son. She said why not change the System and not dump the cost on the County...dare to be different.

Betty Romarowitz, Executive Director, Honesty, Inc. and Counselor

She said there needs to be a shelter for mentally ill people. Some people cannot accept mental illness and people are not being taken care of. She was hopeful with full management those

people would be taken care of.

Mary Ann Fenwick, New Baltimore

Ms. Fenwick was an advocate for MORC. She asked the Board to consider the things that have been said. It shouldn't be an issue of MORC vs County parents. There was an opportunity for creative management. They need to look into their hearts. She applauded Mr. Taylor's suggestion that they get people on the Mental Health Board who understand the people who use MORC. It was de-institutionalization.

Unidentified person

She said her daughter was 13 years old. She was deceased. Some people think she was lucky not to have to worry about what kind of group home she will have to go into. These children need their parenting skills from birth until death. This was where they need to meet mental health needs.

Tom Marshan, MORC

Mr. Marshan said he read the contract, and Oakland County must be involved to keep MORC intact. He urged the Board to vote down full-management.

Ms. Angums, Macomb County Mental Health

Ms. Angums said at any time during one's life, you could become mentally ill. She urged the Board to leave politics out of it, and do the right thing. It was time to go into full-management. Budget cuts would be the same for shared management. The Board was responsible for appointing the Mental Health Board members. Were they knowledgeable about money and mental illness? If they were, money for group homes would be spent wisely.

Lila Crist

Ms. Crist was in support for full-management and local control.

John Johnson, Pres. CEO Services, Warren, Emergency Shelter and Chairman of Taxpayers Association

Mr. Johnson said the organizations he represented were in favor of full management. It would give them an opportunity to customize their programs, knowing their clientele more than anyone else.

Reith Taylor

Ms. Taylor said she had a daughter in Macomb Regional Center. She asked the Board to postpone the vote so that they could digest all that had been said today.

Joan Zabrosky, St. Michaels McRest Program, Shelby Township

Ms. Zabrosky was in favor of full-management

AD HOC COMMITTEE ON FULL-MANAGEMENT

The Clerk read the recommendation of the Ad Hoc Committee on full-management:

REPORT OF THE AD HOC COMMITTEE ON FULL MANAGEMENT

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Ad Hoc Committee on Full Management meeting held Wednesday, July 28, 1993, the following action was taken and, having been waived by the Health Services Committee Chairman, is being forwarded to the Full Board.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WHITE, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE 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, SUBJECT TO MUTUALLY SATISFACTORY CONTRACTUAL TERMS AND CONDITIONS INCLUDING FISCAL AND BUDGETARY PROVISIONS, AS NEGOTIATED BY THE COMMUNITY MENTAL HEALTH BOARD AND THE DEPARTMENT OF MENTAL HEALTH AND APPROVED BY THE FULL BOARD OF COMMISSIONERS. FURTHER, THAT THIS RESOLUTION BE SENT TO THE MEMBERSHIP OF THE FULL BOARD OF COMMISSIONERS FOR REVIEW AND APPROVAL AT THEIR REGULAR OR SPECIALLY CALLED MEETING.

ROLL CALL VOTE WAS REQUESTED WITH THE RESULTS AS FOLLOWS:

VOTING "YES" WERE COMMISSIONERS WHITE, KUSS, BROWN, SWIATKOWSKI, AND SOWERBY. THERE WERE 5 "YES" VOTES.

VOTING "NO" WERE COMMISSIONERS BURDI, LIBERATO, SESSA, AND STRIZIC. THERE WERE 4 "NO" VOTES.

THE MOTION CARRIED.

Commissioner Brown said they had dealt with this issue for two years. It was a serious question and they have to make tough decisions. It comes down to leadership; whether or not they were going to be timid or step up to the plate and take responsibility. It was of great magnitude, financially. There was fear of change when you upset the status-quo. He understood the concerns of many. If they make the change, will they still be there to support the system. We don't want to rush in, we have an opportunity to take care of our own and improve what they now have. It would be more acceptable for families and people who work within the system

itself. He said he supports MORC and thinks it is a worthwhile facility and if they wish to continue that service, they would have a better plan if they went with full management than to let it go. Should they vote this down, there would be RFDs going out concerning privatization. The county wants to have control. Historically Michigan ranks 4th in the nation in providing dollars for mental health services. They have to consider cuts will come. Should they let people in Lansing decide or would they rather have local boards, people of Macomb County decide where money will be cut back? He said there is great opportunity in the system. Macomb County is known for the fine record they have developed. With efficiency and saving state dollars, they will be able to improve the programs that may not be as good as they could be. He could see why some are afraid of going into it. By being in control they will be blamed for cuts that will come. Parents will not understand that. It will not be the County's fault. They will ask us to take up the difference. This is a low tax county. He said lets stand up and tell them the facts, and hope they will be responsible to understand they would be able to take care of their own. There used to be horrible stories from institutions. Now they have group homes to make their lives more humane. The bureaucracy and frustrations are unacceptable to parents. This would help that situation from the point of easier access. It was the hardest decision he has had to make, and hardest on the finances of the County, if the State fails to come through. He said he believed it was the right decision, and urged a vote for full-management in order to open the door to opportunity for families and the good of the taxpayers because the money will be spent wisely.

MOTION

A motion was made by Commissioner Sowerby, supported by Commissioner Brown, to support the committee recommendation.

Commissioner Sowerby said this had been a labor of love for him for 3 years, having chaired the Ad Hoc Committee since March. He commended those Commissioners who served on the committee, Commissioners Burdi, Liberato, Strizic, Brown, Sessa, White and Kuss. Each and everyone spent much time in analyzing this and the final vote in committee was 5 to 4. When he formed the committee, with Chairman Steenbergh they tried to get people of varied backgrounds. They brought in people from other Counties who spoke from their experiences. They worked with MORC and Representative Nick Ciaramitaro and Jan Haberman. They did this as painstakingly as possible. This has been reviewed and last year did not come to a vote. He said they were deciding with their heart what was best for Mental Health in Macomb County. He urged a vote for local control. He commended Representative Ciaramitaro in working with the Department of Mental Health for the security of MORC. The wording does protect MORC at least through 1995. And for the concern about jobs locally for County employees in the Mental Health system, if they don't go with full-management, there were too many unknowns. It was the most important issue they would make as a Board, and he urged support of full-management.

Commissioner Burdi said the only reason for government was to provide those services for people they represent, that they cannot provide for themselves. He believed in this instance they were putting the cart before the horse. He did not see how they could come to accept the principal of full-management and separate it from the contract.

He was aware of problems of the mentally retarded and mental illness and knew how important it was to keep a promise they make to the clients. He didn't think the contract did that. He referred to Page 8 of the proposed contract, which tilts the table in favor of the state instead of the county. He was asking them to address the language. The option of 60 days notice of termination was a terrible place to be. Lansing could cut the budget they were guaranteed. The people of Macomb county were entitled to an amendment for backing any cuts they may make in the program. These things need to be discussed and put into the contract. Also he referred to paragraph 4, on Page 19 on which language should be changed.

George Brumbaugh, Corporation Counsel, explained the Board of Commissioners must approve the budget for the Mental Health Board. The CMH Board was also covered under this contract. They had discussed this earlier and that an appropriation could be made by line item. Appropriate language would make clear to the State that the County would control the full amount. If they want to shift from one line item to another it would have to come back to the Board of Commissioners.

Commissioner Burdi said with local control, they have to have guarantees. By reducing the cost of services through efficiency at the local level, the County should be able to harvest the benefits of local control by incorporating the savings into needed services, rather than it going to the State. He said the contract must be amended. They have to discuss money, because that is what drives government. He said contracts should be amended before voting.

MOTION TO POSTPONE

A motion was made by Commissioner Petitto, supported by Liberato, to postpone this issue until after the first of the year.

Commissioner Petitto said the motion was to address the issues discussed by Commissioner Burdi.

Commissioner Liberato said the reason he supported the motion to postpone were the points raised by Commissioner Burdi as well as concerns over what could happen at the state level. No Commissioner would be against local control and more efficient services. He asked where were they going to find the funds to run the operation or give services a couple years down the road. He said they need Commissioners involved with legislators to be sure, before moving into this kind of contract, that they won't be denying services to the clients. They were here to protect the tax dollars and to represent clients. He was opposed to full-management at this time.

Commissioner Sessa said he was in favor of the postponement, he listened very carefully to those folks that took time out to come here with their concerns, particularly the man from New Haven. With Full management, what was going to come in the future? Needs of the citizens was the primary concern. He was worried about cuts from the state. He believed in order to change the system from shared management to full management they also need to change the structure of the make up of the Mental Health Board; and for financial consideration and because of uncertainty of the State. He would vote for postponement.

Commissioner Brown said these concerns would be negotiated in the contract, and the contract would come back to the Board for approval.

Bill Meahane, Director of the Bureau of Mental Health, advised that they have had an agreement with Macomb County to withhold cuts that were proposed for last year in a good faith effort. Additional delay could run the risk of not being in the position to use additional dollars that may come to Macomb this year. If the Board decided not to go into full management, it would lose money in next year's projections.

Mr. Habkirk, Director of Mental Health, said if the decision was not to go into full management, the County would have to absorb the cuts, which could result in a layoff of staff temporarily.

Mr. McShane said it was within the power of the County to ask the contract amendments proposed by Mr. Burdi. It would be a reasonable concern to address.

Commissioner Brandenburg said the meetings have been in the Ad Hoc Committee. The Board should have an opportunity to pro-long this. The contract as it reads doesn't help the County to provide the services. Those who have been in full-management 8 years say it is a mess. She was for it, but they want to get the best deal our people. They are all concerned about the people and want to protect the facility that houses them. She said she did not believe the state should get out of Mental Health. She said the County staff was very dedicated.

Mr. Habkirk said the contract would not be signed until the language is satisfactory with the Mental Health Board, the Board of Commissioners and the Michigan Department of Mental Health. They have tried to incorporate concerns and would continue to work on the contract.

Mr. Strizic said he would be in favor of the committee motion with further negotiations for the best contract possible for Mental Health and the people who are dependent on the staff and their ability to lead.

Commissioner Kolakowski asked if they did not take action, would the state have reason to contract with someone else?

Mr. Habkirk said he understood they have the legal right to do that.

Commissioner Kolakowski said they may end up without any control. The County's mental health employees may be eliminated and our people sent to other counties for service. She was opposed to the postponement.

Commissioner Kabacinski said it was an emotional issue. Everyone wants to be able to be in favor of full-management, but he was concerned about so many opinions of the state losing dollars. The state has the right to have another entity do it. He did not think they would do that without coming to them; they need more bargaining power.

Commissioner Slinde read the recommendation again. She said there was no reason to negotiate a contract and have the Board vote NO...that would be the cart before the horse. They were being asked to support or not support full management. If they support it, it would be based on the conditions in the agreement. If they do not agree with the contract they could vote NO. She said this was giving the Mental Health Board and State Department of Mental Health the opportunity to negotiate a contract that would be agreeable to the Board of Commissioners. They have been studying this for three years. She urged a vote for full management.

Commissioner Petitto said they want to hold the state hostage instead of the state holding them hostage. Oakland County dealt with the contract in front of them. He said the reason for the postponement was to get the best contract for Macomb. They should continue bargaining. He supported the concept that the County can do a better job but wanted the state to have something in writing. He did not want the state to dictate. With a contract that says the County is in control, they will be able to better serve.

Commissioner DeSaele said they asked a staff person sent from the Governor what would happen, and he said absolutely nothing. It would go on just like it is. It's not legal for them to privatize. If it is, they are receiving different messages. She would vote for postponement.

Commissioner Burdi said he wanted to negotiate a contract that supports and guarantees delivery of services. When you agree to participate, the negotiations are over. The agreement and approval should go together, and should not be separated. He said it should include the amendatory factors that he was proposing.

Commissioner White CALLED FOR THE QUESTION - POSTPONEMENT MOTION.

There was discussion about postponing until a date certain, after the first of the year.

Vote was taken on the MOTION TO POSTPONE, with negotiations continuing between the State and County.

	YES	NO
BIERNAT		X
BRANDENBURG	X	
BROWN		X
BURDI	X	
CHRZANOWSKI	X	
DE SAELE	X	
DI MARIA	X	
FRASCETTI		X
GILLETT		X
HERTEL	ABSENT	
HILL		X
KABACINSKI	X	
KOLAKOWSKI		X
KUSS	X	
LIBERATO	X	
PETITTO	X	
ROCCA	X	
SESSA	X	
SLINDE		X

SOWERBY		X
STRIZIC		X
SWIATKOWSKI		X
SWITALSKI		X
WHITE		X
STEENBERGH		X
TOTAL	11	13

THE MOTION TO POSTPONE FAILED.

Commissioner Sessa said he would vote NO on the motion to go into full management.

Commissioner Liberato said he would vote NO because they have to take a look at what is happening in Lansing.

Commissioner Rocca said she had been a nurse for 22 years and was concerned with taking care of these people; and the way to do that was not to vote for full-management.

Commissioner Strizic said he cared about the needs of the people, and it was his decision to go with full-management, on behalf of the constituents who have this illness in their homes.

Commissioner Slinde said she had been honored and privileged to serve on the Mental Health Board since January 1987. The Community Health Board had studied the full management model and had not rushed into judgement. They talked with other Mental Health Directors and other counties and voted to recommend to the Board of Commissioners to support the model. Full-management insures the dollars saved. It would not be dollars lost, and they could expand services in the County. If there were cuts in State dollars, they would be cut either way, under full-management or not. This was an opportunity to bring home the bacon in terms of state dollars. She said listen to the care givers and to the county's experts.

Commissioner Brandenburg said she had thought long and hard and this was ridiculous. Oakland negotiated and they got more, we are going to get less, because a few people want it that way. If they don't negotiate fees, they are going to be in big trouble.

Commissioner Burdi said it should be as close to 25 votes as possible. The contract should have been brought together so that all problems would have been solved.

ROLL CALL VOTE ON THE MOTION TO APPROVE ENTERING INTO FULL-MANAGEMENT

	YES	NO
BIERNAT	X	
BRANDENBURG		X
BROWN	X	
BURDI		X
CHRZANOWSKI	X	
DE SAELE		X
DI MARIA		X
FRASCETTI	X	
GILLETT	X	
HERTEL	ABSENT	
HILL	X	
KABACINSKI		X
KOLAKOWSKI	X	
KUSS		X
LIBERATO		X
PETITTO		X
ROCCA		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STRIZIC	X	
SWIATKOWSKI	X	
SWITALSKI	X	
WHITE	X	
STEENBERGH	X	
TOTAL	14	10

THE MOTION CARRIED.

The meeting adjourned at 12:05 and resumed at 12:20 p.m.

A motion was made by Commissioner Kuss to suspend the rules in order to move-up on the agenda the Resoluion for St. Clair Shores full faith and credit. This was supported by Commissioner Kabacinski, and the motion carried.

RES. NO. 29 - Resolution for Full Faith and credit Bond in connection with a Public Works Office Water Main Project requested by the City of St. Clair Shores recommended by the Operational Services Committee on August 6, 1993.

Commissioner Kabacinski said they had heard from some people under Public Participation concerning this. They have approved bond issues for other communities, and shouldn't get involved in internal politics within the City.

Commissioner Kuss said Mack Avenue is in very poor condition. They lost money on Harper. It cost them 7 million dollars more.

Commissioner Sessa said citizens should have the right to vote on a bond issue. He said he didn't object to the project, he would go along with it. They shouldn't place their citizens in debt without their consent. He would vote NO unless there was an amendment to allow for a

vote of the people within the city of St. Clair Shores.

Commissioner DeSaele agreed with Commissioner Sessa. Unless it was pending a vote of the people, she could not vote for it.

Commissioner Switalski said the procedure does allow for a vote of the people. Through the City Attorney, they could look for confirmation. If there is sufficient interest from the citizens of St. Clair Shores they can do that by petition.

Commissioner Strizic noted it was pointed out by the Mayor of St. Clair Shores, there was a public hearing according to the Charter of the City. They want the Board's approval so that they can get a better interest rate. He would vote for it.

Commissioner Slinde said by adding the County name of full faith and credit, the taxpayers in St. Clair Shores will be saving 1/2 to 1/4% of interest. She was in favor of it.

Commissioner Frascchetti said the vote of the people would rest with the Mayor of St. Clair Shores, but they do have an opportunity to save people money by pledging the full faith and credit of the County. He would vote YES.

Commissioner White CALLED FOR THE QUESTION.

Vote was taken to adopt the Resolution and the motion carried, with Commissioners Sessa, DeSaele, Brandenburg and Rocca voting NO.

COMMITTEE REPORTS

COMMUNITY SERVICES COMMITTEE - August 3, 1993

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

Commissioner Petitto said policy of the Board reads, before the Chairman will sign any contract there will be a sign off sheet with the Finance Department for the Risk Manager, Corporation Counsel and Finance, which will be given to the Commissioners to make sure it will be O.K. They need to know that the three caretakers have reviewed and approved it.

Chairman Steenbergh assured there were no contracts to come back to him for signature that have not been approved by them.

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 Tuesday, August 3, 1993, the following recommendations were recorded and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WHITE, SUPPORTED BY SOWERBY, TO CONCUR IN THE REQUEST OF THE EXECUTIVE DIRECTOR OF THE COMMUNITY SERVICES AGENCY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONTINUATION OF AGREEMENT WITH UNIVERSITY OF MICHIGAN-DEARBORN TO PROVIDE CHILD DEVELOPMENT ASSOCIATE TRAINING FOR HEAD START TEACHERS; FEES ARE CHARGED WHEN AND IF A STUDENT IS ENROLLED AND FEES ARE PAID WITH FEDERAL GRANT DOLLARS. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COOPERATIVE EXTENSION SERVICE/4C PROGRAM TO RENEW THE MICHIGAN CHILD CARE FUTURES CONTRACTS WITH THE MICHIGAN 4C ASSOCIATION IN THE AMOUNT OF \$31,271.00, WHICH INCLUDES FUNDS FROM W. K. KELLOGG FOUNDATION FOR \$15,000 (8/1/93 - 7/31/94) AND \$16,271 FROM CBDG, DEPT. OF SOCIAL SERVICES/SKILLMAN FOUNDATION (7/1/93-8/31/94). THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHRZANOWSKI, SUPPORTED BY GILLETT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COOPERATIVE EXTENSION SERVICE/4C PROGRAM TO RECEIVE \$1,200 FROM THE MICHIGAN 4C ASSOCIATION THROUGH A GRANT FROM THE NATIONAL ASSOCIATION OF CHILD CARE RESOURCE AND REFERRAL AGENCIES (NACCRRA) TO PROMOTE THE CHILD CARE AWARE CAMPAIGN DURING THE PERIOD OF APRIL 1, 1993 THROUGH DECEMBER 31, 1993. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COOPERATIVE EXTENSION SERVICE/4C TO ACCEPT A CONTRACT THROUGH THE MICHIGAN 4C ASSOCIATION MASTER REFERRAL CONTRACT FOR ENHANCED REFERRAL SERVICES TO PARENTS/EMPLOYEES OF TRW ROMEO IN THE AMOUNT OF \$3,100 FOR THE TIME PERIOD OF AUGUST 16, 1993 TO AUGUST 15, 1994. THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHRZANOWSKI, SUPPORTED BY GILLETT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COOPERATIVE EXTENSION SERVICE TO ENTER INTO A CONTRACT ON BEHALF OF THE BOARD OF COMMISSIONERS WITH THE CITY OF WARREN FOR \$10,000 TO PROVIDE HOME REPAIR, HOME BUYER AND FINANCIAL MANAGEMENT CLASSES TO DESIGNATED FAMILIES FROM JULY 1, 1993 THROUGH JUNE 30, 1994. THE MOTION CARRIED.

6. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GILLETT, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COOPERATIVE EXTENSION SERVICE TO ENTER INTO A CONTRACT ON BEHALF OF THE BOARD OF COMMISSIONERS WITH THE CITY OF ROSEVILLE FOR \$1,900 TO PROVIDE HOME REPAIR AND FINANCIAL MANAGEMENT CLASSES TO DESIGNATED FAMILIES FROM JULY 1, 1993 THROUGH JUNE 30, 1994. THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE - August 5, 1993

The Clerk read the recommendations of the Justice and Public Safety Committee and a motion was made by Chairman DiMaria, supported by Vice-chairman Biernat, 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 a meeting of the Justice and Public Safety Committee, held Thursday, August 5, 1993 the following recommendations were made and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN AMENDMENT OF THE 1993 COOPERATIVE REIMBURSEMENT CONTRACT WITH THE DEPARTMENT OF SOCIAL SERVICES. (WHICH IS PRESENTLY BASED ON THE 1992 IV-D FUNDING LEVELS) TO OBTAIN ADDITIONAL FUNDS TO COVER THE 1993 FRIEND OF THE COURT BUDGET ALREADY APPROVED. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY BIERNAT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE MACOMB COUNTY PROSECUTOR AND AUTHORIZE THE FILING OF AN APPLICATION TO THE AUTOMOBILE THEFT PREVENTION AUTHORITY (ATPA) TO FUND THE AUTO THEFT PROSECUTION PROJECT WITH A COUNTY MATCH REQUIREMENT OF \$27,739. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE MACOMB COUNTY SHERIFF AND APPROVE SUBMISSION OF THE 1994 MATS (MACOMB AUTO THEFT SQUAD) IN THE AMOUNT OF \$652,963 WHICH IS 75% STATE FUNDED AND WILL REQUIRE A LOCAL MATCH OF 25% WHICH WILL BE MADE UP OF FORFEITURE FUNDS AND LOCAL FUNDS. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY WHITE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE REQUEST OF THE MACOMB COUNTY SHERIFF AND APPROVE SUBMISSION OF THE 1994 WAYMAC (WAYNE-MACOMB AUTO THEFT) GRANT IN THE AMOUNT OF \$178,686 WHICH REQUIRES A 25% COUNTY MATCH OF \$44,672. THE MOTION CARRIED.

* ALL RECOMMENDATIONS WERE WAIVED TO THE FULL-BOARD BY THE BUDGET COMMITTEE CHAIRPERSON.

OPERATIONAL SERVICES COMMITTEE - August 6, 1993

The Clerk read the recommendations of the Operational Services Committee and a motion was made by Chairman Frascchetti, supported by Vice-chairman Strizic, 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 Friday, August 6, 1993, 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 STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PLACING A 50-YEAR HISTORICAL PLAQUE ON THE MACOMB COUNTY BUILDING AT A COST OF \$145.00, WITH FUNDS AVAILABLE FROM THE CAPITAL OUTLAY ACCOUNT. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY STRIZIC, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE MAINTENANCE CONTRACT FOR JANITORIAL SERVICES FOR OUTLYING COUNTY FACILITIES TO GIANT JANITORIAL AND DESIGN MAINTENANCE IN THEIR RESPECTIVE LOW BID CATEGORIES AS OUTLINED BY THE PURCHASING MANAGER; FURTHER, THAT THE CONTRACT INCLUDE THAT THE EMPLOYEES OF THESE COMPANIES MUST WEAR IDENTIFICATION. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY BRANDENBURG, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE COPIER REPLACEMENT PROGRAM AS OUTLINED BY THE PURCHASING MANAGER, WITH FUNDS AVAILABLE FROM THE CONVENIENCE COPIER FUND, WHICH WAS ESTABLISHED AND FUNDED IN 1991, 92 AND 93. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE AGREEMENT FOR PLANTE & MORAN TO PROVIDE THE AUDIT FOR THE ROAD COMMISSION OF MACOMB COUNTY FOR FISCAL YEAR ENDING SEPTEMBER 30, 1993. THE MOTION CARRIED.

PERSONNEL COMMITTEE - August 11, 1993

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

Commissioner Kabacinski asked for a separation of motion #3.

Commissioner Brandenburg asked for a separation of motion #1.

Vote was taken on the motion #2 and the motion carried.

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Wednesday, August 11, 1993, the following recommendations were made and are being forwarded to the Full Board for action:

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY STRIZIC, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL DEPARTMENT AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE METHOD #4 FOR DETERMINING THE TWELVE-MONTH PERIOD IN THE FAMILY AND MEDICAL LEAVE ACT, AS OUTLINED. THE MOTION CARRIED.

#1. SEPARATED MOTION

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

- | | |
|---------------------------------------|----------------------------|
| 1. *ONE ASSISTANT PROBATION OFFICER | DISTRICT COURT - PROBATION |
| 2.* ONE DIRECTOR | LIBRARY |
| 3. *ONE CHILD CARE FACILITY ATTENDANT | YOUTH HOME |

*THESE POSITIONS WERE GRANTED A WAIVER OF THE 120 DAYS TO FILL THE POSITION.

THE MOTION CARRIED.

Commissioner Brandenburg said they have a policy of 120 day wait to fill positions. All positions have a waiver.

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

3. SEPARATED MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REQUEST THAT THE TOP THREE NOMINEES CHOSEN BY THE LIBRARY BOARD FOR THE POSITION OF LIBRARY DIRECTOR COME BEFORE THE PERSONNEL COMMITTEE TO MAKE A PRESENTATION.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE BIERNAT, BRANDENBURG, BROWN, BURDI, DE SAELE, DI MARIA, GILLET, HILL, PETITTO, ROCCA, STRIZIC, SESSA AND LIBERATO. THERE WERE 13 "YES" VOTES.

VOTING NO WERE CHRZANOWSKI, FRASCHETTI, KABACINSKI, KOLAKOWSKI, KUSS, SLINDE, SOWERBY, SWITALSKI AND STEENBERGH. THERE WERE 9 NO VOTES.

THE MOTION CARRIED.

Commissioner Kabacinski asked the Commissioners to vote NO. These interviews will be open to the public. The Library Board meetings would not conflict with the Board meetings and any of the Commissioners could sit in on the interviews there.

Commissioner DeSaele said it was the Board's right to have them come to the Board meeting. Two million dollars was being spent to support the Library.

Commissioner Brandenburg said they should invite the Library Board to the Board's meeting. They should come before the Board and give a presentation of their qualifications.

Commissioner Hill asked if it was going to take place at the Library Board, would it be posted. The reply was YES. He said they no longer had a Board member on the Library Board, and they should have a representative. Otherwise, he would vote NO on this.

Commissioner Kolakowski said the Library Board has the right to select their own director. She said this particular Board was being singled out. The Board of Commissioners didn't have a statutory role to play in this process.

Commissioner Sessa said they need to reconfirm a vacancy in the position, they need to know what they stand for. They could lobby the library, giving them our preferences. He said they

should be comfortable with whomever it is. He would be glad to see the Board tightening the responsibility with people being hired.

Commissioner Strizic said at this committee it was assured that there would be no questioning by the Board of Commissioners, just a presentation of the three finalists. He would like to attend when the selection was made.

Commissioner Petitto said they needed a policy change from the way Department Heads were selected; and the policy change had already been done with the lobbyist.

Commissioner DiMaria said he originally voted for this motion; he would like to hear the presentations. He had been reassured the people from the Library scheduled a time convenient for the Board of Commissioners and he would now change his vote.

Commissioner White said Commissioner Petitto was right about the process for selecting the Legislative consultant. It was not under this Board to hire the Library Director.

Commissioner Petitto said it was a privilege of this Board to O.K. positions.

Commissioner Liberato said he originally voted for this and will vote for it again. The only thing intended was to meet the three individuals. He said he thought it should be the policy for all of the Boards. Why would the Board deny themselves meeting the people?

ROLL CALL VOTE WAS TAKEN ON THE COMMITTEE RECOMMENDATION

	YES	NO
BIERNAT	X	
BRANDENBURG	X	
BROWN	X	
BURDI	X	
CHRZANOWSKI	X	
DE SAELE	X	
DI MARIA		X
FRASCHETTI		X
GILLETT	X	
HERTEL	ABSENT	
HILL		X
KABACINSKI		X
KOLAKOWSKI		X
KUSS		X
LIBERATO	X	
PETITTO	X	
ROCCA	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STRIZIC	X	
SWIATKOWSKI		X
SWITALSKI		X
WHITE		X
STEENBERGH		X
TOTAL	12	12

THE MOTION FAILED TO GET A MAJORITY VOTE.

BUDGET COMMITTEE - August 13, 1993

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 recommendations and the motion carried.

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held August 13, 1993, the following was recorded and is being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY GILLETT TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE JUSTICE & PUBLIC SAFETY COMMITTEE TO APPROVE A 6 MONTH PILOT PROGRAM OF ELECTRONIC MONITORING OF SPECIFIC WARDS OF THE JUVENILE COURT, IN ACCORDANCE WITH THE CORRESPONDENCE FROM JUDGE VIVIANO DATED JULY 30 1993, AT A COST OF \$26,426.50 FROM THE CONTINGENCY ACCOUNT; FURTHER, THAT A REPORT BE BROUGHT BACK TO THE JPS COMMITTEE IN SIX MONTHS. THE MOTION CARRIED.

2. COMMITTEE RECOMMENATION - MOTION

A MOTION WAS MADE BY HILL, SUPPORTED BY CHRZANOWSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF VIDEO ARRAIGNMENT AND CONFERENCING EQUIPMENT FROM COURT VISION COMMUNICATIONS, INC., TO LINK THE JAIL AND THE CIRCUIT COURT, AT A COST OF \$14,818.71; FURTHER, THAT THE SHERIFF BE REQUESTED TO REPORT BACK TO THE BUDGET COMMITTEE ON THE ESTIMATED COAST SAVINGS FOR THE COURT TRANSFER EXPENSE. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHRZANOWSKI, SUPPORTED BY BIERNAT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$10,600 FROM THE 1993 VICTIM WITNESS UNIT, PROSECUTING OFFICE, SALARY ACCOUNTS TO THE OPERATING ACCOUNTS AS OUTLINED IN THE CORRESPONDENCE FROM LAURA HOCKING, DATED JULY 29, 1993. THE

MOTION CARRIED.

FINANCE COMMITTEE - August 16, 1993

The Clerk read the recommendations of the Finance Committee and a motion was made by Chairman Slinde, supported by Vice-chairman Frascchetti, 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 Monday, August 16, 1993, the following recommendations were made and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY CHRZANOWSKI, 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 LIBERATO, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,391,905.49, (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JULY 9 (COLA) AND JULY 16 (REGULAR) IN THE TOTAL MAOUNT OF \$3,455,616.08, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

RESOLUTIONS

RES. NO. 93-29 Resolution for full faith and credit bond in connection with Public Works office water main project requested by the City of St. Clair Shores (recommended by the Operational Services Committee on August 6, 1993)

This resolution was passed earlier in the meeting Page 13

RESOLUTION A resolutuion asking the Governor and the President of the Michigan Jobs Commission to reconsider their position on the proposed Community Services Block Grant Formula (recommended by Community Services Committee on 8-3-93)

Commissioner Sessa said this should be referred back to committee pending review by Corporation Counsel. If something goes out of the county, it goes to Corporation Counsel first.

Vote was taken on the REFERRAL MOTION, and the MOTION CARRIED.

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

- a) Revision of the COMET Grant (County of Macomb Reinforcement Team)

A motion was made by Commissioner DiMaria, supported by Commissioner Biernat, to approve revision of the COMET Grant in accordance with the correspondence from Sheriff Hackel dated August 9, 1993, and the motion carried.

REPORT FROM COMMUNITY SERVICES COMMITTEE MEETING OF AUGUST 3, 1993

MOTION

A motion was made by Commissioner Sowerby, supported by Commissioner Gillett, to approve the establishment of an Ad Hoc Committee to Review the Hiring of a Gypsy Moth Suppression Program County Coordinator. The motion carried.

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

APPOINTMENTS

COMMUNITY GROWTH ALLIANCE (CGA)
(This item was waived to the Full Board by Chairman Bobby Hill - Planning and Economic Development Committee)

A motion was made by Commissioner Brandenburg, supported by Commissioner Hill, to concur with the list of current and new members of the Community Growth Alliance; in accordance with memorandum from Chairman Steenbergh dated August 9, 1993.(SEE ATTACHMENT TO THE MINUTES)

VETERANS COMMISSION

A motion was made by Commissioner Brandenburg, supported by Commissioner Hill, to concur with the reappointment of Andrew J. Skender to the Veterans Commission.

Commissioner Hill objected to the policy of the Board whereby the Veterans Organizations present members to the Board. He said Chartered organizations select someone. There were Veterans Organizations that are not chartered and cannot get another charter. This was unfair and for this reason he was against the recommendation.

The Chairman said it was according to law that it comes to the Board. This person is being

reappointed.

Vote was taken and the motion carried.

NEW BUSINESS

Commissioner Liberato said there needs to be checks and balances on various authorities such as Martha T. Berry and the Library. There also needs to be a policy established not to have a 12 to 12 vote.

He said Full-management was now in effect. If this was going to happen, there was no reason for ACT 258. It should be under the direction of the Board of Commissioners. Its the department that does the work and reports to this Board. They should change that Act legislatively.

Chairman Steenbergh said this had moved them in the direction of full-management. It was not approved until the contract comes back and is approved.

Commissioner Burdi said he would write a memo to the Rules Committee that no Chairman of a committee may serve as the Chairman of an Ad Hoc Committee, and the conclusion must be returned to the Committee of origin and not waived to the Full Board.

He said when they discussed the Jail situation a few weeks ago, endorsement was subject to the meeting August 11. He said he had indicated to the person making the presentation, he would expect a full report, which had not been received.

Commissioner Sessa asked when the Medea property was going to be demolished and were they getting \$10,000 rent? Would a part of the month's rent be pro-rated?

Mr. Brumbaugh replied that they have paid for July and they hope to be moving the end of August. Once the building was vacated the city would proceed with the demolition. Rent for a portion of a month would be pro-rated.

Commissioner Sessa asked if the City of Mt. Clemens and the DDA put up their share of the money?

Mr. Brumbaugh said the City of Mount Clemens had done so and at the closing, Mr. McKenzie would have received his money.

Commissioner Kolakowski noted that she had asked to have a copy of an article placed in all of their boxes concerning use of property taxes.

Commissioner Brandenburg also spoke about the rent due on the Medea property.

Commissioner Strizic discussed the problem of illegal parking along Gratiot by the Medea property.

The Chairman said they have asked Mt. Clemens to ticket cars, and it had been posted.

PUBLIC PARTICIPATION

Ms. Jewett, Clinton Township

Ms. Jewett spoke against full management.

ROLL CALL ATTENDANCE

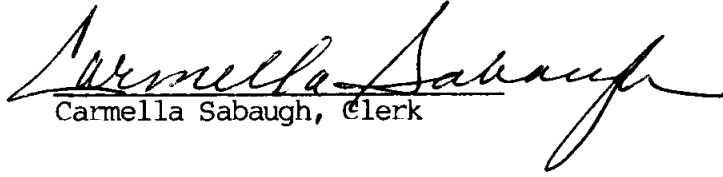
- Ralph A. Liberato District 1
- Mark A. Steenbergh District 2
- Phillip a. DiMaria District 3
- Louis J. Burdi District 4
- Sam J. Petitto District 5
- Kenneth R. Chrzanowski District 6
- Susan Rocca District 7
- Diana J. Kolakowski District 8
- Marge Swiatkowski District 9
- Philis DeSaele District 10
- Joseph J. Strizic District 11
- Fran Gillett District 12
- Don Brown District 13
- Nicholyn A. Brandenburg District 15
- James M. Biernat District 16
- Bobby Hill District 17
- Michael C. Sessa District 18
- William J. Sowerby District 19
- Nancy M. White District 20
- Michael Switalski District 21
- Elizabeth Slinde District 22
- Elmer J. Kuss District 23
- Roland R. Frascchetti District 24
- Clifford F. Kabacinski District 25

Commissioner Hertel was absent and excused.

ADJOURNMENT

The Chairman adjourned the meeting at 1:40 p.m. until September 23, 1993, or the call of the Chairman.

Mark A. Steenbergh, Chairman


Carmella Sabaugh, Clerk

ATTACHMENT:

MACOMB COUNTY COMMUNITY GROWTH ALLIANCE
MEMBERSHIP LIST

<u>SECTOR</u>	<u>AREA OF REPRESENTATION</u>	<u>NAME/AFFILIATION</u>
Business	Automotive Industry	Donald L. Maxwell (Staff Exec., Chrysler Corporation)
	Automotive Industry	* Ford Motor Co.
	Financial (banking)	Harold W. Allmalcher, Jr. (Pres. First National Bank in Macomb Co.)
	Financial (banking)	*Albert H. Callewaert (Vice President Commercial Business Development, Huntington Banks)
	Financial (banking)	*Roy M. Penzak (Community Executive Vice-Pres., First of America Bank)
	Chamber of Commerce	Lillian Adams-Yanssens (Executive Director, Sterling Heights Area Chamber of Commerce)
	Chamber of Commerce	Barbara Hollett (Executive Dir. Metro East Chamber of Commerce)
	Chamber of Commerce	*Margene Johnston (Executive Dir. Director, Eastpointe Chamber of Commerce)
	Chamber of Commerce	Grace Shore (Exec. Dir., Central Macomb County Chamber of Commerce)
	Chamber of Commerce	Stephen Morris (Pres., Warren/Center Line/Sterling Heights Chamber of Commerce)
	Small Business	*Patrice M. Bogden, (Vice-Pres. of Human Resources - Lionel Trains, Inc.)
	Small Business	James J. McCarthy (McCarthy and Associates)
	Agricultural Industry	*Mark Falker, (President Macomb County Farm Bureau)
	Legal	Hon. Michael D. Schwartz (Macomb Co. Bar Assoc.)
	Real Estate	Jean E. Gorman (Macomb County Board of Realtors)
	Building and Development	John Boll, (President, Chateau Estates)
	Utilities	*Diane C. Andriotakis (Division Vice-Pres., Michigan Bell)
	Utilities	Wayne MacDonald (Dist. Mgr. Consumers Power Company)
	Utilities	Jim Roosen (Manager, Detroit Edison)
	Medical	Del Becker (C.G. Becker, D.O., P.C.)
	Medical	Ralph LaGro (Adm.-Mt. Clemens General Hospital, Osteopathic Society)
	Medical	*Paul Z. Szilagyi (Regional Administrator - Henry Ford Health System)

Labor	Auto Workers	Robert Merkle (International Representative, UAW Region One)
	Government Workers	* _____ (AFSCME)
	Building Trades	Norman Wood (Secretary-Treasurer, Greater Detroit Bldg. Trades Council)
Government	Federal Government	U.S. Rep. David E. Bonior, (District 10)
	State Government	State Rep. Nick Ciarimataro (District 27)
	State Government	State Senator Gilbert DiNello (District 11)
	State Government	Albert Brylewski (Exec. Asst., Michigan Dept. of Labor)
	State Government	*Col. Allan W. Ness, Commander, 127th Fighter Wing, Selfridge Air National Guard Base)
	County Government	*Don Brown, (Macomb County Board of Commissioners)
	County Government	*Diana Kolakowski, Macomb County Macomb Co. Board of Commissioners)
	County Government	Sam J. Petitto (Macomb Co. Board of Commissioners)
	County Government	Mark A. Steenbergh, Chairman (Macomb Co. Board of Commissioners)
	County Government	John H. Bierbusse (Executive Director Macomb/St. Clair Private Industry Council, Inc.)
	Municipal Government	*Mayor Ted Wahby, Chairperson Macomb County Mayors' Assoc.
	Municipal Government	*Paneka Weeks, Chairperson Macomb County Supervisors' Assoc.
Education	Community College	Dr. Albert L. Lorenzo (Pres., (Macomb Community College)
	School Districts	Dr. Joseph Nicita (Superintendent, Macomb Intermediate School District)

Executive Staff

Bernard E. Giampetroni,
Executive Director, Macomb County
Department of Planning & Economic
Development

Donald L. Morandini, Dir.
Economic Development Division,
Macomb County Dept. of Planning
& Economic Development

* New appointments

MACOMB COUNTY BOARD OF COMMISSIONERS
September 8, 1993

The Macomb County Board of Commissioners met at 9 a.m. on September 8, 1993 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. The purpose of the meeting was for consideration of proposed contract with the Firm of Governmental Consultant Services, Inc. Chairman Steenbergh called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Bobby Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Frascchetti	District 24
Clifford F. Kabacinski	District 25

Commissioner Biernat was absent and excused.

INVOCATION

A moment of silence was observed.

AGENDA

A motion was made by Commissioner Kolakowski, supported by Commissioner Chrzanowski, to adopt the agenda.

Commissioner Brown asked to add a resolution commending Erich Kring, Eagle Scout

Commissioner Switalski, together with Commissioner Slinde, asked to add a resolution for Jeanne Riesterer, Mayor of Roseville; and one for Senator Arthur J. Miller.

Commissioner Kabacinski asked to add a resolution honoring Carol Goodwin, Library Director.

Commissioner Kolakowski asked to add three resolutions for three retiring fire fighters from Sterling Heights.

Commissioner Liberato asked to add a resolution, together with Commissioner Petitto, in support of a Bill proposed by State Representative Ciaramataro.

Commissioner Sessa asked to amend the agenda to allow the Board to vote on whether or not to have a lobbyist.

The Chairman said he would accept the amendment although this vote was taken in Committee Meeting and again at Full-board.

ROLL CALL VOTE WAS TAKEN ON THE AMENDMENT TO THE AGENDA THAT THE BOARD VOTE ON WHETHER OR NOT THEY WANT A LOBBYIST.

	YES	NO
BIERNAT		ABSENT
BRANDENBURG	X	
BROWN	X	
BURDI		X
CHRZANOWSKI		X
DE SAELE	X	
DI MARIA	X	
FRASCCHETTI	X	
GILLETT	X	
HERTEL	X	
HILL		X
KABACINSKI	X	
KOLAKOWSKI		X
KUSS		X
LIBERATO	X	
PETITTO	X	
ROCCA	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STRIZIC	X	
SWIATKOWSKI		X
SWITALSKI	X	

WHITE	X	
STEENBERGH	X	
TOTAL	16	8

THE MOTION CARRIED.

Vote was taken to adopt the agenda with the amendments requested and the motion carried.

DICUSSION TO HIRE OR NOT HIRE A LOBBYIST

Commissioner Brandenburg said she was opposed to hiring a lobbyist. She said the Board should communicate with their Legislators in Lansing, who were doing a fine job, and in this way they would get the results they wanted.

Commissioner Sessa said Governmental Consultants Services, Inc. had on staff two former liberal democrats that were speakers of the House; he didn't think they should hire such a firm when the Governor was Republican. He said they need to have a list in detail of what they want to do; and they could do this through the legislators. He disagreed that the lobbyist should only report to the Chairman of the Board.

Commissioner DeSaele said she agreed with Commissioner Sessa. They should bring the state legislators to Macomb and advise them what the Board wants.

Commissioner Brown said they do need a lobbyist because the legislators have not given back enough to Macomb County. They haven't been responsive to Macomb's needs. He did not like the amount they were paying the firm, but they need a lobbyist to watch consistently in Lansing.

Commissioner Petitto said the need for a lobbyist had been discussed and he agreed they need a lobbyist. They need to outline what they want the lobbyist to do, and because of this he would vote NO. He agreed with the firm selected and hoped they would delay this.

Commissioner Liberato said their legislators in Lansing do a good job. He said those on the Board who have been involved in Lansing know 6,000 bills are introduced and before the end of a session they may pass only a few hundred. Two of the members of this firm were former legislators, Mr. Van Zingle and Mr. Vanderlein, whose honesty and integrity were the highest. One of the first jobs would be to work on the Bill by Representative Ciaramataro, which could result in 2 million dollars. This firm was very influential and would do the job of working for the betterment of Macomb County.

Commissioner Frascchetti said he was against having a lobbyist. They should talk to legislators in Lansing and maintain contact with them. They should postpone action on this.

Commissioner White CALLED FOR THE QUESTION, and this was supported by Commissioner Hill.

Vote was taken on the CALL FOR THE QUESTION and there were 15 YES votes, with Commissioners Sessa, Strizic, Brown, DeSaele, Brandenburg, Petitto, Frascchetti and Rocca voting NO.

THE MOTION FAILED TO GET 2/3 MAJORITY VOTE.

Commissioner Burdi said he and nine other commissioners had only been involved in this since January. There was analysis that the present lobbyist situation was not working for the County. To say that this Board doesn't need a lobbyist present was to say they were satisfied with the present schedule. The County was third highest in sending money to Lansing and third to last in getting funds back...they have to bolster their representatives. For those who say they are paying more for this firm, they are failing to find out what it actually is, with the Road Commission and County combined. They had voted for a lobbyist on two other occasions before. Voting again was redundant. He was trying to do the best thing for the people he represented. He did not understand comments made, as he understood two of the members of the firm were high ranking, well thought of Republicans. He said in any firm that is in the lobbying profession, you would find a combination. This firm did have the credentials. He urged a vote that would bring home the bacon for Macomb County in a spirit of cooperation. They would all benefit. Good representation is good politics.

Commissioner Rocca said she had no argument with this firm. Her point was they don't need a representative. They have to get the County's representatives to lobby other members. She talked to Road Commissioner, Mary Louise Daner, and was told the Road Commission was only willing to pay twenty-five percent. They should consider this. She said they need a grants writer.

Commissioner Slinde said she was glad they were hiring a firm with experience. They have said they would be willing to work with the Board to make this successful. Legislators have so many things they have to deal with and they are representing their districts. The Board was looking at what is best for the whole County, as well as their districts. Representatives in Lansing were glad the County was considering hiring a lobbyist to work with them. They need someone there to contact people when help is needed. You have to have a majority to get legislation passed. Every other group has a lobbyist working for them in Lansing and Washington. She supported this lobby firm.

Commissioner Hertel said if they were going to get benefits back to Macomb County, they have to have a lobbyist working for them. He had worked with some of the members of the firm and had the highest regard for them. Having a firm with such a group of experienced people was what they needed, and they should approve it today.

Commissioner Strizic said they did need a lobbyist. Paying the highest price is not always the best policy. He would have preferred Cawthorne, McCollough and Cavanagh. He hoped the majority of this Board looked into their hearts to know what was best for Macomb County and not what was to the benefit of the party.

Commissioner Kabacinski agreed with the need for a lobbyist. With the tax structure being rebuilt, they haven't anyone to fight for the County. He said priorities are going to change from time to time; and the Board has the authority to name the issues or priorities, as stated in the contract.

Commissioner Kolakowski said it was redundant to discuss whether or not they want a lobbyist.

The County needs a lobbyist there as soon as possible. The Road Commission is working together on six grant requests. It was a very positive step forward. Legislative representatives were not enough - eleven votes would not do it.

Chairman Steenbergh said this was one issue that they could not gauge by politics, or on what might be said about them in an election. The people of this County were at a cross-road...it was critical. Although he didn't represent the M59 area he knew its importance. There was the full-management agreement and if it worked out, new codes with Mental Health; the Wetzell Park redevelopment; there were so many things to be worked on by the firm. The process was fair and was needed.

Commissioner Sessa said it didn't make sense to hire a liberal firm to represent the County in Lansing. They had never established what they want done. He did not think this firm could represent their best interests.

Commissioner DeSaele said 11 votes didn't benefit the County and they had a lobbyist. Oakland County had two or three lobbyist and they were only one rung better in getting money back.

Commissioner Petitto said he would vote NO, but he was in favor of a lobbyist and this was a good firm, but the Board's role had not been defined and they had no direction as to what they wanted them to do. He said the Board was moving too fast.

Commissioner White CALLED FOR THE QUESTION.

ROLL CALL VOTE WAS TAKEN ON THE QUESTION: DOES THE BOARD WANT TO HAVE A LOBBYIST TO REPRESENT THE COUNTY AND THE ROAD COMMISSION.

	YES	NO
BIERNAT	ABSENT	
BRANDENBURG		X
BROWN	X	
BURDI	X	
CHRZANOWSKI	X	
DE SAELE		X
DI MARIA		X
FRASCHETTI		X
GILLET	X	
HERTEL	X	
HILL	X	
KABACINSKI	X	
KOLAKOWSKI	X	
KUSS	X	
LIBERATO	X	
PETITTO		X
ROCCA		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STRIZIC		X
SWIATKOWSKI	X	
SWITALSKI	X	
WHITE	X	
STEENBERGH	X	
TOTAL	16	8

THE MOTION TO HAVE A LOBBYIST PASSED.

MOTION

A motion was made by Commissioner White, supported by Commissioner Slinde, to approve the contract with the firm of Governmental Consultant Services, Inc., including those amendments recommended by George Brumbaugh, Corporation Counsel.

INTRODUCTIONS

Bob Vanderlein, partner in the firm, was formerly a State Senator for 20 years and was the Republican Majority Leader and Minority Leader. He said it was their goal to keep a company that was bi-partisan and they have done that.

Don Van Single said he has been a House floor leader and left the House last year. After looking at different job opportunities, he chose to work for this firm. He had competed against Gary Owen and he was very effective. Now he is working with him. He said they could do a good job for Macomb County.

Mr. Brumbaugh said he had no problem with the changes requested in the contract; they did not change the effect.

Commissioner Brandenburg said they were supposed to have 5 days before they vote on anything like this.

Question was raised if the payment should begin on October 1 or November 1 after the firm submits its itemized bill.

Mr. Brumbaugh said if the Board approves the contract, he would make those changes.

MOTION TO REFER

A motion was made by Commissioner Sessa, supported by DeSaele, to refer this back to the LAS Committee.

Chairman Steenbergh said he would not accept the motion, because it was a delaying tactic.

Commissioner Sessa CHALLENGED THE CHAIR.

ROLL CALL VOTE WAS TAKEN ON THE CHALLENGE OF THE CHAIR:

	YES	NO
BIERNAT		ABSENT
BRANDNEBURG	X	
BROWN		X
BURDI		X
CHRZANOWSKI		X
DE SAELE	X	
DI MARIA		X
FRASCHETTI		X
GILLETT	X	
HERTEL		X
HILL		X
KABACINSKI		X
KOLAKOWSKI		X
KUSS		X
LIBERATO		X
PETITTO	X	
ROCCA	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STRIZIC	X	
SWIATKOWSKI		X
SWITALSKI		X
WHITE		X
STEENBERGH		X
TOTAL	7	17

THE CHALLENGE OF THE CHAIR FAILED.

Commissioner Sessa had a number of questions about language in the contract and asked if they should approve it at this time.

ROLL CALL VOTE WAS TAKEN TO APPROVE THE CONTRACT AND HIRE THE FIRM OF GOVERNMENTAL CONSULTANT SERVICES, INC.

	YES	NO
BIERNAT		ABSENT
BRANDENBURG		X
BROWN		X
BURDI	X	
CHRZANOWSKI	X	
DE SAELE		X
DI MARIA		X
FRASCHETTI		X
GILLETT		X
HERTEL	X	
HILL	X	
KABACINSKI	X	
KOLAKOWSKI	X	
KUSS	X	
LIBERATO	X	
PETITTO		X
ROCCA		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STRIZIC		X
SWIATKOWSKI	X	
SWITALSKI	X	
WHITE	X	
STEENBERGH	X	
TOTAL	14	10

THE MOTION TO APPROVE THE CONTRACT WITH GOVERNMENTAL CONSULTANTS SERVICES, INC. CARRIED.

RESOLUTIONS

- Res. No. 93-30 Resolution commending Fire Fighter Lary D. Gregory of Sterling Heights on the occasion of his retirement (Offered by Commissioner Kolakowski)
- Res. No. 93-31 Resolution honoring Lieutenant Donald Sitko of Sterling Heights on the occasion of his retirement (offered by Commissioner Kolakowski)
- Res. No. 93-32 Resolution honoring Fire Marshal Frederick Pawlowski on the occasion of his retirement (offered by Commissioner Kolakowski)
- Res. No. 93-33 Resolution commending Jeanne Riesterer, Mayor of Roseville (offered by Commissioners Switalski and Slinde)
- Res. No. 93-34 Resolution honoring Senator Art Miller by the Roseville Democratic Committee (offered by Commissioners Switalski and Slinde)

- Res. No. 93-35 Resolution commending Erich Kring on achieving Eagle Scout in the Boy Scouts of America (offered by Commissioner Brown)
- Res. No. 93-36 Resolution supporting House Bill by the Honorable Nick Ciaramitaro (offered by Commissioners Liberato and Petitto)
- Res. NO. 93-37 Resolution honoring Carol Goodwin, Library Director (offered by Commissioner Kabacinski)

NEW BUSINESS

Commissioner Strizic said it had been brought to his attention there was speeding in the parking structure. He asked that this problem be referred to the Operational Services Committee.

Commissioner Sessa discussed a newspaper article about a settlement reached between GM and the City of Warren.

Commissioner Sessa said the Health Services Committee should post its meetings in accordance with the Open Meetings Act.

Commissioner Brown said it had been brought to his attention by business men that the County's procedure to recover payment for bad checks was lengthy and he asked that the matter be referred to the Judiciary and Public Safety Committee.

Commissioner Burdi said he was still awaiting a report requested when the Board was asked to support a substance abuse program.

Chairman Steenbergh said they would be in contact with Mr. Amboyer concerning the report.

Commissioner Petitto also spoke about the GM settlement and the role the County had in the decisions.

Commissioner Steenbergh said they have been looking for notification and would call the Mayor's Office this date and have a report back for the Board. The settlement was lengthy and he had not seen it.

Commissioner Sessa advised he had written to the State Treasurer Roberts regarding Mr. Marlinga's opinion, in an effort to break the dead-lock.

PUBLIC PARTICIPATION

Bob Vanderlein thanked the Board for their consideration and assured their firm would help them with their objectives and they would do a good job for the County.

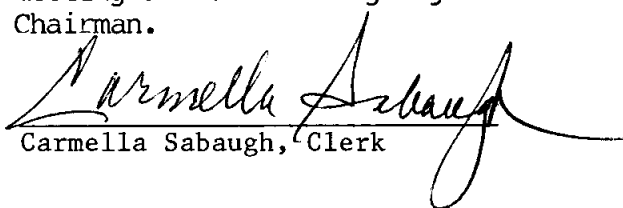
ROLL CALL ATTENDANCE

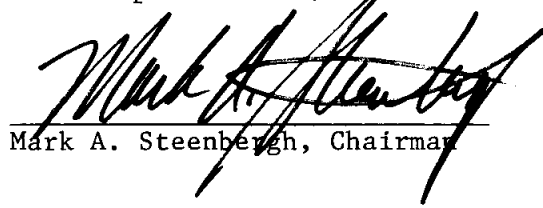
- | | |
|-------------------------|-------------|
| Ralph A. Liberato | District 1 |
| Mark A. Steenbergh | District 2 |
| Phillip A. DiMaria | District 3 |
| Louis J. Burdi | District 4 |
| Sam J. Petitto | District 5 |
| Kenneth R. Chrzanowski | District 6 |
| Susan Rocca | District 7 |
| Diana J. Kolakowski | District 8 |
| Marge Swiatkowski | District 9 |
| Philis DeSaele | District 10 |
| Joseph J. Strizic | District 11 |
| Fran Gillett | District 12 |
| Don Brown | District 13 |
| John C. Hertel | District 14 |
| Nicholyn A. Brandenburg | District 15 |
| Bobby L. Hill | District 17 |
| Michael C. Sessa | District 18 |
| William J. Sowerby | District 19 |
| Nancy M. White | District 20 |
| Michael Switalski | District 21 |
| Elizabeth Slinde | District 22 |
| Elmer J. Kuss | District 23 |
| Roland R. Frascetti | District 24 |
| Clifford F. Kabacinski | District 25 |

Commissioner Biernat was absent and excused.

ADJOURNMENT

A motion was made by Commissioner Kabacinski, supported by Commissioner White, to adjourn the meeting and the meeting adjourned at 10:45 a.m. until September 23, 1993 or the call of the Chairman.


Carmella Sabaugh, Clerk


Mark A. Steenbergh, Chairman

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MACOMB COUNTY BOARD OF COMMISSIONERS
September 23, 1993

The Macomb County Board of Commissioners met at 9 a.m. on September 23, 1993 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Steenbergh called the meeting to order with the following members present:

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Fraschetti	District 24
Clifford F. Kabacinski	District 25

Commissioner DeSaele was absent and excused due to family illness.

INVOCATION

Commissioner Kabacinski gave the invocation, requesting prayers for Commissioner DeSaele's husband, who was seriously ill.

AGENDA

A motion was made by Commissioner Chrzanowski, supported by Commissioner DiMaria, to adopt the agenda.

Commissioner Sessa asked to add a resolution for Officers Budzyn and Nevers.

Chairman Steenbergh said he would rule not to accept the resolution because there was a court process going on.

Commissioner Brandenburg asked to add a resolution for Carrell Sherman, a volunteer in the Youth Program.

Commissioner Burdi asked to add a resolution on the dedication of the Decent of the Holy Ghost Church in Warren.

The motion carried to approve the Agenda with these additions.

APPROVAL OF MINUTES

A motion was made by Commissioner Kabacinski, supported by Commissioner Strizic, to approve the minutes of August 12, August 17 (with correction) and September 8, 1993, and the motion carried.

INTRODUCTIONS

Commissioner Hill introduced and welcomed students attending the meeting from the Mount Clemens High School Government Class.

PUBLIC PARTICIPATION

Ted Passmore, Sterling Heights

Mr. Passmore, owner of Spears Cleaners, said they had provided services for the jail without a contract until March of 1992. They thought it not in their best interest to work without a contract; and at the urging of Sheriff Hackel, they were given a one year contract. In May of 1993 he had requested an increase, the first since 1988; which he was given. Then, he was notified by phone that he was no longer working for the county.

Through bid process, two cleaners were selected. The owner of one cleaning establishment was an employee at the Sheriff Department. He said this was a conflict of interest.

Daren Chase, Clinton Township

Mr. Chase spoke in support of a resolution for Officers Budzyn and Nevers.

Donald Lobsinger, St. Clair Shores

Mr. Lobsinger had prepared a resolution in support of Officers Budzyn and Nevers, which he read to the Board, urging its adoption.

Lynn Fish, Warren, Michigan

Ms. Fish questioned this had anything to do with Macomb County.

Steve Chap, Farmbrook, Macomb Community College

Mr. Chap also agreed with support of the Officers.

Billy Taylor, New Haven

Mr. Taylor spoke on behalf of Disabled persons of the County, urging the Board to continue or improve on the quality of programs provided by MORC, keeping MORC as manager. He was concerned about cuts in financing.

FULL MANAGEMENT CONTRACT

A motion was made by Commissioner Sowerby, supported by Commissioner Brown, to approve the full-management contract as mailed to the Commissioners.

Commissioner Sowerby said the contract had been fully reviewed by Corporation Counsel, the Risk Manager, the Finance Director, Community Mental Health Board and the State Board in Lansing. It was the very best contract they could get. He urged its support.

Commissioner Burdi said he was in support of full-management but pointed out paragraphs at the last meeting that should be changed. He was told after approving full management, they would work on the contract. He saw only one change, the line item adjustment has been added. It seemed pertinent they should wait to see how Senate Bill #1 would be handled. The contract provided all sorts of outs for the state, but only one for the county. He did not think it was the best contract they could get; and did not like being in the position to have to vote NO, when he is for the program.

Commissioner Petitto said this was not debated after questions were brought up. They were concerned about reductions from the state. He hoped the Board would delay it until the state makes its decisions. The county should not be accepting this responsibility.

Commissioner Brandenburg said she did not believe they should go into full-management. It was not just our responsibility, it was everyone's responsibility to take care of people who can't take care of themselves. The County doesn't have a facility and the one they are using is scheduled to close. It did not go back to committee.

MOTION

A motion was made by Commissioner Sessa, supported by Commissioner Brandenburg, to refer the contract back to Community Health Services to deliberate the contract in total and for it to be brought back to this Board when everyone is satisfied with it.

Commissioner Sessa said before they take the responsibility away from the State they want to know the citizens of Michigan are going to be treated fairly; the people, the services and the taxpayers. They should not do this in haste. They don't want to raise the tax rate. Mental Health could cost the County of Macomb its independence.

Commissioner Sowerby said much pain was taken to make sure every Commissioner could attend the scheduled meetings, and that they have both sides of the issue. All were notified of meetings. He said it was not being pushed through and there had been changes made in the contract since the last Board meeting...the line item change. The appropriation of dollars was scrutinized. They have concurrence of the contract with the people they hire; that it's adequate and the best contract they can get. He said the referral was a delaying tactic. He was opposed to it. If they do not approve it today, there would be a shortfall of dollars.

Commissioner Burdi said he would vote for the referral motion, in order to clear up the questions he had.

Commissioner Hertel said he would vote for the referral because of things mentioned and because they do not know what is going to happen with Senate Bill #1, and because changes in the contract were not made as promised.

	YES	NO
BIERNAT		X
BRANDENBURG	X	
BROWN		X
BURDI	X	
CHRZANOWSKI	X	
DE SAELE	ABSENT	
DI MARIA	X	
FRASCHETTI	X	
GILLETT		X
HERTEL		X
HILL		X
KABACINSKI	X	
KOLAKOWSKI		X
KUSS	X	
LIBERATO	X	
PETITTO	X	
ROCCA	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STRIZIC		X
SWIATKOWSKI		X
SWITALSKI		X
WHITE		X
STEENBERGH		X
TOTAL	11	13

THE REFERRAL MOTION FAILED.

DISCUSSION ON THE MAIN MOTION

Commissioner Frascchetti said he would vote NO because this Board hasn't had time to review the terms of the contract. Questions Commissioner Burdi raised were not changed in this contract. They have to make sure this contract benefits the people of this County and the taxpayers. He said it would not hurt to delay this 30 days.

Commissioner Brown said some people want to remain with the "status quo" and shirk responsibility. They have an opportunity to have some innovation to serve the people of our county much more closely than they did before. No one was going to be completely satisfied with a contract. He said he asked that Commissioners put their concerns in writing and he didn't get anything. Duplication now exists. This would lead to better, smoother services, instead of having to go from Lansing to Macomb. He urged a YES vote in order to better serve the people of Macomb County.

Commissioner Sessa said the contract did not come back before the Board. It was his understanding it was going to be debated. They were talking about the taxpayers and the people who need help. The House and Senate would be making decisions as to where the money will be spent. He would vote NO, it should be tabled.

Commissioner Burdi said he participated and made recommendations. He had no problem with the concept of full-management, but he did not think this was the best contract to represent that concept. He had indicated paragraphs where he had concern. The Ad Hoc Committee did not report back to the parent committee, but moved it to full board.

Commissioner Hill CALLED FOR THE QUESTION, supported by Commissioner White.

Commissioner Chrzanowski called POINT OF INFORMATION. He asked if they did not approve it was there any liability?

Mr. Habkirk, Director of Mental Health, said there was an across the board reduction applied to all Boards two years ago, and on the basis of our continuing good faith negotiations with regard to full-management, the 2.7% reduction was waived for Macomb and Oakland County Boards. It has been waived for the 93-94 year. They had the right to apply that reduction as it applies to the other 52 boards.

Commissioner Petitto asked if they sign the contract would there be a reduction?

It was advised that the numbers are in the contract as to the money they are going to finance through 1993.

VOTE WAS TAKEN ON THE CALL FOR THE QUESTION, and the MOTION CARRIED.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE THE FULL MANAGEMENT CONTRACT FY 1992/93 BETWEEN THE MICHIGAN DEPARTMENT OF MENTAL HEALTH AND THE MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICES BOARD (WAIVED TO FULL BOARD BY THE HEALTH SERVICES BOARD)

	YES	NO
BIERNAT	X	
BRANDENBURG		X
BROWN	X	
BURDI		X
CHRZANOWSKI	X	
DE SAELE	ABSENT	
DI MARIA		X
FRASCCHETTI		X
GILLETT	X	
HERTEL		X
HILL	X	
KABACINSKI		X
KOLAKOWSKI	X	
KUSS		X
LIBERATO		X
PETITTO		X
ROCCA		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STRIZIC	X	
SWIATKOWSKI	X	
SWITALSKI	X	
WHITE	X	
STEENBERGH	X	
TOTALS	13	11

THE MOTION CARRIED

COMMUNITY SERVICES COMMITTEE - September 7, 1993

The Clerk read the recommendations of the Community Services Committee and a motion was made by Chairman Kabacinski, supported by Vice-chairperson DeSaele, to receive, file and adopt 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 Tuesday, September 7, 1993, the following recommendations were recorded and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY GILLETT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND THE TEEN MENTOR CAN CONTRACT #93-5002 HELD BY THE COOPERATIVE EXTENSION SERVICE WITH THE DEPARTMENT OF SOCIAL SERVICES TO DECREASE THE MAXIMUM DOLLAR AMOUNT FOR THE CONTRACT FROM \$22,500 TO \$5,000, EFFECTIVE JUNE 1, 1993. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY CHRZANOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONTINUATION OF MASTER AGREEMENT BETWEEN THE MICHIGAN JOBS COMMISSION/BUREAU OF EMPLOYEMNT TRAINING AND COMMUNITY SERVICES AND MACOMB COUNTY COMMUNITY SERVICES AGENCY. THE MOTION CARRIED.

FINANCE COMMITTEE - September 8, 1993

The Clerk read the recommendation of the Finance Committee and a motion was made by Chairperson Slinde, supported by Vice-chairman Frascchetti, to recieve, 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 Wednesday, September 8, 1993, the following recommendations were made and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCCHETTI, 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 FRASCCHETTI, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$2,293,329.08, (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JULY 30 AND AUGUST 13, 1993, IN THE TOTAL AMOUNT OF \$6,804,865.43, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

A VOTE WAS TAKEN ON ALL BILLS WITH THE EXCEPTION OF THE FOLLOWING: PAGE 92, VO90484A, \$42,072.50 FOR G.M. TAX APPEAL; PAGE 93, VO90446A, \$1,875.00 FOR PAUL ROSENBAUM; AND PAGE 23 OF HEALTH GRANT FUND, VO93170A, \$3,747.00 FOR MACOMB TRAFFIC INFORMATION, AND THE MOTION CARRIED.

AMENDMENT

A motion was made by Commissioner Sessa, supported by Commissioner DeSaele, to postpone payment of the bill for Paul Rosenbaum, page 93, VO90446A, \$1,875.00, until the Board receives a satisfactory closure of his contract (all documents returned to the Board) with a sign off by Corporation Counsel. The motion carried.

AMENDMENT

A motion was made by Commissioner Sessa, supported by Commissioner DeSaele, to postpone payment of the bill for the G. M. Tax Appeal, page 92, VO90484A, \$42,072.50, until the next meeting pending information being provided by the City of Warren regarding the final settlement, an accounting of the county's money and the conditions contained in the contract. The motion carried.

AMENDMENT

A motion was made by Commissioner Brandenburg, supported by Commissioner DeSaele, to postpone payment of the bill for Macomb Traffic Information, Page 23 of Health Grant Fund, VO93170A, \$3,747.00, until further information is provided. The motion carried.

JUSTICE AND PUBLIC SAFETY COMMITTEE - September 9, 1993

The Clerk read the recommendations of the Justice and Public Safety Committee and a motion was made by Chairman DiMaria, supported by Vice-chairman Biernat, 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 a meeting of the JPS Committee held September 9, 1993, the following recommendations were recorded and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWIATKOWSKI, SUPPORTED BY SWITALSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SUBMISSION OF A GRANT APPLICATION TO THE MICHIGAN JUSTICE TRAINING COMMISSION TO CONTINUE CORRECTIONAL TRAINING FOR APPROXIMATELY 140 MEMBERS OF THE MACOMB COUNTY SHERIFF'S OFFICE WITH 100% FUNDING PROVIDED FOR UNDER PROVISION OF THE MICHIGAN JUSTICE TRAINING 40% FUND ACT 302 OF 1982, THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY SWITALSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL OF 416 SECONDARY ROAD PATROL GRANT WITH 100% FUNDS PROVIDED BY THE STATE OF MICHIGAN TO SUPPORT THE SALARIES AND FRINGE BENEFITS OF FOUR DEPUTY SHERIFFS ASSIGNED TO THE TRAFFIC BUREAU OF THE MACOMB COUNTY SHERIFF'S OFFICE. SUCH FUNDING SHALL ALSO SUPPORT SUPPLIES, FUEL, AND VEHICLE MAINTENANCE FOR FOUR PATROL CARS ASSIGNED TO THE PROGRAM. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY SESSA TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REDUCE THE COUNTY MATCHING FUNDS IN ORDER TO ATTAIN FEDERAL FUNDING FOR SUSTAINING THE JAIL SUBSTANCE ABUSE PROGRAM BY SUBMITTING A NEW GRANT APPLICATION DUE NOT LATER THAN SEPTEMBER 15, 1993. THE MOTION CARRIED.

PERSONNEL COMMITTEE - September 10, 1993

The Clerk read the recommendation of the Personnel Committee and a motion was made by Chairman Liberato, supported by Vice-chairman Sessa, to receive, file and adopt the committee recommendations. 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 Friday, September 10, 1993, 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 SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANCIES:

- | | |
|------------------------------------|---------------------------|
| 1. *ONE HOUSEKEEPER | FACILITIES AND OPERATIONS |
| 2. *ONE DATA MAINTENANCE CLERK | FRIEND OF THE COURT |
| 3. *ONE ENVIRONMENTALIST II/III | HEALTH |
| 4. *ONE NURSE AIDE | MARTHA T. BERRY |
| 5. *ONE HOUSEKEEPER I/II | MARTHA T. BERRY |
| 6. *ONE L.P.N. | MARTHA T. BERRY |
| 7. *ONE ASSISTANT PROSECUTOR II | PROSECUTING ATTORNEY |
| 8. *ONE COMPUTER MAINTENANCE CLERK | PROSECUTING ATTORNEY |
| 9. *ONE DEPUTY | SHERIFF |
| 10. *THREE CORRECTION OFFICERS | SHERIFF |

ALSO; TO APPROVE A PARTIAL WAIVER OF ONE TYPIST CLERK I/II POSITION IN THE HEALTH DEPARTMENT THAT WAS RECONFIRMED AT THE MAY FULL BOARD MEETING.

*THESE POSITIONS WERE GRANTED A WAIVER OF THE 120 DAYS TO FILL THE POSITION.

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

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - September 13, 1993

The Clerk read the recommendations of the Legislative and Administrative Services Committee and a motion was made by Chairman White, supported by Vice-chair Hertel, 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 LAS Committee held September 13, 1993, the following recommendation was recorded and is being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY HILL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PROCEDURE FOR AWARDING REMONUMENTATION PROJECTS TO PROFESSIONAL SURVEYORS AS PRESENTED, THAT AN EVALUATION TEAM BE CREATED AS PROPOSED AND, FURTHER, THAT THE REMONUMENTATION GRANT ADMINISTRATOR BE AUTHORIZED TO ENTER INTO CONTRACTS, AS OUTLINED IN THE MODEL CONTRACT, WITH PROFESSIONAL SURVEYORS FOR INDIVIDUAL REMONUMENTATION PROJECTS. THE MOTION CARRIED.

Commissioner Petitto said they should review this contract with the utmost detail. At the Michigan Association Meeting they were told the remonumentation money would not be forthcoming. They would be saddled with the cost of this project.

Commissioner Brandenburg said she was opposed to this; there was no need for the County to take over this responsibility. If they take the responsibility, they will get to pay for it.

George Brumbaugh, Corporation Counsel, said the money was generated from the recording fees in the Clerks Office. A portion of them go to the State and a portion comes back. The County received \$185,000 to do this.

Dick Roose, Division Director, Planning, advised the County has received 30% of the money; next year they would get \$245,000 and the third year a little less.

Commissioner Frascchetti said remonumentation should be done in Macomb County and throughout Michigan. This will solve many problems for people needing an accurate survey of their property. When people record their deeds, a portion of the money is for Macomb County and a portion for this purpose.

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

SENIOR CITIZENS COMMITTEE - September 15, 1993

The Clerk read the recommendations of the Senior Citizens Committee and a motion was made by Chairman Chrzanowski, supported by Vice-chairman Swiatkowski, 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, September 15, 1993, the following recommendations were recorded and are being forwarded to the Full board of action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY DI MARIA, TO CONCUR IN THE REQUEST OF THE DIRECTOR OF THE DEPARTMENT OF SENIOR CITIZEN SERVICES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

ACCEPTANCE OF AAA 1-B GRANT AWARDS (MAINTENANCE LEVEL FUNDING) FOR OUTREACH, COUNSELING, LEGAL ASSISTANCE PROGRAM AND SPECIALIZED TRANSPORTATION FOR ADULT DAY CARE AS OUTLINED; AND,

ACCEPTANCE OF AAA 1-B GRANT AWARD FOR SENIOR CENTER STAFFING (TAX ASSISTANCE PROGRAM). (THE APPROVED STATE/FEDERAL DOLLARS IS \$18,000 AND THE COUNTY MATCH IS \$2,000.)

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - September 17, 1993

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

Commissioner Strizic asked to vote separately on motion #1 and #2.

#1. SEPARATED MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY BIERNAT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE AWARD OF THE LAUNDRY AND DRY CLEANING SERVICES FOR THE SHERIFF DEPARTMENT, ANIMAL SHELTER AND COURT OFFICERS TO KRAUSE CLEANERS AND POST CLEANERS, WITH FURTHER INFORMATION TO BE PROVIDED AT THE FULL BOARD MEETING BY THE PURCHASING MANAGER. THE MOTION CARRIED WITH HILL AND KOLAKOWSKI VOTING "NO".

Commissioner Strizic said it was brought to their attention by the owner of Spears Cleaners, that there may be a conflict of interest. He said they were aware that one of the owners was a member of the Sheriff's Department. He would vote for it.

MOTION TO REFER BACK TO COMMITTEE

A motion was made by Commissioner Hill, supported by Commissioner Kabacinski, that the motion be referred back to Operational Services Committee for the purpose of re-bidding.

Commissioner Brandenburg said whether or not an owner is an employee of the County should have nothing to do with who gets the bid. The person who is low bidder should get the bid.

Commissioner Kabacinski said they were supposed to get further information by the Board meeting and he hadn't received anything.

Commissioner Sowerby asked if this was a conflict of interest?

Mr. Brumbaugh said it was public knowledge and was known by the committee that the person was employed in the Sheriff's Department, not in a position of authority or to influence having cleaning done. It was a sealed bid process. The Purchasing Department received the bids, and they were the low bidder.

After some discussion, Commissioner Chrzanowski CALLED FOR THE QUESTION.

Vote was taken on the MOTION TO REFER BACK TO COMMITTEE and THE MOTION CARRIED, with Commissioner Brandenburg voting NO.

#2. SEPARATED MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE UPGRADE OF THE CENTRAL CONTROL SYSTEM IN THE CIRCUIT COURT BUILDING BY HONEYWELL, INC. THE MOTION CARRIED WITH STRIZIC

VOTING "NO".

Commissioner Strizic said he objected to the contract and would vote NO. They would replace any components that are not approved, putting in more gadgets than the system calls for.

Vote was taken on the Separated motion and the motion carried with Commissioners Strizic, Brown and Gillett voting NO.

REPORT OF THE OPERATIONAL SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Operational Services Committee, held Friday, September 17, 1993, the following recommendations were made and are being forwarded to the Full Board for action:

#3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HERTEL, SUPPORTED BY KABACINSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE APPROVAL TO ENTER INTO A TWO (2) YEAR SUBLEASE WITH BON SECOURS HOSPITAL TO HOUSE THE 42ND DISTRICT COURT/NEW BALTIMORE FOR THE TERM OF NOVEMBER 1, 1993 THROUGH OCTOBER 31, 1995 AT A YEARLY COST OF \$24,000 PLUS TAXES AND UTILITIES.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

VOTING YES WERE BIERNAT, BRANDENBURG, CHRZANOWSKI, HERTEL, HILL AND FRASCHETTI. THERE WERE 6 YES VOTES.

VOTING NO WERE KOLAKOWSKI, KUSS, SWIATKOWSKI AND STRIZIC. THERE WERE 4 NO VOTES.

COMMISSOINER KABACINSKI ABSTAINED.

THE MOTION CARRIED.

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

AMENDMENT

Commissioner Kolakowski requested an amendment to the motion: to strike the 2 year sublease and replace it with (one year, with an option to renew for one year).

Commissioner Kolakowski said this was to be a temporary arrangement, and they have not come up with any alternative. The conditions are not that great for working. There were many problems that need to be addressed there. They should not approve a 2 year lease and not start looking for something. She did not want to see them keep this as a permanent site.

Commissioner Frascchetti said he was against the amendment. Two years would give the proper time to come up with a facility. The alternative was to go to the private sector.

Commissioner Hertel said he was in support of the original motion, and urged moving ahead as quickly as possible. He was not opposed to the private sector dealing with the problem. This should be the last temporary location.

Commissioner Kabacinski said as in sub-committee he would abstain from voting. He said they must move ahead. If they did not lease for two years at the same amount, they could run into an increase a year from now. Employees were working in extremely dangerous conditions.

After more discussion, the amendment was re-stated.

AMENDMENT - RESTATED

To have a one year sub-lease with the option to renew for one year on the same terms as the present lease.

Vote was taken on the AMENDMENT and the AMENDMENT PASSED, with Commissioner Kabacinski abstaining.

MOTION AS AMENDED

A MOTION WAS MADE BY HERTEL, SUPPORTED BY KABACINSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE APPROVAL TO ENTER INTO A ONE YEAR SUB-LEASE WITH THE OPTION TO RENEW FOR ONE YEAR ON THE SAME TERMS AS THE PRESENT LEASE, WITH BON SECOURS HOSPITAL TO HOUSE THE 42ND DISTRICT COURT/NEW BALTIMORE FOR THE TERM OF NOVEMBER 1, 1993 THROUGH OCTOBER 31, 1995 AT A YEARLY COST OF \$24,000 PLUS TAXES AND UTILITIES.

Vote was taken on the MAIN MOTION AS AMENDED, and the motion carried with Commissioner Kabacinski abstaining, because he was retired from Bon Secour Hospital and does some counseling for them.

BUDGET COMMITTEE - September 21, 1993

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 Petitto said he would like to speak on Item #1.

Vote was taken on all others and the motion carried.

#1 SEPARATED MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY HILL, TO RECOMMEND THAT THE BOARD OF

COMMISSIONERS APPROVE CREATION OF A POSITION WITH THE CLASSIFICATION OF BUSINESS SERVICES MANAGER AT MARTHA T. BERRY, M.C.F., WITH A 1993 SALARY RANGE OF \$31,200 - \$39,000 AS RECOMMENDED BY THE DIRECTOR OF PERSONNEL & LABOR RELATIONS. FURTHER, THAT FUNDS FROM THE ELECTRONIC FUND TRANSFER PROGRAM ARE AVAILABLE TO PAY FOR THE COST OF THIS POSITION IN 1993 AND WILL REQUIRE NO ADDITIONAL COUNTY FUNDING. THE MOTION CARRIED.

NOTE: This was approved with the understanding that the Personnel/Labor Relations Director would provide - at the Full Board meeting - a revised job description to include admissions and third-party billing responsibilities.

Commissioner Petitto said he had no problem with what has been recommended but they need to look at the financial conditions within that department. This was a financial matter reporting to a Department Head. He was surprised to find they do not come through the Financial Department of the County. He hoped they would set up a committee to review all financial transactions that take place, reporting to the Financial Director. This should be in the classification - that he report back to the Finance Director.

VOTE WAS TAKEN ON THE SEPARATED MOTION AND THE MOTION CARRIED.

The remaining recommendations follow:

REPORT OF THE BUDGET COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget committee, held September 21, 1993, the following was recorded and is being forwarded to the Full Board for action:

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY SOWERBY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF \$1,000 FROM THE PUBLIC WORKS-ADMINISTRATION/INSURANCE PREMIUM LINE-ITEM TO THE PUBLIC WORKS-SOIL EROSION DIVISION/PRINTING LINE-ITEM AS OUTLINED IN THE MEMO FROM THE PUBLIC WORKS COMMISSIONERS'S OFFICE DATED SEPTEMBER 10, 1993. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY SWIATKOWSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE EXTENSION OF THE CORPORAL AND DEPUTY SHERIFF POSITIONS IN THE COUNTY AND COURT BUILDINGS FOR AN ADDITIONAL 3 MONTH PERIOD, OCTOBER 1 - DECEMBER 31, 1993, AT AN APPROXIMATE COST OF \$28,100.00 OUT OF THE CONTINGENCY FUND; AND FURTHER, AUTHORIZE THE SHERIFF TO CONTINUE TO ASSIGN A COUNTY SHERIFF AT THE JUVENILE COURT FOR SECURITY FOR THE SAME PERIOD OF TIME. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HILL, SUPPORTED BY SESSA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROPRIATE \$550.00 MATCHING FUNDS OUT OF THE CONTINGENCY FUND TO PURCHASE ONE RADAR UNIT UPON SUBMISSION OF OUIL/SPEED/RESTRAINT GRANT APPLICATION TO THE OFFICE OF HIGHWAY SAFETY PLANNING. THE SUBMISSION OF THIS GRANT SHALL RESULT IN \$123,108 BEING APPROPRIATED TO MACOMB COUNTY TO BE DIVIDED AMONG PARTICIPATING COUNTY AND LOCAL POLICE DEPARTMENTS TO PROVIDE OVERTIME PATROLS ON OVERTIME BASIS. THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY STRIZIC TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT 1994 COUNTY DRAIN DEBT REQUIREMENTS OF .015 MILL. THE MOTION CARRIED.

FINANCE COMMITTEE - September 22, 1993

The Clerk read the recommendations of the Finance Committee and a motion was made by Chairperson Slinde, supported by Vice-chairman Frascchetti, 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 September 22, 1993, 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 CHRZANOWSKI, 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 SWIATKOWSKI, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$966,711.72, (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD AUGUST 27, 1993, IN THE AMOUNT OF \$3,074,434.87, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

A VOTE WAS TAKEN ON ALL BILLS WITH THE EXCEPTION OF SEMCOG (PAGE 63, VO91309A, \$43,159) AND THE MOTION CARRIED WITH BRANDENBURG VOTING "NO."

A VOTE WAS TAKEN ON THE BILL SUBMITTED FOR SEMCOG AND THE MOTION CARRIED WITH BURDI, ROCCA AND SESSA VOTING "NO."

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY DI MARIA, TO CONCUR IN THE REQUEST OF THE CHIEF DEPUTY CLERK AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE 196 HOURS OF OVERTIME IN THE CLERK'S OFFICE. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT TO THE MACOMB TRAFFIC INFORMATION ORGANIZATION IN THE AMOUNT OF \$3,747.00. THE MOTION CARRIED.

RESOLUTIONS

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

- RES. NO. 93-28 Requesting the Governor and President of the Michigan Jobs Commission to reconsider their Position on the Proposed Community Services Block Grant Formula (recommended by Community Services Committee on 9-7-93)
- RES. NO. 93-38 Honoring Thomas and Denise Platz on their 25th Wedding Anniversary (offered by Commissioner Rocca, recommended by the Justice and Public Safety Committee ON 9-9-93)
- RES. No. 93-39 Commending Emerson Hazelton for his years of Community Services (offered by Commissioner DeSaele; recommended by Community Services Committee on 9-7-93)
- RES. NO. 93-40 Commending Carrell Sherman, Volunteer Services for the Community Services Youth Home Program (offered by Commissioner Brandenburg)
- RES. NO. 93-41 Commemorating the dedication of the Decent of the Holy Ghost Church in Warren (offered by Commissioner Burdi)

TRIBUTE

- a) Tribute for William Joseph Kacir - Eagle Scout (offered by Commissioner Frascchetti; recommended by Finance Committee)

APPOINTMENTS

COUNTY BOARD OF CANVASSERS

A motion was made by Commissioner Liberato, supported by Commissioner Chrzanowski to concur with the Clerks letter, recommending reappointment of Tony Martini, Democrat and Noel Johnston, Republican to the Board of Canvassers.

Background information on all nominees was requested.

George Brumbaugh said according to the statute, appointment should be made by the Annual Meeting of the Board which is in October. The Democratic and Republican Committees have submitted three nominations each and they would choose one member from each party from those lists. By October full-board meeting the parties could supply background information.

REFERRAL MOTION

A motion was made by Commissioner White, supported by Commissioner Switalski, to refer these appointments to the October full-board meeting. The motion carried, with Commissioners Slinde and Petitto voting NO.

NEW BUSINESS

Commissioner Frascchetti asked that the Resolution by Mr. Lobsinger be directed to the proper committee for consideration.

Commissioner DiMaria said other efforts were being made by many organizations. This had not been endorsed or requested by any law enforcement organization. He was against the Board approving the resolution.

Commissioner Petitto said he had talked with Mr. Diegel and been assured there are measures, through journals and internal audit, already in place concerning financial activities. Therefore, he would not ask for a review of all accounting activities from departments throughout the County.

He asked for some clarification concerning burial allowance of \$300 for veterans; who is funding it, what rules are followed and what the procedure is.

Chairman Steenbergh referred this to Community Services Committee.

Commissioner Strizic reported having attended the Gypsy Moth Seminar.

Commissioner Liberato asked Corporation Counsel to give them an interpretation of Act 258, now that they had approved full-management for Mental Health. How could it be brought under the structure of the Board of Commissioners? Would legislation have to be changed or could it be done by resolution?

PUBLIC PARTICIPATION

Ted Passmore, Sterling Heights

Mr. Passmore said if there was a re-bid his price would remain the same. There was also a quality and health issue an establishment must be able to handle.

Don Lobsinger, St. Clair Shores

Mr. Lobsinger spoke again in support of his resolution.

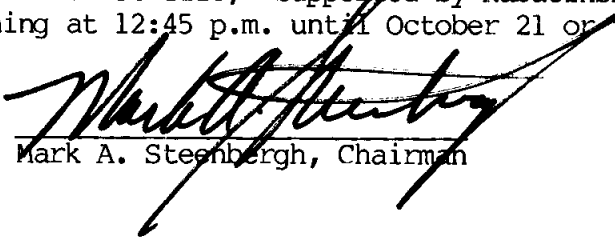
ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Frascetti	District 24
Clifford F. Kabacinski	District 25

Commissioner DeSaele was absent due to family illness.

ADJOURNMENT

A motion was made by Commissioner Strizic, supported by Kabacinski, to adjourn the meeting and the motion carried, adjourning at 12:45 p.m. until October 21 on the call of the Chairman.



Mark A. Steenbergh, Chairman

Carmella Sabaugh, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
September 29, 1993

The Macomb County Board of Commissioners met at 9 a.m. on September 29, 1993 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens, Michigan. The purpose of the meeting was for consideration of the Michigan Department of Natural Resources Request that the Board of Commissioners Accept the Designated Planning Agency/Implementing Responsibility for the Macomb County Solid Waste Management Plan Update. Chairman Steenbergh called the meeting to order with the following members present:

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Joseph J. Strizic	District 10
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Bobby Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elmer J. Kuss	District 23
Roland R. Fraschetti	District 24
Clifford F. Kabacinski	District 25

Commissioner DeSaele was absent and excused, due to the death of her husband; Commissioner Gillett was out of town and excused; and Commissioners Biernat and Slinde were also absent and excused.

INVOCATION

Chairman Steenbergh asked that all remember in silence Roger DeSaele, husband of Commissioner DeSaele.

REMARKS BY CHAIRMAN

Chairman Steenbergh remarked about an article by Pete Waldmeir in which his comments were taken out of context and were twisted around. It was not intended against Commissioner Hertel. He had spoken with Commissioner Hertel and wanted to state publicly that he was sorry.

AGENDA

A motion was made by Commissioner Kabacinski, supported by Chrzanowski, to adopt the agenda.

Commissioner Kolakowski asked to add tributes to the 15th year of the Pope John Paul, II Society and the 120th Anniversary of the Polish Roman Catholic Union of America.

The motion carried to adopt the agenda with these additions.

PUBLIC PARTICIPATION

There were no comments.

CONSIDERATION OF THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES REQUEST THAT THE BOARD OF COMMISSIONERS ACCEPT THE DESIGNATED PLANNING AGENCY/IMPLEMENTING RESPONSIBILITY FOR

R THE MACOMB

COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE

Ben Giampetroni reviewed background information and noted the key items in the plan update, which identifies more than the State-required 20 years of disposal capacity and states that there is no need for another landfill. It honors current contractual arrangements for waste disposal with surrounding counties. It identifies the Macomb County Board of Commissioners as the DPA Implementing Agency and encourages waste reduction by reuse, reduction, recycling and composting.

He said at an informal presentation by the DNR in May, concerns were raised and written comments were taken into account. They were now reviewing the draft of August 1993 by the DNR, which was in response to comments from individual communities, industries and the Board of Commissioners. The Board was to address those issues and give a response, which would lead to a conclusion.

Commissioner Switalski asked what is the measure of control over inter-county transportation of waste?

Mr. Giampetroni said Macomb County authorizes solid waste from the following counties to be disposed of in disposal facilities located in the County.

Oakland County - up to 1,391 cubic yards per day
Wayne County - up to 2,700 cubic yards per year
Washtenaw County - up to 1,391 cubic yards per day
Sanilac County - up to 950 cubic yards per day

Mr. Giampetroni said Macomb County is given the opportunity to be the gatekeeper. If they do not set additional landfills, no one outside can deposit their waste.

He noted the new update cycle would begin July 1994.

Commissioner Switalski asked if other counties could refuse to take waste from Macomb County? In view of the fact that there is only one landfill in Macomb County, would it be insufficient in such a situation? Also, could Pine Tree take in additional waste from outside the county, reducing the amount they could take from Macomb?

Mr. Giampetroni replied that capacity, according to the County's daily production of waste, was sufficient for 20 years.

Commissioner Hill raised concern about disposal of ash from the incinerator in Clinton Township. Only Sumter Township was able to take ash and there was no way to control the escalating price.

It was brought out that in 51 of the 83 counties in Michigan the County Board of Commissioners is serving as the D.P.A. The D.P.A. would have responsibility to implement the Plan update; encourage waste reduction, recycling and composting activities and provide technical support; communicate with local communities, other counties and local, regional and state agencies; provide for adequate and continuous public participation; make final recommendations on determinations of consistency for M-DNR grant/loan applications and amend the Plan Update as is necessary.

The Terms and Conditions of acceptance of D.P.A. by the Board of Commissioners to be considered were:

1. The procedures for siting additional disposal facilities in Macomb County would be removed from the Plan Update. (Because M-DNR has identified that the County has over 20 years of disposal capacity with existing facilities - Act 641 does not require siting procedures under these circumstances.
2. If the need arises for additional disposal capacity, the Macomb County Board of Commissioners will have the authority to initiate the process for locating the necessary disposal facilities.
3. The Plan Update would state that if Macomb County has 20 years or more disposal capacity, any proposal for an additional disposal facility in the county will be automatically considered inconsistent with the Plan Update.

Commissioner Kolakowski asked if the Act 641 forbids transporting beyond county lines unless it is in both plans? She was also concerned about ash. If Wayne County would say in their plan they would not allow transporting ash to their county, Macomb would have an incinerator with no way to dispose of the silt.

Mr. Giampetroni noted in the contract that Macomb County Board of Commissioners would have the right to site a facility or negotiate with other counties.

Commissioner Hertel said in terms of the northern communities they were 100% for the plan. There were other places besides Wayne for ash, and those possibilities were options under this plan. They can stop worrying about more hazardous types of waste. It gives them protection. In terms of the next 20 years it changed their outlook from one that was quite negative to one that is more positive. It was beneficial to all of them. With these terms they were protected against additional amounts of waste coming into Macomb by not having additional land sites. Northern communities support it.

Commissioner Petitto said he did not see the County's role in it. He did not see that the County had any responsibility or control. Five years from now they would be wondering where to put the garbage.

Commissioner Brown said the County does have control. If projections are not as accurate as has been hoped, the Board has control and will take control in the future. It is certainly better planning that we have adequate capacity. The more room you have, the more room for outside waste. It is good for the entire county. They were going to determine their destiny. It was the County's responsibility. The County should have the role of sitings. The plan will be rewritten in five years. The people in his district were in favor of the plan. There was no need for sitings, because they have capacity; and if there were a need, the Board could determine sitings.

Commissioner Sowerby said they must have some consideration of the Grosse Pointe Incinerator's disposition of ash in any responsible plan. The County has Pine Tree and the incinerator. They must become independent and continue negotiating for a type II land fill for monofil. Several communities rely on incineration, and these concerns were expressed at the last solid waste meeting.

Commissioner Brandenburg said she realized this was the best they were going to get but it gave them responsibility without any authority over recycling and composting. If people did not start recycling and composting, authority was not going to do anything; it has to be mandated. She agreed they should be the ones to say where landfills go in Macomb County. If they really want to step up to the plate, they have to mandate recycling and composting.

Commissioner Burdi said he was surprised the Board allowed the DNR to write the solid waste plan, since local control was a standard in the County. They were going to vote for this plan, there was no other plan. Some are in favor of it because they have guarantees; he did not see it. He said he had no affiliation with landfills, no other agenda. Pages 17, 21 and 41C spoke against any guarantees. They were approving one landfill because it is so dangerous to have another landfill that will attract waste from other areas? He said they have waste coming in from New York, New Jersey and Canada. He questioned having 20 years capacity because the DNR does not know what is coming in from these areas.

He also questioned that they could go to Wayne County but Wayne County could not come to Macomb because it was not in their plan.

Referring to Page 41, he said they do not know how much they will accept from other counties. They do not know if their plans will accept overflow from us.

The plan said no incineration, did it speak to recycling and composting? It says if they get into a problem they can initiate discussion; not bring it to a conclusion. The DNR has written

a plan and they should deal with it. He questioned the 20 year capacity and noted waste to energy was excluded.

He said he could not vote as if it had guarantees. They were saying if they were going to accept the D.P.A. status, there were three options to answer. The County did not have the right to site a landfill.

Ben Giampetroni said if the DNR agrees, you have the authority to site landfills.

Commissioner Burdi said the plan says that the DNR has 90 days to act on the data. The County should give them a time frame in which to act on the data. He said he would vote for it, but he did not think they were going to be happy.

Mr. Giampetroni referred to Page 22 in the tan document and Page 23 in the memo and item 3 on page 22. He said if the need arises, the County can do certain things, such as siting a facility. According to the State rule, if the County approves a site, the next stop for the developer is to ask for a permit. It takes 120 days from when a proposal is made until a permit is issued. He said this concept grants a new rule to the Board of Commissioners that they didn't have before.

Commissioner Petitto said this Board did come up with the best plan possible, except we did not have control of the waste stream or setting up any controls for recycling. One option was siting landfills. The only way a plan will work is if this Board sites a land fill. It was an appeasement. He does not know what is going into a landfill. It allows the County to be comfortable in the next 5 years. He said they should also be issuing permits as to what goes into landfills. They could bill landfills on permits they issue. They don't get cooperation from communities. They don't have any regulatory control of what is going into landfills. Macomb County has taken the initiative in setting up the solid waste plan that was called the best in the State. He said in the DNR plan the County is given responsibility without any controls.

Chairman Steenbergh said they were reviewing the DNR plan in order to instruct the DNR what the County's concerns are. The DNR would write the final draft.

Mr. Giampetroni said the DNR might not accept these changes. In the main draft they made Macomb County the D.P.A. The DNR was asking, do you want the siting out? and will you accept D.P.A? He said the County wants the siting out, but it will accept the D.P.A. This was what the letter was saying. Once the Board does this and the County accepts the status of D.P.A., any proposal is inconsistent with the plan.

He reviewed the Board's efforts concerning incineration. The communities would not commit their waste stream, in order to issue the bonds. If the communities want incineration they will come to the Board. They will have to commit the waste stream for as long a time as necessary to issue the bonds to pay for it.

Commissioner Sessa said they are going to amend whatever is passed in the next year. In the future he would like to see the County control solid waste permits necessary with fees accruing in a fund. Anyone moving waste would have to have a permit; as well as anyone out-state or out-county. Severe fines would be imposed if they did not.

Commissioner Switalski wanted to clear up two essential points. The DNR plan is acceptable and we are willing to vote on it. Siting procedure is in the proposed resolution. The proposal is to maintain enough capacity for ourselves and not become recipient of other waste. There were 3 ways they would address it if there was a problem. Why would they throw out the ability to site landfills? If they throw it out to start a new procedure, that is a long process. Could private industry by-pass government or if they keep the procedure, would they come to the County? If a private developer approaches with his own land to develop a landfill, can he be licensed with the Board of Commissioners?

Mr. Giampetroni said if the Board agrees with 1, 2 and 3, the County is the D.P.A. and he can't bi-pass the County, any additional proposals for a facility will be inconsistent with the plan.

Commissioner Hill asked if there was a landfill other than Sumter Township that would accept ash from the Grosse Pointe Authority incinerator?

Reply was that Jackson County does and Kent County has an incineration system.

Commissioner Hill said the Grosse Pointe Authority serves Mt. Clemens, Clinton Township and Fraser. Because there was no way to cut prices on this, he could not support it.

Question was raised: if a need arises, who determines the need?

Mr. Giampetroni said it would probably be done by the DNR and the County.

Commissioner Strizic said there were no guarantees as long as private industry was running the landfill. If the County hired the contractors, then they could have control. Garbage had been going from Detroit to Warren and Shelby Township. Residents were concerned about burning landfills. Siting is very important to this Board of Commissioners. He said he could go with eliminating siting for 5 years. The 120 days could be over and over again. He said the county does not have a plan because it is in private hands. The DNR has engineers to go out to landfills and can determine how much space is available. There were many checks and balances. He said it was very important for the county to have the right to site landfills.

MOTION

A motion was made by Commissioner Kolakowski, supported by Brown, to adopt the resolution as proposed.

Commissioner Kolakowski said the #2 option includes siting a facility or initiating a plan. If the DNR accepts, they could site a facility using the procedure they had in place or adopt a new procedure.

Commissioner Sowerby said they were counting on the DNR to include Wayne county's plan that Sumter Township would continue to accept ash. The only other facilities to which they could

take the ash are in Jackson and Kent Counties, which would be prohibitive. There is no guarantee that Sumter will continue to take ash. It was not in the plan.

Ben Giampetroni said the DNR drafted the plan. Many sites were not included. He could not say why.

Commissioner Sowerby asked could they amend the motion today to include a site for ash.

Reply was that they are only submitting comments to the DNR. What they do with it is entirely up to them. They could send these comments to the DNR that we want a monofil site in this county.

Mr. Brumbaugh said the need for it has not been established. It hasn't been studied through the Solid Waste Committee.

Commissioner Sowerby said the plan was shortsighted and he would move that it be addressed by October 1.

AMENDMENT

A motion was made by Commissioner Switalski to amend the resolution to read: That the Macomb County Board of Commissioners is willing to serve as the D.P.A./Implementing Agency for the Plan Update (and that siting procedures provided in the update remain the same as in 1982; further that the Chairman be authorized to notify the Michigan Department of Natural Resources of the same.

Mr. Giampetroni referred to page 8 of the memo from the DNR to Chairman Steenbergh. The siting procedure in the plan now prohibits a landfill anywhere because of the proximity to a residence.

Commissioner Switalski said they should ask for the siting procedure of 1982.

Mr. Giampetroni said the DNR has already indicated the Board of Commissioners would not have a part in it. The Technical Review looks at it and says the criteria has been met. If it has the proper criteria it goes directly to the DNR. The DNR issues a permit. It's drafted to not permit any landfill in Macomb County within a quarter of a mile from any residence. That says you can't have it.

Discussion contined.

Chairman Steenbergh said this was an ongoing process; there was a 5 year update cycle.

Commissioner Burdi said in 5 years they would have 15 years capacity; they may have less. Incinerators were in trouble; their projections did not consider recycling.

Mr. Giampetroni noted on Page 23 of the memo, Item #2 included options available to the Conty will include: a) siting a facility; b) negotiating with other counties to allow Macomb County's waste to be exported; and c) initiating the plan amendment process to create siting procedures for a disposal facility.

Commissioner Strizic suggested changing the word "County" to "Board of Commissioners."

AMENDMENT

Commissioner Switalski again stated his amendment: If the siting procedures contained in the County's 1982 plan are incorporated. If the DNR is unwilling to incorporate the 1982 procedure then the Board's willingness to serve as the D.P.A. is with conditions, 1, 2 and 3. (as stated)

Commissioner Switalski said the intent was his belief that they are better with some kind of siting mechanism.

There was brief discussion about the amendment.

It was necessary for Commissioner Strizic to leave at 12:02 because of a family emergency.

The Board recessed at 12:12 and resumed at 12:30.

Ted Cwik, Assistant Corporation Counsel, advised that the DNR has indicated the 1982 site approving was not acceptable. It could be included in the new comments, but they have already indicated it is unacceptable. If they have a 20 year capacity, there is no need for the siting procedure.

ROLL CALL VOTE WAS TAKEN ON THE AMENDMENT:

	YES	NO
BIERNAT	ABSENT	
BRANDENBURG		X
BROWN		X
BURDI	X	
CHRZANOWSKI		X
DE SAELE	ABSENT	
DI MARIA		X
FRASCHETTI	X	
GILLETT	ABSENT	
HERTEL		X
HILL	X	
KABACINSKI	X	
KOLAKOWSKI		X
KUSS		X
LIBERATO		X

PETITTO		X
ROCCA		X
SESSA		X
SLINDE	ABSENT	
SOWERBY	X	
STRIZIC	ABSENT	
SWIATKOWSKI	X	
SWITALSKI	X	
WHITE	X	
STEENBERGH		X
TOTAL	8	12

THE AMENDMENT FAILED.

ROLL CALL VOTE WAS TAKEN ON THE MAIN MOTION

	YES	NO
BIERNAT	ABSENT	
BRANDENBURG		X
BROWN	X	
BURDI	X	
CHRZANOWSKI	X	
DE SAELE	ABSENT	
DI MARIA	X	
FRASCHETTI	X	
GILLETT	ABSENT	
HERTEL	X	
HILL		X
KABACINSKI	X	
KOLAKOWSKI	X	
KUSS	X	
LIBERATO	X	
PETITTO	X	
ROCCA		X
SESSA	X	
SLINDE	ABSENT	
SOWERBY		X
STRIZIC	ABSENT	
SWIATKOWSKI	X	
SWITALSKI	X	
WHITE	X	
STEENBERGH	X	
TOTAL	16	4

THE MOTION CARRIED.

RESOLUTIONS

Res. No. 93-42 A Resolution opposing reduction in Revenue Sharing

Tributes a) In tribute to the 15th Year of the organization
of the Pope John Paul, II Society
(offered by Commissioner Kolakowski)

b) In tribute to the 120th Anniversary of the
Polish Roman Catholic Union of America
(offered by Commissioner Kolakowski)

A motion was made by Commissioner Kolakowski, supported by Commissioner Liberato, to adopt the tributes and the motion carried.

Commissioner Sessa asked for a separation of the resolution opposing reduction in revenue sharing.

Res. No. 93-42 A Resolution opposing reduction in Revenue Sharing

Commissioner Sessa referred to paragraphs 4 and 5, stating they were not facts, they did not know what is going to be eliminated or how its going to be changed for property; and they did not know if there was going to be any cut backs. He said it should be referred back to Corporation Counsel to be re-written.

Commissioner Brown agreed with Commissioner Sessa and preferred to postpone this resolution until the next full board.

Commissioner Petitto said the time element was immediate. He had a resolution which he read for the Board, and suggested it be used as a substitute.

MOTION

A motion was made by Commissioner Liberato, supported by Chrzanowski, that the Board adopt the resolution read as a substitute.

Commissioner Sessa said the resolution was premature and they should wait until after October 25th.

The MOTION CARRIED, with Commissioner Sessa voting NO.

NEW BUSINESS

Commissioner Petitto had received a resolution from NACO concerning unfunded mandates from government. He suggested deleting the term "state mandate" and add Michigan State initiated programs without establishing funds. He asked that it be reviewed under Budget Committee.

Commissioner Sessa announced a press conference to be held with Officers Budzyn and Nevers present, immediately following the meeting at Rumors Restaurant.

PUBLIC PARTICIPATION

There were no comments.

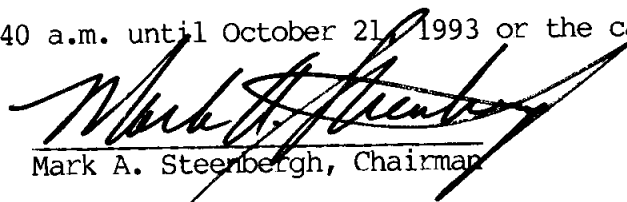
ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Bobby Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Fraschetti	District 24
Clifford F. Kabacinski	District 25

Commissioners DeSaele, Gillett, Biernat, Strizic and Slinde were absent and excused.

ADJOURNMENT

The meeting was adjourned at 12:40 a.m. until October 21, 1993 or the call of the Chairman.



Mark A. Steenbergh, Chairman

Carmella Sabaugh, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING ON THE 1994 MILLAGE
OCTOBER 21, 1993

The Macomb County Board of Commissioners met at 8:30 a.m. on October 21, 1993 in the Commissioner's Conference Room on the second floor of the Court Building for a Public Hearing on the 1994 County millage rate. Chairman Steenbergh called the meeting to order with the following members present:

Mark A. Steenbergh	District 2
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Frascchetti	District 24
Clifford F. Kabacinski	District 25

Commissioners Liberato and DiMaria were absent.

AGENDA

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

PUBLIC HEARING ON THE 1994 MILLAGE RATE

Chairman Steenbergh said the 1994 millage rate would be set at 4.2 mills, the lowest in the State of Michigan.

There were no comments from the public and the Public Hearing was closed.

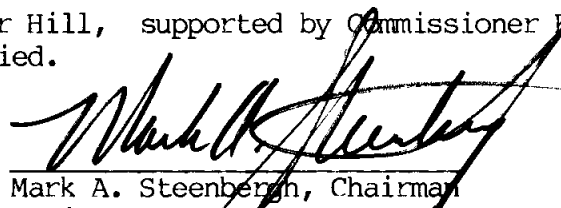
ROLL CALL ATTENDANCE

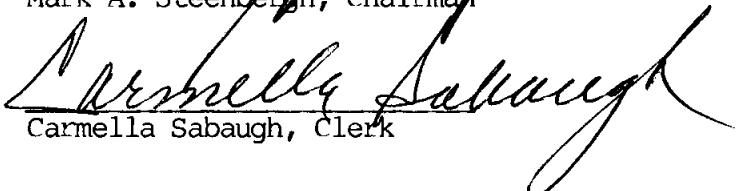
Mark A. Steenbergh	District 2
Louis J. Burdi	District 3
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Frascchetti	District 24
Clifford F. Kabacinski	District 25

Commissioners Liberato and DiMaria was absent.

ADJOURNMENT

A motion was made by Commissioner Hill, supported by Commissioner Kuss, to adjourn the meeting at 8:40 a.m. and the motion carried.


Mark A. Steenbergh, Chairman


Carmella Sabaugh, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
OCTOBER 21, 1993

The Macomb County Board of Commissioners met at 9 a.m. on October 21, 1993 in the Commissioner's Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Steenbergh called the meeting to order with the following members present:

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Phillis DeSaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer Kuss	District 23
Roland R. Frascchetti	District 24
Clifford F. Kabacinski	District 25

INVOCATION

Commissioner Liberato gave the invocation.

AGENDA

A motion was made by Commissioner Liberato, supported by Commissioner Switalski, to adopt the agenda.

Commissioner Sessa asked that the two resolutions on the agenda under Item 10B be separated.

Mr. Brumbaugh, Corporation Counsel, said an item cannot be divided at the time the agenda is adopted.

Commissioner Switalski asked to add a Tribute for Wilford (Bill) Janisse and SERF Credit union under Resolutions and Tributes.

The motion carried to adopt the agenda with this addition.

APPROVAL OF PREVIOUS BOARD MINUTES September 23 and 29, 1993

A motion was made by Commissioner Hill, supported by Commissioner Strizic, to approve the minutes of September 23 and 29, 1993 as presented, and the motion carried.

PUBLIC PARTICIPATION

The following people spoke under public participation:

Darin Chase, Clinton Twp.	Darlene Jewett, Clinton Twp.
Gregory Hall, Clinton Twp.	William Froberg, Mount Clemens
Kevin Wilson, Southfield	Virginia Cropsey, Sterling Hghts
President MCPDSA	Earl Martin, Mt. Clemens
Janice Gersham-Walton, Mt.C.	Mary Ann DeGentenaar, Warren
Joseph Munem, Shelby Twp.	Linda Godfrey, Sterling Hghts.
Diane Budzyn, Warren	Andy Budzyn-Moleski, Ster.Hghts
Nancy Nevers, Detroit	James Burke, St. Clair Shores
Pam Morgan, Eastpointe	Jennifer Ball, Clinton Twp.
R. Peter Varani, Warren	Don Lobsinger, St. Clair Shores
John Johnson, Warren	Paul Garfield, Clawson
Charles Walton, Mt Clemens	Albina Gardella, Harper Woods
Bonner Upshaw, Mt Clemens	

PRESENTATION REGARDING GENERAL MOTORS TAX SETTLEMENT

Chairman Steenbergh advised they would not be able to have the presentation on the General Motors tax settlement because the attorneys were not ready and had another commitment.

COMMITTEE REPORTS

BUDGET COMMITTEE - September 21, 1993

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 recommendation. The motion carried.

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held September 21, 1993, the following was

recorded and is being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY WHITE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A 1994 OPERATING MILLAGE RATE OF 4.2000 MILLS. THE MOTION CARRIED, WITH SESSA VOTING NO.

FINANCE COMMITTEE - October 6, 1993

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

Vote was taken on 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 Wednesday, October 6, 1993, 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 SWITALSKI, 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 LIBERATO, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,238,484.96, (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD SEPTEMBER 10, 1993, IN THE AMOUNT OF \$2,735,861.60, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADJUST THE PERSONAL MILEAGE REIMBURSEMENT RATE FROM THE CURRENT THIRTY-ONE CENTS PER MILE TO TWENTY-NINE CENTS PER MILE AND THAT THE DAILY MEAL ALLOWANCE BE MAINTAINED AT THE CURRENT RATE OF \$23.75 PER DAY FOR COUNTY TRAVEL EXPENSES, BOTH RATES ARE SET BY THE STATE OF MICHIGAN AND EFFECTIVE OCTOBER 1, 1993. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWIATKOWSKI, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE 315 HOURS OVERTIME IN THE REGISTER OF DEEDS OFFICE AS OUTLINED IN THE MEMO DATED 9/29/93 FROM THE CHIEF DEPUTY REGISTER OF DEEDS. THE MOTION CARRIED.

RULES COMMITTEE - October 8, 1993

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

Commissioner Switalski asked for a separation of motion #1.

1. SEPARATED MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY BURDI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RULE THAT ALL DEPARTMENT HEADS MUST REPORT TO THEIR RESPECTIVE COMMITTEE EACH MONTH AND THAT THEY PROVIDE THE COMMITTEE WITH THEIR FINANCIAL REPORT FOR THE UPCOMING MONTH AND THAT ANY PROPOSED POLICY CHANGES BE BROUGHT TO THE ATTENTION OF THEIR RESPECTIVE COMMITTEE. THE MOTION CARRIED.

Commissioner Switalski said he did not understand the need for this rule; Department Heads do report to them. They should keep their rules succinct.

Commissioner Sessa said it was a rule that would place the Board of Commissioners at the top of the list. Department Heads must report to the Board. It's necessary. It would enhance the Board's ability to establish policies and address their concerns and our own fiscal responsibilities.

Commissioner Burdi said this was about management. It was their responsibility to manage assets and day to day operation. They are responsible for policy and fiscal arrangements. They can't do it without good communication. It was necessary.

After further discussion, ROLL CALL VOTE was taken on the SEPARATED MOTION.

	YES	NO
BIERNAT	X	
BRANDENBURG	X	
BROWN	X	
BURDI	X	
CHRZANOWSKI		X
DE SAELE	X	
DI MARIA		X
FRASCETTI	X	

GILLETT	X	
HERTEL	X	
HILL		X
KABACINSKI		X
KOLAKOWSKI		X
KUSS		X
LIBERATO	X	
PETITTO	X	
ROCCA	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STRIZIC	X	
SWIATKOWSKI		X
SWITALSKI		X
WHITE		X
STEENBERGH		X
TOTAL	13	12

THE MOTION FAILED TO GET 2/3 MAJORITY.

REPORT OF THE RULES COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS

At the Rules Committee meeting held October 8, 1993, the following was recorded and is being forwarded to the Full Board for action:

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY BURDI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A RULE TO DISCHARGE FROM CONSIDERATION ALL PENDING MATTERS FROM ALL COMMITTEES AFTER TWO YEARS (OR EACH ELECTION CYCLE). THE MOTION CARRIED.

After some discussion, the motion was reworded:

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY BURDI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A RULE TO DISCHARGE FROM CONSIDERATION ALL PENDING MATTERS FROM ALL COMMITTEES AFTER EACH TWO YEAR ELECTION CYCLE.

The motion carried.

HEALTH SERVICES COMMITTEE - October 12, 1993

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.

Commissioner Sowerby confirmed that the \$10 fee was the cost, and a fair fee.

The motion carried.

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

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWIATKOWSKI, SUPPORTED BY HILL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOW THE HEALTH DEPARTMENT TO IMPLEMENT A RADON AWARENESS PROGRAM, TO SELL RADON TEST KITS AT A SUGGESTED PRICE OF \$10.00 AND TO CREATE A REVOLVING FUND FOR THE REVENUES CREATED BY THE SALE OF THE TEST KITS. THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE - October 13, 1993

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

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWIATKOWSKI, SUPPORTED BY ROCCA, TO CONCUR IN THE REQUEST OF THE DIRECTOR OF THE DEPARTMENT OF SENIOR CITIZEN SERVICES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOW THEM TO PURSUE DEPARTMENTAL FUND-RAISER, TENTATIVELY PLANNED FOR MONDAY, FEBRUARY 14, 1994, TO BENEFIT ADULT CARE, SENIOR COURTESY CARD PROGRAM AND EMERGENCY NEEDS FUND. THE MOTION CARRIED.

There was brief discussion of allowing a fund raiser, in lieu of the county's no soliciting policy, after which Commissioner Chrzanowski CALLED FOR THE QUESTION.

THE MOTION CARRIED, with five NO votes.

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

REPORT OF THE SENIOR CITIZENS COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Senior Citizens committee, held Wednesday, October 13, 1993, the following recommendations were recorded and are being forwarded to the Full

Board for action:

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY ROCCA, SUPPORTED BY SWIATKOWSKI, TO CONCUR IN THE REQUEST OF THE DIRECTOR OF THE DEPARTMENT OF SENIOR CITIZEN SERVICES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOW THEM TO PURSUE A CONTRACT WITH NATIONAL CHURCH RESIDENCE TO PROVIDE CASE MANAGEMENT SERVICES FOR THE RESIDENTS OF SCHOENHERR TOWERS. THE MOTION CARRIED.

PLANNING AND ECONOMIC DEVELOPMENT - October 14, 1993

The clerk read the recommendations of the Planning and Economic development Committee and a motion was made by Chairman Hill, supported by Vice-chairman Petitto, to receive, file and adopt the committee recommendation.

REPORT OF THE PLANNING & ECONOMIC DEVELOPMENT COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the PED Committee held October 14, 1993, the following recommendation was recorded and is being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY CHRZANOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS; 1) RECEIVE AND ADOPT THE RECOMMENDATION OF THE COUNTY TECHNICAL TEAM FOR THE PROPOSED ADMINISTRATION BUILDING; AND 2) AS THE FIRST STEP IN IMPLEMENTING THE TECHNICAL TEAM'S RECOMMENDATION, AUTHORIZE THE CREATION OF AN ARCHITECT SELECTION TEAM COMPRISED OF THE CHAIRMAN, BOARD OF COMMISSIONERS; CHAIRMAN, PLANNING & ECONOMIC DEVELOPMENT COMMITTEE; CHAIRMAN, OPERATIONAL SERVICES COMMITTEE; CHAIRMAN, BUDGET COMMITTEE; CHAIRMAN, FINANCE COMMITTEE; CHAIRMAN, RULES COMMITTEE. THE ARCHITECT SELECTION TEAM SHALL FOLLOW THE ARCHITECT SELECTION PROCESS AS OUTLINED ON PAGES 16 AND 17 (of the memorandum dated October 7, 1993, to the PED Chairman & Committee from the County Technical Team on the proposed Administration Building) AND SHALL REPORT TO THE OPERATIONAL SERVICES COMMITTEE. ROLL CALL VOTE; 9 YES: Brown, Burdi, Chrzanowski, Kabacinski, Kuss, Slinde, Sowerby, Swiatkowski and Hill. 2 NO: Brandenburg and Petitto. THE MOTION CARRIED.

Commissioner DeSaele said they were putting the cart before the horse, and should not hire an architect before they decide what kind of building they want, and consider the budget.

Commissioner Brandenburg said it was ridiculous to do something when they do not know the effects of Senate Bill #1. It was not a good use of money; not the conservative way of looking at things. They have gotten devastating news and they should proceed with caution, not haste.

Commissioner Hill said the property was purchased by the Board over the last 3 years with the express purpose of building county offices. The questions were, do they need the space, and can they afford it? This Committee has met for many weeks and has determined the need; it has been established. As to affording it, they have just approved pay-off of the Court Building; they will retire the bonds on this building. The money generated can then go toward the purchase of the building. It was made clear that they have to hire an architect to come up with a plan. You can't start talking about financing a building until you know how much it will cost. He urged a vote in support of the motion.

Commissioner Sessa with the State in turmoil, they don't know if they are going to have the money for the minimum, now they are talking about a site that is not cleared off. They don't know what hazards are there. Some Departments could be consolidated. He said they should not consider this issue without purchasing the property next to it. He would vote NO.

Commissioner Switalski said adoption of the motion does not commit the Board to build a building but gives the Board the opportunity to take advantage of low rates. They would be able to make a decision at a later time. He would vote in favor of the motion.

Commissioner Petitto said they have property at the Verkuilen Building site, which has been paid for. They were going to pay dollars for an architect, and they don't know what they are going to put into that building. A study committee should investigate how they can consolidate and make the maximum use of departments. He would vote NO.

Vote was taken on the COMMITTEE RECOMMENDATION AND THE MOTION CARRIED, with Commissioners Sessa, Petitto, DeSaele, Rocca, Brandenburg and Strizic voting NO.

OPERATIONAL SERVICES COMMITTEE - October 15, 1993

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

Commissioner Kolakowski corrected the word, "YOUTH" HOME instead of YOUNG HOME in the first recommendation.

Commissioner Sessa asked for a separation of the 2nd resolution.

2. SEPARATED MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY KABACINSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONCEPT OF FLOOR PLAN MODIFICATIONS FOR THE HEALTH DEPARTMENT SPACE - SOUTHEAST HEALTH FACILITY. Note: The Health Department has indicated State and Federal Funds are available and no County funds are necessary. THE MOTION CARRIED.

Commissioner Sessa asked if they approve the concept, would they begin without the Board's consent?

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY GILLETT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ESTABLISHMENT OF A GYPSY MOTH PROGRAM AND HIRING OF A COORDINATOR FOR SAME WITH FUNDING IN THE AMOUNT OF \$25,000 FROM THE TOWNSHIP OF SHELBY AND \$25,000 FROM THE COUNTY OF MACOMB, AS PER THE PROPOSED BUDGET PRESENTED BY THE MACOMB COUNTY COOPERATIVE EXTENSION DEPARTMENT DIRECTOR, WITH SAID MONIES TO BE PLACED IN A COUNTY REVOLVING FUND ACCOUNT AND THAT UP TO 50% OF RECOVERY BE PLACED INTO THIS SAME REVOLVING FUND ACCOUNT; FURTHER, THAT CORPORATION COUNSEL DRAFT A CONTRACT BETWEEN THE TOWNSHIP OF SHELBY AND THE COUNTY OF MACOMB IN THIS REGARD. THE MOTION CARRIED.

Commissioner Pettito commended Commissioners Strizic and Gillett and others for their efforts and involvement in this matter.

Vote was taken on all committee recommendations except #3, and THE MOTION CARRIED.

3. SEPARATED MOTION

A MOTION WAS MADE BY HILL, SUPPORTED BY CHRZANOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REPLACEMENT OF DENTAL EQUIPMENT FOR THE DENTAL HEALTH PROGRAM LOCATED AT THE SOUTHWEST HEALTH CENTER AT AN APPROXIMATE COST OF \$11,000.00 IN ACCORDANCE WITH THE CORRESPONDENCE FROM THE DENTAL COORDINATOR TO THE DIRECTOR/HEALTH OFFICER DATED JULY 12, 1993. THE MOTION CARRIED, with Brandenburg voting No.

Commissioner Brandenburg urged a No vote; this could be bid out and lessen the strain on government, they should take a second look at it.

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

Other committee recommendations follow:

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held October 19, 1993, the following was recorded and is being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SUBMISSION OF THE COMMUNITY SERVICES BLOCK GRANT PROPOSAL TO THE MICHIGAN JOBS COMMISSION BUREAU OF EMPLOYMENT TRAINING AND COMMUNITY SERVICES. FEDERAL AND STATE FUNDS \$455,090.00 AND MATCH IN-KIND AND COUNTY \$126,000.00. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY CHRZANOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN INTRA-DEPARTMENTAL LINE ITEM TRANSFER OF \$1,125.00 FROM THE CIRCUIT COURT DISCRETIONARY CONFERENCE ACCOUNT TO THE CIRCUIT COURT MEMBERSHIP DUES ACCOUNT, IN ACCORDANCE WITH THE CORRESPONDENCE DATED OCTOBER 7, 1993, FROM THE FINANCE DIRECTOR. THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY HILL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE DSS TITLE XX GRANT OF \$65,000 FOR CONTINUATION OF FUNDING WITH A COUNTY MATCH OF \$70,108 WHICH IS A DECREASE OF \$4,036. THE MOTION CARRIED.

6. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY SOWERBY TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE USE OF MEPPS ADMINISTRATIVE DOLLARS (\$3,370) FOR ATTENDANCE AT THE NATIONAL COUNCIL ON AGING CONFERENCE BY THE OUTREACH STAFF (IN WASHINGTON, D. C.) APRIL 27, 1994 TO MAY 1, 1994, IN ACCORDANCE WITH THE CORRESPONDENCE FROM THE FINANCE DEPARTMENT DATED OCTOBER 4, 1993. THE MOTION CARRIED.

FINANCE COMMITTEE - October 20, 1993

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

Mr. Diegel advised that because of a recent millage election in Bruce Township that passed, there would be a change in the figures for this township in the Apportionment Report. He asked that vote on the Apportionment Report be delayed until the end of the meeting so that he could have corrected figures for them. Approval of the Apportionment Report was changed to Item 13C.

Concerning Finance Committee report, Mr. Burdi noted a correction to motion No. 3.

3. SEPARATED MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY BURDI, TO CONCUR IN THE RECOMMENDATION OF THE AD HOC COMMITTEE TO RECONFIRM MACOMB COUNTY'S AGENT OF RECORD AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADVERTISEMENT FOR SEEKING AN AGENT OF RECORD AND DIRECT THE RISK MANAGER TO PLACE IN APPROPRIATE JOURNALS. THE MOTION CARRIED.

After some discussion, the motion was reworded:

3. SEPARATED MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY BURDI, TO CONCUR IN THE RECOMMENDATION OF THE AD HOC COMMITTEE TO PLACE AN ADVERTISEMENT THAT THE COUNTY IS SEEKING PROPOSALS IN ORDER TO APPOINT AN AGENT OF RECORD AND THAT A SELECTION WILL OCCUR; AND DIRECT THE RISK MANAGER TO PLACE THE AD IN THE APPROPRIATE JOURNALS.

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

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY SWIATKOWSKI, 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 KABACINSKI, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$787,000.05, (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS SEPTEMBER 24, AND OCTOBER 8, 1993, IN THE TOTAL AMOUNT OF \$5,386,501.19, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE - October 20, 1993

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

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT IN CONCEPT THE LIBRARY DEVELOPMENT PLAN FOR THE MACOMB COUNTY LIBRARY PREPARED BY HBW ASSOCIATES, INC., LIBRARY PLANNERS AND CONSULTANTS, DENTON, TEXAS, AND COMMISSIONED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS. (INCLUDES BASIC CONCEPT AND PROPOSED ACTION PLAN) THE MOTION CARRIED with Commissioner DeSaele voting NO.

AMENDMENT

A motion was made by Commissioner Switalski, supported by Commissioner Kolakowski, to delete Item #5.

#5. Maintain children's collection - reference and circulating - to serve information needs of children, instructional needs of Macomb Reading Partners tutors and students, reading readiness needs of parent/children.*

*Not in plan - included by the Macomb County Library Board.

Commissioner Switalski said he agreed with most of the concept. It was to be specialized as a reference library. They need to work on details. They have to accept the opinion of the professionals that they would do a lot better if they would specialize. Some cities and townships have their own library. They have to work with areas that do not have a local library, but should not subsidize them.

There was lengthy discussion, after which a ROLL CALL VOTE was taken on the AMENDMENT TO ELIMINATE ITEM #5.

	YES	NO
BIERNAT		X
BRANDENBURG		X
BROWN		X
BURDI		X
CHRZANOWSKI		X
DE SAELE		X
DI MARIA		X
FRASCHETTI		X
GILLETT		X
HERTEL		X
HILL		X
KABACINSKI		X
KOLAKOWSKI	X	
KUSS		X
LIBERATO		X
PETITTO		X
ROCCA		X
SESSA		X
SLINDE	X	
SOWERBY		X
STRIZIC		X
SWIATKOWSKI		X
SWITALSKI	X	
WHITE		X
STEENBERGH		X
TOTAL	3	22

THE AMENDMENT FAILED.

VOTE WAS TAKEN ON THE COMMITTEE RECOMMENDATIONS AND THE MOTION CARRIED, with Commissioner Sessa voting NO.

RESOLUTIONS AND TRIBUTES

A motion was made by Commissioner Kolakowski, supported by Commissioner Petitto to adopt the following resolution and tribute and the motion carried.

- Res. 93-43 Commending Mark Brewer who is being honored by the Clinton Township Democratic Club (offered by Commissioner White - recommended by the Health Services Committee) 10-12-93
- Res. 93-44 Resolution on unfunded mandates (offered by the Board Chairman on behalf of the entire Board of Commissioners)
- Res. 93-45 Authorizing Macomb County Building Authority to redeem the Outstanding Macomb County Building Authority, Macomb County, Michigan Revenue Bonds (Macomb County Building) prior to maturity. (recommended by the Budget Committee on 10-19-93)

TRIBUTES

- a) Tribute Commending Willford (Bill) Janisse and SERF Credit Union (offered by Commissioner Switalski)
- b) Tribute commending Jason Pandak - Eagle Scout (offered by Commissioners Strizic and Gillett; recommended by Personnel Committee on 10-18-93)

SEPARATED RESOLUTION

- b) Resolutions by Sessa/Lobsinger Regarding Budzyn and Nevers (Offered by Commissioners Sessa and DeSaele; recommended by the Rules Committee on 10-8-93)

Commissioner White said this belongs in the courts.

Chairman Steenbergh said according to Roberts Rules of Order, if a member objects to consideration of an issue, that issue is brought to a vote and is non-debatable. The issue requires 2/3 vote. A YES vote would be to consider the matter on the agenda. A NO vote would remove it from consideration.

ROLL CALL VOTE

	YES	NO
BIERNAT		X
BRANDENBURG	X	
BROWN		X
BURDI		X
CHRZANOWSKI		X
DE SAELE	X	
DI MARIA		X
FRASCHETTI	X	
GILLETT		X
HERTEL		X
HILL		X
KABACINSKI		X
KOLAKOWSKI		X
KUSS		X
LIBERATO		X
PETITTO		X
ROCCA		X
SESSA	X	
SLINDE		X
SOWERBY		X
STRIZIC		X
SWIATKOWSKI		X
SWITALSKI		X
WHITE		X
STEENBERGH		X
TOTAL	4	21

THE RESOLUTION WAS REMOVED FROM CONSIDERATION.

REVIEW AND APPROVAL OF TWO CONTRACTS/COOPERATIVE EXTENSION SERVICE (waived to Full Board by Community Services Committee Chairman)

- a) Renew the Dept. of Social Services Contracts for the Cooperative Extension Service administered Teen Mentor Program from October 1, 1993 to September 30, 1994 and to accept \$50,000 for program maintenance for that period.
- b) Renew the Dept. of Social Service contracts for the Cooperative Extension Service administered Parent to Parent Program from October 1, 1993 to September 30, 1994 and to accept \$35,000 for program maintenance for that period.

A motion was made by Commissioner Liberato, supported by Commissioner Kabacinski to renew and approve these two contracts for the Cooperative Extension Service. The motion carried.

PURCHASE OF VIDEO COURT REPORTING SYSTEM FOR COURTROOM 2A OF THE CIRCUIT COURT BUILDING
(waived to Full Board by the Justice and Public Safety Committee Chairman)

A motion was made by Commissioner Frascchetti, supported by Commissioner DiMaria, to approve purchase of video court reporting system for the courtroom 2A of the Circuit Court Building. The motion carried.

APPOINTMENTS

COUNTY BOARD OF CANVASSERS
(referred from 9-23-93 meeting)

(recommendation from County Clerk and additional information was mailed)

ROLL CALL VOTE:

	DEMOCRAT			REPUBLICAN		
	MARTINI	DURRANT	SLABBINCK	CHERRY	DUCAT	FORTON
BIERNAT	X			X		
BRANDENBURG	X			X		
BROWN	X			X		
BURDI	X			X		
CHRZANOWSKI	X			X		
DE SAELE	X					X
DI MARIA	X			X		
FRASCHETTI	X			X		
GILLETT	X			X		
HERTEL	X			X		
HILL	NOT PRESENT					
KABACINSKI	X			X		
KOLAKOWSKI	X			X		
KUSS	X			X		
LIBERATO	X			X		
PETITTO	X			X		
ROCCA	X					X
SESSA	X					X
SLINDE	X			X		
SOWERBY	X			X		
STRIZIC	X			X		
SWIATKOWSKI	X			X		
SWITALSKI	X			X		
WHITE	X			X		
STEENBERGH	X			X		
TOTALS	24			21		3

NANCY CHERRY and TONY MARTINI were appointed to serve on the Macomb County Canvass Board.

VETERANS AFFAIRS COMMISSION
(unexpired term (Present - September 1, 1995))

The name of Francis Gaffke was submitted.

ROLL CALL VOTE WAS TAKEN:

	HUYBRECHTS	KINNEY	LAPAJENKO	GAFFKE
BIERNAT		X		
BRANDENBURG			X	
BROWN		X		
BURDI			X	
CHRZANOWSKI	X			
DE SAELE		X		
DI MARIA	X			
FRASCHETTI	X			
GILLETT		X		
HERTEL	X			
HILL	NOT PRESENT			
KABACINSKI	X			
KOLAKOWSKI		X		
KUSS				X
LIBERATO			X	
PETITTO			X	
ROCCA		X		
SESSA		X		
SLINDE				X
SOWERBY		X		
STRIZIC		X		
SWIATKOWSKI		X		
SWITALSKI		X		
WHITE		x		
STEENBERGH			X	
TOTALS	5	12	5	2

Since no candidate received 13 votes there was another roll call:

	HUYBRECHTS	KINNEY	LAPAJENKO	GAFFKE
BIERNAT		X		
BRANDENBURG		X		
BROWN		X		
BURDI			X	
CHRZANOWSKI		X		

DE SAELE		X	
DI MARIA		X	
FRASCETTI	X		
GILLETT		X	
HERTEL		X	
HILL	X		
KABACINSKI	X		
KOLAKOWSKI		X	
KUSS	X		
LIBERATO			X
PETITTO			X
ROCCA		X	
SESSA		X	
SLINDE			X
SOWERBY		X	
STRIZIC		X	
SWIATKOWSKI		X	
SWITALSKI		X	
WHITE		X	
STEENBERGH			X
TOTALS	4	16	5

MICHAEL KINNEY was appointed to the Veterans Affairs Commission.

APPORTIONMENT REPORT

New figures for Bruce Township were passed out to the Commissioners. A motion was made by Commissioner Sessa, supported by Commissioner Hill, to approve the Apportionment Report and the motion carried.

REQUEST TO PURCHASE PREVIOUS SERVICE TIME Thomas Zoia

- 2 years 6 months (Detroit Retirement System)
- 2 years 3 months (Grosse Pointe Shores Retirement System)

There was discussion if Mr. Zoia was entitled to purchase previous time.

Sheriff Hackel said he would encourage a YES vote, believing he was entitled to purchase previous time in order to start drawing pension with 25 years.

Commissioner Liberato CALLED FOR THE QUESTION.

VOTE WAS TAKEN ON THE REQUEST TO PURCHASE PRIOR TIME:

	YES	NO
BEIRNAT	X	
BRANDENBURG	X	
BROWN	X	
BURDI	X	
CHRZANOWSKI	X	
DE SAELE	X	
DI MARIA	X	
FRASCETTI	X	
GILLETT	X	
HERTEL	X	
HILL	X	
KABACINSKI	X	
KOLAKOWSKI	X	
KUSS	X	
LIBERATO	X	
PETITTO	X	
ROCCA	X	
SESSA	X	
SLINDE	X	
SOWERBY	X	
STRIZIC	X	
SWIATKOWSKI	X	
WHITE	X	
STEENBERGH	X	
TOTAL	25	

THE MOTION CARRIED.

NEW BUSINESS

Commissioner Sessa expressed disagreement with the Attorneys' reading of Roberts Rules of Order in connection with dividing an item on the agenda.

Commissioner Biernat said he did not like that they did not vote on the resolutions. He voted against them because they were joined together.

Commissioner Hill said because a trial was held in Detroit does not make the jury corrupt if you do not like the decision. He still believed in the system. It was not a reason for a political body to make the decision.

There was discussion of the separation of power, political and judicial.

Commissioner Strizic said he had spoken to the Shelby Township Board of Trustees and they would be interested in appropriating a sum of money to the Gypsy Moth Program. He said he would like to continue with the Ad Hoc Committee in order to come up with an agreement that would be

acceptable.

Commissioner Kolakowski said she received information from the Michigan Association of Counties asking for feedback on a bill that would change the county fiscal year to conform with the state and federal dates (October 1 - September 30) instead of January to December. They may want to discuss the impact this would have.

PUBLIC PARTICIPATION

The following people spoke under public participation:

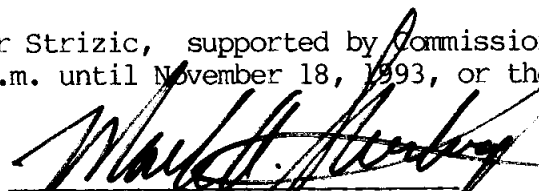
- Darlene Jewett, Clinton Township
- Mike Scoletti, Clarkston
- Darin Chase, Clinton Township
- John D. Chase, Fraser
- Don Lobsinger, St. Clair Shores

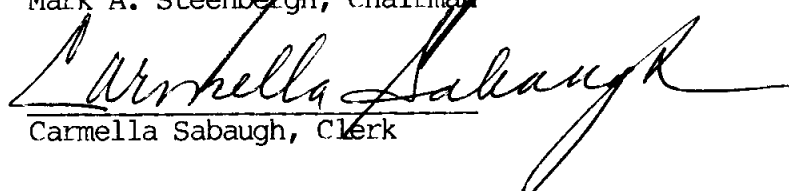
ROLL CALL ATTENDANCE

- | | |
|-------------------------|-------------|
| Ralph A. Liberato | District 1 |
| Mark A. Steenbergh | District 2 |
| Phillip A. DiMaria | District 3 |
| Louis J. Burdi | District 4 |
| Sam J. Petitto | District 5 |
| Kenneth R. Chrzanowski | District 6 |
| Susan Rocca | District 7 |
| Diana J. Kolakowski | District 8 |
| Marge Swiatkowski | District 9 |
| Philis DeSaele | District 10 |
| Joseph J. Strizic | District 11 |
| Fran Gillett | District 12 |
| Don Brown | District 13 |
| John C. Hertel | District 14 |
| Nicholyn A. Brandenburg | District 15 |
| James M. Biernat | District 16 |
| Bobby Hill | District 17 |
| Michael C. Sessa | District 18 |
| William J. Sowerby | District 19 |
| Nancy M. White | District 20 |
| Michael Switalski | District 21 |
| Elizabeth Slinde | District 22 |
| Elmer J. Kuss | District 23 |
| Roland R. Frascchetti | District 24 |
| Clifford F. Kabacinski | District 25 |

ADJOURNMENT

A motion was made by Commissioner Strizic, supported by Commissioner Liberato, to adjourn and the meeting adjourned at 12:45 p.m. until November 18, 1993, or the call of the chairman.


 Mark A. Steenbergh, Chairman


 Carmella Sabaugh, Clerk

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MACOMB COUNTY BOARD OF COMMISSIONERS
November 18, 1993

The Macomb County Board of Commissioners met at 9 a.m. on November 18, 1993 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
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Phillis DeSaele	District 10
Jospeh J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Fraschetti	District 24
Clifford F. Kabacinski	District 25

INVOCATION

Chairman Steenbergh gave the invocation.

AGENDA

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

APPROVAL OF MINUTES - October 21, 1993 Public Hearing and Regular Meeting *

PUBLIC PARTICIPATION

Darlene Jewett, Clinton Township

Ms Jewett read from the Bible and spoke about many subjects.

Craig Sparks, President, Professional Deputies Association.

Mr. Sparks spoke about action taken at the previous month's Board meeting, allowing the purchase of previous service time by Thomas Zoia, making him eligible for full retirement. He said Mr. Zoia violated a trust placed in a police officer and was rewarded; and another employee who, through medical impairments caused on the job, gets nothing for 17 years. He said it was unfair.

COMMITTEE REPORTS

HEALTH SERVICES COMMITTEE - October 12, 1993

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 recommendation. 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, October 12, 1993, the following recommendation was made and is being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY WHITE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REAPPOINTMENTS/APPOINTMENT OF THE FOLLOWING INDIVIDUALS TO THE SUBSTANCE ABUSE ADVISORY COUNCIL; DONALD J. AMBOYER (REAPPOINTMENT), GARY M. BURNETT (REAPPOINTMENT), CHERYL FOCHT (REAPPOINTMENT), JOANNE SMYTH (REAPPOINTMENT), HERBERT A. WEISS, JR. (REAPPOINTMENT) AND CATHY ANGELICA (APPOINTMENT). THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - November 1, 1993

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

REPORT OF THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Legislative & Administrative Services Committee held November 1, 1993, the following was recorded and forwarded to the Full Board for action:

* A motion was made by Commissioner Liberato, supported by Commissioner Kuss, to approve the minutes of October 21, 1993, Public Hearing and Regular Meeting, and the motion carried.

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HERTEL, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE PERSONAL COMPUTER (PC) WORK STATION AND ONE PRINTER FOR THE SHERIFF'S DEPARTMENT AT A COST OF \$1,800 FOR HARDWARE, \$279 FOR SOFTWARE AND \$300 ANNUAL MAINTENANCE. THE MOTION CARRIED, with Sessa voting NO.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DI MARIA, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF FOUR COMPUTER TERMINALS FOR THE DEPARTMENT OF SENIOR CITIZEN SERVICES AT A COST OF \$1,200.00 FOR HARDWARE AND \$316.00 ANNUAL MAINTENANCE. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A PC WORK STATION FOR CIRCUIT COURT LEGAL RESEARCH DEPARTMENT AT A COST OF \$2,124 FOR HARDWARE, \$280 FOR SOFTWARE AND \$250 ANNUAL MAINTENANCE. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BIERNAT, SUPPORTED BY SWITALSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A PRINTER-SHARING NETWORK FOR JUDGE MONTGOMERY AT A COST OF \$800.00. THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY SWITALSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE (1) DATA COMMUNICATION CABINET AT A COST OF \$1,500 FOR THE MANAGEMENT INFORMATION SYSTEMS DEPARTMENT. THE MOTION CARRIED.

6. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY PETITTO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE LAPTOP COMPUTER FOR THE RADIO DEPARTMENT AT A COST OF \$3,191. THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE - November 2, 1993

The Clerk read the recommendation of the Community Services Committee and a motion was made by Chairman Kabacinski, supported by Vice-chairman DeSaele, to receive, file and adopt 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 Tuesday, November 2, 1993, the following recommendation was recorded and is being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COOPERATIVE EXTENSION SERVICE TO RECEIVE \$8,000 FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY AS A SUPPLEMENT TO EXISTING EPA GRANT #X1995886-01-1, WHICH IS FUNDING THE ONGOING ZEBRA MUSSEL COMPOSITING DEMONSTRATION PROJECT FOR THE PERIOD SEPTEMBER 15, 1992 THROUGH MARCH 31, 1994 (AT NO COST TO THE COUNTY). THE MOTION CARRIED.

FINANCE COMMITTEE - November 3, 1993

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

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Wednesday, November 3, 1993, 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 WHITE, 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 KABACINSKI, SUPPORTED BY CHRZANOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,048,411.82, (WITH CORRECTIONS, DELETION AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS OCTOBER 15 (COLA) AND OCTOBER 22, 1993, IN THE TOTAL AMOUNT OF \$2,898,559.43, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE - November 4, 1993

JUSTICE AND PUBLIC SAFETY COMMITTEE - November 4, 1993

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

Commissioner Brandenburg asked for a separation of Motion #1

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

1. SEPARATED MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A FEDERAL EMERGENCY MANAGEMENT MATCHING FUNDS GRANT OF \$5,000 TO PURCHASE LAND FREQUENCY RADIOS AND RELATED EQUIPMENT TO BE INSTALLED IN PARTICIPATING MACOMB COUNTY HOSPITALS, LOCAL GOVERNMENT FACILITIES, THE MACOMB COUNTY EMERGENCY OPERATIONS CENTER AND SPECIAL VEHICLES; FURTHER, TO PROVIDE UP TO \$4,000 IN MATCHING FUNDS, AVAILABLE FROM THE CAPITAL EQUIPMENT BUDGET, FOR SUCH PURCHASES. THE MOTION CARRIED.

Commissioner Brandenburg asked why the Board was doing this when the radio waves were going to be changed and why weren't the hospitals purchasing it?

Commissioner DiMaria said that question was addressed at the Committee Meeting. Mr. Seehaase explained it would take several years for changes to be completed. They could be up-dated when frequencies were altered.

Commissioner Switalski said it was a backup system in case the system fails, that the emergency units contact. They weren't doing it for hospitals. It was for our emergency services to contact EMS units to get in touch with hospitals regarding patients.

Vote was taken on the #1 SEPARATED MOTION and the MOTION CARRIED.

Committee Report with the remaining recommendations follows:

REPORT OF THE JUSTICE AND PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the JPS Committee held November 4, 1993, the following recommendations were recorded and are being forwarded to the Full Board for action:

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY WHITE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1994 MARINE SAFETY BUDGET APPLICATION FOR SUBMISSION TO THE STATE OF MICHIGAN DEPARTMENT OF NATURAL RESOURCES. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY SESSA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1994 FRIEND OF THE COURT COOPERATIVE REIMBURSEMENT (IV-D) CONTRACT APPLICATION WITH THE DEPARTMENT OF SOCIAL SERVICES IN THE AMOUNT OF \$4,804,198 WHICH IS \$3,548,391 OR 73.86% STATE FUNDED AND \$1,255,807 OR 26.14% COUNTY-FUNDED AND COVERS THE PERIOD JANUARY 1, 1994, THROUGH DECEMBER 31, 1994. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY GILLETT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1994 PROSECUTING ATTORNEY COOPERATIVE REIMBURSEMENT CONTRACT APPLICATION WITH THE DEPARTMENT OF SOCIAL SERVICES IN THE AMOUNT OF \$730,856 WHICH IS \$545,310 OR 74.16% STATE-FUNDED AND \$185,546 OR 25.39% COUNTY-FUNDED AND COVERS THE PERIOD JANUARY 1, 1994 THROUGH DECEMBER 31, 1994. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - November 10, 1993

A motion was made by Chairman Frascchetti, supported by Vice-chairman Strizic, to receive, file and adopt the committee recommendations 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 Wednesday, November 10, 1993, the following recommendations were made and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY SWIATKOWSKI, THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF PURCHASING AND APPROVE AN ANNUAL EXTENSION OF THE JAIL FOOD SERVICE CONTRACT TO SZABO CORRECTIONAL SERVICES; CONTRACT INCREASE IS TO BE 1.8% AND COVER JANUARY 7, 1994 TO JANUARY 6, 1995. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY BIERNAT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MODIFICATIONS TO EXISTING FLOOR PLAN, FIRST FLOOR, COUNTY BUILDING, TREASURER'S OFFICE. THE MOTION CARRIED.

PERSONNEL COMMITTEE - November 12, 1993

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

Commissioner Brandenburg asked to separate the #1 Motion.

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

1. SEPARATED MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANCIES:

- 1. *ONE ASSISTANT PROBATION OFFICER DISTRICT COURT PROBATION
- 2. *ONE ADMINISTRATIVE AIDE LIBRARY
- 3. *ONE CORRECTION OFFICER SHERIFF
- 4. *TWO DEPUTIES SHERIFF
- 5. *ONE LIEUTENANT SHERIFF

*THESE POSITIONS WERE GRANTED A WAIVER OF THE 120 DAYS TO FILL THE POSITION.

THE MOTION CARRIED.

Commissioner Brandenburg said she would vote NO on positions having a waiver of the 120 day wait rule. Vote was taken on the SEPARATED MOTION, and the MOTION CARRIED, with Commissioner Brandenburg voting NO.

Committee Report follows with remaining recommendations:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Friday, November 12, 1993, the following recommendations were made and are being forwarded to the Full Board for action:

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY WHITE, SUPPORTED BY KUSS, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION OF 1993 WAGE SETTLEMENT AND 1994 WAGE SETTLEMENT WITH THE UAW - REPRESENTING CERTAIN EMPLOYEES AT THE OFFICE OF PUBLIC WORKS, PROSECUTING ATTORNEY, FINANCE DEPARTMENT AND SHERIFF DEPARTMENT. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY KUSS, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION OF 1993 WAGE SETTLEMENT AND 1994 WAGE SETTLEMENT WITH THE UAW - MANAGEMENT INFORMATION SYSTEMS. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY STRIZIC, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND THE MAY 24, 1993 RESOLUTION OF THE PERSONNEL COMMITTEE WHICH RATIFIED THE 1992-94 COLLECTIVE BARGAINING AGREEMENT WITH THE MACOMB COUNTY EMPLOYEES ASSOCIATION, LOCAL III, AS OUTLINED. THE MOTION CARRIED.

BUDGET COMMITTEE - November 16, 1993

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 Petitto asked for a separation of the motion #1.

Commissioner Brandenburg asked for a separation of motion #6.

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

#1 SEPARATED MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY GILLETT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT A LETTER BE SENT TO BOTH THE DNR AND THE HURON-CLINTON METROPOLITAN AUTHORITY THAT THEY ARE THE LAND OWNERS AND THAT WE FEEL NO RESPONSIBILITY FOR THIS LAND AND THAT THEY SHOULD RESOLVE THIS ISSUE. THE MOTION CARRIED.

Commissioner Petitto said the words used in the motion "We feel no responsibility" did not reflect strongly enough what the Board intended in the letter.

Commissioner Sessa said at Committee they indicated the letter should be very strong and direct. The County does not own that property; it is not our responsibility.

Mr. Brumbaugh agreed there was no liability on the County based on the state statute.

Commissioner Strizic said the polluters should pay. The County had nothing to do with the pollution. The letter should be strong in the County's behalf.

Commissioner Burdi said changing the motion to read "they have no responsibility, instead of "feel like" would take care of his concerns. As stated in committee his position was that this is something that should be initiated by the DNR and the HCMA. It was not the responsibility of the County. He stressed there was an absolute and defined culpability in this action. You could not open a landfill, or locate, or operate a landfill, or close it. It was against the license of the Michigan Department of Natural Resources. The letter needs to indicate this. The conclusion that needs to be made is that the DNR has been a partner in everyone of these (landfills). They now say YOU have a problem. He said they need to say WE have a problem.

Commissioner Kolakowski offered the following substitute motion:

SUBSTITUTE MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY GILLETT TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT A LETTER BE SENT TO BOTH THE DNR AND THE HURON CLINTON METROPOLITAN AUTHORITY THAT THE HURON CLINTON METROPOLITAN AUTHORITY IS THE LAND OWNER OF THE FREEDOM HILL COUNTY PARK AND THAT WE HAVE NO RESPONSIBILITY FOR REMEDIATION OF THE LANDFILL ON THIS SITE AND THAT THEY, THE DNR AND HCMA, SHOULD RESOLVE THIS ISSUE.

Commissioner Switalski asked Corporation Counsel to look into any provisions within their agreement to pay one dollar for 99 years, and list everyone who has an interest in the land in the proximity of the landfill.

Commissioner Liberato said they should get the aid of sophisticated lobbying in Lansing.

Commissioner Petitto agreed with Commissioner Brown. They need to take steps. First, that the County is not the land owner; show the culpability of the DNR; take it step by step; get the lobbyist involved; have the DNR get the responsible people.

Commissioner Burdi reviewed the history of the HCMA plan for Macomb County's utilization of the land along three tributaries of the Clinton River for providing public recreation. They held many pieces of land on the three tributaries of the Clinton River to implement that purpose. The plan was put aside for the Metropolitan Park plan.

Chairman Steenbergh said Corporation Counsel would review this thoroughly and make a report to them.

Vote was taken on the SUBSTITUTE MOTION, and the MOTION CARRIED.

#6. SEPARATED MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE HOLDING AN "AWARDS BREAKFAST" IN HONOR OF THE NACO ACHIEVEMENT AWARD WINNERS; AND APPROVE THE EXPENDITURE OF \$700.00 FROM THE 1993 CONTINGENCY ACCOUNT TO PROVIDE BREAKFAST TO PARTICIPANTS AND GUESTS, AS PRESENTED IN THE MEMO OF NOVEMBER 2, 1993, FROM MARK STEENBERGH, CHAIRMAN, MACOMB COUNTY BOARD OF COMMISSIONERS. THE MOTION CARRIED, with Petitto and Sessa voting NO.

Vote was taken on the SEPARATED MOTION and the MOTION CARRIED, with Commissioners Brandenburg, Sessa and Petitto 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 November 16, 1993, the following was recorded and is being forwarded to the Full Board for action:

#2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY SESSA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A SUPPLEMENTAL APPROPRIATION OF UP TO \$7,400 FROM THE 1993 CONTINGENCY ACCOUNT TO INCREASE REFRIGERATION SPACE FOR THE CATERER AT THE INDEPENDENCE BUILDING, FREEDOM HILL COUNTY PARK. THE MOTION CARRIED, with Brandenburg Voting NO.

#3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY KABACINSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROPRIATE \$18,000.00 FROM THE 1993 CONTINGENCY ACCOUNT AND TRANSFER SAID AMOUNT TO THE 1993 REGISTER OF DEEDS OFFICE TO COVER THE ANTICIPATED SHORTFALL IN OPERATING FUNDS DUE TO THE INCREASED VOLUME OF MAILINGS REQUIRED DUE TO THE LOW MORTGAGE RATES AND THE UNANTICIPATED REPAIRS NECESSARY FOR THE MICROFILM CAMERAS, IN ACCORDANCE WITH THE MEMO FROM THE DEPUTY REGISTER OF DEEDS DATED NOVEMBER 4, 1993. THE MOTION CARRIED.

#4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY SESSA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL ADJUSTMENTS IN THE 1993 BUDGET FOR DATA PROCESSING EXPENSES, AS OUTLINED BY THE MANAGEMENT INFORMATION SERVICES DEPARTMENT AND REQUIRES NO ADDITIONAL COUNTY FUNDS, IN ACCORDANCE WITH THE LETTER DATED NOVEMBER 9, 1993, FROM THE ASSISTANT FINANCE DIRECTOR. THE MOTION CARRIED.

#5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY SESSA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SEND A LETTER TO THE MICHIGAN ASSOCIATION OF COUNTIES IN SUPPORT OF THEIR POSITION IN FAVOR OF THE OPTIONAL VERSION OF HOUSE BILL #4966 AND ALSO SEND A COPY OF THE LETTER TO THE LEGISLATORS. THE MOTION CARRIED.

FINANCE COMMITTEE - November 17, 1993

The Clerk read the recommendations of the Finance Committee and a motion was made by Chairman Slinde, supported by Vice-chairman Frascchetti, to receive, file and adopt the committee recommendation. The motion carried, with Commissioners Brandenburg and Strizic voting NO.

REPORT OF THE FINANCE COMMITTEETO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Wednesday, November 17, 1993, the following recommendations were made and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWIATKOWSKI, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT. THE MOTION CARRIED WITH STRIZIC VOTING "NO".

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY HILL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$457,217.21, (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD NOVEMBER 5, 1993, IN THE AMOUNT OF \$2,770,886.22, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED WITH BRANDENBURG AND STRIZIC VOTING "NO".

RESOLUTIONS AND TRIBUTES

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

- 93-46 Full Faith and Credit Bond Resolution and Bond Contract/Public Works Office Water Main Project Requested by the Township of Lenox; recommended by Operational Services Committee on 11-10-93)
- 93-47 Resolution Commending Joseph Krutell - Retirement (offered by Commissioners Kabacinski and Kuss; recommended by Operational Services Committee 11-10-93)
- 93-48 Resolution Commending Lt. Ronald Dalpra on his retirement from Warren Police Dept. (offered by Board Chairman Steenbergh; recommended by the Finance Committee on 11-17-93)
- 93-49 Resolution commending Dr. Blanche Fraser, Superintendent of Mt. Clemens Community Schools (offered by Commissioner Hill; recommended by Finance Committee on 11-17-93)

TRIBUTES

- A Tribute for Barbara Updike - 25th Anniversary as a teacher (offered by Commissioner Brandenburg; recommended by Operational Services Committee on 11-10-93)
- B Tribute for Peter Imbrunone, Jr., Eagle Scout (offered by Commissioner Kabacinski; recommended by Finance Committee on 11-17-93)

ITEM WAIVED TO FULL BOARD BY HEALTH SERVICES COMMITTEE CHAIRMAN:

- a) Receive Interim Report from Task Force on the Macomb County Medical Examiner System and Approve Extension of 60 days.

A motion was made by Commissioner Sowerby, supported by Commissioner White, to receive the interim report and approve extension of 60 days.

Commissioner Brown asked the status of the Task Force. He said Martha T. Berry Hospital was cramped. Were they considering moving out of the facility? Were they considering contracting with some of the hospitals to perform some of the services?

Commissioner Sowerby said they were looking into short-term and long-term solutions to take care of problems. Looking into one of the hospitals can be considered in the long-term. What's needed is to expand the system into the 21st century. The actual locality of the facility is not a charge of the Task Force. The Task Force has completed all of its task except writing a report, coming up with the budget and looking at classifications of personnel.

Commissioner Brown asked if bringing it up to the 21st century wouldn't include modernizing the facility?

Commissioner Sowerby said its important, but that comes out of the Budget. The Task Force is making recommendations. The short-term goal is looking at other space in the Martha T. Berry Facility. The Task Force will give options.

Commissioner Brandenburg asked why they were being asked to give an extension. She disagreed with the Task Force to begin with. There are more options. They have no authority over the Finance Director. \$800,000 was mentioned. There has not been enough attention paid to working with area hospitals, to unite with them and bid this out. It could easily be privatized.

Commissioner Petitto said the task force is different from an ad hoc committee in that the ad hoc committee is a direct arm of this Board only. A task force takes in members, professional people in a given field to give the Board direction, but including commissioners on the task force. The Board seeks professional advice, but it's the Board's decision. Anything that has to do with the budget is not just what the task force agrees to. It has been said often when they have a task force they should allocate funds for someone to take minutes, which should come back to the Board; not a commissioner to be in charge. It influences the direction of the task force.

Commissioner Switalski said he did attend meetings of the task force. The point raised by one commissioner was addressed there. They felt that they had a pretty good idea of the total recommendation but what remained was staff and technical questions, which had to be directed to the Board. Reporting without that kind of information would be an incomplete report. They did not want to direct County Departments, they were concerned with the proper way to proceed. They did not want to overstep their bounds. They are acting with responsibility in that way. Staff-type information was needed before proceeding. He supported the extension.

Commissioner Kolakowski said the people on the task force did have that reservation about the 90 day guideline put on them. We also knew the Board would ask the cost and that information should be gathered before the Board could deal with the main decision and the Personnel and Finance Director are part of the task force. That was the reason for asking for an extension. There was no discussion of \$800,000 figure. She said she did not think the cost would be anywhere near that amount. They need facts.

Commissioner Sowerby said the figure \$800,000 was mentioned, open meeting violation was mentioned. He spoke to Corporation Counsel and he said a task force is an advisory Board. An action committee is subject to the open meetings act, but out of consideration, he decided to post all meetings. Concerns were expressed about a Commissioner being in charge of the task force. He said this was done for the children's Task Force when Commissioners Lilla and Gruenburg were on the task force, and Commissioner Johnson co-chaired. He said it would be remiss to bring in a report without the personnel and dollars involved. A task force is only advisory. It will be up to the Board to decide what will be funded. Many people throughout the community have given time to this effort. The 60 day extension is so that the Task Force can make a better report.

Commissioner Sessa said when you are having a task force for public input, many people have good ideas. Its not limited to appointed and elected officials. He considered any public body with elected officials to be an open meeting, and that people would be notified by postings.

Commissioner Brandenburg said she believed anything funded by the government should be open to all people. In cooperation, they have opened those meetings up. She attended one meeting and understood \$500,000 for renovation and \$300,000 for personnel. She talked to Dr. Spitz. It is an adequate facility. They should listen to him. She said there was no need for this; an advisory-only board should not be able to recommend to county department heads.

Commissioner Brown said the Martha T. Berry Facility was a small place. He said they should include an option of looking at hospitals if considering updating a small facility.

Commissioner White CALLED FOR THE QUESTION.

Vote was taken on the motion to approve extension of 60 days and the motion carried, with Commissioner Brandenburg voting NO.

AMEND THE 1993 APPORTIONMENT REPORT

Mr. Diegel explained the amendment was the result of a millage election held after the Apportionment Report was adopted at the last meeting.

Commissioner Sessa said he would not vote for any millage increase, it could be a roll-up.

After some discussion, a motion was made by Commissioner Chrzanowski, supported by Commissioner Burdi, to hold this in abeyance until they get complete answers.

REQUEST TO PURCHASE PREVIOUS SERVICE TIME

Robert Edwards - 2 years
Edward Pfeilstucker - 2 years

A motion was made by Commissioner Liberato, supported by Commissioner Chrzanowski, to approve the requests to purchase previous service time.

Commissioner Brown inquired about the status of the Retirement Board. The Retirement Board members were making policy decisions. They are there to manage the Pension Board not make recommendations. Members of the board exert their position with innovative ways the members can benefit. Those members on the commission should work to contain, not put this Board on the spot. They are there to manage the money.

Commissioner Brandenburg said she would vote against it. When they give deputies 25 years and out it should be 25 years county service. She said it was wrong.

Mr. Diegel said the state law provides that if an individual works in another municipality he earns credit. If he takes the money out and goes to another system, that individual can buy that time back. It was spelled out in the law. There were time constraints - 5 years. They can't deny it. The time is available to them. It meets the criteria, and the action taken at the last Board meeting was for legitimate time.

THE MOTION CARRIED, with Commissioner Brandenburg voting NO.

NEW BUSINESS

Commissioner Sessa asked for a report on the person terminated after 17 years service. Commissioners Hill and Strizic also requested a report on this.

Commissioner Sessa also noted pending items; an opinion from Carl Marlinga and two letters from the Treasurer.

Commissioner Brown requested, through the Finance Department, that the last two Annual Reports be looked over by actuaries with regard to pension funds.

Commissioner Switalski inquired if the Federal Law required the County to get involved in deferred compensation?

Commissioner Chrzanowski commended Mt. Clemens and the Police Department and Operational Services for ticketing people parking in reserved spots.

PUBLIC PARTICIATION

There were no comments under Public Participation.

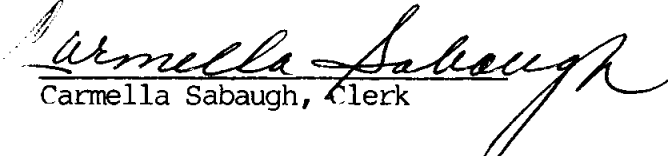
ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Philip W. DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Fraschetti	District 24
Clifford F. Kabacinski	District 25

ADJOURNMENT

A motion was made by Commissioner Strizic, supported by Commissioner Liberato, to adjourn the meeting; and the meeting adjourned at 10:50 a.m. until December 16, 1993 or the call of the Chairman.

Mark A. Steenbergh, Chairman


Carmella Sabaugh, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
Public Hearing on Proposed 1994 Budget
December 14, 1993

The Macomb County Board of Commissioners met at 8:30 a.m. on December 14, 1993 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens, for a Public Hearing on the proposed 1994 Budget. Chairman Steenbergh called the meeting to order with the following members present:

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Marge Swiatkowski	District 9
Philis DeSaele	District 10
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Bobby Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Elmer J. Kuss	District 23

Commissioner Kolakowski was absent due to illness; Commissioner Burdi was excused due to family illness; and Commissioners DiMaria, Strizic, Biernat, Switalski, Slinde, Frascchetti and Kabacinski were absent at roll call.

PUBLIC HEARING ON THE PROPOSED 1994 BUDGET

The Chairman called for comments from the public three times and there were no comments and the Public Hearing was closed.

ROLL CALL ATTENDANCE

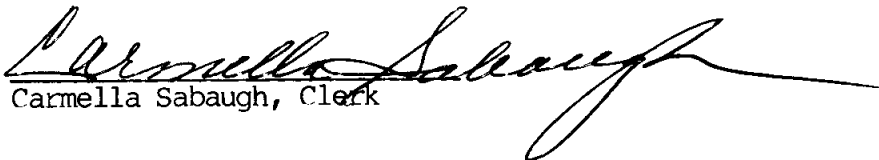
Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Marge Swiatkowski	District 9
Philis DeSaele	District 10
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Elmer J. Kuss	District 21

Commissioners DiMaria, Burdi, Kolakowski, Strizic, Biernat, Slinde and Frascchetti were absent and excused as stated previously.

ADJOURNMENT

A motion was made by Commissioner Chrzanowski, supported by Commissioner Rocca, to adjourn the Public Hearing and the motion carried. The meeting adjourned at 8:35 a.m. until December 16, 1993 or the call of the Chairman.

Mark A. Steenbergh, Chairman


Carmella Sabaugh, Clerk

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Macomb County Board of Commissioners
December 16, 1993

The Macomb County Board of Commissioners met at 9 a.m. on December 16, 1993 in the Commissioners' Conference Room on the second floor of the Court Building. Chairman Steenbergh opened the meeting and the following members were present:

Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Fraschetti	District 24
Clifford F. Kabacinski	District 25

INVOCATION

Commissioner DiMaria gave the invocation.

AGENDA

A motion was made by Commissioner Strizic, supported by Commissioner Kolakowski, to adopt the agenda.

Commissioner Petitto asked to amend the Agenda to include appointments to the Mental Health Board. This was supported by Commissioner Rocca.

Commissioner Switalski was against the motion, quoting the State Law which stated appointments were to be made annually after the Organizational Meeting.

Ted Cwiek, Assistant Corporation Counsel, said the State law says the appointments shall be made annually following the Organizational Meeting. This meeting occurs in January. The terms of office begins January 1, 1994.

Commissioner Petitto said they should add the Mental Health Board appointments to the Agenda, or have all Board appointments made in January.

Commissioner Sessa said there was a conflict in the law, which states the appointments must be made at the Organizational Meeting, which this year is January 6th; but the term begins January 1, 1994.

Commissioner Slinde said the state notified ALL counties of the law that Mental Health Board appointments should be made in January.

Commissioner DeSaele said when this came up before, Corporation Counsel said the law was ambiguous and they would not be in violation to appoint with an effective date of January 1, 1994. She said they should make all appointments now, or all of them in January.

Discussion continued after which Commissioner Switalski CALLED FOR THE QUESTION.

Commissioner Burdi had a POINT OF ORDER; asking Corporation Counsel if it was in violation to vote today with an effective date January 1st?

Mr. Cwiek said the statute indicates the vote is to be taken after the Organizational Meeting. Doing it today, would not be in compliance with the statute.

Discussion continued.

Commissioner Steenbergh agreed the other appointments can be made legally in December. The Mental Health Board is in question because of a specific section of the Mental Health Code, which says it shall be made in January.

Question was raised if this code applied to all appointments or just Mental Health Board.

Chairman Steenbergh asked Ted Cwiek to research if this applied to any of the other Boards.

Commissioner White CALLED FOR THE QUESTION.

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

	YES	NO
BIERNAT		X
BRANDENBURG		X
BROWN		X

BURDI		X
CHRZANOWSKI	X	
DE SAELE		X
DI MARIA	X	
FRASCETTI	X	
GILLETT		X
HERTEL	X	
HILL	X	
KABACINSKI	X	
KOLAKOWSKI	X	
KUSS	X	
LIBERATO	X	
PETITTO		X
ROCCA		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STRIZIC		X
SWIATKOWSKI	X	
SWITALSKI	X	
WHITE	X	
STEENBERGH	X	
TOTAL	15	10

FOR LACK OF 2/3 MAJORITY, THE CALL FOR THE QUESTION FAILED.

Discussion continued regarding the amendment to the Agenda.

ROLL CALL VOTE WAS TAKEN ON THE AMENDMENT TO THE AGENDA TO INCLUDE THE MENTAL HEALTH APPOINTMENTS AT THIS MEETING.

	YES	NO
BIERNAT	X	
BRANDENBURG	X	
BROWN		X
BURDI	X	
CHRZANOWSKI		X
DE SAELE	X	
DI MARIA		X
FRASCETTI		X
GILLETT	X	
HERTEL	X	
HILL		X
KABACINSKI		X
KOLAKOWSKI		X
KUSS		X
LIBERATO	X	
PETITTO	X	
ROCCA	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STRIZIC	X	
SWIATKOWSKI		X
SWITALSKI		X
WHITE		X
STEENBERGH		X
TOTAL	11	14

THE MOTION TO PLACE MENTAL HEALTH BOARD APPOINTMENTS ON THE AGENDA FAILED.

MOTION

A motion was made by Commissioner Sessa, supported by Brandenburg, to postpone all appointments until the January meeting.

Mr. Cwiek reported he had researched the other boards, there was a separate statute concerning each board. None of the wording indicated any reference to the Organizational Meeting and other appointments were on the agenda in consistency with the state law.

After some discussion, Commissioner Biernat CALLED FOR THE QUESTION.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO DELETE ALL APPOINTMENTS UNTIL JANUARY.

	YES	NO
BIERNAT	X	
BRANDENBURG	X	
BROWN	X	
BURDI	X	
CHRZANOWSKI		X
DE SAELE	X	
DI MARIA	X	
FRASCETTI	X	
GILLETT	X	
HERTEL		X
HILL		X
KABACINSKI		X
KOLAKOWSKI		X
KUSS		X
LIBERATO	X	
PETITTO	X	

ROCCA	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STRIZIC	X	
SWIATKOWSKI		X
SWITALSKI		X
WHITE		X
STEENBERGH		X
TOTAL	13	12

THE MOTION CARRIED TO DELETE ALL APPOINTMENTS UNTIL JANUARY 1994.

Vote was taken on the Agenda as amended (deleting appointments) and the motion carried. (This action was reconsidered and reversed after Public Participation)

PUBLIC PARTICIPATION

Mary Ann Stenwick, New Baltimore

Ms. Stenwick said she was there to ask, on behalf of persons with disabilities, when an appointment is made to the Mental Health Board that every consideration be given to appointing someone with disabilities, that they could be a part of the process. She recommended Linda Kirby as an excellent candidate.

Gentleman, Young St.

He spoke in support of Linda Kirby for appointment to the Mental Health Board.

Linda Kirby, Gleenwood, Clinton Township

Mrs. Kirby was in a wheelchair and spoke about her child, who was born without hands, a rare disability syndrom. She said because of her health and that of her child, she was not always able to hold a job. She was a member of ARC, 18 years with the Sweet Adelines Singing group, wrote a monthly newsletter, member of a Vietnam Veterans Organization, and presently was with Oakland Macomb Center for Independent Living. She said working for the center was more than a job. The center allows people with disabilities to live as independently as possible. She said she lived in a humane society to provide services for people like herself but it was hard to learn about them. If she was appointed to the Mental Health Board, it would be her goal to make services more accessible.

Ms. Jewett, Clinton Township

Ms. Jewett read from the Bible and spoke about the origin of the Christmas tree.

Commissioner DiMaria said he misunderstood the vote to postpone all appointments until January. He made a motion, supported by Commissioner Switalski, to reconsider the motion.

Chairman Steenbergh said the motion was in order.

Commissioners Sessa, DeSaele and Brandenburg objected.

A motion was made by Commissioner Strizic, supported by Sessa, to CHALLENGE THE CHAIR.

ROLL CALL VOTE WAS TAKEN ON CHALLENGING THE CHAIR.

	YES	NO
BIERNAT	X	
BRANDENBURG	X	
BROWN	X	
BURDI	X	
CHRZANOWSKI		X
DE SAELE	X	
DI MARIA		X
FRASCHETTI		X
GILLETT	X	
HERTEL		X
HILL		X
KABACINSKI		X
KOLAKOWSKI		X
KUSS		X
LIBERATO	X	
PETTITTO	X	
ROCCA	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STRIZIC	X	
SWIATKOWSKI		X
SWITALSKI		X
WHITE		X
STEENBERGH		X
TOTAL	11	14

THE MOTION TO CHALLENGE THE CHAIR FAILED.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO RECONSIDER DELETING ALL BOARD APPOINTMENTS UNTIL JANUARY.

YES NO

BIERNAT		X
BRANDENBURG		X
BROWN		X
BURDI		X
CHRZANOWSKI	X	
DE SAELE		X
DI MARIA	X	
FRASCHETTI	X	
GILLETT		X
HERTEL	X	
HILL	X	
KABACINSKI	X	
KOLAKOWSKI	X	
KUSS	X	
LIBERATO		X
PETITTO		X
ROCCA		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STRIZIC		X
SWIATKOWSKI	X	
SWITALSKI	X	
WHITE	X	
STEENBERGH	X	
TOTAL	14	11

THE MOTION TO RECONSIDER THE MOTION TO DELETE ALL OF THE APPOINTMENTS CARRIED.

ROLL CALL VOTE WAS TAKEN ON THE PREVIOUS MOTION TO DELETE ALL BOARD APPOINTMENTS FROM THE AGENDA.

	YES	NO
BIERNAT	X	
BRANDENBURG	X	
BROWN	X	
BURDI	X	
CHRZANOWSKI		X
DE SAELE	X	
DI MARIA		X
FRASCHETTI		X
GILLETT	X	
HERTEL		X
HILL		X
KABACINSKI		X
KOLAKOWSKI		X
KUSS		X
LIBERATO	X	
PETITTO	X	
ROCCA	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STRIZIC	X	
SWIATKOWSKI		X
SWITALSKI		X
WHITE		X
STEENBERGH		X
TOTAL	11	14

THE MOTION TO DELETE THE BOARD APPOINTMENTS FROM THE AGENDA FAILED.

COMMITTEE REPORTS

FINANCE COMMITTEE - December 1, 1993

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

Commissioner Strizic asked for a separation of Motion #5.

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

#5. SEPARATED MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY DI MARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE INLAND MARINE INSURANCE CONTRACT WITH HARTFORD INSURANCE COMPANY AT A PREMIUM OF \$4,441. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

Commissioner Strizic asked if there was any conflict of interest? The reply was NO.

Vote was taken on the separated motion and the motion carried. Committee Report with the remaining recommendations follows:

REPORT OF THE FINANCE DEPARTMENT

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Wednesday, December 1, 1993, the following recommendations were made and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY SWITALSKI, 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 KABACINSKI, SUPPORTED BY WHITE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$796,331.16, (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD NOVEMBER 19, 1993, IN THE AMOUNT OF \$2,686,712.40, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE COMMERCIAL PROPERTY INSURANCE CONTRACT WITH AFFILIATED FM INSURANCE COMPANY AT A TOTAL PREMIUM OF \$46,058. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO."

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE BOILER MACHINERY INSURANCE CONTRACT WITH KEMPER NATIONAL INSURANCE COMPANY AT A PREMIUM OF \$7,714. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

6. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE EXCESS WORKERS COMPENSATION INSURANCE CONTRACT WITH CONTINENTAL CASUALTY COMPANY AT A PREMIUM OF \$97,000. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

7. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY WHITE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE WORKERS COMPENSATION CLAIMS INSURANCE CONTRACT WITH SEDGWICK JAMES OF MICHIGAN, INC., AT A SERVICE FEE OF \$37,000 FLAT. THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE - December 3, 1993

The Clerk read the recommendations of the Community Services Committee and a motion was made by Chairman Kabacinski, supported by Vice-chairman DeSaele, to receive, file and adopt 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 Friday, December 3, 1993, the following recommendations were recorded and are being forwarded to the Full Board for action:

COMMITTEE RECOMMENDATION -MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS EXPAND THE CURRENT COOPERATIVE EXTENSION ENVIRONMENTAL EDUCATION PROGRAM ASSISTANT POSITION TO INCORPORATE RESPONSIBILITIES FOR THE GREAT LAKES EDUCATION PROGRAM AND THE MASTER COMPOSTER PROGRAM; WITH FUNDING FOR THE EXPANSION FROM EXISTING GRANT DOLLARS ALREADY DESIGNATED FOR THIS PURPOSE AT NO ADDITIONAL COST TO THE COUNTY. THIS PROPOSAL WILL EXPAND THE CURRENT PROGRAM ASSISTANT POSITION TO A .4 FTE FOR THE 1994 CALENDAR YEAR. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE SAELE, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE ACCEPTANCE OF \$6000.00 FROM THE PARENT AWARENESS NETWORK'S AFFILIATED SCHOOL DISTRICTS AND AGENCIES FOR THE IMPLEMENTATION OF A BROAD BASED PARENT EDUCATIONAL PROGRAM FROM OCTOBER 1, 1993 THROUGH SEPTEMBER 30, 1994. FURTHERMORE, TO AUTHORIZE THE HIRING OF STAFF NECESSARY TO IMPLEMENT THE PROGRAM.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY WHITE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE ACCEPTANCE OF \$5000.00 FROM THE MACOMB INTERMEDIATE SCHOOL DISTRICT EARLY ON AT RISK PILOT GRANT TO PROVIDE CHILD CARE RESOURCE AND SERVICES FOR FAMILIES FROM OCTOBER 1, 1993 THROUGH SEPTEMBER 30, 1994. FURTHERMORE TO AUTHORIZE THE HIRING OR EXPANDED HOURS OF CONTRACT STAFF AS NEEDED TO IMPLEMENT THE PROGRAM. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY CHRZANOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A CONTRACT BETWEEN THE SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION AND MACOMB COUNTY COMMUNITY SERVICES

AGENCY IN THE AMOUNT OF \$28,785 FOR THE PERIOD FROM OCTOBER 1, 1993 TO SEPTEMBER 30, 1994. THE MOTION CARRIED.

BUDGET COMMITTEE - November 30 and December 3, 1993

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.

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At meetings of the Budget committee held November 30 and December 3, 1993, the following was recorded and is being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY WHITE, TO DELETE THE THREE PROBATE COURT JUDICIAL SECRETARY PERSONNEL RECLASSIFICATIONS FROM THE 1994 BUDGET RECOMMENDATIONS AND REFER TO THE FIRST BUDGET COMMITTEE MEETING AFTER MARCH 1, 1994. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECOMMENDED 1994 BUDGET, WITH THE DELETION OF THE ADJUSTMENT TO THE ATTORNEY FEES FOR PROBATE COURT. THE MOTION CARRIED, with Brandenburg, DeSaele and Strizic voting NO.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - December 6, 1993

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

Commissioner Brandenburg asked for separation of Motion #1.

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

1. SEPARATED MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY DiMARIA TO RECOMENMND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE DEVELOPMENT AND ISSUANCE OF A REQUEST FOR PROPOSALS FOR THE AUTOMATION OF THE REGISTER OF DEEDS OFFICE, IN ACCORDANCE WITH THE MEMO FROM THE COUNTY CLERK AND REGISTER OF DEEDS DATED NOVEMBER 29, 1993. THE MOTION CARRIED.

Commissioner Brandenburg commended the Department Head for coming up with the plan; but said they cannot afford to implement it.

Commissioner Kolakowski said the motion was a proposal so that they could know what it will cost. They were not asking for an appropriation. They could make the decision when they know the cost.

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

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 December 6, 1993, the following was recorded and forwarded to the Full Board for action:

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCETTI, SUPPORTED BY DiMARIA TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF FOUR COMPUTER WORK STATIONS WITH THREE PRINTERS FOR THE OFFICE OF THE TREASURER AT A COST OF \$8,495 FOR HARDWARE, \$3,936 FOR SOFTWARE, \$600 FOR INSTALLATION AND \$1,430 FOR ANNUAL MAINTENANCE. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY FRASCETTI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A HEAVY DUTY PRINTER FOR SHERIFF-JAIL CLASSIFICATION AT A COST OF \$2,200. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCETTI, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE 486 PERSONAL COMPUTER (PC) WITH PRINTER-SHARING CAPABILITY (\$2,230), HOST/REMOTE PEER-TO-PEER NETWORK (\$2,000), SOFTWARE (\$2,490) AND ANNUAL MAINTENANCE (\$360) FOR THE PARKS AND RECREATION DEPARTMENT. THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE - December 7, 1993

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.

Commissioner Brandenburg said their business was not to enhance government and they must work

with what they have. She would vote against it.

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

REPORT OF THE HEALTH SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Health Services Committee, held Tuesday, December 7, 1993, the following recommendation was made and is being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECEIVING OF IMMUNIZATION GRANT FUNDING FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH (MDPH). THE MOTION CARRIED.

PERSONNEL COMMITTEE - December 13, 1993

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

Commissioner Brandenburg asked for a separation of Motion #2.

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

#2. SEPARATED MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ADDING THE POSITION OF EPIDEMIOLOGIST TO THE MACOMB COUNTY HEALTH DEPARTMENT'S 1994 BUDGET; INCLUDE THE NECESSARY HEAD COUNT AND FUNDING ADJUSTMENTS. THE MOTION CARRIED, WITH BRANDENBURG AND DE SAELE VOTING "NO".

Commissioner Brandenburg said there was no need for this. They haven't had this position for four years, she was opposed to it.

It was stated the funding for the position was from medicaid and medicare and had no impact on the budget.

Commissioner Sessa agreed with Commissioner Brandenburg.

Commissioner Sowerby said it passed at committee 23 to 2. It was something to assist people in tracking infectious diseases, for the good of Macomb County residents. It was much needed.

Commissioner DeSaele said the money could be used for something else, for some other program.

Commissioner Rocca said she had been a health care professional for many years and they do need an Epidemiologist, and help in controlling communicable diseases in the County.

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

The remaining recommendations follow:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Monday, December 13, 1993, the following recommendations were made and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECONFIRM THE FOLLOWING VACANCIES:

- | | |
|-------------------------------|--------------------------------|
| 1. *ONE CHIEF COURT CLERK | COURT CLERK |
| 2. *ONE DEPUTY COURT CLERK II | DISTRICT COURT -
DIVISION I |
| 3. *ONE PUBLIC HEALTH NURSE I | HEALTH |
| 4. *ONE INVESTIGATOR | PROSECUTING ATTORNEY |
| 5. *ONE DEPUTY | SHERIFF |

*THESE POSITIONS WERE GRANTED A WAIVER OF THE 120 DAYS TO FILL THE POSITION.

THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWIATKOWSKI, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A SALARY INCREASE OF 2.0%, EFFECTIVE 01-01-94, FOR NON-UNION EMPLOYEES WHO DID NOT PREVIOUSLY HAVE THEIR 1994 RATES ESTABLISHED. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY WHITE, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION OF 1993 WAGE SETTLEMENT AND 1994 WAGE SETTLEMENT WITH THE MACOMB COUNTY ENVIRONMENTAL HEALTH ASSOCIATION. THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY SOWERBY, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION OF LABOR AGREEMENT WITH THE CORRECTION OFFICER LEADERS AND CORRECTION OFFICERS REPRESENTED BY THE MACOMB COUNTY PROFESSIONAL DEPUTY SHERIFF'S ASSOCIATION, AS OUTLINED. THE MOTION CARRIED.

BUDGET COMMITTEE - December 14, 1993

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 recommendations and the motion carried.

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee held December 14, 1993, the following was recorded and is being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY HILL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND THE 1993 BUDGET AS FOLLOWS: INCREASE CIRCUIT COURT - JURY FEES LINE ITEM BY \$60,000 AND INCREASE PROBATE JUVENILE COURT - DEFENSE ATTORNEY FEES LINE ITEM BY \$50,000 WITH FUNDS TRANSFERRED FROM THE 1993 CONTINGENCY ACCOUNT. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY HILL TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND THE 1993 SHERIFF BUDGET TO APPROVE THE INTER-DEPARTMENTAL TRANSFER OF \$283,000 FROM THE 1993 SHERIFF OPERATING BUDGET TO THE SALARY/FRINGE BENEFIT IN ACCORDANCE WITH THE LETTER FROM THE ASSISTANT FINANCE DIRECTOR DATED DECEMBER 6, 1993. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY LIBERATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND THE 1994 BUDGET AND APPROVE THE CONTINUATION OF A CORPORAL AND DEPUTY SHERIFF POSITION IN THE COUNTY AND COURT BUILDINGS FOR THE FIRST QUARTER 1994 (JANUARY 1, - MARCH 31, 1994), AT AN APPROXIMATE COST OF \$28,213 WITH FUNDS AVAILABLE IN THE 1994 CONTINGENCY ACCOUNT; AND FURTHER, AUTHORIZE THE SHERIFF TO CONTINUE TO ASSIGN A DEPUTY SHERIFF AT THE JUVENILE COURT FOR SECURITY FOR THE SAME PERIOD OF TIME. THE MOTION CARRIED.

FINANCE COMMITTEE - December 15, 1993

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

Commissioner Hill asked that motion #2 be worded to include "the following line item" for clarification. Chairman Steenbergh replied that they would work with the Finance Director about wording for the future. It was the same wording they have been using.

Commissioner Switalski asked for a separation of motion #8.

Commissioner Brandenburg asked for a separation of of motion #3, #7, #8 and #9.

Commissioner Sessa asked for a separation of motion #2 concerning the item on SEMCOG.

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

SEPARATED MOTION #2

A MOTION WAS MADE BY SWIATKOWSKI, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$935,674.13, (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD DECEMBER 3, 1993, IN THE AMOUNT OF \$2,747,430.96, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

A VOTE WAS TAKEN ON THE BILLS WITH THE EXCEPTION OF THE FOLLOWING: PAGE ONE, STATE OF MICHIGAN (#V121201A AND #V121200A), PAGE 29, HEPATITIS B VACCINATIONS (V120851A) AND PAGE 64, SEMCOG (V121224A) AND THE MOTION CARRIED.

A VOTE WAS TAKEN ON THE BILL SUBMITTED FOR THE STATE OF MICHIGAN, V121201A, \$99,604.92, AND THE MOTION CARRIED.

A VOTE WAS TAKEN ON THE BILL SUBMITTED FOR THE STATE OF MICHIGAN, V121200A, \$83,875.41, AND THE MOTION CARRIED.

A VOTE WAS TAKEN ON THE BILL SUBMITTED FOR THE HEPATITIS B VACCINATIONS, V120851A, \$229.00, AND THE MOTION CARRIED WITH BROWN AND SESSA VOTING "NO".

A VOTE WAS TAKEN ON THE BILL SUBMITTED FOR SEMCOG, V121224A, \$43,159.00, AND THE

MOTION CARRIED WITH BRANDENBURG, BURDI, DE SAELE, SESSA AND STRIZIC VOTING "NO".

Commissioner Sessa said he could not understand paying dues to an association that advocates the north portion of Macomb County should not be developed. He said villages, cities and townships should be represented on SEMCOG. He would vote NO on the payment to SEMCOG.

Vote was taken on the SEPARATED MOTION, including the V121224A on SEMCOG, and the motion carried, with Commissioners Sessa, Strizic, Burdi, Rocca and Brown voting NO.

3. SEPARATED MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF BILLS FOR THE G. M. TAX APPEAL, SECOND QUARTER, \$42,072.50 (POSTPONED FROM 9-8-93 MEETING) AND THIRD QUARTER, \$15,543.62. THE MOTION CARRIED.

Commissioner Brandenburg said they have not received a report on the GM resolve, and should not pay this until they get a copy of it. She would vote against the motion.

Commissioner Petitto said the Mayor did give a verbal report. Deliberations were going on. When finalized, they would receive a report. He said Senate Bill 1 was having an effect on it. They should continue communication with the Mayor and parties involved, and it should be paid off.

Vote was taken on the SEPARATED #3 MOTION, AND THE MOTION CARRIED, with Commissioner Brandenburg voting NO.

#6 SEPARATED MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$20.96 FOR RECORDING SECRETARY OVERTIME ON MARCH 19, 1993, FOR THE INQUEST IN THE CITY OF ROSEVILLE. THE MOTION CARRIED.

Commissioner Brandenburg said the time of work was from 9 a.m. to 12 p.m., which was within regular time. She did not think it should be paid.

Commissioner Switalski said it was from 8:30 a.m. until 1:52 p.m. and the Prosecutor said he thought it was a reasonable charge.

Vote was taken on the #6 SEPARATED MOTION and THE MOTION CARRIED, with Commissioner Brandenburg voting NO.

#7 SEPARATED MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$125.76 FOR RECORDING SECRETARY OVERTIME ON MARCH 22, 1993 FOR THE INQUEST IN THE CITY OF ROSEVILLE. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

Commissioner Brandenburg said it was overtime charge for services rendered within the working day; it was unreasonable and she was opposed to it.

Commissioner Slinde said Mr. Kaiser explained this was not during working hours, and felt this was a legitimate expense. It was in accordance with the law, when the Prosecutor requests an inquest.

Chairman Steenbergh said the issue was related to the inquest that involved Dr. Kervorkian.

Commissioner Switalski said the bill was submitted by the Judge and they have no reason to question it.

Vote was taken on #7 SEPARATED MOTION, AND THE MOTION CARRIED, with Commissioners Rocca, Sessa, DeSaele and Brandenburg voting NO.

#8. SEPARATED MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$825.00 FOR JURY FEES FOR HEARING (TWO PANELS USED) ON MARCH 22, 1993 FOR THE INQUEST IN THE CITY OF ROSEVILLE. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

Commissioner Switalski asked to amend this motion to include the security costs, altogether totaling \$2,315.44, in addition to \$825 for jury fees.

He said state law was very specific, and he read that section in which it was stated all expenses and fees of the inquest shall be paid from the fund of the County in which the inquest is held. These court expenses were due to the inquest. Officers were required to deal with a 25 member media in connection with the Kervorkian inquest. They should be paid by the County.

Commissioner Sessa said the police are there all along protecting the courts. He said it was the business of each community to pay for it.

Commissioner Brown said according to the statute, the County is responsible for these costs.

Commissioner Liberato said in committee he voted against it, but because the statute is very clear who pays the expenses and fees, he would change his vote.

Commissioner Petitto said they brought in a representative from the Prosecutor's office. He outlined what was reasonable and it should be paid by the Board.

Commissioner DiMaria explained when police officers were needed for unusual circumstances, they were not called off road patrols, extra police were called in.

Commissioner Strizic said he did not believe they should include overtime for police officers, it could be negotiated with the City of Roseville. They could pay a portion. This was going to set a precedent.

Commissioner Brandenburg said she was opposed to the amendment. The secretaries were the responsibility of Roseville. This would be setting a precedent; they were being taken advantage of.

Commissioner Slinde said providing police was a preventive measure. If someone was involved during the inquest they would have been asking why security wasn't provided. She said the County is responsible for payment.

After lengthy discussion, Commissioner Frascchetti CALLED FOR THE QUESTION.

By show of hands, there were 18 yes votes.

ROLL CALL VOTE WAS TAKEN ON THE AMENDMENT TO PAY THE ENTIRE BILL \$2,315.44, IN ADDITION TO THE JURY FEES OF \$825.00.

	YES	NO
BIERNAT		X
BRANDENBURG		X
BROWN		X
BURDI		X
CHRZANOWSKI	X	
DE SAELE		X
DI MARIA	X	
FRASCHETTI	X	
GILLETT		X
HERTEL	X	
HILL	X	
KABACINSKI	X	
KOLAKOWSKI	X	
KUSS	X	
LIBERATO	X	
PETITTO		X
ROCCA		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STRIZIC		X
SWIATKOWSKI	X	
SWITALSKI	X	
WHITE	X	
STEENBERGH	X	
TOTAL	15	10

THE MOTION CARRIED.

VOTE WAS TAKEN ON THE MAIN MOTION WITH THE AMENDMENT:

#8. SEPARATED MOTION-WITH AMENDMENT

A MOTION WAS MADE BY PETITTO, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$2,314.55 SECURITY COSTS AND \$825.00 FOR JURY FEES (FOR HEARING-TWO PANELS USED-ON MARCH 22, 1993) IN CONNECTION WITH THE INQUEST, IN THE CITY OF ROSEVILLE.

THE AMENDED MOTION CARRIED, with Commissioners DeSaele and Brandenburg voting NO.

#9 SEPARATED MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$164.94 FOR FOOD BILL FOR JURORS AND SECURITY PERSONNEL ON MARCH 22, 1993 FOR THE INQUEST IN THE CITY OF ROSEVILLE. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

Commissioner Brandenburg was opposed to paying lunch for security people, jurors and personnel. Vote was taken on the SEPARATED MOTION AND THE MOTION CARRIED, with Commissioners Brandenburg, Strizic, Rocca and DeSaele voting NO.

Committee Report with the remaining recommendations follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Wednesday, December 15, 1993, the following recommendations were made and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

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

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHRZANOWSKI, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE 200 OVERTIME HOURS (MAXIMUM) TO ENABLE THE

FRIEND OF THE COURT CASHIER TO PROCESS THE BACKLOG OF SUPPORT CHECKS WHICH ARRIVE THROUGH THE MAIL WHEN THE MACOMB COUNTY OFFICES ARE CLOSED DURING THE CRISTMAS HOLIDAY IN 1993. THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF \$95.00 FOR COURT REPORTERS, INC., ONE HALF DAY ON MARCH 8, 1993, FOR THE INQUEST IN THE CITY OF ROSEVILLE REGARDING THE DEATH OF HUGH GALE AS REQUESTED BY PROSECUTOR MARLINGA. THE MOTION CARRIED.

10. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HILL, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF BACK WAGES AND ATTORNEY FEES BY 12-31-93 IN SETTLEMENT OF HOZDISH, ET. AL. V. PROBATE COURT, ET. AL. THE MOTION CARRIED.

11. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY HILL, RECOMMENDING THAT THE BOARD OF COMMISSIONERS APPROVE THE SETTLEMENT OF LAWSUIT; INSURANCE COMMISSIONER VS. COUNTY OF MACOMB AS RECOMMENDED BY CORPORATION COUNSEL. THE MOTION CARRIED.

RESOLUTIONS AND TRIBUTES

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

- Res. No. 93-50 Resolution Commending Faith MacFarland for dedicated community service to needy children and senior citizens. (offered by Chairman Mark Steenbergh, on behalf of the entire Board; recommended by Senior Citizens Committee on 12/8/93)
- Res. No. 93-51 Resolution honoring Martha and Hicks Griffiths upon their 60th Wedding Anniversary, offered by Commissioners Kuss and Brandenburg; recommended by Legislative and Administrative Services Committee 12/6/93)
- Res. No. 93-52 Resolution Declaring the Week of April 3-9, 1994, as Healthy, Drug Free Student Week. (offered by Commissioner Sowerby on behalf of the entire Board; recommended by the Health Services Committee on 12/7/93.)
- Res. No. 93-53 Resolution Commending Peggy Johnson for her work on the Watershed Council. (Offered by Commissioner Brandenburg; recommended by Health Services Committee 12/7/93)
- Res. No. 93-54 Resolution for Dr. & Mrs. James E. Thompson for 27 years dedicated service to the North Broadway Church of Christ, Mount Clemens, Michigan. (offered by Commissioner Hill; recommended by Budget Committee 12/14/93)

TRIBUTES

- A) Tribute for Martha and Hicks Griffiths for their Public Service to the Community. (offered by Commissioners Brandenburg, Brown, and Kuss; recommended by Finance Committee 12-1-93.

APPROVE REVISED 1993 APPORTIONMENT REPORT

- a) Rochester Community Schools
- b) Warren Woods and New Haven School Districts

A motion was made by Commissioner Chrzanowski, supported by Commissioner Sowerby, to approve the revised 1993 Apportionment Report. The motion carried.

REQUEST TO PURCHASE PRIOR COUNTY SERVICE TIME - Philis DeSaele

A motion was made by Commissioner Liberato, supported by Commissioner Chrzanowski, to approve purchase of prior county service time of 2 years and 5 months, and the motion carried.

REPORTS FROM FINANCE COMMITTEE MEETING OF 12/1/93 AND 12/15/93

- a) Establishment of an Ad Hoc Committee to Review the County's Insurance Program Regarding Employee benefits.
- b) Establishment of an Ad Hoc Committee to Review the County's claims settlement procedure and policy for assignment of defense counsel.

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

APPOINTMENTS

- PLANNING COMMISSION - 3 Year Term
- 1 County Commissioner - Diana Kolakowski
- 2 At-large - George Adams and Walter Franchuk

A motion was made by Commissioner Strizic, supported by Liberato, to appoint the above members to the Planning Commission and the motion carried.

SOCIAL SERVICES BOARD - 3 year term
1 vacancy - Sara L. Chalgian

A motion was made by Commissioner Liberato, supported by Switalski, to appoint Sara L. Chalgian as member of the Social Services Board. The motion carried, with Commissioners Brandenburg, Strizic, DeSaele and Sessa voting NO.

LIBRARY BOARD - 1 vacancy (Commissioner or at-large)
Hicks Griffiths, Patrick Johnson and Marge Swiatkowski

Commissioner Kabacinski said Patrick Johnson had withdrawn his application.

ROLL CALL VOTE WAS TAKEN:

	GRIFFITHS	SWIATKOWSKI
BIERNAT	X	
BRANDENBURG	X	
BROWN	X	
BURDI	X	
CHRZANOWSKI		X
DE SAELE	X	
DI MARIA		X
FRASCHETTI	X	
GILLET	X	
HERTEL		X
HILL		X
KABACINSKI		X
KOLAKOWSKI		X
KUSS	X	
LIBERATO		X
PETITTO	X	
ROCCA	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STRIZIC	X	
SWIATKOWSKI		X
SWITALSKI		X
WHITE		X
STEENBERGH		X
TOTAL	12	13

Commissioner Marge Swiatkowski was appointed as member of the Library Board.

PARKS AND RECREATION COMMISSION - 1 County Commissioner or at-large
1 at-large

Gerald M. McCaffrey and Gasper Salerno, applicants

Vote was taken on the appointment of Gerald McCaffrey and Gasper Salerno as members of the Parks and Recreation Commission and the motion carried.

NEW BUSINESS

Commissioner Liberato said the statute that says they must pay all bills should say who determines what are reasonable expenses. The law does not cover all areas.

Commissioner Sessa agreed this needs to be addressed after the first of the year.

Commissioner Frascchetti said the matter of making appointments at the end of the year should be looked into by the Rules Committee. Chairman Steenbergh asked that he put his request in writing for the Rules Committee.

Commissioner Strizic mentioned confusion about appointing the Mental Health Board members after the Organizational Meeting, January 6th to take effect January 1st. Also, concerning the inquisition and the law, He felt the County should be responsible for some of the expense, but not all of it.

PUBLIC PARTICIPATION

Judge Bucci wished the Board members a Merry Christmas.

ROLL CALL ATTENDANCE

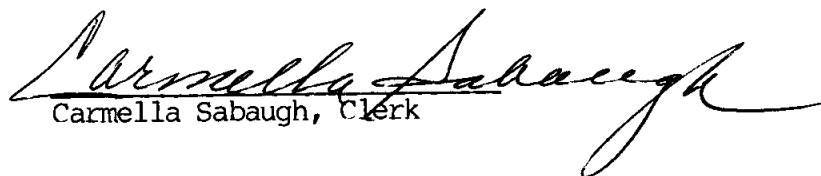
Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Phillip A DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11

Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Frascetti	District 24
Clifford F. Kabacinski	District 25

ADJOURNMENT

The meeting was adjourned at 12:30 p.m. until the Organizational Meeting in January or the call of the Chairman.

Mark A. Steenbergh, Chairman


Carmella Sabaugh, Clerk

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