

F

G

H

I

J

K

L

M

MC

N

2-10-94 Planning and Economic Development

13

P

Q

R

U

W

MACOMB COUNTY BOARD OF COMMISSIONERS
Organizational Meeting
January 6, 1994

The Macomb County Board of Commissioners met for its Organizational Meeting at 9:15 a.m. on January 6, 1994 in the Commissioners' Conference Room on the second floor of the Court Building, Mt. Clemens.

Carmella Sabaugh, County Clerk, 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
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

AGENDA

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

TEMPORARY CHAIRPERSON

Clerk, Carmella Sabaugh, called for nominations for temporary chairperson.

Commissioner Chrzanowski nominated Commissioner Slinde as temporary chairperson. This was supported by Commissioner Kabacinski.

There were no other nominations, and Commissioner Slinde was elected Temporary Chairperson.

Commissioner Slinde said last year was difficult personally for many Commissioners on the Board, but they hung together and accomplished much in 1993. They maintained the lowest tax rate and lowest millage rate in the State, for which they took pride. Considering what has happened in Lansing, this was going to be a bad year and they will have to work together as a group to make accomplishments for the people they represent.

CHAIRMAN

Temporary-chairperson Slinde called for nominations for Chairman.

Commissioner Switalski said Mark Steenbergh has served on the Board with enthusiasm and with genuine fairness to people he has served and served with. His political savvy was recognized by people in Macomb County, and in the southeast region, as well as the state. He said he was proud to support Mark Steenbergh as Chairman of the Board of Commissioners for 1994. This nomination was supported by Commissioner Liberato.

Commissioner Sessa placed in nomination, Commissioner Sam Petitto, an honest and concerned person, who has served as Chairman of the Michigan Association of Counties and whose leadership was respected. He would vote for this straightforward individual.

A motion was made by Commissioner Liberato, supported by Commissioner Kabacinski, that nominations be closed, and the motion carried.

Commissioner Petitto accepted the nomination and Commissioner Steenbergh accepted the nomination.

ROLL CALL VOTE WAS TAKEN:

	STEENBERGH	PETITTO
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	20	5

Commissioner Steenbergh was elected Chairman of the Board.

VICE-CHAIRMAN

Chairman Steenbergh called for nominations for Vice-chairperson.

Commissioner Swiatkowski nominated Commissioner Kolakowski for Vice-chairperson.

Commissioner Sessa nominated Commissioner Petitto for Vice-chairman.

Motion was made to close nominations.

Commissioner Petitto declined the nomination.

Commissioner Kolakowski was elected Vice-chairperson.

SERGEANT-AT-ARMS

Commissioner White nominated Commissioner Hill. There were no other nominations, and Commissioner Hill was elected Sergeant-at-arms.

Chairman Steenbergh thanked the members of the Board who supported him and said he would try to let everyone have their voice and state their position on issues concerning their districts. He said he hoped they would move forward to resolve the issues at hand. This was going to be a year requiring all of them to have great courage. It would be hard to be tough in an election year. He urged them to believe in themselves and carry this on when tough decisions have to be made.

Commissioner Petitto congratulated the Chairman and thanked those members who have supported him for many years. He said it had not been fair, the minor point of view had not been heard; they should be more accountable for the dollars they spend. He strongly represented the people in his district and the people of the County and hoped they could work together, adhere to the rules and respect the minor point of view.

Commissioner Sessa also spoke about giving every opportunity to the minor point of view.

PUBLIC PARTICIPATION

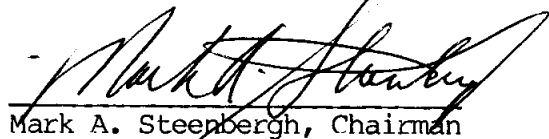
There were no comments.

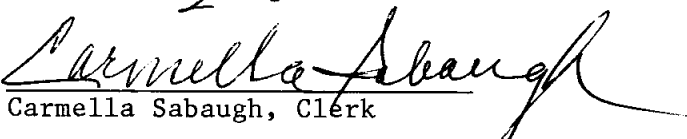
ROLL CALL ATTENDANCE

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
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 adjourned at 9:35 a.m. until the first scheduled meeting, or the call of the Chairman.


Mark A. Steenbergh, Chairman


Carmella Sabaugh, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
January 13, 1994

The Macomb County Board of Commissioners met a 9 a.m. on January 13, 1994 in the Commissioners' Conference Room on the second floor of the Court Building. The purpose of the meeting was for Committee Assignments. 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
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

Chairman Steenbergh requested a moment of silence.

AGENDA

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

PUBLIC PARTICIPATION

There were no comments.

COMMITTEE ASSIGNMENTS - 1994

A motion was made by Commissioner Liberato, supported by Commissioner Kabacinski, to concur with the Committee Assignments and the motion carried, with Commissioner Strizic voting NO.

NEW BUSINESS

There were no comments.

PUBLIC PARTICIPATION

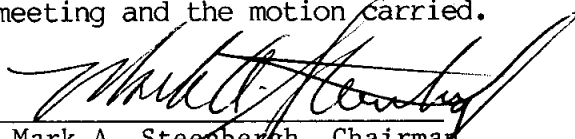
There were no comments.

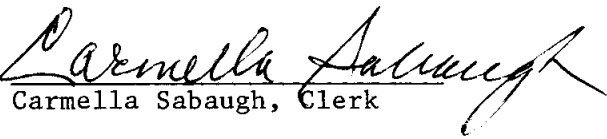
ROLL CALL ATTENDANCE

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
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 Kabacinski, supported by Commissioner Biernat, to adjourn the meeting and the motion carried.


Mark A. Steenbergh, Chairman


Carmella Sabaugh, Clerk

0
1
1
0
1
0
1
1
0

MACOMB COUNTY BOARD OF COMMISSIONERS
January 20, 1994

The Macomb County Board of Commissioners met for its regular meeting at 9 a.m. on January 20, 1994 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 Burdi gave the invocation, entitled "Anyway".

AGENDA

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

Commissioner DeSaele asked to add a tribute for Bill and Doloris Downie on the occasion of their retirement.

Commissioner Brown asked to add a resolution for Mr. and Mrs. George Adams on the occasion of their 50th Wedding Anniversary.

Motion carried to adopt the agenda, with these additions.

Commissioner Sowerby introduced Corporal Ken Keifer, who had recently been assigned to the Court Building.

PUBLIC PARTICIAPTION

Mrs. Jewett, Clinton Township

Mrs. Jewett read from the Bible and spoke about current teaching in schools.

PRESENTATION - Certificate of Achievement - David Diegel, Finance Director and Staff

Chairman Steenbergh presented to John Foster, Assistant Finance Director, a Certificate of Achievement for Excellence in Financial Reporting awarded by the Government Finance Officers Association of the United States and Canada. The Chairman congratulated the Finance Department for having received this award for the 9th consecutive year.

COMMITTEE REPORTS

FINANCE COMMITTEE - January 12, 1994

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.

Commissioner Brandenburg asked for a separation of No. 2.

Vote was taken on Committee recommendations No's 1 and 3 and the motion carried.

2. SEPARATED MOTION

A MOTION WAS MADE BY HILL, SUPPORTED BY FRASCCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,106,915.72, (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS DECEMBER 10 AND 17, 1993, IN THE TOTAL AMOUNT OF \$4,807.641.77, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

A VOTE WAS TAKEN ON THE BILLS WITH THE EXCEPTION OF THE FOLLOWING: PAGE 92, G.M. TAX APPEAL, \$57,616.12, AND THE MOTION CARRIED WITH BRANDENBURG AND STRIZIC Voting "NO."

A VOTE WAS TAKEN ON THE BILL SUBMITTED FOR THE G.M. TAX APPEAL AND THE MOTION

CARRIED WITH BRANDENBURG, DE SAELE, SESSA AND STRIZIC VOTING "NO".

Commissioner Brandenburg said they should not pay the bill on the G.M. Tax Appeal, until they receive a written report on the settlement.

Chairman Steenbergh said some of the details have not been completed, and when they were they would receive a report.

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

The remaining recommendations follow:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY KABACINSKI, 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 LIBERATO, SUPPORTED BY HILL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE REQUEST BY COUNTY CLERK FOR 78 HOURS OF OVERTIME FOR THE CIRCUIT COURT SECTION. THE MOTION CARRIED.

RESOLUTIONS AND TRIBUTES

A motion was made by Commissioner Kuss, supported by Commissioner Hill, to adopt the following Resolutions and Tributes and the motion carried.

Res. NO. 94-1 Resolution Commending Allan Lamb upon his retirement from the Friend of the Court; (offered by Commissioner Hertel, recommended by Finance Committee on 1-12-94)

Res. No. 94-2 Resolution Commending Mr. and Mrs George Adams on the occasion of their 50th Wedding Anniversary. (offered by Commissioner Brown)

TRIBUTES

a. Tribute for Matthew M. Kelly - Eagle Socut (offered by Commissioner Swiatkowski; recommended by the Finance Committee on 1-12-94)

b. Tribute for Bill and Doloris Downie on the Occasion of their Retirement (Offered by Commissioner DeSaele)

ITEMS WAIVED TO FULL BOARD BY COMMUNITY SERVICES COMMITTEE CHAIRMAN

A) Resolution to authorize the Macomb County Gypsy Moth Program to Enter into a Contracting Agreement with Genesee and Tuscola counties

A motion was made by Commissioner Liberato, supported by Strizic, to concur with this authorization, and the motion carried.

B) Resolution to Authorize Renewal of the GM-UAW Contract through the Master Michigan 4C Association Contract for \$54,696 from 1-1-94 through 12-31-94

A motion was made by Commissioner Liberato, supported by Strizic, to concur with this authorization, and the motion carried.

ITEM WAIVED TO FULL BOARD BY OPERATIONAL SERVICES COMMITTEE CHAIRMAN

a) Approve Award of a Construction Contract for development at Freedom Hill County Park

A motion was made by Commissioner Chrzanowski, supported by Kuss, to approve the construction contract.

George Brumbaugh, Corporation Counsel, said Mr. Boedeker would have a report for them concerning the history of ownership of the land at the next Operational Services Committee meeting.

Commissioner Brandenburg said until they know where they stand with the DNR and clean-up, she would vote NO.

Commissioner Kolakowski said they previously voted to accept the grant from the DNR, 75% - 25% match. They were being asked for 1/4th of \$47,600. The DNR will pick up the rest of it. This was one portion of the grant.

Vote was taken and the motion carried, with Commissioners Brandenburg, DeSaele, Brown, Gillett and Rocca voting NO.

SCHEDULE OF COMMITTEE MEETINGS - 1994

A motion was made by Commissioner Frascchetti, supported by Commissioner DeSaele, to approve the Scheduled meeting dates for 1994, and the motion carried.

APPOINTMENTS

a) AREA AGENCY ON AGING (AAA1-B)

A motion was made by Commissioner Chrzanowski, supported by Commissioner DiMaria, to approve reappointment of Sister Joanita Duggan as the Board's older adult representative and reappointment of Ms. Rose Marie Kearney as alternate. The motion carried.

b) COMMUNITY MENTAL HEALTH BOARD - 1 Commissioner Vacancy
3 At-large vacancies

Vote was taken on the Commissioner vacancy - applicants, Commissioners Burdi and Sowerby:

	BURDI	SOWERBY
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

Commissioner Sowerby was elected to the Community Mental Health Board.

AT-LARGE VACANCY - 3 vacancies

	BECKER	BILL	GLOWSKI	KIRBY	RYMAL
BIERNAT	X				
BRANDENBURG	X	X			
BROWN	X	X		X	
BURDI		X	X		X
CHRZANOWSKI		X	X		X
DE SAELE	X	X			X
DI MARIA		X	X		X
FRASCHETTI	X	X			
GILLETT	X	X		X	
HERTEL	X	X	X		
HILL	X		X		X
KABACINSKI	X		X		X
KOLAKOWSKI	X		X		X
KUSS	X		X		X
LIBERATO		X	X		X
PETITTO		X	X		X
ROCCA	X	X		X	
SESSA	X	X			X
SLINDE	X		X		X
SOWERBY			X	X	X
STRIZIC	X		X		X
SWIATKOWSKI		X	X		X
SWITALSKI			X	X	X
WHITE	X		X		X
STEENBERGH	X	X			X
TOTALS	17	15	16	5	18

Del Becker, Raymond Glowski and Edward Rymal were elected to the Community Mental Health Board.

NEW BUSINESS

The pending name change from Gratiot to Main Street was discussed.

There was brief discussion of a pending lawsuit naming the Commissioners as defendants.

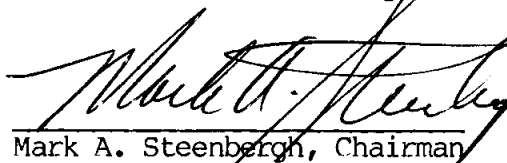
Commissioner Petitto asked that a list be made of those positions that are chosen at the approval of the elected officials.

He also referred to the Gongwer Report of February 6th and reviewed efforts through the courts to obtain court financing from the state.

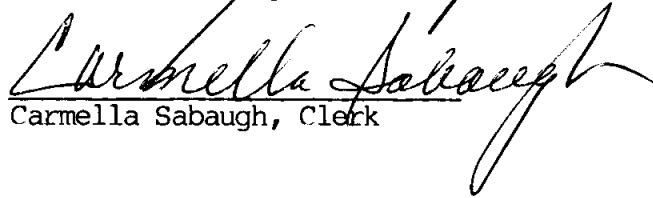
Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Philip A. DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Diana J. Kolakowski	District 8
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	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 Chrzanowski, to adjourn the meeting and the meeting adjourned at 9:55 a.m. until February 24, 1994 or the call of the Chairman.



Mark A. Steenbergh, Chairman



Carmella Sabaugh, Clerk

Macomb County Board of Commissioners
February 24, 1994

The Macomb County Board of Commissioners met at 9 a.m. on February 24, 1994 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
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

Commissioner Strizic asked to be excused at 10 or 10:30 a.m. in order to attend a funeral.

INVOCATION

Commissioner Hill gave the invocation and also noted this week had been designated Black History Week.

AGENDA

A motion was made by Commissioner Chrzanowski, supported by Commissioner Strizic to adopt the Agenda.

Commissioner Kabacinski asked that the resolution on the Gypsy Moth program include Commissioner Strizic's name.

Commissioner Strizic asked that the resolution be moved up on the agenda, since he would have to leave early, and would like to answer any questions anyone may have.

Chairman Steenbergh moved Item 10A up to 7A.

APPROVAL OF MINUTES - January 6, January 13 and January 20, 1994

A motion was made by Commissioner Brown, supported by Commissioner Rocca, to approve the minutes of January 6, January 13 and January 20, 1994 and the motion carried.

GYPSY MOTH SUPPRESSION PROGRAM (waived to Full Board by Community Services Committee Chairman)

Res. NO. 94-11

Establish and Provide funding for a Gypsy Moth Suppression Program in the County of Macomb

Commissioners Gillett, Brown, Rocca, White and Biernat asked that their names also be included as co-sponsors of the resolution.

A motion was made by Commissioner Strizic, supported by Commissioner Gillett, to Establish and provide funding for a Gypsy Moth Suppression Program in the County of Macomb. The motion carried.

Commissioner Brandenburg said Wolcott Mill was part of the plan. They were servicing part of Oakland County (Stoney Creek). She hoped there would be some effort to do a mass count and Wolcott Park would be included.

PUBLIC PARTICIPATION Ms. Jewett, Clinton Township

Ms. Jewett read from the Bible and read a letter she sent to the Fraser School District.

Hermanie Gormey, Macomb County

Ms. Hermanie Gormey said the Bible was the history of life, applicable to all ages. She was concerned about government's use of Social Security funds and of government being involved in people's health care.

Jeff White, Chief of Medical Services in Richmond and Lenox Township

Mr. White spoke about a recommendation before the Board to approve funds for EMS telecommunication equipment to resolve the current EMS pre-hospital communication problems being experienced in the Northern part of Macomb County in agreement with St. Joseph and Mt. Clemens General Hospitals, giving special credit to Commissioners Hertel, Brown and Sowerby and the Health Services.

COMMITTEE REPORTS

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - February 7, 1994

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 SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Legislative & Administrative Services Committee held February 7, 1994, the following was recorded and forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY HILL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A PC WORK STATION, PRINTER AND SOFTWARE FOR THE PUBLIC WORKS DEPARTMENT FOR \$1,695 FOR HARDWARE AND \$818 FOR SOFTWARE. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY DIMARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A PC WORK STATION, PRINTER AND SOFTWARE AT A COST OF \$1,845 FOR HARDWARE AND \$929 FOR SOFTWARE FOR THE REIMBURSEMENT DEPARTMENT. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY DI MARIA TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A PC WORK STATION, PRINTER AND SOFTWARE FOR MARTHA T. BERRY AT A COST OF \$1,571 FOR HARDWARE AND \$929 FOR SOFTWARE. THE MOTION CARRIED.

PERSONNEL COMMITTEE - February 7, 1994

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

Commissioner Brandenburg asked for a separation of No. 1 and No. 2.

Vote was taken on motions No. 3 and No. 4 and the motion carried.

1. SEPARATED MOTION

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

- | | |
|--|-------------------------|
| 1. *ONE CARPENTER | FACILITIES & OPERATIONS |
| 2. ONE CUSTODIAN/
GROUNDSKEEPER SR | FACILITIES & OPERATIONS |
| 3. ONE HOUSEKEEPER I/II | FACILITIES & OPERATIONS |
| 4. *ONE FIELD INVESTIGATOR I/II | FRIEND OF THE COURT |
| 5. *ONE FILE MAINTENANCE
SUPERVISOR | FRIEND OF THE COURT |
| 6. *ONE STENO CLERK | FRIEND OF THE COURT |
| 7. *ONE ENVIRONMENTALIST II/III | HEALTH |
| 8. ONE HEALTH EDUCATOR I | HEALTH |
| 9. *ONE PUBLIC HEALTH NURSE V | HEALTH |
| 10. *ONE TYPIST CLERK I/II | JUVENILE COURT |
| 11. *ONE LIBRARIAN | LIBRARY |
| 12. ONE CUSTODIAN | MARTHA T. BERRY |
| 13. *ONE HEAD NURSE | MARTHA T. BERRY |
| 14. ONE LAUNDRY HELPER I | MARTHA T. BERRY |
| 15. *ONE NURSE AIDE | MARTHA T. BERRY |
| 16. *ONE ASSISTANT PROSECUTOR I | PROSECUTING ATTORNEY |
| 17. *ONE OUTREACH WORKER | SENIOR CITIZEN SERVICES |
| 18. *ONE CORPORAL | SHERIFF |
| 19. *ONE CORRECTION OFFICER | SHERIFF |
| 20. *TWO DEPUTIES | SHERIFF |

- 21. *ONE DISPATCHER SHERIFF
- 22. *TWO LIEUTENANTS SHERIFF
- 23. *ONE TELEPHONE OPERATOR SHERIFF
- 24. ONE ACCOUNT CLERK III TREASURER
- 25. *ONE CASHIER II TREASURER

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

THE MOTION CARRIED WITH BRANDENBURG, BROWN, BURDI AND DeSAELE VOTING "NO".

Commissioner Brandenburg said she was opposed to those positions with an asterick, granting a waiver of the 120 day waiting rule. She said they were going against their policy.

Commissioner Burdi said he was not against filling the vacancies but he was against the 120 day waiting rule, and would vote NO.

Commissioner Biernat said he was opposed to the 120 day waiting rule.

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

2. SEPARATED MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY WHITE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RENEWAL OF A ONE YEAR CONTRACT, EFFECTIVE MARCH 1, 1994 WITH THE EMPLOYEE ASSISTANCE CENTER TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM SERVICES TO MACOMB COUNTY EMPLOYEES, RETIREES AND FAMILY MEMBERS AT A COST OF \$16,552.00 TO COME FROM THE PERSONNEL/LABOR RELATIONS BUDGET. THE MOTION CARRIED WITH BRANDENBURG AND DE SAELE VOTING "NO".

Commissioner Brandenburg said she was opposed to this because it was something they could do themselves.

Vote was taken on Separated motion #2 and the motion carried, with Brandenburg and DeSaele voting NO.

The Committee Report with the remaining recomenations follow:

REPORT OF THE PERSONNEL COMMITTEE
TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Monday, February 7, 1994, the following recommendations were made and are being forwarded to the Full Board for action:

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY HILL, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION OF 1993 WAGE SETTLEMENT AND 1994 WAGE SETTLEMENT WITH THE BUILDING TRADES ASSOCIATION (CARPENTERS, ELECTRICIANS, PAINTERS AND PLUMBERS) AS OUTLINED. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY CHRZANOWSKI, TO CONCUR IN THE RECOMMENATION 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 AFSCME LOCAL 411, AS OUTLINED. THE MOTION CARRIED.

FINANCE COMMITTEE - February 9, 1994

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.

Commissioner Burdi asked for separation of motion No. 3.

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

3. SEPARATED MOTION

A MOTION WAS MADE BY FRASCCHETTI, SUPPORTED BY WHITE, THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE AD HOC COMMITTEE TO SELECT AND CONFIRM AN AGENT OF RECORD FOR MACOMB COUNTY AND APPROVE THE FOLLOWING:
THE SELECTION OF TWO AGENTS OF RECORD FOR MACOMB COUNTY, AND

THE REAPOINTMENT OF SEDGWICK JAMES AND THE APPOINTMENT OF ARTHUR GALLAGHER AS THE AGENTS OF RECORD FOR MACOMB COUNTY FOR A THREE-YEAR PERIOD.

THE MOTION CARRIED.

A motion was made by Commissioner Burdi, supported by Commissioner Brandenburg, to refer this back to committee for the necessary action.

Commissioner Burdi said in Committee Meeting he was told there was no contract with Sedgwick

James; there was an agreement. He said he would like a copy of the agreement. He said there should be a contract with the Agents of Record and it should state what the Agent of Record would do for the money paid him.

He spoke about a service agreement with Sedgwick James to administer the Workman's Compensation for one year for \$37,000, which was paid in advance January 1, 1994; and that they would automatically renew for another year. He said they should not pay in advance.

He said this motion should go back to the Ad Hoc Committee because the motion on the floor says Sedgwick James and Gallagher will be Agents of Record, but doesn't say in what area the agents will work. It doesn't say how much Sedgwick James and Gallagher would be compensated. He said the nine people interviewed should be interviewed again and determined which bid was lowest for the services rendered.

There was lengthy discussion.

Replying to questions, Mr. Brumbaugh said the County pays for the insurance; the Agent of Record is paid through the insurance company, receiving a commission.

At Committee meeting Mr. Hack was requested to call the State Insurance Commission to inquire about a contract for Agents of Record. Mr. Hack explained you do not contract with the Agent of Record, they are the agents for the Insurance Companies. The contracts are with the insurance companies. The insurance policy indicates what is covered in the contract. Agents are licensed from the State of Michigan to sell insurance.

Commissioner Switalski reviewed some of the questions that were discussed in committee. Having contacted other cities and counties it was concluded no other Agent of Record has a contract.

Commissioner Switalski said with reference to the December agreement to have Sedgwick James service the Workers Compensation program it was established there was a written agreement.

Mr. Hack said other payment arrangements could be made, but at additional cost. It was to the County's advantage to pay in advance. The contract was reviewed by Corporation Counsel, Finance Director and the Risk Manager.

Commissioner Switalski said the Committee acted in good faith and they picked the two people they thought best for the County. They inquired and found the agreement being asked for did not exist. He said there was no reason to delay this and he would vote against the referral motion.

Commissioners Brown, DeSaele and Sessa spoke in favor of the referral motion.

Commissioners Kolakowski and Slinde spoke against the referral motion.

Commissioner Chrzanowski 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 SEALE		X
DI MARIA	X	
FRASCHETTI	X	
GILLITT		X
HERTEL	X	
HILL	X	
KABACINSKI	X	
KOLAKOWSKI	X	
KUSS	X	
LIBERATO		X
PETTITTO		X
ROCCA		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STRIZIC	ABSENT	
SWIATKOWSKI	X	
SWITALSKI	X	
WHITE	X	
STEENBERGH	X	
TOTALS	14	10

THE CALL FOR THE QUESTION FAILED (not 2/3 majority vote)

Discussion continued.

Commissioner Frascchetti said there was no contract for Agents of Record and Mr. Hack was going to prepare a letter of appointment. He said they do review all contracts; vehicle liability, public officials liability, events liability, etc. throughout the year. He was opposed to the referral motion.

Chairman Steenbergh said there would be two Agents of Record and they would shop the market in each area where the County is insured, secure the best prices, reviewing everything, including the stability of each company. Instead of one agent they will have two Agents of Record. Then, the contracts would come back before the Board.

Commissioner Burdi said the agent handling this kind of money should have a contract. He did not think there was anything improper. He brought up the contract for services of workman's compensation because unless you get contracts for review first, you get contracts that do not

say what was intended. He said it was not defined what the agents were to do and each agent has indicated a different method of payment. He said it should be reconsidered.

MOTION TO TABLE THE REFERRAL MOTION UNTIL LATER IN THE MEETING

Commissioner Kolakowski made a motion they table the referral motion until later in the meeting so that Mr. Hack could provide a letter for those two separate Agents of Record indicating they will be designated as County Agents of Record without any compensation for these services.

The Chairman recessed the meeting at 12 noon.

The meeting resumed at 12:10 p.m.

The Chairman said they would have language in the letter to indicate (other than compensation they may receive from the insurance companies for that service).

Any other services they may provide are separate and subject to negotiation with the County and approval by the Board of Commissioners.

Commissioner Burdi said he would be willing to WITHDRAW his earlier REFERRAL MOTION.

VOTE was taken on the MOTION TO TABLE until later in the meeting.

	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	X	
PETITTO	X	
ROCCA	X	
SESSA	X	
SLINDE	X	
SOWERBY	X	
STRIZIC	ABSENT	
SWIATKOWSKI	X	
SWITALSKI	X	
WHITE	X	
STEENBERGH	X	
TOTAL	23	1

THE MOTION TO TABLE UNTIL LATER IN THE MEETING CARRIED.

Remaining Committee recommendations follow:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Wednesday, February 9, 1994, 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 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 WITH BRANDENBURG, BURDI AND STRIZIC VOTING "NO".

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY CHRZANOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS DECEMBER 27 (SUPPLEMENTAL) AND 31, 1993, AND JANUARY 14 AND 21 (COLA), 1994, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS, AS OUTLINED. THE MOTION CARRIED WITH BRANDENBURG AND BURDI VOTING "NO".

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE - February 10, 1994

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

Commissioner Brandenburg asked for a separation of Motion No. 7.

Commissioner Sessa asked that a NO vote be recorded for him under Motion No. 4.

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

7. SEPARATED MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COUNTY TO RETAIN AN APPRIASER TO APPRIASE THE BELL FORK LIFT PROPERTY AND TO INCLUDE AN APPRAISAL OF THE MR. MUFFLER PROPERTY. THE MOTION CARRIED.

Commissioner Brandenburg said she was opposed to securing this property. There was no need for an appraisal; the owners of the property could submit an appraisal.

Vote was taken on the SEPARATED MOTION NO. 7 AND THE MOTION CARRIED, with Commissioners Brandenburg and DeSaele voting NO.

The Committee Report with remaning recommendations follows:

REPORT OF THE PLANNING & ECONOMIC DEVELOPMENT COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Planning and Economic Development Committee held February 10, 1994, the following was recorded and is being forwarded to the Full board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY BRANDENBURG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PUBLICATION AND DISTRIBUTION OF A 1994 MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT IN CONJUNCTION WITH THE ANNUAL REPORT OF THE ROAD COMMISSION OF MACOMB COUNTY; FURTHER, THAT THE CHAIRMAN OF THE MACOMB COUNTY BOARD OF COMMISSIONERS AND THE CHAIRMAN OF THE PLANNING & ECONOMIC DEVELOPMENT COMMITTEE APPOINT AN ANNUAL REPORT AD HOC COMMITTEE TO REVIEW AND APPROVE THE CONTENTS OF THE BOARD OF COMMISSIONERS ANNUAL REPORT AND MAKE ANY NECESSARY REVISIONS WITH INPUT FROM APPROPRIATE COUNTY STAFF. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY KABACINSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE ADDRESSING TO "POSTAL PATRON" INSTEAD OF A MAILING LABEL FOR THE 1994 MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY CHRZANOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FY-94 MACOMB URBAN COUNTY COMMUNITY ALLOCATION 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-94 CDBG FUNDS. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY CHRZANOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE EXECUTIVE DIRECTOR OF PLANNING & ECONOMIC DEVELOPMENT THAT THE BOARD OF COMMISSIONERS REPROGRAM \$200,000 FROM THE MACOMB "URBAN COUNTY" FY-90 HOUSING REHABILITATION PROGRAM TO A COUNTY AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE PROGRAM. THE MOTION CARRIED, with Commissioner Sessa voting NO.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY SWIATKOWSKI TO RECOMMEND TO THE BOARD OF COMMISSIONERS THAT ANY MODIFICATION TO OUR PLANNING FOR THE AMERICANS WITH DISABILITIES ACT (ADA) WOULD ALSO TAKE INTO CONSIDERATION THE PLANNING FOR SECURITY, AS WELL AS THE PARKING STRUCTURE. THE MOTION CARRIED.

6. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY BROWN TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE EXECUTIVE DIRECTOR OF PLANNING & ECONOMIC DEVELOPMENT TO AUTHORIZE STAFF TO PREPARE THE APPLICATION FOR THE FY-94 HOME INVESTMENT PARTNERSHIP PROGRAM. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - February 11, 1994

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 Motion No. 9, No. 11 and No. 12.

Commissioner Petitto asked for separation of Motion No. 1,2,3,5,6, 7, and 8.

1. SEPARATED MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MODIFICATIONS TO THE 13TH FLOOR, MACOMB COUNTY BUILDING, AS OUTLINED, WITH FUNDS AVAILABLE FROM THE CAPITAL IMPROVEMENT FUND. THE MOTION CARRIED.

Commissioner Frascchetti said cost was estimated at \$12,000 using in-house labor.

Vote was taken and the motion carried.

2. SEPARATED MOTION

A MOTION WAS MADE BY HILL, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF SIX 1994 CHEVROLET CAPRICE PATROL VEHICLES FOR THE SHERIFF'S DEPARTMENT, FROM THE LOW BIDDER, BUFF WHELAN CHEVROLET AT \$13,249.23 EACH FOR A TOTAL COST OF \$79,495.38, WITH FUNDS AVAILABLE FROM THE 1994 FURNITURE AND EQUIPMENT FUND. THE MOTION CARRIED.

It was noted these were replacement vehicles, reduced from 9 due to the fact GM gave 3 free patrol vehicles.

Vote was taken on the SEPARATED MOTION NO. 2 AND THE MOTION CARRIED.

3. SEPARATED MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF TWO 1994 CAPRICE STATION WAGONS FOR THE SHERIFF'S DEPARTMENT, FROM THE LOW BIDDER, BUFF WHELAN CHEVROLET AT \$13,837.14 EACH FOR A TOTAL COST OF \$27,674.28, WITH FUNDS AVAILABLE FROM THE 1994 FURNITURE AND EQUIPMENT FUND. THE MOTION CARRIED.

These were replacements for vehicles with over 100,000 miles on them.

Vote was taken on the No. 3 SEPARATED MOTION AND THE MOTION CARRIED.

4. SEPARATED MOTION

A MOTION WAS MADE BY SWIATKOWSKI, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF FOUR 1994 PONTIAC SUNBIRDS FOR THE SHERIFF'S DEPARTMENT, FROM THE LOW BIDDER, RED HOLMAN PONTIAC FOR THE PRICE OF \$8,752.96 EACH FOR A TOTAL OF \$35,011.84, WITH FUNDS AVAILABLE FROM THE 1994 FURNITURE AND EQUIPMENT FUND. THE MOTION CARRIED.

These were for the Detective Bureau replacing Cavaliers that were 8 or 9 years old or with high mileage.

Vote was taken on the SEPARATED NO. 4 MOTION AND THE MOTION CARRIED.

5. SEPARATED MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY CHRZANOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE 1994 JEEP CHEROKEE FOR THE SHERIFF'S DEPARTMENT, FROM THE LOW BIDDER, FRIENDLY JEEP-EAGLE, FOR A TOTAL COST OF \$18,454.77, WITH FUNDS AVAILABLE FROM THE 1994 FURNITURE AND EQUIPMENT FUND. THE MOTION CARRIED.

This was an off-road vehicle, Jeep Cherokee. They requested 2 and one was approved.

Vote was taken on the SEPARATED NO. 5 MOTION AND THE MOTION CARRIED.

6. SEPARATED MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE 1994 PONTIAC SUNBIRD FOR THE TREASURER'S OFFICE FROM THE LOW BIDDER, RED HOLMAN PONTIAC, FOR A TOTAL COST OF \$8,752.96 WITH FUNDS AVAILABLE FROM THE 1994 FURNITURE AND EQUIPMENT FUND. THE MOTION CARRIED WITH CHRZANOWSKI VOTING "NO".

This was for Ted Wahby, Deputy Treasurer.

Mileage was controlled by computer controlled gas pump.

Vote was taken on the NO. 6 SEPARATED MOTION AND THE MOTION CARRIED, with Commissioners Frascchetti and Chrzanowski voting NO because a log of mileage was not being kept.

7. SEPARATED MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY CHRZANOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE 1994 PONTIAC SUNBIRD FOR THE FACILITIES AND OPERATIONS DEPARTMENT FROM THE LOW BIDDER, RED HOLMAN PONTIAC, FOR A TOTAL COST OF \$8,752.96, WITH FUNDS AVAILABLE FROM THE 1994 FURNITURE AND EQUIPMENT FUND. THE MOTION CARRIED.

This was replacing a Cavalier used by Security.

Vote was taken on the SEPARATED NO. 7 MOTION AND THE MOTION CARRIED.

8. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHRZANOWSKI, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE 1994 PONTIAC SUNBIRD FOR THE PLANNING DEPARTMENT, FROM THE LOW BIDDER, RED HOLMAN PONTIAC, FOR A TOTAL COST OF \$8,752.96, WITH FUNDS AVAILABLE FROM THE 1994 FURNITURE AND EQUIPMENT FUND. THE MOTION CARRIED.

This was replacing an old Cavalier which was rotted out and not safe.

Vote was taken on the SEPARATED NO. 8 MOTION, AND THE MOTION CARRIED.

9. SEPARATED MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY CHRZANOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF A WALK-IN COOLER FOR THE PARKS AND RECREATION DIVISION FROM THE LOW BIDDER, MIESEL SYSCO, FOR A TOTAL COST OF \$6,309.00. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

This cooler was for the Park because of expansion of services and was the lowest bidder.

Vote was taken on the SEPARATED MOTION NO. 9 AND THE MOTION CARRIED, with Commissioner Brandenburg voting NO, because of possible liability in the clean up of the site, they should not invest more money in the park.

10. SEPARATED MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY BIERNAT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF OFFICE FURNITURE FROM JUDGE LIDO BUCCI FOR A TOTAL COST OF \$5,029.00, WITH FUNDS AVAILABLE FROM THE 1994 FURNITURE AND EQUIPMENT FUND. THE MOTION CARRIED.

Judge Bucci brought his own furniture. The price was reasonable compared to the cost to provide new furniture. The County would keep the furniture on his leaving.

Vote was taken on the SEPARATED MOTION NO. 10 AND THE MOTION CARRIED, with Commissioners Hertel and Chrzanowski voting NO.

11. SEPARATED MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF OFFICE AND REPLACEMENT FURNITURE WITHIN THE PROSECUTING ATTORNEY'S OFFICE, FROM THE LOW BIDDER, CONTRACT INTERIORS/STEELCASE, FOR A TOTAL COST OF \$25,946.30, WITH FUNDS AVAILABLE FROM THE 1994 FURNITURE AND EQUIPMENT FUND. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

Commissioner Brandenburg said they were planning a new building, and they should wait a couple of years.

Vote was taken on the SEPARATED MOTION NO. 11 AND THE MOTION CARRIED, with Commissioner Brandenburg voting NO.

12. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY CHRZANOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF FURNITURE WITHIN THE FACILITIES AND OPERATIONS AND PURCHASING DEPARTMENTS FOR THE AMOUNT, NOT TO EXCEED \$29,501.00, OFF OUR STANDARDS CONTRACT WITH CONTRACT INTERIORS/STEELCASE. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

This was replacement of old desks.

MOTION CARRIED ON SEPARATED MOTION NO. 12 with Commissioner Brandenburg voting NO.

COMMUNITY SERVICES COMMITTEE - February 17, 1994

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 Thursday, February 17, 1994, the following recommendations were recorded and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GILLETT, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COOPERATIVE EXTENSION SERVICE TO RECEIVE \$4,000 FOR HIRING STAFF TO PROVIDE BUILDING STRONG FAMILIES TRAINING FOR MACOMB'S HEALTHY FAMILIES MICHIGAN - NEW BEGINNINGS PROGRAM FROM CATHOLIC SERVICES OF MACOMB. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GILLETT, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE COMMUNITY SERVICES AGENCY TO SUBMIT A 1995 MICHIGAN DEPARTMENT OF TRANSPORTATION SPECIALIZED SERVICE ASSISTANCE GRANT AND ACCEPT FUNDING IN THE AMOUNT OF \$28,785. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY GILLETT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE COMMUNITY SERVICES AGENCY TO ENTER INTO A CONTRACT TO PROVIDE SENIOR CITIZEN CHORE SERVICES TO MACOMB TOWNSHIP RESIDENTS; THE INITIAL COMMUNITY DEVELOPMENT BLOCK GRANT ALLOCATION IS \$3,000. THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE - February 17, 1994

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

Commissioner Brandenburg requested separation of Motions No. 4 and 5.

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

4. SEPARATED MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY GILLETT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SUBMISSION OF FIFTH-YEAR GRANT APPLICATION TO CONTINUE FUNDING OF MACOMB COUNTY JAIL SUBSTANCE ABUSE PROGRAM. THE MOTION CARRIED.

Commissioner Brandenburg asked where the \$18,000 was coming from?

Reply was part of the County match was state money, through a grant.

Vote was taken ON SEPARATED MOTION NO. 4 AND THE MOTION CARRIED.

5. SEPARATED MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT COUNTY TECHNICAL STAFF TO PURSUE A DRAFT AGREEMENT REGARDING THE PROPOSED FIREFIGHTERS TRAINING FACILITY BASED ON THE CONCEPTS AS DEVELOPED WITH THE MACOMB COMMUNITY COLLEGE STAFF FOR CONSIDERATION OF THE BOARD OF COMMISSIONERS. THE MOTION CARRIED.

Commissioner Brandenburg said they should be held harmless and the agreement should say it was to be used solely for this purpose or be reverted back to the County.

Commissioner Burdi said the contract in draft form would come back to the Board; there were other points to be included before final action.

Commissioner Hertel said he was very much in favor of the project. If terminated, the property should be reverted back to the County.

THE SEPARATED MOTION NO. 5 CARRIED, with Commissioners Brandenburg and Burdi voting NO.

The Committee Report with the remaining recommendations follows:

REPORT OF THE JUSTICE & PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the JPS Committee held Thursday, february 17, 1994, 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 TITLE IV-D COOPERATIVE REIMBURSEMENT CONTRACT FOR THE PROSECUTING ATTORNEY'S OFFICE FOR 1994. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION A MOTION WAS MADE BY SESSA, SUPPORTED BY ROCCA TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AMENDING THE FOOD STAMP FRAUD CONTRACT TO REFLECT A LOWER FEE SCHEDULE FOR THE PROSECUTING ATTORNEY'S OFFICE. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY GILLETT TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1994 COOPERATIVE REIMBURSEMENT CONTRACT WITH THE DEPARTMENT OF SOCIAL SERVICES TO OBTAIN FUNDS TO COVER EXPENSES BASED ON THE FRIEND OF THE COURT BUDGET AS SUBMITTED BY FINANCE. THE MOTION CARRIED.

6. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWIATKOWSKI, SUPPORTED BY PETITTO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE APPLICATION FOR THE COURT, ASSISTED RECOVERY PROGRAM GRANT FOR THE MACOMB COUNTY JUVENILE COURT. THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE - February 18, 1994

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

REPORT OF THE HEALTH SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At the meeting of the Health Services Committee, held Friday, February 18, 1994 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 LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MACOMB COUNTY HEALTH DEPARTMENT TO RECEIVE \$15,000 FROM THE MACOMB INTERMEDIATE SCHOOL DISTRICT AND TO INCREASE THE DEPARTMENT'S PERSONNEL COUNT BY ONE (1) PART TIME INDIVIDUAL TO PLAN AND CONDUCT AT-RISK PROGRAM ACTIVITIES; NO ADDITIONAL COUNTY FUNDING IS REQUIRED FOR THIS ACTION. THE MOTION CARRIED.

(WAIVED TO FULL BOARD BY BUDGET COMMITTEE CHAIRMAN)

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO RECEIVE \$302,738 OF FEDERAL FUNDS EARMARKED FOR IMMUNIZATION ACTIVITIES TARGETED AT IMPROVING THE COUNTY'S 0-2 YEAR OLD IMMUNIZATION LEVELS AND ADJUST THE HEAD COUNTY IN THE BUDGET TO INCLUDE: 1 FULL TIME COORDINATOR, 2 FULL TIME TYPIST CLERKS I/II AND 6 PART TIME PUBLIC HEALTH NURSES; NO ADDITIONAL COUNTY FUNDING IS REQUIRED FOR THIS ACTION. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HILL, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO RECEIVE \$203,935 OF FEDERALLY QUALIFIED HEALTH CENTER FUNDS, EARMARKED FOR MATERNAL/CHILD HEALTH AND HEALTH SERVICES; TO UTILIZE THIS FUNDING TO EXPAND THE CURRENT BREAST AND CERVICAL CANCER SCREENING PROGRAM FOR TWO YEARS AND TO EXPAND ELIGIBILITY CRITERIA; AND TO RECEIVE AUTHORIZATION TO SEEK OTHER SOURCES OF FUNDING FOR THIS PROGRAM TO HELP ENSURE ONGOING PROGRAM ACTIVITY AND CONTINUITY; NO ADDITIONAL COUNTY FUNDING IS REQUIRED FOR THIS ACTION. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY KABACINSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOW THE MACOMB COUNTY HEALTH DEPARTMENT TO PARTICIPATE IN THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH NON-COMMUNITY WATER SUPPLY GRANT PROGRAM; TO RECEIVE THE \$12,516.70 FUNDING; AND ADJUST THE HEAD COUNTY TO REFLECT THE ADDITION OF A PART TIME POSITION IN THE ENVIRONMENTAL HEALTH SERVICES DIVISION; NO ADDITIONAL COUNTY FUNDING IS REQUIRED AT THIS TIME. THE MOTION CARRIED.

(WAIVED TO FULL BOARD BY BUDGET COMMITTEE CHAIRMAN)

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY KABACINSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADDITION OF A PART TIME TYPIST CLERK POSITION TO THE ADOLESCENT HEALTH PROGRAM AT FITZGERALD HIGH SCHOOL; NO ADDITIONAL COUNTY FUNDING IS REQUIRED FOR THIS ACTION.

6. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY STRIZIC, TO RECEIVE AND FILE THE 1993 CHILDREN'S HEALTH FAIR EXECUTIVE SUMMARY AND FURTHER, TO REQUEST APPROVAL TO INITIATE PLANNING FOR THE 1994 CHILDREN'S HEALTH FAIR WITH CONTINUED \$5,000 ALLOCATION FROM THE MACOMB COUNTY BOARD OF COMMISSIONERS. THE MOTION CARRIED.

BUDGET COMMITTEE - February 22, 1994

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.

Commissioner Petitto asked for a separation of Motion #4.

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

3. SEPARATED MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RE-CLASSIFICATION OF ONE (1) ASSISTANT PROSECUTING ATTORNEY III TO ASSISTANCE PROSECUTING ATTORNEY IV AS OUTLINED IN THE MEMO FROM THE PERSONNEL/LABOR RELATIONS DIRECTOR DATED FEBRUARY 16, 1994, WITH FUNDS AVAILABLE IN THE 1993/1994 PROSECUTING ATTORNEY ANTI-DRUG ABUSE GRANT. FURTHER, SAID RE-CLASSIFICATION SHALL BE EFFECTIVE MARCH 1, 1994, AND CONTINGENT THEREAFTER UPON THE ANNUAL RENEWAL OF THE P. A. ANTI-DRUG ABUSE GRANT PROGRAM. THE MOTION CARRIED, with Brandenburg voting NO.

Commissioner Brandenburg said they have a policy that they are not doing any reclassifications.

Vote was taken on the SEPARATED MOTION NO. 3 AND THE MOTION CARRIED, with Commissioner Brandenburg voting NO.

4. SEPARATED MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY WHITE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECEIVE AND FILE THE ANALYSIS OF THE MARCH 15, 1994 BALLOT PROPOSAL (PROPOSAL A); FURTHER, APPROVE SENDING COPIES OF THIS ANALYSIS TO MAC, LEGISLATORS, PRESS, LOCAL UNITS OF GOVERNMENT, THE GOVERNOR'S OFFICE AND THE MACOMB COUNTY LOBBYIST. ROLL CALL VOTE: 15 Yes: Biernat, Brown, Frascchetti, Gillett, Hertel, Hill, Kabacinski, Slinde, Sowerby, Swiatkowski, Switalski, White, Steenbergh, Kuss and Kolakowski. 10 NO: Brandenburg, Burdi, Chrzanowski, DeSaele, DiMaria, Liberato, Petitto, Rocca, Sessa and Strizic. THE MOTION CARRIED.

Commissioner Petitto asked about the letter being sent; would it indicate the dollar amount of the impact Proposal A would have on the County?

Chairman Steenbergh said it would have attached an analysis and total amount of dollars; and there would be an article in the Macomb Daily, Free Press and News to make people aware of the impact.

Vote was taken on the SEPARATED MOTION NO. 4 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 February 22, 1994, the following was recorded and is being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY GILLETT TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND THE 1994 DELINQUENT PERSONAL TAX COLLECTIONS'S DIVISION BUDGET BY \$1,000 FOR FILING FEES FOR SMALL CLAIMS COURT TO COLLECT OUTSTANDING DELINQUENT PERSONAL PROPERTY TAX. THIS INCREASE WILL BE OFFSET BY ANTICIPATED REVENUE GENERATED BY THIS DEPARTMENT AND WOULD REQUIRE NO ADDITIONAL COUNTY FUNDS. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY GILLETT TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROPRIATE \$29,630 TO FUND THE GRAND JURY TO BE IMPANELED FOR A SIX MONTH PERIOD WITH FUNDS APPROPRIATED FROM THE 1994 CONTINGENCY ACCOUNT. THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY HERTEL TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION FROM THE HEALTH COMMITTEE TO ALLOCATE \$21,574 FROM THE COUNTY CAPITAL IMPROVEMENT FUND TO HELP SUPPORT THE COST OF PURCHASING AND INSTALLING EMS TELECOMMUNICATION EQUIPMENT TO RESOLVE THE CURRENT EMS PRE-HOSPITAL COMMUNICATION PROBLEMS BEING EXPERIENCED IN THE NORTHERN PART OF MACOMB COUNTY SUBJECT TO THE RECEIPT OF WRITTEN AGREEMENTS FROM MOUNT CLEMENS GENERAL AND ST. JOSEPH'S HOSPITALS TO SHARE ONE-HALF OF THE COST OF THE PROJECT. THE MOTION CARRIED.

FINANCE COMMITTEE - February 23, 1994

The Clerk read the recommendations of the Finance Committee and a motion was made by Chairperson Slinde, supported by Vice-chairman Chrzanowski, 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 Wednesday, February 23, 1994, the following recommendations were made and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY 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 SWITALSKI, SUPPORTED BY KABACINSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JANUARY 28 AND FEBRUARY 11, 1994, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS, AS OUTLINED. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PURCHASING TO APPROVE BLANKET ORDERS TO JACK GELL COMPANY, SUPREME SALES, POSEIDEN SUPPLY AND BARKER COMPANY FOR THE COUNTY JAIL LINENS AND SUPPLIES, WITH FUNDS AVAILABLE FROM THE 1994 WAREHOUSE REVOLVING PRISONER SUPPLY ACCOUNT. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF CONTINUOUS DATA PROCESSING FORMS FROM THE LOW BIDDER, GEMINI FORMS, FOR A TOTAL COST OF \$4,943.74, WITH FUNDS AVAILABLE FROM THE 1994 OUTSIDE PRINTING BUDGET. THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DI MARIA, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF HEAT SEAL CONTINUOUS DATA PROCESSING FORMS FROM THE LOW BIDDER, MOORE BUSINESS FORMS, FOR A TOTAL COST OF \$16,825.36, WITH FUNDS AVAILABLE FROM THE 1994 OUTSIDE PRINTING BUDGET. THE MOTION CARRIED.

MOTION - TAKEN OFF THE TABLE

Commissioner Kolakowski moved to take the item from the table, which was supported by Commissioner Switalski. The motion carried.

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY WHITE, THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE AD HOC COMMITTEE TO SELECT AND CONFIRM AN AGENT OF RECORD FOR MACOMB COUNTY AND APPROVE THE FOLLOWING:

THE SELECTION OF TWO AGENTS OF RECORD FOR MACOMB COUNTY, AND

THE REAPPOINTMENT OF SEDGWICK JAMES AND THE APPOINTMENT OF ARTHUR GALLAGHER AS THE AGENTS OF RECORD FOR MACOMB COUNTY FOR A THREE-YEAR PERIOD.

The following statement to be sent in letter form to the Agent of Records was distributed to the Commissioners:

AGENT OF RECORD

Your Company is being designated by the Macomb County Board of Commissioners as an agent of record for the County without any compensation to be paid for the services by Macomb County.

Any other services you may provide are not part of this Agreement and are subject to separate negotiations and prior approval by the Macomb County Board of Commissioners.

This Agreement shall be in effect for a three year period, commencing February 24, 1994.

Commissioner Burdi made amendment to the first paragraph (services that you may provide that are not a part of this appointment and consistent with this designation are subject to separate negotiations, etc.) In the last paragraph, he added (it shall be subject to the discretion of the County Board).

After some discussion, vote was taken ON THE SEPARATED MOTION NO. 3 from Finance Committee, February 9, 1994 WITH THE LETTER TO THE AGENTS OF RECORD AS AMENDED AND THE MOTION CARRIED.

LETTER AS AMENDED

AGENT OF RECORD

Your Company is being designated by the Macomb County Board of Commissioners as an Agent of Record for the County without any compensation to be paid for the services by Macomb County.

Services you may provide that are not part of this appointment and consistent with this designation are subject to separate negotiations and prior approval by the Macomb County Board of Commissioners.

This appointment shall be in effect for a three year period, commencing February 24, 1994, or at the discretion of the Board of Commissioners.

RESOLUTIONS AND TRIBUTES

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

- RFS. NO. 94-3 Resolution Honoring Holy Innocents Church on its 40th Anniversary (Offered by Commissioner Slinde; recommended by Ad Hoc Committee to Select and Confirm an Agent of Record on 2-1-94)
- RFS. NO. 94-4 Commending Vito Delia, Coach from Van Dyke Public School (offered by Chairman Steenbergh; recommended by Finance Committee on 2-9-94)
- RFS. NO. 94-5 Resolution in Tribute in memory of the Lysczarz Brothers for all their Fund-raising Efforts in the Fight against Muscular Dystrophy; Offered by Board Chairman Steenbergh; recommended by Finance Committee 2-9-94)
- RFS. NO. 94-6 Resolution Requiring Competitive Bidding for Contracts of \$5,000 or more, as amended (recommended under Finance Committee on 2-9-94)
- RFS. NO. 94-7 Resolution of Commendation for Ms. Meng Yan Sun of Wuhan, China - exchange teacher in Macomb County (offered by Commissioner Kabacinski; recommended by Planning and Economic Development Committee on 2-10-94)
- RFS. NO. 94-8 Resolution Commending Brian Richardson Eagle Scout (offered by Commissioner Sessa; recommended by Community Services

Committee on 2-17-94)

- RES. NO. 94-9 Resolution in Support of House Bill 5037
(Recommended by the Justice and Public Safety Committee on 2-17-94)
- RES. NO. 94-10 Resolution Honoring James McCarthy upon His Retirement from Chrysler Defense/General Dynamics (offered by Chairman Steenbergh; recommended by Finance Committee on 2-23-94)
- RES. NO. 94-11 Resolution to Establish and Provide Funding for a Gypsy Moth Suppression Program in the County of Macomb (Offered by Commissioners Kabacinski, Strizic, Gillett, Brown, Rocca, White and Biernat)
- RES. No. 94-12 Resolutions of Tribute in Memory of Officer Timothy Bishop Sterling Heights Police Dept. who died in a plane crash (offered by Commissioner DeSaele; recommended by Community Services Committee on 2-17-94)
- RES. No. 94-13 Resolution of Tribute in Memory of Sgt. John Carion, Sterling Heights Police Dept., who died in a plane crash (offered by Commissioner DeSaele; recommended by Community Services Committee 2-17-94)
- RES. NO. 94-14 Resolution Commending James Walker, Retiring Mount Clemens Police Officer (offered by Commissioner Hill; recommended by Budget Committee 2-22-94)
- RES. NO. 94-15 Resolution Commending David Chisholm, Retiring Mount Clemens Police Officer (offered by Commissioner Hill; recommended by Budget Committee 2-22-94)

TRIBUTES:

- A Tribute for Elizabeth Ciavattone - Retirement (offered by Commissioner Burdi; recommended by Community Services Committee on 2-17-94)
- B Tribute for Erma Keyes - Retirement (offered by Commissioner Petitto; recommended by Community Services Committee on 2-17-94)
- C Tribute for Mark Lenkner, Eagle Scout (offered by Commissioner Rocca, recommended by Community Services Committee on 2-17-94)
- D Tribute for Jarret Zablocki, Eagle Scout (offered by Commissioner Rocca, recommended by Community Services Committee on 2-17-94)
- E Tribute for Beatrice Fernandis for her outstanding Commitment and Service to the Community (offered by Commissioner Sowerby; recommended by Finance Committee on 2-23-94)
- F Tribute for Dr. Rose Ryntz who will Receive the Gold Award from the Affiliate Council of ESD, the Engineering Society (offered by Commissioner Sowerby; recommended by Finance Committee on 2-23-94)

ITEM WAIVED TO FULL BOARD BY PERSONNEL COMMITTEE CHAIRMAN

- a) Ratification of 1993 Wage Settlement and 1994 Wage Settlement with U.A.W. - Assistant Prosecuting Attorneys

A motion was made by Commissioner Kolakowski, supported by Switalski, to approve ratification of wage settlement (1993) and (1994) with the U.A.W. - Prosecuting Attorneys and the motion carried.

SUSPEND THE RULES

A motion was made by Commissioner Switalski, supported by Commissioner Chyrzanowski, to suspend the rules to include Wage Settlement with Boiler Operators.

- b) Ratification of 1993 Wage Settlement - Boiler Operators - IUOE

Mr. Israel, Director of Personnel/Labor, advised they have not yet ratified 1994 wage settlement.

A motion was made by Commissioner Liberato, supported by DiMaria, to approve ratification of 1993 wage settlement with the Boiler Operators - IUOE and the motion carried.

REPORT FROM THE HEALTH SERVICES COMMITTEE MEETING - February 18, 1994

A motion was made by Commissioner Kabacinski, supported by Commissioner Hill, to receive the Report of the Task Force on the Macomb County Medical Examiner System and to formulate an Ad Hoc Committee of Health Services Committee to study the recommendations. The motion carried.

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

APPOINTMENTS

a) TAX ALLOCATION BOARD - Kenneth Kramer

A motion was made by Commissioner Kolakowski, supported by Kuss, to appoint Kenneth Kramer to the Tax Allocation Board and the motion carried.

b) MACOMB COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) - Henry B. Gesing

A motion was made by Commissioner Rocca, supported by Switalski, to appoint Henry B. Gesing to the Macomb County Local Emergency Planning Committee and the motion carried.

NEW BUSINESS

Concerning the scheduled meetings on the bulletin board, Commissioner Burdi suggested using green pen when noting changes, so they would stand out.

Commissioner Brandenburg spoke about the availability of volunteer services.

Referring to minutes from the Mental Health Board, she said all county residents should be able to go to any department and receive the same treatment.

She said at MAC they had a resolution concerning Mental Health that should be put on their agenda and discussed.

Commissioner Brown thanked the Board for seeing the medical emergency needs in the north end of the County.

PUBLIC PARTICIPATION

There were no comments.

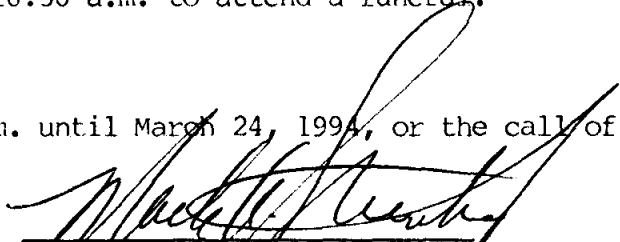
ROLL CALL ATTENDANCE

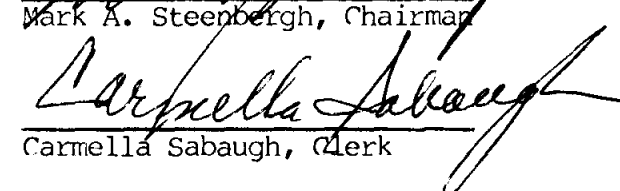
- Ralph A. Liberato District 1
- Mark A. Steenbergh District 2
- Phillip A. DiMaria District 3
- Louis J. Burdi District 4
- Sam J. Petitto District 5
- Kenneth R. Chrzanowski District 6
- Susan Rocca District 7
- Diana J. Kolakowski District 8
- Marge Swiatkowski District 9
- Phillis DeSaele District 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
- Michael Switalski District 21
- Elizabeth Slinde District 22
- Elmer J. Kuss District 23
- Roland R. Frascchetti District 24
- Clifford F. Kabacinski District 25

Commissioner Strizic was excused at 10:30 a.m. to attend a funeral.

ADJOURNMENT

The meeting was adjourned at 1:15 p.m. until March 24, 1994, or the call of the Chairman.


 Mark A. Steenbergh, Chairman


 Carmella Sabaugh, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
March 24, 1994

The Macomb County Board of Commissioners met at 9 a.m. 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
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

Commissioner Strizic asked to be excused early because of personal business.

INVOCATION

Commissioner Chrzanowski gave the invocation, asking a moments prayer for those killed in the Ft. Bragg accident.

AGENDA

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

Commissioner Liberato asked to add a resolution concerning the sales tax.

Commissioner Frascchetti asked to add a matter waived by his committee to full board concerning overtime required for completing renovation projects at the jail.

Commissioner Frascchetti moved to suspend the rules in order to add this item. There was no objection.

The Chairman made this item 8A on the agenda.

Vote was taken to suspend the rules in order to add the Resolution concerning sales tax to the agenda and the motion carried with Chrzanowski, White, Switalski voting NO.

The Chairman made this item 9-I.

Vote was taken on adopting the Agenda with these additions and the motion carried.

APPROVAL OF MINUTES - February 24, 1994

A motion was made by Commissioner Hill, supported by Commissioner Liberato, to approve the minutes of February 24, 1994 and the motion carried.

INTRODUCTIONS

Commissioner Hill welcomed students from Mount Clemens High school government classes.

PUBLIC PARTICIPATION

Hermanie Gormey, Warren

Mrs. Gormey read a poem, "Positive Living", and spoke about freedom of speech, and prayer in the schools.

Donna Cesmarro, Sterling Heights

Ms. Cesmarro spoke about her difficulty in getting mental health service for her son, who was over 18 years of age. It took 3 to 5 days to get an appointment; and 4 or 5 weeks for services to start. There was one psychiatrist for 2000 patients.

Pam Weeks, Supervisor, Harrison Township

Mrs. Weeks thanked the Commissioners, Parks and Recreation Department and the DNR who have been helpful in negotiations for sale of Tuckar Park. She said it would be a park for the handicapped.

Unidentified man

He spoke against an executive type of government and commended Chairman Steenbergh for doing a

good job. He told of his lengthy efforts to have a traffic light put at the intersection of 19 mile Road and Van Dyke.

Mrs. Jewett, Clinton Township

Mrs. Jewett read from the Bible.

REPORT BY JUDGE GEORGE STEEH III on Federal Crime Initiative and What it means to the Cou

Judge Steeh said the effect of the Federal Crime Initiative would be an increase in funding for local police departments and drug treatment for inmates. He said judges face difficult decisions whether or not to send someone to a state facility where they will get no treatment or to the county facility where they have great drug treatment. The County facility becomes overburdened because they want rehabilitation. With money from Washington they would be able to send many offenders where they can get help. They should encourage the State to develop laws to sentence juvenile offenders to longer terms in a place separate from adult offenders. They need to have options. They should urge the Federal Government to make money available for Court House security, which is becoming a national problem.

He said there was money available under guidelines of new laws, making it likely for the County to get back federal funds. He said his trip to Washington was well justified in the knowledge he gained, and the funding he believes they will be able to get.

Answering questions, Judge Steeh said Judge Janet Reno was bright and had a very firm knowledge and understanding for the need of cooperation with local officials in order to achieve an impact on the crime problem.

SHERIFF HACKEL - OVERTIME REQUEST FOR RENOVATIONS AT THE JAIL

The Sheriff said Tuesday they received a call from Jackson Prison. There were 63 prisoners from Jackson that were going to be testifying on a case that occurred within that facility in which a female corrections officer was killed. They would like to accomodate them if they could find a way to expedite renovations now in progress at the jail. It should not exceed 2000 hours or 10 days overtime for various skilled trades people. They would be reimbursed \$35 a day for each prisoner and the trial would probably last 5 to 7 weeks. Enough revenue would be generated to pay for the work.

A motion was made by Commissioner Switalski, supported by Commissioner Kabacinski, to concur with the Sheriff's request. After some discussion, the motion carried.

COMMITTEE REPORTS

COMMUNITY SERVICES COMMITTEE - March 18, 1994

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.

REPORT OF THE COMMUNITY SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Community Services Committee, held Thursday, March 10, 1994, 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 ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MSU EXTENSION SERVICE/4C TO RENEW THE CONTRACT WITH THE UPJOHN COMPANY THROUGH THE MASTER MICHIGAN 4C ASSOCIATION CONTRACT FOR ENHANCED REFERRALS FROM FEBRUARY 1, 1994 TO JANUARY 31, 1995 BY PAYING THE CONTRACTOR \$120.00 FOR EACH COMPLETED REFERRAL. THE MOTION CARRIED.

FROM COMMUNITY SERVICES COMMITTEE - March 10, 1994

RECOMMENDATION TO ACCEPT THE 1994 BID QUOTATION FOR AERIAL SPRAYING FOR MACOMB COUNTY SUBMITTED BY BOB RUHE, AG SERVICE, INC. (Waived to Full Board by Community Services Committee Chairman)

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - March 14, 1994

The Clerk read the recommendations of the Legislative and Administrative Services Committee and a motion was made by Chairperson White, supported by Commissioner Kolakowski, 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 Community Services Committee, held Thursday, March 10, 1994, 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 SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE (1) PC SOFTWARE FOR THE SHERIFF'S DEPARTMENT TRAINING OFFICE AT A COST OF \$1195.00. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY PETITTO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF TWO (2) MAINFRAME DISK UNITS AT A COST OF \$13,900 FOR HARDWARE, \$560 FOR INSTALLATION AND \$274 MONTHLY MAINTENANCE.

THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY GILLETT TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE (1) PC WORKSTATION AND ONE (1) WORDPERFECT SOFTWARE FOR THE SHERIFF'S DEPARTMENT AT A COST OF \$1754 FOR HARDWARE AND \$330 FOR SOFTWARE AND \$300 ANNUAL MAINTENANCE. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY GILLETT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE COUNTY CLERK AND REGISTER OF DEEDS TO APPOINT WILLIAM E. SODERBERG AS THE MACOMB COUNTY REPRESENTATIVE FOR THE 1994 REMONUMENTATION PROGRAM. THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE - March 15, 1994

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

Commissioner Sowerby said the pet adoption project would involve some overtime and purchase of cages approximately \$1,800 and there was money in the budget for this.

After some discussion, vote was taken and 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, March 15, 1994, the following recommendation was made and is being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY DeSAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOW THE MACOMB COUNTY ANIMAL CONTROL PROGRAM TO PARTICIPATE IN A PET ADOPTION EVENT CALLED "MEET YOUR BEST FRIEND AT THE ZOO," SPONSORED BY THE DETROIT ZOOLOGICAL PARK, THE MICHIGAN HUMANE SOCIETY AND NUMEROUS OTHER ORGANIZATIONS; THIS EVENT IS TO BE HELD SATURDAY, MAY 7 AND SUNDAY, MAY 8, 1994 IN THE PARKING LOT OF THE DETROIT ZOO; THERE ARE SUFFICIENT FUNDS IN THE CURRENT BUDGET TO ALLOW FOR THIS ACTIVITY. THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE - March 17, 1994

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 Thursday, March 17, 1994, the following recommendations were recorded and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY KABACINSKI, TO CONCUR IN THE REQUEST OF THE DIRECTOR OF THE DEPARTMENT OF SENIOR CITIZEN SERVICES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE IMPLEMENTATION OF THE ELDER ABUSE EDUCATION PROGRAM FUNDED BY THE SISTERS OF CHARITY HEALTH CARE FOUNDATION IN THE AMOUNT OF \$112,110 FOR A TWO YEAR PROGRAM; NO ADDITIONAL COUNTY MATCH IS REQUIRED. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY BRANDENBURG, TO CONCUR IN THE REQUEST OF THE DIRECTOR OF THE DEPARTMENT OF SENIOR CITIZEN SERVICES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECEIPT OF AAA 1-B GRANT IN THE AMOUNT OF \$5,477 FOR ELDER ABUSE PREVENTION; NO ADDITIONAL COUNTY MATCH IS REQUIRED. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - March 18, 1994

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 a separation of Motions #1, #2 and #4.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE HARRISON TOWNSHIP PURCHASE REQUEST AND OFFER TO PURCHASE REAL ESTATE AT WILLIAM TUCKAR COUNTY PARK SUBJECT TO REVIEW OF CORPORATION COUNSEL AND REQUEST TERMINATION OF LEASE OF SPILLWAY LAND; ALSO, THAT FUNDS BE TRANSFERRED TO THE CAPITAL ACCOUNT FOR PARK IMPROVEMENTS; FURTHER, THAT A REPORT BE PROVIDED TO THE OPERATIONAL SERVICES COMMITTEE REGARDING THE FEDERAL AND STATE FUNDS INVOLVED IN THE PURCHASE AND IF ANY PAYMENT WOULD BE INVOLVED. THE MOTION CARRIED.

Commissioner Brandenburg said she would prefer to see what the DNR and government say.

It was noted there was a deadline by which Harrison Township was to request funds, and they needed to have the Offer to Purchase signed.

Commissioner Sessa commended Supervisor, Pam Weeks, for carrying forward projects in Harrison Township upon her election to that office.

Commissioner Petitto said the Township was to be commended for doing something like this for the disabled, especially retarded children.

Vote was taken on Motion #2 and the motion carried.

Commissioner Kolakowski noted there was to be more information furnished on the motion #6.

Motions 1,4,6 and 7 were to be separated. Vote was taken on all others and the motion carried.

1. SEPARATED MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ADDITIONAL WORK ITEMS IN CONTRACT FOR CONSTRUCTION AT FREEDOM HILL COUNTY PARK UNDER MICHIGAN RECREATION BOND FUND. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

Commissioner Brandenburg said because of conditions at Freedom Hill, the more money they invested in the Park, the more vulnerable they become. The problem with the DNR should be resolved.

Mr. Brumbaugh said they haven't used that part of the park that was a landfill. They will be meeting with the DNR soon. This action would not make the County more liable.

Vote was taken on the #1 SEPARATED MOTION, and the motion carried, with Commissioner Brandenburg voting NO.

#4 SEPARATED MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY SWIATKOWSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE BID DOCUMENTS AND SOLICIT BIDS FOR THE MACOMB COUNTY SECURITY SYSTEM PER AD HOC COMMITTEE'S RECOMMENDATION AS OUTLINED. THE MOTION CARRIED.

Commissioner Brandenburg said she did not think this was going to prevent anything, and she would vote against it.

Commissioner Frascchetti said this should be taken up in Public Safety Committee.

Commissioner Petitto said this was dealing with a principle and it should be sent to Planning and Economic Development first before going to Operational Services.

Chairman Steenbergh said they were getting bids so they would have a basic understanding of what this will cost.

Vote was taken on #4 SEPARATED MOTION, and the motion carried, with Commissioner Brandenburg voting NO.

#6 SEPARATED MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FACILITIES AND OPERATIONS DEPARTMENT TO INITIATE DESIGN WORK AND OBTAIN BIDS FOR MODIFICATIONS TO THE MECHANICAL SYSTEM IN THE 1976/77 PORTION OF THE ROBERT A. VER KUILEN BUILDING, WITH BID RESULTS TO BE BROUGHT BACK TO THE OPERATIONAL SERVICES COMMITTEE FOR APPROVAL. THE MOTION CARRIED.

It was noted when a price is received, it will come back to Budget Committee.

Vote was taken on the #6 SEPARATED MOTION, and the motion carried.

#7 SEPARATED MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE BOARD CHAIRMAN TO SEND A LETTER TO THE MAYOR OF NEW BALTIMORE; SUPERVISOR, TOWNSHIP OF CHESTERFIELD; SUPERVISOR, TOWNSHIP OF LENOX AND PRESIDENT, VILLAGE OF NEW HAVEN, REGARDING 42ND DISTRICT COURT. THE MOTION CARRIED.

It was stated only the State legislature can change what district court it would be. They need to know if the communities want to take over the responsibilities of the Courts before going to the legislature.

Vote was taken on the #7 SEPARATED MOTION and the motion carried.

The remaining committee recommendations follow:

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

At a meeting of the Operational Services Committee, held Friday, March 18, 1994, the following recommendations were made and are being forwarded to the Full Board for action:

#3 COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGR TO APPROVE THE PURCHASE OF ONE 1994 DUMP TRUCK FOR THE PARKS AND RECREATION DEPARTMENT, FROM THE LOW BIDDER, RED HOLMAN GMC, FOR A TOTAL COAT OF \$17,237.00 WITH FUNDS AVAILABLE FROM THE 1994 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

#5 COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE MODIFICATIONS TO THE CLERK'S OFFICE, CIRCUIT COURT BUILDING (CIRCUIT COURT SECTION, VITAL RECORDS SECTION, ELECTION SECTION) AS OUTLINED. THE MOTION CARRIED.

PERSONNEL COMMITTEE - March 21, 1994

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.

Concerning the Employees Retirement Ordinance, Commissioner Kolakowski advised Mr. Israel would be able to convene a meeting within three weeks (instead of two weeks) with the representatives of the bargaining units to explain this Resolution and indicate that the letters of agreement must be returned within 60 days in order for the benefit to be made available.

Commissioner Brandenburg asked for a separation of Motions #4 and #11.

After some discussion, Commissioner Liberato was asked to put the 120 day waiver rule on the agenda of the next Personnel Committee for study.

Vote was taken on all recommendations except #4 and #11, and the motion carried.

#4 SEPARATED MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RECLASSIFICATION OF TYPIST CLERK I/II TO ACCOUNT CLERK I/II IN COOPERATIVE EXTENSION SERVICES. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

Commissioner Brandenburg said she would vote NO on any new classifications.

Vote was taken on the #4 SEPARATED MOTION, and THE MOTION CARRIED, with Commissioner Brandenburg voting NO.

Vote was taken on all recommendations except #11, and the motion carried.

#11 SEPARATED MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE EXTENDING TO ALL COUNTY EMPLOYEES WHO ARE MEMBERS OF THE MACOMB COUNTY EMPLOYEES RETIREMENT SYSTEM, AT THE COUNTY'S EXPENSE, THE NON-DUTY DEATH RETIREMENT ALLOWANCE - AUTOMATIC PROVISIONS OF SECTION 25 OF THE MACOMB COUNTY EMPLOYEES RETIREMENT SYSTEM'S ORDINANCE AS OUTLINED ON THE RESOLUTION FORM. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO."

Commissioner Brandenburg said this should stay in the hands of the negotiators bargaining with unions.

Vote was taken on the #11 SEPARATED MOTION, and the MOTION CARRIED, with Commissioner Brandenburg 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, March 21, 1994, the following recommendations were made and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

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

- | | |
|-----------------------------|----------------------|
| 1. *ONE JUDICIAL SECRETARY | CIRCUIT COURT |
| 2. *ONE ENVIRONMENTALIST IV | HEALTH |
| 3. *ONE TYPIST CLERK III | JUVENILE COURT |
| 4. ONE CHARGE NURSE | MARTHA T. BERRY |
| 5. ONE L.P.N. | MARTHA T. BERRY |
| 6. *ONE TYPIST CLERK I/II | PROBATE COURT-MENTAL |
| 7. *ONE JUDICIAL SECRETARY | PROBATE COURT-W & E |
| 8. *TWO DEPUTIES | SHERIFF |
| 9. *ONE CHILD CARE FACILITY | YOUTH HOME |

ATTENDANT

10. *ONE DATA MAINTENANCE CLERK CIRCUIT COURT

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

THE MOTION CARRIED, WITH BRANDENBURG VOTING "NO".

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

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY SLINDE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ADOPTION OF THE 1994 SUMMER YOUTH PROGRAM AS OUTLINED. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY KOLAKOWSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RETITLING OF HEALTH DEPARTMENT CLASSIFICATION OF "ENVIRONMENTAL TECHNICIAN I/HOUSING INSPECTOR" TO "HOUSING INSPECTOR". THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHRZANOWSKI, SUPPORTED BY KABACINSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

HIRING OF A TEMPORARY PART TIME MARKETING PERSON FOR THE MACOMB FOOD PROGRAM; THE POSITION WOULD END DECEMBER 31, 1994 AND FUNDING FOR THE POSITION IS THROUGH A SISTERS OF CHARITY FOUNDATION GRANT AWARDED TO THE PROGRAM IN 1992; AND

AMEND THE SENIOR CITIZEN NUTRITION BUDGET TO REFLECT AN INCREASE OF \$104,845; THE PRIORITY ESTABLISHED BY THE AREA AGENCY ON AGING 1-B BOARD OF DIRECTORS FOR USE OF THE FUNDS IS TO REDUCE HOME DELIVERED MEALS WAITING LISTS; THIS AMENDMENT ALSO REFLECTS THE INCREASE IN USDA REIMBURSEMENT FROM .578 CENTS TO .6146 CENTS PER MEAL; ALSO, THE ADDITION OF A PART TIME CLERK (20 HOURS PER WEEK) TO ASSIST WITH TELEPHONE COVERAGE.

THE MOTION CARRIED, WITH BRANDENBURG VOTING "NO".

Commissioner Brandenburg said a volunteer could be used for this.

6. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY BRANDENBURG, 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 POLICE OFFICERS LABOR COUNCIL INSPECTORS/JAIL ADMINISTRATOR AS OUTLINED. THE MOTION CARRIED.

7. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION OF 1993 WAGE SETTLEMENT AND 1994 WAGE SETTLEMENT WITH MACOMB COUNTY EMPLOYEES' ASSOCIATION, LOCAL II AS OUTLINED. THE MOTION CARRIED.

8. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHRZANOWSKI, SUPPORTED BY HILL, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION OF 1993 WAGE SETTLEMENT AND 1994 WAGE SETTLEMENT WITH MACOMB COUNTY EMPLOYEES' ASSOCIATION, LOCAL I AS OUTLINED. THE MOTION CARRIED.

9. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY KABACKINSKI, 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 MACOMB COUNTY EMPLOYEES' ASSOCIATION, LOCAL III. MOTION CARRIED.

10. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY HILL, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION OF 1994 WAGE SETTLEMENT WITH SERVICE EMPLOYEES' INTERNATIONAL UNION - LICENSED PRACTICAL NURSES AT THE MARTHA T. BERRY, MEDICAL CARE FACILITY AS OUTLINED. THE MOTION CARRIED.

BUDGET COMMITTEE - March 22, 1994

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

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held March 22, 1994, the following was recorded and is being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWIATKOWSKI, SUPPORTED BY GILLETT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE PRELIMINARY 1995 GENERAL FUND BUDGET FOR SUBMISSION TO THE TAX ALLOCATION BOARD AS OUTLINED IN CORRESPONDENCE FROM THE FINANCE DIRECTOR DATED FEBRUARY 4, 1994. 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 1994 SHERIFF DEPARTMENT MARINE LAW PROGRAM, AS APPROVED BY THE STATE OF MICHIGAN, IN THE AMOUNT OF \$396,757 AS OUTLINED IN THE MARCH 14, 1994 MEMO FROM THE ASSISTANT FINANCE DIRECTOR; ALSO, APPROVE THE CONTRACT WITH HCMA IN THE AMOUNT OF \$24,000 TO PROVIDE ADDITIONAL PATROL OF THE METROPOLITAN BEACH/BLACK CREEK AREA AT 100% REIMBURSEMENT TO THE COUNTY. THE NET RESULT OF THIS ACTION IS A \$30,408 RETURN TO THE 1994 CONTINGENCY. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY PETITTO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONTINUATION OF THE FULL-TIME REIMBURSEMENT SPECIALIST AND PART-TIME TYPIST CLERK I/II POSITIONS IN THE SHERIFF DEPARTMENT PRISONER REIBURSEMENT PROGRAM FOR AN ADDITIONAL 12-MONTH PERIOD (APRIL 1, 1994 - MARCH 31, 1995). SUCH PERSONS WILL BE OFFERED A CONTINUATION OF EMPLOYMENT CONTRACTS WHICH MAY BE TERMINATED WITHIN 30 DAYS UPON NOTICE AND SHALL NOT EXCEED 12 MONTHS. FURTHER, A JOINT REPORT WILL BE SUBMITTED FROM THE SHERIFF AND FINANCE DEPARTMENT WITHIN THE NEXT 12 MONTHS REGARDING WHETHER TO CONTINUE THIS PROGRAM BEYOND MARCH, 1995. FUNDING FOR THE REMAINDER OF 1994 IN THE AMOUNT OF APPROXIMATELY \$38,820. IS AVAILABLE IN THE 1994 CONTINGENCY ACCOUNT. THE MOTION CARRIED.

4. 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 A DEPUTY SHERIFF POSITION IN THE COUNTY AND COURT BUILDINGS FOR THE SECOND QUARTER (APRIL 1 - JUNE 30, 1994), AT AN APPROXIMATE COST OF \$28,213 WITH FUNDS AVAILABLE IN THE 1994 CONTINGENCY ACCOUNT; 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.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY HERTEL TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION FROM THE OPERATIONAL SERVICES COMMITTEE TO APPROVE THE PURCHASE OF 13 (4" X 10") ENGRAVED PLASTIC PLATES, LISTING THE FULL NAMES OF THE COMMISSIONERS FOR THE BOARD OF COMMISSIONERS' PORTRAITS IN THE CONFERENCE ROOM, FROM VISUAL SIGNS COMPANY AT A COST OF \$191.10 FROM THE CONTINGENCY ACCOUNT. THE MOTION CARRIED.

FINANCE COMMITTEE - March 23, 1994

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

1. COMMITTEE RECOMMENDATION - MOTION

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

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD FEBRUARY 25, 1994, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS, AS OUTLINED. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY SWIATKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PRINTING OF THE BOARD OF COMMISSIONERS ANNUAL REPORT TO THE LOW BIDDER, TIMES HERALD (PRINTING) FOR A TOTAL COST OF \$42,609.10, WITH FUNDS AVAILABLE FROM THE 1994 BOARD OF COMMISSIONERS' ANNUAL REPORT FUND. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY SWIATKOWSKI, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF STANDARDIZED SOFTWARE PACKAGE FROM THE LOWEST RESPONSIBLE BIDDER, SEQUOIA DIVERSIFIED, ON AN AS NEEDED BASIS FOR THE VARIOUS DEPARTMENTS. THE MOTION CARRIED.

RESOLUTIONS AND TRIBUTES

A motion was made by Commissioner Liberato, to adopt resolutions A through I.

Commissioner Switalski asked to separate Resolution I (to request the Governor and State Legislature to pass a law making sales tax a deduction on the state income tax.

Commissioner Liberato said since introducing the resolution, other commissioners had asked to co-sponsor it; Commissioners Brandenburg, Burdi, Hill, Petitto, DiMaria and Frascchetti.

The effect on the budget was discussed.

MOTION TO REFER TO LAS

A motion was made by Commissioner Switalski, supported by Commissioner White, to refer the resolution to Legislative and Administrative Services Committee.

Commissioner Switalski said there was no estimate of the difference such a cut would make on the budget. They should consider the responsibility of such a request on residents and on services.

Commissioner White agreed there is a shortfall expected already; it should be studied in committee.

Commissioner Sessa said the tax always falls to those who are least able to pay. The people in his district want tax relief.

Commissioner Kolakowski said people who voted on March 15th were choosing the lesser of two evils. Special interest groups have been lobbying for modifications and they are getting them. She said it should include reference to federal income tax reduction.

After more discussion, Commissioner Sessa CALLED FOR THE QUESTION.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO REFER THE ITEM TO LAS COMMITTEE FOR FURTHER STUDY IN APRIL.

	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		ABSENT
SWIATKOWSKI	X	
SWITALSKI	X	
WHITE	X	
STEENBERGH	X	
TOTAL	9	15

THE MOTION TO REFER TO LAS WAS DEFFATED.

VOTE WAS TAKEN TO ADOPT RESOLUTION I, AND THE MOTION CARRIED, with Commissioners White and Switalski voting NO.

All resolutions and tributes adopted are as follows:

- Res. 94-16 Commending Warren Lincoln High School's Wrestling Team on Winning the Class A Title (offered by Chairman Steenbergh; recommended by Personnel Committee on 3-21-94)
- Res. 94-17 Declaring March as National Nutrition Month (offered by Commissiner Sowerby; recommended by Community Services Committee on 3-10-94)
- Res. 94-18 To Approve the List of Depositories Necessary for the Banking Requirements of the County's Various Departments as Amended (recommended by Finance Committee on 3-23-94)
- Res. 94-19 Honoring Jerry and Rachel Heydens - 50th Wedding Anniversary (offered by Commissioner DeSaele; recommended by Finance Committee on 3-23-94)
- Res. 94-20 Commending Robert Stachel - World War II Hero (offered by Commissioner DiMaria)

Res. 94-21 Requesting the Governor and State Legislature to pass and sign a law provision to make sales tax deductible for individuals filing state income tax.

TRIBUTES

- a) Tribute for Gabriele Aceti, Jr. Eagle Scout
- b) Tribute for Anthony Calappi, Eagle Scout
- c) David Slater, Eagle Scout
- d) Kurt Frederick Esper, Eagle Scout
- e) Brian Schock, Eagle Scout
(the above tributes offered by Commissioner Kabacinski; recommended by Health Services Committee on 3-23-94)
- f) Tribute for Devon Gray, State Class A Wrestling Champs for Roseville High School
- g) Tribute for Bobby Wilson, State Class A Wrestling Champs for Roseville High School
(These two tributes offered by Commissioner Switalski; recommended by Finance Committee on 3-23-94)

1994-95 ANTI DRUG ABUSE GRANT - (Waived to Full Board by Justice and Public Safety Committee Chairman)

A motion was made by Commissioner Hertel, supported by Commissioner Gillett, to approve submittance of 1994-1995 Anti-Drug Abuse Grant (Prosecuting Attorney) in the amount of \$333,504., which will be 50% State funded and requires a 50% County match.

Commissioner Brandenburg said she was in favor of the Program but would vote NO because of classification changes requested.

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

NEW BUSINESS

There was no new business.

PUBLIC PARTICIPATION

Hermanie Gormey, Warren

Ms. Jewett, Clinton Township

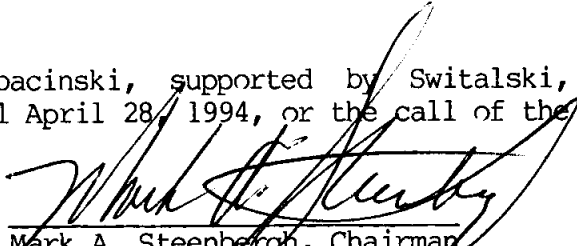
ROLL CALL ATTENDANCE

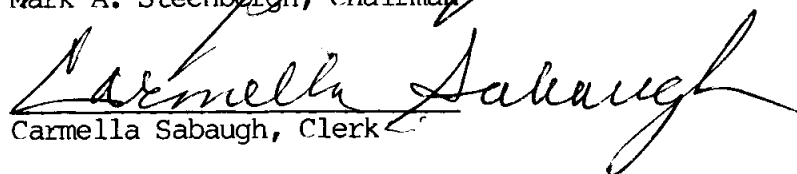
- | | |
|-------------------------|-------------|
| Ralph A. Liberato | District 1 |
| Mark A. Steenbergh | District 2 |
| Phillip A. DiMaria | District 3 |
| Louis J. Burdi | District 4 |
| Sam J. Petitto | District 5 |
| Kenneth R. Chrzanowski | District 6 |
| Susan Rocca | District 7 |
| Diana J. Kolakowski | District 8 |
| Marge Swiatkowski | District 9 |
| Philis DeSaele | District 10 |
| 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 Strizic was absent, having been excused earlier.

ADJOURNMENT

A motion was made by Commissioner Kabacinski, supported by Switalski, to adjourn and the meeting adjourned at 12:10 p.m. until April 28, 1994, or the call of the Chairman.


 Mark A. Steenbergh, Chairman


 Carmella Sabaugh, Clerk

0

1

2

3

4

5

6

7

8

9

0

MACOMB COUNTY BOARD OF COMMISSIONERS
April 28, 1994

The Macomb County Board of Commissioners met at 9 a.m. on April 28, 1994 in the Commissioners' Conference Room on the second floor of the Court Building. 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
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. Fraschetti	District 24
Clifford F. Kabacinski	District 25

INVOCATION

Commissioner Rocca asked that a moment of prayer be observed.

Commissioner Sessa also asked that a moment of silence be observed for former President Richard Nixon, one of the greatest presidents of our times.

AGENDA

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

At the request of Commissioner DiMaria, Item #11, Fire Training Facility) was moved up on the agenda to 8A.

Commissioner Switalski asked to add a resolution concerning conferences and travel. This was supported by Commissioner Swiatkowski.

Commissioner Petitto said it was discussed at length yesterday and they agreed to forward it to an Ad Hoc Committee for further reviewing; this was out of order. Commissioners Brandenburg and Sessa agreed.

There was discussion. George Brumbaugh, Corporation Counsel, advised that the resolution, if passed, would not stop the trip to Hawaii.

Commissioner Switalski said the resolution would restrict all travel to within the 48 states; otherwise requiring a 2/3 majority vote to go out of the states. He read his proposed resolution. The resolution, if adopted by the Board, could also be adopted by other Boards and Commissions. He said it was important to set a policy.

Commissioner Hill CALLED FOR THE QUESTION, supported by Commissioner Switalski.

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO SUSPEND THE RULES IN ORDER TO ADD THIS RESOLUTION.

	YES	NO
BIERNAT	X	
BRANDENBURG		X
BROWN		X
BURDI		X
CHRZANOWSKI	X	
DE SAELE		X
DI MARIA	X	
FRASCHEITTI	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	16	9

THE MOTION TO SUSPEND THE RULES IN ORDER TO ADD THE RESOLUTION TO THE AGENDA FAILED TO GET 2/3 MAJORITY.

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

INTRODUCTIONS

Commissioner Hill welcomed students from Mt. Clemens High School government class.

Commissioner Brandenburg introduced Jordan Galaska, her daughter-in-law's father.

APPROVAL OF MINUTES - March 24, 1994

A motion was made by Commissioner Strizic, supported by Commissioner Switalski, to approve the minutes of March 24, 1994 and the motion carried.

PUBLIC PARTICIPATION

Ms. Darlene Jewett, Clinton Township

Ms. Jewett read from the Bible and recalled incidents in her family resulting in the Vietnam war era.

Donna Gides, New Baltimore

Mrs. Gides presented petitions to Chairman Steenbergh signed by 600 members of the Macomb County Retirement System objecting to certain members using \$4,984 of the funds of the System to attend seminars in Hawaii, and considered it an abuse of discretion.

Bonnie Haines, Vice-president Local 411, Harrison Township resident

Mrs. Haines presented a resolution to the Board and the Retirement Commission from AFSCME Local 411 that members of the Retirement Commission attend only conferences held with the 48 continental states. Only one member attend, on a rotation basis; Reimbursements for travel have limitations; and any frequent flyer credits should be accrued to the Retirement System; no gratuities should be received by any member of the Retirement Board, broker, bank or business and a report on the Conference be made available to any member of the retirement system on request.

John Saile, President of Local 893, Armada resident

Mr. Saile said the local officers, Executive Board and members did not take action against sending delegates to the upcoming retirement conference. The resolution that they have identifying Local 893 as a sponsor has not been approved by Local 893 Executive Board and members and is not properly before them. The goal of the Local 893 is that the Retirement system be managed properly and remain solvent.

Hermanie Gormey, Warren

Mrs. Gormey said President Nixon had made a Republican out of her, because he was against bureaucracy and programs that were not working, and he was the first president to give a raise to the people on Social Security. She spoke about the roll of the U.N.; and in support of policemen. She said there was a decline of law and order and lack of respect for the law.

Julie Majcher, Clinton Township

Ms. Majcher was concerned that the Health-o-rama Centers that give various tests were going to be closed, in particular the SHAPE program at Harper and 10 Mile. She told of her health problems that were detected in time through these tests that were provided by the County.

Chairman Steenbergh assured her tests would still be available.

PRESENTATION BY AMERICAN CANCER SOCIETY TO "MOST WANTED"

Ken Lampar, Prosecutor Administrator, and Debbie Parker presented awards on behalf of Carl Marlinga, Prosecutor, who was Chairman of the American Cancer Society's "Most Wanted" fundraiser, and unable to attend this meeting. \$700,000 was raised for the Cancer Society from the Southeast region of the State. Macomb County raised \$230,000. Those receiving awards were:

- John Armstrong, Mt. Clemens Community Schools
- Greg Beyer, Mayor, New Baltimore
- Dr. Susan Enke, Eastland Elementary, Roseville
- Paul Felice, Felice Family Food Center, Waterford
- Richard Ives, Trinity Land Development, Mt. Clemens
- Ted Leszkiewica, Design Tech Engineering, Sterling Heights
- Commissioner Paul Pash, Warren Police Dept.
- Commissioner Bill Sowerby, Clinton Township
- Jan Uglis, Chesterfield Township Clerk
- Andrew Tassopoulos, First National Bank, Clinton Township
- Daniel S. Spatafora, Macomb Township Supervisor
- John Boll, Jr., John Anton Builders, Clinton Township

Chairman Steenbergh thanked all for their support for the Cancer Society.

FIRE TRAINING FACILITY (Waived to Full Board by the Justice and Public Safety Committee)

Agreement to sell 10 acres of County land to Macomb Community College for the purpose of establishing a Fire Training Facility and to authorize the Board Chairman to execute same

A motion was made by Commissioner DiMaria, supported by Commissioner Gillett, to approve the agreement as presented.

Commissioner Brandenburg raised question that the County was giving them the land, she understood it would be leased to them.

Mr. Brumbaugh explained that the County would discontinue giving them \$15,000 a year, and instead grant the college the land outright. He said there were a number of concepts proposed. Under a lease the County would still be liable. If the college abandoned the Fire Training Facility, the property would revert back to the County.

Commissioner Brandenburg said she was in favor of the fire training facility, but was opposed to granting the land instead of leasing it, and she would vote NO.

Commissioner White CALLED FOR THE QUESTION.

CALL FOR THE QUESTION CARRIED, with Commissioner Brandenburg voting NO.

A VOTE WAS TAKEN ON THE MOTION TO APPROVE THE AGREEMENT, and the MOTION CARRIED, with Commissioner Brandenburg voting NO.

Chairman Steenbergh said much work had gone into making this happen; and he gave special thanks to Dr. Lorenzo, President of Macomb Community College, the Fire Chiefs and their organizations and Ben Giampetroni, Executive Director of Planning and Economic Development and his staff; Commissioners Strizic and Slinde, and Barney Calka, former Commissioner, and all who helped on this effort to get a fire training facility.

The meeting was recessed at 10:30 a.m. and reconvened at 10:45 a.m.

COMMITTEE REPORTS

COMMUNITY SERVICES COMMITTEE - April 12, 1994

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.

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 BRANDENBURG, SUPPORTED BY DE SAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE PROPOSED RESOLUTION REGARDING THE MEDICAID WAIVER PROGRAM, AS AMENDED, CONTINGENT UPON REVIEW BY CORPORATION COUNSEL, WITH A COPY TO BE SENT TO EACH MACOMB COUNTY LEGISLATOR AND GOVERNMENTAL CONSULTANT SERVICES; ALSO, AUTHORIZE THAT THE BOARD CHAIRMAN SEND LETTERS TO SENATOR DAN DeGROW AND GOVERNOR ENGLER. THE MOTION CARRIED.

Vote was taken on the separated motion and the motion carried. Committee Report follows:

REPORT OF THE COMMUNITY SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Community Services Committee, held Tuesday, April 12, 1994, the following recommendations were recorded and are being forwarded to the Full Board for action:

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY SWITALSKI, TO CONCUR IN THE REQUEST OF THE COMMUNITY SERVICES AGENCY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONTINUATION OF A CONTRACT WITH THE DEPARTMENT OF COMMUNITY MENTAL HEALTH IN THE AMOUNT OF \$91,680 TO PROVIDE TRANSPORTATION SERVICES FOR CLIENTS TO VOCATIONAL TRAINING CENTERS. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY GILLETT, TO CONCUR IN THE REQUEST OF THE COMMUNITY SERVICES AGENCY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN AMENDMENT TO THE CURRENT HOME INJURY CONTROL CONTRACT WITH AREA AGENCY ON AGING TO ACCEPT AN ADDITIONAL \$30,000 TO INSTALL VARIOUS DEVICES IN HOMES OF SENIOR CITIZENS WHICH ASSIST IN THE PREVENTION OF HOME INJURIES. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY GILLETT, TO CONCUR IN THE REQUEST OF THE COMMUNITY SERVICES AGENCY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN AMENDMENT TO THE CURRENT SENIOR CITIZEN CHORE CONTRACT WITH AREA AGENCY ON AGING 1-B TO RECEIVE \$4,380 IN EQUIPMENT FUNDS TO PURCHASE A TRAILER AND MOWER EQUIPMENT. THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION -MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY SWITALSKI, TO CONCUR IN THE REQUEST OF THE COMMUNITY SERVICES AGENCY AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SUBMISSION OF A 1994/95 APPLICATION FOR DEPARTMENT OF ENERGY FUNDS IN THE AMOUNT OF \$513,488 THROUGH THE BUREAU OF EMPLOYMENT TRAINING AND COMMUNITY SERVICES, MICHIGAN JOBS COMMISSION TO PROVIDE WEATHERIZATION INSTALLATIONS TO HOMES OF LOW INCOME COUNTY RESIDENTS. THE MOTION CARRIED.

BUDGET COMMITTEE - April 12, 1994

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. The motion carried.

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held April 12, 1994, 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 SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FEE SCHEDULE FOR APPOINTED ATTORNEYS IN THE PROBATE-JUVENILE COURT, AS RECOMMENDED BY THE CHIEF PROBATE JUDGE EFFECTIVE MAY 1, 1994, WITH A PHASE-IN OF 1/2 THE INCREASE IN 1994 (FUNDED FROM THE CONTINGENCY ACCOUNT) AND THE OTHER 1/2 INCREASE AS PART OF THE 1995 BUDGET. THE MOTION CARRIED.

Commissioner Brandenburg said if they give them money, everyone will want more money; they have to keep things on an even keel.

Commissioner Kolakowski said these were not county employees; the fee schedule has not been reviewed since 1977. It was needed in order to be able to find attorneys who would take these cases.

Commissioner Chrzanowski CALLED FOR THE QUESTION.

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

FINANCE COMMITTEE - April 13, 1994

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

Commissioner Petitto asked for separation of Motion #4.

Vote was taken on all others, and the motion carried.

4. SEPARATED MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY HILL, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MAILING OF 310,543 ANNUAL REPORTS BY THE LOW BIDDER, AMERICAN MAILERS, FOR A TOTAL COST OF \$51,911.09, WITH FUNDS AVAILABLE FROM THE 1994 ANNUAL REPORT BUDGET. THE MOTION CARRIED WITH BRANDENBURG, BURDI, PETITTO AND STRIZIC VOTING "NO".

Commissioner Frascchetti said the Sheriff offered to have trustees help with the mailing of these reports, saving the County going through a mailing house; but because the reports need to go out, he thought they should look at this next year.

Commissioner Kolakowski said the motion should be reworded, noting that the cost of \$51,911.09 is being allocated between the County and the Road Commission.

4. SEPARATED MOTION - AMENDED

A MOTION WAS MADE BY SESSA, SUPPORTED BY HILL, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MAILING OF 310,543 ANNUAL REPORTS BY THE LOW BIDDER, AMERICAN MAILERS, FOR A TOTAL COST OF \$51,911.09, THE COST TO BE ALLOCATED BETWEEN THE COUNTY AND THE ROAD COMMISSION, WITH FUNDS AVAILABLE FROM THE 1994 ANNUAL REPORT BUDGET. THE MOTION CARRIED WITH BRANDENBURG, BURDI, PETITTO AND STRIZIC VOTING "NO".

Commissioner Chrzanowski CALLED FOR THE QUESTION.

Vote was taken and the SEPARATED MOTION CARRIED.

The remaining recommendations follow:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Wednesday, April 13, 1994, the following recommendations were made and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, 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 CHRZANOWSKI, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS MARCH 11 AND 25, 1994, IN THE TOTAL AMOUNT OF \$5,566,151.66, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY BROWN, TO CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF CLOTHING FOR THE YOUTH HOME FROM UNIFORMS MANUFACTURING AND POSEIDEN SUPPLY FOR A TOTAL COST OF \$6,922.80, WITH FUNDS AVAILABLE FROM THE 1994 YOUTH HOME CLOTHING AND BEDDING BUDGET. THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - April 18, 1994

AD HOC COMMITTEE TO REVIEW THE CURRENT POLICY REGULATING SELECTION OF OUTSIDE COUNSEL AND CLAIMS SETTLEMENT PROCEDURE - 4/18/94

The Clerk read the recommendations of the Ad Hoc Committee and a motion was made by Commissioner Switalski, Chairman of the Ad Hoc Committee, to receive, file and adopt the Committee recommendation.

Commissioner Petitto was against having Freeman & McKenzie on the list of attorneys recommended by Corporation Counsel.

George Brumbaugh said the list would be reviewed yearly. It could be put on the Finance Committee for additions or deletions.

MOTION TO AMEND

A motion was made by Commissioner DeSaele, supported by Strizic, to amend the motion by deleting the name of McKenzie and Freeman.

Mr. Brumbaugh said that the firm of Freeman and McKenzie have represented the County in cases related to the Sheriff Department, civil rights cases, assaults related to the Jail. He read a letter noting qualifications of the firm and said they had been very successful, and charged a nominal fee.

Commissioners Kolakowski and Chrzanowski spoke against the motion to delete.

Commissioner White CALLED FOR THE QUESTION.

Commissioner Burdi asked for POINT OF INFORMATION. He said the list should contain what expertise each law firm has.

Vote was taken and the CALL FOR THE QUESTION which carried, with Commissioners Strizic, Burdi, DeSaele voting NO.

ROLL CALL VOTE WAS TAKEN ON THE AMENDMENT TO DELETE FREEMAN AND MCKENZIE FROM THE LIST OF ATTORNEYS

	YES	NO
BIERNAT		X
BRANDENBURG		X
BROWN	X	
BURDI	X	
CHRZANOWSKI		X
DE SAELE	X	
DI MARIA		X
FRASCHEPPI		X
GILLETT		X
HERTEL		X
HILL		X
KABACINSKI	EXCUSED	
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	6	18

THE MOTION TO AMEND FAILED.

VOTE WAS TAKEN ON THE COMMITTEE RECOMMENDATIONS AND THE MOTION CARRIED, with Commissioner Sessa, Petitto, Strizic, DeSaele, Brown and Burdi voting NO.

The recommendations follow:

REPORT OF THE LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Ad Hoc Committee to Review the Current Policy Regulating Selection of Outside Counsel and Claims Settlement Procedure, the following action was taken:

1. COMMITTEE RECOMMENDATION - AMENDED MOTION

A MOTION WAS MADE BY COMMISSIONER KOLAKOWSKI, SUPPORTED BY COMMISSIONER WHITE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE RESOLUTION LABELLED #1 WITH THE CHANGE SUGGESTED BY THE PROSECUTING ATTORNEY, CHANGING THE WORD "SHOULD" IN THE SECOND LINE IN PARAGRAPH 5, AS FOLLOWS: "THE ASSIGNMENT OF COUNSEL SHALL BE REPORTED AT THE NEXT FINANCE COMMITTEE MEETING FOR DISCUSSION AND VOTE." THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - AMENDED MOTION

A MOTION WAS MADE BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER BIERNAT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE LIST OF LAW FIRMS, AS PER THE CORRESPONDENCE DATED 12/9/93 FROM CORPORATION COUNSEL, SUBJECT TO ANNUAL REVIEW. THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE - April 19, 1994

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

Commissioner Sessa asked for a separation of motion #1.

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

1. SEPARATED MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY LIBERATO, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ESTABLISHMENT OF THE WELL CONSTRUCTION PERMIT FEE SCHEDULE FOR THE NON-COMMUNITY WATER SUPPLY PROGRAM AND TO UTILIZE THE REVENUE FROM THE FEES TO MAKE MINOR ADJUSTMENTS IN PERSONNEL POSITIONS. THE MOTION CARRIED.

Commissioner Sessa was opposed to this fee. He said the owner of the property tests the water, the municipality tests the water. Each one charges a fee. He was also against making adjustments in personnel positions this way. It should be through personnel.

Mr. Lafferty, Director of the Health Department, said since the County will be allowed to do the testing, it would void the need for additional testing.

Commissioner Sessa said the County would become liable. He said the personnel positions should have been separated.

REFERRAL MOTION

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

Commissioner Sowerby encouraged a NO vote on the Referral because this had all been discussed in committee.

Commissioner Hill CALLED FOR THE QUESTION.

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

ROLL CALL VOTE WAS TAKEN ON THE REFERRAL MOTION.

	YES	NO
BIERNAT	X	
BRANDENBURG	X	
BROWN	X	
BURDI		X
CHRZANOWSKI		X
DE SAELE	X	
DI MARIA		X
FRASCHETTI	OUT OF THE ROOM	
GILLETT	X	
HERTEL		X
HILL		X
KABACINSKI	EXCUSED	
KOLAKOWSKI		X
KUSS		X
LIBERATO	OUT OF THE ROOM	
PETITTO		X
ROCCA	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STRIZIC	X	
SWIATKOWSKI		X
SWITALSKI		X
WHITE		X
STEENBERGH		X
TOTALS	8	14

THE REFERRAL MOTION FAILED.

Commissioner Sowerby CALLED FOR THE QUESTION.

THE CALL FOR THE QUESTION CARRIED, with Commissioners Brandenburg, Brown, DeSaele, and Strizic

voting NO.

VOTE WAS TAKEN ON THE MAIN MOTION AND THE MOTION CARRIED, with Commissioners Biernat, Brandenburg, Brown, DeSaele, Gillett, Rocca, Sessa and Strizic voting NO.

The remaining recommendation follows:

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

At a meeting of the Health Services Committee, held Tuesday, April 19, 1994, the following recommendations were made and are being forwarded to the Full board for action:

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY HILL, TO CONCUR IN THE RECOMMENDATION OF THE DIRECTOR/HEALTH OFFICER AND RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOW THE HEALTH DEPARTMENT TO RENEW AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH AND THE MICHIGAN DEPARTMENT OF COMMERCE TO PROVIDE MOBILE HOME PARK INSPECTION SERVICES; THIS AGREEMENT PROVIDES FOR PAYMENT TO MACOMB COUNTY OF UP TO \$10,086.00 FOR THESE ACTIVITIES. THE MOTION CARRIED WITH DE SAELE AND SESSA VOTING "NO".

SENIOR CITIZENS COMMITTEE - April 20, 1994

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, April 20, 1994, the following recommendation was recorded and is being forwarded to the Full board for action:

1. 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 ACCEPT CONTRACT WITH SCHOENHERR TOWERS TO PROVIDE CASE MANAGEMENT. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - April 22, 1994

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

Commissioner Strizic asked to separate motion #9.

9. SEPARATED MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY KABACINSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE YORK INTERNATIONAL TO PROVIDE THE COMPLETE CERTIFIED REFRIGERANT CONVERSION PROGRAM AS OUTLINED IN THE APRIL 13, 1994 ATTACHED CORRESPONDENCE IN THE AMOUNTS AS LISTED ON THE RESOLUTION FORM. THE MOTION CARRIED WITH STRIZIC VOTING "NO".

Commissioner Strizic said he requested permission to meet with the Architect to discuss problems to meet the ADA requirements. This was approved and he would get back to the Board on it.

REFERRAL MOTION

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

Commissioner Strizic said the mandates regarding refrigerants will not take place until 1997. They have been opposing State and Federal mandates without funding; and shouldn't spend \$136,000 to convert the chillers. He would be in favor of replacing them one by one, as needed; but to do all five chillers was premature. He said it should have gone out for bids.

Pete Guire, York International was present to answer questions.

Ms. Arnott-Bryks said the County presently has YORK equipment. They are leaders in removal of Freon. They installed the chillers, and that is why they did not go out for bids to remove the Freon.

Commissioners Burdi and DeSaele were in favor of the referral motion.

Robert Waring, Facilities and Operations, said they were making a big mistake to delay this. They have a limited amount of time in which to shut down the system because of approaching warmer weather. There has to be a change over.

Commissioner DiMaria CALLED FOR THE QUESTION, WHICH CARRIED, with Commissioners Sessa and Strizic voting NO.

VOTE WAS TAKEN ON THE MOTION TO REFER BACK TO COMMITTEE, AND THE MOTION CARRIED.

Carmella Sabaugh, County Clerk, advised the Power Seal for the Clerk's Office was needed because the present one was inadequate and in for repair often. It would not print through

multiple copies, and the one requested would be much quieter and and more efficient.

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, April 22, 1994, 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 BIERNAT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE SHEET METAL WORK NECESSARY TO CORRECT HEATING SYSTEM AT BOY'S WING, YOUTH HOME, AS OUTLINED IN CORRESPONDENCE FROM THE MECHANICAL ENGINEER. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF A PROFESSIONAL POWER SEAL FOR THE COUNTY CLERK'S OFFICE FROM THE LOWEST RESPONSIBLE BIDDER, GEISLER MARKING, INC., FOR A TOTAL COST OF \$3,450.00, WITH FUNDS AVAILABLE FROM THE FURNITURE AND EQUIPMENT FUND. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY CHRZANOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF FOUR (4) KONICA/ROYAL COPIERS FROM THE LOW BIDDER KONICA BUSINESS MACHINES AT A TOTAL COST OF \$42,530, WITH FUNDS AVAILABLE FROM THE 1994 CONVENIENCE COPIER REPLACEMENT FUND IN THE AMOUNT OF \$23,036 AND \$19,494 FROM THE FURNITURE REPLACEMENT BUDGET. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY BIERNAT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF DIRECT BURIAL WIRE FOR THE PARKS AND RECREATION DEPARTMENT FROM THE LOW BIDDER, FIFE ELECTRIC, FOR A TOTAL COST OF \$7,430.82. THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWIATKOWSKI, SUPPORTED BY CHRZANOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE BLANKET ORDER CONTRACT FOR MAT RENTAL SERVICE BY THE LOW BIDDER, MR. UNIFORM AND MAT RENTALS FOR A TOTAL MONTHLY COST OF \$544.32, WITH FUNDS AVAILABLE FROM THE FACILITIES AND OPERATIONS MAINTENANCE FUND. THE MOTION CARRIED.

6. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHRZANOWSKI, SUPPORTED BY HILL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE BLANKET ORDER CONTRACT FOR PEST CONTROL BY THE LOW BIDDER, TRI COUNTY PEST CONTROL FOR TOTAL MONTHLY COST OF \$460.00, WITH FUNDS AVAILABLE FROM THE FACILITIES AND OPERATIONS MAINTENANCE FUND. THE MOTION CARRIED.

7. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY CHRZANOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE IMPLEMENTATION OF THE MODIFICATIONS AS IDENTIFIED IN THE ADA TRANSITION PLAN AT A COST NOT TO EXCEED \$200,000 - TO BE FUNDED IN ACCORDANCE WITH THE ACTION OF THE BOARD OF COMMISSIONERS AT ITS REGULAR MEETING HELD FEBRUARY 24, 1994, TO REPROGRAM \$200,000 FROM THE MACOMB "URBAN COUNTY" FY-90 HOUSING REHABILITATION PROGRAM TO A COUNTY AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE PROGRAM. THE MOTION CARRIED.

8. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY HILL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE ARCHITECTURAL, MECHANICAL AND ELECTRICAL SERVICES BY WAKELY ASSOCIATES, INC., FOR THE VER KULLEN BUILDING MECHANICAL SYSTEM REVISIONS IN THE AMOUNT OF \$25,000. THE MOTION CARRIED WITH STRIZIC VOTING "NO".

PERSONNEL COMMITTEE - April 25, 1994

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

Commissioner Brandenburg asked for a separation of Motion #1.

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

1. SEPARATED MOTION

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

- 1. *TWO HOUSEKEEPERS I/II FACILITIES AND

- | | |
|---------------------------------------|----------------------|
| | OPERATIONS |
| 2. *ONE ACCOUNT CLERK I/II | HEALTH |
| 3. *ONE ASSISTANT PROSECUTOR I | PROSECUTING ATTORNEY |
| 4. *ONE TELEPHONE OPERATOR | SHERIFF |
| 5. *TWO SERGEANTS | SHERIFF |
| 6. *ONE CHILD CARE FACILITY ATTENDANT | YOUTH HOME |
| 7. *ONE ASSIGNMENT CLERK | CIRCUIT COURT |

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

THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

Vote was taken on the SEPARATED MOTION AND THE MOTION CARRIED, with Commissioner Brandenburg voting NO, because they were going against their policy.

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Monday, April 25, 1994, the following recommendations were made and are being forwarded to the Full Board for action:

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY PETITTO, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION OF 1994 WAGE SETTLEMENT WITH MAPE - 42ND DISTRICT COURT AS OUTLINED. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HILL, 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 TEAMSTERS LOCAL 214 - COURT REPORTERS IN CIRCUIT COURT AND PROBATE COURT AS OUTLINED. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY KABACINSKI, TO CONCUR IN THE RECOMMENDATION OF THE PERSONNEL/LABOR RELATIONS DIRECTOR AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE RATIFICATION OF 1994 WAGE SETTLEMENT WITH MICHIGAN NURSES ASSOCIATION - UNIT II, HEALTH DEPARTMENT AS OUTLINED. THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS, 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 1994 WAGE SETTLEMENT WITH TEAMSTERS - CIRCUIT COURT/FRIEND OF THE COURT AS OUTLINED. THE MOTION CARRIED.

BUDGET COMMITTEE - April 26, 1994

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 Sessa asked for a separation of Motion #1.

Commissioner Brandenburg asked for a separation of Motion #3 and Motion #4.

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

1. SEPARATED MOTION

A MOTION WAS MADE BY HILL, SUPPORTED BY KABACINSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE 1994 EQUALIZATION REPORT AS RECOMMENDED BY THE EQUALIZATION DEPARTMENT. THE MOTION CARRIED, with Biernat, Brandenburg, Brown, Burdi, DeSaele, Gillett, Hertel, Rocca, Sessa and Strizic voting NO.

Commissioner Sessa said in Committee they discussed the situation in Lenox Township. Citizens of Lenox Township never got notice that their assessment was going up. The assessor went on vacation, and notices were never sent out. They would not have an opportunity to go to the Board of Review. The law says if you have an increase in your assessment, you have to be notified. Because of this he would vote NO on the Equalization Report, until some arrangement is made to address this issue in Lenox Township.

Commissioner Hertel said because of the confusion in Lenox Township he was asking that officials of Lenox be able to appear before the Budget Committee to resolve the matter, with Mr. Schutte, Equalization Director, present. He said it would prevent it from happening again.

Commissioner Brown said he would vote NO until this could be corrected.

It was noted that the Equalization Report must be in by May 1st. The matter in Lenox Township must go through the appeals process.

Mr. Schuette said if the Assessor in Lenox does not agree, he has 30 days after the Board adopts the Equalization Report in which to appeal.

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

ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT THE EQUALIZATION REPORT.

	YES	NO
BIERNAT		X
BRANDENBURG	X	
BROWN	NOT PRESENT	
BURDI	X	
CHRZANOWSKI	X	
DE SAELE	X	
DI MARIA	X	
FRASCHETTI	X	
GILLETT	X	
HERTEL		X
HILL	X	
KABACINSKI	EXCUSED	
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	19	4

THE MOTION CARRIED TO ADOPT THE EQUALIZATION REPORT.

3. SEPARATED MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY CHRZANOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE FINANCE DIRECTOR, AS PER THE CORRESPONDENCE DATED APRIL 7, 1994, TO CONTINUE THE TWO CONTRACTUAL DELINQUENT PERSONAL PROPERTY TAX COLLECTOR POSITIONS IN THE TREASURER'S OFFICE, THROUGH DECEMBER, 1995. THE MOTION CARRIED, with Brandenburg voting NO.

Commissioner Brandenburg said she objected to this; it says the Board is in favor of charging people for personal property.

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

4. SEPARATED MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ESTABLISH A FEE OF \$10.00 WHEN ANERGY SKIN TESTING IS DONE ALONG WITH A TB SKIN TEST. ROLL CALL VOTE: 21 YES; Biernat, Brandenburg, Brown, Chrzanowski, DeSaele, Gillett, Hertel, Hill, Kabacinski, Liberato, Petitto, Rocca, Slinde, Sowerby, Strizic, Swiatkowski, Switalski, White, Steenbergh, Kuss and Kolakowski. 4 NO: Burdi, DiMaria, Frascchetti and Sessa.

Commissioner Brandenburg said they are tests that are not picking up a positive test. They should not be giving TB tests at all. The other skin test is no longer an acceptable procedure and they should discontinue it.

Commissioner Chrzanowski CALLED FOR THE QUESTION; and it carried, with Commissioners Sessa, DeSaele and Brandenburg voting NO.

VOTE WAS TAKEN ON THE MAIN MOTION AND THE MOTION CARRIED, with Commissioners Gillett, Sessa, Burdi, DeSaele and Brandenburg voting NO. Commissioner Brown indicated earlier his NO vote also.

The remaining recommendations follow:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held April 26, 1994, the following was recorded and is being forwarded to the Full Board for action:

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY STRIZIC TO ADOPT THE MODIFICATION OF THE 1994 VICTIM-WITNESS BUDGET WHICH IS 100% STATE-FUNDED, AS OUTLINED IN THE MEMO OF THE FINANCE DEPARTMENT DATED APRIL 18, 1994. THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY HILL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOW THE MACOMB COUNTY HEALTH DEPARTMENT TO RECEIVE GRANT FUNDS FROM THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES NOT TO EXCEED \$16,800 AND UTILIZE THE GRANT AWARD FOR COSTS OF WELL RECORD VERIFICATION, DIGITIZING AND

AUTOMATION. THIS GRANT DOES NOT REQUIRE A LOCAL MATCH. THE MOTION CARRIED.

FINANCE COMMITTEE April 27, 1994

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

Commissioner Brandenburg asked for a separation of motion #2.

Vote was taken on all others, and the motion carried.

2. SEPARATED MOTION

A MOTION WAS MADE BY HILL, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS APRIL 1 (RETRO); 8 (REGULAR) AND 15 (COLA), 1994, IN THE TOTAL AMOUNT OF \$3,358,958.41, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

Commissioner Brandenburg said she voted NO on Vouchers concerning the Sheriff's hospital fees.

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

The remaining recommendations follow:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Wednesday, April 27, 1994, the following recommendations were made and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, 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.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY CHRZANOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASING MANUAL AS AMENDED. THE MOTION CARRIED WITH De SAELE AND SESSA VOTING "NO".

RESOLUTIONS AND TRIBUTES

Commissioners DeSaele and Brandenburg asked that their names be added to Resolution No. 25 - Medicaid Waiver Program.

Commissioners Switalski and White voted NO on Resolution No. 94-34 concerning Sales Tax Deduction.

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

Res. No. 94-22 Resolution commending Lake Shore High School's Basketball Team on Winning the Class B Title (offered by Commissioner Kabacinski; recommended by Community Services Committee 4-12-94)

Res. No. 94-23 Resolution commending Shawn James Simpson Eagle Scout (offered by Commissioner Sessa recommended by Community Services Committee on 4-12-94)

Res. No. 94-24 Resolution Declaring May 15-21, 1994 as Macomb County Emergency Medical Services Week (offered by Commissioner Kabacinski on behalf of the Board; recommended by Community Services Committee 4-12-94)

Res. No. 94-25 Resolution Regarding the Medicaid Waiver Program (offered by Commissioners Kabacinski, DeSaele and Brandenburg on behalf of the Board; recommended by Community Services Committee on 4-12-94)

Res. No. 94-26 Resolution commending Lilla Buschmann Retirement from Van Dyke School Board Member (offered by Board Chairman Steenbergh; recommended by Finance Committee on 4-27-94)

Res. No. 94-27 Resolution commending St. Thecla's Junior Varsity Girl's Basketball Team on winning the C.Y.O. Macomb Division Championship (offered by Commissioner Sowerby; recommended by Health Services Committee on 4-19-94)

Res. No. 94-28 Resolution Declaring May 5, 1994 as Metropolitan Detroit AFL-CIO Day in Macomb County (offered by Board

Chairman Steenbergh; recommended by
Personnel Committee on 4-25-94)

- Res. No. 94-29 Resolution Commending Lake Shore High School Girl's Flag Squad (offered by Commissioner Kabacinski; recommended by Health Services Committee on 4-19-94)
- Res. No. 94-30 Resolution Commending Christopher Joseph Aiuto - Eagle School (offered by Commissioner Hill; recommended by Operational Services Committee on (4-22-94)
- Res. No. 94-31 Resolution Commending Ray Glowski - Retirement from Community Mental Health Services Board (offered by Commissioners Slinde, Sowerby, Strizic and White)
- Res. No. 94-32 Resolution Encouraging the State to Properly Landscape the M-59 Boulevard Through Macomb County (offered by Commissioner Kolakowski and Strizic
- Res. No. 94-33 Resolution commending John and Helen Golan - 47th Wedding Anniversary (offered on behalf of the entire Board; recommended by Budget Committee on 4-26-94)
- Res. No. 94-34 Resolution Regarding Sales Tax Deduction (offered on behalf of the entire Board recomended by Budget Committee on 4-26-94)

TRIBUTES

- a) Tributes for Members of the Lake Shore High School Basketball Team (offered by Commissioner Kabacinski; recommended by Community Services Committee on 4-12-94)
- b) Tribute for Joseph Serafinski - Eagle Scout (offered by Commissioner Biernat; recommended by Community Services Committee on 4-12-94)
- c) Tributes commending the Members of the Lake Shore High School Girl's Flag Squad (offered by Commissioner Kabacinski; recommended by Health Services Committee 4-19-94)
- d) Tribute for Bradley J. Ibrahim - Eagle Scout (offered by Commissioner Kolakowski; recommended by Budget Committee on 4-26-94)
- e) Tributes for Lincoln High School Wrestling Team on Winning the 1994 Class A State Championship (offered by Board Chairman Steenbergh; recommended by Finance Committee on 4-27-94)
- f) Tribute for Jeffrey A. Renick - Eagle Scout (offered by Commissioner Biernat; recommended by Finance Committee on 4-27-94)

INFORMATIONAL REPORTS

- a) OPERATIONAL SERVICES COMMITTEE, April 22, 1994

A motion was made by Commissioner Strizic, supported by Commissioner Brandenburg, to establish an Ad Hoc Committee to study the proposal from the Parks and Recreation Commission for 1/4 mill for County parks and recreation for possible placement on the November ballot. The motion carried.

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

- b) FINANCE, April 27, 1994

A motion was made by Commissioner Liberato, supported by Commissioner Brandenburg, to establish an Ad Hoc Committee to Review the Report on "Rules, Regulations, Laws and Guidelines" of the Macomb County Employees Retirement System. The motion carried.

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

APPOINTMENTS

- 1) CORRECTIONS ADVISORY BOARD

Police Chief Thomas R. Derocha
Probation Supervisor Kenneth J. Aud
David Olin, Director Macomb Co.
Office of Substance Abuse

A motion was made by Commissioner Swiatkowski, supported by DiMaria, to concur with the appointments listed above, and the motion carried.

b) Board of Review for Macomb County
Wastewater Disposal District

Commissioner Elmer Kuss
Ralph Liberato
Mark Steenbergh

Vote was taken to concur with the appointments listed above and the motion carried.

c) Local Emergency Planning Committee (LEPC)

Hannah Stevens

A motion was made by Commissioner Petitto, supported by Commissioner Switalski, to concur with the appointment of Hannah Stevens to the Local Emergency Planning Committee.

NEW BUSINESS

Commissioner Sessa said they should be in contact with Congressmen to get more Federal money back to Macomb County, and this should be placed on the Agenda of a committee.

He asked for a report on trips that were voted on and approved by Commissioners; or who did approve them.

With reference to the resolution to landscape M-59 boulevard, Commissioner Brandenburg said they should not ask the state to pay taxpayers money.

Commissioner Burdi said items should not be waived to Full Board unless there is a deadline or some urgency.

Commissioner Kolakowski said concerning M-59, at a meeting of the County Board and Supervisors of various townships along M-59, including Mr. Spatafora of Macomb Township, the Board was asked to pass this resolution in support of their efforts to have decorative lighting and landscape asking federal or state funding.

Commissioner DiMaria suggested numbering the pages in the agenda, so they could more easily locate something being discussed.

Commissioner Strizic asked that his name be included on the resolution on M-59, and he would like to be informed when they are having meetings.

HONORING SECRETARIES

Appreciation was expressed by the Board to its staff: Sandra Pietrzniak, Jan Hanway, Corinne Bedard, Ginny Vogel and Melody Yankoulides, and Carol Lewandowski, who was not present.

PUBLIC PARTICIPATION

Hermanie Gormey, Warren

Mrs. Gormey spoke about Dr. Kevorkian and assisted suicides. She said if this was allowed, older people would be afraid to go to their doctors.

They are supposed to protect children...no explanation how killing people can protect them.

Ms. Darlene Jewett, Clinton Township

Ms. Jewett read from the Bible. She spoke against regional government and the U.N.

ROLL CALL ATTENDANCE

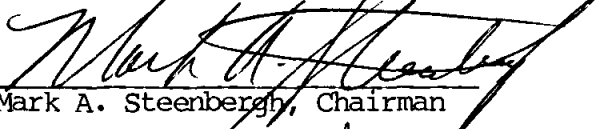
- | | |
|-------------------------|-------------|
| Ralph A. Liberato | District 1 |
| Mark A. Steenbergh | District 2 |
| Phillip A. DiMaria | District 3 |
| Louis J. Burdi | District 4 |
| Sam J. Petitto | District 5 |
| Kenneth R. Chrzanowski | District 6 |
| Susan Rocca | District 7 |
| Diana J. Kolakowski | District 8 |
| Marge Swiatkowski | District 9 |
| Philis DeSaele | District 10 |
| Fran Gillett | District 12 |
| Don Brown | District 13 |
| 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 |

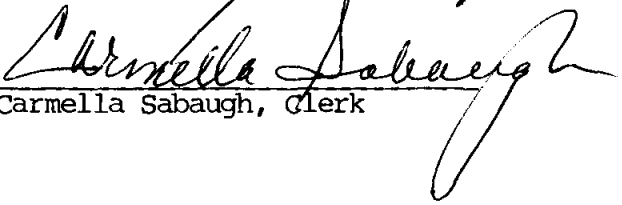
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Frascchetti	District 24

Commissioners Kabacinski was excused earlier, and Commissioners Strizic, Biernat and Hertel were not present at roll call.

ADJOURNMENT

A motion was made by Commissioner Strizic, supported by Switalski, to adjourn and the motion carried. The meeting adjourned at 1:27 p.m. until May 26, 1994 or the call of the Chairman.


Mark A. Steenbergh, Chairman


Carmella Sabaugh, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
May 26, 1994

The Macomb County Board of Commissioners met at 9 a.m. on May 26, 1994 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. 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
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. Fraschetti	District 24

Commissioner Kabacinski was absent due to surgery.

INVOCATION

Commissioner Kolakowski gave the invocation, remembering in a special way Veterans and members of Veterans Organizations; and remembering former President Nixon and Jacqueline Kennedy Onassis.

AGENDA

A motion was made by Commissioner Chrzanowski, supported by Commissioner Kuss, to adopt the agenda with the addition of a tribute offered by Commissioner Burdi to his mother and father on their 65th Wedding Anniversary.

APPROVAL OF MINUTES - April 28, 1994

A motion was made by Commissioner Strizic, supported by Commissioner Rocca, to approve the minutes of April 28, 1994 and the motion carried.

PUBLIC PARTICIPATION

There were no comments.

PRESENTATION OF 50th WEDDING ANNIVERSARY
RESOLUTION TO WALTER AND FREDA FRANCHUK

Commissioner Hertel presented a resolution on behalf of the Board to Walter Franchuk honoring the 50th Anniversary of marriage of Walter and Freda Franchuk.

ACCEPTANCE OF COMMUNITY SERVICE AWARD

Commissioner Kolakowski displayed an award she accepted on behalf of the Board from the Girl Scouts of Macomb County in recognition of the Macomb County Board of Commissioners' support of volunteers. She noted individual scouts received Silver medals for their volunteer services within County programs.

COMMITTEE REPORTS

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - May 9, 1994

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 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 SWITALSKI, SUPPORTED BY HILL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB COUNTY CLERK/REGISTER OF DEEDS TO ENTER INTO A THREE-YEAR CONTRACT WITH BUSINESS RECORDS CORPORATION (BRC) TO ACQUIRE SERVICES AS PRESENTED AT THE PER INSTRUMENT CHARGE OF \$1.50 PER DOCUMENT FOR THE AUTOMATION OF THE REGISTER OF DEEDS OFFICE. THE MOTION CARRIED.

A motion was made by Commissioner Brandenburg, supported by Commissioner Strizic, to refer this back to Legislative and Administrative Services Committee.

Mrs. Brandenburg said she had researched this proposal and talked with several people who said electronic records were not considered legal copies; they should wait another six months for an Attorney General's opinion. She was against the bidding process used. She said the figures were very good if they worked, but if not, it was going to cost the County a lot of money. She agreed the Department needed updating, which she said could be done with a couple of copiers and microfilm cameras.

It was stated that bids were received; and staff from MIS, after assessing the needs of the Register of Deeds office, visited each of the vendors.

Carmella Sabaugh, County Clerk and Register of Deeds, said imaging records was a legal document; Oakland County was using imaging and microfilm. She said they had worked with MIS and Planning, developed RFP and put it out to bid. Every vendor came to the office. It had taken nine or ten months. The staff in the Register of Deeds Office had done a tremendous job, doing 800 documents a day; and continuing with the present staff, they would be able to do more and generate more money. She said there were a lot of companies. The ones that wanted to meet the proposals were two companies that had been in the Register of Deeds business. Automated at \$1.50 a document, the cost would be covered. This was not going to cost the County money. In the Clerks Election Department they were able to bid out election supplies at a large savings.

Mr. Diegel said they anticipated this system would generate a half million dollars. He said clearly microfilming is legal and they would continue to have a microfilm copy.

After some discussion, Commissioner Hill CALLED FOR THE QUESTION.

The CALL FOR THE QUESTION FAILED, and discussion continued.

Commissioners Burdi, Chrzanowski and Slinde commended the Clerk and technical staff on saving the County money by acquiring services through BRC and being very innovative in bringing this to the Board.

Commissioner Brandenburg commended the Clerk for doing this, but said she had a problem with sending documents out for 24 hours; and if changes could be made.

It was explained that the original document would never leave the office. The document would be imaged and microfilm copy would be sent back in 24 hours. After that the original document would be mailed back to the lender. You could not change image. This was a new technique being used all over the country.

Concerning legality, John Lockwood, representing BRC, said it would not matter, they were using microfilm as a back-up. He said the whole process is to protect anything from happening. The process is set up to follow statutes to guarantee certifying copies.

Commissioner Brandenburg said there could be a possibility of changing something.

Commissioner White CALLED FOR THE QUESTION.

THE CALL FOR THE QUESTION FAILED.

Commissioner Brandenburg said it should be re-evaluated.

VOTE WAS TAKEN ON THE REFERRAL MOTION, AND THE MOTION FAILED.

VOTE WAS TAKEN ON THE COMMITTEE RECOMMENDATION, AND THE MOTION CARRIED, with Commissioners Brandenburg and Strizic voting NO.

The remaining recommendations follow:

REPORT OF THE LEGISLATIVE AND ADMINISTRATIVE SERVICES

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Legislative & Administrative Services Committee held May 9, 1994 the following was recorded and forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY HILL TO CONCUR IN THE RECOMMENDATION FROM THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF 1994 AND 1995 ELECTION SUPPLIES AND BALLOTS FROM THE LOWEST QUALIFIED BIDDER, BUSINESS RECORDS CORPORATION, FOR A TOTAL PROJECTED COST OF \$196,809.37. FUNDS ARE AVAILABLE FROM THE 1994 ELECTION BUDGET. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COMMISSIONER HILL, SUPPORTED BY SWITALSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION TO REPLACE FIVE WORK STATIONS FOR THE ELECTION AND CIRCUIT COURT SECTION DEPARTMENTS OF THE COUNTY CLERK AT A COST OF \$10,544 FOR HARDWARE, \$3,585 FOR SOFTWARE. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY FRASCHETTI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE PC WORK STATION AND ONE LETTER QUALITY PRINTER FOR THE CIRCUIT COURT PROBATION DEPARTMENT AT A COST OF \$2,418 FOR ONE PC AND ONE PRINTER. THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST TO TRANSFER ONE PC WORK STATION FROM THE ELECTIONS DIVISION AND THE PURCHASE OF ONE PRINTER FOR THE PROBATE COURT,

JUVENILE DIVISION, TO HOOK UP TO THE LAW ENFORCEMENT INFORMATION NETWORK THROUGH THE MACOMB COUNTY MAINFRAME AT A COST OF \$500 FOR HARDWARE, \$250 INSTALLATION AND \$185 FOR THE MONTHLY PHONE LINE LEASE. THE MOTION CARRIED.

6. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY KOLAKOWSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF THREE EMULATION BOARDS AND ONE TERMINAL KEYBOARD FOR THE JUVENILE DIVISION, MACOMB COUNTY PROBATE COURT, AT A COST OF \$1,935.00. THE MOTION CARRIED.

7. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY KUSS TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE G600 KEYS AND CORE CONTROL P.C. SOFTWARE FOR THE SHERIFF'S DEPARTMENT AT A COST OF \$949.00. THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE - May 10, 1994

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 Motion #6.

Commissioner Petitto asked for a separation of Motion #1.

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

1. SEPARATED MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MACOMB MSU EXTENSION TO ACCEPT ADDITIONAL FUNDS IN THE AMOUNT OF \$4,125 FROM THE DETROIT EDISON FOUNDATION FOR THE GREAT LAKES EDUCATION PROGRAM FOR THE 1994-95 SCHOOL YEAR; THE ORIGINAL GRANT OF \$10,000 WAS FOR THE 1993-94 SCHOOL YEAR. THE MOTION CARRIED.

Commissioner Petitto had questions about the total amount and where it went.

It was advised the total amount was \$14,125 and concerns testing the water of the Great Lakes. Schools participate, if they choose to, and students of the fourth grade learn what is being done, with no cost to the County.

Vote was taken on the motion and the motion carried.

6. SEPARATED MOTION

A MOTION WAS MADE BY GILLETT, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE RECEIVING FEDERAL FUNDS IN THE AMOUNT OF \$497,088 TO EXPAND AND ENHANCE HEAD START PROGRAMMING FOR THE PERIOD SEPTEMBER 1, 1994 THROUGH AUGUST 31, 1995; COUNTY FUNDS ARE NOT PART OF THIS GRANT. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

Commissioner Brandenburg said she would vote NO. Third grade students test the same as those who do not attend Head Start. She said the money should be directed to high school students who are dropping out of school.

Commissioner Slinde said spending money in pre-school does make a difference.

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

The remaining 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 10, 1994, the following recommendations were recorded and are being forwarded to the Full Board for action:

A MOTION WAS MADE BY GILLETT, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MSU EXTENSION TO ENTER INTO A CONTRACT ON BEHALF OF THE BOARD OF COMMISSIONERS WITH NBD BANK FOR UP TO \$5,000 TO PROVIDE HOME REPAIR CLASSES FOR RESIDENTS OF MACOMB COUNTY DURING THE CALENDAR YEAR OF 1994. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE HEAD START CONTINUATION GRANT FOR 1994-95 IN THE AMOUNTS OF: FEDERAL \$2,804,854; TECHNICAL TRAINING FEDERAL \$33,133; LOCAL IN-KIND MATCH \$492,597, USDA FOOD REIMBURSEMENT \$120,000 AND COUNTY CASH MATCH \$75,000. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A CONTRACT BETWEEN MACOMB/ST. CLAIR PRIVATE INDUSTRY COUNCIL (PIC) AND COMMUNITY SERVICES IN THE AMOUNT OF \$100,000 TO COORDINATE AND ADMINISTER A DEPENDENT CARE PROGRAM FOR ELIGIBLE INDIVIDUALS; THE CONTRACT

PERIOD IS APRIL 18, 1994 THROUGH JUNE 30, 1995. THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATIONS - MOTION

A MOTION WAS MADE BY SWIATKOWSKI, SUPPORTED BY FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A THREE YEAR LEASE EFFECTIVE JUNE 1, 1994 WITH P A P PROPERTIES FOR 7,700 SQ. FT. OF WAREHOUSE SPACE LOCATED AT 22832 MACOMB INDUSTRIAL DRIVE AT \$3,170.42 PER MONTH. THE LEASE IS A GROSS LEASE INCLUDING TAXES, ETC. ONE MONTH'S RENT WILL BE PROVIDED FREE EACH YEAR. THE RENT WILL BE SHARED BY FOUR (4) MCCA PROGRAMS AT THE \$4.53 SQ. FT. RATE. NO COUNTY FUNDS ARE REQUIRED. THE MOTION CARRIED.

FINANCE COMMITTEE - May 11, 1994

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

Commissioner Burdi asked for a separation of Motion #1.

Commissioner Brandenburg asked for a separation of Motion #3.

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

1. SEPARATED MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE TRANSFER OF FUNDS FOR BANK FEES FOR THE PERIOD MARCH 1, 1993 THROUGH MARCH 31, 1994 IN THE AMOUNT OF \$49,875.13 WITH THE FUNDS AVAILABLE IN THE FRIEND OF THE COURT FUND. THE MOTION CARRIED WITH BURDI, DE SAELE, ROCCA AND SESSA VOTING "NO".

Commissioner Burdi said he asked to see a contract or document from the Bank on this, and in committee he was told there was none.

A MOTION was made by Commissioner DeSaele, supported by Commissioner Brandenburg, TO POSTPONE THIS ITEM.

Commissioner Brown said although there had not been a contract in the past, they were asking that one be in writing now. He would support the referral motion.

Commissioner Strizic was against the motion, without a contract.

Commissioner Kolakowski said the bank advised they could no longer handle these accounts free of charge, and notified there would be a fee for processing these fees. They were deducted from the account at the bank. They were being asked to transfer money because there were not any funds to cover this charge.

Commissioner Petitto said they were merely making use of their own funds. Since the County has so much money in the Bank, the County should not have to pay a charge for the transaction. He said they should pay the charge, and move on to what kind of contract they want.

Commissioner Burdi raised question if the bank had the right to do this? He would vote NO on the motion.

Commissioner Sessa agreed and said they should not pay the bill.

Commissioner DeSaele said they should find out more information. They were setting a precedent.

Kate Yazbak, Friend of the Court, advised they had an on going relationship with the First National Bank. They knew the Bank wanted to charge a fee. In March of 1983 they sent a notification from the President of the Bank to the Treasurer's Office. Shortly after that their Cashier showed that money was deducted from their account. They issue 40 thousand checks a month. They conferred with David Diegel, Finance Director, the Treasurer and Judge Maceroni and it took almost a year to have these charges reduced to half. Other Friend of the Courts were paying a fee, and the bank fees were competitive. Negotiations had been made; and notification from the Bank of the charge was enough.

Mr. Diegel said the State reimburses 60% and has approved this transaction.

Commissioner Chrzanowski CALLED FOR THE QUESTION.

VOTE WAS TAKEN ON THE REFERRAL MOTION AND THE MOTION FAILED.

VOTE WAS TAKEN ON THE COMMITTEE RECOMMENDATION, AND THE MOTION CARRIED, with Commissioners Sessa, Strizic, DeSaele, Brown, Burdi, Brandenburg and Rocca voting NO.

3. SEPARATED MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY WHITE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD APRIL 22, 1994, IN THE AMOUNT OF \$2,779,548.25, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

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

The remaining recommendation follows:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Wednesday, May 11, 1994, the following recommendations were made and are being forwarded to the Full Board for action:

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, 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.

JUSTICE AND PUBLIC SAFETY COMMITTEE - May 12, 1994

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. Committee recommendations follow:

REPORT OF THE JUSTICE AND PUBLIC SAFETY COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Community Services Committee, held Tuesday, May 10, 1994, 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 GILLETT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A FEDERAL EMERGENCY MANAGEMENT MATCHING FUNDS GRANT OF \$7,500 TO UPDATE OUTDOOR EMERGENCY WARNING SIRENS TO RADIO CONTROL AND TO PROVIDE UP TO \$4,000 IN MATCHING FUNDS AVAILABLE FROM THE CAPITAL EQUIPMENT BUDGET FOR SUCH PURCHASES. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY WHITE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONTINUE THE TETHER PROGRAM AT THE YOUTH HOME UNTIL FURTHER NOTICE AND THAT THE RENTAL FEE FOR THE EQUIPMENT WILL REMAIN THE SAME AS PREVIOUSLY APPROVED AND TO CONTINUE AS SUCH FOR THREE YEARS; THAT THE COUNTY OF MACOMB BE REIMBURSED BY COURT WARDS FOR ALL COSTS INCURRED BY THIS PROGRAM; AND TO CONTRACT WITH HOUSE ARREST TO CONNECT AND DISCONNECT THE MONITORS AND INCREASE THE NUMBER OF MONITORS FROM TWENTY TO THIRTY. THE MOTION CARRIED. (NOTE: no additional appropriation is requested at this time)

HEALTH SERVICES COMMITTEE - May 17, 1994

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

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AUTHORIZATION FOR THE MACOMB COUNTY HEALTH DEPARTMENT TO PURSUE MEDICARE REIMBURSEMENT DOLLARS FOR THE INFLUENZA VACCINE PROGRAM AND WORK WITH THE FINANCE DEPARTMENT ON A BUDGET THAT WOULD INCLUDE APPROPRIATE STAFF TO BE PROVIDED TO THE HEALTH DEPARTMENT FOR BILLING PURPOSES; ALSO, THAT THE DOLLARS GENERATED THROUGH THIS BILLING PROCEDURE SHALL BE EARMARKED FOR THE EXPANSION OF THE MEDICAL EXAMINER PROGRAM. THE MOTION CARRIED.

Commissioner Brandenburg said it was her idea to seek reimbursement but she did not think it should go for the expansion of the medical examiner program. She said it should be used for something for the living, such as for screening for cancer.

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

SENIOR CITIZENS COMMITTEE - May 18, 1994

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

Commissioner Brandenburg asked for a separation of Motion #2.

Vote was taken on the remaining motion #1 and the motion carried.

2. SEPARATED MOTION

A MOTION WAS MADE BY SOWERBY, 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 AUTHORIZE THE SUBMISSION OF MINORITY OUTREACH PROPOSAL TO THE AREA AGENCY ON AGING 1-B. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

Commissioner Brandenburg said Minority Outreach Proposal was discriminatory. Everyone should be served.

Commissioner Hill said it was not discriminatory, anyone can use the services.

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

The remaining recommendation follows:

REPORT OF THE SENIOR CITIZENS COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Senior Citizens Committee, held Wednesday, May 18, 1994, the following recommendations were recorded and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY STRIZIC, TO CONCUR IN THE REQUEST OF THE DIRECTOR OF THE DEPARTMENT OF SENIOR CITIZEN SERVICES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE SUBMISSION OF GRANT PROPOSAL FOR SENIOR CENTER STAFFING DOLLARS. THE MOTION CARRIED.

BUDGET COMMITTEE - May 19, 1994

The Clerk read the recommendations of the Chairperson Kolakowski, supported by Vice-chairperson Kuss, to receive, file and adopt the committee recommendations. The motion carried.

REPORT OF THE BUDGET COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Budget Committee, held May 19, 1994, 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 SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS INCREASE THE 1994 INSTITUTIONAL CARE BUDGET WITHIN THE CHILD CARE FUND BY \$900,000. FUNDING FOR THE INCREASE TO BE FINANCED BY THE FOURTH QUARTER 1994 CHILD CARE FUND APPROPRIATION. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY WHITE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS COMMISSION A REPORT FROM THE ACTUARY EVALUATING THE UNFUNDED LIABILITY FOR THE RETIREE MEDICAL INSURANCE PROGRAM AND MAKING RECOMMENDATIONS TO THE BOARD OF COMMISSIONERS REGARDING THE ELIMINATION OF THE UNFUNDED LIABILITY; FURTHER TO INSTRUCT THE ACTUARY TO PREPARE A STUDY REGARDING THE VARIOUS ASSUMPTIONS CURRENTLY UTILIZED IN PREPARING THE ANNUAL ACTUARIAL VALUATION OF THE RETIREMENT SYSTEM AS RECOMMENDED BY THE ACTUARY WITHIN HIS REPORT DATED OCTOBER 29, 1993. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - May 20, 1994

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, May 20, 1994, 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 KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE LEASE OF TWO CELLULAR PHONES FOR PROBATE COURT, JUVENILE DIVISION, AT A COST OF \$2,600 PER YEAR THROUGH CELLULAR ONE CORPORATION. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF FIFTY (50) ADDITIONAL JURY ROOM CHAIRS FROM THE LOW BIDDER, MILES FOX, FOR A TOTAL COST OF \$9,775.00, WITH FUNDS AVAILABLE FROM THE 1994 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED.

PERSONNEL COMMITTEE - May 23, 1994

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 recommendation and the MOTION CARRIED, with Commissioner Brandenburg voting NO on both recommendations.

Committee recommendations follow:

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 DEPUTY COURT CLERK I | 42ND DISTRICT COURT |
| 2. ONE TYPIST CLERK | FRIEND OF THE COURT |
| 3. ONE TYPIST CLERK I/II | HEALTH DEPARTMENT |
| 4. ONE STENO CLERK III | JUVENILE COURT |
| 5. ONE NURSE AIDE | MARTHA T. BERRY |
| 6. ONE STAFF NURSE | MARTHA T. BERRY |

- 7. ONE COURT ANALYSIS PROBATE COURT
- 8. ONE COMPUTER MAINTENANCE CLERK PUBLIC WORKS

THE MOTION CARRIED.

The motion carried, with Commissioner Brandenburg voting NO.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SLINDE, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION FROM THE HEALTH SERVICES COMMITTEE TO APPLY FOR AND PARTICPATE IN THE MEDICAID PROGRAM TITLED INFANT SUPPORT SERVICES (ISS) THAT ALLOWS REIMBURSEMENT FOR SERVICES TARGETING INFANTS; FURTHER, TO ADD THE POSITION OF PROGRAM MANAGER TO THE MACOMB COUNTY HEALTH DEPARTMENT 1994 BUDGET THAT SHOULD INCLUDE A HEAD COUNT ADJUSTMENT AND A FUNDING ADJUSTMENT; THE POSITION WOULD BE RESPONSIBLE FOR THE DEVELOPMENT AND MANAGEMENT OF THE MATERNAL SUPPORT SERVICES (MSS) AND INFANT SUPPORT SERVICES PROGRAM (ISS) UNDER THE DIRECTION OF THE DIRECTOR, COMMUNITY HEALTH NURSING SERVICES. THE MOTION CARRIED, With Brandenburg voting NO.

FINANCE COMMITTEE - May 25, 1994

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

Commissioner Burdi asked for a separation of motion 3 and motion 4.

Commissioner Brandenburg asked for a separation of motion 1 and motion 2.

Vote was taken on the remaining recommendation, motion 5 and the motion carried.

1. SEPARATED 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.

Commissioner Brandenburg voted NO on Voucher #V0532508 - National Family Planning and #V0532968 - for contageous disease manual.

2. SEPARATED MOTION

A MOTION WAS MADE BY SWIATKOWSKI, SUPPORTED BY CHRZANOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MAY 6, 1994, IN THE AMOUNT OF \$2,767,737.77, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

The motion carried.

3. SEPARATED MOTION

A MOTION WAS MADE BY CHRZANOWSKI, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REAFFIRM THE APPOINTMENT OF THE LAW FIRM OF JOHNSON, ROSATI, GALICA, SHIFMAN, LA BARGE, ASELTYNNE, SUGAMELI & FIELD TO REPRESENT THE MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICES PROGRAM IN THE CASE OF VILLEUNOVA ET AL V MACOMB COUNTY COMMUNITY MENTAL HEALTH. THE MOTION CARRIED.

Commissioner Burdi said at Committee meeting he asked that the word REAFFIRM in the motion be changed to APPOINT. He said it was never the intent to reaffirm the appointment, but to appoint this firm.

Mr. Brumbaugh said there was no problem with this change, and the word was changed to APPOINT.

3. SEPARATED MOTION AS AMENDED

A MOTION WAS MADE BY CHRZANOWSKI, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPOINT THE LAW FIRM OF JOHNSON, ROSATI, GALICI, SHIFMAN, LaBARGE, ASELTYNNE, SUGAMELI & FIELD TO REPRESENT THE MACOMB COUNTY MENTAL HEALTH SERVICES PROGRAM IN THE CASE OF VILLEUNOVA ET AL V MACOMB COUNTY COMMUNITY MENTAL HEALTH. THE MOTION CARRIED.

Vote was taken on SEPARATED MOTION 3, AND THE MOTION CARRIED. (The word APPOINT replaces the word REAPPOINT, as requested by Commissioner Burdi at the June Full Board meeting.)

4. SEPARATED MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD BID TO SEDGWICK NOBLE LOWNDES, THE LOWEST RESPONSIBLE BIDDER, FOR BENEFIT CONSULTING SERVICES. THE MOTION CARRIED.

Vote was taken on SEPARATED MOTION 4 and the MOTION CARRIED, with Commissioner Brandenburg voting NO, because she said it should be done in house.

The Committee Report follows with the remaining recommendation:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Wednesday, May 25, 1994, the

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

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY BROWN AND DE SAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS NOMINATE RALPH LIBERATO AS A REPRESENTATIVE TO THE MICHIGAN ASSOCIATION OF COUNTIES (MAC) BOARD WHEN SAM PETITTO'S TERM EXPIRES IN AUGUST 1994. THE MOTION CARRIED.

RESOLUTIONS

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

Res. 94-36 Resolution commending David Anthony Webb - Eagle Scout. (Offered by Commissioner Sessa, recommended by Finance Committee on 5-11-94)

Res. 94-37 Proclaiming the Week of May 16-20, 1994 as Public Health Week in Macomb County (offered by Sowerby; recommended by Finance Committee 5-11-94)

Res. 94-38 Resolution on Travel and Conferences as amended (offered by Switalski, recommended by the Finance Committee on 5-11-94)

Res. 94-39 Honoring Walter and Freda Franchuk on their 50th Wedding Anniversary (offered by Hertel; recommended by Finance Committee on 5-11-94)

Res. 94-40 Commending Jeanne Busse on the Occasion of her Retirement from the Warren Consolidated Board of Education (offered by Burdi, recommended by Health Services Committee on 5-17-94)

Res. 94-41 Commending Dr. Raymond Contesti who is receiving a Distinguished Service Award from the Boy Scouts of America (offered by White, recommended by Ad Hoc to Review County's Insurance Program regarding employee benefits on 5-19-94)

TRIBUTES

A Tributes for students from Wolfe Middle School, Center Line, who participated in the Michigan Social Studies Olympiad (offered by Steenbergh; recommended by Finance Committee on 5-25-94)

B Tribute for Jenifer Johns - Ranked 2nd in Scholastic Achievement - 8th Grade (offered by DeSaele; recommended by Finance Committee on 5-25-94)

C Tribute to Louis and Clara Burdi on their 65th Wedding Anniversary (offered by Commissioner Burdi)

REPORT FROM FINANCE COMMITTEE MEETING OF MAY 11, 1994

A motion was made by Commissioner DeSaele, supported by Commissioner Switalski, to establish an Ad Hoc Committee to Review the current public information policy.

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

REQUESTS TO PURCHASE PREVIOUS SERVICES TIME

June Stenzel	4 months	(County)
Jane Marineau	7 months	(County)
	2 years	(St. Clair Shores)

A motion was made by Commissioner Liberato, supported by Commissioner Kuss, to concur with these two requests to purchase previous time, and the motion carried.

APPOINTMENTS

MENTAL HEALTH BOARD - 1 vacancy (at-large)
unexpired term (present to Dec. 31, 1996)

A motion was made by Commissioner Burdi to appoint Patricia Bill to the unexpired term on the Mental Health Board, and the motion carried.

ROAD COMMISSION - 1 pending vacancy
6 year term

A motion was made by Commissioner Liberato, supported by Strizic, to appoint John Zoccola to the Road Commission and the motion carried.

Commissioner Hertel said Mr. Zoccola is a good person and the only person running for the Road Commission. He said this was an inappropriate way to set up road services for the County; it was not right to appoint for six year terms, and the terms were staggered. They were not directly accountable to people. Except for the bridge allotment, the Board had no say on the budget of the Road Commission, or about decisions and the way they affect commerce and business of this community. The Road Commission members should be directly elected or directly accountable to the Board, such as Planning or Public Health. He said this had nothing to do with any personality or Road Commission. Because road problems are always being brought up, he asked that an Ad Hoc Committee be set up to see if there was anything they could do.

NEW BUSINESS

Commissioner Rocca advised House Bill 5087 passed unanimously and should be going to the Senate

and Governor.

Commissioner Hill proposed that Rules Committee look into the possibility of establishing Committees of the Whole.

Commissioner Petitto suggested re-wording this to re-organizing committee structure, which would give more expansion to get into other areas; in specific areas to review the By-laws. Commissioner Hill agreed.

Commissioner Brown asked that the request for Rules Committee be written.

Commissioner White advised they would begin the Gypsy moth spraying tomorrow, which would be a very valuable program for the County.

It was also requested that at the next Finance Committee they get a report on whether or not they could have direct deposit for County employees.

PUBLIC PARTICIPTION

Darlene Jewett, Clinton Township

Mrs. Jewett read from the Bible.

Patricia Bill

Mrs. Bill thanked the Board for her appointment to the Mental Health Board and looked forward to working with them.

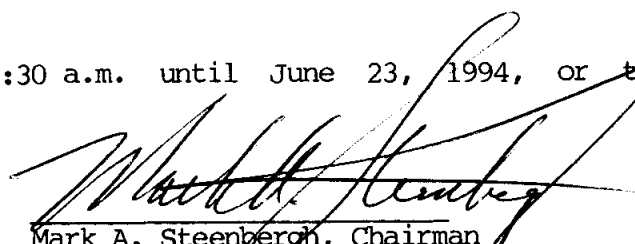
ROLL CALL ATTENDANCE

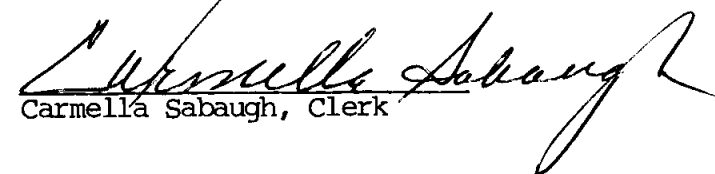
Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Philis DeSaele	District 10
Joseph J. Strizic	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. Fraschetti	District 24

Commissioner Kabacinski was absent due to surgery.

ADJOURNMENT

The Chairman adjourned the meeting at 11:30 a.m. until June 23, 1994, or the call of the Chairman.


 Mark A. Steenbergh, Chairman


 Carmella Sabaugh, Clerk

0 1 1 0 1 1 0 1 1 0

MACOMB COUNTY BOARD OF COMMISSIONERS
June 23, 1994

The Macomb County Board of Commissioners met at 9 a.m. on June 23, 1994 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
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 Petitto gave the invocation remembering the 50th Anniversary of D-day invasion and the sacrifices made on that day; and the vivid memories some still have of that day. He also offered a prayer for those in leadership.

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

Commissioner Strizic said Motion #7 of Operational Services Committee should not be included in the Committee recommendations, since the motion was to deny the event on August 24th. After some discussion, the Chairman ruled that Motion #7 would not be included. Commissioner Brandenburg asked to add a resolution for the Grace Lutheran Church in Romeo. Commissioner Hill asked to add a resolution for Ernest Buckholtz. Motion carried to adopt the agenda as amended.

APPROVAL OF MINUTES - May 26, 1994

A motion was made by Commissioner Kabacinski, supported by Commissioner Liberato, to approve the minutes of May 26, 1994.

On page 13 of the minutes, Commissioner Burdi asked that the word REAPPOINT be changed to APPOINT in the #3 Separated Motion as Amended, and that his comments from the Ad Hoc Committee to study appointment of Law Firms be included. With these amendments, the minutes were approved.

PUBLIC PARTICIPATION

Edwin Swidarski, Clinton Township

Mr. Swidarski spoke about surplus furniture available to governments.

COMMITTEE REPORTS

COMMUNITY SERVICES COMMITTEE - June 7, 1994

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. 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 7, 1994, 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 SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE MSU EXTENSION SERVICE/4C TO APPROVE THE REFERRAL SERVICES AGREEMENT WITH THE MICHIGAN COMMUNITY COORDINATED CHILD CARE ASSOCIATION. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GILLETT, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MSU EXTENSION SERVICE/4C TO CONTRACT WITH THE WORKING SOLUTIONS, INC. 1994 THROUGH THE MASTER MICHIGAN 4C ASSOCIATION CONTRACT FOR

ENHANCED REFERRALS FROM MAY 15, 1994 BY PAYING THE CONTRACTOR \$120.00 FOR EACH COMPLETED REFERRAL. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MSU EXTENSION SERVICE/4C TO CONTRACT WITH THE CONSUMERS POWER THROUGH THE MASTER MICHIGAN 4C ASSOCIATION CONTRACT FOR ENHANCED REFERRALS FROM APRIL 1, 1994 TO MARCH 31, 1995 BY PAYING THE CONTRACTOR \$120.00 FOR EACH COMPLETED REFERRAL. THE MOTION CARRIED.

FINANCE COMMITTEE - June 8, 1994

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

Commissioner Brandenburg asked for separation of #3 motion.

Vote was taken on other recommendations and the motion carried.

3. SEPARATED MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY GILLETT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RENEW THE LIABILITY AND WORKERS COMPENSATION INSURANCE CONTRACTS AS OUTLINED. THE MOTION CARRIED.

Vote was taken on the #3 SEPARATED MOTION, and the MOTION CARRIED, with Commissioner Brandenburg voting NO.

The remaining recommendations follow:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance committee, held Wednesday, June 8, 1994, 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 ROCCA, 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 KUSS, SUPPORTED BY HILL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MAY 20, 1994, IN THE AMOUNT OF \$3,077.652.79, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY WHITE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE INCREASE IN THE RADIO DEPARTMENT'S TRAVEL BUDGET FOR ATTENDANCE AT THE 1994 APCO CONFERENCE. THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE - June 9, 1994

The Clerk read the recommendation of the Justice and Public Safety Committee and a motion was made by Chairman DiMaria, supported by Vice-chair 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 Thursday, June 9, 1994, the following recommendation was recorded to be forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY WHITE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT AND SUPPORT THE COMMUNITY CORRECTIONS ADVISORY BOARD RECOMMENDATION TO THE JUSTICE AND PUBLIC SAFETY COMMITTEE THAT THE 1994/95 APPLICATION FOR COMMUNITY CORRECTIONS STATE FUNDS BE ADOPTED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS. THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE - June 17, 1994

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, June 17, 1994, 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 STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE AWARD OF DRY CLEANING/LAUNDRY SERVICES TO THE LOWEST RESPONSIBLE BIDDERS, KRAUSE CLEANERS AND POST CLEANERS; FUNDS ARE AVAILABLE FROM THE 1994 LAUNDRY AND DRY CLEANING BUDGET. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE (1) EXPANSION JOINT AND TWO (2) PIPE GUIDES FOR THE 12TH FLOOR PER FACILITIES AND OPERATIONS REQUEST, FROM THE LOW BIDDER, DELTA TEMP, FOR A TOTAL COST OF \$9,106.00; FUNDS ARE AVAILABLE FROM THE COUNTY BUILDING REPAIR AND MAINTENANCE FUND. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KOLAKOWSKI, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST TO PERFORM MODIFICATIONS IN THE SERVICE/RECEPTION AREA OF THE SOUTHEAST HEALTH CENTER AS OUTLINED. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY CHRZANOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS INITIATE MACOMB COUNTY SERVICE CENTER RESURFACING PROGRAM. THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY HILL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUEST FROM THE CITY OF MT. CLEMENS TO USE THE PARKING STRUCTURE FOR CONCERT-GOERS BEGINNING FRIDAY, JULY 1, 1994, AND ENDING SATURDAY, AUGUST 27, 1994; FURTHER, TO FOLLOW THE PAST PRACTICE OF CHARGING \$3.00 PER CAR WITH FUNDS TO GO TO THE COUNTY. THE MOTION CARRIED.

6. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS REAFFIRM THE PAST PRACTICE TO RESERVE THE TOP FLOOR OF THE PARKING STRUCTURE FOR PEOPLE TO VIEW THE FIREWORKS ON JULY 4 AND AUGUST 27, 1994. THE MOTION CARRIED.

Motion #7 was deleted from agenda.

8. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY BRANDENBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FACILITIES AND OPERATIONS DEPARTMENT TO USE JUVENILES UNDER THE JURISDICTION OF THE JUVENILE COURT FOR GARDENING DUTIES AT COUNTY FACILITIES. THE MOTION CARRIED.

PERSONNEL COMMITTEE - June 20, 1994

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 the #1 Motion.

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

1. SEPARTED MOTION

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

- | | |
|--|---------------------------|
| 1. *ONE ELECTRICIAN | FACILITIES AND OPERATIONS |
| 2. *ONE DIETITIAN | HEALTH |
| 3. *ONE PUBLIC HEALTH NURSE II | HEALTH |
| 4. *TWO NURSE AIDES | MARTHA T. BERRY |
| 5. *ONE ADMINISTRATIVE SECRETARY | SHERIFF |
| 6. *ONE SECRETARY | SHERIFF |
| 7. *ONE INSPECTOR | SHERIFF |
| 8. *TWO LIEUTENANTS | SHERIFF |
| 9. *THREE SERGEANTS | SHERIFF |
| 10. *ONE TYPIST CLERK I/II | VETERANS |
| 11. *ONE ASSISTANT CHIEF DEPUTY REGISTER | PROBATE COURT |

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

THE MOTION CARRIED, WITH BRANDENBURG VOTING NO.

Commissioner Brandenburg said they were going against their policy and until it was resolved, she would vote NO.

The remaining committee recommendations follow:

REPORT OF THE PERSONNEL COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Personnel Committee, held Monday, June 20, 1994, the following recommendations were made and are being forwarded to the Full Board for action:

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY WHITE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE COUNTY VEHICLE USE POLICY AS AMENDED. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, 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 1994 WAGE SETTLEMENT WITH MICHIGAN NURSES ASSOCIATION - PUBLIC HEALTH NURSES - UNIT 1, HEALTH DEPARTMENT. THE MOTION CARRIED.

BUDGET COMMITTEE - June 21, 1994

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 #2 motion.

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

2. SEPARATED MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY HILL TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE PAYMENT OF THE ANNUAL DUES TO CONTINUE MEMBERSHIP IN THE 8 MILE BOULEVARD ASSOCIATION IN THE AMOUNT OF \$4,500.00 FOR THE PERIOD JULY 1, 1994 THROUGH JUNE 30, 1995, AND RENEWABLE ANNUALLY THEREAFTER. FUNDS FOR THE 1994 PAYMENT IS AVAILABLE IN THE 1994 CONTINGENCY ACCOUNT. THE MOTION CARRIED.

Vote was taken on the SEPARATED MOTION and the motion carried, with Commissioner Brandenburg, Sessa, DeSaele and Rocca voting NO.

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND THE 1994 BUDGET AND APPROVE THE CONTINUATION OF A CORPORAL AND A DEPUTY SHERIFF POSITION IN THE COUNTY AND COURT BUILDINGS FOR THE 6-MONTH PERIOD (JULY 1 - DECEMBER 31, 1994), AT AN APPROXIMATE COST OF \$56,426.00 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 - June 22, 1994

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

Commissioner Brandenburg asked for a separation of #2 motion.

Vote was taken on all others and the motion carried.

2. SEPARATED MOTION

A MOTION WAS MADE BY HILL, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JUNE 3, 1994, IN THE AMOUNT OF \$2,816,524.98, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED WITH BRANDENBURG VOTING NO.

Commissioner Brandenburg said she would vote NO on Vouchers V061269A,B,C and D to Transcor America and on medical bills for the jail. Vote was taken on the SEPARATED MOTION and the motion carried, with Commissioner Brandenburg voting NO.

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Finance Committee, held Wednesday, June 22, 1994, 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 GILLETT, 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 SOWERBY, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE CONTRACTS FOR ELEVATOR MAINTENANCE TO THE TWO LOWEST RESPONSIBLE BIDDERS, LARDER ELEVATOR FOR A TOTAL COST OF \$6,674.40 AND OTIS ELEVATOR FOR A TOTAL COST OF \$7,800.00; FUNDS ARE AVAILABLE FROM THE FACILITIES AND OPERATIONS BUILDING FUNDS. THE MOTION CARRIED.

RESOLUTIONS

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

- Res. 94-42 Honoring Arthur and Mary Bernat on the occasion of their 50th Anniversary (offered by Commissioner Swiatkowski; recommended by the Finance Committee 6-8-94)
- Res. 94-43 Commending Joshua Schmader for achieving the Status of Eagle Scout (offered by Commissioner Sessa; recommended by Finance Committee on 6-8-94)
- Res. 94-44 Honoring R. Marlin Sumner, Director of Community Services of St. Clair Shores, upon his Retirement (Offered by Kuss and Kabacinski; recommended by LASC on 6-6-94)
- Res. 94-45 Commending Joseph Suida upon his retirement from the Sheriff's Department (offered by Steenbergh; recommended by Personnel Committee on 6-20-94)
- Res. 94-46 Requiring the State of Michigan to Comply with its Statutory Obligation to Fully Fund the Court System in the County of Macomb (recommended by Budget Committee on 6-21-94)
- Res. 94-47 Commending Grace Luthern Fellowship, Romeo, on the Occasion of their new Church (offered by Commissioner Brandenburg)
- Res. 94-48 Resolution for Ernest Buckholtz (offered by Commissioner Hill)

TRIBUTES

- A Tribute for Paula Johnson, upon receipt of the Bobby Hill Citizenship Award (offered by Commissioner Hill; recommended by the Community Services Committee on 6-7-94)
- B Tributes for Jill Cottingham, Anthony Gordon, Takita McFadden, Renee Tillery and Dana Thompson for Receiving the 1994 Retired Armed Forces Association of Michigan Scholarship Award (offered by Commissioner Hill; recommended by the Personnel Committee on 6-20-94)
- C Tribute for Everett Wynn, Sr for 12 years of dedicated Service as President of the Retired Armed Forces Association of Michigan (offered by Commissioner Hill; recommended by Personnel Committee on 6-20-1994)

FOLLOW UP REPORT ON UNPAID LAW INTERN PROGRAM

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

REQUEST TO PURCHASE PREVIOUS SERVICE TIME

Carmine Palmieri	26 months - Michigan Public Schools
Fred Riebel	35 months - Chesterfield Township
Robert McCann	35 months - Chesterfield Township

A motion was made by Commissioner Liberato, supported by Commissioner Slinde, to approve these requests to purchase previous time, and the motion carried.

STATE OF THE JUDICIARY - Chief Judge Peter Maceroni

Judge Maceroni introduced Dee Van Horn, State Court Administrator, and Barry Joseph who were visiting the Circuit Court of Macomb County today.

Judge Maceroni gave a report to the Board, noting the continuing increase in caseload handled by each Judge and even with the help of Judge Jeannette, it was becoming clear, Macomb County was in need of more judges. The citizens and voters of Macomb County could not get access to the courts as quickly as in other counties. He said he would be requesting the authorization of a new judge.

He said in view of increased violence today, security at the entrances was overdue.

In spite of ever increasing court cases being filed, the courts clerical staff had not been increased, making it difficult to keep court files up-to-date. The Friend of the Court was also in need of more staff.

He said the Public Act 189 of 1993 provides for state funding for Counties and there were needs

that could not be addressed without further financial support. They need another judge and the problem of security had not been resolved.

He also urged the Board members to visit the court in New Baltimore; it's overcrowded condition was an embarrassment to the County.

There was discussion, after which a motion was made by Commissioner Kolakowski, supported by Kabacinski, to receive and file the report and the motion carried.

NEW BUSINESS

Commissioner Strizic asked Corporation Counsel to see if the County could operate without a licensed mechanical engineer on staff, since their mechanical engineer recently retired. They may be in violation of state code.

Commissioner Sessa asked that an Ad Hoc Committee be established to look into investment policies and procedures. He asked for a written opinion on Law 129.91, Section 1, paragraph 1, as to the validity of that section. He said the Committee should be made up of people on the Board who are involved in the insurance business.

Commissioner Burdi said an investment policy should be passed by this Board and asked that the County's present investment policy be made available to the Ad Hoc Committee.

Commissioner Chrzanowski had received complaints that checks from the Friend of the Court were three weeks behind.

Commissioner DiMaria said he received complaints that phones were not answered.

It was advised that Mr. McDonald, Director of Friend of the Court, had given a report on this at the Judiciary and Public Safety Committee meeting.

PUBLIC PARTICIPATION

Edwin Swidarski, Clinton Township

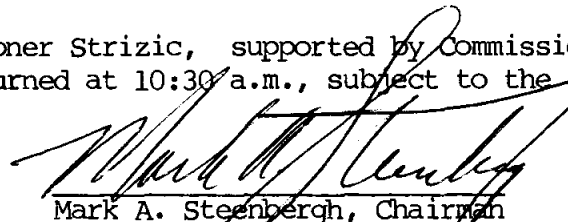
Mr. Swidarski said in the private sector they have people come in and make a complete study to see if people are being fully utilized.

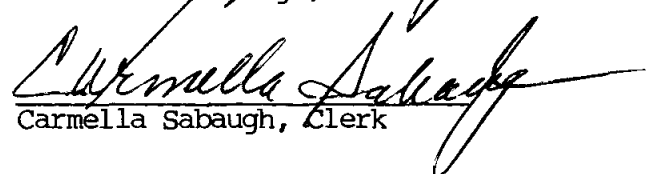
ROLL CALL ATTENDANCE

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 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 Switalski, to adjourn the meeting, and the meeting adjourned at 10:30 a.m., subject to the call of the Chairman.


 Mark A. Steenbergh, Chairman


 Carmella Sabaugh, Clerk

Macomb County Board of Commissioners
July 28, 1994

The Macomb County Board of Commissioners met at 9 a.m. on July 28, 1994 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
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

INVOCATION

Commissioner DeSaele introduced Reverend Michael Fontara of the Presbyterian Church of Utica, who gave the invocation.

AGENDA

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

APPROVAL OF PREVIOUS MINUTES - June 23, 1994

A motion was made by Commissioner Liberato, supported by Commissioner Kabacinski, to approve the minutes of June 23, 1994 as presented and the motion carried.

PUBLIC PARTICIPATION

Julie Laser

Mrs. Laser spoke about the closing of two health clinics, asking that they not drop health exams for seniors.

Pam Weeks, Supervisor, Harrison Township

Mrs. Weeks thanked the Board for coming to the assistance of Harrison Township, declaring a state of emergency. She was proud of the small group of employees, residents and those commissioners who joined her at the water's edge the past two weeks, giving some assistance and relief to those people who could no longer stand the stench in their back yards. For 2 or 3 weeks they had been cleaning the shoreline. The Governor came. Three checks were given for St. Clair Shores, Macomb County and Harrison Township. These were revenue sharing checks that were due the three entities and were dated August 1.

She said the material was being picked up and dumped out further in the lake. She had concern they would be faced with the same problem later. When the Health Department tested in June they said the beaches were closed to swimming. She said tests done in July in some areas indicated a count of 25,000, much higher than the count in June of 200. No one was telling the people in Harrison Township what to do about the stench in their backyards. It was not just a problem at Metro Beach.

She asked that the Board direct the necessary money to the Health Department to continue to do testing inside the beach area but also other areas.

She estimated losses to businesses in the area at 1.5 million dollars, and urged the Board to put pressure on the state to help people in Harrison Township and also the St. Clair shores.

Susan Hire, Washington, Mi

Ms. Hire was concerned about misuse of taxpayers dollars, for attorneys to defend children in court as well as a mother, who abused them. The mother moved to Missouri and transportation and lodging was provided for her several times. She said it should be investigated.

COMMITTEE REPORTS

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - July 11, 1994

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 and the motion carried.

REPORT OF THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At a meeting of the Legislative and Administrative Services Committee held July 11, 1994, the following was recorded and forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY HILL TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF ONE (1) LASER PRINTER AT A COST OF \$7,745.00 FOR THE PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY FRASCHETTI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF TWO (2) ADAPTOR KITS AND TWO (2) PRINTERS FOR THE 42ND DISTRICT COURT AT A COST OF \$1600.00 AND ANNUAL MAINTENANCE OF \$150.00. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY COMMISSIONER HILL, SUPPORTED BY GILLETT TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF HARDWARE (TWO WORKSTATIONS, TWO LETTER QUALITY PRINTERS, TWO MAINFRAME EMULATION BOARDS) AT A COST OF \$4,882 AND SOFTWARE (TWO WORDPERFECT 6.0 AND ONE LOTUS 1-2-3) AT A COST OF \$1,519.00 FOR A TOTAL COST OF \$6,401.00 FOR THE FRIEND OF THE COURT. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HILL, SUPPORTED BY FRASCHETTI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF NINE PC NETWORK WORK STATIONS, FOUR PRINTERS AND SOFTWARE FOR THE MIS DEPARTMENT AT A COST OF \$26,022.00. THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE - July 12, 1994

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, July 12, 1994, the following recommendation was recorded and is being forwarded to the Full board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DE SAELE, SUPPORTED BY GILLETT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN AMENDMENT TO THE MSU EXTENSION YOUTH MENTOR CAN CONTRACT TO ACCEPT AN ADDITIONAL \$5,000 TO PROVIDE ADDITIONAL PROGRAM SERVICES THROUGH SEPTEMBER 31, 1994. THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE - July 13, 1994

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

Commissioner Brandenburg asked for a separation of motion #2.

Vote was taken on all others and the motion carried.

2. SEPARATED MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY KABACINSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RENEW CONTRACTS WITH THE CITY OF WARREN TO PROVIDE HOUSING AND RESIDENTIAL INCOME PROPERTY HEALTH AND SAFETY INSPECTION SERVICES. THE MOTION CARRIED with DeSaele and Sessa voting "NO."

Commissioner Brandenburg said these were services that should be privatized. She would vote NO.

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

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 Wednesday, July 13, 1994, the Health Services Committee, held Wednesday, July 13, 1994, 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 FRASCHETTI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECOGNIZE THE MACOMB COUNTY HEALTH DEPARTMENT FOOD PROTECTION PROGRAM FOR ITS MOST RECENT RECOGNITION OF PLACING FIRST RUNNER-UP IN THE 1994 NATIONAL ENVIRONMENTAL HEALTH ASSOCIATION SAMJAL CRUMBINE CONSUMERS

PROTECTION AWARD; FOR RECOGNITION OF HAVING AN OUTSTANDING FOOD PROTECTION PROGRAM BY THE INTERNATIONAL ASSOCIATION OF MILK, FOOD AND ENVIRONMENTAL SANITARIANS AT THEIR ANNUAL MEETINGS AND FOR THE HEALTH DEPARTMENT'S CONTINUING EFFORTS TO DEVELOP AND MAINTAIN AN EFFECTIVE AND PROFESSIONAL FOOD PROTECTION PROGRAM SERVING TO HELP PROTECT OUR MACOMB COUNTY RESIDENTS. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENTS OF MICHAEL HARDY AND EDWARD CUNEO TO THE MACOMB COUNTY EMERGENCY MEDICAL CONTROL AUTHORITY/BOARD. THE MOTION CARRIED.

PERSONNEL COMMITTEE - July 25, 1994

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 #1.

Vote was taken on all others, and the motion carried.

1. SEPARATED MOTION

A MOTION WAS MADE BY PETITTO, SUPPORTED BY STRIZIC TO CONCUR IN THE RECOMMENDATION FROM THE PERSONNEL DIRECTOR TO RESCIND THE CURRENT POLICY REGARDING THE 120-DAY DELAY IN FILLING VACANCIES, AND THAT A MONTHLY REPORT BE PROVIDED TO THE PERSONNEL COMMITTEE SHOWING THE DATE OF RECONFIRMATION AND THE DATE OF NEW HIRES; FURTHER, THAT A LETTER BE SENT TO ALL DEPARTMENT HEADS AND ELECTED OFFICIALS WHICH WOULD STRESS THE IMPORTANCE OF REVIEWING, ON A CASE BY CASE BASIS, THE NEED FOR ALL VACANCIES TO BE RECONFIRMED AND TO ENCOURAGE HOLDING A POSITION OPEN AS LONG AS POSSIBLE (AS LONG AS IT IS ECONOMICALLY FEASIBLE). THE LETTER SHOULD ALSO REMIND DEPARTMENT HEADS AND ELECTED OFFICIALS THAT THE REQUESTS MUST INCLUDE THE JUSTIFICATION FOR THE RECONFIRMATION AND THAT THE DEPARTMENT HEADS AND ELECTED OFFICIALS SHOULD GIVE AS MUCH NOTICE AS POSSIBLE SO THAT PROPER PLANNING CAN BE MADE. THE MOTION CARRIED.

Commissioner Brandenburg said all other mandates from Federal and State government were to limit government at the local level. She was opposed to rescinding this.

Vote was taken on the SEPARATED MOTION and THE MOTION CARRIED, with Commissioner Brandenburg 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 July 25, 1994, the following was recorded and is being forwarded to the Full Board for action:

2. 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 ADMINISTRATIVE SECRETARY | COUNTY CLERK |
| 2. ONE TYPIST CLERK | FRIEND OF THE COURT |
| 3. ONE ACCOUNT CLERK I/II | HEALTH DEPARTMENT |
| 4. ONE COMMUNITY HEALTH TECHNICIAN | HEALTH DEPARTMENT |
| 5. ONE PUBLIC HEALTH NURSE V | HEALTH DEPARTMENT |
| 6. ONE COMPUTER MAINTENANCE CLERK | SHERIFF |

THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY STRIZIC TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE DELETION OF ONE (1) TYPIST CLERK I/II POSITION AND THE ADDITION OF ONE (1) INSPECTOR POSITION IN THE DEPARTMENT OF PUBLIC WORKS. THE MOTION CARRIED.

BUDGET COMMITTEE - July 26, 1994

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

Commissioner Sowerby asked for a separation of Motion #9 and Commissioner Brandenburg asked for a separation of Motion #7B.

Vote was taken on all others, and the motion carried.

7B. SEPARATED MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY KABACINSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOW THE TRANSFER OF A PORTION OF THE REVENUE FROM MEDICARE REIMBURSEMENT FOR SENIOR CITIZENS' FLU SHOTS TO THE MEDICAL EXAMINER OFFICE TO HELP OFFSET EXPENSES IN THE MEDICAL EXAMINER PROGRAM. THE MOTION CARRIED, With 5 NO votes.

Commissioner Brandenburg said she was opposed to this transfer of funds. She said there were other options such as joining an area hospital or doing something jointly with other counties.

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

9. SEPARATED MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY KABACINSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOW THE MACOMB COUNTY HEALTH DEPARTMENT TO CONTRACT WITH CRT MANAGEMENT COMPANY FOR MEDICARE BILLING AND ASSOCIATED REPORT SERVICES, PENDING THE CONTRACT COMING BACK TO THE BOARD FOR APPROVAL. THE MOTION CARRIED, with Brandenburg voting NO.

A motion was made by Commissioner Sowerby to AMEND THE MOTION and eliminate the wording "PENDING THE CONTRACT COMING BACK TO THE BOARD FOR APPROVAL". The motion was supported by Commissioner DiMaria.

Commissioner Sowerby said the wording has been worked out and he had an opportunity to review it. It was no longer necessary to have that wording.

Ted Cwiek, Assistant Corporation Counsel, said a copy of the contract adopted by Oakland County in 1992 was made available. They would recommend only a few provisions, changing the name in places from Oakland County to Macomb County and changing an amount of \$2.85 to \$1.95 and add the language of indemnification to hold the County harmless, which they use in many contracts. The contract has been reviewed by Corporation Counsel and the Finance Director. The cover letter addressed those changes they recommended. If approved by the Board, it would be taken to the CRT.

Commissioner Burdi requested amendment to the motion to include the wording recommended by the cover page.

Commissioner Brandenburg had question on page 3, Article 2, (would remain the property of CRT); 30 cents instead of 15 cents; and on page 6, article 6, the last sentence, "the going rate would be applicable".

Ted Cwiek said it was standard insurance language.

9. COMMITTEE RECOMEMNDATION - AS AMENDED

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY KABACINSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOW THE MACOMB COUNTY HEALTH DEPARTMENT TO CONTRACT WITH CRT MANAGEMENT COMPANY FOR MEDICARE BILLING AND ASSOCIATED REPORT SERVICES, IN ACCORDANCE WITH WORDING ON THE COVER PAGE, AS RECOMMENDED BY CORPORATION COUNSEL.

Vote was taken on the COMMITTEE RECOMMENDATION, AS AMENDED 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 July 26, 1994, 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 SWIATKOWSKI TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND THE 1994 42ND DISTRICT COURT BUDGETS ATTORNEY FEES BY AN ADDITIONAL \$6,000 FOR DIVISION I AND \$10,000 FOR DIVISION II WITH SAID FUNDS TRANSFERRED FROM THE 1994 CONTINGENCY ACCOUNT. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY HILL TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FILING OF AUTO THEFT PROSECUTION GRANT APPLICATION WITH A.T.P.A., WHICH INCLUDES 25% COUNTY MATCH. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, SUPPORTED BY DIMARIA TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND THE 1994 BUDGET AND ADD ONE (1) ADDITIONAL DEPUTY POSITION IN THE SHERIFF DEPARTMENT'S "MACOMB TOWNSHIP PATROL" WITH 100% OF THE COST OF THIS POSITION TO BE RECOVERED THROUGH THE MACOMB TOWNSHIP LAW ENFORCEMENT AGREEMENT. THE MOTION CARRIED .

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DI MARIA, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SENDING AN APPLICATION FOR THE C.O.M.E.T. STREET ENFORCEMENT GRANT. THIS GRANT REQUEST WILL BE FOR A FIFTH-YEAR RENEWAL TO COMMENCE ON OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1995. THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DI MARIA, SUPPORTED BY WHITE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE SUBMISSION OF THE 1995 MACOMB AUTO THEFT SQUAD (M.A.T.S.) GRANT APPLICATION WHICH MAY REQUIRE A MIXTURE OF FORFEITURE FUNDS AND COUNTY FUNDS, THE EXTENT OF WHICH HAS NOT YET BEEN DETERMINED. THE MOTION CARRIED.

6. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY STRIZIC, SUPPORTED BY WHITE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS 1) APPLY TO MICHIGAN DEPARTMENT OF AGRICULTURE TO BE ELIGIBLE FOR THE 1995 GYPSY MOTH SUPPRESSION PROGRAM AND 2) AUTHORIZE FUNDING IN THE AMOUNT OF \$25,000 AS THE COUNTY SHARE OF THE COOPERATIVE PROGRAM BETWEEN THE COUNTY, MDA AND THE COMMUNITIES THAT QUALIFY FOR THE PROGRAM FOR THE FISCAL YEAR OF OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1995. THE MOTION CARRIED.

7A COMMITTEE RECOMMENDATION - MOTION

A) A MOTION WAS MADE BY SOWERBY SUPPORTED BY KABACINSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOW THE MACOMB COUNTY HEALTH DEPARTMENT TO BILL MEDICARE FOR THE SENIOR CITIZENS' FLU SHOTS. THE MOTION CARRIED.

8. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE ADDING ONE ACCOUNT CLERK III TO THE MACOMB COUNTY HEALTH DEPARTMENT HEAD COUNT ALONG WITH NECESSARY FUNDS TO SUPPORT THE POSITION FOR THE PURPOSE OF THIRD-PARTY BILLING. THE MOTION CARRIED, with 4 NO votes.

10. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KABACINSKI, SUPPORTED BY KUSS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ESTABLISH A FLU SHOT DONATION RATE OF \$3.00 FOR IN-COUNTY RESIDENTS AND A FEE OF \$7.00 FOR OUT-OF-COUNTY RESIDENTS SO THAT THE HEALTH DEPARTMENT CAN BE IN COMPLIANCE WITH MEDICARE GUIDELINES. THE MOTION CARRIED.

FINANCE COMMITTEE - July 27, 1994

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

Commissioner Kolakowski said in motion #4, it should indicate that these law firms are representing the County (in particular cases).

Commissioner Brandenburg asked to separate motion #3.

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

3. SEPARATED MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY LIBERATO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$3,229,073.76 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER TO APPROVE THE PAYROLL FOR THE PERIODS 6/17/94, IN THE AMOUNT OF \$164,151.09 AND 7/1/94 IN THE AMOUNT OF \$1,482,624.31 and 7/8/94 (COLA) IN THE AMOUNT OF \$63,049.78 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED, with Strizic and Brandenburg voting NO.

THE MOTION CARRIED, with Commissioner Brandenburg voting NO on V#073290A, V#B073113A, and vouchers for St. Joseph Hospital.

The remaining recommendations follow:

REPORT OF THE FINANCE COMMITTEE

TO THE HONORABLE BOARD OF COMMISSIONERS

At the Finance Committee meeting held Wednesday, July 27, 1994, 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 BRANDENBURG TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE TELECOMMUNICATIONS COORDINATOR AND APPROVE THE IMPLEMENTATION OF UPGRADED TELEPHONE EQUIPMENT AND SERVICES FOR THE SHERIFF'S DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER, AMERITECH FOR A TOTAL COST OF \$38,451.90. FUNDS ARE AVAILABLE FROM THE TELECOMMUNICATION REVOLVING EQUIPMENT FUND. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SESSA, 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.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY HILL, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPOINT THE FOLLOWING LAW FIRMS TO REPRESENT MACOMB COUNTY IN PARTICULAR CASES:

- a) BLOMBERG, ANDERSON & MORE (Marcelli v Macomb County)
- b) KITCH, DRUTCHAS, WAGNER & KENNEY (Miles v Macomb County)
- c) PLUNKETT & COONEY, P.C. (Prater v Macomb County)

THE MOTION CARRIED.

RESOLUTIONS AND TRIBUTES

A motion was made by Commissioner Liberato, supported by Commissioner Kabacinski, to adopt the

following resolutions and tributes.

Commissioner Sessa said Resolution 94-53 was offered jointly by Commissioners Kuss, Kabacinski, Fraschetti and himself.

Vote was taken on the resolutions and the tribute, and the motion carried, with Commissioner Brandenburg voting NO on Resolution 94-54.

- Res. No. 94-49 Resolution commending Mt. Clemens Police Chief William Pringnitz upon his Retirement (offered by Commissioner Hill; recommended by Community Services Committee on 7-12-94)
- Res. No. 94-50 Resolution Imploring the State of Michigan to Assist Macomb County's Shoreline Communities in Dealing with the Shoreline Property (offered by Sowerby; recommended by Health Services Committee on 7-13-94)
- Res. No. 94-51 Resolution Pertaining to Bacterial Contamination of Lake St. Clair Swimming Beaches, as Amended (offered by Commissioner Sowerby; recommended by Health Services Committee on 7-13-94)
- Res. No. 94-52 Resolution to Support Efforts to Introduce Macomb County Youth to Symphonic Music offered by Commissoiner Kabacinski - recommended by Personnel Committee on 7-25-94
- Res. No. 94-53 Resolution to seek funding from the State of Michigan for Reimbursement for Emergency Seaweed Clean-Up of Lake St. Clair. (offered by Commissioners Sessa, Kuss, Fraschetti and Kabacinski)
- Res. No. 94-54 Opposing the Adoption of the Revised Michigan Dept. of Public Health/Center of Substance Abuse Services, (offered by Commissioner Elizabeth M. Slinde, Chairperson Finance Committee on 7-27-94)

TRIBUTE

- A Tribute for Commissioner Marge Swiatkowski upon the birth of her first grandchild. (Offered by Commissioner Burdi; recommended by Personnel Committee on 7-25-94)

Item Waived by the Chairperson of Operational Services Committee:

- a) Purchase One Pathological Incinerator for the Macomb County Animal Shelter

A motion was made by Commissioner Fraschetti, supported by Commissioner Kuss, to concur with the recommendation to purchase one pathological incinerator for the Macomb County Animal Shelter and the motion carried.

- b) Perform Modifications to the Existing Floor Plan Register of Deeds/County Building

A motion was made by Commissioner Liberato, supported by Commissioner Swiatkowski, to approve modifications to the existing floor plan for the Register of Deeds Office, and the motion carried, with Commissioner Brandenburg voting NO.

Item waived by Chairperson of Judiciary and Public Safety

- a) Macomb County Fire Training Center Site Property Discription

A motion was made by Commissioner Strizic, supported by Commissioner Chrzanowski, to receive and file, and the motion carried, with Commissioner Brandenburg voting NO, because they should have charged for it.

Item Waived by Chairman of Planning and Economic Development

- a) Macomb "Urban County" Community Development Block Grant (CDBG) Program - FY-94 Application

A motion was made by Commissioner Hill, supported by Commissioner Slinde, to approve application for Macomb "Urban County" Community Development Block Grant (CDBG) Program -FY-94. The motion carried.

Commissioner Brandenburg commended the Planning Department for an excellent job.

- b) Macomb "Urban County" Home Investment Partnership Act "Home " Program - FY-94 Application

A motion was made by Commissioner Slinde, supported by Commissioner Kabacinski, to approve application to the Macomb "Urban County" Home Investment Partnership Act "Home" Program FY-94. The motion carried.

NEW BUSINESS

A motion was made by Commissioner Sessa, supported by Commissioner Kabacinski, to suspend the rules in order to consider declaring a continuance of a state of emergency in Macomb County.

He said there was evidence that no help would be coming from state or federal funds, and there was a need to compensate the local communities for the economical crises that exists. Some businesses were 95% off; property values had gone down; the beaches were a disaster area, with less than half of the people showing up; boat launches were down 65%, and there were few boats on the lake. He said the only way around it, was to reinstate the state of emergency to seek federal assistance.

Commissioner Kolakowski said they declared a State of Emergency 10 days ago, that was in effect 7 days, and in the eyes of the law, has expired. The Chief Elected Official can no longer call a state of emergency, but it must be called by all of them.

Vote was taken to SUSPEND THE RULES, and the MOTION CARRIED unanimously.

MOTION

A motion was made jointly by Commissioners Sessa, Kabacinski, Faschetti and Kuss that Macomb County Board of Commissioners as a body declare an economic and environmental state of emergency exists in Macomb County along the shoreline. (amendment follows)

Mr. Seehassee, Director of Emergency Services, spoke about what was being done to clean the shoreline and investigations were continuing in connection with the water-flow.

Mr. Lafferty, Director of the Health Department, advised that testings of the water were also continuing.

Mayor Ted Wahby, St. Clair Shores, expressed concern that while the water in the southern part of St. Clair Shores was not contaminated, they were losing much business on the lake because people were concerned. He said much money had been spent by these businessmen in an effort to educate the people that the Nautical Mile in St. Clair Shores did not have this problem. Declaring a continuing state of emergency would hinder their efforts.

Mr. Greg Brock said that the State Police in advising the Governor did not consider this a state of emergency. The Governor did review the situation and did order an emergency response....clean up of the beaches at Metro Park and in St. Clair Shores. He said the DNR and Health Department were investigating the waste water and flow in the area searching for any illegal hook-up. He said the declaration would not speed this up. On the whole, St. Clair Lake was clean. The Nautical Mile in St. Clair Shores was suffering an impact from the perception that the whole lake has the problem. From 12 samples recently taken from the lake the bacteria level was under 200. He said to continue the declaration would foster the perception the whole lake is in trouble and it was not.

Commissioner Sowerby said they have to compare the economical side and the community side of this issue. On the other side, residents who live along the shoreline can't stand the stench. With the declaration, they may get some help.

Commissioner Kolakowski said unless they declare the emergency, the FEMA funds would not be available.

Commissioner Burdi said they must also take precautions for the future, such as disconnecting down spouts in communities, relieving millions of gallons of water.

Commissioner Kabacinski had concern if the state pulled out before the problem was solved, it may happen again if dumps are being made they don't know about and rainfall is heavy. People along the lake have never seen this before.

Mr. McIntosh, Chemical Engineer and attorney, said it was the first time he had seen this since 1950. He said 128 million dollars had been spent to improve the sewer systems.

Commissioner Brandenburg said this was a horrendous health problem that will affect the drinking water; and harvesting the seaweed would not decrease the bacterial count. She said a number of communities, not in Macomb County, were dumping, altering the balance. She suggested inviting Senator Bonior and knowledgeable people that are representing the County. They would need cooperation from Oakland County also and would need a county-wide ordinance. Public health was what should be stressed.

Discussion continued and Commissioner Sessa asked for a ROLL CALL VOTE on the motion.

Commissioner Switalski made AN AMENDMENT TO THE MOTION: adding, "excluding the southern part of St. Clair Shores known as the Nautical Mile.

Commissioner Sessa said he would accept this amendment to his motion.

MOTION AS AMENDED:

A motion was made jointly by Commissioners Sessa, Kabacinski, Frascchetti and Kuss that Macomb County Board of Commissioners as a body declare an economic and environmental State of Emergency exists in Macomb County along the shoreline, excluding the southern part of St. Clair Shores known as the Nautical Mile.

ROLL CALL VOTE:

	YES	NO
LIBERATO	X	
STEENBERGH	X	
DI MARIA	X	
BURDI	X	
PETITTO	X	
CHRZANOWSKI	X	
ROCCA	X	
KOLAKOWSKI	X	
SWIATKOWSKI	X	

DE SAELE	X
STRIZIC	X
GILLETT	X
BROWN	X
HERTEL	X
BRANDENBURG	X
BIERNAT	X
HILL	X
SESSA	X
SOWERBY	X
WHITE	X
SWITALSKI	X
SLINDE	X
KUSS	X
FRASCHETTI	X
KABACINSKI	X
TOTAL	25

THE MOTION CARRIED.

Commissioner Strizic reported on the Ad Hoc Committee for Security and said they would have something for the Full Board in September. He commended the extra deputies for doing a good job so far in Circuit Court and Juvenile Court.

Commissioner Kabacinski agreed with Commissioner Brown, that this Lake problem be referred to P.E.D. so that they would not lose sight of it.

PUBLIC PARTICIPATION

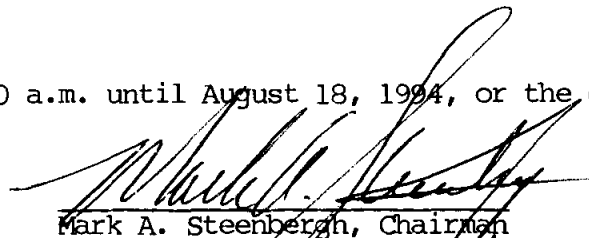
Pam Weeks thanked the Board for their decision to continue the state of emergency believing it would benefit Harrison Township and Macomb County.

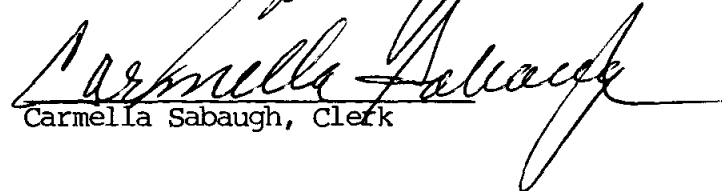
ROLL CALL ATTENDANCE

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
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

ADJOURNMENT

The Meeting was adjourned at 11:50 a.m. until August 18, 1994, or the call of the chairman.


 Mark A. Steenbergh, Chairman


 Carmella Sabaugh, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
August 18, 1994

The Macomb County Board of Commissioners met at 9 a.m. on August 18, 1994 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
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. Frascchetti	District 24
Clifford F. Kabacinski	District 25

INVOCATION

Commissioner Strizic asked each one to observe a moment of silence.

AGENDA

A motion was made by Commissioner Liberato, supported by Commissioner Strizic, to adopt the Agenda.

Mr. Israel, Personnel and Labor Director, asked to furnish information about negotiations on a contract, requesting an executive session.

There was a motion by Commissioner Liberato, supported by Commissioner Strizic, suspend the rules in order to include this on the agenda and the motion carried.

Commissioner Kabacinski asked to add presentation of a resolution to Janet Voorheis.

The motion carried to adopt the agenda with these additions.

APPROVAL OF PREVIOUS MINUTES - June 23, 1994

A motion was made by Commissioner Chrzanowski, supported by Commissioner Strizic, to approve the minutes of June 23, 1994 as presented, and the motion carried.

PUBLIC PARTICIPATION

Donald Brooks, Deputy Chief of Police, Clinton Township

Mr. Brooks, Co-chairman of the committee to study the medical examiners system, urged the Board to approve the recommendations of the Task Force. He said the system was antiquated and a liability to the County.

Captain Klinn, Criminal Division, Sterling Heights Police Dept.

Captain Klinn advised that the present system does not work well for them, and they have a hard time getting an examiner when needed.

Sheriff Hackell

Sheriff Hackel said these were two veteran law enforcement professionals urging the Board to vote for improvements for the medical system. He was often called to the scene of a death of a suspicious nature, and they were hampered by this system. He urged approval of the recommendation.

Carl Marlinga, Prosecuting Attorney

Mr. Marlinga said they often have to work around errors of physicians who are on duty. He said the examiners need specific training, and he urged the Board to approve the recommendation before them, without further delay.

RESOLUTION

Chairman Steenbergh presented a resolution to Janet Voorheis in appreciation for her years of dedicated service as Director of the Macomb County Michigan State University Extension and outstanding leadership.

He introduced Marilyn Rudzinski, the new Director.

COMMITTEE REPORTS

HEALTH SERVICES COMMITTEE - August 11, 1994

The Clerk read the recommendations of the Health Services Committee and a motion was made by Chairman Sowerby, supported by Commissioner Frascchetti, 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 Health Services Committee, held Thursday, August 11, 1994, the following recommendation was made 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 FORM A MACOMB COUNTY BOARD OF COMMISSIONERS TASK FORCE ON WATER QUALITY FOR LAKE ST. CLAIR AND CLINTON RIVER. IN ADDITION, THAT BOARD OF COMMISSIONERS SUPPORT STAFF WILL TAKE THE MINUTES AND TRANSPOSE THEM. THE MOTION CARRIED.

Commissioner Sessa questioned forming a task force, when there were many other task forces being formed by Communities and the Public Works. He preferred that the Board form an Ad Hoc Committee, totally internal to the Board of Commissioners. On a Task Force only three members from the Board would be able to serve.

There was lengthy discussion about having a task force or an ad hoc committee, after which Commissioner White CALLED FOR THE QUESTION, which failed to get a majority vote (11 votes counted).

Discussion continued and roll call vote was requested for the vote on Committee recommendation to form a Task Force on water quality for Lake St. Clair and the Clinton River.

ROLL CALL

	YES	NO
BIERNAT		X
BRANDENBURG		X
BROWN		X
BURDI		X
CHRZANOWSKI	X	
DE SAELE		X
DI MARIA		X
FRASCHEATTI		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 FAILED.

PERSONNEL COMMITTEE - August 15, 1994

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.

Commissioner Brandenburg asked for a separation of motion #2 and #3.

Vote was taken on motion #1 and the motion carried.

2. SEPARATED MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY GILLETT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE REQUEST FROM THE HEALTH DEPARTMENT TO PROVIDE A PAID LEAVE TO A NURSE WHO HAS RECEIVED A SCHOLARSHIP; SPECIALIZED TRAINING WILL BENEFIT DEPARTMENT. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

Commissioner Brandenburg said it would be setting a precedent. Vote was taken on the SEPARATED MOTION and THE MOTION CARRIED, with Commissioners Brandenburg, Strizic, Burdi, Sessa, DeSaele, and Rocca voting NO.

3. SEPARATED MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY STRIZIC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE UTILIZATION OF FUNDING APPROVED BY THE BOARD OF COMMISSIONERS TO IMPLEMENT THE RECOMMENDATIONS OF THE TASK FORCE OF THE MACOMB COUNTY MEDICAL EXAMINER SYSTEM, STARTING SEPTEMBER 1, 1994, AS AMENDED AT THE 8-11 HEALTH SERVICES COMMITTEE MEETING; FURTHER, TO UTILIZE ADDITIONAL HEALTH

DEPARTMENT FUNDING TO SUPPORT 1995 PROGRAM EXPENSES. THE MOTION CARRIED WITH BRANDENBURG, DE SAELE AND ROCCA VOTING "NO".

Commissioner Brandenburg said the system needs other methods; this was a large sum of money; and it was a task that could have been done with the right staff and training.

MOTION TO POSTPONE

After some discussion, Commissioner Sessa made a motion to postpone this item until after the budgetary process has taken place. It was supported by Commissioner Rocca.

Commissioner Sowerby spoke against the postponement. He said it had taken a full year to come to this point. The medical examiners system had failed countless times and they have come up with solutions to the problems. To postpone would prevent the law enforcement from doing their job.

Commissioner Switalski CALLED FOR THE QUESTION, supported by Commissioner White. The CALL FOR THE QUESTION FAILED, receiving 9 votes.

Commissioner Switalski did not think they would be able to get a grant to cover the expense, and half of the expense would be recovered through flu shots.

There was lengthy discussion concerning the condition of the morgue and considerations to use neighboring hospital facilities. Roll call vote was requested on the motion to postpone.

ROLL CALL ON POSTPONEMENT

	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	8	17

ROLL CALL VOTE ON THE COMMITTEE RECOMMENDATION

YES NO

	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	23	2

THE MOTION CARRIED.

The remaining recommendation follows:

1. COMMITTEE RECOMMENDATION MOTION

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

- | | |
|-------------------------------------|-------------------------|
| 1. ONE COURT REPORTER | CIRCUIT COURT |
| 2. ONE CUSTODIAN I/II | FACILITIES & OPERATIONS |
| 3. ONE CHIEF ANIMAL CONTROL OFFICER | HEALTH-ANIMAL SHELTER |
| 4. ONE HOUSING INSPECTOR | HEALTH |
| 5. ONE PROGRAM MANAGER | HEALTH |
| 6. ONE DEPUTY | SHERIFF |
| 7. ONE SERGEANT | SHERIFF |
| 8. ONE CORRECTION OFFICER | SHERIFF |

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE - August 15, 1994

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. The motion carried.

REPORT OF THE COMMUNITY SERVICES COMMITTEE

TO THE BOARD OF COMMISSIONERS

At a meeting of the Community Services Committee, held Monday, August 15, 1994, the following recommendations were recorded and are being forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION

A MOTION WAS MADE BY SWIATKOWSKI, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECEIVE AREA AGENCY ON AGING 1-B FUNDS TO CONTINUE THE SENIOR CITIZEN CHORE PROGRAM FOR OCTOBER 1, 1994 THROUGH SEPTEMBER 30, 1995. THE TOTAL BUDGET FOR THE CHORE PROGRAM IS AS FOLLOWS: AREA AGENCY ON AGING FEDERAL FUNDS \$60,950; IN-KIND MATCH 20% \$15,238 OF WHICH \$11,428 IS CASH; LOCAL RESOURCES \$132,573, INCLUDES DONATIONS, COUNTY CONTRIBUTION AND COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS. THERE IS NO INCREASE IN THE COUNTY CONTRIBUTION OF \$19,000. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWIATKOWSKI, SUPPORTED BY DESAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECEIVE AREA AGENCY ON AGING 1-B FUNDS TO CONTINUE THE SENIOR CITIZEN NUTRITION PROGRAM FOR OCTOBER 1, 1994 THROUGH SEPTEMBER 30, 1995. THE TOTAL BUDGET FOR HOME DELIVERED MEALS IS COMPRISED OF THE FOLLOWING FUNDING SOURCES: FEDERAL \$812,308 INCLUDES 10% IN-KIND MATCH; USDA \$147,688, LOCAL RESOURCES \$149,796. CONGREGATE MEALS IS COMPRISED OF THE FOLLOWING FUNDING SOURCES: FEDERAL \$664,616 INCLUDES 10% IN-KIND MATCH; USDA \$135,673; LOCAL RESOURCES \$76,728. THERE IS NO INCREASE IN THE COUNTY ALLOCATION. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECEIVE AREA AGENCY ON AGING 1-B FUNDS TO CONTINUE THE SENIOR CITIZEN HOME INJURY CONTROL PROGRAM FOR OCTOBER 1, 1994 THROUGH SEPTEMBER 30, 1995. THE TOTAL BUDGET FOR THE PROGRAM IS AS FOLLOWS: AREA AGENCY ON AGING FEDERAL FUNDS \$15,000; IN-KIND MATCH 20% \$3,750 OF WHICH \$2,813 IS CASH; LOCAL RESOURCES \$1,000 AND DONATIONS \$300. THERE IS NO COUNTY CONTRIBUTION.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT AN ADDITIONAL \$311,600 FROM THE MICHIGAN JOBS COMMISSION/BUREAU OF EMPLOYMENT TRAINING AND COMMUNITY SERVICES TO INSTALL ENERGY SAVING MEASURES IN 156 HOMES. THE MOTION CARRIED.

5. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY GILLETT, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE MSU EXTENSION/4C PROGRAM ON BEHALF OF THE MACOMB BOARD OF COMMISSIONERS TO RENEW THE 4C CONTRACT WITH THE MICHIGAN DEPARTMENT OF SOCIAL SERVICES IN THE AMOUNT OF \$126,142 FOR THE 1994/95 FISCAL YEAR. THE MOTION CARRIED.

6. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY SOWERBY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS:

AUTHORIZE MSU EXTENSION SERVICE/4C PROGRAM ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO AMEND THE MICHIGAN 4C ASSOCIATION FUTURES 93/94 CONTRACT TO RECEIVE AN ADDITIONAL \$1,000 FOR CHILD CARE AIDE TRAINING, AND

AUTHORIZE MSU EXTENSION SERVICE/4C PROGRAM ON BEHALF OF THE MACOMB BOARD OF COMMISSIONERS TO RENEW THE CONTRACT WITH THE MICHIGAN COMMUNITY COORDINATED

CHILD CARE ASSOCIATION TO PROVIDE CHILD CARE TRAINING AND RECRUITMENT SERVICES THROUGH THE MICHIGAN CHILD CARE FUTURES PROJECT FROM OCTOBER 1, 1994 THROUGH SEPTEMBER 30, 1995.

THE MOTION CARRIED.

7. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHEPPI, SUPPORTED BY SWIATKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS:

AUTHORIZE MSU EXTENSION SERVICE/4C TO CONTRACT WITH THE WHIRLPOOL COMPANY THROUGH THE MASTER MICHIGAN 4C ASSOCIATION CONTRACT FOR ENHANCED REFERRALS FROM AUGUST 1, 1994 UNTIL AMENDED BY PAYING THE CONTRACTOR \$120.00 FOR EACH COMPLETED REFERRAL AND \$50.00 FOR A CONSULTATION, AND

AUTHORIZE MSU EXTENSION SERVICE/4C TO CONTRACT WITH THE ABB ROBOTICS & ABB PAINT FINISHING THROUGH THE MASTER MICHIGAN 4C ASSOCIATION CONTRACT FOR ENHANCED REFERRALS THROUGH NOVEMBER 18, 1994 BY PAYING THE CONTRACTOR \$130.00 FOR EACH COMPLETED REFERRAL.

8. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SWIATKOWSKI, SUPPORTED BY DE SAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACKNOWLEDGE MICHIGAN STATE UNIVERSITY'S EXTENSION APPOINTMENT OF MARILYN RUDZINSKI AS EXTENSION DIRECTOR FOR THE MACOMB COUNTY OFFICE. THE MOTION CARRIED.

BUDGET COMMITTEE - August 17, 1994

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 16, 1994, the following was recorded is forwarded to the Full Board for action:

1. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY WHITE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PURCHASE OF SPECIAL EQUIPMENT FOR THE 1994 MARINE SAFETY PROGRAM. THE EQUIPMENT COST SHALL NOT EXCEED \$14,708 WITH THE STATE PAYING 75% OR \$11,031 AND THE COUNTY PAYING 25% OR \$3,677 WITH FUNDS AVAILABLE IN THE MARINE LAW PROGRAM AND WILL REQUIRE NO ADDITIONAL COUNTY FUNDS. THE MOTION CARRIED.

2. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DI MARIA, SUPPORTED BY FRASCHEPPI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SUBMISSION OF AN APPLICATION FOR THE 1994/1995 SHERIFF DEPARTMENT-SECONDARY ROAD PATROL AND TRAFFIC ACCIDENT PREVENTION PROGRAM FOR THE PERIOD OCTOBER 1, 1994 THROUGH SEPTEMBER 30, 1995 IN THE AMOUNT OF \$372,456 WHICH IS 100% STATE-FUNDED AND REQUIRES NO COUNTY MATCH. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY DI MARIA TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE 1994/1995 ANTI-DRUG ABUSE PROSECUTION GRANT (PROSECUTING ATTORNEY) IN THE AMOUNT OF \$333,504 WHICH WILL BE 50% STATE-FUNDED AND REQUIRES 50% COUNTY MATCH IN THE AMOUNT OF \$166,752 WITH SAID FUNDS AVAILABLE IN THE 1994 BUDGET. THE MOTION CARRIED.

FINANCE COMMITTEE - August 17, 1994

The Clerk read the recommendations of the Finance Committee and a motion was made by Chairperson Slinde, supported by Vice-chairman Chrzanowski, 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 Wednesday, August 17, 1994, 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 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 CHRZANOWSKI, SUPPORTED BY DI MARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JULY 15 AND 29, 1994, IN THE TOTAL AMOUNT OF \$6,290,230.46, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY DI MARIA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE SHERIFF-MARINE LAW DIVISION TO SUBMIT A SUPPLEMENTARY EQUIPMENT GRANT FOR DIVING/MARINE EQUIPMENT IN THE AMOUNT NOT TO EXCEED \$6,000, WHICH WOULD BE 75% OR \$4,500. STATE FUNDS AND 25% OR \$1,500. COUNTY MATCH WITH FUNDS AVAILABLE IN THE MARINE LAW EQUIPMENT FUND. THIS EQUIPMENT GRANT IS CONTINGENT UPON AVAILABILITY OF EXCESS 1994 STATE MARINE LAW FUNDS AND, IF AVAILABLE, WILL BE APPLIED FOR IN SEPTEMBER, 1994. THE MOTION CARRIED.

4. COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY CHRZANOWSKI, SUPPORTED BY HILL, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPOINT THE LAW FIRM OF PLUNKETT & COONEY, P.C. TO DEFEND THE COUNTY DEFENDENTS IN THE CASES OF ROBINSON V MACOMB COUNTY SHERIFF, ETAL, AND MICHIGAN DEPARTMENT OF NATURAL RESOURCES V MACOMB COUNTY PARKS AND RECREATION, ET AL; ALSO, APPOINT THE LAW FIRM OF FREEMAN MC KENZIE, P.C. IN THE CASES OF WHITCHER V MACOMB COUNTY, ETAL, AND BOGUSLAWSKI V HACKEL, ETAL. THE MOTION CARRIED.

RESOLUTIONS AND TRIBUTES

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

- Res. No. 94-55 Commending Toller Starnes - Eagle Scout
- Res. No. 94-56 Commending Greg Boehmer - Eagle Scout
- Res. No. 94-57 Commending Anton Busuttil - Eagle Scout
- Res. No. 94-58 Commending Scott Schachinger - Eagle Scout
(Above four resolutions offered by Commissioner Gillett, recommended by Personnel Committee on 8-15-94)
- Res. No. 94-59 Commending Janet Voorheis for her years of dedicated service as Director of the Macomb County/Michigan State University Extension) offered by Kabacinski; Personnel Committee on 8-15-94) recommended by Finance Committee on 8-17-1994)
- Res. No. 94-60 Resolution for George Roggatz on his Retirement from St. Peter Lutheran School (offered by Commissioner Brandenburg; recommended by Budget Committee on 8-16-94)
- Res. No. 94-61 Commending Gerald McCaffrey for his years of service as a County Commissioner and member of Parks and Recreation Commission (offered by Commissioner Kolakowski; recommended by Finance Committee on 8-17-94)
- Res. No. 94-62 Commending Mark Gualdoni; (offered by Commissioner Brown; Full Board 8-18-94)
- Res. No. 94-63 Commending Helen Brandenburg, Administrative Secretary - Clerks Office, on her retirement (offered by Commissioner Sowerby 8-18-94)
- Res. No. 94-64 Authorizing the Chairman of the Board to Execute a warranty deed, conveying 5.188 acres of land to Macomb Community College in exchange for a warranty deed from the college for the 5.188 acres of land on which the County Library is situated.

TRIBUTES:

- a) Tribute for Retiring Fire Fighters from the Sterling Heights Fire Department: James Hasse, Irv Droste, Frank Kaczmarek, Warden Asher, Stan Poterek, Ken Durham, Bill Tepper and Bill Konas (offered by Swiatkowski and Kolakowski; recommended by Budget Committee on 8-16-94)
- b) Tribute Commending Alan Studer (offered by DeSaele, recommended by Budget Committee on 8-16-94)

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

- a) Three Year Lease Agreement between Macomb County and the Macomb County Bar Association

A motion was made by Commissioner Frascchetti, supported by Commissioner Brandenburg, to approve the three year lease agreement between Macomb County and the Macomb County Bar Association.

Commissioner Burdi said they were not furnished additional information.

MITTEE:

Commissioner Frascchetti said it was renewal of a lease. The original was already approved by the Board. They would like to have additional space, if available at a later time. The Bar Association wanted a 5 year lease.

MOTION TO POSTPONE

There was discussion, during which Commissioner DeSaele made a motion to postpone the matter, pending a report from Lynn Arnott-Bryk and the judges, on whether they should lease this out, or could the courts utilize it.

Commissioner Brandenburg amended the motion that it be referred to Operational Services.

AMENDED MOTION TO REFER

That the matter be referred to Operational Services, pending a report from Lynn Arnott-Bryk and the judges, on whether they should lease this out, or could the courts utilize it. THE MOTION CARRIED with 13 votes.

MACOMB COUNTY LIBRARY PROPERTY

RES. NO. 94-64

A motion was made by Commissioner Kabacinski, supported by Commissioner Liberato to adopt the resolution authorizing the Chairman of the Board to execute a warranty deed, conveying 5.188 acres of land to Macomb Community College in exchange for a warranty deed from the college for the 5.188 acres of land on which the County Library is situated. The motion carried.

NEW BUSINESS

A motion was made by Commissioner Brandenburg to suspend the rules to reconsider forming an Ad Hoc Committee to address water quality. The motion failed, with 11 votes.

Question was raised by Commissioner Brandenburg if property in Fraser could be disposed of without the approval of the Board.

Mr. Brumbaugh said County property has to be approved by the Board; but this was not property owned by the County. It was drainage property, which was a separate issue.

A motion was made by Commissioner Sessa to suspend the rules to form a Special Standing Committee to study water quality.

The Chairman said it would require a rules change, and was not acceptable.

A motion was made by Commissioner Sessa, supported by DeSaele, that a special Ad Hoc Committee be formed to consider the environmental impact of problems associated with Lake St. Clair.

The Chairman said they had just voted on that.

Commissioner Burdi objected that when the vote was taken, some Commissioners were not in the room and 11 YES votes were counted, but the NO count was not taken.

Commissioner Burdi CHALLENGED THE CHAIR.

ROLL CALL VOTE

	YES	NO
BIERNAT	X	
BRANDENBURG	X	
BROWN	X	
BURDI	X	
CHRZANOWSKI		X
DE SAELE	X	
DI MARIA		X
FRASCHEPPI		X
GILLETT	X	
HERTEL	NOT PRESENT	
HILL		X
KABACINSKI	X	
KOLAKOWSKI		X
KUSS		X
LIBERATO		X
PETITTO	X	
ROCCA	X	
SESSA	X	
SLINDE	NOT PRESENT	
SOWERBY		X
STRIZIC	X	
SWIATKOWSKI		X
SWITALSKI		X
WHITE		X
STEENBERGH		X
TOTALS	11	12

THE MOTION FAILED.

Commissioner Sessa said it was his intention to pursue this through the Rules Committee.

Commissioner Brandenburg said she would petition for a Board Meeting to discuss it.

PUBLIC PARTICIPATION

There were no comments.

REQUEST FOR EXECUTIVE SESSION

The Board went into Executive Session at 12:30 p.m. to discuss negotiations with the UAW unit that represents Senior Citizens Legal staff.

A motion was made by Switalski, supported by Commissioner Kuss, that the Board return to regular session, and the motion carried.

A motion was made by Commissioner Switalski, supported by Commissioner Kuss, that the Board ratify the contract as outlined by Mr. Israel, including the discussion about Kathy Dodge being the Department Head. The motion carried, with Commissioner Brandenburg voting NO.

Commissioner Sessa asked for a report back from Ms. Dodge.

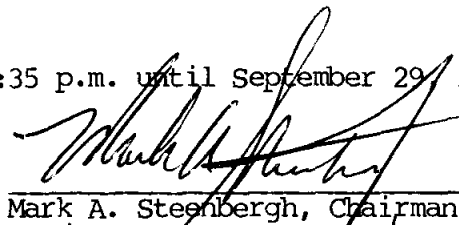
ROLL CALL ATTENDANCE

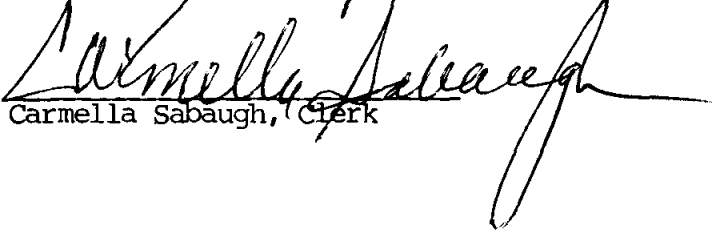
Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Susan Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Philis DeSaele	District 10
Joseph J. Strizic	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. Frascetti	District 24
Clifford F. Kabacinski	District 25

Commissioner Hertel was absent at roll call.

ADJOURNMENT

The meeting was adjourned at 1:35 p.m. until September 29, 1994, or the call of the Chairman.


 Mark A. Steenbergh, Chairman


 Carmella Sabaugh, Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SESSION
August 18, 1994

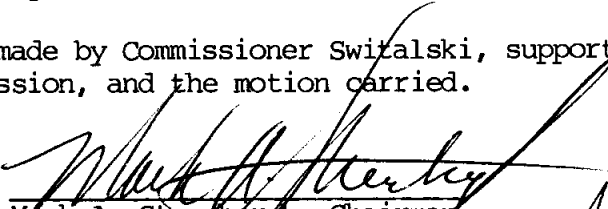
At the Regular meeting of the Macomb County Board of Commissioners held at 9 a.m. on August 18, 1994 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens, at which Chairman Steenbergh presided, there was a request by William Israel, Director of Personnel/Labor Department, to go into executive session.

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
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. Frascetti	District 24
Clifford F. Kabacinski	District 25

At 12:30 p.m. the Board went into Executive Session to discuss negotiations with the UAW unit that represents Senior Citizens Legal staff.

After discussion, a motion was made by Commissioner Switalski, supported by Commissioner Kuss, that the Board resume regular session, and the motion carried.


Mark A. Steenbergh, Chairman


Carmella Sabaugh, Clerk

0 1 1 0 1 0 1 1 0

Macomb County Board of Commissioners
September 29, 1994

The Macomb County Board of Commissioners met at 9:00 a.m. on September 29, 1994 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
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

Commissioner Chrzanowski was not present at roll call.

INVOCATION

Commissioner Gillett gave the invocation and blessed the U.S. service people in Haiti and hoped for a quick and safe return.

AGENDA

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

Mr. Facchini presented a draft Resolution greeting the Pope and Commissioner Strizic was upset that his name was on this without his permission. It was discussed to have a generic Resolution for Families going to Rome greeting Pope John Paul II from the parishes and families of Macomb County. It is a Board Rule that an action such as this must go through legal counsel. Civil counsel recommended a Motion to Suspend the Rules to add a generic resolution for the families going to Rome. Motioned by Commissioner Kabacinski, supported by Commissioner Hill.

APPROVAL OF PREVIOUS MINUTES - July 28, August 18 and Sept. 6, 1994

A motion was made by Commissioner Switalski, supported by Commissioner Kuss, to approve the minutes of July 28, August 18, and September 6, 1994, as presented and the motion carried.

PUBLIC PARTICIPATION

Norma Regenold, 2603 Vencetta Blvd., Royal Oak, Michigan 48073

Mrs. Regenold is a member of SORT (Supporters of Regional Transportation). She discussed the benefits and importance of permanent funding for public transportation in the greater Detroit area.

Neil Salisbury, 25 Elwood, City Commissioner, Mt. Clemens, MI

He passed out and discussed documentation and testing results on the contamination of the lake and river specifically the retention basin.

Roger Facchini, Sterling Heights, MI

Proposed drafted Resolution and put Sterling Heights Commissioners on as co-sponsors, this was not meant to offend anyone. Lansing was sending a Resolution to the Pope and he felt it would be a good idea to present one on behalf of the County.

Steven DeLuca, 13839 Masonic, Warren, MI

Requested re-appointment to the Veterans Commission.

Commissioner Hill introduced the students of Mt. Clemens High School Government class which attended the Board of Commissioners meeting.

COMMISSIONER THOMAS S. WELSH, ROAD COMMISSION OF MACOMB COUNTY AND THE HURON-CLINTON METROPOLITAN AUTHORITY

Commissioner Steenbergh's comments included that this item will focus on how the County got to where we are in the Clinton River watershed and Lake St. Clair. It is helpful that the Board consider its role in this matter. Tom Welsh served as the Macomb County Public Works Commissioner from 1961 to 1992 and currently serves as a member of the Road Commission of Macomb County and the Huron-Clinton Metropolitan Authority. Ben Giampetroni, the Executive Director of Planning and Economic Development, provided an overview of the development in the Clinton River watershed and in Macomb County.

Ben Giampetroni discussed an overview of urban development in Macomb and Oakland Counties and the impact on development on the Clinton River Watershed and Lake St. Clair.

Mr. Welsh explained that the spillway is an overflow to prevent downstream flooding and today it

is not doing the job that it should do. Treatment plants' sole purpose to have these basins was to protect Lake St. Clair because 60% of our drinking water comes from the Lake. We need to have a goal of cleaning Lake St. Clair and River. There is a retention basin which brings sewage bits into Detroit aimed at protecting the River and the Lake. 760 square miles drain from the basin into the Lake from Detroit. Drainage legislation is minority legislation. Macomb County can authorize the Health Department to check pollutants entering the water. An amount of wild fowl contribute to pollution, even though it is a contributing factor, it is not the most major.

Tom Welsh discussed Wolcott Mill and how the County had planted four different types of Clover to study nutrient value and what it does to restoring conditions of the soil. Hopefully it will develop a more economical and productive way that farmers could use Clover instead of fertilizer.

The problem with mismanagement of systems is that they are not being adequately operated and we are not getting the maximum use of what we have. Mr. Welsh discussed the Henry Graham Drain issue and the weeping tiles in the homes south of 14 Mile Road. Water gets into the system and the only way out is an overflow into the River or Lake. This could create a major catastrophe!

The sanitary sewers and storm sewers of St. Clair Shores, Roseville and Eastpointe were discussed in length. Someday combined areas would be required to separate and current retention basins would serve the purpose of treating storm waters washed off of streets and parking lots. Retention basins can be converted.

The discussion of aquatic growth was covered and commented that there was not any qualified engineers in the area.

Commissioner Brown clarified that there are two fronts we need to operate from: 1) the St. Clair aquatic problem is the landlord's problem; and, 2) housekeeping to the Clinton River water basin. St. Clair aquatic problem should have conditions to the basin, Clinton River basin is now a liability to the system. It was recommended that the "12 Town" community maximize the use of what they have with local facilities. The Public Works Commission can not promote or further a project without a petition.

Commissioner Sowerby inquired about the DNR and Mr. Welsh indicated that the DNR should regulate aquatic growth, it is the designated EPA agency for Michigan. Macomb County Board of Commissioners should deal with legislation to correct this problem. The Health Department is in charge of water quality. The Department of Public Works advises the Health Department and they will enforce it.

Commissioner Hill had questions about the maintenance of the weir. It is the responsibility of Inter-County Drainage Board (the Secretary is the Macomb County Public Works Commissioner). The spillway municipality does not have responsibility to the Clinton River spillway Board, it is the Drainage Board.

Commissioner Brandenburg inquired about the Clinton River Drainage Board assessing everyone in the Clinton River Basin who is benefiting from the basin and wants to encourage separation of storm and sewage lines. Mr. Ronny Harms is in charge of the DNR. In conclusion, he felt that the County Board of Commissioners should express its concern and keep the pressure on and discuss this with legislators, convey the proper resolutions, and to talk to people in power, we should let the community know that Macomb County is here and is available to them to be helpful.

RESOLUTION AND PRESENTATION TO MORLEY CANDY MAKERS

A motion was made by Commissioner Kabacinski, supported by Commissioner Swiatkowski, to adopt the following resolution.

Res. No. 94-72 Resolution and presentation to Morley Candy Makers in Honor of their 75th Anniversary.

Michael G. Morley accepted this resolution from Mark Steenbergh.

THE MOTION CARRIED.

COMMITTEE REPORTS

COMMUNITY SERVICES - September 13, 1994

The Clerk read the recommendations of the Community Services Committee and a motion was made by Chairman Kabacinski, supported by Vice-Chairman Desaele, to adopt the committee recommendations as follows:

1. AUTHORIZE MACOMB MSU EXTENSION TO ACCEPT \$12,000 FROM MSU EXTENSION TO SUPPORT HOUSING EDUCATION PROGRAMS IN MACOMB COUNTY.
2. AUTHORIZE MSU EXTENSION SERVICE/4C PROGRAM ON BEHALF OF THE MACOMB BOARD OF COMMISSIONERS TO RENEW THE CONTRACT WITH THE MICHIGAN COMMUNITY COORDINATED CHILD CARE ASSOCIATION TO PROVIDE CHILD CARE TRAINING AND RECRUITMENT SERVICES THROUGH THE MICHIGAN CHILD CARE FUTURES PROJECT FROM OCTOBER 1, 1994 THROUGH SEPTEMBER 30, 1995, FROM COMMUNITY BLOCK GRANT DOLLARS IN THE AMOUNT OF \$18,395, AND AUTHORIZE MSU EXTENSION SERVICE/4C ON BEHALF OF MACOMB COUNTY BOARD OF COMMISSIONERS TO CONTRACT WITH THE MICHIGAN 4C ASSOCIATION THROUGH THE MICHIGAN CHILD CARE FUTURES PROJECT FOR \$14,500 FROM THE SKILLMAN FOUNDATION, FREY FOUNDATION, AND CONSUMERS POWER TO RECRUIT AND TRAIN CHILD CARE PROVIDERS FOR CHILDREN OF LOW INCOME FAMILIES.
3. AUTHORIZE MSU EXTENSION SERVICE/4C TO CONTRACT WITH THE NATIONAL PEDIATRIC SUPPORT SERVICES THROUGH THE MASTER MICHIGAN 4C ASSOCIATION CONTRACT FOR ENHANCED REFERRALS FROM AUGUST 1, 1994 THROUGH JULY 31, 1995 BY PAYING THE CONTRACTOR \$130.00 FOR EACH COMPLETED REFERRAL AND \$50.00 FOR A CONSULTATION.

THE MOTION CARRIED.

FINANCE - September 14, 1994

The Clerk read the recommendations of the Community Services Committee and a motion was made by Chairman Slinde, supported by Commissioner Kuss, to adopt the committee recommendations.

Commissioner Burdi asked for a separation of Motion #1.

A vote was taken on the following recommendations:

2. APPROVE THE INTERDEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
3. APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS AUGUST 12, AND 26, 1994, IN THE TOTAL AMOUNT OF \$6,148,112.82, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

THE MOTION CARRIED.

1. SEPARATED MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT BLUE CROSS/BLUE SHIELD QUOTE FOR RENEWAL OPTION #2 FOR THE FIXED COST (ADMINISTRATIVE FEE) OF \$11.00/PERSON/MONTH; AND TO ACCEPT BLUE CROSS/BLUE SHIELD QUOTE FOR RENEWAL FOR SPECIFIC STOP LOSS IN THE AMOUNT OF \$12.93 PER EMPLOYEE PER MONTH. THE MOTION CARRIED.

A motion was made by Commissioner Burdi to AMEND THE MOTION and add the wording "SUBJECT TO FINAL CONTRACT BEING APPROVED BY THE BOARD OF COMMISSIONERS". The motion was supported by Commissioner Brandenburg.

Commissioner Burdi wanted to incorporate his remarks made by him at the last Ad Hoc Committee meeting on Employee Benefits and remarks made by him at the Finance Committee meeting for this recommendation. He indicated that an Ad Hoc Committee will review the following clauses to possibly be added to the contract: 1) three (3) year contract with the County reserving the right to cancel the contract at any time, not necessarily annually; 2) Blue Cross/Blue Shield ought to give audits for past two years regarding prepaid money we have paid, even though Macomb County is self-insured, make sure it is accurate and balanced. Blue Cross/Blue Shield agreed that third party auditor can have unrestricted access to records and data and perform an audit that Macomb desires. Leave it up to Macomb as to what type of audit they prefer. BC/BS agreed to provide full access to records for third party auditor; 3) prepayment in any form be excluded because we are self-insured, do not pay for benefits before they are used, pay for what you use; 4) contract specify monthly reports provided by BC/BS to County on actual usage and administration fees charged. Risk manager take data and summarize to Board of Commissioners quarterly; 5) Board of Commissioners review contract prior to its authorization for signature.

1. COMMITTEE RECOMMENDATION - AS AMENDED

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT BLUE CROSS/BLUE SHIELD QUOTE FOR RENEWAL OPTION #2 FOR THE FIXED COST (ADMINISTRATIVE FEE) OF \$11.00/PERSON/MONTH; AND TO ACCEPT BLUE CROSS/BLUE SHIELD QUOTE FOR RENEWAL FOR SPECIFIC STOP LOSS IN THE AMOUNT OF \$12.93 PER EMPLOYEE PER MONTH. SUBJECT TO THE FINAL CONTRACT BEING APPROVED BY THE BOARD OF COMMISSIONERS.

Vote was taken on the **COMMITTEE RECOMMENDATION, AS AMENDED** and the **MOTION CARRIED.**

JUSTICE AND PUBLIC SAFETY - September 15, 1994

The Clerk read the recommendations of the Justice and Public Safety Committee and a motion was made by Chairman DiMaria, supported by Vice-Chair Biernat, to adopt the committee recommendations.

Commissioner Brandenburg asked for a separation of Motion #1.

Vote was taken on following recommendation:

2. ACCEPT \$344,354 AS PROVIDED BY P.A. 511 OF 1988 TO FULLY FUND COMMUNITY CORRECTIONS PROGRAMMING AS RECOMMENDED BY THE MACOMB COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 1994 THROUGH SEPTEMBER 30, 1995.

THE MOTION CARRIED.

1. SEPARATED MOTION

A MOTION WAS MADE BY WHITE, SUPPORTED BY SLINDE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT \$150,589 IN FEDERAL AND STATE GRANT FUNDS, TO BE MATCHED BY THE COUNTY IN THE AMOUNT OF \$34,401 TO SUSTAIN THE JAIL SUBSTANCE ABUSE PROGRAM COMMENCING OCTOBER 1, 1994, THROUGH SEPTEMBER 30, 1995. THE MACOMB COUNTY MATCH IS NOT TO BE INCREASED FROM THE 1993-94 FISCAL YEAR. THE MOTION CARRIED.

Commissioner Brandenburg wants a Motion to exclude drugs or medications. The County is currently giving no hope for restoration with drugs. If unable to control prisoners without drugs and treatment, we cannot help prisoners.

Commissioner Desaele wants a meeting of what kind of drugs and medications are being distributed and why.

Commissioner DiMaria was asked to take this matter up with the Sheriff's Department at a future meeting and he agreed.

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

BUDGET - September 16, 1994

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

Kolakowski, supported by Vice-Chairperson Kuss, to and adopt the committee recommendations.

Commissioner Brandenburg asked for a separation of Motion #1 and #2.

1. SEPARATED MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY WHITE TO RECOMMEND THAT THE BOARD OF COMMISSIONERS INCREASE INMATE HOUSING INCOME BY \$440,000 AND INCREASE SHERIFF DEPARTMENT-OVERTIME ACCOUNT \$440,000 AS OUTLINED BY THE FINANCE DIRECTOR IN HIS CORRESPONDENCE DATED SEPTEMBER 9, 1994. THE MOTION CARRIED WITH BRANDENBURG VOTING NO.

Commissioner Brandenburg wants her comments from the Budget Meeting noted.

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

2. SEPARATED MOTION

A MOTION WAS MADE BY WHITE, SUPPORTED BY LIBERATO TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AMEND THE 1994 BUDGET TO INCREASE INTEREST INCOME \$400,000 AND INCREASE CIRCUIT COURT DEFENSE ATTORNEY FEES \$400,000 AS OUTLINED BY THE FINANCE DIRECTOR IN HIS CORRESPONDENCE DATED SEPTEMBER 9, 1994. THE MOTION CARRIED WITH BRANDENBURG VOTING NO.

Commissioner Brandenburg wants her comments from the Budget Meeting noted.

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

PERSONNEL - September 19, 1994

The Clerk read the recommendations of the Community Services Committee and a motion was made by Chairman Liberato, Supported by Vice Chairman Sessa, to adopt the committee recommendations.

Commissioner Brandenburg asked for a separation of Motion #2.

Vote was taken on the following recommendations:

1. RECONFIRM THE FOLLOWING VACANCIES:

- | | |
|--|-------------------------|
| 1. ONE MEDIATION CLERK, SENIOR | CIRCUIT COURT |
| 2. ONE HOUSEKEEPER I/II | FACILITIES & OPERATIONS |
| 3. ONE ACCOUNT CLERK III | PERSONNEL |
| 4. ONE TELEPHONE OPERATOR | PROSECUTOR |
| 5. ONE CORRECTIONS OFFICER | SHERIFF |
| 6. ONE DEPUTY | SHERIFF |
| 7. ONE CHILD CARE FACILITY ATTENDANT | YOUTH HOME |
| 8. ONE JAIL ADMINISTRATOR | SHERIFF |
| 9. ONE ADMINISTRATIVE ASSISTANT
(EMERGENCY PROCEDURE) | COUNTY CLERK |

3. APPROVE THE FOLLOWING:

AMEND SECTION 26 OF THE MACOMB COUNTY EMPLOYEES RETIREMENT ORDINANCE TO INSURE COMPLIANCE WITH INTERNAL REVENUE SERVICE PROCEDURES 93-12 AND 94-13, AND

AMEND PARAGRAPH 3 OF SECTION 2 OF THE MACOMB COUNTY EMPLOYEES RETIREMENT ORDINANCE.

4. APPROVE THE RATIFICATION OF 1994 WAGE SETTLEMENT WITH MAPE - ANIMAL SHELTER.
5. APPROVE THE RATIFICATION OF 1994 WAGE SETTLEMENT WITH MICHIGAN NURSES ASSOCIATION - R.N.'S AT MARTHA T. BERRY.

THE MOTION CARRIED.

2. SEPARATED MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY WHITE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CLASSIFICATIONS AND PAY RANGES FOR CERTAIN MCCSA PART-TIME POSITIONS AS OUTLINED. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

Commissioner Brandenburg wants Macomb County to bid out this kind of service and see what the market has to offer.

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

HEALTH SERVICES - September 20, 1994

The Clerk read the recommendations of the Health Services Committee and a motion was made by Chairperson Sowerby, supported by Vice-Chair Rocca, to adopt the committee recommendations as follows:

1. APPROVE APPOINTMENT OF GEORGE BAKER AND REAPPOINTMENTS OF PAMELA BERGER, ELIZABETH COSTA, FREDERICK JOHN HIGHAM, WANDA MARKOWICZ AND DAVID SAAD TO THE SUBSTANCE ABUSE ADVISORY COUNCIL.
2. ACCEPT \$25,000 FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH TO IMPLEMENT A COMMUNITY TOBACCO REDUCTION PROJECT.

THE MOTION CARRIED.

SENIOR CITIZENS - September 21, 1994

The Clerk read the recommendations of the Health Services Committee and a motion was made by Chairman Chrzanowski, supported by Vice-Chairman Swiatkowski, to adopt the committee recommendations as follows:

1. AUTHORIZE A LETTER BE SENT BY THE CHAIRMAN OF THE BOARD AND COMMISSIONER STRIZIC TO THE GOVERNOR REQUESTING THAT HE SELECT KATHRYN DODGE AS A DELEGATE TO THE WHITE HOUSE CONFERENCE ON AGING AS A REPRESENTATIVE OF MACOMB COUNTY'S 123,000 SENIOR CITIZENS.
2. AUTHORIZE THE DIRECTOR OF SENIOR CITIZEN SERVICES TO APPLY TO THE DEPARTMENT OF SOCIAL SERVICES FOR CONTINUATION OF TITLE XX GUARDIANSHIP PROGRAM.

THE MOTION CARRIED.

OPERATIONAL SERVICES - September 23 ,1994

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

Commissioner Brandenburg asked for a separation of Motion #2. Commissioner Hill asked for a separation of Motion #8. Commissioner Sessa asked for a separation of Motion #10.

Vote was taken on the following recommendations:

1. APPROVE AGREEMENT FOR PLANTE & MORAN TO PROVIDE AUDIT FOR ROAD COMMISSION OF MACOMB COUNTY FOR FISCAL YEAR ENDING SEPTEMBER 30, 1994.
3. CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF FIRE DETECTION EQUIPMENT FOR THE WARREN SATELLITE BUILDING, FROM THE LOWEST RESPONSIBLE BIDDER, FIRE CONTROL, FOR THE TOTAL COST OF \$29,381.00; FUNDS ARE AVAILABLE FROM THE 1994 BUILDING IMPROVEMENTS BUDGET. THE MOTION CARRIED WITH STRIZIC VOTING "NO".
4. CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF REPLACEMENT CLERICAL FURNITURE FOR THE JUDICIAL AIDE OFFICE IN THE AMOUNT OF \$14,300 FROM CONTRACT INTERIORS' FUNDS ARE AVAILABLE IN THE 1994 FURNITURE AND EQUIPMENT BUDGET.
5. CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF REPLACEMENT COPIERS FOR PUBLIC WORKS, JUDGE BRUFF, EMERGENCY MANAGEMENT, REGISTER OF DEEDS AND SHERIFF CLASSIFICATION FROM THE LOWEST RESPONSIBLE BIDDER, HOVINGA BUSINESS SYSTEMS IN THE AMOUNT OF \$29,986.66; FUNDS ARE AVAILABLE IN THE CONVENIENCE COPIER FUND IN THE 1994 FURNITURE AND EQUIPMENT BUDGET. THE MOTION CARRIED WITH STRIZIC VOTING "NO".
6. CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE AND INSTALLATION OF A VISIT PHONE SYSTEM FOR THE MACOMB COUNTY JAIL FROM THE LOWEST RESPONSIBLE BIDDER, TELECO, FOR A TOTAL COST OF \$20,216.50.
7. CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF A MICROFILM READER PRINTER FOR THE CENTRAL STORES, MICROFILM DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER, DANKA BUSINESS SYSTEMS FOR THE AMOUNT OF \$4,903; FUNDS ARE AVAILABLE FROM THE 1994 FURNITURE AND EQUIPMENT FUND.
9. CONCUR IN THE REQUEST OF THE BOARD OF DIRECTORS OF THE MACOMB COUNTY BAR ASSOCIATION AND APPROVE THE PLACEMENT OF A LEGAL MILESTONE BRONZE PLAQUE ON THE WING WALL LEADING UP TO THE STEPS OF THE MACOMB COUNTY COURT BUILDING.
11. EXERCISE RENEWAL OPTION OF CURRENT LEASE AGREEMENT BETWEEN THE COUNTY OF MACOMB AND BON SECOURS HOSPITAL FOR LEASED SPACE FOR THE 42ND DISTRICT COURT - NEW BALTIMORE, DIVISION II.

THE MOTION CARRIED.

2. SEPARATED MOTION

A MOTION WAS MADE BY KUSS, SUPPORTED BY KABACINSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS PROVIDE A CELLULAR TELEPHONE FOR USE BY THE DIRECTOR OF SENIOR CITIZEN SERVICES. THE MOTION CARRIED WITH BRANDENBURG VOTING NO.

Several Commissioners debated over this issue in allowing the cellular telephone to be issued.

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

8. SEPARATED MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY KOLAKOWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE AWARD OF THE 1994-1995 ANNUAL TRAVEL BLANKET ORDER TO AAA/MOORMAN'S TRAVEL. THE MOTION CARRIED WITH HILL VOTING "NO".

Commissioner Hill made a REFERRAL MOTION for a Frequent Flyer Program, supported by Swiatkowski. He wants the firm to show what they could do for the frequent flyer. He wants clarification on this motion and this referred back to committee.

Vote was taken on the **SEPARATED MOTION** and the **MOTION CARRIED**, with Commissioners Biernat, Brandenburg, Brown, Burdi, Desaele, Rocca, and Sessa voting **NO**.

10. SEPARATED MOTION

A MOTION WAS MADE BY BRANDENBURG, SUPPORTED BY BIERNAT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ENTER INTO A FIVE YEAR LEASE AGREEMENT WITH THE MACOMB COUNTY BAR

ASSOCIATION AT \$10 PER SQ. FT. WITH AN ANNUAL ADJUSTMENT BASED ON THE DETROIT SMSA CPI INDEX,; FURTHER, THAT THE BAR ASSOCIATION BE LIABLE FOR A YEAR END ADJUSTMENT TO ENSURE THAT THE ANNUAL RATE AT LEAST EQUALS THE ACTUAL COST OF OPERATING THE COUNTY COURT BUILDING. THE MOTION CARRIED.

Commissioner Sessa stated that the rental by the Bar Association is low and to their convenience. They have no respect to the Board of Commissioners, especially to the Chairman and he wants this sent back to committee, he is voting NO.

Vote was taken on the **SEPARATED MOTION** and the **MOTION CARRIED**, with Commissioners Rocca, Desaele, and Sessa, voting **NO**.

RULES - September 26, 1994

The Clerk read the recommendations of the Health Services Committee and a motion was made by Chairman Brown, supported by Vice-Chairman Switalski, to adopt the committee recommendations as follows:

1. APPROVE THE ESTABLISHMENT OF A STANDING COMMITTEE ON THE ENVIRONMENT WITH THE FOLLOWING SCOPE: THE STANDING COMMITTEE ON THE ENVIRONMENT SHOULD APPLY TO ALL OCCURRENCES OR INCIDENTS, THROUGH THE COUNTY, INVOLVING THE CONTAMINATION OR POLLUTION OF AIR, WATER AND LAND INCLUDING NOISE, CHEMICAL, PARTICLE AND NATURAL OCCURRING POLLUTION SUCH AS ALGAE GROWTH, WEED CONTAMINATION OF WATERWAYS, RUNOFF CONTAMINATION, ETC.

Commissioner Brown feels this is a long term problem, not short term. This is a high priority issue and wants an ongoing committee to review this. He suggested that a Standing Committee is better than an Ad Hoc, wants same members from Ad Hoc to be on Standing Committee acting in the same capacity to cover this issue.

Several Commissioners discussed and debated a Standing Committee to include topics which involve many environmental issues.

Mr. Cwiek stated that a 2/3's vote is required to pass any Rule Amendment. Rule VII for Standing Committees should be amended to add a Committee on Environment which shall consist of 13 members; Rules VII, VIII, IX, X will become Rules VIII, IX, X, XI under that rule. Rule XII is Powers and Duties of Committees and Task Forces, would be defining what it does based on what the action was out of the rules committee: i. environmental contamination or pollution; ii. environmental protection.

ROLL CALL VOTE:

	YES	NO
BIERNAT	X	
BRANDENBURG	X	
BROWN	X	
BURDI	X	
DESAELE	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
SWIATKOWSKI		X
SWITALSKI		X
WHITE		X
STEENBERGH		X
TOTAL	13	10

THE MOTION FAILED.

BUDGET - September 27, 1994

The Clerk read the recommendations of the Health Services Committee and a motion was made by Chairperson Kolakowski, supported by Vice-Chairperson Kuss, to adopt the committee recommendations as follows:

1. ADOPT THE 1995 COUNTY DRAIN DEBT REQUIREMENTS OF 0.12 MILL.

Commissioner Kolakowski indicated that there was a typographical error, the correct value is "0.012 MILL."

THE MOTION CARRIED.

FINANCE - September 28, 1994

The Clerk read the recommendations of the Health Services Committee and a motion was made by Chairman Slinde, supported by Commissioner Kuss, to adopt the committee recommendations.

Commissioner Brandenburg asked for a separation of Motion #3.

Vote was taken on the following recommendations:

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.

2. APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD SEPTEMBER 9, 1994, IN THE AMOUNT OF \$2,957,043.69, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

THE MOTION CARRIED.

3. SEPARATED MOTION

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY WHITE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE DIRECT DEPOSIT PROGRAM FOR COUNTY EMPLOYEES WHO WISH TO PARTICIPATE IN SUCH A PROGRAM; FURTHER, TO DIRECT STAFF TO WORK WITH THE TREASURER'S OFFICE IN DEVELOPMENT AND IMPLEMENTATION OF SAID PROGRAM IN A TIMELY MANNER. THE MOTION CARRIED.

Commissioner Brandenburg is concerned with what a "timely manner" entails.

Several Commissioners debated and discussed the issue as to all banking accounts for Macomb County and bidding to gain the best opportunity.

Mr. Diegel indicated there was no cost to the County for adding direct deposit except for internal administrative costs and computer programming. We will save money with reducing paper costs and postage for direct deposit.

Chairman Steenbergh suggested to substitute the language of "TIMELY MANNER" to "...AT THE TIME THE TREASURERS OFFICE GOES OUT FOR PROPOSALS ON BANKING SERVICES".

ROLL CALL VOTE:

	YES	NO
BIERNAT	X	
BRANDENBURG	X	
BROWN	X	
BURDI	X	
DESAELE	X	
DI MARIA	X	
FRASCHETTI		X
GILLETT	X	
HILL		X
KABACINSKI	X	
KOLAKOWSKI	X	
KUSS	X	
LIBERATO	X	
PETITTO	X	
ROCCA	X	
SESSA	X	
SLINDE		X
SOWERBY		X
SWIATKOWSKI		X
SWITALSKI		X
WHITE		X
STEENBERGH		X
TOTAL	15	7

THE MOTION CARRIED.

3. COMMITTEE RECOMMENDATION - AS AMENDED

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY WHITE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE DIRECT DEPOSIT PROGRAM FOR COUNTY EMPLOYEES WHO WISH TO PARTICIPATE IN SUCH A PROGRAM; FURTHER, TO DIRECT STAFF TO WORK WITH THE TREASURER'S OFFICE IN DEVELOPMENT AND IMPLEMENTATION OF SAID PROGRAM AT THE TIME THE TREASURER'S OFFICE GOES OUT FOR PROPOSALS ON BANKING SERVICES.

Vote was taken on the **COMMITTEE RECOMMENDATION, AS AMENDED** and the **MOTION CARRIED.**

RESOLUTIONS AND TRIBUTES

A motion was made by Commissioner Kabacinski, supported by Commissioner Swiatkowski, to adopt the resolutions and tributes.

Commissioner Brandenburg asked for a separation of Resolution Number 94-67.

Vote was taken on the following Resolutions:

- Res. No. 94-60 Resolution Honoring Pastor Gary Beck Retirement - St. Peter Lutheran Church (offered by Brandenburg; recommended by Community Services Committee on 9-13-94).
- Res. No. 94-69 Resolution Offering Tribute and Commendation to the Late Pauline Wade Tyson for Outstanding Public Service (offered by Hill; recommended by Operational Services Committee on 9-23-94).
- Res. No. 94-70 Resolution Offering Tribute and Commendation to the Late Fred A. York for Outstanding Public Service (Offered by Hill; recommended by Operational Services Committee on 9-23-94).
- Res. No. 94-68 Resolution Commending Dr. Lewis D. Rickman for Outstanding Public Service (offered by Hill; recommended by Operational Services Committee on 9-23-94).
- Res. No. 94-71 Resolution Commending William J. Ballor for Outstanding Public Service (offered by Hill; recommended by Operational Services Committee on 9-23-94).

Res. No. 94-73 Resolution Proclaiming the Week of October 30 - November 6, 1994 as "White Ribbon Against Pornography Week" (offered by Steenbergh on behalf of the Board; recommended by Finance Committee on 9-28-94).

Res. No. 94-74 Resolution Commending Pope John Paul II for his dedicated worldwide efforts in promoting family values (offered by Chairman Steenbergh, on behalf of the Board; recommended by the Board on 9-29-94).

Res. No. 94-75 Resolution for Wallace Ozog, Being Honored by Pope John Paul II Society (offered by Kolakowski, recommended by Budget Committee on 9-27-94).

THE MOTION CARRIED.

SEPARATED RESOLUTION:

Res. No. 94-67 Resolution Honoring U.S. Representative David Bonior for His Years of Dedicated Service to Macomb County Residents (offered by Steenbergh, Slinde and Switalski; recommended by Budget Committee on 9-16-94).

Several Commissioners debated the issue of the timing of this resolution since it is so close to an election.

Commissioner Rocca wants it on the record that the reason she is voting against this Bonior Resolution is because of the proximity of the election.

Commissioner Desaele is voting NO, because it is so close to the election. She was told out of respect for colleagues to vote. She feels one has to generate respect to get respect.

Commissioner Kolakowski wants to have a policy to designate a filing deadline and those running for office should not receive a Resolution.

Chairman Steenbergh indicated that the Resolution was already given to David Bonior.

ROLL CALL VOTE:

	YES	NO
BIERNAT		X
BRANDENBURG		X
BROWN	X	
BURDI	X	
DESAELE		X
DI MARIA	X	
FRASCHETTI		X
GILLETT	X	
HILL	X	
KABACINSKI	X	
KOLAKOWSKI	X	
KUSS	X	
LIBERATO	X	
PETITTO	X	
ROCCA		X
SESSA		X
SLINDE	X	
SOWERBY	X	
SWIATKOWSKI	X	
SWITALSKI	X	
WHITE	X	
STEENBERGH	X	
TOTAL	16	6

THE MOTION CARRIED.

TRIBUTES

1. A Tribute Commending William S. Maywood, III, Eagle Scout (offered by Biernat; recommended by Operational Services Committee on 9-23-94).
2. A Tribute Honoring the 50th Wedding Anniversary of Edward and Mabel Watt (offered by Kolakowski; recommended by Budget Committee on 9-27-94).

THE MOTION CARRIED.

Item waived to Full Board by Personnel Committee Chairman:

A motion was made by Commissioner Brown, supported by Commissioner Kuss, to concur with the recommendation to ratify the 1994 Wage Settlement with the International Union of Operating Engineers, Local #547 (Boiler Operators) and the **MOTION CARRIED.**

Reciprocal Retirement Request

A motion was made by Commissioner Brandenburg, supported by Commissioner Sessa, to receive and file information provided on the reciprocal retirement request from Kris Longnecker and the **MOTION CARRIED.**

APPOINTMENTS

a) **Local Emergency Planning Committee**

A motion was made by Commissioner Kabacinski, supported by Commissioner Pettitto, approve the appointment of Ellen Oke and Gregory Oke to the Macomb County Local Emergency Planning Committee, and the **MOTION CARRIED.**

b) **Parks and Recreation Commission (unexpired term - present to December 31, 1996)**

A motion was made by Commissioner Kabacinski, supported by Commissioner Kuss, to approve the appointment of Ralph A. Liberato to the County Parks and Recreation Commission, and the **MOTION CARRIED.**

c) **Veteran's Affairs Commission** (4 year term to August 1, 1998)

ROLL CALL VOTE:

	DELUCA	GAFFKE
BIERNAT	X	
BRANDENBURG	X	
BROWN	X	
BURDI	X	
DESAELE		X
DI MARIA	X	
FRASCHETTI	X	
GILLETT	X	
HILL	X	
KABACINSKI	X	
KOLAKOWSKI	X	
KUSS	X	
LIBERATO	X	
PETITTO	X	
ROCCA	X	
SESSA	X	
SLINDE		X
SOWERBY	X	
SWIATKOWSKI	X	
SWITALSKI	X	
WHITE	X	
STEENBERGH	X	
TOTAL	20	2

STEVEN R. DELUCA APPOINTED AS VETERAN'S COMMISSIONER.

NEW BUSINESS

Commissioner Sessa felt that the defeat of the environmental committee is a big problem for Macomb County. He felt that an Ad Hoc was not enough. There was too much politics to kill a committee on the environment.

Commissioner Rocca spoke with the Chairman of the Rules Committee about addressing the policy of resolutions to elected officials during an election year, and had requested that this issue be thought about by the Board of Commissioners. She gave an example that in the State Senate they do not allow resolutions to elected officials.

Commissioner Brown wanted a report from the appropriate committee for the radio department as to the status of the implementation for the Towers for EMS units. Wanted to receive correspondence for Mr. Bailey. Commissioner Steenbergh requested that Commissioner Brown prepare his request in writing to him and he will forward the report to Mr. Bailey.

PUBLIC PARTICIPATION

Edwin Swidorski, Clinton Township, Michigan
He offered his concern about the unemployed and welfare recipients.

ROLL CALL ATTENDANCE

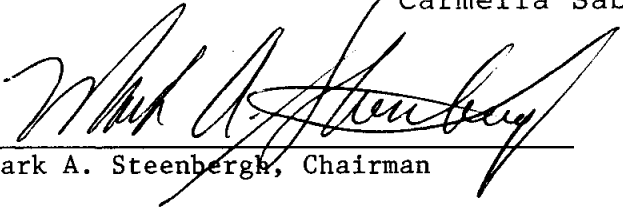
Ralph A. Liberato	District 1	
Mark A. Steenbergh	District 2	
Phillip A. DiMaria	District 3	
Louis J. Burdi	District 4	
Sam J. Petitto	District 5	
Sue Rocca	District 7	
Diana J. Kolakowski	District 8	
Marge Swiatkowski	District 9	
Philis Desaele	District 10	
Joseph J. Strizic	District 11	Excused 10:45 a.m.
Fran Gillett	District 12	
Don Brown	District 13	
John C. Hertel	District 14	Excused 12:30 p.m.
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	

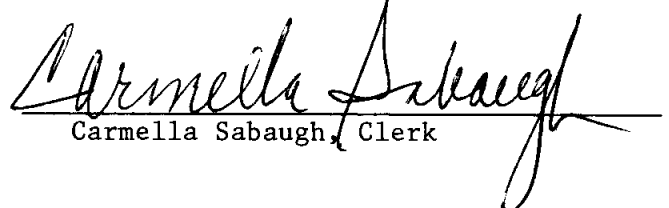
Commissioners' Chrzanowski, Strizic and Hertel were not present for roll call.

ADJOURNMENT

The Meeting was adjourned at 1:15 p.m. until October 27, 1994, or the call of the Chairman.

Mark A. Steenbergh, Chairman
Carmella Sabaugh, Clerk


Mark A. Steenbergh, Chairman


Carmella Sabaugh, Clerk

0

11

17

0

11

0

11

17

0

**Macomb County Board of Commissioners
October 27, 1994**

The Macomb County Board of Commissioners met at 9:00 a.m. on October 27, 1994 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
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 J. Kuss	District 23
Roland R. Frascchetti	District 24
Clifford F. Kabacinski	District 25

INVOCATION

Commissioner Brown gave the invocation and requested our continuance to watch over the servicemen and women around the world as they look after the interest of our country.

AGENDA

A **MOTION** was made by Commissioner Kabacinski, supported by Commissioner Strizic, to adopt the agenda and the **MOTION CARRIED**.

Commissioner Switalski objected to the inclusion of Resolution 9(f) in the agenda for not meeting the Five Day Rule:

Resolution Asserting the Sovereignty of the State of Michigan under the Tenth Amendment to the Constitution of the United States of America (offered by Sessa and Desaele).

This never went through the committee structure and there are many unanswered questions.

George Brumbaugh stated that the Five Day Rule can be overturned with a 2/3's vote.

Commissioner Sessa indicated that he and Commissioner Desaele have offered this resolution and the agenda packet includes enough information. He felt that challenging the resolution was wrong and suggested that someone motion to Suspend the Rules to put this issue on the agenda.

A **MOTION** to Suspend the Rules was made by Commissioner Brown, supported by Commissioner Brandenburg to overturn the Five Day Rule with a 2/3's vote.

ROLL CALL VOTE:

	<u>YES</u>	<u>NO</u>
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	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.

Commissioner White will put this on the LAS Committee on November 14, 1994, this will give enough

Board of Commissioners
October 27, 1994

time to research this matter.

Vote was taken and the **MOTION CARRIED**, with Commissioners' Sessa, Strizic, Brandenburg, Desaele, and Brown voting **NO**.

APPROVAL OF PREVIOUS MINUTES - September 27, 1994

A **MOTION** was made by Commissioner Burdi, supported by Commissioner Chrzanowski, to approve the minutes of September 27, 1994, and the **MOTION CARRIED**.

PUBLIC PARTICIPATION

Commissioner Hill introduced the students of Mt. Clemens High School Government class which attended the Board of Commissioners meeting.

Bob Brandenburg, 17396 Delaware, Macomb Township, Michigan

He stated that he was upset about the resolutions placed on today's agenda and discussed Unfunded Mandates and the Labor Harmony Resolution. He felt the Democrats on the Board feel the necessity to push this resolution through now that it is election time.

Gary Powell, Heatherwood, Macomb Township, MI

Responded to previous public participant speaker, Bob Brandenburg. He indicated that this resolution and prevailing wage ordinances are passing all over the state, it should also pass in Macomb.

Prevailing wages have been tested and it can work. Michigan workers should be given the opportunity over out of state laborers.

Jim McKenna

Elaborated on Mr. Powell's comments. Michigan money should be spent in Michigan, not on out of state labor.

RESOLUTION

A **MOTION** was made by Commissioner Liberato, supported by Switalski, to adopt the following resolution:

Res. No. 94-78 Resolution Policy to Assure Labor Harmony on County Projects

A **MOTION** was made by Commissioner Sessa, supported by Commissioner Brandenburg to refer this resolution to the Budget Committee to cover two issues: 1) pending a written legal opinion from Corporation Counsel; and, 2) Fiscal Impact Statement.

Commissioner Liberato is opposed to this and wants the County to enter into the bidding and negotiation process to insure prevailing wages are paid with non-unionized workers, he wants fairness.

ROLL CALL VOTE:

	<u>YES</u>	<u>NO</u>
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		X
PETITTO		X
ROCCA		X
SESSA	X	
SLINDE		X
SOWERBY		X
STRIZIC	X	
SWIATKOWSKI		X
SWITALSKI		X
WHITE		X
STEENBERGH		X
TOTAL	7	18

THE MOTION FAILED.

Commissioner Kolakowski wanted this resolution to pass to insure certified skilled tradesmen on construction projects.

Mr. Brumbaugh stated that the resolution gives assurances on contracts over \$50,000. Insuring labor harmony prior to bid contracts going out will include a no-strike provision for union workers. The non-union guarantee will include labor harmony and to pay prevailing wages and benefits to their employees.

Commissioner Desaele wants it on the record she is ashamed of Chairman Steenbergh today for trying to "fast-track" this resolution.

Board of Commissioners
October 27, 1994

Commissioner Hertel with a Point of Information stated that the resolution includes language in the concluding paragraph with the terms "MAY" and "AND/OR", this language gives the Board of Commissioners options.

Commissioner Burdi agrees with Corporation Counsel on this matter. Passage of this resolution provides a winning situation and positive attitude for Macomb County and the State of Michigan. Anytime citizens are employed at a skill level second to none to anyplace in the world can only make the quality of life in Macomb County better and the product delivered a better product. This will improve the quality of projects and to pay prevailing wages improves the lifestyles of families. He is eager to support.

Commissioner Biernat questioned Mr. Brumbaugh regarding successful bidders and was told that contractors would be checked out by referrals and recommendations from prior jobs.

Commissioner Hill called for the question on the **MOTION** for resolution number 94-78. Chairman Steenbergh stated that there were no other speakers and called for a vote on this resolution:

<u>ROLL CALL VOTE:</u>	<u>YES</u>	<u>NO</u>
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	X	
PETITTO	X	
ROCCA	X	
SESSA		X
SLINDE	X	
SOWERBY	X	
STRIZIC	X	
SWIATKOWSKI	X	
SWITALSKI	X	
WHITE	X	
STEENBERGH	X	
TOTAL	22	3
<u>THE MOTION CARRIED.</u>		

COMMITTEE REPORTS

BUDGET - September 27, 1994

The Clerk read the recommendations of the Budget Committee and a **MOTION** was made by Chairperson Kolakowski, supported by Vice-Chairperson Kuss, to adopt the committee recommendation as follows:

1. ADOPT A 1995 OPERATING MILLAGE RATE OF 4.2000 MILLS.

THE MOTION CARRIED.

BUDGET - October 25, 1994

The Clerk read the recommendations of the Budget Committee and a **MOTION** was made by Chairperson Kolakowski, supported by Vice-Chairperson Kuss, to adopt the committee recommendations as follows:

1. CONCUR IN THE RECOMMENDATION FROM THE JUSTICE & PUBLIC SAFETY COMMITTEE TO APPROVE SUBMITTING THE 1995 PROSECUTING ATTORNEY COOPERATIVE REIMBURSEMENT GRANT APPLICATION, WHICH IS IN THE AMOUNT OF \$729,978 AND WOULD BE 74.62% OR \$544,730 STATE-FUNDED AND 25.38% OR \$185,248 COUNTY FUNDED AND IS FOR THE PERIOD OF JANUARY 1, 1995 - DECEMBER 31, 1995.
2. CONCUR IN THE RECOMMENDATION FROM THE JUSTICE & PUBLIC SAFETY COMMITTEE TO APPROVE SUBMITTING THE 1995 FRIEND OF THE COURT TITLE IV-D GRANT APPLICATION IN THE AMOUNT OF \$5,523,006 WHICH IS 74.84% OR \$4,022,804 STATE-FUNDED AND 27.16% OR \$1,500,202 COUNTY-FUNDED AND IS FOR THE PERIOD OF JANUARY 1, 1995 - DECEMBER 31, 1995; FURTHER, ANY PERSONNEL ADDITIONS AND RECLASSIFICATIONS REQUESTED BY THE FRIEND OF THE COURT WILL BE CONTINGENT UPON FINAL ADOPTION OF THE COUNTY'S 1995 BUDGET AND APPROVAL BY THE BOARD OF COMMISSIONERS.
3. AMEND THE 1994 CIRCUIT COURT PROBATION BUDGET BY \$5,885 AS OUTLINED ON THE MEMO DATED SEPTEMBER 27, 1994 FROM THE PROBATION MANAGER WITH SAID FUNDS AVAILABLE IN THE 1994 CONTINGENCY ACCOUNT.
4. AMEND THE 1994 BUDGET APPROVING THE INTER-DEPARTMENTAL LINE-ITEM ADJUSTMENTS FOR DATA PROCESSING SERVICES AS RECOMMENDED BY THE MANAGEMENT INFORMATION SYSTEMS DEPARTMENT, IN ACCORDANCE WITH THE MEMO DATED SEPTEMBER 30, 1994 FROM THE OPERATIONS MANAGER - M.I.S.
5. ADOPT THE 1994 MACOMB COUNTY APPORTIONMENT REPORT, WITH THE CORRECTIONS AS OUTLINED BY THE FINANCE DIRECTOR, THAT THE MAXIMUM VOTED MILLAGE FOR THE CITY OF NEW BALTIMORE IS 13.2001 MILLS, AND WITH THE UNDERSTANDING THAT THERE WILL

Board of Commissioners
October 27, 1994

BE A REPORT FROM THE CITY OF NEW BALTIMORE IN NOVEMBER AS TO HOW THEY WILL CORRECT THE PROBLEM WITH LEVYING TAX BILLS THAT EXCEEDED THE MILLAGE ALLOWED UNDER THE HEADLEE AMENDMENT.

6. APPROVE THE PURCHASE OF PAVERS FOR FESTIVAL GROUNDS AT FREEDOM HILL COUNTY PARK.

THE MOTION CARRIED.

COMMUNITY SERVICE - October 11, 1994

The Clerk read the recommendations of the Community Services Committee and a **MOTION** was made by Chairman Kabacinski, supported by Vice-Chairman Desaele, to adopt the committee recommendations as follows:

1. AUTHORIZE MACOMB MSU EXTENSION SERVICE TO CONTRACT WITH THE DEPARTMENT OF SOCIAL SERVICE/PARENT-TO-PARENT PROGRAM CONTRACT FOR \$35,000 FROM OCTOBER 1, 1994 THROUGH SEPTEMBER 30, 1995.
2. AUTHORIZE MACOMB MSU EXTENSION SERVICE TO RENEW THE CAN 93-5002 AGREEMENT WITH THE DEPARTMENT OF SOCIAL SERVICE'S CONTRACT/YOUTH MENTOR PROGRAM FOR \$20,000 FROM OCTOBER 1, 1994 THROUGH SEPTEMBER 30, 1995.
3. AUTHORIZE MACOMB MSU EXTENSION SERVICE TO RENEW THE YIT 93-5001 AGREEMENT WITH THE DEPARTMENT OF SOCIAL SERVICE'S CONTRACT/YOUTH MENTOR PROGRAM FOR \$10,000 FROM OCTOBER 1, 1994 THROUGH SEPTEMBER 30, 1995.
4. ACCEPT \$472,847.00 IN COMMUNITY SERVICES BLOCK GRANT FUNDS FOR THE PERIOD OCTOBER 1, 1994 THROUGH SEPTEMBER 30, 1995 TO CONTINUE THE OPERATION OF COMMUNITY SERVICES ADMINISTRATIVE OFFICE AND THREE COMMUNITY ACTION CENTERS.
5. APPROVE ACCEPTANCE OF \$53,244 FROM THE MICHIGAN DEPARTMENT OF SOCIAL SERVICES TO PROVIDE HEAD START WRAP-AROUND SERVICES TO ELIGIBLE FAMILIES FOR THE PERIOD OCTOBER, 1994 THROUGH MARCH 31, 1995. A TOTAL OF 23,665 UNITS OF CHILD CARE WILL BE PROVIDED.
6. AMEND THE 1994/95 WEATHERIZATION CONTRACT TO INCLUDE \$463,365 IN LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) FUNDS TO EXPAND THE AMOUNT OF HOME ENERGY REHABILITATION ALLOWABLE FOR LOW INCOME RESIDENTS.

THE MOTION CARRIED.

FINANCE - October 12, 1994

The Clerk read the recommendations of the Finance Committee and a **MOTION** was made by Chairman Slinde, supported by Vice-Chairman Chrzanowski, to adopt the committee recommendations.

Commissioner Brandenburg asked for a separation of Motion #2.

Vote was taken on the following recommendations:

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
3. APPOINT THE LAW FIRM OF BLOMBER, ANDERSON & MOORE, P.C. TO DEFEND THE COUNTY DEFENDANTS IN THE CASE OF GABRYEL v. SHERIFF, ET AL.

THE MOTION CARRIED.

2. SEPARATED MOTION

APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD SEPTEMBER 23, 1994, IN THE AMOUNT OF \$2,781,768.00, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

Commissioner Brandenburg wanted all of the NO votes that had been reported on the Committee Meeting minutes recorded. Regarding Voucher #103070A, \$1,000 for Daniel Oblinsky-Public Health, page 15, she stated that instead of looking at our differences, we should look at what we have in common. Voting opposed. She doesn't agree with this kind of counseling.

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

HEALTH SERVICES - October 18, 1994

The Clerk read the recommendations of the Health Services Committee and a **MOTION** was made by Chairman Sowerby, supported by Vice-Chairman Rocca, to adopt the committee recommendations as follows:

1. APPROVE THE APPLICATION FOR THE RECEIPT OF GRANT FUNDING FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH TO PROVIDE DENTAL SEALANT TO LOW INCOME CHILDREN.
2. ALLOW MR. DANIEL C. LAFFERTY, DIRECTOR/HEALTH OFFICER OF THE MACOMB COUNTY HEALTH DEPARTMENT, TO PARTICIPATE IN THE 1995 PUBLIC HEALTH EXECUTIVE LEADERSHIP PROGRAM. PARTICIPATION IS FOR A 12 MONTH PERIOD OF TIME COMMENCING IN JANUARY OF 1995 AND CONCLUDING SHORTLY AFTER THE END OF THE YEAR, DURING WHICH THERE WILL BE AN ELECTRONIC SEMINAR, AN INTENSIVE ON CAMPUS SCHOLAR'S WORKSHOP, SCHEDULE SOMETIME IN MARCH, IN CALIFORNIA,

Board of Commissioners
October 27, 1994

COMPUTER INTERFACE WITH OTHER SCHOLAR'S THROUGH THE YEAR, AND FINALLY GRADUATION THE FOLLOWING YEAR. THE COMMITMENT FROM MACOMB COUNTY IS TO ALLOW MR. LAFFERTY THE OPPORTUNITY TO TRAVEL TO CALIFORNIA FOR THE PUBLIC HEALTH LEADERSHIP INSTITUTE AT THE UNIVERSITY OF CALIFORNIA, ALLOWING HIS RELEASE TIME. ALL COSTS AND EXPENSES ARE COVERED BY THE CENTER OF DISEASE CONTROL AND PREVENTION (CDC) AND THE UNIVERSITY OF CALIFORNIA PUBLIC HEALTH LEADERSHIP INSTITUTE.

Commissioner Petitto commended and introduced Mr. Lafferty on an excellent appointment and responsibility.

THE MOTION CARRIED.

OPERATIONAL SERVICES - October 21, 1994

The Clerk read the recommendations of the Operational Services Committee and a **MOTION** was made by Chairman Frascchetti, supported by Vice-Chairman Strizic, to adopt the committee recommendations as follows:

1. PERFORM OFFICE MODIFICATIONS TO EXISTING FLOOR PLAN IN THE JUVENILE COURT BUILDING.
2. CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE AWARD OF THE 1994-1995 ANNUAL TRAVEL BLANKET ORDER TO AAA/MOORMAN'S TRAVEL.
3. PERFORM CARPET REPLACEMENT AT THE MT. CLEMENS HEALTH CENTER AND THE SOUTHEAST HEALTH CENTER.

Vote was taken and the **MOTION CARRIED**, with Commissioner Hill voting **NO** on Motion #2.

PERSONNEL - October 24, 1994

The Clerk read the recommendations of the Personnel Committee and a **MOTION** was made by Chairman Liberato, supported by Vice-Chairman Sessa, to adopt the committee recommendations as follows:

1. RECONFIRM THE FOLLOWING VACANCIES:

1. TWO HOUSEKEEPERS I/II	FACILITIES & OPERATIONS
2. ONE HEALTH EDUCATOR I	HEALTH
3. ONE PUBLIC HEALTH NURSE I	HEALTH
4. ONE HOUSEKEEPER I/II	MARTHA T. BERRY
5. ONE NURSE AIDE	MARTHA T. BERRY
6. ONE ACCOUNT CLERK I/II	PERSONNEL
7. ONE COMPUTER MAINTENANCE CLERK	REIMBURSEMENT
8. ONE INSPECTOR	SHERIFF
9. ONE DEPUTY	SHERIFF
10. ONE ASSISTANT SUPERINTENDENT	YOUTH HOME
11. ONE CHILD CARE FACILITY ATTENDANT	YOUTH HOME
2. APPROVE THE RATIFICATION OF 1993 WAGE SETTLEMENT AND 1994 SETTLEMENT OF THE MACOMB COUNTY PROFESSIONAL DEPUTY SHERIFFS ASSOCIATION REPRESENTING DEPUTY SHERIFFS, CORRECTIONS OFFICER LEADERS, CORRECTIONS OFFICERS AND DISPATCHERS.

THE MOTION CARRIED.

FINANCE - October 26, 1994

The Clerk read the recommendations of the Finance Committee and a **MOTION** was made by Chairman Slinde, supported by Commissioner Kuss, to adopt the committee recommendations.

Commissioner Brandenburg asked for a separation of Motion #3.

Vote was taken on the following recommendations:

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS OCTOBER 7 AND 14 (COLA), 1994, IN THE TOTAL AMOUNT OF \$3,132,026.92, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

THE MOTION CARRIED.

3. SEPARATED MOTION

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY SWITALSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN ADJUSTMENT TO THE MILEAGE REIMBURSEMENT RATE AND MEAL ALLOWANCE TO EQUATE THE RATES PAID BY THE STATE OF MICHIGAN EFFECTIVE OCTOBER 1, OF EACH YEAR; THEREFORE, EFFECTIVE OCTOBER 1, 1994, THE MILEAGE REIMBURSEMENT RATE FOR EMPLOYEES SHALL REMAIN AT TWENTY-NINE CENTS PER MILE AND EFFECTIVE THE SAME DATE THE DAILY MEAL ALLOWANCE SHALL BE ADJUSTED FROM \$23.75 TO \$26.50 PER DAY IN COMPLIANCE WITH THE STATE OF MICHIGAN RATES RECENTLY ENACTED. FURTHER, THE FINANCE DIRECTOR IS DIRECTED TO NOTIFY EACH ELECTED OFFICIAL AND DEPARTMENT HEAD OF THE ABOVE NOTED RATES.

Commissioner Strizic stated that the County has budget problems, and this motion should not pass.

Commissioner Brandenburg indicated that \$23.50 is more than adequate.

Board of Commissioners
October 27, 1994

Vote was taken on the SEPARATED MOTION and the MOTION CARRIED, with Commissioners Brown, Brandenburg, Desaele, Sessa, Strizic, Biernat, Chrzanowski, Frascchetti, White and Kabacinski, voting **NO**.

RESOLUTIONS AND TRIBUTES

A MOTION was made by Commissioner Hill, supported by Commissioner Kuss, to adopt the resolutions as follows:

- Res. No. 94-77 Resolution Offering Tribute to George C. Steeh, III, Macomb County Circuit Court Judge, On the Occasion of His "Roast" By the Daughters of Isabella (offered by Commissioner Bobby L. Hill, on behalf of the entire board of Commissioners).
- Res. No. 94-76 Resolution Offering Tribute and Commendation to the Late Richard E. Rosin For Outstanding Public Service (offered by Commissioners Sowerby, Biernat, Hill and White, on behalf of the entire Board of Commissioners).
- Res. No. 94-79 Resolution Commending Chad Kwolek - Eagle Scout (offered by Commissioner Brown).
- Res. No. 94-80 Resolution Commending Daniel Huber - Eagle Scout (offered by Commissioner Brown).

THE MOTION CARRIED.

Requests to Purchase prior Service Time:

A MOTION was made by Commissioner Brandenburg, supported by Commissioner Kabacinski, to approve requests of Don Kahn, Bo Kirk, and Suzanne Crowder to purchase prior service time, pursuant to PA 507 of 1982, and the MOTION CARRIED.

NEW BUSINESS

Commissioner Sessa suggested that the appointments that are made every year need to go to Committee first. He proposed a change in the Rules to include: 1) Regarding appointments the Board of Commissioners make and when they can be made; 2) Board of Commissioners authorize the Chairmanship a 2-year term which gives stability to the County; and, 3) That allowance of continuance of Ad Hoc committees from one term of office to another which would require the Chairman to announce at the January Organization Meeting allowing Commissioners to be on various Ad Hoc committees of their choosing no later than 30 days after the Organization Meeting. He will have these suggestions written up and given to Commissioner Brown.

Commissioner Brown agreed to review Commissioner Sessa's request with the Rules Committee.

Commissioner Hill recalls his recommendation to the Rules Committee to discuss Committees as a whole, he will put this in writing again.

PUBLIC PARTICIPATION

Julie Major, 34196 Clinton Plaza Drive, Clinton Township, MI

Disappointed about the clinic in Lafayette. Upset about governmental money in helping farmers with frost-freezing crops. She was concerned about the amount of farmers' crops that are dwindling and how population is increasing.

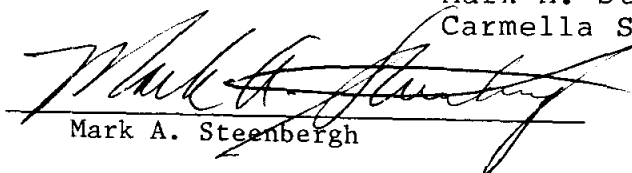
ROLL CALL ATTENDANCE

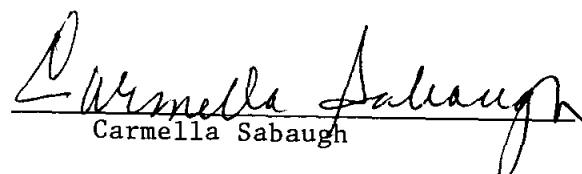
Ralph A. Liberato	District 1
Mark A. Steenbergh	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Sam J. Petitto	District 5
Kenneth R. Chrzanowski	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Marge Swiatkowski	District 9
Philis Desaele	District 10
Joseph J. Strizic	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 Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Frascchetti	District 24
Clifford F. Kabacinski	District 25

ADJOURNMENT

The Meeting was adjourned at 11:00 a.m. until November 23, 1994, or the call of the Chairman.

Mark A. Steenbergh, Chairman
Carmella Sabaugh, Clerk


Mark A. Steenbergh


Carmella Sabaugh

MACOMB COUNTY BOARD OF COMMISSIONERS
November 23, 1994

The Macomb County Board of Commissioners met at 9:00 a.m. on November 23, 1994 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
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
Roland R. Frascchetti	District 24
Clifford F. Kabacinski	District 25

Elmer J. Kuss was absent for roll call.

INVOCATION

Commissioner Hertel gave the invocation and prayed that each of us look at the goodness in each of us and to be thankful for all things.

AGENDA

A **MOTION** was made by Commissioner Strizic, supported by Commissioner Swiatkowski, to adopt the agenda and the **MOTION CARRIED**.

Corporation counsel brought attention to Items 13 and 14 and that they would require a 2/3's vote to include them on the agenda or if there are no objections a 2/3's vote is not required.

Several Commissioners were interested in who would be responsible for damage to the property and following the proper chain of title.

Commissioner Hill wants a Motion to Suspend the Rules to put these issues on the agenda with a 2/3's vote.

A 2/3's vote was taken to include these items on the agenda and the **MOTION CARRIED** with Commissioners Rocca, Strizic, Sessa, DeSaele, and Petitto voting **NO**.

Vote was taken on the **AGENDA, AS AMENDED**, and the **MOTION CARRIED**.

APPROVAL OF PREVIOUS MINUTES - October 27, 1994

A **MOTION** was made by Commissioner Kabacinski, supported by Commissioner Swiatkowski, to approve the minutes of October 27, 1994, and the **MOTION CARRIED**.

PUBLIC PARTICIPATION

Commissioner Hill introduced the students of Mt. Clemens High School Government class which attended the Board of Commissioners meeting.

Patrick Cartwright, 14359 Drumright, Sterling Heights, Michigan

He is the Chairman of PRA (to Protect Residential Areas) and stated his concern about the strip malls being built in Sterling Heights. Opposed to Dodge Park being ruined with 18 Mile Road expansion. He presented literature showing his efforts to stop the development.

Donna Parmon

Founder of PRA. Submitted to the Board of Commissioners over 7,000 signatures from various citizens in several communities to not have Dodge Park ruined by 18 Mile Road.

Angela Palmeri, 15400 19 Mile Road, Sterling Heights, Michigan

She is a Representative from the Muscular Dystrophy Association congratulating Macomb County employees for donating over \$3,799 for Ghouls & Casual Day. Mr. Steenbergh accepted a plaque acknowledging their appreciation to the Board and employees. Macomb County was offered to have a representative to appear on the Labor Day Muscular Dystrophy Telethon on a local TV station on September 4-5, 1995.

COMMITTEE REPORTS

FINANCE - November 10, 1994

The Clerk read the recommendations of the Finance Committee and a **MOTION** was made by Chairman Slinde, supported by Commissioner Kuss, to adopt the following committee recommendations:

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND

BOARD OF COMMISSIONERS
NOVEMBER 23, 1994

AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD OCTOBER 21, 1994,
IN THE AMOUNT OF \$2,858,586.76, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

Commissioner Brandenburg indicated on Item #2 that the separated Items 51 and 12 at committee level be separated again and her **NO** vote recorded.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES - November 14, 1994

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 adopt the committee recommendations as follows:

1. APPROVE THE PURCHASE OF TWO PC WORK STATIONS AND AN OFFICE OF STATE MANAGEMENT (OSM) NETWORK TERMINAL FOR PROBATE COURT AT A COST OF \$8,300.
2. APPROVE THE PURCHASE OF TWO PERSONAL COMPUTER WORK STATIONS AND TWO PRINTERS FOR THE OFFICE OF THE TREASURER AT A COST OF \$4,870.00 FOR HARDWARE, \$1,875.00 FOR SOFTWARE, \$300.00 FOR INSTALLATION AND \$400.00 FOR ANNUAL MAINTENANCE.

Commissioner DeSaele will put in writing a request to Commissioner White regarding how much computer software and how many computers are in each department.

THE MOTION CARRIED.

COMMUNITY SERVICE - November 14, 1994

The Clerk read the recommendations of the Community Services Committee and a **MOTION** was made by Chairman Kabacinski, supported by Vice-Chairman Desaele, to adopt the committee recommendations.

Commissioner Sessa asked for a separation of Motion #1.

Vote was taken on the following recommendations:

2. AUTHORIZE MACOMB MSU EXTENSION SERVICE TO RENEW THE CONTRACT FOR \$6,000.00 WITH THE MACOMB INTERMEDIATE SCHOOL DISTRICT EARLY ON AT-RISK PILOT GRANT TO PROVIDE CHILD CARE RESOURCE AND SERVICES FOR FAMILIES FROM OCTOBER 1, 1994 THROUGH SEPTEMBER 30, 1995. FURTHERMORE, TO AUTHORIZE THE HIRING OR EXPANDED HOURS OF CONTRACT STAFF AS NEEDED TO IMPLEMENT THE PROGRAM.

THE MOTION CARRIED.

1. SEPARATED MOTION

AUTHORIZE MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE CITY OF ROSEVILLE FOR \$4,000.00 TO PROVIDE HOME REPAIR AND FINANCIAL MANAGEMENT CLASSES TO DESIGNATED FAMILIES FROM JULY 14, 1994 THROUGH JUNE 30, 1995. FURTHERMORE, TO AUTHORIZE THE HIRING OR EXPANDED HOURS OF CONTRACT STAFF AS NEEDED TO IMPLEMENT THE PROGRAM. THE MOTION CARRIED WITH BRANDENBURG VOTING "NO".

Commissioner Sessa indicated that he was concerned about the last sentence of this motion with no limit placed on hiring or length of expanded hours.

1. COMMITTEE RECOMMENDATION - AS AMENDED

AUTHORIZE MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE CITY OF ROSEVILLE FOR \$4,000.00 TO PROVIDE HOME REPAIR AND FINANCIAL MANAGEMENT CLASSES TO DESIGNATED FAMILIES FROM JULY 14, 1994 THROUGH JUNE 30, 1995. FURTHERMORE, TO AUTHORIZE THE HIRING OR EXPANDED HOURS OF CONTRACT STAFF AS NEEDED TO IMPLEMENT THE PROGRAM WITHIN THE AUTHORIZED AMOUNT.

Commissioner Brandenburg was concerned about renters being included in this group. Including them is a waste of Federal dollars. She is opposed to this issue.

Vote was taken on the **COMMITTEE RECOMMENDATION, AS AMENDED**, and the **MOTION CARRIED.**

HEALTH SERVICES - November 15, 1994

The Clerk read the recommendations of the Health Services Committee and a **MOTION** was made by Chairman Sowerby, supported by Vice-Chairperson Rocca, to adopt the committee recommendations.

Commissioner Brandenburg asked for a separation of Motion #2.

Vote was taken on the following recommendation:

1. APPROVE THE PARTICIPATION OF THE MACOMB COUNTY HEALTH DEPARTMENT IN THE REGIONAL HEALTHY MICHIGAN FUND CARDIOVASCULAR DISEASE PREVENTION PROGRAM AND TO ACCEPT \$45,003 IN GRANT FUNDING FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH UNDER THIS PROGRAM TO PROVIDE CARDIOVASCULAR DISEASE PREVENTION SERVICES IN MACOMB COUNTY.

THE MOTION CARRIED.

2. SEPARATED MOTION

APPROVE THE PARTICIPATION BY THE MACOMB COUNTY HEALTH DEPARTMENT IN A REGIONAL COMMUNITY HEALTH ASSESSMENT PROCESS THROUGH THE SOUTHEASTERN MICHIGAN HEALTH ASSOCIATION TO BE FUNDED BY THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH. THE MOTION CARRIED WITH SESSA VOTING "NO".

Several Commissioners expressed their concern of spending the \$86,000 from the state for this project and not reallocating the funds to other helpful needs.

Vote was taken on the **SEPARATED MOTION** and the **MOTION CARRIED**, with Commissioners' Brandenburg,

BOARD OF COMMISSIONERS
NOVEMBER 23, 1994

Gillett, Rocca, Strizic, Sessa, DeSaele, and Brown voting **NO**.

PLANNING AND ECONOMIC DEVELOPMENT - November 17, 1994

The Clerk read the recommendations of the Planning and Economic Development Committee and a **MOTION** was made by Chairman Hill, supported by Vice-Chair Swiatkowski, to adopt the committee recommendations.

Commissioner Brandenburg asked for a separation of Motion #1.

Vote was taken on the following recommendation:

2. APPROVE PUBLICATION AND DISTRIBUTION OF A 1995 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 BOARD OF COMMISSIONERS ANNUAL REPORT AND MAKE ANY NECESSARY REVISIONS WITH INPUT FROM APPROPRIATE COUNTY STAFF.

THE MOTION CARRIED.

1. SEPARATED MOTION

AUTHORIZE STAFF TO SEEK A QUOTE FROM THE SIDWELL COMPANY FOR A PARTIAL AERIAL PHOTO FLIGHT IN 1995, AND THAT THE RESULTS BE BROUGHT BACK TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE FOR FURTHER CONSIDERATION. THE MOTION CARRIED, WITH BRANDENBURG VOTING **NO**.

Commissioner Brandenburg felt that his issue should go back to committee and a proposal should go out. She is voting **NO**.

Commissioner Hill introduced Ben Giampetroni who then read a memorandum dated November 17, 1994 regarding a Request to Change Bid.

A **MOTION** was made by Commissioner Hill, supported by Commissioner Switalski, to substitute Motion #1 for the Motion in the Memorandum of November 17th.

1. COMMITTEE RECOMMENDATION - AS AMENDED

THAT THE MACOMB COUNTY BOARD OF COMMISSIONERS AUTHORIZE THE ISSUANCE OF A REQUEST FOR PROPOSALS (RFP'S) TO POTENTIAL FIRMS FOR A SPRING 1995 AERIAL PHOTOGRAPHY REFLIGHT. FURTHER, THAT AFTER THE EVALUATION OF RESPONSES THAT A RECOMMENDATION BE MADE TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE AND/OR TO THE BOARD OF COMMISSIONERS.

Commissioner Sowerby questioned why this was not brought up at the meeting.

Vote was taken on the **COMMITTEE RECOMMENDATION, AS AMENDED** and the **MOTION CARRIED**.

FINANCE - November 22, 1994

The Clerk read the recommendations of the Finance Committee and a **MOTION** was made by Chairman Slinde, supported by Vice-Chairman Chrzanowski, to adopt the committee recommendations as follows:

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD NOVEMBER 4, 1994, IN THE AMOUNT OF \$2,806,281.34, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

THE MOTION CARRIED.

Commissioner Brandenburg reiterated her **NO** votes at committee level.

BUDGET - November 22, 1994

The Clerk read the recommendations of the Budget Committee and a **MOTION** was made by Chairperson Kolakowski, supported by Commissioner Biernat, to adopt the committee recommendations.

Commissioner Brandenburg asked for a separation of Motions #2, #7 and #11.

Vote was taken on the following recommendations:

1. APPROVE SUBMISSION OF THE 1995 MARINE SAFETY PROGRAM APPLICATION TO THE STATE OF MICHIGAN DEPARTMENT OF NATURAL RESOURCES (DNR) IN THE AMOUNT OF \$517,652 WHICH IS 75% STATE-FUNDED AND 25% COUNTY-FUNDED AND IS FOR THE PERIOD JANUARY 1, 1995 - DECEMBER 31, 1995.

Commissioner Kolakowski stated that a submission of the grant would go back to committee and would go through the bid process.

Commissioner Sessa indicated that any piece of equipment that needs to be purchased should go through the bid process.

3. CONCUR IN THE RECOMMENDATION OF THE LAS COMMITTEE TO APPROVE THE ACQUISITION OF MIS 4GL SOFTWARE, IN ACCORDANCE WITH THE RECOMMENDATION FROM THE MIS DIRECTOR DATED SEPTEMBER 29 1994, AT A COST OF \$183,287.00 WITH ANNUAL MAINTENANCE FEE OF \$30,156.00 IN THE FOLLOWING YEARS.
4. CONCUR IN THE RECOMMENDATION FROM THE COMMUNITY SERVICES COMMITTEE TO APPROVE THE EXCHANGE OF SERVICES (AGREEMENT) BETWEEN MSU EXTENSION AND THE WIC PROGRAM WHEREBY NUTRITION EDUCATION IS PROVIDED TO WIC CLIENTS ON A MONTHLY BASIS FOR THE CURRENT FISCAL YEAR AND SUCCEEDING YEARS FOR A COST, CURRENTLY \$12,000.

BOARD OF COMMISSIONERS
NOVEMBER 23, 1994

5. CONCUR IN THE RECOMMENDATION FROM THE COMMUNITY SERVICES COMMITTEE TO AUTHORIZE MSU EXTENSION SERVICE TO ACCEPT \$10,000 FEDERAL DOLLARS FROM THE COMMUNITY SERVICES AGENCY, HEADSTART PROGRAM, PROVIDING EDUCATIONAL PROGRAMS TO HEADSTART PARENTS FOR THE 1994/95 FISCAL YEAR AND AUTHORIZE THE RENEWAL OF THE ACCEPTANCE OF SUBSEQUENT YEARS AS EACH AGENCY AGREES.
6. CONCUR IN THE RECOMMENDATION FROM THE PLANNING & ECONOMIC DEVELOPMENT COMMITTEE TO APPROVE THE MID-RANGE JOINT TRAINING OPTION FOR IMPLEMENTATION AND AUTHORIZE THE DIRECTOR OF THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO PROCEED WITH THE IMPLEMENTATION. THE MOTION CARRIED, WITH SESSA VOTING NO.

Commissioner Sessa is voting **NO** on Item #6.

8. APPROVE THE RECOMMENDATION OF THE RETIREMENT COMMISSION TO ALLOCATE A 1994 SUPPLEMENTAL RETIREMENT PAYMENT OF \$295,000 TO RETIREES OF RECORD AS OF 12/31/93. THE MOTION CARRIED, WITH ONE ABSTENTION (PETITTO).
9. AUTHORIZE HOLDING AN "AWARDS BREAKFAST" IN HONOR OF THE NACo ACHIEVEMENT AWARD WINNERS ON DECEMBER 2, 1994; AND APPROVE THE EXPENDITURE OF \$800.00 FROM THE 1994 CONTINGENCY ACCOUNT TO PROVIDE BREAKFAST TO PARTICIPANTS AND GUESTS, AS PRESENTED IN THE MEMO OF NOVEMBER 15, 1994 FROM MARK STEENBERGH, CHAIRMAN, MACOMB COUNTY BOARD OF COMMISSIONERS.
10. APPROVE THE TRANSFER OF \$216,000 FROM THE 1994 CONTINGENCY ACCOUNT TO THE 1994 CIRCUIT COURT BUDGET LINE-ITEMS DEFENSE ATTORNEY FEES AND TRANSCRIPTS AS OUTLINED IN THE FINANCE DEPARTMENT'S LETTER DATED NOVEMBER 15, 1994. THE MOTION CARRIED.

Commissioner Sessa said that the Circuit Court has consistently voted against the use of beepers for the jurors. Upset that the Circuit Court will not try to cut spending with the beeper system. He is voting **NO**.

Commissioner DeSaele commented about other jurisdictions using beepers for the jury system. Asked Commissioner DiMaria to put this on the agenda.

Commissioner DiMaria indicated that the Chief Judge is not pleased with the system. He would look into other methods of contact.

THE MOTION CARRIED.

2. SEPARATED MOTION

APPROVE THE SHERIFF'S PROPOSAL TO INCREASE JAIL CAPACITY BY 120 FOR NON-COUNTY INMATE HOUSING BY DOUBLE-BUNKING AS APPROVED BY THE DEPARTMENT OF CORRECTIONS ON NOVEMBER 17, 1994; AND AUTHORIZE RENOVATION OF SAID CELLS BY DeMARIA BUILDING COMPANY AT A COST OF \$63,000 - PROGRAM AS OUTLINED IN THE FINANCE DIRECTOR'S CORRESPONDENCE DATED NOVEMBER 18, 1994; FURTHER, THAT THE SHERIFF REPORT BACK FOUR MONTHS AFTER THE ADDITIONAL INMATES ARRIVE REGARDING THE DETAILS OF THE ADDITIONAL LIABILITY INVOLVING OVERTIME AND MEDICAL COSTS.

Commissioner DiMaria stated for the record that he has no affiliation with DeMaria Building Company.

Commissioner Sessa questioned Civil Counsel as to whether or not there was still a court case pending with the DeMaria Company and the County of Macomb. He proposed that this might create a problem of \$63,000 being paid with this case going on. Corporation Counsel stated that this item is unrelated because that had to do with air conditioning.

Commissioner Brandenburg was concerned about the overtime being reported from the Sheriff's Department. She wanted this issue referred back to committee. This renovation should be bid out.

A **MOTION** was made by Commissioner DeSaele, supported by Commissioner Brandenburg, to send this Motion back to the committee level.

Commissioner DeSaele stated that since there is a lawsuit with this company, why would the Board of Commissioners hire them to do anything else. Why risk going back to court?

Commissioner Kolakowski is against the Referral Motion because of litigation including the fire alarm system. DeMaria has handled double-bunking on other portions of the jail, we have an idea of how much this would cost. She felt that this issue should not be delayed.

Commissioner Hertel is against Referral Motion. Stated that if we have the space we should use it, if we are not going to use it, then let someone especially if they are going to pay for it. The County is losing \$75,000 a month as long as this procedure isn't done. Urging a **NO** vote on the Referral Motion.

Commissioner Slinde urged a vote against postponement. We cannot afford to waste money.

Commissioner Burdi stated that he felt reluctant to make a record that stands on data to say that we can't afford to do this, we can't afford to do it by bidding. The presentation made by the Sheriff and Finance Director made reference to the fact this was an extension of DeMaria's previous installation of double bunks in the jail. That record is more consistent in the proposal that is before us than a record that indicates the County being in a hurry for financial purposes. He does not feel this is correct. The Sheriff let it be known there had been no problems with DeMaria's previous double-bunking installation.

A vote was taken on the **REFERRAL MOTION** to refer this back to committee and the **MOTION FAILED**.

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

7. SEPARATED MOTION

APPROVE THE TRANSFER OF \$10,000 FROM THE SALARY LINE ITEM IN THE MEDICAL EXAMINER PROGRAM TO PURCHASE FURNITURE AND EQUIPMENT NEEDED TO EXPAND AND RELOCATE THE OFFICE WITHIN THE MT. CLEMENS HEALTH CENTER. THE MOTION CARRIED, WITH BRANDENBURG VOTING "NO".

BOARD OF COMMISSIONERS
NOVEMBER 23, 1994

Commissioner Brandenburg does not see that \$10,000 should come out of the Medical Examiners salary for furniture. We already have furniture and computers sitting at the warehouse.

Commissioner Burdi indicated that extensive steps that were made to transfer funds into this Medical Examiner Program, and he found this to be odd to take money from the Medical Examiner. Money should come from a different location.

Vote was taken on the SEPARATED MOTION and the MOTION CARRIED with Commissioners Burdi, Rocca and Brandenburg voting **NO**.

11. SEPARATED MOTION

RECOMMEND THE FOURTH ALTERNATE ECONOMIC ASSUMPTION AS SHOWN ON PAGE 28 OF THE ACTUARY REPORT (7.5% INTEREST AND 5.0% SALARY BASE) AND FORWARD THIS RECOMMENDATION TO THE RETIREMENT COMMISSION FOR ADOPTION IN CALCULATING FUTURE COUNTY CONTRIBUTIONS TO THE RETIREMENT SYSTEM; IT IS FURTHER RECOMMENDED THAT ANY FUTURE SAVINGS ACCRUING TO THE COUNTY AS A RESULT OF THIS RECOMMENDATION BE EARMARKED TO FUND THE EXISTING UNFUNDED LIABILITY FOR RETIREE MEDICAL BENEFITS. THE MOTION CARRIED, WITH BRANDENBURG AND SESSA VOTING "NO".

Commissioner Brandenburg stated that this Motion was not a conservative way to go. She is voting opposed to this.

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

RESOLUTIONS AND TRIBUTES

A **MOTION** was made by Commissioner Kabacinski, supported by Commissioner Liberato, to adopt the resolutions as follows:

Res. No. 94-81 Resolution of the Macomb County Board of Commissioners Asserting the Sovereignty of the State of Michigan under the Tenth Amendment to the Constitution of the United States of America. (offered by Commissioners Sessa and DeSaele on behalf of the entire Board of Commissioners).

Res. No. 94-82 Resolution Commending Anthony Francesco Orlando for Achieving the Status of Eagle Scout in the Boys Scouts of America. (offered by Commissioner Kuss on behalf of the entire Board of Commissioners).

Res. No. 94-83 Resolution for Jere Diebold - Retiring after 30 Years with the Roseville Parks & Recreation Department (offered by Switalski; recommended by Budge Committee on 11-22-94).

THE MOTION CARRIED.

Item waived to Full Board by Finance Committee Chairperson:

A **MOTION** was made by Commissioner Switalski, supported by Commissioner Kabacinski, to approve the Recommendation from November 16, 1994 Meeting of the Ad Hoc Committee to Review the County's Insurance Program Regarding Employee Benefits to approve Blue Cross/Blue Shield contract for years 1995, 1996, and 1997.

Commissioner Burdi wants this item referred to Ad Hoc to invite in the respondents who made the proposals have questions answered and explain their proposals. He stated without piercing the corporate veil of the Executive Session came particularly clear that what may be required by the County health program, may already be here in the presentations that were received. Make this award at this time without reviewing the alternate presentations, will not be in the best interest of the County.

A **MOTION** was made by Commissioner Burdi, supported by Commissioner DeSaele to refer this item to an Ad Hoc Committee.

Commissioner Kolakowski stated that Blue Cross/Blue Shield was already awarded the contract, the language was the only thing to be approved today.

Commissioner DeSaele explained to other Commissioners that this contract should be re-examined.

Commissioner Switalski indicated that the low bidder was awarded the contract which has a 90-day Escape Clause and fundamental changes can be made in that time. Benefits of this contract include \$30,000 savings in Stop Loss Coverage and \$300,000 in Administration Fees.

Commissioner Brandenburg stated that changes are being discussed. This issue should be re-thought because after January 1st it would cost the County more money.

Commissioner Burdi reiterated comments from the executive session: 1) if signed, this will cost the County more money with the items outlined in the Executive Session; 2) what the County is looking for next year is already in the bid responses. He said weeks ago that you can't make a selection before you invite in those people who submitted proposals in order to elaborate on their proposals to cover the issues that came up in the executive session. Felt this should go back to Ad Hoc and request the hearings within the first ten (10) days in December and digest the responses and make sure factors are in place and bring contract back by the end of the year. Taxpayers and the County's interest to lowest bidder for what is needed. He is in favor of the Referral Motion.

Commissioner Petitto explained that the meeting yesterday did not answer any questions to certain factors. He supports the Referral Motion only for the matter of clarifying some matters that were discussed yesterday. The Ad Hoc Committee bypassed a major committee to the full board not giving the opportunity to the major committee to review all pertinent facts of contract. He resents this was done the way it was. There is no mandate this be in place by January 1st. This contract has enlightened him to review every contract in the future. This contract has brought more confusion/enlightenment to this Board than any other contract.

BOARD OF COMMISSIONERS
NOVEMBER 23, 1994

ROLL CALL VOTE:

	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
LIBERATO		X
PETITTO	X	
ROCCA	X	
SESSA	X	
SLINDE		X
SOWERBY		X
STRIZIC	X	
SWIATKOWSKI		X
SWITALSKI		X
WHITE		X
STEENBERGH		X
TOTAL	8	15

THE REFERRAL MOTION FAILED.

Commissioner Burdi stated, "On the contract the cover sheet needs to be corrected. The cover sheet should say it refers to the amendments that were made previously. Page 5(G) Confidentiality addition to second sentence following B, BC/BSM. BC/BSM further agrees not to unreasonably withhold such information. That amendment referred not only to the information but to the granting of the right of the audit. Its not only the information it's the audit process itself that that reference was made to. The contract is before this body this morning inappropriately. At the Ad Hoc Committee a Motion to Call the Question was taken prior to all Commissioners who had raised their hand to speak for the first time on the item that had not been dealt with. Debate was stopped, and that is not what a Call for Question is supposed to do. The rules of this body provide any/every Commissioner with the right to speak once on every item and that was not followed through at the Ad Hoc Committee. On the contract itself, comments were made that this was the low bidder. The contract that is going to pass this morning, in his opinion, does not marry with the Motion made at the September Board of Commissioners meeting. That Motion was offered by Commissioner Sowerby and supported by Commissioner Swiatkowski, that the Renewal Option II for the fixed cost Administrative Cost of \$11.00/person/month was supposed to be what the contract was. The contract has different prices than that. The contract can't change the specifications or the Motion. Page 8, "C2" - Administrative Charge-shows \$11.00, \$11.39, and \$11.79 and prorated on a weekly basis. If the motion speaks to \$11.00 the contract should either reflect the Motion or that needs to be corrected. Page 6 - General Obligations On The Contract-is that when you hire a professional to do a professional job releasing that firm from the obligation and the necessity of following through on that is not appropriate. This in a sense absolutely releases BC/BS from what they were hired to do. Article 3, Paragraph B, Page 6 - this is the consideration that violates the specifications in the most inappropriate way. The specifications that we offered for bid in the market place did not call for the self-insured individual, which is the County to prepay in order to receive the provider and hospital discounts that we hired a third party administrator to provide. No where in our specifications did we indicate that we had to prepay in order to receive provider and hospital discounts. BC/BS presented themselves to us as a third party administrator able to deliver discounts on provider medical services and hospital services. It did not indicate to us that in order for us to accept delivery we had to prepay. We are a self-insured body. Other providers simply put together a monthly collection of bills submitted and paid them on the first of the following month, a 30-day delay and pay the bills in full. It is not necessary to prepay and anticipate so that you can get lower discounts, that is what you pay \$11.00/month/contract to get from the professional BC/BS. Prepaying in anticipation allows them to make money on the \$11.00. It raises the County's cost. Consequently it is not an award to the lowest bidder in competition with the other people who submitted proposals. The contract is a contradiction in fact. This body does not have the privilege of writing a contract that enhances the specifications, upon which you made award. That's like saying that your going to pay someone more money that what the low bid was and that's what that contract does. We do not necessarily have to pay to get the lowest price. That's what you pay for at \$11.00/month. This is just another way of raising the County's health benefit costs. And it doesn't meet the specifications. This paragraph is impossible. Number (2) says the hospital prepayment reflecting the amount BC/BS determines is necessary for its funding for the prospective hospital reimbursement. That's a blank check, it doesn't even tell you the formula that they want to raise the prepayment. It says you will give us what we tell you. This is not the kind of contract you sign on the peoples' behalf. Not only is it prepayment, its a blank check prepayment. If a decision will be made to sign this particular contract you ought to sign something that protects you a little bit. If your going to violate the specifications upon which the award was made you ought to have at least a formula in it rather them telling you how much to send, or your in arrearage. A contract reads the way a contract reads. If someone has to ask 'Explain this to me', then the contract is not ready for signature. No where in our specifications did it require the County of Macomb to prepay to get hospital discounts. This contract demands it."

Mr. Diegle clarified that the procedure followed currently in the payment of the Blue Cross premium: A wire transfer weekly to Blue Cross/Blue Shield a certain sum of money weekly and reconciled quarterly against the claims paid during the period. Over payment is adjusted to the next quarter and vice-versa.

John Haack, Director of Risk Management, felt that millions of dollars will be saved by Blue Cross/Blue Shield.

Commissioner Switalski introduced Mr. Havey which drew up the bid specifications.

Mr. Havey stated that the purpose to go for bids was to improve the costs began in June. Blue Cross/Blue Shield based on the plan we have today, is the lowest bidder. To invite the groups who

BOARD OF COMMISSIONERS
 NOVEMBER 23, 1994

proposed bids would be a waste of time and money. The objective of the contract is to have rate and performance guarantees. The \$11.00/employee/month for the first of the year, this will increase 3% in the 2nd year and 3% in the 3rd year. There is a hospital prepayment and Blue Cross/Blue Shield gives hospital discounts, minimum guarantee is 30% down. Blue Cross/Blue Shield prepayment will hold approximately \$200,000-\$300,000/month and quarterly return or collect surplus or shortage, this is a tradeoff. This is a guarantee. The next lowest bidder doubled the price on administrative fees and considerably higher on Stop Loss. Macomb County has approximately a \$7.8 million dollar program going into next year in health benefits. Approximately 30% hospital discount on \$3-4 million dollars is significantly more than the loss of interest that you receive for BC/BS to prepay hospitals so they get that cash flow going. Hospitals live or die on cash flow and they are willing to give discounts. The specifications neither included nor exclude the opportunity of prepayment issues. That was an open item.

Commissioner Burdi asked where in Mr. Havey's executive summary did he recommend BC/BS as the low bidder that he informed the Board of Commissioners that their being the low bidder included \$200,000 or \$300,000 in prepayment and loss of interest. Mr. Havey indicated this was not part of his Executive Summary. And the reference made in the minutes of this Board made in September included some remarks that Commissioner Burdi made on the record as a means of assisting Mr. Havey and one of the remarks Commissioner Burdi made incorporated in the minutes very accurately was, "Prepayment of any form be excluded because we are self-insured and do not pay for benefits before they are used. We pay for what we use". This was a specific reference made before this contract was drawn. That prepayment was not an included part of the award to BC/BS as a low bidder. Mr. Havey stated BC/BS is the low bidder. Commissioner Burdi stated if you include hundreds of thousands of dollars in prepayment, you enhance their low bid unfairly to the competition of the others who submitted proposals and there's no question that that enhances their response. Prepayment for a self-insured County was not part of the specifications of the proposals requested. He said in the September meeting on Commissioner Sowerby's Motion that prepayment should not be a part of the contract and he felt Mr. Havey outrageously included it because he didn't think anyone would read it. We did not require prepayment. He felt Mr. Havey thought it was included.

Commissioner Burdi stated, "The County should give the other respondents an opportunity to fine tune it that way, or its out. What we did agree is to award them in the first year \$11.00/contract/employee to administer claims. And what they guaranteed us for that \$11.00 was access to provider and hospital discounts. It's not necessary for us to buy those discounts twice. And that's what this contract does. It makes the taxpayers pay twice for the same thing. We did not require prepayment they did not indicate prepayment. You cannot amend specifications of a proposal by contract no one has that privilege or that prerogative. This contract enhances their award and it enhances it unfairly to the other respondents. Any body that is self-insured who prepays for discounts is outrageous. This contract changes the specifications. Other issues covered included: Page 7, Paragraph 10 - there is no reference to an audit. Paragraph B another Prepayment Clause, which was not included in the specifications on which the award was made. Page 8 - Settled Claims Quarterly Statements - no audit reference made either. Paragraph 3 - Hospital Discounts - the bid specifications do no refer to the requirement or necessity to prepay in order to receive these discounts. BC/BS presented themselves as a professional firm able to handle claims to provide certain discounts. They never said you have to prepay to get them. Paragraph 9 (D) Post Termination - this clause states that when you terminate the contract it automatically extends it three (3) months for the purpose of processing claims that were not received at the time of termination. It says you have to continue to pay the administrative fee for 90 days beyond the point of termination. This should be 90 days or completion of the processing of claims whichever is less. Page 10 - Outstanding Liability - is recalculated at the time of termination. This is unfair. No reference in this contract to the BC/BS agreements made verbally to provide this County for the right of post audits on previously experienced contracts and work. No reference to BC/BS paying for the audits necessary for us to check. We make all of the prepayments and they adjust them quarterly on a monthly based on their internal economics but we don't audit at all. We are doing what they are telling us to do. We asked for monthly activity reports concerning usage of administrative fees, there is no reference in the contract of them providing that. This contract doesn't reflect the specifications it enhances them - nobody has the right to do that." Commissioner Burdi included that he demanded in July to the consultant that the specifications should include a PPO response. This contract doesn't reflect PPO.

Commissioner DeSaele noted that prepayment was never mentioned, supports Commissioner Burdi. She was surprised from corporation counsel allowing the Board of Commissioners to go ahead and sign this contract.

ROLL CALL VOTE:

	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	
LIBERATO	X	
PETITTO		X
ROCCA		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STRIZIC		X
SWIATKOWSKI	X	
SWITALSKI	X	
WHITE	X	
STEENBERGH	X	
TOTAL	17	7

THE MOTION CARRIED.

Item waived to Full Board by Justice and Public Safety Committee Chairman:

A **MOTION** was made by Commissioner Chrzanowski, supported by Commissioner Kabacinski to approve necessary easements for utilities, water and storm drains for the Macomb County Fire Training Center.

Commissioner Brandenburg stated that there is a lot of water running through the south drain easement area. The college should pay future repairs. If passed today, the college will make repairs on the parking lot on Friday, November 25, 1994. The trees will not be bothered because the berm will protect them. She wants the language "future maintenance" deleted because it is not our responsibility. The County should be more concerned about how much this will cost us.

Vote was taken and the **MOTION** and the **MOTION CARRIED**, with Commissioners Burdi, Strizic, Rocca, Sessa, Desaele, and Brandenburg voting **NO**.

Possible Lease Agreement with State of Michigan at Warren Satellite and VerKuilen Building:

A **MOTION** was made by Commissioner Kabacinski, supported by Commissioner Swiatkowski, to reject the State offer regarding renovation of the Warren Satellite and VerKuilen Buildings and to propose a counter offer as outlined on the November 10, 1994 correspondence by the Finance Director.

Mr. Diegle asked the Board of Commissioners to reject the formal proposal from the State of Michigan, including the \$100,000 contract with a 5 year payback. He stated that the County occupies 40% of that building and we would get a brand new air handling system. \$225,000 with a 15 year payback is too much. Macomb County will try and protect themselves as much as possible.

A vote was taken on this **MOTION** and the **MOTION CARRIED**.

Request from City of Mt. Clemens for Permission to do Environmental Testing on County Property

A **MOTION** was made by Commissioner Hill and supported by Commissioner White to grant the City of Mt. Clemens permission to do Environmental Testing on County Property.

Mr. Gordon Uecker, Community Development Director of City of Mt. Clemens. Stated that permission to do the same thing was given to Mobil Oil.

Several Commissioners expressed their concern as to the liability of Macomb County if something was found.

A vote was taken on this **MOTION** and the **MOTION CARRIED**, with Commissioners Petitto, Sessa, DeSaele, Brown, Hertel, Burdi, Strizic, Frascchetti, Rocca, Gillett, and Brandenburg voting **NO**.

Requests to Purchase prior Service Time:

A **MOTION** was made by Commissioner Slinde, supported by Commissioner Liberato, to approve request of Patricia LaPointe to purchase prior service time, pursuant to PA 507 of 1982, and the **MOTION CARRIED**.

NEW BUSINESS

Commissioner Switalski requested a casual day the last friday of every month for a test period of six months. He will refer the item to Personnel Committee in writing to Commissioner Liberato.

Commissioner Sessa stated that the Equalization Report needs to be put on the agenda for next month. Discussed a letter from George Brumbaugh regarding the Treasurers position. He was concerned with Mr. Wahby being the Mayor of St. Clair Shores and the Treasurer of Macomb County and the conflict it would created if he were to be appointed.

Commissioner Liberato reiterated the Constitution of 1963 stated that a person can only have one elected position. Mr. Wahby would have to retire as St. Clair Shores Mayor if appointed as Treasurer.

Commissioner Steenbergh indicated that Commissioner Kolakowski will get an Equalization Report.

PUBLIC PARTICIPATION

No 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 Slinde	District 22
Roland R. Frascchetti	District 24
Clifford F. Kabacinski	District 25

BOARD OF COMMISSIONERS
NOVEMBER 23, 1994

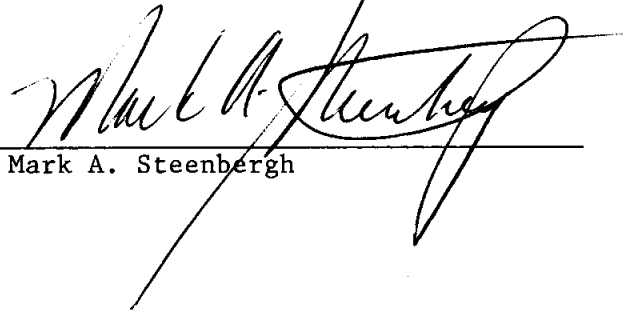
Commissioner Kuss was not present at roll call.

ADJOURNMENT

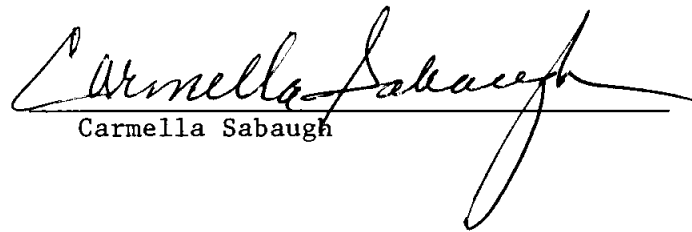
A **MOTION** to adjourn was made by Commissioner Kabacinski, supported by Commissioner Liberato.

The meeting was adjourned at 12:20 P.M. until December 22, 1994, or the call of the Chairman.

Mark A. Steenbergh, Chairman
John Saad, Chief Deputy Clerk



Mark A. Steenbergh



Carmella Sabaugh

0

11

11

0

11

0

11

11

0

MACOMB COUNTY BOARD OF COMMISSIONERS
December 22, 1994

The Macomb County Board of Commissioners met at 9:00 a.m. on December 22, 1994 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
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

Clerk, Carmella Sabaugh, swore in the Board of Commissioners for 1995.

INVOCATION

Commissioner Brandenburg gave the invocation thanking God and reflecting on America and its freedom. Commended the devotion from former Board of Commissioners and the luck to new Board of Commissioners for 1995.

AGENDA

A **MOTION** was made by Commissioner Kabacinski, supported by Commissioner Chrzanowski, to adopt the agenda and the **MOTION CARRIED**.

Amendments and additions were made to the Agenda as to the format.

Vote was taken on the **AGENDA, AS AMENDED**, and the **MOTION CARRIED**.

APPROVAL OF PREVIOUS MINUTES - November 23, 1994

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Kabacinski, to approve the minutes of November 23, 1994, and the **MOTION CARRIED**.

RESOLUTION

Res. No. 94-90 Resolution Commending Candice Miller - Outstanding Public Service as Treasurer of Macomb County (offered by Steenbergh)

This resolution was presented by Commissioner Steenbergh with offertory comments by Commissioner Gillett.

Candice Miller thanked Macomb County for her experience. She looks forward to working with members of the County staff in her new role as Secretary of State.

PUBLIC PARTICIPATION

Julie Major, 34196 Clinton Plaza Drive, Clinton Township, MI

Discussed issues about her letter to Governor Engler with a copy of an article from the Macomb Daily and the further need for additional funding for farmer's crops.

Caroline Hardy, 35415 Weideman, Clinton Township, MI

Urged the Board of Commissioners and the citizens of Macomb County to vote in January to put prayer in public schools.

Gene Chambers, 53212 Sherwood Lane, Shelby Township, MI

He is the President of Independent Newspapers which owns Macomb Daily, The Source, The Adviser, and Macomb County Legal News. He stated that the new administration building for the County will help make an efficient government. Wants to urge the Board of Commissioners to vote favorably for the addition of the new administration building.

Grace Shore, 24020 Portage Trail, Clinton Township, MI

Urged the Board of Commissioners to vote favorably for the construction of the new administration building.

Bill Hackel, 38244 N. Julian, Clinton Township, MI

Wanted to see a motion approved for continuing funding for the Sheriff's Department for the positions of Sergeant and Deputy in the Court Building and Probate Building. With regard to the hardware in the Court Building, he will work closely with the Board of Commissioners. Encouraged the Board to move forward.

ITEM WAIVED TO FULL BOARD BY HEALTH SERVICES COMMITTEE CHAIRMAN:

A **MOTION** was made by Commissioner Sowerby, supported by Commissioner Chrzanowski, to remove age restriction on this year's Influenza Program; to adjust the fee for non-Medicare residents to \$5.00 per client; and to extend the program to January 31, 1995 with the understanding that this is a special one time effort to expend excess vaccine. The issue will be revised in preparation for the 1995 Flu Program, and the **MOTION CARRIED**, with Commissioner Brandenburg voting **NO**.

COMMITTEE REPORTS:

OPERATIONAL SERVICES - December 21, 1994

The Clerk read the recommendations of the Operational Services Committee and a **MOTION** was made by Chairman Frascetti, supported by Commissioner Biernat, to adopt the committee recommendation.

Commissioner Strizic asked for a separation of Motion #2.

Vote was taken on the following recommendation:

1. APPROVE THE PURCHASE AND INSTALLATION BY THE MACOMB COUNTY BAR FOUNDATION OF A PLAQUE TO BE PLACED IN THE COURT BUILDING LOBBY, AS OUTLINED IN A NOVEMBER 15, 1994 CORRESPONDENCE. THE MOTION CARRIED WITH BRANDENBURG VOTING 'NO'.

THE MOTION CARRIED with Commissioners' Liberato, Burdi, Gillett, Rocca, Strizic, Petitto, Sessa, Brandenburg, and DeSaele voting **NO**.

2. **SEPARATED MOTION**

HIRE THE ARCHITECTURAL CONSULTING FIRM OF THOMAS STRAT AND ASSOCIATES FOR THE PROPOSED ADMINISTRATION BUILDING PROJECT. THE MOTION CARRIED.

Several Commissioners expressed their opinion as to the architectural consulting firm of Thomas Strat and Associates being the fifth highest bidder, the property not being ready to build-need to acquire entire site, and because the design and ideas have not been laid out.

Commissioner Petitto requested a Roll Call vote for the Macomb Daily to record who supported and opposed this Motion.

ROLL CALL VOTE:

	YES	NO
BIERNAT	X	
BRANDENBURG		X
BURDI		X
CHRZANOWSKI	X	
DESAELE		X
DIMARIA	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	17	7

THE MOTION CARRIED.

A **MOTION TO RECONSIDER ITEM #1** was made by Commissioner Brandenburg, supported by Commissioner DeSaele.

Commissioner Brandenburg indicated that the By-Laws were not requested, and there were questions as to Item #9 (to lobby and influence votes) and Item #3 (allows parties to be involved in political campaigns). Felt that this needed to be reconsidered having the plaque in the building.

A vote was taken on the **MOTION TO RECONSIDER ITEM #1** and the **MOTION FAILED**, with Commissioners' Liberato, Burdi, Gillett, Rocca, Strizic, Petitto, Sessa, Brandenburg, and DeSaele voting **YES**.

ITEM WAIVED TO FULL BOARD BY JUSTICE AND PUBLIC SAFETY COMMITTEE:

An **AMENDED MOTION** was made by Commissioner DiMaria, and supported by Commissioner Kabacinski to Award the bid for security systems to the lowest responsible bidder, Voice Security Systems in the amount of \$119,718.00; further, to recommend to the Operational Services Committee that a lobby be added to the Court Building.

Commissioner Chrzanowski requested that the building should be accessible to all handicapped individuals.

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
DECEMBER 22, 1994

Commissioner Sessa indicated that Judges should go through the metal detectors along with the other employees and citizens. He expressed his concern with the back door in the Clerk's Office being locked and the traffic going through the Clerk's office to get back there. He is voting **NO**.

Commissioner Brandenburg stated that if the Board of Commissioners really wanted to save lives, they should look into an Intersections and Road Improvements Package. She is voting **NO**.

Commissioner Sowerby requested a ROLL CALL VOTE.

ROLL CALL VOTE:

	YES	NO
BIERNAT	X	
BRANDENBURG		X
BURDI	X	
CHRZANOWSKI	X	
DESAELE		X
DIMARIA	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	19	5

THE MOTION CARRIED.

PERSONNEL COMMITTEE - November 29, 1994

The Clerk read the recommendations of the Personnel Committee and a **MOTION** was made by Chairman Liberato, supported by Vice-Chairman Sessa, to adopt the following committee recommendations:

1. RECONFIRM THE FOLLOWING VACANCIES:

1. ONE SUPPORT INVESTIGATOR	FRIEND OF THE COURT
2. ONE TYPIST CLERK	FRIEND OF THE COURT
3. ONE PROGRAM MANAGER	HEALTH
4. ONE ASSISTANT INVENTORY SERVICE CLERK	PURCHASING
5. TWO DEPUTIES	SHERIFF

2. ACCEPT \$36,000 FROM THE FITZGERALD PUBLIC SCHOOLS TO AUGMENT FUNDING OF THE FITZGERALD ADOLESCENT HEALTH CENTER; THIS FUNDING WILL BE USED TO INCREASE THE CURRENT .5 TYPIST CLERK TO A FULL TIME POSITION AND TO EXPAND GROUP AND CRISIS COUNSELING SERVICES.

3. APPROVE THE PREFERRED Rx MAIL ORDER DRUG PROGRAM FOR ALL NON-UNION EMPLOYEES AND RETIREES AND TO OFFER ALL NON-UNION EMPLOYEES AN OPTION TO PURCHASE ADDITIONAL LIFE INSURANCE UP TO FIVE TIMES THEIR SALARY AT NO ADDITIONAL COST TO THE COUNTY; BOTH TO BE EFFECTIVE JANUARY 1, 1995.

THE MOTION CARRIED.

VACANCY IN TREASURER'S OFFICE

A **MOTION** was made by Commissioner Kolakowski, supported by Commissioner Liberato regarding the vacancy in the Treasurer's Office, and the **MOTION CARRIED.**

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - December 5, 1994

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 adopt the following committee recommendation:

1 RECOMMEND THAT ALL PAMPHLETS PRINTED IN THE COUNTY WHICH CONSIST OF MORE THAN ONE PAGE BE REFERRED TO THE RESPECTIVE MAJOR COMMITTEE FOR APPROVAL AND THAT THE DEPARTMENT HEADS RESEARCH ALL AREAS, SUCH AS THE FEDERAL GOVERNMENT AND THE STATE OF MICHIGAN AND THE MANY DEPARTMENTS COMPRISING BOTH, TO SEE IF THE MATERIALS ARE AVAILABLE THROUGH ANOTHER SOURCE; FURTHER, AUTHORIZE THE PRINTING OF THE VETERANS BROCHURE.

Commissioner DeSaele asked that the additional language, 'ALL BROCHURES COME BEFORE THE BOARD FROM THE COMMITTEE STRUCTURE', be added to this Motion.

1. COMMITTEE RECOMMENDATION - AS AMENDED

RECOMMEND THAT ALL PAMPHLETS PRINTED IN THE COUNTY WHICH CONSIST OF MORE THAN ONE PAGE BE REFERRED TO THE RESPECTIVE MAJOR COMMITTEE FOR APPROVAL AND THAT THE DEPARTMENT HEADS RESEARCH ALL AREAS,

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
DECEMBER 22, 1994

SUCH AS THE FEDERAL GOVERNMENT AND THE STATE OF MICHIGAN AND THE MANY DEPARTMENTS COMPRISING BOTH, TO SEE IF THE MATERIALS ARE AVAILABLE THROUGH ANOTHER SOURCE; FURTHER, AUTHORIZE THE PRINTING OF THE VETERANS BROCHURE. ALL BROCHURES COME BEFORE THE BOARD FROM THE COMMITTEE STRUCTURE.

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

COMMUNITY SERVICES COMMITTEE - December 6, 1994

The Clerk read the recommendations of the Community Services Committee and a MOTION was made by Chairman Kabacinski, supported by Vice-Chairman DeSaele, to adopt the following committee recommendation:

1. AUTHORIZE MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE CITY OF WARREN FOR \$10,000 TO PROVIDE HOME REPAIR, HOME BUYER AND FINANCIAL MANAGEMENT CLASSES TO DESIGNATED FAMILIES FROM JULY 1, 1994 THROUGH JUNE 30, 1995.

THE MOTION CARRIED.

FINANCE COMMITTEE - December 7, 1994

The Clerk read the recommendations of the Finance Committee and a MOTION was made by acting Chairman Biernat, supported by Commissioner Brown, to adopt the committee recommendations.

Commissioner Sessa asked for a separation of Motion #3.

Vote was taken on the following recommendations:

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD NOVEMBER 18, 1994, IN THE AMOUNT OF \$2,833,304.20, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
4. CORRECT THE 1994 APPORTIONMENT REPORT TO REFLECT ADDITIONAL .0005 OPERATING MILLS AND AN ADDITIONAL .6570 DEBT MILL IN THE CITY OF ST. CLAIR SHORES AS SUBMITTED TO THE COUNTY BOARD OF COMMISSIONERS.

THE MOTION CARRIED.

3. SEPARATED MOTION

CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL TO SETTLE THE CLAIM BY ST. JOHN'S HOSPITAL AS OUTLINED IN HIS CORRESPONDENCE OF NOVEMBER, 1994. THE MOTION CARRIED WITH BURDI, DESAELE, DIMARIA, FRASCHETTI, PETITTO, SESSA AND STEENBERGH VOTING 'NO'.

A REFERRAL MOTION was made by Commissioner Sessa, supported by Commissioner DeSaele, to refer this item back to the Finance Committee to reconsider the whole question.

Commissioners debated the fact that it is the law and is the County's responsibility to pay this bill, some Commissioners have requested that the County challenge this issue while others say not to.

A vote was taken on the REFERRAL MOTION, and the REFERRAL MOTION FAILED.

Commissioner Brandenburg indicated that the County shouldn't wait for legislation to change the law. She wanted a commitment from Commissioner Steenbergh to write a letter to the Governor indicating this change.

Corporation Counsel will prepare a letter on Commissioner Steenbergh's behalf.

ROLL CALL VOTE:

	YES	NO
BIERNAT		X
BRANDENBURG	X	
BROWN		X
BURDI		X
CHRZANOWSKI	X	
DESAELE		X
DIMARIA		X
FRASCHETTI		X
GILLETT		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	11

THE MOTION CARRIED.

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
DECEMBER 22, 1994

- | | |
|--------------------------------|------------------------|
| 4. ONE DIRECTOR OF NURSING | MARTHA T. BERRY |
| 5. ONE HOUSEKEEPER I/II | MARTHA T. BERRY |
| 6. TWO L.P.N. | MARTHA T. BERRY |
| 7. ONE NURSE AIDE | MARTHA T. BERRY |
| 8. ONE TYPIST CLERK I/II | PROBATE COURT-JUVENILE |
| 9. ONE ASSISTANT PROSECUTOR IV | PROSECUTOR |
| 10. ONE MANAGER OF OPERATIONS | PUBLIC WORKS |
| 11. ONE ACCOUNT CLERK III | REGISTER OF DEEDS |
| 12. ONE CORRECTIONS OFFICER | SHERIFF |
| 13. ONE DEPUTY | SHERIFF |

2. APPROVE THE 1995 COMPENSATION FOR NON-UNION EMPLOYEES AS FOLLOWS: 2 1/2 PERCENT SALARY INCREASE ACROSS-THE-BOARD; THE ABILITY TO PURCHASE ADDITIONAL LIFE INSURANCE THROUGH PAYROLL DEDUCTION OF UP TO FIVE TIMES THEIR ANNUAL SALARY BASED ON A CAP OF \$425,000; THAT THE 1974 DATE RELATIVE TO THE ACCUMULATION OF ANNUAL LEAVE BE ELIMINATED FROM THE POLICY; THAT UNDER SICK LEAVE THE ABILITY TO EARN UP TO 180 DAYS OF SICK LEAVE BANK TIME WOULD BE REPLACING THE CURRENT 125 DAY CAP (THE 125 DAY CAP IS STILL THE FIGURE THAT WOULD BE USED FOR PAY OFF OF ACCUMULATED SICK LEAVE); AND THE CAP ON LONGEVITY WILL INCREASE FROM \$16,000 TO \$17,000 IN 1995 AND TO \$18,000 IN 1996.
3. APPROVE THE PROPOSAL FOR MONTHLY "CASUAL DAY" FOR MACOMB COUNTY EMPLOYEES AS OUTLINED IN A DECEMBER 9, 1994 CORRESPONDENCE FROM THE BOARD CHAIRMAN, WITH THE DATES TO BE ESTABLISHED BY THE BOARD CHAIRMAN.

THE MOTION CARRIED.

4. SEPARATED MOTION

ADOPT THE COUNTY PERSONNEL MANUAL.

Commissioner Sessa indicated that the first part of the Personnel Manual violates the existing rules of the Board. He reiterated his comments from Committee. He is voting **NO**.

Commissioner Liberato stated that this issue of conflict of personnel issues should be brought up at the next committee level meeting.

Vote was taken on the SEPARATED MOTION, and the SEPARATED MOTION CARRIED with Commissioners Sessa, DeSaele, and Strizic voting **NO**.

OPERATIONAL SERVICES COMMITTEE - December 19, 1994

The Clerk read the recommendations of the Operational Services Committee and a **MOTION** was made by Chairman Frascchetti, supported by Vice-Chairman Strizic, to adopt the committee recommendation.

Commissioner Brandenburg asked for a separation of Motions #1 and #11.

Vote was taken on the following recommendations:

2. CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF OFFICE FURNITURE FOR COOPERATIVE EXTENSION, FROM THE CURRENT FURNITURE CONTRACTOR, CONTRACT INTERIORS, FOR A TOTAL COST OF \$16,309.40; FUNDS ARE AVAILABLE FROM THE 1995 FURNITURE AND EQUIPMENT FUND.
3. CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE AWARD OF COOPERATIVE BLANKET ORDERS COVERING ADMINISTRATIVE VEHICLES, POLICE VEHICLES AND TRUCKS AND VANS FOR THE CALENDAR YEAR 1995.
4. CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANGER AND APPROVE THE PURCHASE OF ONE 1995 1 TON & CHASSIS FOR FACILITIES AND OPERATIONS, FROM THE LOW BIDDER, RED HOLMAN GMC, AT \$15,139.00; FUNDS ARE AVAILABLE FROM THE 1995 FURNITURE AND EQUIPMENT FUND.
5. CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF TWO 1995 1/2 TON FULL SIZE WORK VANS FOR FACILITIES AND OPERATIONS, FROM THE LOW BIDDER, RED HOLMAN GMC AT \$12,620.34 EACH FOR A TOTAL COST OF \$25,240.68; FUNDS ARE AVAILABLE FROM THE 1995 FURNITURE AND EQUIPMENT FUND.
6. CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE 1995 1/2 TON PICKUP TRUCK FOR FACILITIES AND OPERATIONS, FROM THE LOW BIDDER, RED HOLMAN GMC, AT \$11,619.00; FUNDS ARE AVAILABLE FROM THE 1995 FURNITURE AND EQUIPMENT FUND.
7. CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF TWO 1995 GMC 3/4 TOM 4X4 WITH SNOW PLOW PACKAGE FOR TRUCKS FOR FACILITIES AND OPERATIONS, FROM THE LOW BIDDER, RED HOLMAN GMC, AT \$16,232.00 EACH FOR A TOTAL COST OF \$32,464.00; FUNDS ARE AVAILABLE FROM THE 1995 FURNITURE AND EQUIPMENT FUND.
8. CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF THREE 1995 1/2 TON (125" WHEEL BASE) WORK VANS FOR FACILITIES AND OPERATIONS, FROM THE LOW BIDDER, RED HOLMAN GMC, AT \$12,620.34 EACH FOR A TOTAL COST OF \$37,861.02; FUNDS ARE AVAILABLE FROM THE 1995 FURNITURE AND EQUIPMENT FUND.
9. CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE 1995 PONTIAC TRANSPORT MINI VAN FOR PARKS AND RECREATION, FROM THE LOW BIDDER, RED HOLMAN GMC, AT \$15,008.49; FUNDS ARE AVAILABLE FROM THE 1995 PARKS AND RECREATION BUDGET.
10. CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
DECEMBER 22, 1994

OF ONE 1995 GMC 3/4 TON WORK VAN FOR THE LIBRARY FROM THE LOW BIDDER, RED HOLMAN GMC, AT \$13,258.50; FUNDS ARE AVAILABLE FROM THE 1995 FURNITURE AND EQUIPMENT FUND.

12. CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF SEVEN 1995 CHEVROLET CAPRICE PATROL VEHICLES FOR THE SHERIFF'S DEPARTMENT, FROM THE LOW BIDDER, REAS CHEVROLET AT \$16,456.59 EACH FOR A TOTAL COST OF \$115,196.13; FUNDS ARE AVAILABLE FROM THE 1995 FURNITURE AND EQUIPMENT FUND.
13. APPROVE PROJECT AGREEMENT WITH MICHIGAN DEPARTMENT OF NATURAL RESOURCES FOR CONSTRUCTION OF BALL FIELDS UNDER GRANT BF-93.212.
14. AWARD BID FOR COURT BUILDING PRECAST CONDITION APPRAISAL TO LOW BIDDER, TESTING ENGINEERS AND CONSULTANTS.

THE MOTION CARRIED.

1. SEPARATED MOTION

CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF OFFICE FURNITURE FOR THE HEALTH DEPARTMENT MEDICAL EXAMINER'S OFFICE, FROM THE CURRENT FURNITURE CONTRACTOR, CONTRACT INTERIORS, FOR A TOTAL COST OF \$9,461.65; FUNDS ARE AVAILABLE FROM THE 1995 FURNITURE AND EQUIPMENT FUND. THE MOTION CARRIED WITH BRANDENBURG VOTING 'NO'.

Commissioner Brandenburg is opposed to this Motion and felt there is no need to purchase furniture for the Medical Examiners Office.

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

11. SEPARATED MOTION

CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF TWO 1995 CHEVROLET CORSICAS FOR THE HEALTH DEPARTMENT, FROM THE LOW BIDDER, BUFF WHELAN CHEVROLET AT \$11,094.46 EACH FOR A TOTAL COST OF \$22,188.92; FUNDS ARE AVAILABLE FROM THE 1995 FURNITURE AND EQUIPMENT FUND. THE MOTION CARRIED WITH BRANDENBURG VOTING 'NO'.

Commissioner Brandenburg wanted her comments from the Committee meeting reiterated.

Vote was taken on this **SEPARATED MOTION** and the **MOTION CARRIED**, with Commissioners' Brandenburg and DeSaele voting **NO**.

BUDGET COMMITTEE - December 20, 1994

The Clerk read the recommendations of the Budget Committee and a **MOTION** was made by Chairperson Kolakowski, supported by Commissioner Biernat, to adopt the committee recommendations.

Commissioner Brandenburg asked for a separation of Motion #1.

Vote was taken on the following recommendations:

2. CONFIRM THE RADIO DEPARTMENT REORGANIZATION AND REDUCE THE RADIO DEPARTMENT'S ALLOCATION WITHIN THE 1995 RECOMMENDED BUDGET BY \$67,473.00 WITH A CORRESPONDING INCREASE IN THE EMERGENCY SERVICES BUDGET OF \$10,683.00 AS OUTLINED IN THE DECEMBER 12, 1994, CORRESPONDENCE FROM THE FINANCE DIRECTOR, WITH A CORRESPONDING INCREASE IN THE CONTINGENCY ACCOUNT OF \$56,790.00
3. AWARD THE BID TO THE ORIGINAL LOW BIDDER (TAC BUSINESS) TO PRINT 25,000 COPIES OF THE VETERANS BROCHURE AT A TOTAL COST OF \$597.50.
4. CONCUR IN THE RECOMMENDATION FROM THE JUSTICE & PUBLIC SAFETY COMMITTEE TO CONTINUE THE FUNDING OF ONE SERGEANT AND ONE DEPUTY FOR SECURITY IN THE COURT AND COUNTY BUILDINGS AND TO CONTINUE THE USE OF A DEPUTY SHERIFF ON AN OVERTIME BASIS FOR THE PROBATE COURTS; FURTHER, TO POSTPONE ACTION ON THE SECURITY SYSTEM UNTIL THE CALL OF THE AD HOC/JPS CHAIR.

THE MOTION CARRIED.

1. SEPARATED MOTION

CONFIRM THE DECEMBER 9, 1994, BUDGET COMMITTEE MODIFICATION TO THE RECOMMENDED 1995 BUDGET AND INCREASE THE OPERATING EXPENSES FOR THE VICTIM-WITNESS PROGRAM OF THE 1995 RECOMMENDED BUDGET IN THE AMOUNT OF \$13,525.00 AS OUTLINED IN THE DECEMBER 13, 1994, CORRESPONDENCE FROM THE FINANCE DIRECTOR WITH A CORRESPONDING DECREASE IN THE CONTINGENCY ACCOUNT; FURTHER, THAT THE PROSECUTING ATTORNEY BE REQUIRED TO REPORT TO THE FIRST JPS MEETING IN 1995, THE DETAILS SO THAT WE MIGHT PURSUE LEGAL ACTION, IF NECESSARY, AGAINST THE STATE. THE MOTION CARRIED, WITH BRANDENBURG AND STRIZIC VOTING 'NO'.

Commissioner Brandenburg is voting opposed. Felt this is a responsibility of the State, not the County.

Commissioner Sowerby would like the following language added 'AGAINST THE STATE FOR FAILING TO PROPERLY FUND THIS PROGRAM'.

Commissioner Biernat is voting opposed. He doesn't know where the money is going to come from.

Vote was taken on the **SEPARATED MOTION** and the **MOTION CARRIED**, with Commissioners Brandenburg, Rocca, DeSaele, and Biernat voting **NO**.

FINANCE COMMITTEE - December 21, 1994

The Clerk read the recommendations of the Budget Committee and a **MOTION** was made by Chairperson Kolakowski, supported by Commissioner Biernat, to adopt the committee recommendations.

Commissioner Brandenburg asked for a separation of Motion #5.

Vote was taken on the following recommendations:

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD DECEMBER 2, 1994, IN THE AMOUNT OF \$2,812,398.28, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

Commissioner Brandenburg reiterated her vote at the committee level for Motion #2.

3. CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE AWARD OF CONTINUOUS DATA PROCESSING FORMS, FROM THE LOW BIDDER, TAC BUSINESS FORMS FOR A TOTAL PRICE OF \$16,036.02 AND THE AWARD OF HEAT SEAL CONTINUOUS DATA PROCESSING FORMS, TO THE LOW BIDDER, MOORE BUSINESS FORMS FOR A TOTAL COST OF \$17,817.14.
4. RENEW THE PROPERTY INSURANCE TO INCLUDE THE OPTION OF CATASTROPHE COVERAGE ON COUNTY VEHICLES FOR THE PREMIUM OF \$53,294 WITH AFFILIATED FM.
6. RENEW THE INLAND MARINE POLICY (DATA PROCESSING EQUIPMENT) FOR THE PREMIUM OF \$4,796.00 WITH THE HARTFORD INSURANCE COMPANY.

THE MOTION CARRIED.

5. SEPARATED MOTION

RENEW THE BOILER AND MACHINERY INSURANCE FOR THE PREMIUM OF \$7,714 WITH KEMPER NATIONAL INS. CO. FOR A TWO YEAR PERIOD. THE MOTION CARRIED WITH BRANDENBURG VOTING 'NO'.

Commissioner Brandenburg stated that Kemper was not the lowest bidder. We should give this to the lowest responsible bidder.

Commissioner Strizic indicated that Kemper was more reputable.

A vote was taken on the **SEPARATED MOTION**, and the **SEPARATED MOTION CARRIED**, with Commissioner Brandenburg voting **NO**.

RESOLUTIONS AND TRIBUTES

A **MOTION** was made by Commissioner Chrzanowski, supported by Commissioner Kuss, to adopt the resolutions and tributes.

Commissioner Brandenburg asked to separate Resolution F. (Res. No. 94-94)

Commissioner Hill asked to separate Resolution G. (Res. No. 94-93)

Vote was taken on the following Resolutions and Tributes:

- Res. No. 94-84 Resolution commending Achille and Evelyn Vyncke - 50th Wedding Anniversary (offered by DeSaele; recommended by Personnel Committee on 11/29/94)
- Res. No. 94-85 Resolutions for Louis Burdi, for Outstanding Public Service (offered by Steenbergh on behalf of the Board)
- Res. No. 94-86 Resolutions for Kenneth Chrzanowski, for Outstanding Public Service (offered by Steenbergh on behalf of the Board)
- Res. No. 94-87 Resolutions for Clifford Kabacinski, for Outstanding Public Service (offered by Steenbergh on behalf of the Board)
- Res. No. 94-88 Resolutions for Sue Rocca, for Outstanding Public Service (offered by Steenbergh on behalf of the Board)
- Res. No. 94-89 Resolutions for Marge Swiatkowski, for Outstanding Public Service (offered by Steenbergh on behalf of the Board)
- Res. No. 94-91 Resolution commending Judge Richard Cyrul - Retirement (offered by Board Chairman on behalf of the Board)
- Res. No. 94-92 Resolution commending Judge Thomas Buller (offered by Board Chairman on Behalf of the Board)
- Res. No. 94-95 Resolution for Eagle Scout - Brian Phelps (offered by Brandenburg)
- Res. No. 94-96 Resolution commending Lynn Armstrong-Bruely, Warren City Clerk, for the "Adopt a Voter" program (offered by Liberato; recommended by Personnel Committee on 11/29/94)
- Res. No. 94-97 Resolution commemorating Pearl Harbor Day (offered by Liberato; recommended by Budge Committee on 12/9/94)
- Res. No. 94-98 Resolution commending Walt and Joyce Gomulinski - Being Selected to celebrate the Year of the Family with Pope John Paul II (offered by Slinde; recommended by Finance Committee on 12/21/94)

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
DECEMBER 22, 1994

Res. No. 94-99 Resolution honoring Anthony Janchar for his many years of service with the Society of St. Vincent DePaul (offered by Slinde; recommended by Finance Committee on 12/21/94)

Res. No. 94-100 Resolution for Eagle Scout - Noel Huff (offered by Sowerby)

Tribute for Jode Eskelinen - Volunteer Work (offered by Brandenburg; recommended by Personnel on 11/29/94)

Tribute for Jason Michael Sweeney - Eagle Scout (offered by Kabacinski; recommended by Community Services Committee on 12/6/94)

Tribute commending Fr. George Browne of St. Angela - Long Term Support for the Society of St. Vincent DePaul (offered by Slinde; recommended by Finance Committee on 12/21/94)

Tributes commending the Graduates of the Polish Dance Group (offered by Kolakowski; recommended by Finance Committee on 12/21/94)

Tributes commending Robert Slavco for his dedication in community leadership. (offered by Chrzanowski)

Tributes commending Robert Chrzanowski for his service to Macomb County and the City of Warren for 33 years. (offered by Chrzanowski)

THE MOTION CARRIED.

SEPARATED RESOLUTION:

Res. No. 94-94 Resolution which fixes the 1995 and 1996 Compensation of elected officials, as amended (recommended by Personnel Committee on 12/16/94)

Commissioner Brandenburg reiterated her comments from committee and stated that all elected officials knew what their pay was going to be when they ran for their office. Their salary should not be raised.

Commissioner Sessa stated that he would like to amend Paragraph H to read "BE IT FURTHER RESOLVED, EXCEPT AS OTHERWISE MANDATED BY LAW, THAT ALL FEES AND PER DIEMS ...". No objections were made.

PARAGRAPH H - AMENDED RECOMMENDATION

BE IT FURTHER RESOLVED, EXCEPT AS OTHERWISE MANDATED BY LAW, THAT ALL FEES AND PER DIEMS COLLECTED BY THE COUNTY CLERK/REGISTER OF DEEDS, THE COUNTY PROSECUTING ATTORNEY, THE COUNTY SHERIFF, THE COUNTY TREASURER AND THE COUNTY PUBLIC WORKS COMMISSIONER OR THEIR DEPUTIES OR DEPARTMENT EMPLOYEES BE TURNED OVER TO THE COUNTY TREASURER FOR DEPOSIT IN THE GENERAL FUND OF THE COUNTY OF MACOMB.

A vote was taken on the **SEPARATED RESOLUTION**, and the **SEPARATED RESOLUTION CARRIED**, with Commissioners Rocca, Brandenburg, and DiMaria voting **NO**.

SEPARATED RESOLUTION:

Res. No. 94-93 Resolution which fixes the 1995 and 1996 Compensation of Road Commissioners (recommended by Personnel Committee on 12/16/94)

Commissioner Hill questioned why there are two separate resolutions for Compensation. He stated that this is still taxpayer funds. Salaries were reported in the Macomb Daily on December 18, 1994 showing that the Board of Commissioners will have a 2.5% increase in 1995 and another in 1996. This Resolution is different than what has been printed. Discussing COLA is bad public policy. Shouldn't have uneven COLA costs in the County. He is voting **NO**.

Corporation Counsel indicated that one is for elected officials and one is for appointed officials. They both come from different fund sources.

Mr. Diegle explained that the Road Commissioners get COLA at the rate of \$5.42/hour and the Board of Commissioners and other County employees receive COLA at the rate of \$.20/hour.

Commissioner Biernat indicated that this is hypocritical to vote for this.

Commissioner Kolakowski felt that salaries are paid adequately as it is, they don't deserve \$5.42/hour COLA rate.

Commissioner Liberato stated that COLA for the Road Commission was negotiated 20 years ago. COLA was rolled into their base pay, it's been this way for years as a fringe benefit. If other Commissioners do not like how the Road Commissioners get their jobs, then change their qualifications and eligibility.

A **MOTION** was made by Commissioner Switalski, supported by Commissioner Kabacinski, to **AMEND SECTION A** of this Resolution to leave the salaries for 1995 and 1996 without the 2.5% increase.

Commissioner Switalski indicated that the Macomb County Road Commissioners are over paid compared to other areas of the state.

Commissioner Petitto is voting opposed to Section A.

Commissioner Sessa is voting opposed to Paragraph C.

Commissioner Brandenburg felt that the Road Commissioners deserve the raise just like anyone else.

Commissioner Liberato felt that cuts should be made across the board, not just the Commissioners.

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
DECEMBER 22, 1994

ROLL CALL VOTE:

	YES	NO
BIERNAT	X	
BRANDENBURG		X
BROWN		X
BURDI		X
CHRZANOWSKI		X
DESAELE		X
DIMARIA		X
FRASCHETTI		X
GILLETT		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 AMENDED MOTION FAILED.

Vote was taken on the **MOTION** and the **MOTION CARRIED**, with Commissioners Kolakowski, Slinde, and Hill voting **NO**.

ITEM WAIVED TO FULL BOARD BY COMMUNITY SERVICES COMMITTEE CHAIRPERSON:

A **MOTION** was made by Commissioner Kabacinski, supported by Commissioner Brown, to authorize Macomb MSU Extension to accept up to \$20,000.00 from the Pistons-Palace Foundation to support implementation of the Natural Helpers Peer Conflict Resolution Program in Macomb County high schools, and the **MOTION CARRIED**.

APPOINTMENTS:

a) **Area Agency on Aging (AAA 1-B)**

A **MOTION** was made by Commissioner Slinde, supported by Commissioner Kuss, to approve the appointment of Michael Switalski as the Board's representative and Nicholyn Brandenburg as the alternate.

Commissioner DeSaele indicated that this was already done. She wanted to make sure whoever is appointed attends the meetings.

A **MOTION** was made by Commissioner Sessa, supported by Commissioner DeSaele, to postpone this appointment until 1995, the **MOTION FAILED**.

A vote was taken on the **MOTION**, and the **MOTION CARRIED**.

b) **Local Emergency Planning Committee (LEPC)**

A **MOTION** was made by Commissioner Kabacinski, supported by Commissioner Sowerby to appoint Nancy E. Heida to the Local Emergency Planning Committee, and the **MOTION CARRIED**.

c) **Library Board**

ROLL CALL VOTE:	FIRST BALLOT		SECOND BALLOT	
	UPSHAW	BRANDENBURG	UPSHAW	BRANDENBURG
BIERNAT		X		X
BRANDENBURG		X		X
BROWN		X		X
BURDI		X		X
CHRZANOWSKI		X	X	
DESAELE		X		X
DIMARIA	X		X	
FRASCHETTI		X		X
GILLETT		X		X
HILL	X		X	
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	
TOTAL	12	12	13	11

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
DECEMBER 22, 1994

DOROTHY UPSHAW APPOINTED.

d) **Parks & Recreation Commission**

ROLL CALL VOTE:

	RICHARD	ADAMS	SABAUGH
BIERNAT	X		X
BRANDENBURG	X		X
BROWN	X		X
BURDI	X		X
DESAELE	X		X
DIMARIA	X		X
FRASCHETTI	X		X
GILLETT	X		X
HILL	X	X	
KABACINSKI		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	
WHITE	X		X
STEENBERGH	X		X
TOTAL	21	5	18

RAYMOND RICHARD AND RICHARD SABAUGH WERE APPOINTED.

Commissioner Burdi requested that the Board of Commissioners support in unity by acclamation to elect Commissioner Steenbergh as Commissioner to the Parks and Recreation Commission, and the Board was in full approval.

e) **Planning Commission**

ROLL CALL VOTE:

	CALKA	ENGEL	KABACINSKI	NOWAKOWSKI	SIMASKO
BIERNAT			X		X
BRANDENBURG		X	X		X
BROWN	X		X		X
BURDI	X		X	X	
CHRZANOWSKI			X	X	X
DESAELE	X			X	X
DIMARIA		X	X		X
FRASCHETTI	X			X	X
GILLETT	X		X		X
HILL	X	X	X		
KABACINSKI	X	X	X		
KOLAKOWSKI	X	X	X		
KUSS	X	X	X		
LIBERATO	X	X	X		
PETITTO	X			X	X
ROCCA	X	X			X
SESSA		X		X	X
SLINDE	X	X	X		
SOWERBY	X	X	X		
STRIZIC	X		X		X
SWIATKOWSKI	X	X	X		
SWITALSKI	X	X	X		
WHITE	X	X	X		
STEENBERGH	X	X	X		
TOTAL	19	15	19	6	12

BERNARD CALKA, CLIFFORD KABACINSKI, THOMAS ENGEL WERE APPOINTED.

Commissioner Burdi, supported by Commissioner Strizic, requested that the Board of Commissioners support in unity by acclamation to elect Commissioners' Hill and Switalski as Commissioners to the Planning Board, and the Board was in full approval.

f) **Veterans' Affairs**

ROLL CALL VOTE:

	GAFFKE	LAPAJENKO
BIERNAT		X
BRANDENBURG		X
BROWN		X
BURDI		X
CHRZANOWSKI		X
DESAELE		X
DIMARIA		X
FRASCHETTI		X
GILLETT		X
HILL		X
KABACINSKI	X	
KOLAKOWSKI		X
KUSS	X	
LIBERATO		X

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
DECEMBER 22, 1994

PETITTO		X
ROCCA		X
SESSA		X
SLINDE	X	
SOWERBY	X	
STRIZIC		X
SWIATKOWSKI	X	
SWITALSKI		X
WHITE		X
STEENBERGH		X
TOTAL	5	19

NIKOLA LAPAJENKO WAS APPOINTED.

PRESENTATION OF RESOLUTIONS:

Commissioner Steenbergh presented Commissioners Louis Burdi, Kenneth Chrzanowski, Clifford Kabacinski, Sue Rocca and Marge Swiatkowski with Resolutions commending them on Outstanding Public Service.

APPROVAL REQUESTS TO PURCHASE PRIOR SERVICE TIME:

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Brandenburg, to approve requests of Elaine Smith, Nancy Zarkis, and Barbara Harper to purchase prior service time, pursuant to PA 507 of 1982, and the **MOTION CARRIED**.

NEW BUSINESS

Commissioner Brown unintentionally missed votes but wants it on the record that he supports 100% both the purchase of equipment necessary for the security of the building and the election of the architect for the new administration building.

Commissioner Sessa read the Senate Budget Status Report on the fiscal changes in 1993-1994 from the Senate Fiscal Agency regarding changes in the General Fund.

Commissioner Brandenburg wanted it on the record that the Attorney Foundation documents were never looked over by corporation counsel and other Board of Commissioners.

PUBLIC PARTICIPATION

Caroline Hardy, 35415 Weideman, Clinton Township, MI

Repeated her request to the Board of Commissioners and the citizens of Macomb County urging them to vote in January to put prayer in public schools.

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
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

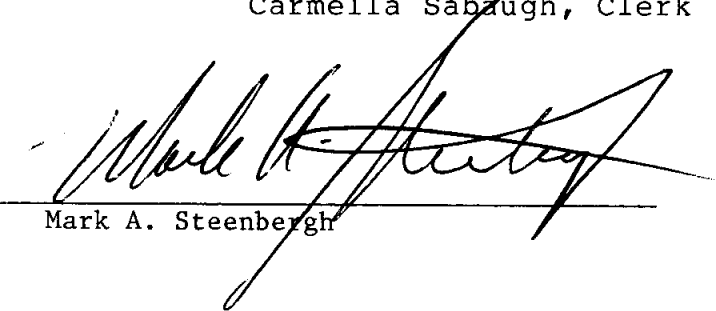
Commissioner Hertel was excused.

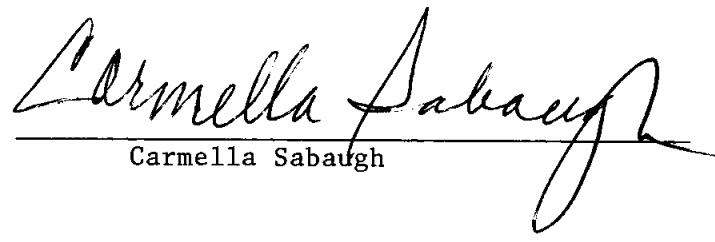
ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Kabacinski, supported by Commissioner Strizic, and the **MOTION CARRIED**.

The meeting was adjourned at 12:45 P.M. until the call of the Chairman.

Mark A. Steenbergh, Chairman
Carmella Sabaugh, Clerk


Mark A. Steenbergh


Carmella Sabaugh