

**MACOMB COUNTY BOARD OF COMMISSIONERS**

**January 26, 1995**

**INDEX**

- RES. NO. 95-1 TO AMEND THE 1995 COUNTY BUDGET ADDING ONE DEPUTY SHERIFF TO THE MACOMB TOWNSHIP PATROL CONTRACT AT NO COST TO THE COUNTY. FUNDING TO BE PROVIDED BY THE CRIME BILL AND MACOMB TOWNSHIP.
- RES. NO. 95-2 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 95-3 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS DECEMBER 16, 27, AND 30, 1994, IN THE TOTAL AMOUNT OF \$6,518,291.72, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 95-4 CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING SETTLEMENT OF ARBITRATION CASE AS OUTLINED IN A JANUARY 17, 1995 CORRESPONDENCE. THE MOTION CARRIED WITH BRANDENBURG VOTING 'NO'.
- RES. NO. 95-5 TO APPROVE FULL BOARD MEETING DATES FOR 1995.
- RES. NO. 95-6 TO CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE AWARD OF PRINTING THE 1995 ANNUAL REPORT TO THE LOW BIDDER, TIMES HERALD FOR A TOTAL COST OF \$49,674.40 AND THE MAILING OF THE 1995 ANNUAL REPORT TO THE LOW BIDDER, AMERICAN MAILER FOR A TOTAL COST OF \$45,460.54. FUNDS ARE AVAILABLE FROM THE 1995 ANNUAL REPORT BUDGET.
- RES. NO. 95-7 TO CONCUR IN THE RECOMMENDATION OF THE AERIAL PHOTOGRAPHY TECHNICAL EVALUATION AN SELECTION COMMITTEE AND AWARD THE BID FOR THE 1995 AERIAL PHOTOGRAPHY REFLIGHT TO KUCERA INTERNATIONAL, INC. IN THE AMOUNT OF \$14,795.61 AND TO ENTER INTO CONTRACT WITH SAME.
- RES. NO. 95-8 TO APPROVE REQUESTS OF JAMES KING AND JOHN FOSTER, TO PURCHASE PRIOR SERVICE TIME, PURSUANT TO PA 507 OF 1982.

**MACOMB COUNTY BOARD OF COMMISSIONERS**

**February 23, 1995**

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- RES. NO. 9 APPROVE THE PURCHASE OF ONE PERSONAL COMPUTER AND ONE PRINTER FOR THE BUDGET OFFICE OF THE SHERIFF'S DEPARTMENT AT A COST TOTALLING \$4,182.
- RES. NO. 10 APPROVE THE PURCHASE OF TWO PC WORK STATIONS WITH PRINTERS FOR THE OFFICE OF THE COURT ADMINISTRATOR AT A COST NOT TO EXCEED \$5,520 FOR HARDWARE AND \$1,772 FOR SOFTWARE.
- RES. NO. 11 APPROVE THE PURCHASE OF ONE DOT-MATRIX PRINTER (\$400.00) AND ANNUAL MAINTENANCE FOR USE AT THE JUVENILE COURT.
- RES. NO. 12 APPROVE THE PURCHASE OF FIVE PC'S; TWO CD-ROM DRIVES; THREE COPIES OF WORDPERFECT; THREE COPIES OF LOTUS 123, AT A COST TOTALLING \$11,200.00 FOR MANAGEMENT INFORMATION SYSTEMS.
- RES. NO. 13 APPROVE THE PURCHASE OF ONE PERSONAL COMPUTER (\$1,740.00); TWO PRINTERS (\$4,260.00) AND SOFTWARE (\$670.00) FOR THE COUNTY CLERK.
- RES. NO. 14 APPROVE THE PURCHASE OF TWO T-27 TERMINALS AND TWO PRINTERS FOR THE SHERIFF'S DEPARTMENT AT A COST OF \$2,400 FOR HARDWARE, \$0 FOR INSTALLATION AND \$508 FOR ANNUAL MAINTENANCE.
- RES. NO. 15 APPROVE THE PURCHASE OF ONE PERSONAL COMPUTER AND TWO PRINTERS FOR THE SHERIFF'S DEPARTMENT AT A COST OF \$3,863 FOR HARDWARE, \$1,036 FOR SOFTWARE, \$0 FOR INSTALLATION AND \$381 FOR ANNUAL MAINTENANCE.
- RES. NO. 16 OFFER THE 1995 INFLUENZA IMMUNIZATION PROGRAM TO ALL COUNTY RESIDENTS; FURTHER, TO CONTINUE BILLING MEDICARE FOR ELIGIBLE CLIENTS AND TO ESTABLISH A FEE FOR SERVICE EQUAL TO THE MEDICARE REIMBURSEMENT AMOUNT.
- RES. NO. 17 ENDORSE THE MACOMB COUNTY HEALTH DEPARTMENT'S RECOMMENDATIONS TO CHANGE INDICATOR ORGANISM TO CONFORM TO STATE RULES AND TO EXPAND THE SURFACE WATER QUALITY TESTING PROGRAM.
- RES. NO. 18 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 19 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JANUARY 13, 20, (COLA) AND 27, 1995, IN THE TOTAL AMOUNT OF \$5,876,998.42, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 20 APPROVE A STANDARDIZED AGREEMENT FOR THE HOUSING OF INMATES AT THE MACOMB COUNTY JAIL.

- RES. NO. 21 APPROVE A STANDARDIZED AGREEMENT FOR THE HOUSING OF INMATES AT THE MACOMB COUNTY JAIL AS RECOMMENDED BY CORPORATION COUNSEL.
- RES. NO. 22 RECONFIRM THE FOLLOWING VACANCIES:  
 1.ONE BOILER OPERATOR/REFRIG. MAINT.  
 1ST CLASS--FACILITIES & OPERATIONS  
 2.ONE CUSTODIAN I/II--FACILITIES & OPERATIONS  
 3.TWO HOUSEKEEPERS I/II--FACILITIES & OPERATIONS  
 4.ONE DATA MAINTENANCE CLERK--FRIEND OF THE COURT  
 5.ONE LIBRARIAN HEAD--LIBRARY  
 6.ONE LAUNDRY HELPER--MARTHA T. BERRY  
 7.THREE CORRECTIONS OFFICERS--SHERIFF  
 8.ONE CORRECTIONS OFFICER SUPERVISOR--SHERIFF  
 9.ONE DISPATCHER--SHERIFF  
 10.ONE SHIFT SUPERVISOR--MARTHA T. BERRY  
 11.ONE ACCOUNT CLERK IV--TREASURER
- RES. NO. 23 TO RECOMMEND ADOPTION OF THE 1995 SUMMER YOUTH PROGRAM.
- RES. NO. 24 APPROVE THE REQUEST FROM MARINE CORPS LEAGUE AND AUTHORIZE THE PAYMENT OF \$1,000 FOR CONTRIBUTION TO THE 1995 MID-WINTER RALLY CONVENTION.
- RES. NO. 25 AUTHORIZE MSU EXTENSION SERVICE/4C TO RENEW THE GM-UAW CONTRACT THROUGH THE MASTER MICHIGAN 4C ASSOCIATION CONTRACT FOR \$49,408.00 FROM JANUARY 1, 1995 THROUGH DECEMBER 31, 1995.
- RES. NO. 26 APPROVE SUBMISSION OF THE LOW INCOME WEATHERIZATION PROGRAM CONTINUATION PROPOSAL TO THE MICHIGAN JOBS COMMISSION BUREAU OF EMPLOYMENT TRAINING AND COMMUNITY SERVICES FOR THE PERIOD APRIL 1, 1995 THROUGH MARCH 31, 1996; FUNDS HAVE BEEN ALLOCATED BASED ON A FEDERAL FORMULA IN THE AMOUNT OF \$504,203.00; LOCAL FUNDS REPRESENT LANDLORD COST SHARING IN THE AMOUNT OF \$14,000.00; A MINIMUM OF 256 HOMES WILL BE WEATHERIZED.
- RES. NO. 35 CONTINUE THE MICHIGAN DEPARTMENT OF TRANSPORTATION SPECIALIZED SERVICES GRANT OCTOBER 1, 1995 - SEPTEMBER 30, 1996 IN THE AMOUNT OF \$31,087.00.
- RES. NO. 36 RECEIVE AN ADDITIONAL \$84,424.00 FROM THE AREA AGENCY ON AGING 1-B TO REDUCE THE HOME DELIVERED MEALS WAITING LIST; A PORTION OF THESE FUNDS \$6,143.50 (PARTIAL YEAR 6 MONTHS) WOULD BE USED TO INCREASE A PART TIME HOME DELIVERED MEALS CLERK POSITION TO FULL TIME; (THIS INFORMATION HAS BEEN FORWARDED TO THE PERSONNEL/LABOR RELATIONS DEPARTMENT); NO COUNTY FUNDS ARE REQUIRED.
- RES. NO. 29 APPROVE THE FY-95 MACOMB URBAN COUNTY CDBG COMMUNITY ALLOCATION AND AUTHORIZE STAFF TO HOLD A COMMUNITY WORKSHOP MEETING, REQUIRED PUBLIC HEARINGS, FORMALIZE A CITIZEN PARTICIPATION PLAN AND PUBLISH A PROPOSED CONSOLIDATED PLAN FOR THE FY-95 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS PROGRAM AND TO INITIATE THE APPLICATION PROCESS FOR FY-95 FUNDS.

- RES. NO. 30 REPROGRAM \$250,000 FROM THE MACOMB 'URBAN COUNTY' FY-90 HOUSING REHABILITATION PROGRAM TO A COUNTY AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE PROGRAM.
- RES. NO. 31 APPROVE AMENDMENT TO RECREATION BOND FUND PROJECT AGREEMENT TO EXTEND DEVELOPMENT DEADLINE.
- RES. NO. 32 PERFORM OFFICE CONSTRUCTION FOR MSU EXTENSION OFFICE LOCATED IN THE ROBERT A. VERKUILEN BUILDING.
- RES. NO. 33 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ADDITIONAL SHELVING AND LOCKERS FOR THE MACOMB COUNTY JAIL FROM THE LOW BIDDER, STEEL EQUIPMENT CO., FOR A TOTAL COST OF \$19,953; FUNDS ARE AVAILABLE FROM THE 1995 SHERIFF BUDGET.
- RES. NO. 34 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE READER/PRINTER FOR THE COUNTY CLERK'S OFFICE, FROM THE LOW BIDDER, DANKA BUSINESS SYSTEMS FOR A TOTAL COST OF \$5,115; FUNDS ARE AVAILABLE FROM THE 1995 FURNITURE AND EQUIPMENT FUND.
- RES. NO. 27 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF TWO 1995 GMC PICKUP TRUCKS FOR THE ANIMAL SHELTER, FROM THE LOW BIDDER, RED HOLMAN PONTIAC GMC TRUCK FOR THE PRICE OF \$14,010.68 EACH FOR A TOTAL COST OF \$28,021.36; FUNDS ARE AVAILABLE FROM THE 1995 FURNITURE AND EQUIPMENT FUND.
- RES. NO. 28 APPROVE THE 1995 FRIEND OF THE COURT IV-COOPERATIVE REIMBURSEMENT CONTRACT IN THE AMOUNT OF \$5,472,418.00 FOR THE PERIOD JANUARY 1, 1995 THROUGH DECEMBER 31, 1995.
- RES. NO. 37 APPROVE THE 1995 PROSECUTING ATTORNEY-COOPERATIVE REIMBURSEMENT CONTRACT IN THE AMOUNT OF \$729,978.00 FOR THE PERIOD JANUARY 1, 1995 THROUGH DECEMBER 31, 1995.
- RES. NO. 38 AUTHORIZE A POSITION OF MEDICAL TECHNOLOGIST FOR MARTHA T. BERRY LABORATORY TO PERFORM SURFACE WATER SAMPLE ANALYSIS REQUIRED BY MANDATED WATER QUALITY STANDARD REVISIONS.
- RES. NO. 39 APPROVE THE REQUEST OF PROBATE COURT TO GRANDFATHER THE SALARY OF ONE JUDICIAL SECRETARY AT 1994 LEVELS AT A COST OF \$12,108.00 WHICH IS AVAILABLE IN 1995 CONTINGENCY ACCOUNT.
- RES. NO. 40 CONCUR IN THE RECOMMENDATION OF THE EMERGENCY SERVICES COORDINATOR TO UPGRADE ONE TECHNICIAN II LEADER TO SERVICE MANAGER AND ONE TYPIST CLERK III TO TYPIST CLERK IV.

- RES. NO. 41 APPROVE \$23,000 FOR TOOLS/EQUIPMENT AS RECOMMENDED BY THE EMERGENCY SERVICES COORDINATOR AND OUTLINED IN HIS CORRESPONDENCE DATED FEBRUARY 10, 1995.
- RES. NO. 42 CONCUR IN THE RECOMMENDATION FROM THE JPS COMMITTEE THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUESTED INCREASE IN THE 42-1 DISTRICT COURT MAGISTRATE BUDGET BY ONE-HALF DAY PER WEEK AND, FURTHER, TO INCREASE THE 1995 BUDGET FOR THE MAGISTRATE TO \$26,617.00.
- RES. NO. 43 APPROVE THE HIRING OF FOUR (4) ADDITIONAL CORRECTIONAL OFFICERS ON A 365-WORK DAY SCHEDULE, EQUATING TO A TOTAL OF SIX (6) CORRECTIONAL OFFICERS AT A COST OF \$256,508.00 IN ACCORDANCE WITH SHERIFF HACKEL'S CORRESPONDENCE DATED JANUARY 30, 1995; FURTHER, APPROVE ONE (1) CORRECTIONAL OFFICE SUPERVISOR TO CORRECTIONS SERGEANT AND AUTHORIZE THE SHERIFF TO ENTER INTO NEGOTIATIONS.
- RES. NO. 44 APPROVE NEGOTIATIONS REGARDING THE UPGRADE OF THE WARREN SATELLITE AND VERKUILEN FACILITIES BETWEEN THE COUNTY AND THE STATE OF MICHIGAN DEPARTMENT OF SOCIAL SERVICES; FURTHER, THAT STAFF BE ALLOWED TO CONVEY OUR AGREEMENT IN PRINCIPAL TO THE PROPOSAL BASED ON OUR CURRENT UNDERSTANDING OF THE TERMS.
- RES. NO. 45 APPROVE THE TREASURER'S REQUEST FOR A SHERIFF'S DEPUTY TO BE ASSIGNED TO THE COUNTY BUILDING ON TUESDAYS, AS PER HIS CORRESPONDENCE DATED FEBRUARY 9, 1995.
- RES. NO. 46 APPROVE SUBMISSION APPLICATION FOR TITLE XX FUNDS.
- RES. NO. 47 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 48 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD FEBRUARY 10, 1995, IN THE AMOUNT OF \$2,893,482.53, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 49 CONCUR WITH THE RECOMMENDATION OF THE TELECOMMUNICATIONS COORDINATOR AND APPROVE THE CONTRACT WITH AMERITECH FOR A PERIOD OF 84 MONTHS, FOR DMS-100 CENTREX TELEPHONE SERVICE.
- RES. NO. 50 TO APPROVE CHANGE IN JULY FULL BOARD MEETING DATE FROM 27TH TO THE 20TH.
- RES. NO. 51 TO APPROVE THE APPOINTMENT OF JACK L. FIELDS, VIRGINIA DOBSON, AND RAY RICHARD TO THE ELECTION SCHEDULING COMMITTEE.

RES. NO. 52

TO APPROVE THE APPOINTMENT OF DR. GLENN A. DELONG TO THE LOCAL EMERGENCY PLANNING COMMITTEE.

RES. NO. 53

TO APPROVE THE APPOINTMENT TO SEMCOG, COMMISSIONER JIM BIERNAT AS DELEGATE REPRESENTATIVE AND COMMISSIONER MICHAEL SWITALSKI BE DESIGNATED AS AN ALTERNATE DELEGATE REPRESENTATIVE, AN ADDITIONAL RECOMMENDATION FOR AN ALTERNATE DELEGATE REPRESENTATIVE APPOINTMENT WILL BE FORTHCOMING.

RES. NO. 54

TO APPROVE THE APPOINTMENT OF KENNETH N. KRAMER TO THE TAX ALLOCATION BOARD.



**MACOMB COUNTY BOARD OF COMMISSIONERS**  
**INDEX**  
**March 23, 1995**

- RES. NO. 95-55 TO ISSUE NON-TAXABLE BONDS TO FINANCE THE CONSTRUCTION, REMODELING, FURNISHING, AND EQUIPPING OF VARIOUS COUNTY BUILDINGS TO BE USED BY THE COUNTY OF MACOMB.
- RES. NO. 95-56 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 95-57 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD FEBRUARY 24, 1995, IN THE AMOUNT OF \$2,859,089.90, WITH THE NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 95-58 AWARD THE CONTRACT TO THE LOW BIDDER, NEALSON, FOR PRINTING 35,000 DIRECTORIES AT THE BID PRICE OF \$340.85 PER 1,000 (APPROXIMATELY \$.34 EACH) FOR A TOTAL COST OF \$10,225.50.
- RES. NO. 95-59 APPROVE THE PRINTING OF 35,000 INSERTS IN-HOUSE AT THE MACOMB COUNTY PRINT SHOP USING TWO-SIDED COPY AND COLORED PAPER STOCK FOR A TOTAL COST OF \$500.00.
- RES. NO. 95-60 AWARD THE CONTRACT FOR LABOR ONLY TO COMPLETE 35,000 INSERTS TO NEALSON AT THE BID COST OF \$22.50 PER THOUSAND FOR A TOTAL OF \$787.50.
- RES. NO. 95-61 APPROVE THE PURCHASE OF SEVEN PC WORK STATIONS FOR THE DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT AT A COT NOT TO EXCEED \$33,641 FOR HARDWARE AND \$3,736 FOR SOFTWARE.
- RES. NO. 95-62 APPROVE THE PURCHASE OF TWO PC WORK STATIONS AND PRINTERS FOR THE PUBLIC WORKS SOIL EROSION AND SEDIMENT CONTROL DEPARTMENT AT A COST NOT TO EXCEED \$7,980 FOR HARDWARE AND \$1,560 FOR SOFTWARE.
- RES. NO. 95-63 RECEIVE AND FILE THE STATUS REPORT REGARDING 1993/94 REMONUMENTATION ACTIVITIES AND APPROVE THE ANNUAL WORK PROGRAM FOR 1995.
- RES. NO. 95-64 DESIGNATE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS AS THE RESPONSIBLE LEADER FOR ISSUES ADDRESSING CONTAMINATION PROBLEMS ASSOCIATED WITH LAKE ST. CLAIR, ITS TRIBUTARIES AND DRAINS; FURTHER, THAT THE CHAIRMAN MAY DESIGNATE A LEAD CONTACT PERSON TO ACT ON HIS/HER BEHALF.
- RES. NO. 95-65 AUTHORIZE ACQUISITION OF LAPTOP COMPUTER, SOFTWARE AND TO UPGRADE EXISTING CELLULAR TELEPHONE FOR USE IN THE ENVIRONMENTAL MANAGEMENT AND RISK ASSESSMENT PROGRAM (EMRAP); FUNDS ARE AVAILABLE IN HEALTH DEPARTMENT BUDGET.



- RES. NO. 95-66 AUTHORIZE MSU EXTENSION SERVICE/4C TO APPROVE THE REFERRAL SERVICES AGREEMENT WITH THE MICHIGAN COMMUNITY COORDINATED CHILD CARE ASSOCIATION.
- RES. NO. 95-69 APPROVE REQUEST FROM CITY OF MT. CLEMENS TO USE PARKING STRUCTURE FOR CONCERT GOERS BEGINNING FRIDAY, JUNE 30, 1995 AND ENDING SATURDAY, AUGUST 26, 1995, CONTINGENT UPON THE QUESTIONS OF INSURANCE, LIABILITY AND SECURITY BEING ADDRESSED BY THE RISK MANAGER AND CORPORATION COUNSEL.
- RES. NO. 95-68 APPROVE AWARD OF LOW BID FOR PARKING LOT CONSTRUCTION AT A PRICE OF \$51,625.00 AND ADDITIONAL SERVICE DRIVE PAVING AT A COST OF \$17,488.00.
- RES. NO. 95-67 APPROVE A GRANT SUBMISSION TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES FOR PARK IMPROVEMENTS, APPROVE 25 PERCENT LOCAL MATCH FUNDING AND STATE THAT PROPOSAL WILL BE UNDERTAKEN IF GRANT IS APPROVED.
- RES. NO. 95-70 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE AWARD OF ENGINEERING SERVICES FOR PARKS AND RECREATION TO THE LOWEST RESPONSIBLE BIDDER, ANDERSON, ECKSTEIN AND ESTRICK, FOR A TOTAL COST NOT TO EXCEED \$7,600; FUNDS ARE AVAILABLE FROM THE FUND ESTABLISHED FROM THE SALE OF TUCKER PARK.
- RES. NO. 95-71 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF CONFERENCE ROOM CHAIRS FOR JUDGE MONTGOMERY AND JUDGE CHRZANOWSKI FROM THE LOW BIDDER, FACILITY MATRIX GROUP FOR A TOTAL PRICE OF \$8,750.00; FUNDS ARE AVAILABLE FROM THE 1995 FURNITURE AND EQUIPMENT FUND.
- RES. NO. 95-72 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE AWARD OF WINDOW CLEANING SERVICES TO THE TWO LOWEST RESPONSIBLE BIDDERS, NATIONAL WINDOW CLEANING FOR A TOTAL COST OF \$27,960 AND CLEAN CARE FOR A TOTAL YEARLY OS OF \$10,140; FUNDS ARE AVAILABLE FROM THE 1995 FACILITIES AND OPERATIONS JANITORIAL SERVICES FUND.
- RES. NO. 95-73 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE BLANKET ORDER AWARD TO FAX MACHINES TO HOVINGA BUSINESS SYSTEMS FOR \$1,567.50 FOR MODEL L5500, \$1,334.00 FOR MODEL LC5000 AND \$774.00 FOR MODEL B340.
- RES. NO. 95-74 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE BLANKET ORDER AWARD FOR PERSONAL COMPUTERS TO TECHWORTH SYSTEMS WITH THE ACER ACROS FOR A TOTAL COST OF \$1,655 EACH AND THE ACER POWER PENTIUM FOR A TOTAL COST OF \$2,091 EACH.

- RES. NO. 95-75 APPROVE THE REVISED LEASE CONCERNING THE PARKING LOT LOCATED AT THE SOUTHEAST HEALTH CENTER, 25401 HARPER, ST. CLAIR SHORES, MI.
- RES. NO. 95-76 RECONFIRM THE FOLLOWING VACANCIES:
- |    |                                |              |
|----|--------------------------------|--------------|
| 1. | ONE COMPUTER MAINTENANCE CLERK | COUNTY CLERK |
| 2. | ONE CUSTODIAN I/II             | FAC. & OPER. |
| 3. | THREE TYPIST CLERKS            | F.O.C.       |
| 4. | ONE RESTORATIVE AIDE           | M. T. BERRY  |
| 5. | ONE CHARGE NURSE               | M. T. BERRY  |
| 6. | ONE DISPATCHER                 | SHERIFF      |
| 7. | ONE LAUNDRESS INSTRUCTOR       | YOUTH HOME   |
- RES. NO. 95-77 RECOMMEND APPROVAL OF PUBLIC WORKS COMMISSION REQUEST TO ELIMINATE ONE CLASSIFICATION OF "MANAGER OF OPERATIONS" AND TO CREATE ANOTHER CLASSIFICATION OF "ADMINISTRATIVE ASSISTANT".
- RES. NO. 95-78 RENEW A ONE YEAR CONTRACT WITH THE EMPLOYEE ASSISTANCE CENTER TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM SERVICES TO MACOMB COUNTY EMPLOYEES, RETIREES AND FAMILY MEMBERS A COST OF \$20,940.00 TO COME FROM THE PERSONNEL/LABOR RELATIONS BUDGET.
- RES. NO. 95-79 APPROVE THE POSITIONS OF ONE FULL-TIME REIMBURSEMENT SPECIALIST AND ONE PART-TIME TYPIST CLERK I/II POSITION IN THE SHERIFF DEPARTMENT PRISONER REIMBURSEMENT PROGRAM ON A PERMANENT RATHER THAN CONTRACTUAL BASIS, EFFECTIVE APRIL 1, 1995; FURTHER, THAT THE SHERIFF ANNUALLY PREPARE A REPORT FOR PRESENTATION TO THE MARCH BUDGET COMMITTEE REGARDING THE PRISONER REIMBURSEMENT PROGRAM'S PREVIOUS YEAR'S ACTIVITY.
- RES. NO. 95-80 ADOPT THE PRELIMINARY 1996 GENERAL FUND BUDGET FOR SUBMISSION TO THE TAX ALLOCATION BOARD AS OUTLINED IN CORRESPONDENCE FROM THE FINANCE DIRECTOR DATED FEBRUARY 27, 1995.
- RES. NO. 95-81 APPROVE THE ADDITION OF ONE DEPUTY POSITION TO THE 1995 MACOMB AUTO THEFT SQUAD (MATS) GRANT AT A COST OF \$57,234 FOR THE PERIOD APRIL 1, 1995 THROUGH DECEMBER 31, 1995, WHICH WILL BE \$42,925.00 OR 75% STATE-FUNDED AND \$14,309.00 OR 25% COUNTY-FUNDED.
- RES. NO. 95-82 APPROVE SUBMISSION OF APPLICATION FOR CONTINUATION OF DRUG PROSECUTION UNIT GRANT FOR FISCAL YEAR 1995/1996.
- RES. NO. 95-83 SUBMIT A SIXTH-YEAR GRANT APPLICATION TO CONTINUE FUNDING OF THE MACOMB COUNTY JAIL SUBSTANCE ABUSE PROGRAM, IN CONJUNCTION WITH COMMUNITY CORRECTIONS, BY SEEKING \$117,743.00 FEDERAL FUNDING. THIS AMOUNT TO BE MATCHED WITH \$41,845 STATE COMMUNITY CORRECTIONS FUNDING AND \$36,650 COUNTY FUNDING.
- RES. NO. 95-84 APPROVE THE SUBMISSION OF GRANT RENEWAL FOR THE C.O.M.E.T. GRANT FOR THE PERIOD BEGINNING OCTOBER 1, 1995 THROUGH SEPTEMBER 30, 1996.

- RES. NO. 95-85 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 95-86 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MARCH 10, 1995, IN THE AMOUNT OF \$2,894,563.23, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 95-87 CONCUR WITH THE RECOMMENDATION OF THE TELECOMMUNICATIONS COORDINATOR FOR THE INSTALLATION OF CENTREX TELEPHONE SERVICE FOR THE COUNTY LIBRARY; IMPLEMENTATION COSTS NOT TO EXCEED \$10,879.52; FUNDS ARE AVAILABLE IN THE TELECOMMUNICATIONS REVOLVING EQUIPMENT FUND. FURTHER, THAT A REPORT BE GIVEN IN SIX MONTHS.
- RES. NO. 95-88 REQUIRES THAT ALL PURCHASING REQUESTS BE PROCESSED THROUGH THE COUNTY'S PURCHASING DEPARTMENT. FURTHER, TO INSTRUCT CORPORATION COUNSEL TO RESEARCH WHAT THE BOARD OF COMMISSIONERS CAN DO REGARDING CENTRAL PURCHASING FOR THE VARIOUS BOARDS, AND THAT THOSE DEPARTMENT HEADS BE INVITED TO A FINANCE COMMITTEE MEETING TO REVIEW THEIR PURCHASING PROCEDURES.
- RES. NO. 95-89 TO APPROVE CHANGE IN NOVEMBER FULL BOARD MEETING DATE FROM 22ND TO THE 30TH.
- RES. NO. 95-90 TO APPROVE THE APPOINTMENT OF COLE SHOEMAKER TO THE LOCAL EMERGENCY PLANNING COMMITTEE.

**MACOMB COUNTY BOARD OF COMMISSIONERS**

**INDEX**

**April 27, 1995**

- RES. NO. 95-91 APPROVE THE PURCHASE OF FOUR PC'S; TWO LETTER QUALITY PRINTERS; ONE NETWORK HUB; FOUR MAINFRAME TERMINAL EMULATIONS; AND 1 MULTI-USER APS BIDDER SELECTION PACKAGE AT A COST OF \$9,140 FOR HARDWARE, \$2,480 FOR SOFTWARE, \$400 FOR INSTALLATION, AND \$250 FOR ANNUAL MAINTENANCE.
- RES. NO. 95-92 APPROVE THE PURCHASE OF TWO PERSONAL COMPUTERS, ONE LETTER QUALITY PRINTER, AND TWO WORD PROCESSING SOFTWARE FOR THE PROBATE COURT - MENTAL DIVISION AT A COST OF \$5,600 FOR HARDWARE, \$510 FOR SOFTWARE, \$0 FOR INSTALLATION AND \$150 FOR ANNUAL MAINTENANCE.
- RES. NO. 95-93 ACCEPT THE 1995 SPECIAL EQUIPMENT GRANT FOR THE MARINE SAFETY PROGRAM IN THE AMOUNT OF \$46,575.00 WHICH IS 75% STATED-FUNDED AND 25% COUNTY-FUNDED.
- RES. NO. 95-94 APPROVE THE APPOINTMENT OF COMMISSIONER MICHAEL SWITALSKI AS THE BOARD OF COMMISSIONERS REPRESENTATIVE AND CLIFFORD F. KABACINSKI AS CONSUMER REPRESENTATIVE ON THE MACOMB COUNTY EMS MEDICAL CONTROL AUTHORITY/BOARD.
- RES. NO. 95-95 TO RECEIVE AND FILE THE 1994 CHILDREN'S HEALTH FAIR EXECUTIVE SUMMARY AND FURTHER, TO REQUEST BOARD OF COMMISSIONERS APPROVAL TO INITIATE PLANNING FOR THE 1995 CHILDREN'S HEALTH FAIR WITH CONTINUED \$5,000 ALLOCATION FROM THE MACOMB COUNTY BOARD OF COMMISSIONERS.
- RES. NO. 95-96 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 95-97 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MARCH 24, 1995, IN THE AMOUNT OF \$2,945,709.33, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 95-98 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE AWARD OF AUCTIONEERING SERVICES FOR THE ANNUAL COUNTYWIDE AUCTION TO THE LOWEST RESPONSIBLE BIDDER, CRYDERMAN AND ASSOCIATES FOR A 5.9% COMMISSION OF GROSS SALES.
- RES. NO. 95-99 APPROVE OFFICE MODIFICATIONS TO THE EXISTING FLOOR PLAN IN THE SHELTER CARE AREA OF THE MACOMB COUNTY YOUTH HOME. THE ESTIMATED MATERIAL COST OF \$5,000 WITH APPROXIMATELY 80 HOURS OF OVERTIME.

- RES. NO. 95-100 ACCEPT EMERGENCY COMMUNITY SERVICES HOMELESS GRANT FUNDS IN THE AMOUNT OF \$19,824.00 FOR THE PERIOD JANUARY 1, 1995 THROUGH DECEMBER 31, 1995.
- RES. NO. 95-101 ACCEPT \$129,000 OF FEDERAL AND STATE FUNDS TO IMPLEMENT THE VACCINE REPLACEMENT PROGRAM; FURTHER, TO USE THE FUNDS TO ADD ONE FULL TIME CLERK TYPIST I/II AND THREE PART TIME PROGRAM ASSESSORS, AND TO PURCHASE COMPUTER HARDWARE AND SOFTWARE REQUIRED TO MAINTAIN VACCINE INVENTORY AND EXPAND SCANNING CAPABILITIES.
- RES. NO. 95-102 RECONFIRM THE FOLLOWING VACANCIES:
1. ONE ADMINISTRATIVE ASSISTANT COUNTY CLERK
  2. ONE SECURITY GUARD LEADER FAC. & OPER.
  3. ONE CUSTODIAN I/II FAC. & OPER.
  4. ONE TYPIST CLERK I/II LIBRARY
  5. ONE L.P.N. MARTHA T. BERRY
  6. ONE ASSOCIATE PLANNER II PLANNING
  7. ONE SENIOR CENTER MANAGER SENIOR CITIZEN SERV.
  8. TWO CHILD CARE FACILITY ATTEND. YOUTH HOME
  9. ONE PROJECT COORDINATOR PLANNING
- RES. NO. 95-103 ADOPT THE MACOMB COUNTY 1995 EQUALIZATION REPORT.
- RES. NO. 95-104 APPROVE THE 1995 SHERIFF DEPARTMENT MARINE SAFETY PROGRAM IN THE AMOUNT OF \$481,626.00 WHICH INCLUDES THE \$46,575.00 SPECIAL EQUIPMENT GRANT AND IS 72% OR \$346,669.00 STATE-FUNDED, 24% OR \$115,557.00 COUNTY-FUNDED AND 4% OR \$19,400 FUNDED BY H.C.M.A., FOR ADDITIONAL PATROL.
- RES. NO. 95-105 APPROVE \$25,000.00 FROM THE 1995 CONTINGENCY FUND TO ESTABLISH A SEPARATE ACCOUNT TO DEAL WITH ENVIRONMENTAL PROBLEMS ASSOCIATED WITH THE CLINTON RIVER AND LAKE ST. CLAIR.
- RES. NO. 95-106 APPROVE HIRING ONE (1) PART-TIME JANITOR FOR THE MT. CALVARY HEAD START CENTER AT 15 HOURS PER WEEK WITH A MINIMUM HOURLY RATE OF \$7.18 AND MAXIMUM OF \$9.41. NO COUNTY FUNDS ARE INVOLVED IN THIS REQUEST.
- RES. NO. 95-107 APPROVE THE PROPOSED PARAMETERS FOR UTILIZATION OF BOARD OF COMMISSIONERS ALLOCATION (\$25,000).
- RES. NO. 95-108 APPROVE APPROPRIATION OF \$5,000.00 FROM CONTINGENCY FUND FOR ANNUAL MEMBERSHIP IN CLINTON RIVER WATERSHED COUNCIL.
- RES. NO. 95-109 ADOPT THE PROPOSED REORGANIZATION IN CONCEPTUALLY AT A TOTAL 1995 COST OF \$701,839 WITH THE PROVISION THAT FUNDING ONLY IN THE AMOUNT OF \$457,377 IS CURRENTLY AVAILABLE. THE HEALTH DEPARTMENT WOULD THEN PARTIALLY IMPLEMENT THE REORGANIZATION PLAN AT A 1995 COST NOT TO EXCEED \$457,377. AS NEW REVENUE SOURCES ARE IDENTIFIED AND CONFIRMED THROUGH THE BUDGET COMMITTEE PROCESS, THE HEALTH DEPARTMENT COULD THEN ADD ADDITIONAL PERSONNEL UP TO THE LIMIT OF THE NEW FUNDING SOURCES. IF THE SOURCE OF FUNDING IN THE

FOLLOWING YEAR IS NOT AVAILABLE, THE PERSONNEL  
WILL BE CUT.

RES. NO. 95-110 APPROVE THE INTER-DEPARTMENTAL LINE ITEM  
BUDGET ADJUSTMENTS AS SUBMITTED BY THE  
FINANCE DEPARTMENT.

RES. NO. 95-111 APPROVE THE SEMI-MONTHLY BILLS (WITH  
CORRECTIONS, DELETIONS AND/OR ADDENDA) AND  
AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE  
PAYROLL FOR THE PERIODS APRIL 7 AND 14 (COLA),  
1995, IN THE TOTAL AMOUNT OF \$3,045,050.16, WITH  
NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

RES. NO. 95-112 TO APPROVE THE \$10,000 LEGAL FUND.

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**MACOMB COUNTY BOARD OF COMMISSIONERS**  
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**May 25, 1995**

- RES. NO. 95-113 APPROVE AWARD OF CONTRACT FOR BALL FIELD DEVELOPMENT.
- RES. NO. 95-114 APPROVE FACILITY MODIFICATIONS TO THE EMERGENCY MANAGEMENT AND COMMUNICATIONS, TECHNICAL SERVICES FACILITY UP TO \$7,000 IN THE COUNTY SERVICE CENTER AREA AND ESTABLISH THIS IS A SINGLE SITE FROM WHICH TECHNICAL SERVICES WILL BE PROVIDED THROUGHOUT MACOMB COUNTY.
- RES. NO. 95-115 APPROVE INSTALLATION AND USE OF MOBILE CELLULAR TELEPHONE FOR EMERGENCY MANAGEMENT AND COMMUNICATIONS DEPARTMENT.
- RES. NO. 95-116 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE A ONE YEAR CONTRACT EXTENSION FOR 1995 FOR FOOD SERVICE AT THE JAIL FROM SZABO/ARAMARK FOR A 1.7% INCREASE FROM THE 1994 PRICES.
- RES. NO. 95-117 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE READER/PRINTER FOR THE PROSECUTING ATTORNEY'S OFFICE FROM THE LOWEST RESPONSIBLE BIDDER, DANKA BUSINESS SYSTEMS FOR A BASE PRICE OF \$5,115.00. FUNDS ARE AVAILABLE FROM THE 1995 FURNITURE AND EQUIPMENT FUND.
- RES. NO. 95-118 APPROVE THE PURCHASE OF THREE PC WORK STATIONS FOR THE TREASURER'S DEPARTMENT AT A COST NOT TO EXCEED \$10,460 FOR HARDWARE AND \$2,250 FOR SOFTWARE.
- RES. NO. 95-119 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 95-120 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD APRIL 21, 1995, IN THE AMOUNT OF \$2,883,685.94, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 95-121 APPROVE THE RFP FOR OCCUPATIONAL HEALTH SERVICES WHICH WILL BE MAILED TO THE FOLLOWING CLINICS AND HOSPITALS: CLINTON INDUSTRIAL CLINIC, CORPORATE HEALTH SERVICE, DETROIT INDUSTRIAL CLINIC, PORT HURON OUTPATIENT CLINIC, GROESBECK INDUSTRIAL CLINIC, IDEAL OCCUPATIONAL CLINIC, ST. JOSEPH EAST AND WEST, MT. CLEMENS GENERAL AND ALL HOSPITALS THAT HAVE CLINICS IN MACOMB COUNTY; ALSO, THAT AN ADVERTISEMENT BE PLACED IN THE MACOMB DAILY FOR ONE DAY, NOT TO EXCEED \$1,000, INVITING OTHER MEDICAL FACILITIES TO BID ON THE PROPOSAL OR REQUEST A COPY OF THE RFP.



- RES. NO. 95-122 APPROVE THE APPOINTMENT OF COMMISSIONER DON BROWN AS THE DESIGNATED ALTERNATE (BOARD OF COMMISSIONERS REPRESENTATIVE) TO THE MACOMB COUNTY HEALTH DEPARTMENT ADMINISTRATIVE HEARING BOARD.
- RES. NO. 95-123 MANDATE THAT ALL DEPARTMENTS SHALL FOLLOW PROCEDURES THAT HAVE BEEN ESTABLISHED BY THE BOARD OF COMMISSIONERS REGARDING: APPROVALS OF VACANCY RECONFIRMATIONS, APPROVALS OF RECLASSIFICATION AND THE CREATION OR RETITLING OF NEW CLASSIFICATIONS; ALSO, REQUESTS FOR SAID ACTIONS SHALL BE SENT TO THE PERSONNEL/LABOR RELATIONS DIRECTOR WHO WILL REVIEW THE REQUESTS AND SUBMIT A RECOMMENDATION ON SAID REQUESTS TO THE PERSONNEL COMMITTEE OF THE BOARD OF COMMISSIONERS FOR APPROVAL; FURTHER, IF A DEPARTMENT HEAD DETERMINES THAT AN EMERGENCY EXISTS AND THAT ACTION ON ANY OF THE ABOVE MATTERS CANNOT WAIT UNTIL THE NEXT PERSONNEL COMMITTEE MEETING, HE/SHE SHALL NOTIFY THE PERSONNEL/LABOR RELATIONS DIRECTOR. TO UTILIZE THIS EMERGENCY PROCEDURE, THE PERSONNEL/LABOR RELATIONS DIRECTOR SHALL OBTAIN APPROVAL FROM A COMMITTEE CONSISTING OF THE CHAIRPERSON OF THE BOARD OF COMMISSIONERS, CHAIRPERSON OF THE BUDGET COMMITTEE, CHAIRPERSON OF THE FINANCE COMMITTEE, FINANCE DIRECTOR AND PERSONNEL/LABOR RELATIONS DIRECTOR, AND REPORT BACK TO THE BOARD OF COMMISSIONERS.
- RES. NO. 95-124 AUTHORIZE MACOMB MSU EXTENSION TO ACCEPT A \$3,000 GRANT FROM THE DETROIT EDISON FOUNDATION AND \$5,000 FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR SUPPORT OF THE GREAT LAKES EDUCATION PROGRAM.
- RES. NO. 95-125 AUTHORIZE MSU EXTENSION SERVICE/4C TO RENEW THE CONTRACT THROUGH THE MICHIGAN 4C ASSOCIATION MASTER REFERRAL CONTRACT FOR ENHANCED REFERRAL SERVICES TO PARENTS/EMPLOYEES OF TRW ROMEO IN THE AMOUNT OF \$3,100 FOR THE PERIOD OF JANUARY 1, 1995 UNTIL TERMINATED.
- RES. NO. 95-126 AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE \$18,000 FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH ON BEHALF OF MACOMB COUNTY TO IMPLEMENT PROJECT FRESH FROM AUGUST 1, 1995 THROUGH OCTOBER 31, 1995.
- RES. NO. 95-127 APPROVE CONTRACT WITH MACOMB COUNTY COMMUNITY MENTAL HEALTH TO PROVIDE TRANSPORTATION SERVICES FOR AN AMOUNT NOT TO EXCEED \$104,452.00 FOR THE PERIOD OCTOBER 1, 1994 TO SEPTEMBER 30, 1995.
- RES. NO. 95-128 ENTER INTO FORMAL AGREEMENTS WITH DRUG TESTING MANAGEMENT SERVICES, INC., AND THE MACOMB INTERMEDIATE SCHOOL DISTRICT FOR PURPOSES OF COMPLYING WITH THE U.S. DEPARTMENT OF TRANSPORTATION OMNIBUS TRANSPORTATION EMPLOYEE TESTING ACT OF 1991.

- RES. NO. 95-129 RECONFIRM THE FOLLOWING VACANCIES:
- |    |                                   |             |
|----|-----------------------------------|-------------|
| 1. | ONE SECRETARY                     | HEALTH      |
| 2. | ONE ASSISTANT HEAD NURSE          | M. T. BERRY |
| 3. | ONE CORRECTIONS OFFICER           | SHERIFF     |
| 4. | ONE CHILD CARE FACILITY ATTENDANT | YOUTH HOME  |
| 5. | ONE PROJECT COORDINATOR           | PLANNING    |
- RES. NO. 95-130 AMEND RULE X, PARAGRAPH (b) OF THE RULES OF THE BOARD OF COMMISSIONERS, AS FOLLOWS:  
 (b) NOTICE OF REGULAR OR SPECIAL MEETINGS OF ANY COMMITTEE SHALL BE MAILED TO MEMBERS AT LEAST SEVEN CALENDAR DAYS PRIOR TO THE MEETING, COUNTING THE DATE MAILED BUT NOT COUNTING THE DATE OF THE MEETING. SAID NOTICE SHALL SPECIFY THE DATE AND HOUR OF AND THE MATTER(S) TO BE CONSIDERED AT SAID MEETING. ALL MEMBERS OF THE COMMITTEE MAY WAIVE THE FOREGOING MEETING REQUIREMENTS AT ANY REGULAR OR SPECIAL MEETING.
- RES. NO. 95-131 APPROPRIATE AN ADDITIONAL \$6,000.00 TO THE 1995 VETERAN'S AFFAIRS BUDGET FOR VETERAN TRANSPORTATION, WITH SAID FUNDS TRANSFERRED FROM THE 1995 CONTINGENCY ACCOUNT.
- RES. NO. 95-132 GRANT THE AUTHORITY TO RETAIN OUTSIDE COUNSEL WITH TAX LAW EXPERTISE TO WORK WITH THE COUNTY TO PRESENT A PROPOSAL FOR THE ESTABLISHMENT OF A RETIREE MEDICAL INSURANCE TRUST FUND TO THE BOARD OF COMMISSIONERS FOR ADOPTION.
- RES. NO. 95-133 DIRECT DEPARTMENT HEADS TO SUBMIT THEIR 1996 DEPARTMENTAL BUDGET REQUESTS WITHIN THE FOLLOWING PARAMETERS: 1) NEW POSITIONS OR RECLASSIFICATION REQUESTS MUST BE JUSTIFIED AND WELL-DOCUMENTED WITH FUNDING SOURCES DETAILED; 2) ENCOURAGE NEW REVENUE SOURCES OR ENHANCEMENTS; 3) ALL REQUESTS WILL BE REVIEWED AND PRIORITIZED BY THE BOARD OF COMMISSIONERS AND BE APPROVED BASED ON THE EXTENT OF AVAILABILITY OF FUNDING SOURCES; 4) SUGGESTED COST-SAVING IDEAS ARE ENCOURAGED.
- RES. NO. 95-134 ESTABLISH ONE FULL-TIME PROGRAMMER II AND ONE FULL-TIME COMMUNICATIONS AIDE POSITION IN THE MANAGEMENT INFORMATION SYSTEMS DEPARTMENT EFFECTIVE JUNE 1, 1995, TO PROVIDE EXPANDED DATA PROCESSING SERVICES AS OUTLINED IN THE 1995 HEALTH DEPARTMENT EXPANSION BUDGET APPROVED BY THE BOARD OF COMMISSIONERS ON APRIL 27, 1995; AND, FURTHER, THAT FUNDING FOR THESE POSITIONS IN 1995 IN THE AMOUNT OF \$64,924 BE PROVIDED AS FOLLOWS: \$48,693. 1995 EXPANDED HEALTH BUDGET AND \$16,231 TRANSFERED FROM THE 1995 CONTINGENCY ACCOUNT TO THE MANAGEMENT INFORMATION SYSTEMS DEPARTMENT. THE FUNDS ARE AUTHORIZED AND IS PART OF THE PHASE I OF THE HEALTH DEPARTMENT'S REORGANIZATION.
- RES. NO. 95-135 AUTHORIZE EXPENDITURE OF APPROXIMATELY \$60,000 OF ADDITIONAL STATE COST-SHARING MONEY TO CONTINUE IMPLEMENTATION OF THE HEALTH DEPARTMENT REORGANIZATION PLAN APPROVED BY THE BOARD OF COMMISSIONERS ON APRIL 27, 1995.

- RES. NO. 95-136 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 95-137 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MAY 5, 1995, IN THE AMOUNT OF \$2,857,589.59, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 95-138 SELECT RALPH LIBERATO AS MACOMB COUNTY'S AMBASSADOR TO OKINAWA.
- RES. NO. 95-139 TO APPROVE THE RECOMMENDATION OF THE APPOINTMENTS OF THOMAS LANDA, TED WAHBY, ADAM NOWAKOWSKI, RICHARD ZELLNER, MARTIN SMITH, ROGER VERCRUYSSSE AND GORDON UECKER TO THE MACOMB COUNTY BUILDING AUTHORITY FOR A TERM ENDING DECEMBER 31, 1996.
- RES. NO. 95-140 TO APPROVE THE APPOINTMENT OF ANTHONY BLOCK AS THE ALTERNATE DELEGATE REPRESENTATIVE TO THE SOUTHEASTERN MICHIGAN COUNCIL OF GOVERNMENTS (SEMCOG).
- RES. NO. 95-141 TO APPROVE REQUEST FROM THOMAS R. HARRIMAN TO PURCHASE PREVIOUS SERVICE TIME.

**MACOMB COUNTY BOARD OF COMMISSIONERS**

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**June 22, 1995**

- RES. NO. 95-142 AMEND THE 1995 CIRCUIT COURT BUDGET BY INCREASING THE LINE ITEM FOR VISITING JUDGES BY \$13,726.00 AND TRANSFERRING THAT AMOUNT FROM THE REVENUE ACCOUNT WHEN \$13,726.00 IN GRANT FUNDS REIMBURSEMENT IS RECEIVED FROM THE STATE OF MICHIGAN.
- RES. NO. 95-143 TRANSFER AN ADDITIONAL \$2,800.00 TO THE 1995 PERSONNEL/LABOR RELATIONS DEPARTMENT BUDGET LINE-ITEM "EMPLOYEE SERVICES AWARDS" DUE TO THE INCREASE IN THE NUMBER OF EMPLOYEES ELIGIBLE TO RECEIVE A SERVICE AWARD WITH SAID FUNDS AVAILABLE IN THE 1995 CONTINGENCY ACCOUNT.
- RES. NO. 95-144 AUTHORIZE THE HIRING OF PERSONNEL AT A RATE OF \$10.00 PER HOUR TO STAFF THE COURT/COUNTY BUILDINGS' SECURITY EQUIPMENT AT THE MONTHLY COST OF \$13,219; 2) ESTABLISH A BUDGET IN THE AMOUNT OF UP TO \$30,000.00 TO PROVIDE THE NECESSARY UNIFORM AND EQUIPMENT FOR THE PART-TIME PERSONNEL HIRED IN 1995; AND 3) AUTHORIZE THE ADDITION OF TWO (2) FULL-TIME DEPUTIES TO THE SHERIFF DEPARTMENT BUDGET TO BE ASSIGNED TO THE PROBATE COURT/JUVENILE COURT COMPLEX AS A COURT SECURITY DETAIL EFFECTIVE JULY 1, 1995.
- RES. NO. 95-145 CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL TO TENTATIVELY SELECT MARGARET HUNTER OF THE LAW FIRM OF DYKEMA, GOSSETT TO PROVIDE LEGAL CONSULTATION FOR THE ESTABLISHMENT OF A RETIREES' MEDICAL INSURANCE TRUST FUND, PENDING FINAL APPROVAL BY THE COUNTY BOARD OF COMMISSIONERS.
- RES. NO. 95-146 ADOPT THE NEW RESOLUTION POLICY EFFECTIVE JULY 17, 1995.  
"Each Macomb County Commissioner is entitled to receive the following Official Board Resolutions annually, without charge:  
6-Resolutions with standard frame and glass (Resolution B)  
Any additional Resolution . . ."
- RES. NO. 95-147 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 95-148 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MAY 19, 1995, IN THE AMOUNT OF \$2,898,786.23, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 95-149 APPROVE THE FIFTH-YEAR CONTINUATION GRANT REQUEST FOR FISCAL YEAR 1995/1996 FOR THE MACOMB COUNTY COMMUNITY CORRECTIONS PROGRAM THROUGH THE STATE OF MICHIGAN OFFICE OF COMMUNITY CORRECTIONS.

RES. NO. 95-150 RECONFIRM THE FOLLOWING VACANCIES:

|    |                                      |                 |
|----|--------------------------------------|-----------------|
| 1. | ONE TYPIST CLERK I/II                | LIBRARY         |
| 2. | ONE HOME DELIVERED MEALS COORDINATOR | MCCSA           |
| 3. | ONE SECRETARY                        | MENTAL HEALTH   |
| 4. | ONE TYPIST CLERK III                 | MENTAL HEALTH   |
| 5. | ONE VICTIM WITNESS ADVOCATE          | PROS. ATTY.     |
| 6. | ONE COMPUTER MAINTENANCE CLERK       | PROS. ATTY.     |
| 7. | ONE COUNSELOR AIDE                   | SEN. CIT. SERV. |
| 8. | ONE DEPUTY                           | SHERIFF         |
| 9. | ONE DISPATCHER                       | SHERIFF         |

RES. NO. 95-151 TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO SEND A LETTER TO EACH COMMUNITY AFFECTED BY WATER POLLUTION THAT DETAILS AND OUTLINES THAT A COMMUNITY MAY APPLY FOR FUNDING; FURTHER THAT THE LETTER WOULD SAY 1) THAT THERE WOULD BE A SPECIFIC NEED FOR THE FUNDING THAT MUST BE JUSTIFIED IN A LETTER; 2) THE PURPOSE AND USE OF THE FUNDING AND A DETAILED BREAKDOWN OF HOW THE FUNDING WILL BE USED; AND, 3) THE COMMUNITY CERTIFIES THAT THE FUNDS ARE USED IN THE PRESCRIBED MANNER.

RES. NO. 95-152 APPROVE THE SUBMISSION OF CONTINUATION BUDGETS FOR AAA 1-B CONTRACTS FOR OUTREACH, COUNSELING, ADC TRANSPORTATION AND LEGAL SERVICES.

RES. NO. 95-153 TO IMPLEMENT THE ADA PROGRAM AS IDENTIFIED IN THE APRIL 26, 1995, CORRESPONDENCE FROM THE FACILITIES AND OPERATIONS DEPARTMENT, UTILIZING THE \$250,000 ALLOCATED FROM THE COMMUNITY BLOCK GRANT FUNDS; FURTHER, APPROVE GOING OUT FOR BIDS BASED ON RECOMMENDATIONS BY THE ADVISORY COMMITTEE FOR MODIFICATIONS; FURTHER, TO RECOMMEND THAT PROPOSALS FOR ARCHITECTURAL SERVICES BE SUBMITTED UNDER THE GUIDELINES OF THE PURCHASING POLICY.

RES. NO. 95-154 AUTHORIZE COMMUNITY SERVICES AGENCY TO SUBMIT THE 1995/96 SENIOR CITIZEN HOME INJURY CONTROL PROPOSAL TO AREA AGENCY ON AGING 1-B IN THE AMOUNT OF \$19,050.00 (FEDERAL FUNDS \$15,000.00, DONATIONS \$300.00, LOCAL CASH MATCH \$2,813.00 FROM COMMUNITY DEVELOPMENT BLOCK GRANTS AND IN-KIND MATCH \$937.00; PLUS ADDITIONAL LOCAL RESOURCES OF \$1,000.00 FROM BUSINESS CONTRIBUTIONS.

RES. NO. 95-155 AUTHORIZE COMMUNITY SERVICES AGENCY TO SUBMIT THE 1995/96 SENIOR CITIZEN CHORE PROPOSAL TO AREA AGENCY ON AGING 1-B IN THE AMOUNT OF \$94,188.00 (FEDERAL FUNDS \$60,950.00, DONATIONS \$18,000.00, COUNTY CASH MATCH \$11,428.00 AND IN-KIND MATCH \$3,810.00; PLUS ADDITIONAL LOCAL RESOURCES OF COUNTY \$8,982.00 AND \$130,000.00 FROM COMMUNITY DEVELOPMENT BLOCK GRANTS.

RES. NO. 95-156 AUTHORIZE COMMUNITY SERVICES AGENCY TO SUBMIT THE 1995/96 SENIOR CITIZEN NUTRITION PROPOSAL TO AREA AGENCY ON AGING 1-B; FOR A TOTAL BUDGET OF \$1,025,570.00 (FEDERAL FUNDS \$575,144.00, USDA \$123,163.00, DONATIONS \$263,358.00, AND IN-KIND MATCH \$63,905.00), PLUS

COUNTY CONTRIBUTION OF \$79,797.00.

- RES. NO. 95-157 AUTHORIZE COMMUNITY SERVICES AGENCY TO SUBMIT THE 1995/96 SENIOR CITIZEN HOME DELIVERED MEALS PROPOSAL TO AREA AGENCY ON AGING 1-B; FOR A TOTAL BUDGET OF \$1,350,736.00 (FEDERAL FUNDS \$827,648.00, USDA \$162,644.00, DONATIONS \$268,483.00, AND IN-KIND MATCH \$91,961.00), PLUS COUNTY CONTRIBUTION OF \$139,410.00.
- RES. NO. 95-158 APPROVE THE GENERAL LEASE AGREEMENT FOR THE MACOMB COUNTY CLERK AND REGISTER OF DEEDS TO LEASE SPACE IN THE REGISTER OF DEEDS OFFICE TO TITLE COMPANIES AND INCLUDE THE MAY 17, 1995 LETTER FROM THE CHIEF DEPUTY REGISTER OF DEEDS AND DIAGRAM OF AVAILABLE OFFICES AS ADDENDUM A AND B TO THE LEASE AGREEMENT; ALSO, THAT THE AGREEMENT INCLUDE A SPECIFIC BILLING TO THE LESSEE, THAT PARAGRAPH TWO SPECIFICALLY STATE WHO THE PAYMENT SHALL BE MADE TO AND INCLUDE A 10 PERCENT LATE PENALTY CHARGE AFTER 10 DAYS AND THAT IN PARAGRAPH FOUR THE FIGURE FOR PUBLIC LIABILITY AND PROPERTY DAMAGE INSURANCE BE CHANGED FROM \$500,000 TO \$2 MILLION; FURTHER, THAT LANGUAGE BE INCLUDED IN THE AGREEMENT PERTAINING TO THE RIGHTS OF THE LANDLORD TO REMOVE DISRUPTIVE EMPLOYEES AS WELL AS ENTER THE WORK SPACES THAT ARE LEASED.
- RES. NO. 95-159 APPROVE PAYMENT TO THOMAS STRAT AND ASSOCIATES FOR MAN-HOURS EXPENDED TO DATE ON THE ADMINISTRATION OFFICE BUILDING/COMPLEX AS LISTED.
- RES. NO. 95-160 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 95-161 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JUNE 2, 1995, IN THE AMOUNT OF \$2,908,854.42, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 95-162 RENEW THE EXCESS WORKERS COMPENSATION INSURANCE PROGRAM WITH USF&G FOR THE PREMIUM OF \$63,215.
- RES. NO. 95-163 RENEW THE EXCESS LIABILITY INSURANCE PROGRAM FOR THE PREMIUM OF \$400,000.
- RES. NO. 95-164 APPROVE CONSTRUCTION OF FENCE AT AMPHITHEATER BY LOW BIDDER.
- RES. NO. 95-165 ITEM WAIVED TO FULL BOARD BY PERSONNEL COMMITTEE CHAIRMAN AND THE FOLLOWING WERE NOMINATED FOR FOR MAC EXCELLENCE IN COUNTY GOVERNMENT AWARDS:  
COMMISSIONER: MARK STEENBERGH  
ELECTED OFFICIAL: JUDGE JOHN B. BRUFF  
STAFF: SANDRA PIETRZNAK

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MACOMB COUNTY BOARD OF COMMISSIONERS

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- RES. NO. 95-166 TO AUTHORIZE THE FILING OF AN APPEAL TO THE MICHIGAN SUPREME COURT IN THE CASE OF MUDGE V. MACOMB COUNTY, ET AL.
- RES. NO. 95-167 TO APPROVE THE MACOMB "URBAN COUNTY" CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT, 1995-1999 AND AUTHORIZE THE BOARD CHAIRMAN TO SUBMIT SAME TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.
- RES. NO. 95-168 TO APPROVE THE SUBMISSION OF THE WRAP-AROUND CHILD CARE PROPOSAL, REQUESTING \$120,000 FROM THE MICHIGAN DEPARTMENT OF SOCIAL SERVICES.
- RES. NO. 95-169 TO APPROVE THE SEEDING BID FOR BASEBALL DIAMONDS.
- RES. NO. 95-170 TO APPROVE REQUEST FOR BIDS FOR PAVING OF PORTIONS OF FESTIVAL GROUNDS, FREEDOM HILL COUNTY PARK.
- RES. NO. 95-171 TO APPROVE THE REQUEST FROM THE BEARING BURNERS AUTO CLUB TO OPEN THE PARKING STRUCTURED FOR PUBLIC PARKING DURING THE AUGUST 12, 1995 CRUISE NIGHT IN DOWNTOWN MT. CLEMENS WITH A CHARGE OF \$3.00 PER VEHICLE AND A GUARANTEE FROM THE BEARING BURNERS AUTO CLUB THAT IF THEY DO NOT PARK AT LEAST 200 VEHICLES, THEY WILL PAY THE DIFFERENCE UP TO \$600; FURTHER THAT THE COUNTY POLICY PROHIBITING DRUGS AND ALCOHOL BE SENT TO THE BEARING BURNERS AUTO CLUB.
- RES. NO. 95-172 TO APPROVE PAYMENT TO THOMAS STRAT & ASSOCIATES (INVOICE #2756) FOR ARCHITECTURAL SERVICES RENDERED ON THE ADMINISTRATION BUILDING PROJECT, THROUGH THE MONTH OF JUNE, 1995, IN THE AMOUNT OF \$18,072.50; FURTHER, IT IS NOTED THAT THIS PAYMENT IS PART OF THE TOTAL AMOUNT OWED TO THE ARCHITECT UNDER THE TERMS OF THE CONTRACT.
- RES. NO. 95-173 TO RECONFIRM THE PERSONNEL VACANCIES, AS FOLLOWS:
- |    |                                     |                   |
|----|-------------------------------------|-------------------|
| 1. | TWO PUBLIC HEALTH NURSE V           | Health Department |
| 2. | ONE PEDIATRIC NURSE PRACTITIONER IV | Health Department |
| 3. | ONE SENIOR SECRETARY                | Juvenile Court    |
| 4. | ONE NURSE AIDE                      | Martha T. Berry   |
| 5. | ONE ASSESSMENT WORKER               | M.C.C.S.A.        |
| 6. | ONE TYPIST CLERK I/II               | Reimbursement     |
| 7. | TWO CORRECTIONS OFFICERS            | Sheriff           |
- RES. NO. 95-174 TO CONCUR IN THE RECOMMENDATIONS FROM THE PERSONNEL/LABOR RELATIONS DIRECTOR, IN ACCORDANCE WITH HIS MEMORANDUM DATED 7/10/95, AND APPROVE A SALARY RANGE ADJUSTMENT FROM \$22,986.00 - \$30,019.00 TO \$23,736.00 - \$30,769.17 FOR THE HEALTH SERVICES COORDINATOR CLASSIFICATION IN MCCSA, EFFECTIVE SEPTEMBER 1, 1995.



- RES. NO. 95-175 TO CONCUR WITH THE RECOMMENDATION OF LEGAL COUNSEL REGARDING LIND v. MACOMB COUNTY.
- RES. NO. 95-176 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 95-177 APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$2,098,270.67 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD 6/16/95 IN THE AMOUNT OF \$3,140,967.54 AND THE SUPPLEMENTAL PAYROLL FOR THE PERIOD 6/23/95 IN THE AMOUNT OF \$209,929.92 AND THE PAYROLL FOR THE PERIOD 6/30/95 IN THE AMOUNT OF \$2,886,545.90 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 95-178 THE BOARD OF COMMISSIONERS APPROVE THE REQUESTS FROM LIDO BUCCI AND MARIA MATTINGLY TO PURCHASE PREVIOUS SERVICE TIME, IN ACCORDANCE WITH THE CORRESPONDENCE DATED JULY 12, 1995, FROM MR. DIEGEL, SECRETARY OF THE MACOMB COUNTY EMPLOYEES RETIREMENT SYSTEM.
- RES. NO. 95-179 THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF RICHARD ALPHONSE VETTRAINO TO THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC), AS ENVIRONMENTAL GROUP REPRESENTATIVE, EFFECTIVE IMMEDIATELY, FOR AN INDEFINITE TERM.

MACOMB COUNTY BOARD OF COMMISSIONERS

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- RES. NO. 95-180 APPROVE INTER-DEPARTMENT LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT;
- RES. NO. 95-181 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JULY 14, 1995, IN THE AMOUNT OF \$3,091,201.40, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS;
- RES. NO. 95-182 CONCUR WITH THE RECOMMENDATION OF THE TREASURER TO IMPLEMENT AN EMPLOYMENT PAYROLL DIRECT-DEPOSIT PROGRAM.
- RES. NO. 95-183 IMPLEMENT A DEPENDENT CARE AND MEDICAL REIMBURSEMENT PLAN FOR ALL NON-UNION EMPLOYEES AND TO OFFER SAME THROUGH NEGOTIATIONS TO ALL UNION REPRESENTATIVES.
- RES. NO. 95-184 APPROVE RECEIPT OF A \$50,000 GRANT FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH FOR A PROJECT TITLED "EXPANDED ACTIVITIES TO LOCATE AND IDENTIFY SOURCES OF SEWAGE POLLUTION IN THE MACOMB COUNTY PORTION OF THE CLINTON RIVER WATERSHED."
- RES. NO. 95-185 APPROVE THE PURCHASE OF 15 PEN-BASED COMPUTERS, PRINTERS AND PERIPHERAL HARDWARE FOR THE ENVIRONMENTAL HEALTH FOOD SERVICE COMPUTERIZED FIELD INSPECTION PROJECT AT A COST OF \$59,000; PURCHASE OF THE EQUIPMENT WILL BE ARRANGED THROUGH THE MACOMB COUNTY PURCHASING DEPARTMENT; FUNDING FOR THE PURCHASE OF THE EQUIPMENT WAS ALLOCATED AND APPROVED IN THE 1995 HEALTH DEPARTMENT BUDGET.
- RES. NO. 95-186 AUTHORIZE THE FLOOR PLAN MODIFICATION REQUEST BY JUDGE VIVIANO, PROBATE COURT, MENTAL DIVISION, AT A COST NOT TO EXCEED \$5,460.00 IN ADDITION TO APPROXIMATELY 65 HOURS OVERTIME.
- RES. NO. 95-187 AUTHORIZE PAYMENT TO THOMAS STRAT AND ASSOCIATES IN THE AMOUNT OF \$9,352.50 FOR ARCHITECTURAL SERVICES PERFORMED FOR THE ADMINISTRATION BUILDING.
- RES. NO. 95-188 AUTHORIZE THOMAS STRAT AND ASSOCIATES TO PROCEED WITH THE DESIGN DEVELOPMENT AND ENGINEERING OF AN ADMINISTRATION BUILDING TO BE LOCATED AT THE MEDEA SITE CONSISTING OF APPROXIMATELY 102,000 GROSS SQ. FT. WITH APPROXIMATELY 50,000 SQ. FT. OF GROSS USEABLE SPACE FINISHED FOR THE IMMEDIATE USE OF THE COUNTY WITHIN THE BUDGETARY CONSTRAINT OF \$13,505,600. FOR SITE IMPROVEMENTS AND CONSTRUCTION COSTS AS WELL AS ARCHITECT FEES BASED ON THE ACTUAL COSTS OF THE PROJECT NOT TO EXCEED \$798,180. AND SUPERVISORY FEES NOT TO EXCEED \$148,144; ALSO, BECAUSE THE ELDERLY

RESIDENTS OF MACOMB COUNTY DESERVE MORE EFFICIENT, MODERNIZED AND FULLY HANDICAP ACCESSIBLE SERVICES, AND BECAUSE ADDITIONAL SPACE FOR SENIOR CITIZEN SERVICES HAS PREVIOUSLY BEEN REQUESTED, IT IS THE INTENT OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO RELOCATE THE ADMINISTRATION OF THE SENIOR CITIZENS DEPARTMENT AND THE SENIOR LEGAL ASSISTANCE PROGRAM TO THE NEWLY CONSTRUCTED ADMINISTRATION BUILDING AND INSTRUCT THE ARCHITECT TO EXPLORE THIS JUSTIFIABLE INTENT.

- RES. NO. 95-189 RECONFIRM THE FOLLOWING VACANCIES:
1. ONE CASE MANAGER I MENTAL HEALTH
  2. ONE THERAPIST II MENTAL HEALTH
  3. ONE ACCOUNT CLERK III TREASURER
- RES. NO. 95-190 RECOMMEND RECLASSIFICATION OF A THERAPIST II POSITION IN COMMUNITY MENTAL HEALTH SERVICES DEPARTMENT TO THERAPIST III.
- RES. NO. 95-191 RECOMMEND ORGANIZATIONAL AND CERTAIN SALARY RANGE CHANGES IN THE COMMUNITY CORRECTIONS PROGRAM, AS OUTLINED IN A JULY 27, 1995 CORRESPONDENCE FROM JUDGE BRUFF
- RES. NO. 95-192 APPROVE THE 1995-1996 FRIEND OF THE COURT "MEDICAL SUPPORT ENFORCEMENT CONTRACT APPLICATION: IN THE AMOUNT OF \$140,855 FOR THE PERIOD OCTOBER 1, 1995 THROUGH SEPTEMBER 30, 1996 AND WILL BE 100% STATE FUNDED. FURTHER, THIS GRANT WILL REQUIRE THE CREATION OF FOUR (4) TEMPORARY NON-ELIGIBLE CLERICAL POSITIONS AND THE USE OF 1,040 HOURS OF OVERTIME FOR EXISTING POSITIONS IN THE FRIEND OF THE COURT DURING THE GRANT PERIOD.
- RES. NO. 95-193 AUTHORIZE THE FILING OF AN APPLICATION WITH THE ATPA TO FUND AUTO THEFT PROSECUTION UNIT WITH A 25% COUNTY MATCH, AS PER THE CORRESPONDENCE DATED JULY 24, 1995 FROM CARL MARLINGA, PROSECUTING ATTORNEY, AND
- RES. NO. 95-194 AUTHORIZE THE FILING OF THE 1996 GRANT APPLICATION FOR THE MACOMB AUTO THEFT SQUAD, AS PER THE CORRESPONDENCE FROM SHERIFF WILLIAM H. HACKEL DATED JUL Y 18, 1995.
- RES. NO. 95-195 APPROVE DETAILED THREE-YEAR COMPUTER EQUIPMENT UPGRADE PROPOSAL. SPECIFICALLY, APPROVAL OF THE FIRST YEAR PORTION OF THE PLAN, AS PER THE CORRESPONDENCE DATED JUNE 27, 1995, FROM THE DIRECTOR OF MANAGEMENT INFORMATION SYSTEMS.
- RES. NO. 95-196 AMEND THE 1995 BUDGET TO INCREASE STATE COURT FINANCING BY \$600,000 AND STATE COURT-JURY FEES BY \$32,000 AND APPROPRIATING SAID FUNDS TO THE 1995 CIRCUIT COURT BUDGET-ATTORNEY FEES AND ATTORNEY FEES ON APPEAL BY \$571,000 AND \$100,000 RESPECTFULLY AND APPROPRIATE THE \$39,000 SHORTFALL FROM THE 1995 CONTINGENCY ACCOUNT.
- RES. NO. 95-197 APPROVE THE APPOINTMENT OF PLANTE & MORAN TO CONDUCT A PERFORMANCE AUDIT OF THE FINANCE

DEPARTMENT IN ACCORDANCE WITH THE RFP (REQUEST FOR PROPOSAL) SUBMITTED FOR SAID SERVICE. FUNDS FOR THIS PROJECT ARE AVAILABLE IN THE 1995 CONTINGENCY ACCOUNT.

RES. NO. 95-198 APPROVE THE TEMPORARY PART-TIME VICTIM WITNESS ADVOCATE POSITION IN THE 1995 VICTIM WITNESS PROGRAM IN ACCORDANCE WITH THE CORRESPONDENCE FROM THE PERSONNEL/LABOR RELATIONS DIRECTOR. THIS POSITION WILL BE IN EFFECT THROUGH DECEMBER 31, 1995 (UP TO NUMBER OF AVAILABLE HOURS) AND RENEWABLE THEREAFTER CONTINGENCY UPON THE AVAILABILITY OF STATE FUNDING.

RES. NO. 95-199 APPROVE THE MACOMB COUNTY MENTAL HEALTH DEPARTMENT'S REQUEST TO TRANSFER \$242,105 FROM ITS RESIDENTIAL SERVICES BUDGET TO SALARIES AND WAGES TO PROVIDE STAFFING FOR ITS MANAGED CARE AND OUTPATIENT PROGRAMS. FURTHER, THE COUNTY'S MATCH IN THE AMOUNT OF \$16,222 WHICH CURRENTLY BUDGETED WITHIN THE RESIDENTIAL SERVICES BUDGET, WILL BE MOVED TO SUPPORT THE MANAGED CARE AND OUTPATIENT PROGRAMS, WITH NO NEW COUNTY FUNDS REQUIRED. IF APPROVED, AN ADDITIONAL 12.5 POSITIONS WILL BE ADDED TO THE CMH BUDGET FOR THE MANAGED CARE AND OUTPATIENT PROGRAM THIS PROGRAM WILL BE FINANCED IN FUTURE YEARS FROM SAVINGS (TRADE-OFF DOLLARS) GENERATED THROUGH THE DEINSTITUTIONALIZATION OF PATIENTS CURRENTLY RECEIVING INPATIENT CARE.

RES. NO. 95-200 APPROVE THE MACOMB COUNTY MENTAL HEALTH GRANT TO PROVIDE START-UP FUNDING FOR THE GERIATRIC/MEDICALLY FRAGILE ASSERTIVE COMMUNITY TREATMENT (ACT) TEAM IN THE AMOUNT OF \$80,000, WHICH IS 100% FEDERAL BLOCK GRANT FROM THE MICHIGAN DEPARTMENT OF MENTAL HEALTH. THIS PROGRAM CALLS FOR THE CREATION OF 5.5 F.T.E. POSITIONS AS OUTLINED IN THE CORRESPONDENCE FROM THE COMMUNITY MENTAL HEALTH DEPARTMENT DATED JUNE 8, 1995. FURTHER, THIS PROGRAM WILL REQUIRE NO COUNTY FUNDS AND WILL DERIVE FUTURE FUNDING THROUGH MEDICAID REIMBURSEMENT.

RES. NO. 95-201 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.

RES. NO. 95-202 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JULY 21 (COLA) AND 28, 1995, IN THE TOTAL AMOUNT OF \$3,228,654.67, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

RES. NO. 95-203 APPROVE PAYMENT FOR BRESSER CROSS INDEX DIRECTORIES AS REVISED PER A JULY 25, 1995 CORRESPONDENCE FROM THE PURCHASING MANAGER.

RES. NO. 95-204 TO RECEIVE AND FILE THE REPORT FROM THE BUDGET COMMITTEE MEETING OF 8/15/95.



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- RES. NO. 95-205 RESOLUTION TO DIRECT THE FINANCE DIRECTOR, IN CONJUNCTION WITH THE CHIEF PROBATE JUDGE, TO DEVELOP AN RFP FOR AN OPERATIONAL AUDIT OF THE MACOMB COUNTY YOUTH HOME.
- FURTHER, THAT THE PROPOSED RFP BE SUBMITTED TO THE BUDGET COMMITTEE IN OCTOBER FOR FINAL APPROVAL.
- RES. NO. 95-206 CONCUR IN THE RECOMMENDATION FROM THE SENIOR CITIZENS COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE EXPENDITURE OF MEPPS ADMINISTRATIVE MONEY ON THE PURCHASE OF A LAP TOP COMPUTER FOR USE IN THE OUTREACH PROGRAM - SENIOR SERVICES.
- RES. NO. 95-207 APPROVE THE PURCHASE OF FOUR PERSONAL COMPUTERS AND RELATED SOFTWARE TO UPGRADE EXISTING SYSTEMS AT THE WIC PROGRAM. THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH HAS AUTHORIZED \$6,000.00 OF 100% GRANT FUNDS FOR THE PURCHASE. ALL ARRANGEMENTS WILL BE THROUGH THE MACOMB COUNTY PURCHASING DEPARTMENT.
- RES. NO. 95-208 APPROVE THE PURCHASE OF A U6000/580 MINI SYSTEM TO UPGRADE THE EXISTING U6000/70 AT THE HEALTH DEPARTMENT AT A COST OF APPROXIMATELY \$155,000. FUNDS WERE APPROVED IN THE 1995 BUDGET AND ARE AVAILABLE IN THE DEPARTMENT'S BUDGET. PURCHASE WILL BE ARRANGED THROUGH THE MACOMB COUNTY PURCHASING DEPARTMENT THROUGH A FORMAL BID PROCESS.
- RES. NO. 95-209 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 95-210 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD AUGUST 11, 1995, IN THE AMOUNT OF \$3,070,355.56, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 95-211 APPROVE THE SUBMISSION OF THE 1995/96 STREET LEVEL ENFORCEMENT TEAM GRANT RENEWAL APPLICATION IN THE AMOUNT OF \$718,780.00 AS PREPARED AND SUBMITTED BY THE MACOMB COUNTY SHERIFF AND MICHIGAN STATE POLICE FOR THE PERIOD OCTOBER 1, 1995 - SEPTEMBER 30, 1996, IN ACCORDANCE WITH THE MEMO DATED 9/1/95 FROM THE ASSISTANT FINANCE DIRECTOR.
- RES. NO. 95-212 AUTHORIZE THE MACOMB COUNTY ANIMAL SHELTER TO ENTER INTO A COOPERATIVE RELATIONSHIP WITH ANIMAL RESCUE LEAGUES FOR THE PURPOSE OF INCREASING THE NUMBERS ADOPTED FROM THE SHELTER; ALSO, THAT A REPORT BE PROVIDED BY THE ANIMAL SHELTER IN SIX MONTHS.

- RES. NO. 95-213 APPROVE REAPPOINTMENT OF DOLORA PAULL TO THE SUBSTANCE ABUSE ADVISORY COUNCIL.
- RES. NO. 95-214 APPROVE AN APPROPRIATION OF \$12,500 TO THE CITY OF ST. CLAIR SHORES FROM THE ACCOUNT ESTABLISHED TO DEAL WITH ENVIRONMENTAL PROBLEMS ASSOCIATED WITH THE CLINTON RIVER AND LAKE ST. CLAIR FOR COST INCURRED IN THEIR SEAWEED CLEANUP FOR THE SUMMER OF 1995.
- RES. NO. 95-215 AUTHORIZE MACOMB MSU EXTENSION SERVICE TO ACCEPT THE CAN AGREEMENT WITH THE DEPARTMENT OF SOCIAL SERVICE'S CONTRACT YOUTH MENTOR PROGRAM FOR \$25,000 FROM OCTOBER 1, 1995 THROUGH SEPTEMBER 30, 1996.
- RES. NO. 95-216 AUTHORIZE MACOMB MSU EXTENSION SERVICE TO RENEW THE DEPARTMENT OF SOCIAL SERVICES/PARENT-TO-PARENT PROGRAM CONTRACT FOR \$35,000 FROM OCTOBER 1, 1995 THROUGH SEPTEMBER 30, 1996.
- RES. NO. 95-217 AUTHORIZE MSU EXTENSION SERVICE TO APPLY TO MICHIGAN DEPARTMENT OF AGRICULTURE TO BE ELIGIBLE FOR THE 1996 GYPSY MOTH SUPPRESSION PROGRAM AND 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, 1995 THROUGH SEPTEMBER 30, 1996.
- RES. NO. 95-218 AUTHORIZE MSU EXTENSION SERVICE/4C ON BEHALF OF THE MACOMB BOARD OF COMMISSIONERS TO RENEW THE 4C CONTRACT WITH THE MICHIGAN DEPARTMENT OF SOCIAL SERVICES IN THE AMOUNT OF \$127,942 FOR THE 1995/96 FISCAL YEAR.
- RES. NO. 95-219 AUTHORIZE MSU EXTENSION SERVICE/4C PROGRAM ON BEHALF OF THE MACOMB BOARD OF COMMISSIONERS TO ACCEPT THE AMENDED ATTACHMENT #4 TO THE MICHIGAN 4C ASSOCIATION FUTURES 94/95 CHILD CARE DEVELOPMENT BLOCK GRANT CONTRACT TO RECEIVE AN ADDITIONAL \$3,465 FOR CHILD CARE PROVIDER TRAINING.
- RES. NO. 95-220 AUTHORIZE MSU EXTENSION SERVICE TO RECEIVE AN ADDITIONAL \$3,100 FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH ON BEHALF OF MACOMB COUNTY TO THE EXISTING PROJECT FRESH CONTRACT OF \$18,000 IMPLEMENTED FROM AUGUST 1, 1995 THROUGH OCTOBER 31, 1995.
- RES. NO. 95-221 APPROVE AGREEMENT FOR PLANTE & MORAN TO PROVIDE AUDIT FOR ROAD COMMISSION OF MACOMB COUNTY FOR FISCAL YEAR ENDING SEPTEMBER 30, 1995.
- RES. NO. 95-222 APPROVE THE AWARD OF A CONTRACT TO THE RICHARD SHAFER COMPANY FOR DEVELOPMENT OF BALL FIELDS IN BRUCE TOWNSHIP.

- RES. NO. 95-223 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF KITCHEN EQUIPMENT IN THE JAIL FROM THE LOWEST RESPONSIBLE BIDDER, OLIVER SUPPLY COMPANY FOR A TOTAL COST OF \$126,479.
- RES. NO. 95-224 AUTHORIZE FACILITIES AND OPERATIONS DEPARTMENT TO PERFORM MODIFICATIONS TO THE ELECTIONS AND ADMINISTRATIVE SECTIONS OF THE COUNTY CLERK'S OFFICE WITH ALL LABOR (EXCEPT CARPET WORK) TO BE PERFORMED BY IN-HOUSE PERSONNEL.
- RES. NO. 95-225 AUTHORIZE PAYMENT TO THOMAS STRAT AND ASSOCIATES FOR ARCHITECTURAL SERVICES RENDERED ON THE ADMINISTRATION OFFICE BUILDING COMPLEX TO DATE, IN THE AMOUNT OF \$13,588.40; FURTHER, TO REQUIRE THOMAS STRAT AND ASSOCIATES TO SUBMIT A REPORT AT THE NEXT OPERATIONAL SERVICES COMMITTEE MEETING OF A FULL ACCOUNTING OF THE DRAINAGE SYSTEM AND ENGINEERING STUDIES, INCLUDING SEWER AND STORM WATER DRAINS, WITH A COPY OF THE NECESSARY APPROVALS THAT HAVE BEEN OBTAINED TO DATE FROM THE DEPARTMENT OF NATURAL RESOURCES.
- RES. NO. 95-226 RECONFIRM THE FOLLOWING VACANCIES:
- |    |                                |                     |
|----|--------------------------------|---------------------|
| 1. | ONE CASE MANAGER I             | COMM. MENTAL HEALTH |
| 2. | ONE THERAPIST I                | COMM. MENTAL HEALTH |
| 3. | ONE PUBLIC HEALTH NURSE II     | HEALTH              |
| 4. | ONE L.P.N.                     | MARTHA T. BERRY     |
| 5. | ONE COMMUNITY SERV. COORD.     | PROBATE - JUVENILE  |
| 6. | TWO CORRECTIONS OFFICERS       | SHERIFF             |
| 7. | ONE DEPUTY                     | SHERIFF             |
| 8. | ONE CHILD CARE FACILITY ATTEN. | YOUTH HOME          |
- RES. NO. 95-227 RECOMMEND RECLASSIFICATION OF A VACANT COMMUNITY MENTAL HEALTH SERVICES REIMBURSEMENT ANALYST TO AN ACCOUNT CLERK IV.
- RES. NO. 95-228 APPROVE THE SUBMISSION OF THE S.E.L.E.C.T. TEAM PROJECT #70671-1K95 GRANT APPLICATION, IN ACCORDANCE WITH THE MEMO DATED 9/6/95 AND ACCOMPANYING DOCUMENTATION FROM SHERIFF HACKEL.
- RES. NO. 95-229 AMEND THE 1995 CIRCUIT COURT-PROBATION BUDGET BY \$18,000 AS OUTLINED IN THE MEMO DATED SEPTEMBER 14, 1995, FROM THE ASSISTANT FINANCE DIRECTOR, WITH FUNDS AVAILABLE IN THE 1995 CONTINGENCY ACCOUNT.
- RES. NO. 95-230 AMEND THE 1995 YOUTH HOME BUDGET REVENUE - TEACHER STATE AID AND THE EXPENDITURE - EDUCATIONAL EXPENSE, BY \$142,000.00 TO REFLECT THE ACTUAL PASS-THROUGH OF THE STATE AID ATTRIBUTABLE TO THE YOUTH HOME SCHOOL PROGRAM.
- RES. NO. 95-231 AMEND THE 1995 LIBRARY BUDGET TO INCREASE THE REVENUE ACCOUNT PENAL FINES BY \$23,530 AND THE EXPENSE ACCOUNT PAYMENT TO LIBRARY COOPERATIVE BY \$10,440 AND REDUCE THE COUNTY'S CONTRIBUTION TO THE LIBRARY BY \$13,090.00 WITH SAID FUNDS RETURNED TO THE 1995 CONTINGENCY.



- RES. NO. 95-232 APPROVE THE REQUEST OF THE DIRECTOR OF COMMUNITY SERVICES AGENCY TO RECLASSIFY THREE (3) SUBSTITUTE TEACHER POSITIONS TO THREE (3) TEACHER AIDE SUBSTITUTE POSITIONS IN THE HEAD START SCHOOL PROGRAM; THIS REQUEST REQUIRES NO ADDITIONAL FUNDING.
- RES. NO. 95-233 AMEND THE 1995 BUDGET FOR DATE PROCESSING SERVICES INTER-DEPARTMENTAL LINE-ITEM ADJUSTMENT AS PREPARED BY THE M.I.S. DEPARTMENT.
- RES. NO. 95-234 APPROVE THE APPOINTMENT OF VALUATION RESOURCES MANAGEMENT (VRM) TO PERFORM THE MACOMB COUNTY FIXED ASSET APPRAISAL SERVICE IN ACCORDANCE WITH THE PROPOSAL SUBMITTED FOR SAID SERVICE; FUNDS FOR THIS PROJECT ARE AVAILABLE IN THE CAPITAL PROJECTS FUND.
- RES. NO. 95-235 APPROVE THE APPOINTMENT OF THE OUTSIDE INDEPENDENT ACCOUNTING FIRM OF COOPERS & LYBRAND, THE LOWEST BIDDER, TO PERFORM MACOMB COUNTY'S ANNUAL FINANCIAL AUDIT FOR THE FIVE-YEAR PERIOD 1995-1999, IN THE AMOUNT OF \$223,500.00 AS OUTLINED IN THE FINANCE DIRECTOR'S CORRESPONDENCE DATED SEPTEMBER 14, 1995.
- RES. NO. 95-236 ADOPT THE 1995 COUNTY DRAIN DEBT REQUIREMENTS OF .011 MILL.
- RES. NO. 95-237 SELECT GREAT LAKES STRATEGIES AS THE THIRD PARTY ADMINISTRATOR TO SERVICE MACOMB COUNTY'S REIMBURSEMENT PROGRAM FOR MEDICAL AND DEPENDENT CARE.
- RES. NO. 95-238 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 95-239 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS AUGUST 25 AND SEPTEMBER 8, 1995, IN THE TOTAL AMOUNT OF \$5,832,089.63, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 95-240 ADD THE FOLLOWING AS 14B: "THE RETIREMENT COMMISSION SHALL BE SUBJECT TO AND ABIDE BY ALL POLICIES ESTABLISHED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS PROVIDING THOSE ARE NOT IN CONFLICT WITH STATE LAW".
- RES. NO. 95-241 TO APPROVE THE APPOINTMENT OF MICHAEL G. KINNEY TO THE VETERANS' AFFAIRS COMMISSION.

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- RES. NO. 95-242 ADOPT A 1996 COUNTY OPERATING MILLAGE RATE OF 4.2000 MILLS.
- RES. NO. 95-243 ADOPT A 1996 MILLAGE RATE OF .33 MILL FOR THE SMART OPERATION AS APPROVED BY THE ELECTORATE IN MACOMB COUNTY ON MAY 23, 1995.
- RES. NO. 95-244 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 95-245 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD SEPTEMBER 22, 1995, IN THE AMOUNT OF \$2,921,128.41, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 95-246 CONCUR IN THE RECOMMENDATION OF LEGAL COUNSEL REGARDING THE STATUS OF THE MATTER OF THE COUNTY OF MACOMB v. DeMARIA ET AL.
- RES. NO. 95-247 APPROVE 1995/96 PROSECUTING ATTORNEY'S DRUG ENFORCEMENT GRANT FOR THE PERIOD OCTOBER 1, 1995 - SEPTEMBER 30, 1996, \*PENDING THAT A LETTER BE SENT TO THE STATE REQUESTING AN EXPLANATION OF WHY THE FUNDING TO MACOMB COUNTY WAS CUT.
- RES. NO. 95-248 PURSUANT TO THE MICHIGAN EMERGENCY MANAGEMENT ACT (PUBLIC ACT 390, OF 1976, AS AMENDED) SECTION 30.410 SEC. 10 (1) (g), ESTABLISH A MACOMB COUNTY EMERGENCY SERVICES TASK FORCE WHOSE MAKEUP WILL BE THREE MEMBERS OF THE MACOMB COUNTY BOARD OF COMMISSIONERS, EIGHTEEN MEMBERS AT-LARGE, REPRESENTING POLICE, FIRE, EMERGENCY MEDICAL SERVICE, EMERGENCY MANAGEMENT AND THE COMMUNITY; DUTIES OF THIS TASK FORCE ARE TO PROVIDE INTERACTIVE DECISION-MAKING ENABLING USE OF ADVANCING TECHNOLOGY, REDUCING DUPLICATED SERVICES AND DEVELOPMENT OF MUTUAL AID OR RECIPROCAL AGREEMENTS FOR EMERGENCY SERVICES AND BETWEEN LOCAL GOVERNMENTS; AN ANNUAL BUDGET OF \$3,000.00 TO DEFRAY PER DIEM, TRAVEL AND ADMINISTRATIVE EXPENSES IS SUGGESTED.
- RES. NO. 95-249 ALLOW THE HEALTH DEPARTMENT TO HOLD A PUBLIC HEARING REGARDING PROPOSED WELL WATER REGULATIONS.
- RES. NO. 95-250 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE AWARD OF 1996 POLICE VEHICLES TO THE TWO LOWEST BIDDERS, PLOWMAN FORD FOR A COST OF \$18,505.50 FOR FULL SIZE PURSUIT VEHICLES AND RUSS MILNE FORD FOR A COST OF \$23,032.00 FOR SPECIAL SERVICES VEHICLE. FUNDS ARE AVAILABLE FROM THE 1996 FURNITURE AND EQUIPMENT FUND.

- RES. NO. 95-251 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE (1) 1996 FORD CROWN VICTORIA FULL SIZE PURSUIT VEHICLE FOR THE SHERIFF'S DEPARTMENT (SECONDARY ROADS). FUNDS ARE AVAILABLE FROM THE 1996 FURNITURE AND EQUIPMENT BUDGET.
- RES. NO. 95-252 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF NINE (9) 1996 FORD CROWN VICTORIA FULL SIZE PURSUIT VEHICLES FOR THE SHERIFF'S DEPARTMENT. FUNDS ARE AVAILABLE FROM THE 1996 FURNITURE AND EQUIPMENT BUDGET.
- RES. NO. 95-253 APPROVE THE COUNTY OF MACOMB TO ENTER INTO AN EXTENSION OF THE PRESENT LEASE AGREEMENT WITH BON SECOURS UNTIL MAY, 1996, CONTINGENT UPON A WRITTEN AGREEMENT FOR AN ASSIGNMENT OF THE LEASE TO NEW BALTIMORE ONCE THE LAW CHANGES THE CONTROLLING UNIT FOR THE 42-2 DISTRICT COURT FROM THE COUNTY OF MACOMB TO THE CITY OF NEW BALTIMORE. FURTHER, THAT DISCUSSIONS BE HELD WITH BLUE WATER MEDICAL ON WHETHER THEY WILL EXTEND THE LEASE IF THE LAW IS NOT CHANGED.
- RES. NO. 95-254 APPROVE PAYMENT TO THOMAS STRAT AN ASSOCIATES FOR ARCHITECTURAL/ENGINEERING FEES IN THE AMOUNT OF \$12,770.88 RENDERED ON THE ADMINISTRATION OFFICE BUILDING.
- RES. NO. 95-255 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF A RIDING POWER SWEEPER FOR THE COUNTY PARKING STRUCTURE FROM THE LOWEST RESPONSIBLE BIDDER, TENNANT COMPANY, FOR A TOTAL PRICE OF \$17,588.56. FUNDS ARE AVAILABLE FROM THE 1995 FURNITURE AND EQUIPMENT FUND.
- RES. NO. 95-256 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 IN THE AMOUNT OF \$16,395 FROM OCTOBER 1, 1995 THROUGH SEPTEMBER 30, 1996, FROM COMMUNITY BLOCK GRANT DOLLARS.
- RES. NO. 95-257 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 FOR \$5,000 FROM THE FREY FOUNDATION TO RECRUIT AND TRAIN CHILD CARE PROVIDERS FOR CHILDREN OF LOW INCOME FAMILIES.
- RES. NO. 95-258 ACCEPT \$10,600 FROM THE DETROIT EDISON FOUNDATION AND LOCAL SCHOOL DISTRICTS TO SUPPORT THE GREAT LAKES EDUCATION PROGRAM.

- RES. NO. 95-259 ENTER INTO CONTRACTS WITH MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA) FOR \$5,000 AND HOUSING OPPORTUNITIES OF MACOMB (HOM) FOR \$2,500. THESE CONTRACTS TO PROVIDE INDIVIDUAL HOME OWNERSHIP COUNSELING FOR PERSONS APPLYING FOR MSHDA FUNDS TO PURCHASE A HOME AND TO PROVIDE COUNSELING IN CREDIT AND DEBT MANAGEMENT AND HOME OWNERSHIP EDUCATION FOR POTENTIAL HOME BUYERS TO BE ADMINISTERED BY MSU EXTENSION.
- RES. NO. 95-260 AUTHORIZE THE COMMUNITY SERVICES DEPARTMENT TO ENTER INTO AN AGREEMENT WITH THE HUMAN DEVELOPMENT COMMISSION TO PARTICIPATE IN THE DETROIT EDISON PROJECT CARE PROGRAM. IT IS REQUIRED THAT COMMUNITY SERVICES WEATHERIZE AND INSTALL ENERGY SAVING MEASURES IN 105 HOMES OF PEOPLE LIVING AT 150% OF POVERTY. THE AMOUNT AVAILABLE FOR MACOMB COUNTY IS \$418,500 THROUGH JUNE 1, 1997.
- RES. NO. 95-261 APPROVE THE COMMUNITY SERVICES AGENCY TO SUBMIT THE COMMUNITY SERVICES BLOCK GRANT PROPOSAL FOR FISCAL YEAR OCTOBER 1, 1995 THROUGH SEPTEMBER 30, 1996. TOTAL FUNDING IS \$373,443.
- RES. NO. 95-262 RECONFIRM THE FOLLOWING VACANCIES:
- |    |  |                 |
|----|--|-----------------|
| 1. | TWO L.P.N.'s                                 | MARTHA T. BERRY |
| 2. | ONE TYPIST CLERK III                         | MARTHA T. BERRY |
| 3. | ONE FIELD WORKER                             | M.C.C.S.A.      |
| 4. | ONE COURT OFFICER-CONVEYOR/<br>PROCESS SERV. | PROBATE-MENTAL  |
| 5. | ONE VICTIM WITNESS COORD.                    | PROS. ATTORNEY  |
| 6. | ONE CORRECTIONS OFFICER                      | SHERIFF         |
| 7. | ONE DEPUTY                                   | SHERIFF         |
| 8. | ONE CHILD CARE FACILITY ATTEN.               | YOUTH HOME      |
- RES. NO. 95-263 AMEND THE 1995 CENTRAL RECEIVING BUDGET LINE-ITEM, VEHICLE REPAIR IN THE AMOUNT OF \$1,240.00 WITH SAID FUNDS AVAILABLE IN THE 1995 CONTINGENCY ACCOUNT AS OUTLINED IN THE OCTOBER 16, 1995 COMMUNICATION AS PREPARED BY THE ASSISTANT FINANCE DIRECTOR.
- RES. NO. 95-264 AMEND THE 1995 42ND DISTRICT COURT - DIVISION II BUDGET LINE-ITEM DEFENSE ATTORNEY FEES BY \$10,000.00 WITH SAID FUNDS AVAILABLE IN THE 1995 CONTINGENCY ACCOUNT AS OUTLINED IN THE OCTOBER 16, 1995 COMMUNICATION AS PREPARED BY THE ASSISTANT FINANCE DIRECTOR.
- RES. NO. 95-265 CONCUR WITH THE RECOMMENDATION OF THE FINANCE DIRECTOR IN THE APPOINTMENT OF MEMBERS TO THE TASK FORCE TO REVIEW MARTHA T. BERRY AND RETAIN THE FIRM OF PLANTE & MORAN TO PROVIDE PROFESSIONAL ASSISTANCE TO THE TASK FORCE AT A COST NOT TO EXCEED \$25,000.000 \*COMING FROM THE MARTHA T. BERRY BUDGET.
- RES. NO. 95-266 TO APPROVE THE APPORTIONMENT REPORT.
- RES. NO. 95-267 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.

- RES. NO. 95-268 APPROVE THE SEMI-MONTHLY BILLS (WITH DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD OCTOBER 6, 1995, IN THE AMOUNT OF \$2,858,688.68, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 95-269 ADJUST THE MILEAGE REIMBURSEMENT RATE AND MEAL ALLOWANCE TO EQUATE THE RATES PAID BY THE STATE OF MICHIGAN EFFECTIVE OCTOBER 1ST OF EACH YEAR; THEREFORE, EFFECTIVE OCTOBER 1, 1995, THE MILEAGE REIMBURSEMENT RATE FOR EMPLOYEES SHALL INCREASE TO THIRTY CENTS PER MILE AND EFFECTIVE THE SAME DATE THE DAILY MEAL ALLOWANCE SHALL REMAIN AT \$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.
- RES. NO. 95-270 AUTHORIZE THAT THE ASSIGNMENT OF THE DEPUTY ON TUESDAY AT THE OLD COUNTY BUILDING BE CANCELLED AND NO OVERTIME BE AUTHORIZED; ALSO, THAT A LETTER BE SENT TO THE SHERIFF NOTIFYING HIM OF THE BOARD'S ACTION.
- RES. NO. 95-271 TO ESTABLISH AN AD HOC COMMITTEE TO EXPLORE THE POSSIBILITY OF SEPARATING THE YOUTH HOME FROM THE PROBATE COURT.
- RES. NO. 95-272 TO APPROVE THE APPOINTMENTS OF BARBARA SOSNOWSKI AND BETTY BRODACKI TO THE COUNTY BOARD OF CANVASSERS.

**MACOMB COUNTY BOARD OF COMMISSIONERS  
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November 30, 1995**

- RES. NO. 95-273 APPROVE PUBLICATION AND DISTRIBUTION OF A 1996 MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT AND 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 ANNUAL REPORT AND MAKE ANY NECESSARY REVISIONS WITH INPUT FROM APPROPRIATE COUNTY STAFF. **THE FINAL DRAFT BE APPROVED EITHER BY A FULL BOARD MEETING OR A COMMITTEE-OF-THE-WHOLE MEETING.**
- RES. NO. 95-274 APPROVE A LIST OF CURRENT AND NEW REPRESENTATIVES ON THE MACOMB COUNTY COMMUNITY GROWTH ALLIANCE (CGA); AND FURTHER, RECOMMEND TO THE CHAIRMAN OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO ADD ONE REPUBLICAN STATE LEGISLATOR TO THIS LIST.
- RES. NO. 95-275 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 95-276 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD OCTOBER 20, 1995, IN THE AMOUNT OF \$2,877,025.23, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 95-277 APPROVE THE CONTRACTS FOR GROESBECK INDUSTRIAL MEDICENTER AND OCCUSYSTEMS, INC.
- RES. NO. 95-278 APPROVE CHANGING THE NACo ACHIEVEMENT AWARDS BREAKFAST FROM DECEMBER 1 TO DECEMBER 8, 1995 AT 8:45 A.M.
- RES. NO. 95-279 APPROVE THE PURCHASE OF ONE PRINTER FOR THE SHERIFF'S DEPARTMENT, RESIDENT INFORMATION OFFICE AT A COST OF \$500 FOR HARDWARE, AND \$125.00 MAINTENANCE COST, AS PER DOCUMENTATION AND CORRESPONDENCE FROM THE JAIL ADMINISTRATOR DATED MAY 15, 1995.
- RES. NO. 95-280 APPROVE THE PURCHASE OF FOUR COMPUTERS FOR THE HEALTH DEPARTMENT IMMUNIZATION ACTION PLAN, AT A COST OF \$12,000.00 EQUIPMENT COST AND \$750.00 MAINTENANCE COST, USING 100% GRANT FUNDING; AND PURCHASE ONE COMPUTE AND ONE LASER PRINTER AND THE HEALTH DEPARTMENT DATA SYSTEMS MANAGER, IN ACCORDANCE WITH THE DOCUMENTATION PROVIDED.
- RES. NO. 95-281 RECEIVE AND FILE THE 1995 CHILDREN'S HEALTH FAIR EXECUTIVE SUMMARY AND FURTHER, TO REQUEST APPROVAL TO INITIATE PLANNING FOR THE 1996 CHILDREN'S HEALTH FAIR WITH CONTINUED \$5,000 ALLOCATION FROM THE MACOMB COUNTY BOARD OF COMMISSIONERS.

- RES. NO. 95-282 APPROVE PURCHASE OF TWO (IFR) COMMUNICATIONS SERVICE MONITORS AS REPLACEMENT UNITS, TO BE UTILIZED BY TECHNICAL SERVICES FOR DIAGNOSTIC PURPOSES TO REPAIR COMMUNICATIONS EQUIPMENT THROUGHOUT THE COUNTY, AT A COST OF \$22,283.
- RES. NO. 95-283 RECOMMEND THE FIRM OF ARTHUR F. SMITH ARCHITECTS BE AWARDED THE BID FOR ARCHITECTURAL DESIGN SERVICES FOR MODIFICATIONS TO COUNTY FACILITIES IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT.
- RES. NO. 95-284 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE COPIER FOR THE PROBATION DEPARTMENT, 11TH FLOOR, FROM THE LOWEST RESPONSIBLE BIDDER, KONICA BUSINESS SYSTEMS, FOR A COST OF \$5,810; FUNDS ARE AVAILABLE FROM THE 1995 FURNITURE AND EQUIPMENT FUND; ALSO, APPROVE THE PURCHASE OF ONE COPIER FOR THE PROBATION DEPARTMENT, 9TH FLOOR, AND ONE COPIER FOR COMMUNITY SERVICES FROM THE LOWEST RESPONSIBLE BIDDER, HOVINGA BUSINESS SYSTEMS, FOR \$11,000 EACH FOR A TOTAL COST OF \$22,000; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.
- RES. NO. 95-285 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF TWO (2) READER/PRINTERS FOR THE TREASURER'S OFFICE FROM THE LOWEST RESPONSIBLE BIDDER, DANKA BUSINESS SYSTEMS, FOR A COST OF \$5,115 EACH FOR A TOTAL COST OF \$10,230; FUNDS ARE AVAILABLE FROM THE 1995 FURNITURE AND EQUIPMENT FUND.
- RES. NO. 95-286 APPROVE AN OPENING IN WALL IN BOARD OF COMMISSIONERS' CONFERENCE ROOM TO ALLOW PUBLIC ACCESS TO PODIUM, AT A COST NOT TO EXCEED \$100 AND THE WORK TO BE PERFORMED BY THE FACILITIES AND OPERATIONS DEPARTMENT.
- RES. NO. 95-287 APPROVE UTILIZATION OF THE PARKING STRUCTURE OR THE PURPOSE OF SETTING OFF FIREWORKS FOR THE NEW YEAR'S EVE EVENT; FURTHER, THE CITY OF MT. CLEMENS TO PROVIDE TO THE COUNTY THE NECESSARY INSURANCE COVERAGE, WITH FULL INDEMNIFICATION FROM THE CITY PRIOR TO THE EVENT.
- RES. NO. 95-288 APPROVE SCHEMATIC DESIGNS AND AUTHORIZE THOMAS STRAT AND ASSOCIATES TO PROCEED WITH DESIGN DEVELOPMENT CONSTRUCTION DOCUMENT PHASE THROUGH THE BIDDING PROCESS FOR THE ADMINISTRATION BUILDING AS PRESENTED BY THOMAS STRAT; ALSO, THAT THE ARCHITECT MAKE APPROPRIATE MODIFICATIONS TO ACCOMMODATE THE RELOCATION OF THE VETERANS AFFAIRS DEPARTMENT TO THE NEW FULLY HANDICAPPED ACCESSIBLE COUNTY ADMINISTRATION BUILDING.
- RES. NO. 95-289 APPROVE PAYMENT TO THOMAS STRAT AND ASSOCIATES FOR ARCHITECTURAL/ENGINEERING SERVICES PERFORMED ON THE ADMINISTRATION

OFFICE BUILDING/COMPLEX PROJECT TO DATE, IN THE AMOUNT OF \$51,083.52.

- RES. NO. 95-290 RECONFIRM THE FOLLOWING VACANCIES:
- |     |  |                 |
|-----|--|-----------------|
| 1.  | One Executive Secretary to the Chairperson | BOC             |
| 2.  | One Computer Maintenance Clerk             | County Clerk    |
| 3.  | One Appraiser I                            | Equalization    |
| 4.  | One Account Clerk I/II                     | Health          |
| 5.  | One Housekeeper I/II                       | Martha T. Berry |
| 6.  | One R.N.                                   | Martha T. Berry |
| 7.  | One Teacher                                | MCCSA           |
| 8.  | One Home Delivered Meals Clerk             | MCCSA           |
| 9.  | One Data Systems Clerk                     | Pros. Attorney  |
| 10. | One Manager Real Property Section          | Public Works    |
| 11. | One Corrections Officer                    | Sheriff         |
| 12. | One Deputy                                 | Sheriff         |
- RES. NO. 95-291 RECOMMEND RECLASSIFICATION OF A HEALTH EDUCATOR II TO PROGRAM MANAGER IN THE HEALTH DEPARTMENT.
- RES. NO. 95-292 AUTHORIZE A 1995 PERFORMANCE BONUS PAYMENT OF \$322,179 TO RETIREES OF RECORD AS OF 12-31-94.
- RES. NO. 95-293 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 95-294 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD NOVEMBER 3, 1995, IN THE AMOUNT OF \$2,903,763.62, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 95-295 APPROVE THE REQUEST FOR PROPOSAL-PERFORMANCE AUDIT AT THE YOUTH HOME, AS PER THE FOLLOWING AMENDMENTS:  
Change #5 on page 2 to add the words after institutionalization, "including but not limited to." Add after the first paragraph: "a review to include current state law which establishes lines of responsibility with suggested modifications for more effective management; and to substitute for #2: to include a complete audit of all personnel assigned to the Youth Home to include names, qualifications, current compensation, benefits, current assignment and job descriptions with recommendations by the auditing firm for improvements to include staffing requirements versus private sector levels and ratios of employees to confined use.
- RES. NO. 95-296 AMEND THE 1995 PROBATE-JUVENILE COURT BUDGET AND INCREASE THE LINE-ITEM DEFENSE ATTORNEY FEES/GUARDIAN AD LITEM BY \$100,000.00 WITH SAID FUNDS AVAILABLE IN THE 1995 CONTINGENCY ACCOUNT.
- RES. NO. 95-297 INCREASE THE 1995 PROBATE COURT-WILLS & ESTATES BUDGET LINE ITEM ATTORNEY ACCOUNT (GUARDIAN AD LITEM) BY \$9,000.00 WITH SAID FUNDS AVAILABLE IN THE 1995 CONTINGENCY ACCOUNT.
- RES. NO. 95-298 APPROVE THE PURCHASE OF A SPEED MONITORING TRAILER FROM KUSTOM SIGNAL FOR A TOTAL PRICE OF \$10,140.00 AND A LASER RADAR FROM LASER TECHNOLOGY FOR A TOTAL PRICE OF \$3,769.00 FOR THE SHERIFF'S DEPARTMENT; FUNDS ARE AVAILABLE



FROM THE SECONDARY ROAD PATROL BUDGET TO PURCHASE THIS EQUIPMENT.

- RES. NO. 95-299 APPROVE SUBMISSION OF THE 1996 MARINE SAFETY PROGRAM APPLICATION TO THE STATE OF MICHIGAN DEPARTMENT OF NATURAL RESOURCES (DNR) IN THE AMOUNT OF \$503,731.00 WHICH IS 75% STATE-FUNDED AND 25% COUNTY-FUNDED AND IS FOR THE PERIOD JANUARY 1, 1996 - DECEMBER 31, 1996.
- RES. NO. 95-300 APPROVE THE 1996 PROSECUTING ATTORNEY-COOPERATIVE REIMBURSEMENT GRANT CONTINUATION APPLICATION IN THE AMOUNT OF \$776,459.00 WHICH IS \$575,408.00 OR 74.1% STATE-FUNDED AND \$201,051.00 OR 25.9% COUNTY-FUNDED AND COVERS THE PERIOD JANUARY 1, 1996 - DECEMBER 31, 1996.
- RES. NO. 95-301 APPROVE THE 1996 FRIEND OF THE COURT IV-D PROGRAM GRANT CONTINUATION APPLICATION IN THE AMOUNT OF \$5,675,834.00 WHICH IS \$4,173,670.00 OR 72.7% STATE-FUNDED AND \$1,552,164.00 OR 27.3% COUNTY-FUNDED AND COVERS THE PERIOD JANUARY 1, 1996 - DECEMBER 31, 1996.
- RES. NO. 95-302 AMEND THE 1995 SHERIFF'S DEPARTMENT BUDGET-REVENUE ACCOUNT-OUTSIDE PRISONERS HOUSING BY \$250,000.00 AND INCREASE THE 1995 PRISONER MEALS ACCOUNT BY \$250,000.00 TO REFLECT THE INCREASE IN THE NUMBER OF PRISONERS AND MEALS SERVED DUE TO THE INCREASED PRISONER POPULATION.
- RES. NO. 95-303 APPROVE THE HIRING OF A PART-TIME CLERK/TYPIST I FOR THE WEATHERIZATION DEPARTMENT FOR THE PERIOD DECEMBER 1, 1995 THROUGH JULY 31, 1996; THIS REQUEST IS NECESSARY DUE TO THE RECENT AWARD OF TWO (2) CONTRACTS; NO COUNTY FUNDS ARE NECESSARY.
- RES. NO. 95-304 CONCUR IN THE RECOMMENDATION FROM THE SENIOR CITIZENS COMMITTEE TO AUTHORIZE AN INCREASE IN THE EQUIPMENT LINE ITEM FOR THE SENIOR CITIZENS LEGAL SERVICES BUDGET IN THE AMOUNT OF \$600.00 ALONG WITH A CORRESPONDENCE INCREASE OF \$600.00 TO THE PRIVATE DONATIONS ACCOUNT OF THE SENIOR CITIZENS LEGAL SERVICES BUDGET IN ACKNOWLEDGEMENT OF A \$600.00 DONATION FOR THE PURCHASE OF A FAX MACHINE.
- RES. NO. 95-305 AWARD A CONTRACT TO PLUMMER ELECTRIC FOR PAVILION AND REST ROOM AREA LIGHTING AT FREEDOM HILL COUNTY PARK, USING CAPITAL IMPROVEMENT FUNDS.
- RES. NO. 95-306 ADOPT THE 1996-2000 FIVE-YEAR CAPITAL IMPROVEMENT BUDGET, AS PRESENTED.
- RES. NO. 95-307 APPROVE THE UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE BY THE COUNTY OF MACOMB AS IT RELATES TO THE \$12,000,000.00 BOND ISSUE FOR THE COUNTY ADMINISTRATION BUILDING PROJECT.
- RES. NO. 95-308 AUTHORIZE THE RE-FUNDING OF EXISTING MACOMB COUNTY CRIMINAL JUSTICE BUILDING AUTHORITY BONDS BY THE ISSUANCE OF A NEW BOND ISSUE IN

THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,345,000.00 AS OUTLINED BY BOND COUNSEL IN THEIR ANALYSIS DATED 10/17/95.

- RES. NO. 95-309 APPROVE THE UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE BY THE COUNTY OF MACOMB AS IT RELATES TO THE RE-FUNDING OF CRIMINAL JUSTICE BUILDING AUTHORITY BONDS NOT TO EXCEED \$3,345,000.00.
- RES. NO. 95-310 EXTEND TWO PERSONAL PROPERTY TAX COLLECTOR POSITIONS ON A CONTRACTUAL BASES FOR AN ADDITIONAL ONE-YEAR PERIOD THROUGH 12/31/96.
- RES. NO. 95-311 AUTHORIZE THE ADDITION OF THE FOLLOWING POSITIONS IN THE EXISTING CLASSIFICATIONS IN THE 1995-1996 COMMUNITY MENTAL HEALTH DEPARTMENT: One (1) Administrative Assistant IV-CMH MIS Depart. Three (3) MI Children's Case Manager I-MI Children's Services; One (1) Admin. Assistant II-Specialized Residential Services; One (1) Case Manager III-Specialized residential Services; One (1) Registered Nurse-Specialized Residential Services; One (1) Account Clerk III-Specialized Residential Services; FURTHER, TO AUTHORIZE THE TRANSFER OF FUNDS FROM EXISTING LINE-ITEMS WITHIN THE MENTAL HEALTH BUDGET AS OUTLINED IN THE NOVEMBER 13, 1995 CORRESPONDENCE FROM THE EXECUTIVE DIRECTOR, MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICES, AND THAT THERE IS NO ADDITIONAL COUNTY FUNDS NECESSARY FOR THESE POSITIONS.
- RES. NO. 95-312 APPROVE \$50,000.00 FROM THE 1995 CONTINGENCY FUND FOR THE 1996 LAKE ST. CLAIR CLEAN-UP.
- RES. NO. 95-313 APPROPRIATE THE REMAINING \$12,500 (FROM THE ACCOUNT ESTABLISHED TO DEAL WITH ENVIRONMENTAL PROBLEMS ASSOCIATED WITH THE CLINTON RIVER AND LAKE ST. CLAIR) TO HARRISON TOWNSHIP; FURTHER, THAT HARRISON TOWNSHIP AND ST. CLAIR SHORES BE REMINDED TO REAPPLY AFTER THE FIRST OF THE YEAR FOR ANY ADDITIONAL FUND THAT MIGHT BE AVAILABLE.
- RES. NO. 95-314 APPROVE THE REQUEST TO NOTIFY THE U.S. ENVIRONMENTAL PROTECTION AGENCY AND THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES OF THE COUNTY'S INTENTION TO FILE A LAW SUITE REGARDING THE RED RUN DRAIN AS OUTLINED IN CORRESPONDENCE FROM PROSECUTING ATTORNEY CARL J. MARLINGA, DATED OCTOBER 16, 1995.
- RES. NO. 95-315 TO APPROVE THE ESTABLISHMENT OF AN AD HOC COMMITTEE TO MEET WITH JUDGE CASSIDY, OFFICIALS IN NEW BALTIMORE AND STATE LEGISLATORS TO EXPLORE THE POSSIBILITIES REGARDING ALTERNATIVE HOUSING MEASURES FOR THE 42ND DISTRICT COURT - DIVISION 2.
- RES. NO. 95-316 TO ESTABLISH AN ELECTION SCHEDULE FOR THE FILLING OF THE VACANCY IN COUNTY COMMISSIONER DISTRICT #2 AS REQUIRED BY STATE LAW AS FOLLOWS:  
**FRIDAY, DECEMBER 15, 1995, BY 4 P.M. FOR THE FILING OF NOMINATING PETITIONS OR PAYMENT**

OF FILING FEE;  
**TUESDAY, JANUARY 23, 1996, AS THE DATE FOR  
THE PRIMARY ELECTION;**  
**TUESDAY, FEBRUARY 27, 1996, AS THE DATE  
FOR THE GENERAL ELECTION.**

RES. NO. 95-317 TO FILL THE VACANCY IN COUNTY COMMISSIONER  
DISTRICT NO. 2 WITH MARVIN E. SAUGER, FOR A TERM  
EXPIRING UPON THE HOLDING OF A SPECIAL ELECTION  
FOR SUCH SEAT AS REQUIRED BY STATE LAW.

RES. NO. 95-318 TO FILL THE VACANCY OF BOARD CHAIRPERSON WITH  
DIANA KOLAKOWSKI, UNTIL THE 1996 COUNTY BOARD  
OF COMMISSIONERS' ORGANIZATIONAL MEETING AS  
REQUIRED BY STATE LAW AND THE RULES OF THE  
COUNTY BOARD OF COMMISSIONERS.

**MACOMB COUNTY BOARD OF COMMISSIONERS**  
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**December 21, 1995**

- RES. NO. 95-319 TO AFFIRM THE ISSUANCE OF \$12,000,000 IN LIMITED TAX GENERAL OBLIGATION BONDS THROUGH THE MACOMB COUNTY BUILDING AUTHORITY FOR THE PURPOSE OF FINANCING THE COUNTY ADMINISTRATION BUILDING PROJECT.
- RES. NO. 95-320 ADOPT THE 1996 CONTINUATION BUDGET, AS AMENDED, TO INCLUDE PROJECTED INTEREST INCOME TOTALLING \$308,474.00 RELATED TO THE STATE EDUCATION TAX AND \$250,000.00 IN INTEREST INCOME RELATED TO THE COLLECTION OF COUNTY TAXES BY LOCAL UNITS OF GOVERNMENT.
- RES. NO. 95-321 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 95-322 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD NOVEMBER 17, 1995, IN THE AMOUNT OF \$2,904,293.25, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 95-323 APPROVE THE APPOINTMENT OF METLIFE AS THE INSURANCE COMPANY THAT WILL UNDERWRITE MACOMB COUNTY'S GROUP LIFE, AD&D AND SUPPLEMENTAL LIFE INSURANCE PROGRAM, FOR A THREE YEAR PERIOD, EFFECTIVE JANUARY 1, 1996.
- RES. NO. 95-324 APPROVE THE RENEWALS FOR THE PROPERTY, INLAND MARINE AND BOILER AND MACHINERY INSURANCE CONTRACTS FOR THE 1996 POLICY YEAR, AS OUTLINED.
- RES. NO. 95-325 RECOMMEND ADOPTION OF THE REGULATIONS GOVERNING WATER SUPPLIES IN MACOMB COUNTY, MICHIGAN.
- RES. NO. 95-326 APPROVE THE PURCHASE OF ONE PC WORK STATION AND ONE LASER PRINTER FOR THE TREASURE'S DEPARTMENT AT A COST NOT TO EXCEED \$3,565.00 FOR HARDWARE AND \$430.00 FOR SOFTWARE.
- RES. NO. 95-327 RECEIVE AND FILE THE STATUS REPORT REGARDING 1993-1995 REMONUMENTATION ACTIVITIES AND APPROVE THE ANNUAL WORK PROGRAM FOR 1996, IN ACCORDANCE WITH THE MEMO DATED NOVEMBER 30, 1995 FROM CARMELLA SABAUGH, MACOMB COUNTY CLERK/REGISTER OF DEEDS.
- RES. NO. 95-328 PURCHASE ONE LAP TOP COMPUTER FOR THE PERSONNEL-LABOR RELATIONS DEPARTMENT AT A COST NOT TO EXCEED \$2,800.00 FOR HARDWARE AND \$430.00 FOR SOFTWARE.
- RES. NO. 95-329 APPROVE THE PURCHASE OF 25,000 1996 COUNTY DIRECTORIES FOR THE CLERK'S OFFICE AT A COST OF \$21,680.00 TO THE LOW BIDDER, LESNAU PRINTING, FUNDS ARE AVAILABLE FROM THE CLERK'S 1996 OUTSIDE PRINTING BUDGET.

RES. NO. 95-330 ENTER INTO A CONTRACT WITH MACOMB COUNTY COMMUNITY MENTAL HEALTH TO PROVIDE TRANSPORTATION SERVICES FROM OCTOBER 1, 1995 THROUGH SEPTEMBER 30, 1996 AT AN AMOUNT NOT TO EXCEED \$104,452.

RES. NO. 95-331 RECONFIRM THE FOLLOWING VACANCIES:

|     |                               |                         |
|-----|-------------------------------|-------------------------|
| 1.  | (2) Therapist II's            | Community Mental Health |
| 2.  | (1) Steno Clerk III           | Community Mental Health |
| 3.  | (1) Supervisor of Records     | County Clerk            |
| 4.  | (1) Secretary                 | Health                  |
| 5.  | (1) Clerk-Typist/Field Worker | MCCSA                   |
| 6.  | (1) Director                  | MIS                     |
| 7.  | (1) Charge Nurse              | Martha T. Berry         |
| 8.  | (1) Nurse Aide                | Martha T. Berry         |
| 9.  | (1) Typist Clerk I/II         | Probate Court-Juvenile  |
| 10. | (3) Corrections Officers      | Sheriff                 |
| 11. | (2) Deputies                  | Sheriff                 |
| 12. | (1) Sergeant                  | Sheriff                 |
| 13. | (1) Account Clerk III         | Treasurer               |
| 14. | (1) Custodian I/II            | Facilities & Operations |

RES. NO. 95-332 ACCEPT THE REQUEST TO EXTEND THE TEMPORARY PART-TIME VICTIM ADVOCATE POSITION UNTIL THE VACANCY IN THE FULL-TIME POSITION IS FILLED.

RES. NO. 95-333 APPROVE A 2.5% WAGE ADJUSTMENT FOR NON-UNION EMPLOYEES FOR 1996.

RES. NO. 95-334 APPROVE PERSONNEL REORGANIZATION IN THE 42-2 DISTRICT COURT AS FOLLOWS:

RECLASSIFY ONE (1) DEPUTY COURT CLERK II POSITION TO SENIOR ACCOUNT CLERK, WITH A 1994 SALARY RANGE OF \$21,000 TO \$24,500;

CREATE A CLASSIFICATION OF ADMINISTRATIVE ASSISTANT, WITH A 1995 SALARY RANGE OF \$24,673.80 TO \$30,842.25.

ADD A NEW POSITION OF PART-TIME (.5) DEPUTY COURT CLERK I, WITH A 1994 SALARY RANGE OF \$10.16 TO \$11.61 PER HOUR.

RES. NO. 95-335 APPROVE THE MARTHA T. BERRY RESIDENT REVENUES BUDGET BE INCREASED BY \$440,000.00 TO REFLECT INCREASED REVENUES; THE BUDGETED LINE ITEM EXPENSE ACCOUNTS BE INCREASED BY \$440,000.00 WITH NO INCREASE IN COUNTY SUPPORT, TO REFLECT UNUSUAL, NONRECURRING EXPENSES.

RES. NO. 95-336 APPROVE THE TRANSFER OF \$9,275.00 FROM PERSONNEL AND FRINGE ACCOUNTS TO OPERATING EXPENSE ACCOUNTS FOR THE VICTIM-WITNESS PROGRAM, PURSUANT TO THE MEMORANDUM DATED SEPTEMBER 29, 1995, TO COMMISSIONER BROWN FROM LAURA HOCKING AND CORRESPONDENCE FROM MICHAEL J. FULLWOOD.

RES. NO. 95-337 AMEND THE 1995 PRINTING DIVISION BUDGET BY \$10,000.00 FOR PAPER SUPPLIES WHICH IS OFFSET BY \$10,000.00 PRINTING REVENUE INCREASE.

RES. NO. 95-338 APPROVE UII CONSULTANTS PROPOSAL FOR CONVERSION AND ENHANCEMENT OF THE TREASURER'S TAX SYSTEM AT A COST NOT TO EXCEED \$237,800.00; DEVELOPMENT SOFTWARE COST

OF \$18,000.00 AND REGISTERS AND ASSOCIATED  
HARDWARE/SOFTWARE AT \$30,000.00 FOR A TOTAL  
PROJECT COST OF \$285,800.

- RES. NO. 95-339 APPROVE \$1,400,000.00 OF UNANTICIPATED MARTHA T. BERRY PRIOR YEAR MEDICARE AND MEDICAID COST SETTLEMENT REVENUES BE RESERVED FOR THE FUTURE NEEDS OF THE FACILITY, PENDING THE OUTCOME OF THE BOARD OF COMMISSIONERS' TASK FORCE ON MARTHA T. BERRY HOSPITAL.
- RES. NO. 95-340 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 95-341 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS DECEMBER 1 AND 8 (HOLIDAY PAY), 1995, IN THE TOTAL AMOUNT OF \$5,201,907.95, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 95-342 APPROVE AUTHORIZATION TO MAKE PAYMENT TO THOMAS STRAT AND ASSOCIATES IN THE AMOUNT OF \$23,946.00 FOR ARCHITECTURAL/ENGINEERING SERVICES RENDERED ON THE ADMINISTRATION OFFICE BUILDING/COMPLEX PROJECT.
- RES. NO. 95-343 CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING SOUTH MACOMB HOSPITAL AS CONTAINED IN CORRESPONDENCE TO THE BOARD OF COMMISSIONERS DATED DECEMBER 12, 1995.
- RES. NO. 95-344 TO CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF HEAT SEAL CONTINUOUS DATA PROCESSING FORMS FOR 1996 FROM THE LOWEST RESPONSIBLE BIDDER, ASSOCIATED BUSINESS IN THE AMOUNT OF \$24,368.44, AND CONTINUOUS DATA PROCESSING FORMS FOR 1996 FROM THE LOWEST RESPONSIBLE BIDDER, T.A.C. BUSINESS IN THE AMOUNT OF \$12,766.19.
- RES. NO. 95-345 TO CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE AND INSTALLATION OF SECURITY EQUIPMENT IN THE (women's section) JAIL FROM THE LOWEST RESPONSIBLE BIDDER, INTERSTATE SECURITY, INC. FOR A TOTAL COST OF \$105,879.00.
- RES. NO. 95-346 AT THE LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE MEETING HELD DECEMBER 13, 1995, IT WAS APPROVED TO ESTABLISH THE FOLLOWING: AD HOC COMMITTEE ON COMPUTERIZATION.
- RES. NO. 95-347 TO APPOINT ROSE MARIE KEARNEY TO THE AAA 1-B BOARD.
- RES. NO. 95-348 TO APPOINT COMMISSIONER NICHOLYN BRANDENBURG TO THE COMMUNITY GROWTH ALLIANCE COMMISSION.
- RES. NO. 95-349 TO APPOINT COMMISSIONER NICHOLYN BRANDENBURG TO THE LIBRARY BOARD.

RES. NO. 95-350 TO APPOINT COMMISSIONERS KUSS AND FLYNN TO THE PARKS & RECREATION COMMISSION.

RES. NO. 95-351 BY UNANIMOUS BALLOT TO APPOINT DAN G. DIRKS, FRANK E. KIRK, JOSEPH R. KOSMALA, TO THE PLANNING COMMISSION.

RES. NO. 95-352 TO APPOINT R. PAUL VIAR TO THE PLANNING COMMISSION.

RES. NO. 95-353 TO APPOINT ANDREW CARAVAGGIO TO THE SOCIAL SERVICES BOARD.

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RES. NO. 96-1 TO APPROVE THE 1996 COMMITTEE ASSIGNMENTS.



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- RES. NO. 96-2 TO APPROVE THE GRANT APPLICATION FOR STATE FUNDS TO CONSTRUCT MINIMUM SECURITY BEDSPACE AT THE MACOMB COUNTY JAIL.
- RES. NO. 96-3 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 96-4 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD DECEMBER 15, 1995, IN THE AMOUNT OF \$3,035,850.49, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 96-5 RECONFIRM THE FOLLOWING VACANCIES:
- |     |                            |                     |
|-----|----------------------------|---------------------|
| 1.  | ONE TYPIST CLERK I/II      | COMM. MENTAL HEALTH |
| 2.  | ONE RECORDER/SECRETARY     | FRIEND OF THE COURT |
| 3.  | ONE WIC DIETITIAN          | HEALTH              |
| 4.  | ONE TYPIST CLERK III       | LIBRARY             |
| 5.  | ONE TYPIST CLERK I/II      | LIBRARY             |
| 6.  | ONE FAMILY SERVICE COORD.  | MCCSA               |
| 7.  | ONE ASSISTANT PROSECUTOR I | PROS. ATTORNEY      |
| 8.  | ONE SETTLEMENT OFFICER     | TREASURER           |
| 9.  | ONE SECRETARY              | COMM. MENTAL HEALTH |
| 10. | THREE CORRECTIONS OFFICERS | SHERIFF             |
- RES. NO. 96-6 RECOMMEND RATIFICATION OF LABOR AGREEMENT WITH THE MICHIGAN ASSOCIATION OF PUBLIC EMPLOYEES - DISTRICT COURTS, AS OUTLINED.
- RES. NO. 96-7 RECOMMEND RATIFICATION OF LABOR AGREEMENT WITH THE UAW - MANAGEMENT INFORMATION SYSTEMS, AS OUTLINED.
- RES. NO. 96-8 RECOMMEND RATIFICATION OF LABOR AGREEMENT WITH MACOMB COUNTY EMPLOYEES' ASSOCIATION, LOCAL II, AS OUTLINED.
- RES. NO. 96-9 APPROVE AN INCREASE IN THE PENSION MULTIPLIER FOR NON-UNION EMPLOYEES FROM 2.10% TO 2.20% AND TO INCREASE THE MAXIMUM EMPLOYER PENSION FROM 63% TO 66%, EFFECTIVE 01-01-96, AND TO AMEND SUBSECTION (A)(2) OF SECTION 22 (ENTITLED RETIREMENT ALLOWANCE) OF THE MACOMB COUNTY EMPLOYEES RETIREMENT ORDINANCE TO INCORPORATE SAID CHANGES.
- RES. NO. 96-10 REINSTATE 1994 STAFFING LEVEL FOR REGISTER OF DEEDS' OFFICE, RESCINDING RED-CIRCLED POSITIONS PREVIOUSLY ADOPTED; ALSO, THAT THE POSITIONS OF MICROFILM OPERATOR II AND MICROFILM OPERATOR III/LEADER BE RECLASSIFIED TO TYPIST CLERK I/II AND ACCOUNT CLERK III, RESPECTIVELY; FURTHER, THAT THE CURRENT VACANCY OF MICROFILM OPERATION II BE RECONFIRMED AS A TYPIST CLERK I/II.
- RES. NO. 96-11 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.

- RES. NO. 96-12 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD DECEMBER 29, 1995, IN THE AMOUNT OF \$2,899,118.43, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 96-13 APPOINT THE LAW FIRM OF COHL, STOKER & TOSKEY TO DEFEND CARMELLA SABAUGH, THE MACOMB COUNTY REGISTER OF DEEDS, THE MACOMB COUNTY BOARD OF COMMISSIONERS AND MACOMB COUNTY IN THE LAWSUIT FILED IN THE U.S. DISTRICT COURT BY FIRST AMERICAN TITLE INSURANCE CO., ET AL.
- RES. NO. 96-14 DIRECT CORPORATION COUNSEL AND RISK MANAGER TO DEVELOP A STANDARD OR POLICY TO COVER OWNED AND NON-OWNED VEHICLES TO ADDRESS TRANSPORTATION OF PASSENGERS IN PRIVATELY OWNED VEHICLES AND REIMBURSEMENT POLICY FOR DAMAGES WITH COUNTY VEHICLES THROUGH MISUSE; FURTHER, THAT THIS PROPOSED STANDARD OR POLICY BE REPORTED BACK TO THIS COMMITTEE WITHIN 90 DAYS FOR ACTION.
- RES. NO. 96-15 TO APPROVE THE TRAVEL REQUEST FOR MANAGEMENT INFORMATION SYSTEMS STAFF TO ATTEND A WINDOWS '95 CONFERENCE.
- RES. NO. 96-16 TO APPROVE PRIOR SERVICE TIME FOR CHARLES RICE.
- RES. NO. 96-17 TO APPROVE THE 1996 FULL BOARD MEETING DATES.
- RES. NO. 96-18 TO APPROVE THE AMENDMENT TO 1996 COMMITTEE ASSIGNMENTS.
- RES. NO. 96-19 TO APPROVE A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER SLINDE TO THE COMMUNITY MENTAL HEALTH BOARD.
- RES. NO. 96-20 TO APPROVE APPOINTMENT OF MARY LOUISE DANER, MARY E. ELLIS, AND ANNE LILLA WERE APPOINTED TO THE COMMUNITY MENTAL HEALTH BOARD.
- RES. NO. 96-21 TO APPOINT RONALD C. GERDS TO THE PARKS & RECREATION COMMISSION.
- RES. NO. 96-22 TO APPROVE THE RECOMMENDATION TO STATE EMERGENCY RESPONSE COMMISSION FOR APPOINTMENT OF WILLIAM J. PARUS, JR. - FACILITIES REPRESENTATIVE, TO THE MACOMB COUNTY LOCAL EMERGENCY PLANNING COMMITTEE.
- RES. NO. 96-23 TO APPROVE ALICE HAK AS FOR THE APPOINTMENT OF THE DESIGNATED ALTERNATE AS THE MACOMB OLDER PERSON REPRESENTATIVE TO THE AAA-1B BOARD.

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RES. NO. 96-24 TO CONCUR WITH THE RECOMMENDATION FOR RATIFICATION OF TWO YEAR COLLECTIVE BARGAINING AGREEMENTS WITH:

- A) MACOMB COUNTY EMPLOYEES ASSOCIATION, LOCAL I
- B) SERVICE EMPLOYEES INTERNATIONAL UNION (LICENSED PRACTICAL NURSES)
- C) UAW (ASSISTANT PROSECUTING ATTORNEYS)
- D) MICHIGAN NURSES ASSOCIATION
- E) MACOMB COUNTY EMPLOYEES' ASSOCIATION, LOCAL III

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- RES. NO. 96-25 APPROVE THE PURCHASE OF TEN (10) PC NETWORK STATIONS; TWO (2) NETWORK PRINTERS; FIVE (5) PERFECT OFFICE; TEN (10) INFOCONNECT; AND TWELVE (12) MEMORY UPGRADES FOR A COST OF \$34,760.00 FOR THE MANAGEMENT INFORMATION SYSTEMS DEPARTMENT.
- RES. NO. 96-26 APPROVE THE PURCHASE OF ONE PRINTER FOR THE CIRCUIT COURT PROBATION OFFICE LIEN TERMINAL, LOCATED ON THE 11TH FLOOR OF THE COUNTY BUILDING AT A COST OF \$350.00 FOR HARDWARE.
- RES. NO. 96-27 APPROVE THE PURCHASE OF TWO (2) PC WORKSTATIONS, (2) LARGE SCREEN MONITORS AND ADDITIONAL MEMORY UPGRADES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AT A COST NOT TO EXCEED \$13,000.00 FOR HARDWARE AND \$725.00 FOR SOFTWARE.
- RES. NO. 96-28 ADOPT A 1996 FEE SCHEDULE FOR SERVICES PERFORMED PURSUANT TO THE REGULATIONS GOVERNING WELL WATER SUPPLIES IN MACOMB COUNTY AS ADOPTED BY MACOMB COUNTY BOARD OF COMMISSIONERS ON DECEMBER 21, 1995.
- RES. NO. 96-29 APPROVE THE APPOINTMENT OF WILLIAM LUCAS TO THE MACOMB COUNTY EMERGENCY MEDICAL SERVICES AUTHORITY/BOARD AS RECOMMENDED BY THE MACOMB COUNTY POLICE CHIEFS ASSOCIATION.
- RES. NO. 96-30 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 96-31 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JANUARY 12, 19 (COLA) AND 26, 1996, IN THE TOTAL AMOUNT OF \$5,958,085.44, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 96-32 APPOINT TRILOGY TO PERFORM AN AUDIT FOR MACOMB COUNTY'S BC/BS SELF-INSURED HEALTH PROGRAM IN THE AMOUNT OF \$18,000 SO WE CAN DETERMINE WHETHER BC/BS IS IN COMPLIANCE WITH OUR CONTRACTUAL AGREEMENT.
- RES. NO. 96-33 AUTHORIZE CORPORATION COUNSEL TO CONTACT LAW FIRMS SPECIALIZING IN BANKRUPTCY LAW FOR THE PURPOSE OF SEEKING PROPOSALS TO ASSIST THE COUNTY IN BANKRUPTCY MATTERS; CORPORATION COUNSEL SHALL REPORT TO THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE CONCERNING SAID PROPOSALS AND MAKE APPROPRIATE RECOMMENDATIONS CONCERNING SAME.
- RES. NO. 96-34 APPROVE THE FY-96 PROJECTED MACOMB URBAN COUNTY CDBG COMMUNITY ALLOCATION AND AUTHORIZE STAFF TO INITIATE THE APPLICATION

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PROCESS FOR FY-96 FUNDS BY HOLDING A COMMUNITY WORKSHOP MEETING, REQUIRED PUBLIC HEARINGS AND PUBLISH A PROPOSED CONSOLIDATED PLAN FOR THE FY-96 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS PROGRAMS.

- RES. NO. 96-35 AUTHORIZE FLOOR PLAN MODIFICATIONS TO BE PERFORMED AT THE PROBATE COURT BUILDING - MENTAL DIVISION, REQUESTED BY JUDGE ANTONIO VIVIANO, AS OUTLINED.
- RES. NO. 96-36 APPROVE CONTRACT EXTENSION FOR GRANT AT THE FREEDOM HILL COUNTY PARK; ALSO, PURCHASE OF PAVERS AND RELATED MATERIALS TO BE PLACED NEAR THE REST ROOM AND AMPHITHEATER AT FREEDOM HILL COUNTY PARK.
- RES. NO. 96-37 AUTHORIZE BOILER REPLACEMENT IN THE MACOMB COUNTY BUILDING AND AWARD THE BID FOR ENGINEERING SERVICES TO THE LOW BIDDER, MLS ASSOCIATES, IN THE AMOUNT OF \$29,440.
- RES. NO. 96-38 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF TWO 1996 PONTIAC GRAND AMS FOR THE FRIEND OF THE COURT DEPARTMENT, FROM THE LOW BIDDER, RED HOLMAN PONTIAC GMC, FOR THE PRICE OF \$12,686.06 EACH, FOR A TOTAL COST OF \$25,372.12; FUNDS AVAILABLE FROM THE 1996 FURNITURE AND EQUIPMENT FUND.
- RES. NO. 96-39 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE (1) 1996 DODGE PICKUP TRUCK FOR THE HEALTH DEPARTMENT, FROM THE LOW BIDDER, VAN DYKE DODGE, FOR THE PRICE OF \$9,255; FUNDS ARE AVAILABLE FROM THE HEALTH DEPARTMENT BUDGET.
- RES. NO. 96-40 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF TWO 1996 DODGE WORK VANS FOR THE TECHNICAL SERVICES DEPARTMENT, FROM THE LOW BIDDER, VAN DYKE DODGE, FOR THE PRICE OF \$12,795 EACH FOR A TOTAL COST OF \$25,590; FUNDS ARE AVAILABLE FROM THE 1996 FURNITURE AND EQUIPMENT FUND.
- RES. NO. 96-41 APPROVE THE 1995 APPROPRIATION TO THE COUNTY BRIDGE FUND IN THE SUM OF THREE HUNDRED THOUSAND DOLLARS (\$300,000) TO BE USED TO PARTIALLY FUND BRIDGE REPAIR AND/OR REPLACEMENT PROJECTS THROUGHOUT MACOMB COUNTY.
- RES. NO. 96-42 APPROVE PAYMENT TO THOMAS STRAT AND ASSOCIATES FOR ARCHITECTURAL SERVICES RENDERED ON THE ADMINISTRATION BUILDING (DESIGN DEVELOPMENT PHASE), IN THE AMOUNT OF \$14,367.20.
- RES. NO. 96-43 CONCUR WITH THE RECOMMENDATION OF THE

PURCHASING MANAGER AND APPROVE THE PRINTING AND MAILING OF THE 1996 ANNUAL REPORT, FROM THE LOW BIDDER, (PRINTING) TIMES HERALD, FOR A COST OF \$56,223.36 AND (MAILING) AMERICAN MAILERS, FOR A COST OF \$45,460.54; TOTAL COST OF \$101,683.90 WITH THE COST TO BE PROPORTIONATELY DISTRIBUTED BETWEEN THE COUNTY AND THE ROAD COMMISSION; FUNDS ARE AVAILABLE FROM THE 1996 ANNUAL REPORT FUND.

RES. NO. 96-44 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE 1996 PONTIAC TRANSPORT VAN FOR THE EMERGENCY MANAGEMENT DEPARTMENT, FROM THE LOW BIDDER, RED HOLMAN PONTIAC GMC, FOR THE PRICE OF \$16,009.81; FUNDS ARE AVAILABLE FROM THE 1996 FURNITURE AND EQUIPMENT FUND.

RES. NO. 96-45 RECEIVE APPROXIMATELY \$97,000 IN SUBSTANCE ABUSE GRANT FUNDS FOR CONDUCTING THE HIV EARLY INTERVENTION PROJECT, TO HIRE ONE PUBLIC HEALTH NURSE, ONE TYPIST CLERK AND TWO PART-TIME COUNSELORS.

RES. NO. 96-46 APPROVE THE 1996 FRIEND OF THE COURT IV-COOPERATIVE REIMBURSEMENT CONTRACT IN THE AMOUNT OF \$5,675,834 FOR THE PERIOD JANUARY 1, 1996 THROUGH DECEMBER 31, 1996.

RES. NO. 96-47 AUTHORIZE MSU EXTENSION SERVICE/4C TO RENEW THE REFERRAL SERVICES AGREEMENT WITH THE MICHIGAN COMMUNITY COORDINATED CHILD CARE ASSOCIATION.

RES. NO. 96-48 AUTHORIZE MSU EXTENSION SERVICE/4C PROGRAM ON BEHALF OF THE MACOMB BOARD OF COMMISSIONERS TO ACCEPT 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 JANUARY 1, 1996 THROUGH SEPTEMBER 30, 1996, FROM THE MOTT FOUNDATION IN THE AMOUNT OF \$9,700.

RES. NO. 96-49 AUTHORIZE MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE MACOMB INTERMEDIATE SCHOOL DISTRICT EARLY ON PROGRAM TO PROVIDE CHILD CARE RESOURCE AND REFERRAL SERVICES FOR FAMILIES FROM OCTOBER 1, 1995 THROUGH SEPTEMBER 30, 1996.

RES. NO. 96-50 AUTHORIZE RENEWAL OF 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 95/96 FISCAL YEAR AND SUCCEEDING YEARS FOR A COST, CURRENTLY \$15,000.

RES. NO. 96-51 AUTHORIZE RENEWAL FOR MSU EXTENSION SERVICE TO ACCEPT \$10,000 FEDERAL DOLLARS FROM THE

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COMMUNITY SERVICES AGENCY, HEADSTART PROGRAM, FOR PROVIDING EDUCATIONAL PROGRAMS TO HEADSTART PARENTS FOR THE 95/96 FISCAL YEAR AND FOR SUBSEQUENT YEARS AS EACH AGENCY AGREES.

RES. NO. 96-52 APPROVE THE EXCHANGE OF SERVICES (AGREEMENT) BETWEEN MSU EXTENSION AND THE MACOMB COUNTY HEALTH DEPARTMENT WHEREBY PARENTING CLASSES ARE PROVIDED TO ELIGIBLE MEDICAID INFANT SUPPORT SERVICES PROGRAM (ISSP) CLIENTS FOR THE CURRENT 1996 CALENDAR YEAR IN THE AMOUNT OF \$10,000, CONTINGENT UPON THE AVAILABILITY OF FUNDS.

RES. NO. 96-53 AUTHORIZE MSU EXTENSION TO CONTRACT WITH AND ACCEPT \$511.00 FROM THE CITY OF MT. CLEMENS TO PROVIDE WASTE REDUCTION/COMPOST EDUCATION PROGRAMS FOR THEIR RESIDENTS AS PART OF THEIR MDNR SWAP GRANT FROM SEPTEMBER, 1995 THROUGH MARCH, 1996.

RES. NO. 96-54 APPROVE THE 1996 PROSECUTING ATTORNEY-COOPERATIVE REIMBURSEMENT CONTRACT IN THE AMOUNT OF \$776,459.00 FOR THE PERIOD JANUARY 1, 1996, THROUGH DECEMBER 31, 1996.

RES. NO. 96-55 APPROVE THE ADDITION OF ONE FULL-TIME ASSISTANT PROBATION OFFICER POSITION AND RECLASSIFY .4 PART-TIME INVESTIGATOR TO .5 PART-TIME ASSISTANT PROBATION OFFICER (1,000 HOURS PER YEAR) IN THE PROBATION-DISTRICT COURT DIVISION, WITH FUNDS AVAILABLE THROUGH INCREASED OVERSIGHT FEES GENERATED BY INCREASED CASELOAD AND THE ADDITION OF THE EASTPOINTE MUNICIPAL COURT; FURTHER, THE CHIEF PROBATION OFFICER-DISTRICT COURT PROBATION REPORT BACK TO THE JPS COMMITTEE WITHIN 6 MONTHS ON THE STATUS OF THE EASTPOINTE COURT PROBATION PROGRAM.

RES. NO. 96-56 ACCEPT PLANTE & MORAN'S PROPOSAL FOR AN OPERATIONAL AUDIT OF THE MACOMB COUNTY YOUTH HOME; AND TO AMEND #2 UNDER PROJECT ORIENTATION (PAGE TWO) AND ADD THE FOLLOWING: STATE LAW AND OPTIONS TO INCLUDE SEPARATING THE YOUTH HOME FROM THE PROBATE COURT.

RES. NO. 96-57 APPROVE THE 1996 COUNTY SUMMER YOUTH PROGRAM AT A TOTAL COST OF \$170,000 WITH AN ADDITIONAL \$20,000 FROM THE CONTINGENCY FUND.

RES. NO. 96-58 AMEND THE 1996 HEALTH DEPARTMENT BUDGET AS FOLLOWS - ADD:

|                             |                  |             |
|-----------------------------|------------------|-------------|
| 1-TYPIST CLERK III          | MSS/SS           | MEDICAID    |
| 1-NUTRITIONIST I            | MSS/SS           | MEDICAID    |
| 1-PUBLIC HEALTH NURSE II    | MSS/SS           | MEDICAID    |
| 1-COMPUTER MAINT. CLERK     | ANIMAL SHELTER   | TOBACCO TAX |
| 1-PUBLIC HEALTH COORDINATOR | NURSING          | TOBACCO TAX |
| 1-TYPIST CLERK III          | VISION & HEARING | COST SHARE  |

FUNDING FOR THESE POSITIONS WOULD BE THROUGH INCREASED MEDICAID REVENUE, FAMILY PLANNING GRANT 100% STATE, INCREASED TOBACCO (CIGARETTE TAX) FUNDING AND COST SHARING. NO ADDITIONAL COUNTY FUNDS WOULD BE REQUIRED IN 1996. FURTHER,

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THE REQUESTED NEW POSITIONS OF WOMAN HEALTH PRACTITIONER AND THE COMPUTER MAINTENANCE CLERK BE FORWARDED TO THE PERSONNEL COMMITTEE FOR REVIEW, RECOMMENDATION AND APPROVAL OF PROPER TITLE AND SALARY RANGE.

(AMENDMENT) FURTHER, IF THE HEALTH DEPARTMENT SUFFERS FUNDING CUTS, THEN THE DEPARTMENT WILL TAKE ACTIONS NECESSARY TO STAY WITHIN THE REDUCED FUNDING LEVELS.

RES. NO. 96-59 APPROVE THE PURCHASE OF ONE CELLULAR PHONE FOR THE PROSECUTOR'S INVESTIGATIVE UNIT FOR FIRST YEAR COST OF \$1,100.00; FURTHER TO AMEND THE PROSECUTOR'S BUDGET BY \$800.00 WITH FUNDS TRANSFERRED FROM THE CONTINGENCY ACCOUNT.

RES. NO. 96-60 RECONFIRM THE FOLLOWING VACANCIES:

|    |                               |                     |
|----|-------------------------------|---------------------|
| 1. | ONE THERAPIST I               | COMM. MENTAL HEALTH |
| 2. | ONE APPRAISER III             | EQUALIZATION        |
| 3. | TWO NURSE AIDES               | MARTHA T. BERRY     |
| 4. | ONE TYPIST CLERK/FIELD WORKER | MCCSA               |
| 5. | ONE PARKS ADMINISTRATOR       | PARKS & RECREATION  |
| 6. | ONE CASEWORK SUPERVISOR       | PROBATE - JUVENILE  |
| 7. | ONE SENIOR SECRETARY          | PURCHASING          |
| 8. | ONE CORRECTIONS OFFICER       | SHERIFF             |
| 9. | (2) CASE MANAGERS II          | COMM. MENTAL HEALTH |

RES. NO. 96-61 APPROVE RECONFIRMATIONS AND RECLASSIFICATION OF ONE THERAPIST II AND ONE CASE MANAGER I TO CASE MANAGER II IN THE COMMUNITY MENTAL HEALTH SERVICES DEPARTMENT.

RES. NO. 96-62 APPROVE THE ADDITION OF ONE (1) PART-TIME PROGRAM ASSISTANT POSITION IN MSU EXTENSION SERVICES DEPARTMENT.

RES. NO. 96-63 CONCUR IN THE RECOMMENDATION OF THE PERSONNEL DIRECTOR AND APPROVE THE CLASSIFICATION OF WOMEN'S HEALTH PRACTITIONER IV WITH A 1996 SALARY RANGE OF \$30,888.58 TO \$38,610.73.

RES. NO. 96-64 RENEW A THREE (3) YEAR CONTRACT WITH THE EMPLOYEE ASSISTANCE CENTER (APRIL 1, 1996 THROUGH MARCH 31, 1999) TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM SERVICES TO MACOMB COUNTY EMPLOYEES, RETIREES AND FAMILY MEMBERS AT A COST OF \$10.00 PER FULL-TIME EMPLOYEE ON THE PAYROLL AS OF THE LAST PAYROLL PERIOD IN JANUARY OF EACH YEAR (\$21,240 FOR 1996) TO COME FROM THE PERSONNEL/LABOR RELATIONS BUDGET.

RES. NO. 96-65 ADOPT THE REVISED COUNTY CASUAL DAY PROGRAM WHICH PROVIDES FOR CASUAL DAY EVERY FRIDAY FOR A DONATION OF ONLY \$1.00 TO PARTICIPATE.

RES. NO. 96-66 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.

RES. NO. 96-67 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE



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PAYROLL FOR THE PERIOD FEBRUARY 9, 1996, IN THE AMOUNT OF \$2,959,231.58, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

- RES. NO. 96-68 CONCUR IN THE RECOMMENDATIONS OF CORPORATION COUNSEL AS CONTAINED IN HIS MEMORANDUMS TO THE BOARD OF COMMISSIONERS DATED 2/14/96 REGARDING BRERETON v. COUNTY OF MACOMB, ET AL; 2/21/96 REGARDING CARLSON v. MACOMB COUNTY, ET AL; AND 2/21/96 REGARDING WHITE v. MACOMB COUNTY, ET AL.
- RES. NO. 96-69 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE A FIVE-YEAR BLANKET ORDER INCLUSIVE OF ANNUAL EXTENSIONS FOR OFFICE FURNITURE, FROM THE LOWEST RESPONSIBLE BIDDER, CONTRACT INTERIORS, REPRESENTING STEELCASE FURNITURE.
- RES. NO. 96-70 TO APPROVE THE FY96 APPLICATION FOR LIVESCAN FINGERPRINT EQUIPMENT.
- RES. NO. 96-71 TO APPROVE AN AD HOC COMMITTEE TO PROVIDE OVERSIGHT FOR COUNTY ADMINISTRATION BUILDING.
- RES. NO. 96-72 TO APPOINT KENNETH N. KRAMER TO THE TAX ALLOCATION BOARD.
- RES. NO. 96-73 TO APPOINT WILLIAM DAY BY UNANIMOUS VOTE TO THE VETERANS AFFAIRS COMMISSION.

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- RES. NO. 96-74 APPROVE THE SECOND YEAR BUDGET FOR THE THREE YEAR M.I.S. DESKTOP COMPUTER UPGRADE PLAN IN THE AMOUNT NOT TO EXCEED \$267,446.
- RES. NO. 96-75 APPROVE THE REVISIONS TO THE COUNTY BOARD TRIBUTE DOCUMENT AND ADOPT NEW POLICY AND PROCEDURES FOR DISTRIBUTION, PREPARATION AND PRESENTATION OF TRIBUTES.
- RES. NO. 96-76 AUTHORIZE S.E. MICHIGAN AMERICAN RED CROSS BLOOD SERVICE TO CONDUCT AN EXPANDED BLOOD DRIVE ON ONE DESIGNATED DAY IN THE MONTH OF JUNE WITH THE COUNTY OF MACOMB EMPLOYEES, TO BE HELD AT ONE COUNTY/COURT BUILDING SITE AND AT ONE COUNTY SERVICE CENTER SITE.
- RES. NO. 96-77 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 96-78 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE period 2/23/96 in the amount of \$3,035,849.78.
- RES. NO. 96-79 ADOPT THE PRELIMINARY 1997 GENERAL FUND BUDGET FOR SUBMISSION TO THE TAX ALLOCATION BOARD AS OUTLINED IN CORRESPONDENCE FROM THE FINANCE DIRECTOR DATED FEBRUARY 28, 1996.
- RES. NO. 96-80 APPROVE THE FINAL DRAFT OF THE MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT FOR PRINTING AND DISTRIBUTION, INCLUDING ENLARGEMENT OF THE COUNTY MILLAGE RATE COMPARISON CHART ON PAGE 2; FURTHER, THAT THE ANNUAL REPORT BE MAILED IN TIME FOR IT TO BE RECEIVED ON OR BEFORE MAY 7, 1996.
- RES. NO. 96-81 AUTHORIZE HONEYWELL, INC., TO PROCEED WITH THE ACTION PLAN DECISION SCHEDULE FOR ENERGY SAVINGS AND THAT INFORMATION BE BROUGHT BACK TO THE OPERATIONAL SERVICES COMMITTEE REGARDING A LEASE PROPOSAL AND FULL PAYMENT PROPOSAL FOR EACH BUILDING.
- RES. NO. 96-82 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND AWARD PROJECT TO LOW BIDDER, W.J. O'NEIL IN THE AMOUNT OF \$237,850.00 FOR THE CIRCUIT COURT CLERK'S AIR CONDITIONING REVISION;/REPLACEMENT AND DOMESTIC WATER SUPPLY REPLACEMENT.
- RES. NO. 96-83 APPROVE PURCHASE OF ONE (IFR) SPECTRUM ANALYZER AS A REPLACEMENT UNIT, TO BE UTILIZED BY TECHNICAL SERVICES FOR DIAGNOSTIC PURPOSES TO DETECT THE SOURCE OF HARMFUL INTERFERENCE TO PUBLIC SAFETY AND OTHER GOVERNMENT COMMUNICATIONS, BUT THAT BIDS BE OBTAINED AND BROUGHT BACK TO THE OPERATIONAL SERVICES COMMITTEE FOR REVIEW AND APPROVAL.

- RES. NO. 96-84 ACCEPT STATE EMERGENCY FUNDS IN THE AMOUNT OF \$67,837.00 FROM THE MICHIGAN DEPARTMENT OF SOCIAL SERVICES. THE FUNDS WILL BE AVAILABLE TO MACOMB COUNTY RESIDENTS LIVING AT OR BELOW 125% OF POVERTY, WHO HAVE AN EMERGENCY NEED AND CAN DEMONSTRATE CONTINUED SELF-SUFFICIENCY AS A RESULT OF RECEIVING EMERGENCY ASSISTANCE.
- RES. NO. 96-85 AUTHORIZE THE FINANCE DIRECTOR TO ISSUE AN RFP FOR AN OPERATIONAL AUDIT OF THE MANAGEMENT INFORMATION SYSTEMS DEPARTMENT; FURTHER, TO ADD ON PAGE 1 AFTER "CERTIFIED PUBLIC ACCOUNTANTS" THE WORDS, "OR COMPUTER CONSULTANT FIRMS."
- RES. NO. 96-86 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE (1) CELLULAR PHONE FOR THE EQUALIZATION PERSONAL PROPERTY DIVISION FOR A FIRST-YEAR COST OF \$454.00. FUNDS WILL BE PAID FROM THE 1996 EQUALIZATION DEPARTMENT BUDGET.
- RES. NO. 96-87 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF TWO (2) CELLULAR PHONES FOR THE PROSECUTOR'S INVESTIGATIVE UNIT FOR FIRST-YEAR COST OF \$1,100.00. FUNDS WILL BE PAID FROM THE 1996 PROSECUTOR'S BUDGET.
- RES. NO. 96-88 APPROVE SUBMISSION OF THE 1996 "CAMPAIGN SAFE AND SOBER" STEP GRANT APPLICATION IN THE AMOUNT OF \$54,052.00 WHICH IS 100% STATE-FUNDED AND REQUIRES NO COUNTY MATCH.
- RES. NO. 96-89 APPROVE THE PURCHASE OF A MOBILE DATA TERMINAL SYSTEM FROM THE LOWEST RESPONSIBLE BIDDER, NEW WORLD SYSTEMS IN TROY, MICHIGAN FOR A TOTAL COST OF \$264,095.00. FUNDS ARE AVAILABLE FROM INMATE REVENUE/M.D.T. PROJECT.
- RES. NO. 96-90 APPROVE THE PURCHASE OF AIR TIME FROM THE LOWEST RESPONSIBLE BIDDER, AMERITECH FOR A NOT-TO EXCEED CHARGE OF \$49.95 PER MONTH PER VEHICLE. FUNDS ARE AVAILABLE FROM THE TELECOMMUNICATION 1996 BUDGET.
- RES. NO. 96-91 RECONFIRM THE FOLLOWING VACANCIES, BUT CHANGE THE CLASSIFICATION OF COMMUNITY SERVICES SPECIALIST TO COMMUNITY CORRECTIONS SPECIALIST\* WITH A MAXIMUM SALARY RANGE OF \$29,342:
- |  |                     |
|--|---------------------|
| 1. (1) COMMUNITY CORRECTIONS SPECIALIST* | COMM. CORR.         |
| 2. (1) OCCUP. THERAPIST                  | COMM. MEN. HEALTH   |
| 3. (1) THERAPIST I                       | COMM. MENTAL HEALTH |
| 4. (1) DEPUTY CLERK                      | COUNTY CLERK        |
| 5. (1) NURSE AIDE                        | MARTHA T. BERRY     |
| 6. (1) COMP. MAINTENANCE CLERK           | SHERIFF             |
| 7. (1) CORRECTIONS OFFICER               | SHERIFF             |
| 8. (1) CHILD CARE FACILITY ATTENDANT     | YOUTH HOME          |
| 9. (1) FIELD INVESTIGATOR/II             | FRIEND OF THE COURT |
- RES. NO. 96-92 RECOMMEND CHANGE IN CLASSIFICATION FOR ALL STENO CLERKS TO DICTATION CLERK IN THE FRIEND OF THE COURT OFFICE.

- RES. NO. 96-93 RECOMMEND AMENDING THE 1996 HEALTH DEPARTMENT BUDGET TO ADD A .5 FTE, PARENT CONSULTANT, TO THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS (CSHCS) (CRIPPLED CHILDREN) PROGRAM; 100% GRANT FUNDS.
- RES. NO. 96-94 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 96-95 AUTHORIZE PAYMENT TO THOMAS STRAT AND ASSOCIATES, INC., FOR ARCHITECTURAL SERVICES RENDERED FOR THE MONTHS OF JANUARY AND FEBRUARY, 1996 ON THE ADMINISTRATION BUILDING PROJECT IN THE AMOUNTS OF \$31,607.84 AND \$30,171.12.
- RES. NO. 96-96 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MARCH 8, 1996 IN THE AMOUNT OF \$3,003,867.07, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 96-97 CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL RE: WHITCHER v. MACOMB COUNTY, ET AL.
- RES. NO. 96-98 TO PURCHASE ONE PC WORK STATION WITH A PRINTER FOR ENVIRONMENTAL HEALTH SERVICES AT A COST OF \$5,244 FOR HARDWARE AND \$1,013 FOR SOFTWARE WHEREAS THE COST WILL BE 100% STATE GRANT FUNDED.
- RES. NO. 96-99 TO AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT **AND FACILITIES AND OPERATIONS TO LOCATE AND TO REPORT BACK TO OPERATIONAL SERVICES** ADDITIONAL LEASE FACILITIES/SPACE TO HOUSE NEW AND EXPANDING PROGRAMS.
- RES. NO. 96-100 TO APPOINT JAMES BAUMGARTNER AS THE DELEGATE AND ELMER KUSS AS AN ALTERNATE TO THE AREAWIDE WATER QUALITY BOARD.
- RES. NO. 96-101 TO APPOINT LESTER GILBERT, JAMES HACKER AND JOHN GABER TO THE CRIMINAL JUSTICE BUILDING AUTHORITY.
- RES. NO. 96-102 TO APPOINT PATRICIA H. SCHULTZ TO THE LOCAL EMERGENCY PLANNING COMMITTEE.

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- RES. NO. 96-103 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF OFFICE FURNITURE FOR TECHNICAL SERVICES FROM OUR FURNITURE CONTRACT, CONTRACT INTERIORS-STEELCASE FOR A TOTAL COST OF \$9,356.87; FUNDS ARE AVAILABLE FROM THE 1996 FURNITURE AND EQUIPMENT BUDGET.
- RES. NO. 96-104 PERFORM FLOOR PLAN MODIFICATIONS TO THE FRIEND OF THE COURT OFFICE, CIRCUIT COURT BUILDING, AND ALLOW THE FACILITIES AND OPERATIONS DEPARTMENT DIRECTOR TO CONTINUE WORKING WITH FRIEND OF THE COURT REGARDING ANOTHER OPTION.
- RES. NO. 96-105 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE AND INSTALLATION OF OPEN OFFICE FURNITURE FOR THE FRIEND OF THE COURT DEPARTMENT FROM OUR FURNITURE CONTRACT, CONTRACT INTERIORS-STEELCASE, FOR A TOTAL OF \$108,759.21; FUNDS ARE AVAILABLE FROM THE 1996 FURNITURE AND EQUIPMENT BUDGET.
- RES. NO. 96-106 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE FURNITURE REPLACEMENT PROGRAM FOR THE PROSECUTING ATTORNEY'S OFFICES FROM OUR FURNITURE CONTRACT, CONTRACT INTERIOR-STEELCASE, FOR A TOTAL COST OF \$21,691.52; FUNDS ARE AVAILABLE FROM THE 1996 FURNITURE AND EQUIPMENT BUDGET.
- RES. NO. 96-107 AWARD BID TO LOW BIDDER, DELTA TEMP, INC., IN THE AMOUNT OF \$8,976 FOR CIRCUIT COURT BUILDING COOLING TOWER REVISIONS.
- RES. NO. 96-108 APPROVE PAVING OF FESTIVAL GROUNDS.
- RES. NO. 96-109 APPROVE UTILIZATION OF THE PARKING STRUCTURE DURING THE CITY OF MT. CLEMENS DOWNTOWN DEVELOPMENT SPONSORED "CLASSIC CAR CRUISE NIGHTS" EVENTS FOR 1996, FOR THE DATES OF MAY 17, JUNE 1, **JULY 20, AND AUGUST 10TH.**
- RES. NO. 96-110 GRANT THE HEALTH DEPARTMENT AUTHORIZATION TO ENTER INTO NEGOTIATIONS FOR LEASE SPACE IN THE 19 MILE AND GARFIELD AREA.
- RES. NO. 96-111 AUTHORIZE PAYMENT TO THOMAS STRAT AND ASSOCIATES FOR SERVICES RENDERED TO DATE ON THE ADMINISTRATION BUILDING PROJECT IN THE AMOUNT OF \$67,525.84.
- RES. NO. 96-112 AUTHORIZE THE COUNTY TO SEEK BIDS FOR THE UPGRADING OF THE WARREN SATELLITE AND VerKUILEN FACILITIES AS OUTLINED IN CORRESPONDENCE FROM THE FINANCE DIRECTOR DATED APRIL 10, 1996; APPROVE THE PROPOSED LEASE BETWEEN THE COUNTY AND THE STATE OF MICHIGAN FOR THE VerKUILEN AND WARREN

FACILITIES SUBJECT TO FINAL APPROVAL OF THE CONSTRUCTION COSTS BY THE COUNTY BOARD OF COMMISSIONERS; **UPON EXECUTION OF A CONTRACT WITH THE STATE** TO AUTHORIZE THE TEMPORARY HOUSING OF THE HEALTH DEPARTMENT IN PRIVATE FACILITIES DURING THE CONSTRUCTION PHASE WITH TEMPORARY HOUSING COSTS TO BE PAID FROM THE HEALTH DEPARTMENT'S AVAILABLE RENTAL BUDGET.

RES. NO. 96-113 CONCUR WITH THE ACTION OF THE PARKS & RECREATION COMMISSION TO CONTRACT WITH A PROMOTIONAL FIRM AND APPROVE PAYMENT TO GENESIS APPAREL AND PROMOTION, INC., IN THE AMOUNT OF \$7,000 WITH SAID FUNDS AVAILABLE IN THE PARKS & RECREATION REVOLVING FUND.

RES. NO. 96-114 ADOPT THE MACOMB COUNTY EQUALIZATION REPORT AS RECOMMENDED BY THE EQUALIZATION DIRECTOR AS OUTLINED IN THE CORRESPONDENCE AND DOCUMENTATION DATED APRIL 11, AND APRIL 25, 1996.

RES. NO. 96-115 CONCUR WITH THE ACTION OF THE C.M.H. BOARD OF FEBRUARY 28, 1996 AND APPROVE THE ADDITION OF ONE (1) (CRISIS RESIDENTIAL) CASE MANAGER III (F.T.E.), ONE THERAPIST III (F.T.E.) AND ONE (1) TYPIST CLERK III (F.T.E.) POSITIONS IN THE 1996 COMMUNITY MENTAL HEALTH BUDGET - FACILITY & RESIDENTIAL SERVICES BUDGET; FURTHER, THAT THE \$14,730 COUNTY MATCH FUNDS ARE AVAILABLE WITH IN THE CURRENT 1996 BUDGET ALLOCATION AND NO ADDITIONAL COUNTY FUNDS ARE NECESSARY.

RES. NO. 96-116 ACCEPT THE PROPOSAL THAT THE MACOMB COUNTY JUVENILE COURT AND THE MICHIGAN STATE UNIVERSITY EXTENSION SERVICE IN COLLABORATION ESTABLISH A MENTORING PROGRAM PER THE ATTACHED REPORT. THE PROPOSAL IS FOR MACOMB COUNTY TO PROVIDE \$11,000 IN MATCHING FUNDS TO ADD TO THE GRANT OF \$29,975 GRANTED TO THE MACOMB COUNTY AGENCIES BY THE SISTERS OF CHARITY.

RES. NO. 96-117 AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE 1995 BUDGET BY \$520,000 (Budget adjustment for Prisoner Housing Revenue/Prisoner Hospitalization Expense), AS PER THE CORRESPONDENCE FROM THE FINANCE DIRECTOR DATED APRIL 10, 1996; HOWEVER, WITHHOLD PAYMENT OF THE \$244,000 FROM ST. JOSEPH HOSPITAL PENDING A REPORT TO THE FINANCE COMMITTEE.

RES. NO. 96-118 RECONFIRM THE FOLLOWING PERSONNEL VACANCIES:

- A. (1) SENIOR BUDGET ANALYST FINANCE
- B. (1) PUBLIC HEALTH NURSE II HEALTH
- C. (1) PROGRAMMER IV MIS  
(Will be Re-Titled to Lead Programmer)
- D. (1) DEPUTY SHERIFF

RES. NO. 96-119 RECOMMEND RATIFICATION OF LABOR AGREEMENT WITH AFSCME LOCAL 411.

RES. NO. 96-120 APPROVE THE SUBMISSION OF THE WEATHERIZATION PROGRAM PROPOSAL FOR THE PERIOD APRIL 1, 1996 THROUGH MARCH 31, 1997 TO THE MICHIGAN DEPARTMENT OF SOCIAL SERVICES; REVENUE WILL

INCLUDE STATE FUNDS OF \$269,646 AND LOCAL RESOURCES OF \$14,681; NO COUNTY FUNDS ARE REQUIRED.

- RES. NO. 96-121 APPROVE EXPANDING THE COUNTY VETERANS AFFAIR COMMISSION TO FIVE MEMBERS, WITH THE FIFTH REPRESENTING THE PERSIAN GULF WAR ERA.
- RES. NO. 96-122 APPROVE SUBMISSION OF A SEVENTH-YEAR GRANT APPLICATION TO CONTINUE FUNDING OF THE MACOMB COUNTY JAIL SUBSTANCE ABUSE PROGRAM AND COMMUNITY CORRECTIONS ZERO TOLERANCE URINALYSIS PROGRAM, BY SEEKING \$142,424 IN FEDERAL FUNDING. THIS AMOUNT IS TO BE MATCHED WITH \$41,845 IN STATE COMMUNITY CORRECTIONS FUNDING AND \$53,105 IN COUNTY FUNDING.
- RES. NO. 96-123 APPROVE THE SUBMISSION OF THE 1996-1997 STREET LEVEL ENFORCEMENT TEAM GRANT APPLICATION CONTINUATION IN THE AMOUNT OF \$763,968 WHICH WOULD REQUIRE A COUNTY MATCH OF \$93,642 AND IS FOR THE PERIOD OCTOBER 1, 1996 THROUGH SEPTEMBER 30, 1997.
- RES. NO. 96-124 APPROVE THE SUBMISSION OF THE 1996-1997 PROSECUTING ATTORNEY DRUG PROSECUTION CONTINUATION GRANT IN THE AMOUNT OF \$311,854 WHICH IS \$151,677 OR 48.6% STATE (FEDERAL PASS THROUGH) AND \$160,177 OR 51.4% COUNTY FOR THE PERIOD OCTOBER 1, 1996 THROUGH SEPTEMBER 30, 1997.
- RES. NO. 96-125 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 96-126 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS MARCH 22 AND APRIL 5, 1996, IN THE TOTAL AMOUNT OF \$5,862,648.64, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. **RECOMMENDING THAT THE BOARD GIVE DAVE DIEGEL THE AUTHORITY TO WITHHOLD TEN PERCENT OF THE FEES AND GIVE HIM THE AUTHORITY TO SEND OUT RFP'S TO EVALUATE THE MEDICAL BILLS.**
- RES. NO. 96-127 RENEW THE LONG TERM DISABILITY PROGRAM WITH CNA EFFECTIVE MAY 1, 1996 WITH A .31 RATE GUARANTEE FOR 2 YEARS.
- RES. NO. 96-128 TO APPROVE THE BYRNE MEMORIAL FORMULA GRANT PROGRAM 1996 APPLICATION FOR MACOMB COUNTY SHERIFF D.A.R.E. PROGRAM.
- RES. NO. 96-129 TO APPOINT BY UNANIMOUS BALLOT, ROBERT MIJAC AS COUNTY COMMISSIONER WITH A TERM EXPIRING DECEMBER 31, 1996 TO THE PLANNING COMMISSION.

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- RES. NO. 96-130 TO APPOINT CYNTHIA ZERKOWSKI AS DIRECTOR OF MANAGEMENT INFORMATION SYSTEMS.
- RES. NO. 96-131 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED.
- RES. NO. 96-132 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER TO APPROVE THE PAYROLL FOR THE PERIODS APRIL 12 (COLA) AND 19 (REGULAR), 1996, IN THE AMOUNT OF \$3,300,219.22.
- RES. NO. 96-133 CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING TODD v. MACOMB COUNTY SHERIFF DEPARTMENT AND ROSE v. MACOMB COUNTY SHERIFF DEPARTMENT.
- RES. NO. 96-134 BASED ON THE INFORMATIONAL PRESENTATION OF THE CONCEPTS OF THE **FREEWAY COURTESY PATROL PROGRAM**, THE PED COMMITTEE RECOMMENDS THAT THE CHAIRMAN OF THE BOARD OF COMMISSIONERS DESIGNATE A REPRESENTATIVE TO SIT ON THE ALLIANCE AS THIS PROGRAM IS EXPANDED INTO MACOMB, OAKLAND, AND WAYNE COUNTIES.
- RES. NO. 96-135 AUTHORIZE THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO RENEW THE AGREEMENT WITH THE MICHIGAN SMALL BUSINESS DEVELOPMENT CENTER PROGRAM FOR THE PURPOSE OF CONTINUING TO PROVIDE BUSINESS ASSISTANCE SERVICES TO MACOMB COUNTY COMPANIES AND RESIDENTS.
- RES. NO. 96-136 AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE \$23,000 FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH ON BEHALF OF MACOMB COUNTY TO IMPLEMENT PROJECT FRESH FROM JUNE 1, 1996 THROUGH OCTOBER 31, 1996.
- RES. NO. 96-137 SUBMISSION OF THE 1996/97 GRANT APPLICATION TO THE FEDERAL DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR CONTINUATION OF THE HEAD START PROGRAM; FEDERAL FUNDS REMAIN AT CURRENT LEVELS OF \$3,428,923 AND \$35,385 FOR TRAINING AND TECHNICAL ASSISTANCE; MATCHING REQUIREMENTS INCLUDE: COUNTY CASH \$40,000 (NO INCREASE FROM CURRENT YEAR) AND \$826,810 IN KIND CONTRIBUTIONS; THE TOTAL BUDGET FOR THE PERIOD SEPTEMBER 1, 1996 THROUGH AUGUST 31, 1997 IS \$4,331,118.
- RES. NO. 96-138 APPROVE THE PURCHASE OF (1) PC WORKSTATION, (1) LETTER QUALITY PRINTER, (1) MAINFRAME INTERFACE AND (1) GENERAL BUSINESS SOFTWARE PACKAGE AT A COST NOT TO EXCEED \$3,900; INSTALLATION \$200 AND \$250 FOR ANNUAL MAINTENANCE FOR THE CLERK'S OFFICE/ELECTIONS DIVISION.
- RES. NO. 96-139 RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE PLAN OF THE HEALTH DEPARTMENT TO EXPLORE THE NECESSARY LEASE SPACE WHICH WILL BE BROUGHT BACK TO THE BOARD OF



COMMISSIONERS FOR APPROVAL.

- RES. NO. 96-140 RECOMMEND ADOPT POLICY ON THE USE AND OPERATION OF A COUNTY OWNED VEHICLE AND PERSONAL VEHICLES USED ON BEHALF OF MACOMB COUNTY.
- RES. NO. 96-141 AUTHORIZE CORPORATION COUNSEL AND FINANCE DIRECTOR TO SEEK PROPOSALS FROM COMMERCIAL REAL ESTATE EXPERTS TO REPRESENT THE COUNTY IN NEGOTIATIONS FOR THE PURCHASE OF REAL PROPERTY.
- RES. NO. 96-142 AUTHORIZE TIGER LAKE PRODUCTIONS ACCESS TO CERTAIN COUNTY PROPERTIES FOR FILMING OF MOVIE, CONTINGENT UPON APPROVAL FROM CLINTON AND HARRISON TOWNSHIPS AND THE CITY OF MT. CLEMENS, AND THAT CORPORATION COUNSEL BE PROVIDED THE HOLD HARMLESS AGREEMENT AND RISK MANAGEMENT THE CERTIFICATE OF INSURANCE NAMING MACOMB COUNTY AS ADDITIONAL INSURED.
- RES. NO. 96-143 APPROVE PARTICIPATING WITH THE CITY OF STERLING HEIGHTS TO PROVIDE THE LOCAL MATCH REQUIRED FOR THE HIKE/BIKE TRAIL ACROSS DOLLIER-GALINEE (FREEDOM HILL) COUNTY PARK IN AN AMOUNT NOT TO EXCEED \$9,500 WITH FUNDING FROM THE CAPITAL BUDGET.
- RES. NO. 96-144 AUTHORIZE PAYMENT TO THOMAS STRAT AND ASSOCIATES FOR ARCHITECTURAL/ENGINEERING FEES RENDERED ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT IN THE AMOUNT OF \$136,887.80.
- RES. NO. 96-145 ACCEPT THE APRIL 29, 1996 OFFER TO PURCHASE 10 ACRES OF COUNTY OWNED PROPERTY LOCATED AT M-53 AND 23 MILE ROAD IN SHELBY TOWNSHIP AS SUBMITTED BY DJR DEVELOPMENT, INC., VASILJE ACOVSKI AND RUZIFA ACOVSKI.
- RES. NO. 96-146 CONCUR WITH THE ACTION OF THE COMMUNITY MENTAL HEALTH BOARD AND APPROVE THE ADDITIONAL POSITIONS IN THE 1996 C.M.H. BUDGET (2) M.I. ADULT CASE MANAGER III, (1) REGISTERED NURSE, (1) DIETICIAN-SPECIALIST II WITH COUNTY MATCHINGS FUNDS IN THE AMOUNT OF \$14,024.00 TRANSFERRED FROM THE 1996 FACILITY/RESIDENTIAL SERVICES BUDGET. FURTHER, TO APPROVE THE ADDITIONAL POSITIONS OF (1) HABILITATION SUPPORT CASE MANAGER II WITH FUNDS GENERATED BY MEDICAID REVENUE; AND TRANSFER OF \$3,920.00 WITHIN THE C.M.H. BUDGET; NORTH ADMINISTRATIVE UNIT- CONTRACTUAL SERVICES CLERICAL TO SUSTAINING AND INTEGRATING SERVICES-SALARIES AND APPROVE (1) PART-TIME TYPIST CLERK I. THESE ACTIONS REQUIRE NO ADDITIONAL COUNTY FUNDS AND HAVE BEEN REVIEWED AND APPROVED BY THE PERSONNEL DIRECTOR AS OUTLINED IN HIS MEMO DATED MAY 8, 1996.
- RES. NO. 96-147 AMEND THE 1996 VETERAN'S AFFAIRS CONFERENCE BUDGET BY \$400.00 TO MAINTAIN NATIONAL AND STATE ACCREDITATION FOR THE DIRECTOR AND ASSISTANT DIRECTOR AS OUTLINED IN THE APRIL 18, 1996

MEMORANDUM SUBMITTED BY THE DIRECTOR-VETERAN'S AFFAIRS DEPARTMENT. SAID FUNDS TO BE TRANSFERRED FROM THE 1996 CONTINGENCY ACCOUNT.

- RES. NO. 96-148 RECONFIRM THE FOLLOWING PERSONNEL VACANCIES:
- |     |                         |                     |
|-----|-------------------------|---------------------|
| 1.  | ONE ACCOUNT CLERK IV    | COMM. MENTAL HEALTH |
| 2.  | ONE ACCOUNT CLERK III   | CLERK/REG OF DEEDS  |
| 3.  | ONE APPRAISER II        | EQUALIZATION        |
| 4.  | ONE CUSTODIAN LEADER    | FAC. & OPERATIONS   |
| 5.  | ONE ACCOUNT CLERK IV    | HEALTH              |
| 6.  | ONE TYPIST CLERK I      | HEALTH              |
| 7.  | ONE X-RAY TECH/CLERK II | HEALTH              |
| 8.  | ONE MEDICAL LAB TECH    | MARTHA T. BERRY     |
| 9.  | ONE WASHER EXTRACTOR    | MARTHA T. BERRY     |
| 10. | ONE BUSINESS COUNSELOR  | PLANNING COMMISSION |
| 11. | ONE CORRECTIONS OFFICER | SHERIFF             |
- RES. NO. 96-149 CHANGE CLASSIFICATION TITLE FOR ALL CLINIC SUPERVISORS TO PROGRAM SUPERVISOR IN THE COMMUNITY MENTAL HEALTH DEPARTMENT.
- RES. NO. 96-150 RATIFICATION OF LABOR AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 547 (BOILER OPERATORS).
- RES. NO. 96-151 RATIFICATION OF LABOR AGREEMENT WITH MICHIGAN NURSES ASSOCIATION - UNIT II, HEALTH DEPARTMENT.
- RES. NO. 96-152 RATIFICATION OF A TWO YEAR (1995-1996) LABOR AGREEMENT BETWEEN THE COUNTY OF MACOMB AND THE BUILDING TRADES ASSOCIATION.
- RES. NO. 96-153 DIRECT THE PURCHASING DEPARTMENT TO SEEK TWO APPRAISALS, NOT TO EXCEED \$7,000, OF THE PROPERTY THAT HOUSE THE 42ND DISTRICT COURT - DIVISION II, 36540 GREEN ST., NEW BALTIMORE, THE ADJOINING BUILDING AND OTHER ADJOINING PROPERTY OWNED BY BLUE WATER MEDICAL, AND THAT APPRAISAL BE BROUGHT BACK TO THE AD HOC COMMITTEE AT THEIR NEXT MEETING; FUNDS COMING FROM THE CONTINGENCY ACCOUNT.
- RES. NO. 96-154 APPROVE THE APPLICATION FOR GRANT FUNDS IN THE AMOUNT OF \$399,625.00 FROM THE STATE OFFICE OF COMMUNITY CORRECTIONS FOR THE SIXTH-YEAR OF OPERATION OF THE MACOMB COUNTY COMMUNITY CORRECTIONS PROGRAM, ENTIRELY STATE-FUNDED WITH NO LOCAL MATCHING FUNDS.
- RES. NO. 96-155 APPROVE THE 1996 MARINE SAFETY PROGRAM AS APPROVED BY THE STATE DEPARTMENT OF NATURAL RESOURCES IN THE AMOUNT OF \$425,097, WHICH IS \$318,823 OR (75%) STATE FUNDED AND \$106,274 OR (25%) COUNTY FUNDED FOR THE PERIOD JANUARY 1, 1996 THROUGH DECEMBER 31, 1996.
- RES. NO. 96-156 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 96-157 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MAY 3, 1996, IN THE AMOUNT OF \$3,033,062.60, WITH NECESSARY

MODIFICATIONS TO THE APPROPRIATIONS.

- RES. NO. 96-158 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE AWARD OF AUCTIONEERING SERVICES FOR THE ANNUAL COUNTYWIDE AUCTION TO THE LOWEST RESPONSIBLE BIDDER, CRYDERMAN AND ASSOCIATES FOR A 5.9% COMMISSION OF GROSS SALES.
- RES. NO. 96-159 TO APPOINT RANDALL J. CLEMENT AND DAN H. HAGEN TO THE LOCAL EMERGENCY PLANNING COMMITTEE.
- RES. NO. 96-160 TO REDUCE THE MEMBERSHIP FROM ELEVEN TO TEN MEMBERS ON THE PLANNING COMMISSION.

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RES. NO. 96-161 TO RATIFY TWO YEAR (1995-96) LABOR AGREEMENT  
WITH TEAMSTERS - CIRCUIT COURT/FRIEND OF THE  
COURT AGREEMENT.

RES. NO. 96-162 TO RATIFY TWO YEAR (1995-96) LABOR AGREEMENT  
WITH UAW - GENERAL.

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**June 27, 1996**

- RES. NO. 96-163 APPROVE THE PURCHASE OF FIVE (5) PC WORK STATIONS WITH PRINTERS AND SOFTWARE FOR OFFICES OF THE COUNTY TREASURER AT A COST NOT TO EXCEED \$21,475 FOR HARDWARE, SOFTWARE AND INSTALLATION.
- RES. NO. 96-164 SUPPORT ACTION TO DIRECTLY CONTACT THE GOVERNOR AND ALSO REQUEST MACOMB COUNTY LEGISLATORS TO CONTACT THE GOVERNOR REQUESTING THAT HE SUPPORT INCLUSION OF SECTION 1005 IN THE DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) BUDGET; THE CONTACT WOULD BE INITIATED BY THE FOLLOWING: MACOMB COUNTY BOARD CHAIRMAN, MACOMB COUNTY COMMISSIONERS AND THE COUNTY LOBBYIST.
- RES. NO. 96-165 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 96-166 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MAY 17, 1996, IN THE AMOUNT OF \$2,984,559.35, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 96-167 APPROVE A SECURE FENCED-IN AREA FOR THE YOUTH HOME TO PROVIDE OUTDOOR EXERCISE AND AUTHORIZE THE PURCHASING DEPARTMENT TO OBTAIN BIDS.
- RES. NO. 96-168 APPROVE THE REQUEST TO INSTALL A PLAQUE COMMEMORATING THE GATHERING OF THE OLD CROWD ON THE WEST WALL OF WALKWAY INTO COUNTY COURT BUILDING.
- RES. NO. 96-169 APPROVE LEASE AGREEMENT TO TEMPORARILY HOUSE THE HEALTH DEPARTMENT DURING THE WARREN SATELLITE DEPARTMENT OF SOCIAL SERVICES, A.S.S.I.S.T. PROGRAM BUILDING MODIFICATIONS.
- RES. NO. 96-170 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF A I.F.R. SPECTRUM ANALYZER FOR THE EMERGENCY MANAGEMENT DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDER, R.F. MARKETING FOR A TOTAL COST OF \$23,705.00; FUNDS ARE AVAILABLE FROM THE 1996 FURNITURE AND EQUIPMENT BUDGET.
- RES. NO. 96-171 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF FURNITURE FOR THE VETERANS' AFFAIRS DEPARTMENT FROM OUR FURNITURE CONTRACT, CONTRACT INTERIORS-STEELCASE FOR A COST OF \$9,962.82; FUNDS ARE AVAILABLE FROM THE 1996 FURNITURE AND EQUIPMENT BUDGET.
- RES. NO. 96-172 APPROVE PAYMENT TO THOMAS STRAT AND ASSOCIATES FOR SERVICES RENDERED TO DATE ON

THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT IN THE AMOUNT OF \$175,998.60.

- RES. NO. 96-173 APPROVE THE SCHOENHERR TOWERS CASE COORDINATION AGREEMENT, AS RECOMMENDED BY THE SENIOR CITIZENS DEPARTMENT DIRECTOR.
- RES. NO. 96-174 APPROVE CONTINUATION BUDGET FOR OUTREACH, COUNSELING AND TRANSPORTATION (AAA 1-B CONTRACTS), AS RECOMMENDED BY THE SENIOR CITIZENS DEPARTMENT DIRECTOR.
- RES. NO. 96-175 APPROVE SUBMISSION OF THE OCTOBER 1, 1996 THROUGH SEPTEMBER 30, 1997, SENIOR CITIZEN CONGREGATE MEALS PROPOSAL TO THE AREA AGENCY ON AGING 1-B. THIS IS A CONTINUATION BUDGET WITH FUNDING COMPONENTS AS FOLLOWS: FEDERAL (AAA-1B) \$549,324; COUNTY \$84,533; IN-KIND \$61,036; PROGRAM INCOME \$206,120 AND USDA \$109,298.
- RES. NO. 96-176 APPROVE THE SUBMISSION OF THE OCTOBER 1, 1996 THROUGH SEPTEMBER 30, 1997, SENIOR CITIZEN HOME DELIVERED MEALS PROPOSAL TO THE AREA AGENCY ON AGING 1-B. THIS IS A CONTINUATION BUDGET WITH FUNDING COMPONENTS AS FOLLOWS: FEDERAL (AAA-1B) \$853,469; COUNTY \$143,420; IN-KIND \$94,830; PROGRAM INCOME \$294,353 AND USDA \$157,131.
- RES. NO. 96-177 APPROVE THE SUBMISSION OF THE OCTOBER 1, 1996 THROUGH SEPTEMBER 30, 1997, SENIOR CITIZEN CHORE SERVICES PROPOSAL TO THE AREA AGENCY ON AGING 1-B THIS IS A CONTINUATION BUDGET WITH FUNDING COMPONENTS AS FOLLOWS: FEDERAL (AAA-1B) \$60,950; COUNTY \$21,925; IN-KIND \$3,810; PROGRAM INCOME \$20,000 AND LOCAL RESOURCES COMMUNITY DEVELOPMENT BLOCK GRANT \$138,497.
- RES. NO. 96-178 ACCEPT \$16,000 FROM AREA AGENCY ON AGING 1-B TOWARD THE PURCHASE OF A PICK-UP TRUCK WITH PLOW FOR THE SENIOR CITIZEN CHORE PROGRAM.
- RES. NO. 96-179 AUTHORIZE MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE CITY OF WARREN FOR \$10,000.00 TO PROVIDE HOME REPAIR, HOME BUYER AND FINANCIAL MANAGEMENT CLASSES TO DESIGNATED FAMILIES FROM MARCH 31, 1996 THROUGH MARCH 31, 1997.
- RES. NO. 96-180 AUTHORIZE MSU EXTENSION SERVICES/4C PROGRAM ON BEHALF OF THE MACOMB BOARD OF COMMISSIONERS TO ACCEPT THE AMENDED ATTACHMENT #1A TO THE MICHIGAN BLOCK GRANT CONTRACT TO RECEIVE AN ADDITIONAL \$4,000 FOR CHILD CARE PROVIDER TRAINING.
- RES. NO. 96-181 APPROVE THE 1996 CIRCUIT COURT-JUDICIAL SUPPORT GRANT FROM THE STATE COURT ADMINISTRATION OFFICE IN THE AMOUNT OF \$7,734.00. FURTHER, TO AMEND THE 1996 CIRCUIT COURT REVENUE-STATE GRANTS AND EXPENSE-VISITING OUTLINED IN THE MAY 21, 1996 CORRESPONDENCE FROM THE CIRCUIT COURT ADMINISTRATOR.
- RES. NO. 96-182 APPROVAL TO RECLASSIFY THE SECOND DEPUTY

REGISTER POSITION WITHIN THE PROBATE COURT'S MENTAL DIVISION AND CHANGE TO "REFEREE ATTORNEY/DEPUTY REGISTER," IN ACCORDANCE WITH THE CORRESPONDENCE DATED MAY 13, 1996 FROM THE PERSONNEL DIRECTOR.

RES. NO. 96-183 APPROVE ALLOCATION OF MATCHING FUNDS IN THE AMOUNT OF APPROXIMATELY \$40,000 FOR THE MULTI-JURISDICTIONAL LIVESCAN PROJECT IN ACCORDANCE WITH THE CORRESPONDENCE FROM SHERIFF HACKEL DATED JUNE 3, 1996.

RES. NO. 96-184 APPROVE EXPENDITURE OF \$1,200 TO CONTRACT WITH THE SHERIFF'S JAIL LINKAGE SYSTEM TO PROVIDE PRISONER DATA INFORMATION SYSTEM, AS PER THE LETTER FROM SHERIFF HACKEL DATED JUNE 3, 1996.

RES. NO. 96-185 APPROVE THREE (3) SEPARATE AGREEMENTS FOR LAW ENFORCEMENT SERVICES BETWEEN THE TOWNSHIPS OF WASHINGTON, MACOMB AND HARRISON AND THE MACOMB COUNTY SHERIFF DEPARTMENT FOR ONE (1) DEPUTY FOR EACH TOWNSHIP FOR THE 3-YEAR PERIOD JULY 1, 1996 THROUGH JUNE 30, 1999. FUNDING TO BE PROVIDED BY THE FEDERAL CRIME BILL (\$25,000 PER YEAR, EACH) AND THE BALANCE PAID BY THE RESPECTIVE TOWNSHIPS. FURTHER, APPROVAL OF THE AGREEMENTS WILL REQUIRE THE ADDITION OF THREE (3) DEPUTY SHERIFF POSITIONS IN THE SHERIFF DEPARTMENT FOR SAID PURPOSES.

RES. NO. 96-186 AMEND THE 1996 COMMUNITY MENTAL HEALTH BUDGET TO REFLECT THE SALARY INCREASE FOR THE EXECUTIVE DIRECTOR APPROVED BY THE MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICES BOARD ON DECEMBER 13, 1995.

RES. NO. 96-187 APPROVE THE APPOINTMENT OF BDO SEIDMAN TO CONDUCT A PERFORMANCE AUDIT OF THE MANAGEMENT INFORMATION SYSTEMS (M.I.S.) DEPARTMENT IN ACCORDANCE WITH THE RFP (REQUEST FOR PROPOSAL) SUBMITTED FOR SAID SERVICES IN THE AMOUNT OF \$16, 140 WITH SAID FUNDS AVAILABLE IN THE 1996 CONTINGENCY ACCOUNT.

RES. NO. 96-188 RECONFIRM THE FOLLOWING PERSONNEL VACANCIES:

- |     |                                |               |
|-----|--------------------------------|---------------|
| 1.  | ONE DATE ENTRY CLERK           | CIRCUIT COURT |
| 2.  | ONE THERAPIST I                | MENTAL HEALTH |
| 3.  | ONE REGISTERED NURSE           | MENTAL HEALTH |
| 4.  | ONE TYPIST CLERK I/II          | MENTAL HEALTH |
| 5.  | ONE TYPIST CLERK I/II          | CLERK/R.O.D.  |
| 6.  | ONE ADMIN. ASSISTANT           | CLERK/R.O.D.  |
| 7.  | ONE ACCOUNTANT                 | FINANCE       |
| 8.  | ONE DICTATION CLERK            | F.O.C.        |
| 9.  | TWO PUBLIC HEALTH NURSE V      | HEALTH        |
| 10. | ONE STAFF NURSE                | M. T. BERRY   |
| 11. | ONE COMPUTER SYSTEMS CLERK     | MCCSA         |
| 12. | ONE TYPIST CLERK I/II          | PROBATE - W&E |
| 13. | ONE COMPUTER MAINTENANCE CLERK | REIMBURSEMENT |
| 14. | ONE CORRECTIONS OFFICER        | SHERIFF       |

RES. NO. 96-189 DIRECT THE PERSONNEL/LABOR RELATIONS DEPARTMENT TO WORK WITH MICHIGAN STATE UNIVERSITY EXTENSION (MSUE) TO PROVIDE INFORMATION TO ALL CURRENT EMPLOYEES AND ALL NEW HIRES REGARDING THE MSUE COMMUNITY

COORDINATED CHILD CARE PROGRAM.

- RES. NO. 96-190 APPROVE CHANGES TO TWO (2) CLASSIFICATIONS AT COMMUNITY MENTAL HEALTH.
- RES. NO. 96-191 APPROVE THE RECLASSIFICATION OF THREE (3) POSITIONS IN THE PARKS AND RECREATION DEPARTMENT.
- RES. NO. 96-192 APPROVE THE MACOMB "URBAN COUNTY" ANNUAL ACTION PLAN FY 1996 AND AUTHORIZE THE BOARD CHAIRMAN TO SUBMIT SAME TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.
- RES. NO. 96-193 AUTHORIZE THE BOARD CHAIR TO SIGN THE AMENDMENT TO THE COOPERATION AGREEMENTS WITH PARTICIPATING COMMUNITIES AS AUTHORIZED BY THEIR RESPECTIVE LEGISLATIVE BODIES AND FORWARD SAME TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.
- RES. NO. 96-194 THAT, BASED ON THE INFORMATION PRESENTATION BY THE MACOMB SOIL & WATER CONSERVATION DISTRICT AND THE NATURAL RESOURCE CONSERVATION SERVICE, THE PED COMMITTEE RECOMMENDS THAT THE BOARD OF COMMISSIONERS ENDORSE THE CONCEPT OF AUTHORIZATION TO ESTABLISH THE RESOURCE CONSERVATION & DEVELOPMENT DISTRICT FOR MACOMB COUNTY AND THE SOUTHEAST MICHIGAN AREA; WITH THE REQUIREMENT THAT THIS GROUP PROVIDE ADDITIONAL INFORMATION AT A FUTURE PLANNING AND ECONOMIC DEVELOPMENT MEETING.
- RES. NO. 96-195 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 96-196 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MAY 31, 1996, IN THE AMOUNT OF #3,669,606.77, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 96-197 RENEW THE USF&F (DISCOVER RE) EXCESS WORKERS COMPENSATION POLICY THROUGH THE POLICY YEAR 97/98 WITH A GUARANTEE RATE OF .0916.
- RES. NO. 96-198 RENEW THE UNITED NATIONAL (AM-RE) EXCESS LIABILITY POLICY THROUGH THE POLICY YEAR 97/98; THE SAVINGS ARE \$10,000 FOR TWO YEARS WITH A PREMIUM RATE GUARANTEE OF \$395,000/YEAR.
- RES. NO. 96-199 RENEW THE CRIME COVERAGE POLICY WITH HARTFORD INSURANCE CO. FOR A PERIOD OF THREE YEARS WITH A TOTAL THREE YEAR PREMIUM OF \$6,981.
- RES. NO. 96-200 APPROVE THE REQUEST FROM THE CITY OF MT. CLEMENS FOR USE OF THE PARKING STRUCTURE FOR THE BUD LIGHT RIVERSIGHT AND SOUND CONCERT SERIES ON THE FOLLOWING DATES: FRIDAY, JULY 5, 12, 19, 26, AUGUST 2, 9, 16, 23 AND SATURDAY, AUGUST 24, AS OUTLINED IN A JUNE 21, 1996



CORRESPONDENCE FROM THE ACTING CITY MANAGER  
IN WHICH IT WAS INDICATED THAT THE CITY WILL  
PROVIDE SECURITY AND PATROL THE PARKING LOT  
DURING AND AFTER THE CONCERTS.

RES. NO. 96-201 APPROVE THE FOLLOWING NOMINATIONS FOR THE  
MAC EXCELLENCE IN COUNTY GOVERNMENT AWARDS:  
COUNTY COMMISSIONER, SAM J. PETITTO; COUNTY  
ELECTED OFFICIAL, HONORABLE RAYMOND CASHEN;  
AND COUNTY STAFF EMPLOYEE, DOUGLAS CASAMER.

RES. NO. 96-202 TO UNANIMOUSLY APPOINT WILLIAM A. FROBERG TO  
THE CIVIL SERVICE COMMISSION.

RES. NO. 96-203 TO UNANIMOUSLY APPOINT MARY LOUSE DANER TO  
THE MACOMB COUNTY ROAD COMMISSION.

RES. NO. 96-204 TO DIRECT THE FINANCE DIRECTOR TO DRAFT A  
CHECK IN THE APPROPRIATE AMOUNT OF THE  
ARBITRATION AWARD IN THE CASE OF MR. SHIEK V.  
MACOMB COUNTY TODAY.

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**July 25, 1996**

- RES. NO. 96-205 APPROVE THE PURCHASE OF ONE (1) MAINFRAME TERMINAL FOR THE SHERIFF DEPARTMENT, NURSES STATION, AT A COST OF \$500 FOR HARDWARE AND \$100 FOR INSTALLATION AND \$125 FOR ANNUAL MAINTENANCE.
- RES. NO. 96-206 APPROVE THE PURCHASE OF ONE (1) PERSONAL COMPUTER AND ONE (1) PRINTER FOR 42ND DISTRICT COURT (NEW BALTIMORE) - DIVISION 2 COURT RECORDER AT A COST OF \$2,900 FOR HARDWARE, \$430 FOR SOFTWARE AND \$250 FOR ANNUAL MAINTENANCE.
- RES. NO. 96-207 APPROVE THE PURCHASE OF TWO (2) PERSONAL COMPUTERS AND ONE (1) LETTER QUALITY PRINTER AND ONE (1) DOT MATRIX PRINTER FOR THE 42ND DISTRICT COURT - ROMEO - DIVISION I AT A COST OF \$5,000 FOR HARDWARE, \$860 FOR SOFTWARE AND \$500 FOR ANNUAL MAINTENANCE.
- RES. NO. 96-208 APPROVE THE PURCHASE OF ONE (1) LETTER QUALITY PRINTER AT A COST OF \$5,300 FOR HARDWARE, \$200 FOR INSTALLATION AND \$125 FOR ANNUAL MAINTENANCE FOR PROBATE COURT - JUVENILE DIVISION.
- RES. NO. 96-209 APPROVE THE PURCHASE OF FOUR (4) PERSONAL COMPUTERS, (4) FOUR PRINTERS AND ONE (1) SYSTEM PRINTER FOR PROBATE COURT - MENTAL DIVISION AT A COST OF \$15,175 FOR HARDWARE, \$1,720 FOR SOFTWARE, \$800 FOR INSTALLATION AND \$600 FOR ANNUAL MAINTENANCE.
- RES. NO. 96-210 APPROVE THE PURCHASE OF ONE (1) PC WORK STATION WITH PRINTER AND SOFTWARE FOR THE COUNTY CLERK AND TEN (10) MAINFRAME TERMINALS AT A COST OF \$7,388 FOR HARDWARE AND \$820 FOR SOFTWARE.
- RES. NO. 96-211 SEND CORRESPONDENCE TO GOVERNOR ENGLER, THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ), PRESIDENT CLINTON ADMINISTRATION, SECRETARY OF INTERIOR, THE CANADIAN GOVERNMENT AND OTHER APPROPRIATE FEDERAL, STATE AND LOCAL GOVERNMENTAL AGENCIES REGARDING THE BOARD'S CONCERNS ABOUT THE DUMPING OF 750 MILLION GALLONS OF POLLUTED WATER INTO THE ST. CLAIR RIVER.
- RES. NO. 96-212 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 96-213 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JUNE 14 AND 28, 1996, IN THE TOTAL AMOUNT OF \$6,374,608.77, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

- RES. NO. 96-214 APPROVE A TWO YEAR LEASE AGREEMENT ON 19 MILE ROAD BETWEEN JOSEPH AND KATHRYN PUZZUOLI, FELICE V. AND BLOSSOME LAFRATE AND THE MACOMB COUNTY HEALTH DEPARTMENT.
- RES. NO. 96-215 AWARD BID TO LOW BIDDER, R. L. CORRIVEAU CONSTRUCTION, INC., FOR THE FOLLOWING ADA MODIFICATIONS: ENTRANCE DOORS FOR COUNT BUILDING, COURT BUILDING AND PROBATE COURT; AND RESTROOM FACILITIES IN COUNTY BUILDING, COURT BUILDING, YOUTH HOME AND PROBATE COURT.
- RES. NO. 96-216 AMEND THE 1996 LIBRARY BUDGET TO ACCOUNT FOR THE INCREASE IN STATE AID AND PASS THROUGH DOLLARS TO THE LIBRARY COOPERATIVE BY INCREASING STATE AID REVENUE BY \$26,900 AND EXPENDITURE LINE-ITEM PAYMENT TO COOPERATIVE BY \$20,000. THE NET DIFFERENCE OF \$6,900 WILL BE RETURNED TO THE 1996 CONTINGENCY ACCOUNT.
- RES. NO. 96-217 APPROVE THE REORGANIZATION OF THE TITLE XX GUARDIANSHIP PROGRAM IN THE DEPARTMENT OF SENIOR CITIZEN SERVICES.
- RES. NO. 96-218 ESTABLISH THE COUNTY'S HSCB MACOMB ZERO TOLERANCE WORK GROUP AS THE ADVISORY BOARD FOR THE LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAMS - LOCAL COMMUNITY/SCHOOL GROUPS CRIME PREVENTION PROJECTS AND ADD THREE COMMISSIONERS TO THE MEMBERSHIP.
- RES. NO. 96-219 APPROVE MATCHING FUNDS IN THE AMOUNT OF \$3,580 FOR APPLICATION TO OBTAIN LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$32,223 TO ESTABLISH A MINI-GRANTS PROGRAM TO LOCAL COMMUNITY/SCHOOL GROUPS FOR ESTABLISHING CRIME PREVENTION PROJECTS AS OUTLINED IN THE JULY 8, 1996 COMMUNICATION FROM THE FINANCE DIRECTOR; MATCHING FUNDS IN THE AMOUNT OF \$3,580 ARE AVAILABLE IN THE 1996 CONTINGENCY ACCOUNT.
- RES. NO. 96-220 RECONFIRM THE FOLLOWING PERSONNEL VACANCIES:
- |    |                         |                         |
|----|-------------------------|-------------------------|
| 1. | (1) Case Manager II     | Community Mental Health |
| 2. | (1) Registered Nurse    | Community Mental Health |
| 3. | (1) Charge Nurse        | Martha T. Berry         |
| 4. | (2) L.P.N.'s            | Martha T. Berry         |
| 5. | (1) Corrections Officer | Sheriff                 |
| 6. | (1) Lieutenant          | Sheriff                 |
- RES. NO. 96-221 APPROVE THE RECONFIRMATION OF THE VACANCY CREATED BY THE RESIGNATION OF JOHN HAACK, DIRECTOR/RISK MANAGEMENT & SAFETY.
- RES. NO. 96-222 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 96-223 APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$1,630,023.81 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD 7/12/96 IN THE AMOUNT OF \$3,130,744.69 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

RES. NO. 96-224 APPROVE THE APPOINTMENT OF THE FIRM MIDWESTERN AUDIT SERVICES, INC., TO CONDUCT THE HOSPITAL CLAIM AUDIT-MACOMB COUNTY JAIL INMATES/ST. JOSEPH HOSPITAL IN ACCORDANCE WITH THE RFP (REQUEST FOR PROPOSAL) SUBMITTED FOR SAID SERVICES IN THE AMOUNT OF \$11,667.00 WITH SAID FUNDS AVAILABLE IN THE 1996 CONTINGENCY ACCOUNT.

RES. NO. 96-225 TO APPROVE THE LOW BIDDER, CALCULUS CONSTRUCTION, IN THE AMOUNT OF \$261,731.00, TO PERFORM PRECAST FACADE REPAIRS AND SEALANT APPLICATIONS TO THE COURT BUILDING EXTERIOR.

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- RES. NO. 96-226 AUTHORIZE THE PROSECUTOR'S OFFICE TO FILE APPLICATION FOR THE AUTO THEFT PREVENTION AUTHORITY GRANT FOR 1997, IN ACCORDANCE WITH THE LETTER DATED JULY 29, 1996 FROM CARL MARLINGA.
- RES. NO. 96-227 AUTHORIZE THE FILING OF THE 1997 GRANT APPLICATION FOR THE MACOMB AUTO THEFT SQUAD - SHERIFF'S DEPARTMENT, IN ACCORDANCE WITH THE LETTER FROM SHERIFF WILLIAM H. HACKEL DATED JULY 30, 1996.
- RES. NO. 96-228 AUTHORIZE MACOMB MSU EXTENSION TO ACCEPT \$12,000 FROM MSU EXTENSION TO SUPPORT HOUSING EDUCATION PROGRAMS IN MACOMB COUNTY.
- RES. NO. 96-229 AUTHORIZE MSU EXTENSION SERVICE TO APPLY TO MICHIGAN DEPARTMENT OF AGRICULTURE TO BE ELIGIBLE FOR THE 1997 GYPSY MOTH SUPPRESSION PROGRAM AND 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, 1996, THROUGH SEPTEMBER 30, 1997.
- RES. NO. 96-230 APPROVE THE MACOMB COUNTY HEALTH DEPARTMENT'S PARTICIPATION IN THE PLANNING AND DEVELOPMENT OF A REGIONAL CHILDREN'S IMMUNIZATION REGISTRY FOR SOUTHEASTERN MICHIGAN.
- RES. NO. 96-231 CONCUR WITH THE RECOMMENDATION OF THE HEALTH DEPARTMENT DIRECTOR/HEALTH OFFICER THAT THE MOBILE HOME PARK INSPECTION AGREEMENT NOT BE RENEWED; FURTHER, THAT A LETTER BE SENT TO THE GOVERNOR'S OFFICE AND ALL STATE REPRESENTATIVES AND SENATORS EXPRESSING THE BOARD'S CONCERN ON THE LACK OF FUNDING FOR THIS PROGRAM AND SEEKING HELP TO INCREASE THE AMOUNT OF MONEY IN THE DEPARTMENT OF COMMERCE'S BUDGET FOR THIS PROGRAM, AND NOTIFYING THEM IF THAT DOES NOT OCCUR THE CONTRACT WILL BE DISCONTINUED EFFECTIVE NOVEMBER 30, 1996.
- RES. NO. 96-232 APPROVE THE APPOINTMENT OF JOAN FLYNN AS COMMISSIONER REPRESENTATIVE TO THE MICHIGAN ASSOCIATION FOR LOCAL PUBLIC HEALTH (MALPH).
- RES. NO. 96-233 ADOPT A PROCEDURE FOR DISPERSING THE FUNDS FROM THE LAKE ST. CLAIR CLEAN UP ACCOUNT, AS AMENDED.

RES. NO. 96-234 RECONFIRM THE FOLLOWING PERSONNEL VACANCIES:

- |    |  |                        |
|----|--|------------------------|
| 1. | (1) JUDICIAL AIDE  | CIRCUIT COURT          |
| 2. | (1) CASE MANAGER III                                       | MENTAL HEALTH          |
| 3. | (1) CASE MANAGER II  | MENTAL HEALTH          |
| 4. | (1) L.P.N.   | M.T. BERRY             |
| 5. | (1) ASSOCIATE PLANNER II                                   | PLANNING               |
| 6. | (1) REFEREE I (TO BE<br>RECONFIRMED AS A REFEREE/ATTORNEY) | PROB. COURT - JUVENILE |
| 7. | (1) CORRECTIONS OFFICER                                    | SHERIFF                |
| 8. | (1) CHILD CARE FACILITY ATTENDANT                          | YOUTH HOME             |

RES. NO. 96-235 APPROVE RECLASSIFICATION AND RECONFIRMATION OF TWO MSU EXTENSION SERVICES VACANT STENO CLERK I/II POSITIONS TO: ACCOUNT CLERK I/II AND TYPIST CLERK I/II.

RES. NO. 96-236 APPROVE RECONFIRMATION OF THE VACANT ASSISTANT DIRECTOR OF PERSONNEL/LABOR RELATIONS WITH THE CURRENT JOB DESCRIPTION AND SALARY RANGE OF \$47,127 TO \$58,909.

RES. NO. 96-237 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.

RES. NO. 96-238 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD JULY 19 (COLA), AND 26, 1996, IN THE TOTAL AMOUNT OF \$3,540,330.19, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

RES. NO. 96-239 ACCEPT THE PROPOSAL FROM SEDGWICK NOBLE LOWNDES TO ASSIST THE COUNTY IN ITS SELECTION OF MEDICAL CARE PROVIDER(S) FOR COUNTY JAIL INMATES INCLUDING THE POSSIBILITY OF INSURING THE COUNTY'S INTEREST THROUGH A THIRD PARTY AT A COST NOT TO EXCEED \$32,000.

RES. NO. 96-240 APPROVE THE FOLLOWING:  
RECONFIRM THE VACANCY OF THE CLASSIFICATION OF DATA INFORMATION SYSTEMS MANAGER (SALARY RANGE \$41,502.24 TO \$51,877.80) IN THE HEALTH DEPARTMENT TO A CLASSIFICATION OF CLINICAL SYSTEMS ANALYST (SALARY RANGE \$39,557.18 TO \$49,446.48) IN THE MANAGEMENT INFORMATION SYSTEMS DEPARTMENT; FURTHER, THAT THE BUDGETARY AND OPERATIONAL CONTROL OF THIS CLASSIFICATION BE MOVED FROM THE HEALTH DEPARTMENT TO THE MANAGEMENT INFORMATION SYSTEMS CLASSIFICATION IS REPRESENTED BY THE MACOMB COUNTY EMPLOYEES ASSOCIATION, THE EFFECTS OF THIS CHANGE WILL NEED UNION ACCEPTANCE; AND

RECONFIRM THE VACANCY OF THE CLASSIFICATION OF PROGRAM SUPERVISOR (SALARY RANGE \$41,772.59 TO \$52,215.87) IN THE COMMUNITY MENTAL HEALTH DEPARTMENT TO A CLASSIFICATION OF CLINICAL PROGRAM SUPERVISOR (SALARY RANGE \$42,122.44 TO \$52,653.05) IN THE MANAGEMENT INFORMATION SYSTEMS DEPARTMENT; AND FURTHER THAT THE BUDGETARY AND OPERATIONAL CONTROL OF THIS CLASSIFICATION BE MOVED FROM THE COMMUNITY MENTAL HEALTH DEPARTMENT TO THE MANAGEMENT INFORMATION SYSTEMS DEPARTMENT; FURTHER, THIS CHANGE WILL NEED TO BE APPROVED BY THE

COMMUNITY MENTAL HEALTH SERVICES BOARD.

- RES. NO. 96-241 TO APPROVE APPLICATION SUBMITTED BY FRIEND OF THE COURT FOR EXTENSION OF A MEDICAL SUPPORT ENFORCEMENT FUNDING CONTRACT.
- RES. NO. 96-242 TO AUTHORIZE PAYMENT TO THOMAS STRAT AND ASSOCIATES FOR ARCHITECTURAL/ENGINEERING SERVICES RENDERED TO DATE ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT, IN THE AMOUNT OF \$58,666.20.
- RES. NO. 96-243 TO AWARD CONTRACT FOR THE COUNTY BUILDING BOILER REPLACEMENT PROJECT TO THE LOW BIDDER, W. J. O'NEIL, IN THE AMOUNT OF \$619,570.00.
- RES. NO. 96-244 TO APPROVE REQUEST FROM ANTHONY CUCCHIARA TO PURCHASE PREVIOUS SERVICE TIME.

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**September 26, 1996**

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- RES. NO. 96-245 TO APPROVE THE NEW APPLICATION FORM FOR APPOINTMENT TO BOARD OR COMMISSION, AS AMENDED, TO INCLUDE AT THE TOP OF THE FORM THE NAME AND ADDRESS OF THE INDIVIDUAL APPLYING.
- RES. NO. 96-246 TO APPROVE ONE ADDITIONAL CASUAL DAY, WITH FUNDS RAISED TO BENEFIT 25-YEAR MACOMB COUNTY EMPLOYEE MICKEY HAGGERTY WHO IS UNDERGOING DIALYSIS.
- RES. NO. 96-247 TO APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 96-248 TO APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS AUGUST 9, AND 23, 1996, IN THE TOTAL AMOUNT OF \$6,256,148.89 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 96-249 TO RECEIVE AND FILE 1995 OPERATIONAL REVIEW AND CLAIMS AUDIT;
- DIRECT **BLUE CROSS/BLUE SHIELD** SUBROGATION VENDOR TO PERFORM AN ANALYSIS OF 1995 PAID CLAIMS DATA UTILIZING A DOLLAR THRESHOLD OF \$2,500.00 IN CUMULATIVE CLAIM PAYMENTS FOR TRAUMATIC DIAGNOSIS IN AN ATTEMPT TO RECOVER MEDICAL PAYMENTS WHERE THIRD PARTY LIABILITY EXISTS;
- DIRECT **BLUE CROSS/BLUE SHIELD** TO REQUIRE DIAGNOSIS CODES ON ALL MASTER MEDICAL CLAIMS;
- DIRECT **BLUE CROSS/BLUE SHIELD** TO CHANGE THEIR CURRENT PAY AND PURSUE APPROACH FOR COORDINATION OF BENEFITS TO THE COST AVOIDANCE APPROACH; AND
- DIRECT STAFF TO REVIEW DISCREPANCIES WHICH MAY EXIST BETWEEN THE COUNTY'S PLAN BOOKLETS (WHICH OUTLINE COVERAGE LEVELS AND ARE PROVIDED TO COUNTY EMPLOYEES) AND **BLUE CROSS/BLUE SHIELD** ACTUAL ADMINISTRATION OF BENEFITS TO DETERMINE WHERE CHANGES ARE NECESSARY.
- RES. NO. 96-250 ADOPT THE AGREEMENT REGARDING BUILDING SECURITY.



- RES. NO. 96-251 APPROVE THE PURCHASE OF A BLUEPRINT MACHINE FOR FACILITIES AND OPERATIONS FROM THE LOWEST RESPONSIBLE BIDDER, OCE' BRUNING, FOR A TOTAL COST OF \$10,670.00; FUNDS ARE AVAILABLE FROM THE 1996 BUILDING IMPROVEMENT ACCOUNT.
- RES. NO. 96-252 AUTHORIZE PAYMENT TO THOMAS STRAT AND ASSOCIATES FOR ARCHITECTURAL/ENGINEERING SERVICES RENDERED TO DATE ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT IN THE AMOUNT OF \$19,555.40.
- RES. NO. 96-253 APPROVE AGREEMENT FOR PLANTE & MORAN TO PROVIDE AUDIT FOR ROAD COMMISSION OF MACOMB COUNTY FOR FISCAL YEAR ENDING SEPTEMBER 30, 1996.
- RES. NO. 96-254 RECONFIRM THE FOLLOWING PERSONNEL VACANCIES, AS AMENDED:
- |    |  |                 |
|----|--|-----------------|
| 1. | (1) REGISTERED NURSE   | MENTAL HEALTH   |
| 2. | (1) TYPIST CLERK I/II  | MENTAL HEALTH   |
| 3. | (1) COURT CLERK  | COUNTY CLERK    |
| 4. | (1) LICENSED BOILER OPERATOR REFRIGERATION & OPRS. MAINTENANCE/3RD CLASS |                 |
| 5. | (1) ACCOUNT CLERK III  | MARTHA T. BERRY |
| 6. | (1) R.N.   | MARTHA T. BERRY |
| 7. | (1) TRANSPORTATION SUPERVISOR  | MCCSA           |
| 8. | (1) INVENTORY SERVICE COORDINATOR  | PURCHASING      |
- RES. NO. 96-255 APPROVE RECLASSIFICATION OF THREE ACCOUNT CLERK IV'S IN THE PUBLIC WORKS DEPARTMENT TO DRAIN ACCOUNT SPECIALIST, AS OUTLINED IN THE PROPOSED JOB DESCRIPTION, AT A MAXIMUM SALARY LEVEL OF \$29,457.09, SUBJECT TO APPROVAL BY THE UNION.
- RES. NO. 96-256 CONCUR IN THE RECOMMENDATION OF THE MIS DIRECTOR ON THE 1996 PROPOSED MIS ORGANIZATION RESTRUCTURING AND RECONFIRMATION OF THE TWO VACANCIES, RECLASSIFIED AS NETWORK COORDINATOR AND PROGRAMMER/ANALYST, IN ACCORDANCE WITH THE MEMO FROM CYNTHIA ZERKOWSKI DATED AUGUST 28, 1996.
- RES. NO. 96-257 APPROVE RECOMMENDED MAXIMUM WAGE FOR THE FOLLOWING POSITIONS IN THE MIS DEPARTMENT: PROGRAMMER/ANALYST II (RECLASSIFIED FROM LEAD PROGRAMMER), \$45,899.53; MANAGER OF OPERATIONS, \$57,000.00, AND MANAGER OF SYSTEMS AND PROGRAMMING, \$57,000.00, SUBJECT TO NEGOTIATION WITH THE UNIONS, AS OUTLINED IN A CORRESPONDENCE FROM THE PERSONNEL DIRECTOR.

- RES. NO. 96-258 ADOPT A PARTIAL AND INTERIM REORGANIZATION OF PERSONNEL/LABOR RELATIONS DEPARTMENT AS FOLLOWS: APPROVE THE RE-TITLING OF THE PERSONNEL/LABOR RELATIONS DEPARTMENT TO HUMAN RESOURCES DEPARTMENT; APPROVE RE-TITLING OF DIRECTOR OF PERSONNEL/LABOR RELATIONS CLASSIFICATION TO DIRECTOR OF HUMAN RESOURCES; RESCIND BOARD OF COMMISSIONERS ACTION OF AUGUST 15, 1996 WHICH RECONFIRMED VACANCY OF ASSISTANT DIRECTOR OF PERSONNEL/LABOR RELATIONS; APPROVE PROPOSAL TO CREATE TWO (2) SEPARATE CLASSIFICATIONS (DIVISION DIRECTOR, PERSONNEL SERVICES AND DIVISION DIRECTOR, LABOR RELATIONS), USING THE CURRENT SALARY RANGE OF THE ASSISTANT DIRECTOR PERSONNEL/LABOR RELATIONS OF \$47,127 TO \$58,909. THE PROPER SALARY RANGES OF THESE CLASSIFICATIONS ARE TO BE DETERMINED WHEN THE NON-UNION SALARY PLAN IS REVIEWED AND ADOPTED.
- RES. NO. 96-259 RECOMMEND RATIFICATION OF LABOR AGREEMENT WITH MACOMB COUNTY EMPLOYEE'S ASSOCIATION, LOCAL II B (ANIMAL SHELTER), AS OUTLINED.
- RES. NO. 96-260 TO APPROVE CONTINUED PARTICIPATION IN THE 1996/1997 S.E.L.E.C.T. CARJACKING TASK FORCE FOR THE PERIOD OCTOBER 1, 1996 - SEPTEMBER 30, 1997; TO CONTINUE FUNDING OF ONE (1) SERGEANT POSITION AT A COST OF \$106,936.00 WHICH IS \$53,468.00 (50% FEDERAL) AND \$53,468.00 (50% COUNTY-FUNDED). THE COUNTY MATCH FOR THIS PROJECT IS AVAILABLE IN THE 1997 BUDGET-GRANT MATCH ACCOUNT.
- RES. NO. 96-261 AUTHORIZE MSU EXTENSION SERVICE/4C ON BEHALF OF THE MACOMB BOARD OF COMMISSIONERS TO RENEW THE 4C CONTRACT WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$113,834.00 FOR THE 1996/97 FISCAL YEAR.
- RES. NO. 96-262 AUTHORIZE MSU EXTENSION TO ENTER INTO A CONTRACT ON BEHALF OF THE BOARD OF COMMISSIONERS WITH THE TOWNSHIP OF CLINTON FOR \$3,000.00 TO PROVIDE HOME REPAIR AND FINANCIAL MANAGEMENT CLASSES TO DESIGNATED FAMILIES FROM APRIL 1, 1996 THROUGH MARCH 31, 1997.
- RES. NO. 96-263 ACCEPT AN ADDITIONAL \$5,000 TO THE EXISTING CONTRACT WITH MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA); THIS CONTRACT PROVIDES INDIVIDUAL HOME OWNERSHIP COUNSELING FOR PERSONS APPLYING FOR MSHDA FUNDS TO PURCHASE A HOME AND TO PROVIDE COUNSELING IN CREDIT AND DEBT MANAGEMENT AND HOME OWNERSHIP EDUCATION FOR POTENTIAL HOME BUYERS, TO BE ADMINISTERED BY MSU EXTENSION.

- RES. NO. 96-264 ACCEPT AN ADDITIONAL \$25,000 FROM THE DETROIT EDISON FOUNDATION, ORGANIZATIONS AND LOCAL SCHOOL DISTRICTS TO SUPPORT THE GREAT LAKES EDUCATION PROGRAM (GLEP).
- RES. NO. 96-265 ACCEPT AN AMENDMENT TO CONTINUE THE HEAD START WRAP AROUND CONTRACT WITH THE FAMILY INDEPENDENCE AGENCY FOR CHILD CARE SERVICES THROUGH SEPTEMBER 30, 1997, IN THE AMOUNT OF \$120,000.
- RES. NO. 96-266 APPROVE THE SUBMISSION OF THE COMMUNITY SERVICES BLOCK GRANT PROPOSAL TO CONTINUE COMMUNITY ACTION ACTIVITY FROM OCTOBER 1, 1996 THROUGH SEPTEMBER 30, 1997; THE ALLOCATION OF FUNDS FOR THIS PERIOD IS \$377,641; THIS INCLUDES \$3,600 FOR STAFF TRAINING AND TECHNICAL ASSISTANCE.
- RES. NO. 96-267 APPROVE SUBMISSION OF THE HOME INJURY CONTROL GRANT TO THE AREA AGENCY ON AGING 1-B FOR THE PERIOD OCTOBER 1, 1996 THROUGH SEPTEMBER 30, 1997; THE TOTAL BUDGET OF \$27,956 IS COMPRISED OF \$22,000 FEDERAL FUNDS, \$4,125 FROM LOCAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND \$1,375 OF IN-KIND SUPPORT.
- RES. NO. 96-268 ACCEPT STATE EMERGENCY FUNDS IN THE AMOUNT OF \$67,837 FROM THE FAMILY INDEPENDENCE AGENCY TO ASSIST FAMILIES IN EMERGENCY SITUATIONS FOR THE PERIOD OCTOBER 1, 1996 THROUGH SEPTEMBER 30, 1997.
- RES. NO. 96-269 RECEIVE \$284,676 FROM THE FAMILY INDEPENDENCE AGENCY TO PROVIDE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) SERVICES TO RESIDENTS LIVING AT 150% OF POVERTY FOR THE PERIOD OF SEPTEMBER 1, 1996 THROUGH JUNE 30, 1997.
- RES. NO. 96-270 TO APPROVE THE 1996 MICHIGAN RENAISSANCE ZONE APPLICATION AND AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO SUBMIT SAME ON BEHALF OF THE CITY OF WARREN AND THE MACOMB COUNTY BOARD OF COMMISSIONERS TO THE MICHIGAN JOBS COMMISSION, OFFICE OF PLANNING AND PUBLIC AFFAIRS, LANSING, MICHIGAN; FURTHER THAT SUCH APPROVAL BE CONTINGENT UPON THE WARREN CITY COUNCIL APPROVAL OF THE APPLICATION, AND THAT THE CITY OF WARREN WILL BY WRITTEN AGREEMENT "HOLD HARMLESS" THE COUNTY OF MACOMB FROM ANY AND ALL PRESENT OR FUTURE RESPONSIBILITY FOR ENVIRONMENTAL REMEDIATION.

RES. NO. 96-271 APPROVE THE PURCHASE OF DIVE EQUIPMENT UNDER THE 1996 DNR SPECIAL EQUIPMENT DIVE GRANT, AS PER THE SEPTEMBER 19, 1996 EQUIPMENT DIVE GRANT, AS PER THE SEPTEMBER 19, 1996 CORRESPONDENCE FROM INSPECTOR STACER/SHERIFF'S DEPARTMENT, WITH REIMBURSEMENT FROM THE DNR IN THE AMOUNT OF \$19,675.50 AND 25% COUNTY FUNDS IN THE AMOUNT OF \$6,558.50 WITH FUNDS AVAILABLE FROM THE 1996 MARINE BUDGET.

RES. NO. 96-272 CONCUR IN THE RECOMMENDATIONS FROM THE LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE AS FOLLOWS:

- a) FOR FRIEND OF THE COURT - PURCHASE THREE (3) PERSONAL COMPUTERS, ONE (1) LETTER QUALITY PRINTER, ONE (1) PRINTER SHARING SYSTEM, THREE (3) GENERAL BUSINESS SOFTWARE PACKAGES AND THREE (3) MAINFRAME INTERFACE FOR A TOTAL COST OF \$7,199 FOR HARDWARE AND \$2,358 FOR SOFTWARE. 65% OF THE COST FOR HARDWARE IS REFUNDABLE WHEN BILLED THROUGH THE STATE COOPERATIVE REIMBURSEMENT CONTRACT;
- b) FOR FACILITIES & OPERATIONS DEPARTMENT - PURCHASE ONE (1) CAD WORKSTATION AT A COST NOT TO EXCEED \$12,300 FOR HARDWARE, \$4,900 FOR SOFTWARE, \$3,700 FOR TRAINING, \$922 FOR SOFTWARE/HARDWARE MAINTENANCE AND \$200 FOR INSTALLATION;
- c) CONCUR IN THE RECOMMENDATION FROM THE MIS DIRECTOR AS PER THE MEMO DATED AUGUST 28, 1996, TO APPROPRIATE \$4,500.00 FOR THE REMAINDER OF 1996 IN ORDER TO MEET THE TRAINING BACKLOG IN QUATTROPRO, WORDPERFECT 6.1 AND WINDOWS 3.1 FOR COUNTY NON-MIS EMPLOYEES.

RES. NO. 96-273 AMEND THE 1996 PROBATION/CIRCUIT COURT OPERATING BUDGET IN THE AMOUNT OF \$16,800.00 TO COVER PROJECTED SHORTFALLS IN ITS 1996 BUDGET, WITH SAID FUNDS AVAILABLE IN THE 1996 CONTINGENCY ACCOUNT.

RES. NO. 96-274 AMEND THE 1995/96 CHILD CARE FUND BY \$275,000.00 DUE TO THE INCREASED CASELOAD REQUIRING ADDITIONAL COST OF CARE. THIS COST IS OFFSET BY THE INCREASE IN REIMBURSEMENTS RECEIVED FOR THIS COST OF CARE AND REQUIRES NO ADDITIONAL COUNTY FUNDING.

RES. NO. 96-275 APPROVE THE SHOW CAUSE HEARING PROPOSAL OF THE REIMBURSEMENT DEPARTMENT AND JUVENILE COURT AND THAT THE ADDITIONAL POSITIONS BE CREATED AS FOLLOWS:

1 DEPUTY DIRECTOR/REIMBURSEMENT DEPARTMENT  
1 TYPIST CLERK I/II-REIMBURSEMENT DEPARTMENT  
(.5) P.T. CLERICAL-REIMBURSEMENT (DELETED)  
1 ATTORNEY REFEREE-PROBATE COURT/JUVENILE  
1 COURT OFFICER/PROCESS SERVER-PROBATE  
COURT JUVENILE;

FURTHER, THE COST OF SAID PROGRAM SHALL BE OFFSET BY INCREASED COLLECTION REVENUE GENERATED THROUGH THESE PROCEEDINGS; FURTHER, THE CLASSIFICATION OF DEPUTY DIRECTOR-REIMBURSEMENT DEPARTMENT BE REFERRED TO THE PERSONNEL DEPARTMENT FOR PROPER CLASSIFICATION PRIOR TO IMPLEMENTATION OF THIS PROGRAM.

RES. NO. 96-276 ADOPT 1997 COUNTY DRAIN DEBT REQUIREMENTS OF .009 MILL.

RES. NO. 96-277 APPROVE THE AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN THE TOWNSHIP OF MACOMB AND THE MACOMB COUNTY SHERIFF DEPARTMENT FOR ONE (1) DEPUTY FOR THE 3-YEAR PERIOD OCTOBER 1, 1996 THROUGH OCTOBER 1, 1999. FUNDING TO BE PROVIDED BY THE FEDERAL CRIME BILL (\$25,000 PER YEAR) AND THE BALANCE PAID BY THE TOWNSHIP OF MACOMB; FURTHER, APPROVAL OF THIS AGREEMENT WILL REQUIRE THE ADDITION OF ONE (1) DEPUTY SHERIFF POSITION IN THE SHERIFF'S DEPARTMENT FOR SAID PURPOSE.

RES. NO. 96-278 ACCEPT \$33,427 AS A PERMANENT INCREASE TO THE FEDERAL HEAD START GRANT TO IMPLEMENT TRANSITION ACTIVITIES TO ENABLE CHILDREN TO MAINTAIN THE DEVELOPMENTAL GAINS ACHIEVED IN HEAD START; TO EMPLOY A TRANSITION COORDINATOR WHO WORKS 30 HOURS PER WEEK DURING THE HEAD START SCHOOL YEAR (THIS INFORMATION HAS BEEN FORWARDED TO THE PERSONNEL DEPARTMENT).

RES. NO. 96-279 APPROVE THE SECURITY PROGRAM FOR JUVENILE COURT, PROBATE MENTAL/WILLS & ESTATES AND YOUTH HOME, AS OUTLINED IN A SEPTEMBER 24, 1996 CORRESPONDENCE FROM GREG FAREMOUTH, PURCHASING DEPARTMENT, AT A COST OF \$39,500, WITH FUNDS AVAILABLE IN THE CAPITAL IMPROVEMENT BUDGET.

RES. NO. 96-280 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.

- RES. NO. 96-281 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD SEPTEMBER 6, 1996, IN THE AMOUNT OF \$2,997,250.84, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 96-282 APPROVE PAYMENT OF THE BILL SUBMITTED BY ADVANTAGE MARKETING SERV. INC./MAILED RIGHT FOR PRINTING AND DESIGN WORK PERFORMED FOR FREEDOM HILL COUNTY PARK, IN THE AMOUNT OF \$14,250.
- RES. NO. 96-283 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE REPLACEMENT OF THE FLAT ROOFS AND MANSARDS AT FREEDOM HILL PARK, FROM THE LOWEST RESPONSIBLE BIDDER, C. DAVIS ROOFING, FOR A TOTAL COST OF \$73,100; FUNDS ARE AVAILABLE FROM THE BUILDING MAINTENANCE ACCOUNTS.
- RES. NO. 96-284 TO APPROVE THE RECOMMENDATION OF THE MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICES BOARD TO APPOINT/REAPPOINT MEMBERS TO THE **SUBSTANCE ABUSE ADVISORY COUNCIL** FOR THREE-YEAR PERIOD BEGINNING SEPTEMBER 1, 1996, AS FOLLOWS:  
 Appointment of KATHLEEN RAGER  
 Reappointments of DONALD S. AMBOYER, GARY M. BURNETT, CHERYL FOCHT & JOANNE SMYTH.
- RES. NO. 96-285 TO APPROVE THE RECONFIRMATION OF A TECHNICIAN I/II AT EMERGENCY SERVICES & COMMUNICATIONS DEPARTMENT.
- RES. NO. 96-286 TO APPROVE THE REQUEST FROM THE **UNITED STATES POSTAL SERVICE** TO SET UP A CUSTOMER INFORMATION DISPLAY IN THE COURT BUILDING LOBBY, OCTOBER 21 - 25, 1996, IN ACCORDANCE WITH THE LETTER DATED SEPTEMBER 20, 1996 FROM DeANNA LACKNEY, MANAGER CUSTOMER SERVICE SUPPORT - ROYAL OAK DISTRICT.
- RES. NO. 96-287 TO APPROVE THE REQUEST FROM WILLIAM BOYEA TO PURCHASE PREVIOUS SERVICE TIME, IN ACCORDANCE WITH THE LETTER DATED SEPTEMBER 16, 1996, FROM MR. DIEGEL, SECRETARY OF THE MACOMB COUNTY EMPLOYEES RETIREMENT SYSTEM.
- RES. NO. 96-288 APPROVE THE APPOINTMENT OF KATHLEEN M. SCHAEFER TO THE MACOMB COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD, EFFECTIVE 6/1/96.
- RES. NO. 96-289 APPROVE THE APPOINTMENT OF HENRY C. BROWN TO THE VETERANS COMMISSION FOR A FOUR-YEAR PERIOD, AUGUST 1, 1996 TO AUGUST 1, 2000.



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**October 23, 1996**

Res. No. 96-290 TO ADOPT THE AGENDA ON THE 1997 COUNTY  
GENERAL OPERATING MILLAGE RATE OF 4.2 AND THE  
S.M.A.R.T. OPERATING MILLAGE RATE OF .33.





**MACOMB COUNTY BOARD OF COMMISSIONERS**

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- Res. No. 96-291 ADOPT A 1997 COUNTY MILLAGE RATE OF 4.2000 MILLS.
- Res. No. 96-292 ADOPT A 1997 MILLAGE RATE OF .33 MILL FOR PUBLIC TRANSPORTATION (SMART) OPERATIONS AS APPROVED BY THE ELECTORATE IN MACOMB COUNTY ON MAY 23, 1995.
- Res. No. 96-293 OBSERVE WEDNESDAY, NOVEMBER 20, 1996 AS INDOOR AIR QUALITY AWARENESS DAY IN MACOMB COUNTY.
- Res. No. 96-294 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- Res. No. 96-295 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD SEPTEMBER 20, 1996, IN THE AMOUNT OF \$3,016,375.27, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- Res. No. 96-296 APPROVE THE PURCHASE OF (3) CELLULAR PHONES FOR JUVENILE COURT AND (2) CELLULAR PHONES FOR PROBATE COURT - MENTAL DIVISION FOR AN ESTIMATED COST NOT TO EXCEED \$200 PER YEAR, PER PHONE; FUNDS ARE AVAILABLE FROM THE TELECOMMUNICATION FUND.
- Res. No. 96-297 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF FOUR (4) COPIERS, TWO (2) FOR THE SHERIFF DEPARTMENT, ONE (1) IN JUVENILE COURT AND ONE (1) IN THE HEALTH DEPARTMENT, FROM THE TWO (2) LOWEST RESPONSIBLE BIDDERS, HOVINGA BUSINESS SYSTEMS AND ALBIN BUSINESS CENTERS FOR A TOTAL COST OF \$35,248; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.
- Res. No. 96-298 AUTHORIZE PAYMENT TO INDEPENDENT NEWSPAPERS, INC., FOR ADVERTISEMENT FOR BIDS ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT IN THE AMOUNT OF \$564.94.
- Res. No. 96-299 AUTHORIZE PAYMENT TO THOMAS STRAT AND ASSOCIATES FOR ARCHITECTURAL/ENGINEERING FEES RENDERED TO DATE ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT IN THE AMOUNT OF \$28,610.77.
- Res. No. 96-300 APPROVE THE 1997 FRIEND OF THE COURT IV-D PROGRAM CONTINUATION APPLICATION IN THE AMOUNT OF \$6,341,951 WHICH IS \$4,563,307 OR 71.95% STATE-FUNDED AND \$1,778,644 OR 28.05% COUNTY-FUNDED AND COVERS THE PERIOD JANUARY 1, 1997 - DECEMBER 31, 1997.

- Res. No. 96-301 APPROVE SUBMISSION OF THE 1997 PROSECUTING ATTORNEY COOPERATIVE REIMBURSEMENT PROGRAM GRANT APPLICATION FOR THE PERIOD JANUARY 1, 1997 THROUGH DECEMBER 31, 1997 IN THE AMOUNT OF \$781,005.
- Res. No. 96-302 APPROVE THE PURCHASE OF COMPUTER EQUIPMENT FOR MIS DEPARTMENT AS FOLLOWS: FIVE (5) PC WORKSTATIONS, FIVE (5) MAINFRAME INTERFACE SOFTWARE, FIVE (5) NETWORK INTERFACE HARDWARE, TWO (2) MODEMS AND FIVE (5) GENERAL BUSINESS SOFTWARE PACKAGES AT A COST NOT TO EXCEED \$22,800.00 AND ANNUAL SOFTWARE MAINTENANCE NOT TO EXCEED \$440.00.
- Res. No. 96-303 AMEND THE 1996 MARTHA T. BERRY OPERATING BUDGET BY \$311,000 TO ACCOUNT FOR THE PROJECTED BUDGETARY NEEDS AS OUTLINED IN THE CORRESPONDENCE FROM THE ASSISTANT FINANCE DIRECTOR DATED OCTOBER 8, 1996. THIS EXPENSE WILL BE OFFSET BY AN INCREASE IN REVENUE DUE TO INCREASED PATIENT CENSUS AND MEDICARE/MEDICAID REIMBURSEMENTS.
- Res. No. 96-304 INCREASE THE 1996 PRINT SHOP BUDGET BY \$12,000 FOR PAPER SUPPLIES NECESSARY TO COMPLETE PROJECTED PROJECTS THROUGH THE END OF THE YEAR. THIS COST WILL BE OFFSET BY INCREASED DEPARTMENTAL BILLINGS AND WILL REQUIRE NO ADDITIONAL COUNTY FUNDS.
- Res. No. 96-305 ADOPT THE 1996 APPORTIONMENT REPORT.
- Res. No. 96-306 APPROVE THE 1996/97 STREET LEVEL ENFORCEMENT TEAM GRANT RENEWAL IN THE AMOUNT OF \$747,345. THE COUNTY'S SHARE OF \$93,642 FOR SAID RENEWAL IS CONTAINED WITH THE 1996 BUDGET. THIS GRANT COVERS THE PERIOD OCTOBER 1, 1996 THROUGH SEPTEMBER 30, 1997. FURTHER, EFFECTIVE JANUARY 1, 1997, ONE DEPUTY POSITION WILL BE ADDED TO THIS GRANT AT A COST OF \$61,748 WHICH IS \$30,874 OR 50% FEDERAL-FUNDED AND \$30,874 OR 50% COUNTY-FUNDED, WITH SAID FUNDS AVAILABLE IN THE 1996 CONTINGENCY ACCOUNT. CONTINUATION FOR SAID POSITIONS IS CONTINGENT UPON THE ANNUAL RENEWAL OF THIS PROGRAM.
- Res. No. 96-307 INITIATE THE PROCESS OF FILLING THE PREVIOUSLY APPROVED POSITION OF MANAGER, PLANNING AND QUALITY ASSURANCE IN THE MACOMB COUNTY HEALTH DEPARTMENT. FOR CONSISTENCY, THE SALARY SHOULD REFLECT THE 1994 LEVEL WITH THE APPROPRIATE PERCENTAGE INCREASES FOR 1995 AND 1996.
- Res. No. 96-308 ACCEPT GRANT FUNDING AND PROVIDE MATCHING FUNDS TO CONSTRUCT NEW 200-BED MINIMUM SECURITY FACILITY AT MACOMB COUNTY JAIL.

Res. No. 96-309 RECONFIRM THE FOLLOWING PERSONNEL VACANCIES:

|     |                                |               |
|-----|--------------------------------|---------------|
| 1.  | ONE JUDICIAL SECRETARY         | CIRCUIT COURT |
| 2.  | ONE ADULT CASE MANAGER III     | MENTAL HEALTH |
| 3.  | ONE DIRECTOR                   | EQUALIZATION  |
| 4.  | ONE TYPIST CLERK, SENIOR       | F.O.C.        |
| 5.  | ONE DIRECTOR                   | HEALTH        |
| 6.  | ONE PUBLIC HEALTH NURSE III    | HEALTH        |
| 7.  | ONE ACCOUNT CLERK IV           | H.R.          |
| 8.  | ONE LIBRARIAN                  | LIBRARY       |
| 9.  | ONE L.P.N.                     | M.T. BERRY    |
| 10. | ONE FAMILY SERVICE COORDINATOR | MCCSA         |
| 11. | ONE PROGRAM COORDINATOR I      | MSU-EXTENSION |
| 12. | ONE DRAFTSPERSON IV            | PLANNING      |
| 13. | ONE MULTIGRAPH OPERATOR        | PURCHASING    |
| 14. | ONE COOK I                     | YOUTH HOME    |

Res. No. 96-310 WAIVE THE POLICY THAT CALLS FOR APPOINTMENT OF A SCREENING COMMITTEE AND APPROVE THE APPOINTMENT OF THOMAS KALKOFEN AS HEALTH DEPARTMENT DIRECTOR/HEALTH OFFICER EFFECTIVE DECEMBER 2, 1996.

Res. No. 96-311 CONCUR IN THE TRANSFER OF THE MACOMB COUNTY COMMUNITY SERVICES AGENCY'S COMPUTER SYSTEMS CLERK VACANCY (SALARY RANGE \$19,751.75 TO \$24,689.69) TO MANAGEMENT INFORMATION SYSTEMS AND RECLASSIFY AS PC/NETWORK SUPPORT SPECIALIST (SALARY RANGE \$39,557.18 TO \$49,446.47) AND RECONFIRMATION OF THE SAME, IN ACCORDANCE WITH THE MEMO FROM CYNTHIA ZERKOWSKI DATED SEPTEMBER 27, 1996.

Res. No. 96-312 APPROVE A POSITION UPGRADE IN THE HEALTH DEPARTMENT'S AIDS TESTING AND EDUCATION PROGRAM FROM A PHN II TO A PHN III WITH THE EXISTING JOB DESCRIPTION.

Res. No. 96-313 APPROVE WAGE AND CLASSIFICATION ADJUSTMENT FOR DAY CARE CENTER SUPERVISOR IN COMMUNITY SERVICES AGENCY AND RECONFIRMATION OF VACANCY.

Res. No. 96-314 CONCUR WITH THE ACTION OF THE CMH BOARD OF SEPTEMBER 25, 1996 TO RECLASSIFY THE VACANT CASE MANAGER III POSITION (646.60) TO A REGISTERED NURSE POSITION (646.47).

Res. No. 96-315 CONCUR WITH THE ACTION OF THE CMH BOARD OF SEPTEMBER 25, 1996 TO RECLASSIFY THE TYPIST CLERK III POSITION, OFFICE OF RECIPIENT RIGHTS, TO A TYPIST CLERK IV POSITION.

Res. No. 96-316 AUTHORIZE A 1996 PERFORMANCE BONUS PAYMENT OF \$344,014. TO RETIREES OF RECORD AS OF 12-31-95.

Res. No. 96-317 AMEND THE MACOMB COUNTY EMPLOYEES RETIREMENT ORDINANCE BY RESTATING THE FIRST PARAGRAPH OF SECTION 50 OF THE ORDINANCE AND BY ADDING TO SECTION 50 SUBSECTIONS D AS CONTAINED IN THE DOCUMENT ATTACHED HERETO ENTITLED "PROPOSED AMENDMENT TO THE MACOMB COUNTY RETIREMENT ORDINANCE" AND HEREBY INCORPORATED BY REFERENCE.

Res. No. 96-318 APPROVE THE FOLLOWING:  
CONCUR WITH THE ACTION OF THE CMH BOARD OF SEPTEMBER 25, 1996 AND APPROVE THE ADDITION OF ONE (1) CRISIS STABILIZATION TEAM THERAPIST II, ONE (1) CRISIS STABILIZATION TEAM REGISTERED NURSE AND ONE (1) CRISIS STABILIZATION TEAM CASE MANAGER II;

AUTHORIZE THE CREATION OF THE FOLLOWING POSITIONS IN THE 1996/1997 COMMUNITY MENTAL HEALTH DEPARTMENT BUDGET: ONE (1) THERAPIST II AND TWO (2) THERAPIST I; FURTHER, TO AUTHORIZE THE TRANSFER OF FUNDS FROM EXISTING LINE ITEMS WITHIN THE MENTAL HEALTH BUDGET AS OUTLINED IN THE OCTOBER 9, 1996 CORRESPONDENCE FROM THE EXECUTIVE DIRECTOR, MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICES AND THAT NO ADDITIONAL COUNTY FUNDS ARE NECESSARY FOR THESE POSITIONS; AND

AUTHORIZE THE CREATION OF THE FOLLOWING POSITIONS IN THE 1996 COMMUNITY MENTAL HEALTH DEPARTMENT'S OFFICE OF RECIPIENT RIGHTS: THREE (3) ADMINISTRATIVE ASSISTANT I POSITIONS AND ONE (1) TYPIST CLERK III POSITION; FURTHER, TO AUTHORIZE THE TRANSFER OF FUNDS FROM EXISTING LINE ITEMS AS OUTLINED IN THE OCTOBER 9, 1996 CORRESPONDENCE FROM THE EXECUTIVE DIRECTOR, COMMUNITY MENTAL HEALTH SERVICES, AND THAT THERE IS NO ADDITIONAL COUNTY FUNDS NECESSARY FOR THESE POSITIONS.

Res. No. 96-319 APPROVE RATIFICATION OF FOUR (4) YEAR LABOR AGREEMENT WITH THE MACOMB COUNTY PROFESSIONAL DEPUTY SHERIFFS ASSOCIATION (MCPDSA).

Res. No. 96-320 AUTHORIZE MACOMB MSU EXTENSION SERVICE TO RENEW THE FAMILY INDEPENDENCE AGENCY/PARENT-TO-PARENT PROGRAM CONTRACT FOR \$35,000 FROM OCTOBER 1, 1996 THROUGH SEPTEMBER 30, 1997.

Res. No. 96-321 AUTHORIZE MACOMB MSU EXTENSION SERVICE TO RENEW THE CAN AGREEMENT WITH THE FAMILY INDEPENDENCE AGENCY'S CONTRACT YOUTH MENTOR PROGRAM FOR \$25,000 FROM OCTOBER 1, 1996 THROUGH SEPTEMBER 30, 1997.

Res. No. 96-322 AUTHORIZE MACOMB MSU EXTENSION SERVICE/4C PROGRAM ON BEHALF OF THE MACOMB COUNTY 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, 1996 THROUGH SEPTEMBER 30, 1997, FROM COMMUNITY BLOCK GRANT DOLLARS IN THE AMOUNT OF \$21,860.

Res. No. 96-323 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.

- Res. No. 96-324 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD OCTOBER 4, 1996, IN THE AMOUNT OF \$2,991,792.48, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- Res. No. 96-325 AWARD TO LOW BIDDER, ENVIRONMENTAL SPECIALTY SERVICES, INC., THE ASBESTOS ABATEMENT PROJECT, IN THE AMOUNT OF \$25,130 AS IN RELATION TO THE COUNTY BUILDING BOILER REPLACEMENT PROJECT.
- Res. No. 96-326 ADJUST THE MILEAGE REIMBURSEMENT RATE AND MEAL ALLOWANCE TO EQUATE THE RATES PAID BY THE STATE OF MICHIGAN EFFECTIVE OCTOBER 1ST OF EACH YEAR; THEREFORE, EFFECTIVE OCTOBER 1, 1996, THE DAILY MEAL ALLOWANCE FOR EMPLOYEES SHALL INCREASE TO \$27.50 PER DAY AND THE MILEAGE REIMBURSEMENT RATE SHALL REMAIN AT THIRTY CENTS PER MILE 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.
- Res. No. 96-327 RENEW BOILER, INLAND MARINE (DATA PROCESSING EQUIPMENT) AND PROPERTY INSURANCE AT CURRENT RATES AND CONDITIONS AS OUTLINED BY FINANCE DIRECTOR.
- Res. No. 96-328 DIRECT BLUE CROSS/BLUE SHIELD TO ADOPT THE PRO-ACTIVE APPROACH FOR COST AVOIDANCE ADMINISTRATION OF COORDINATION OF BENEFITS (COB), CONTINGENT UPON BLUE CROSS/BLUE SHIELD CONDUCTING AN INFORMATIONAL SESSION FOR EMPLOYEE ORGANIZATIONS AND INTERESTED EMPLOYEES TO EXPLAIN IT.
- Res. No. 96-329 DIRECT CORPORATION COUNSEL TO SEND A LETTER TO CIRCUIT COURT CHIEF JUDGE, PROBATE COURT CHIEF JUDGE, FRIEND OF THE COURT, PROSECUTING ATTORNEY, DISTRICT COURT AND GOVERNMENTAL CONSULTANTS REQUESTING THE FOLLOWING INFORMATION IN REPORT FORM:
- NEW (1996) PROGRAMS, POLICIES OR MANDATES, STATE OR JUDICIAL, WHICH REQUIRE INCREASED FUNDING BY COUNTY OF MACOMB;
  - A COPY OF RULE, REGULATION OR LAW (1996) WHICH REQUIRES INCREASED EXPENDITURE BY COUNTY, FOR JUDICIAL OR LEGISLATIVE MANDATE;
  - THE ACTUAL EXPENDITURE MADE DURING 1996 WHICH REQUIRED AN INCREASED BUDGET ADJUSTMENT; AND
  - A COPY OF ANY COURT ORDER REQUIRING INCREASED COURT EXPENDITURES.
- FURTHER, THAT CORPORATION COUNSEL PREPARE A REPORT FOR THE JUSTICE AND PUBLIC SAFETY COMMITTEE MEETING OF MARCH, 1997, TO INCLUDE COPIES OF THE ABOVE, WITH A RECOMMENDATION FOR ACTION, INCLUDING LITIGATION.

Res. No. 96-330 TO APPROVE THE 1997 FRIEND OF THE COURT  
MEDICAL SUPPORT ENFORCEMENT CONTACT IN THE  
AMOUNT OF \$225,932 WHICH IS 100% STATE FUNDED  
AND COVERS THE FISCAL YEAR OCTOBER 1, 1996 -  
SEPTEMBER 30, 1997.

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD - SPECIAL AGENDA**

**November 7, 1996**

**Index**

- Res. No. 96-331    THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF **JOHN C. BONE** TO THE POSITION OF RISK MANAGER.
- Res. No. 96-332    TO AMEND THE RESOLUTION APPROVING THE 1996 MICHIGAN RENAISSANCE ZONE APPLICATION.





**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD - SPECIAL AGENDA**

**November 15, 1996**

**Index**

Res. No. 96-333 TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR IN THE RECOMMENDATION OF STRAT ASSOCIATES, INC. AND AUTHORIZE THE CHAIRMAN OF THE BOARD TO EXECUTE A CONTRACT WITH THE LOW BIDDER, ELLIS-DON, FOR THE CONSTRUCTION OF AN ADMINISTRATION BUILDING OF 129,562 SQUARE FEET AT A COST OF \$14,438,907 AS OUTLINED IN THE OCTOBER 31, 1996 CORRESPONDENCE FROM THOMAS STRAT; FURTHER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ALLOCATE \$950,000 TO THE CAPITAL IMPROVEMENT BUDGET TO PROVIDE THE NECESSARY FUNDING FOR THE ADDITIONAL 24,200 SQUARE FEET OF SPACE.

Res. No. 96-334 AUTHORIZE HOLDING AN AWARDS BREAKFAST IN EARLY DECEMBER, 1996, IN HONOR OF THE NACo ACHIEVEMENT AWARD WINNERS; AND APPROVE AN EXPENDITURE NOT TO EXCEED \$800.00 FROM THE 1996 CONTINGENCY ACCOUNT TO PROVIDE BREAKFAST TO PARTICIPANTS AND GUESTS.



**MACOMB COUNTY BOARD OF COMMISSIONERS**

**November 21, 1996**

**Index**

- RES. NO. 96-335 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 96-336 APPROVE APPROPRIATION TO THE CITY OF ST. CLAIR SHORES, IN THE AMOUNT OF \$33,452.59, AND TO HARRISON TOWNSHIP, IN THE AMOUNT OF \$10,614.05, FOR REIMBURSEMENT OF LAKE ST. CLAIR CLEAN UP.
- RES. NO. 96-337 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE REPLACEMENT OF THE SMOKE ALARM SYSTEM AT THE MACOMB COUNTY JAIL FROM THE LOWEST RESPONSIBLE BIDDER, FIRE CONTROL, INC. FOR A TOTAL COST OF \$37,687.00; FUNDS ARE AVAILABLE FROM THE 1995 SETTLEMENT FUND.
- RES. NO. 96-338 ACCEPT THE LOW BID SUBMITTED BY DUMAS CONSTRUCTION COMPANY IN THE AMOUNT OF \$1,483,300 FOR MODIFICATIONS TO THE WARREN SATELLITE FACILITY AND RECOMMEND TO THE BOARD OF COMMISSIONERS THAT BONDS BE ISSUED IN THE AMOUNT OF \$1,790,000 TO FINANCE THE COST OF THE PROJECT AND AMEND THE CAPITAL IMPROVEMENT BUDGET TO REFLECT SAME.
- RES. NO. 96-339 AUTHORIZE PAYMENT TO CONTRACT INTERIORS FOR DESIGN SERVICES RENDERED ON THE ADMINISTRATION BUILDING FOR THE MONTHS OF AUGUST, 1996 AND SEPTEMBER, 1996. INVOICE #9545 IN THE AMOUNT OF \$980 AND INVOICE #1121 IN THE AMOUNT OF \$210.
- RES. NO. 96-340 APPROVE THE TRANSFER OF \$53,000 FROM THE 1996 COURT BUILDING SAFETY OPERATING BUDGET TO THE SALARY BUDGET AND APPROPRIATE AN ADDITIONAL \$9,500 FROM THE 1996 CONTINGENCY ACCOUNT TO THE 1996 COUNTY BUILDING SAFETY SALARY BUDGET TO ADEQUATELY COVER THE PROJECTED FULL YEAR WAGE COST OF THE COURT BUILDING PROGRAM AS DETERMINED BY THE SHERIFF DEPARTMENT.
- RES. NO. 96-341 APPROVE THE INCREASE IN THE 1996 PROBATE COURT-JUVENILE DIVISION-ATTORNEY FEES BUDGET BY \$185,000 WHICH IS OFFSET BY INCREASING THE 1996 JUVENILE COURT REVENUE-ATTORNEY FEE REIMBURSEMENT BY \$75,000 AND THE TRANSFER OF \$110,000 FROM THE 1996 CONTINGENCY ACCOUNT.
- RES. NO. 96-342 AUTHORIZE THE TRANSFER OF FUNDS FROM EXISTING LINE ITEMS IN THE COMMUNITY MENTAL HEALTH BUDGET TO BE UTILIZED FROM THE CREATION OF NEW POSITIONS WITHIN THE COMMUNITY MENTAL HEALTH DEPARTMENT AS OUTLINED IN THE NOVEMBER 1, 1996, CORRESPONDENCE FROM THE EXECUTIVE DIRECTOR, COMMUNITY MENTAL HEALTH SERVICES.
- RES. NO. 96-343 APPROVE THE RECOMMENDATION FOR COMPUTERIZATION AT MARTHA T. BERRY, WITH FIRST-YEAR ESTIMATED COSTS OF \$396,215.00 AND EXPENDITURES MADE IN ACCORDANCE WITH ADOPTED PURCHASING POLICY OF THE COUNTY.

RES. NO. 96-344 AUTHORIZE MSU EXTENSION SERVICE ON BEHALF OF THE MACOMB BOARD OF COMMISSIONERS TO ACCEPT A \$11,731 GROUNDWATER STEWARDSHIP GRANT FROM THE MICHIGAN DEPARTMENT OF AGRICULTURE TO PROVIDE HOME-A-SYST AND RELATED EDUCATIONAL PROGRAMS TO URBAN RESIDENTS FROM OCTOBER 1, 1996 THROUGH SEPTEMBER 30, 1997.

RES. NO. 96-345 AUTHORIZE MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE MACOMB INTERMEDIATE SCHOOL DISTRICT EARLY ON PROGRAM TO PROVIDE CHILD CARE RESOURCE AND REFERRAL SERVICES FROM FAMILIES FROM OCTOBER 1, 1996 THROUGH SEPTEMBER 30, 1997 IN THE AMOUNT OF \$3,000.

RES. NO. 96-346 ACCEPT \$32,145 FROM THE MICHIGAN DEPARTMENT OF TRANSPORTATION TO PROVIDE SPECIALIZED TRANSPORTATION SERVICES OCTOBER 1, 1996 THROUGH SEPTEMBER 30, 1997 FOR SENIOR CITIZENS AND HANDICAPPED PEOPLE IN NORTH MACOMB COUNTY.

RES. NO. 96-347 RECONFIRM THE FOLLOWING PERSONNEL VACANCIES:

|     |                                   |                 |
|-----|-----------------------------------|-----------------|
| 1.  | ONE DATA MAINTENANCE CLERK        | CIRCUIT COURT   |
| 2.  | ONE ASSISTANT CORPORATION COUNSEL | CORP.COUNSEL    |
| 3.  | ONE DEPUTY CLERK                  | COUNTY CLERK    |
| 4.  | ONE COURT ADMINSTRATOR            | 42-2DIST. COURT |
| 5.  | ONE HOUSEKEEPER I/II              | FAC. & OPER.    |
| 6.  | ONE DICTATION CLERK               | F.O.C.          |
| 7.  | ONE TYPIST CLERK I/II             | HEALTH          |
| 8.  | TWO L.P.N.'S                      | M. T. BERRY     |
| 9.  | ONE NURSE AIDE                    | M. T. BERRY     |
| 10. | ONE COMPUTER MAINTENANCE CLERK    | PROSECUTOR      |
| 11. | ONE CORRECTIONS OFFICER           | SHERIFF         |
| 12. | ONE JUDICIAL SECRETARY            | CIRCUIT COURT   |
| 13. | ONE SUPERVISOR OF RECORDS         | TREASURER       |

RES. NO. 96-348 APPROVE THE MIS SUPPORT STAFFING STRUCTURE FOR THE MARTHA T. BERRY AS OUTLINED IN THE CORRESPONDENCE DATED 11/13/96 FROM THE MIS DIRECTOR.

RES. NO. 96-349 APPROVE .2 PERCENT PAY INCREASE FOR ALL NON-BARGAINING UNIT EMPLOYEES, EFFECTIVE 1-1-96, WITH A RETRO CHECK TO BE ISSUED TO EMPLOYEES BY SEPARATE CHECK.

RES. NO. 96-350 APPROVE AMENDMENT TO PERSONNEL MANUAL BY ESTABLISHING A PERSONNEL REVIEW COMMITTEE; MEMBERS CONSISTS OF THE CHAIRPERSON OF THE FINANCE, PERSONNEL AND LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEES, AND TWO OTHER COMMISSIONERS TO BE DRAWN BY LOT; FURTHER, SHOULD THERE BE A CONFLICT WHEN THE EMPLOYEE IS A RESIDENT OF ANY OF THE MEMBERS' DISTRICTS, THE BUDGET COMMITTEE CHAIRPERSON WOULD BE THE ALTERNATE.

RES. NO. 96-351 APPROVE CLASSIFICATION OF AN ACCOUNT CLERK III POSITION IN THE TREASURER'S OFFICE.

RES. NO. 96-352 DIRECT CORPORATION COUNSEL AND PERSONNEL DIRECTOR TO AGREE TO THE CONSENT ELECTION FOR THE MCCSA EMPLOYEES AS PETITIONED BY THE UAW.

- RES. NO. 96-353 RECOMMEND RATIFICATION OF A FIVE (5) YEAR LABOR AGREEMENT WITH THE POLC - COMMAND OFFICER ASSOCIATION, AS OUTLINED.
- RES. NO. 96-354 APPROVE SUBMITTANCE OF THE 1997 MARINE SAFETY PROGRAM APPLICATION TO THE STATE DEPARTMENT OF NATURAL RESOURCES IN THE AMOUNT OF \$581,013 WHICH IS 75% STATE AND 25% COUNTY-FUNDED AND IS FOR THE PERIOD JANUARY 1, 1997 THROUGH DECEMBER 31, 1997.
- RES. NO. 96-355 AMEND THE 1997 SHERIFF DEPARTMENT M.A.T.S. (MACOMB AUTO THEFT SQUAD) GRANT BY DELETING ONE (1) DEPUTY POSITION AND INCREASING ON (1) SHERIFF SERGEANT POSITION IN THIS GRANT EFFECTIVE JANUARY 1, 1997, AS OUTLINED IN THE NOVEMBER 8, 1996 MEMO FROM THE MACOMB COUNTY SHERIFF. THE COST TO THE COUNTY FOR THIS REQUEST WOULD BE \$3,386 AND WOULD BE AVAILABLE IN THE 1997 BUDGET.
- RES. NO. 96-356 PERMIT MACOMB COUNTY TO APPLY FOR A FEDERALLY-FUNDED DRUG COURT PLANNING GRANT FROM THE U.S. DEPARTMENT OF JUSTICE/OFFICE OF JUSTICE PROGRAMS.
- RES. NO. 96-357 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 96-358 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD NOVEMBER 1, 1996, IN THE AMOUNT OF \$3,004,260.91, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 96-359 TO APPROVE REQUEST FROM JOSEPH STRIZIC TO PURCHASE PREVIOUS SERVICE TIME (THREE YEARS AND TEN MONTHS WITH THE TOWNSHIP OF SHELBY).
- RES. NO. 96-360 TO CORRECT THE 1996 APPORTIONMENT REPORT FOR RAY TOWNSHIP, ROMEO, MACOMB TOWNSHIP, AND THE CITY OF UTICA, AS SUBMITTED TO THE BOARD OF COMMISSIONERS.
- RES. NO. 96-361 APPROVE THE APPOINTMENT OF JAMES PERNA TO FILL THE UNEXPIRED TERM OF COUNTY COMMISSIONER DISTRICT 19 THROUGH DECEMBER 31, 1996.



**MACOMB COUNTY BOARD OF COMMISSIONERS**

**December 19, 1996**

**Index**

- RES. NO. 96-362 APPROVE REVISIONS BETWEEN \$1 AND \$100 ACCORDING TO THE ATTACHED SCHEDULE.
- RES. NO. 96-363 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 96-364 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD NOVEMBER 15, 1996, IN THE AMOUNT OF \$3,901,068.38, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 96-365 CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL AS CONTAINED IN HIS MEMORANDUM TO THE BOARD OF COMMISSIONERS DATED 11/17/96 REGARDING BRERETON v. COUNTY OF MACOMB, ET AL.
- RES. NO. 96-366 CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL AS CONTAINED IN HIS MEMORANDUM TO THE BOARD OF COMMISSIONERS DATED 11/27/96 REGARDING DENAVA v. COUNTY OF MACOMB, ET AL.
- RES. NO. 96-367 AUTHORIZE THE CITY OF MT. CLEMENS, DOWNTOWN DEVELOPMENT, UTILIZATION OF THE TOP DECK OF THE PARKING STRUCTURE ON DECEMBER 31, 1996 FOR THE PURPOSE OF THE LAUNCHING OF FIREWORKS FOR THE NEW YEAR'S EVE GALA; AS IN THE PAST, THE CITY OF MT. CLEMENS FIRE DEPARTMENT WILL BE PRESENT AND WILL PROVIDE FIRE WATCH; FURTHER, THE CITY WILL ALSO PROVIDE THE APPROPRIATE INSURANCE DOCUMENTS FOR THIS EVENT NAMING THE COUNTY AS ADDITIONAL INSURED.
- RES. NO. 96-368 APPROVE THE CONCEPT OF ENTERING INTO AN AGREEMENT BETWEEN MACOMB COUNTY AND ATT WIRELESS PCS, INC., DELAWARE CORPORATION, REGARDING A COMMUNICATIONS TOWER ON COUNTY PROPERTY IN BRUCE TOWNSHIP, WITH CORPORATION COUNSEL, FACILITIES AND OPERATIONS AND EMERGENCY MANAGEMENT AND COMMUNICATIONS TO BRING TO COMMITTEE A PROPOSED CONTRACT FOR CONSIDERATION NO LATER THAN JANUARY, 1997; FURTHER, TO APPROVE THE POSSIBILITY OF PUTTING A SECOND TOWER ELSEWHERE IN THE COUNTY TO ELIMINATE ALL ANTENNAS ON TOP OF THE COUNTY BUILDING.
- RES. NO. 96-369 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE FOLLOWING VEHICLE PURCHASES:
- ONE (1) 1997 CHEVROLET CAVALIER 4 DOOR FOR THE FACILITIES AND OPERATIONS DEPARTMENT FOR A TOTAL COST OF \$11,929.56 FROM THE LOWEST RESPONSIBLE BIDDER, BUFF WHALEN CHEVROLET. FUNDS ARE AVAILABLE FROM THE 1997 FURNITURE AND EQUIPMENT FUND;
- ONE (1) 1997 PLYMOUTH VOYAGER VAN FOR



MARTHA T. BERRY, M.C.F., FOR A TOTAL COST OF \$16,147.15 FROM THE LOWEST RESPONSIBLE BIDDER, ROSEVILLE CHRYSLER-PLYMOUTH. FUNDS ARE AVAILABLE FROM MARTHA T. BERRY BUDGET;

TWO (2) 1997 CHEVROLET CAVALIERS - 4 DOOR FOR THE MENTAL HEALTH - VENTURES FOR A TOTAL COST OF \$23,859.12 FROM THE LOWEST RESPONSIBLE BIDDER, BUFF WHALEN CHEVROLET. FUNDS ARE AVAILABLE FROM THE MENTAL HEALTH BUDGET;

FIVE (5) 1997 CHEVROLET CAVALIERS - 4 DOOR FOR THE SHERIFF DEPARTMENT - DETECTIVE BUREAU FOR A TOTAL COST OF \$59,647.80 FROM THE LOWEST RESPONSIBLE BIDDER, BUFF WHALEN CHEVROLET. FUNDS ARE AVAILABLE FROM THE 1997 FURNITURE AND EQUIPMENT FUND;

TWO (2) 1997 PLYMOUTH VOYAGER VANS FOR THE SHERIFF DEPARTMENT - PRISONER TRANSPORT FOR A TOTAL COST OF \$32,294.30 FROM THE LOWEST RESPONSIBLE BIDDER, ROSEVILLE CHRYSLER-PLYMOUTH. FUNDS ARE AVAILABLE FROM THE 1997 FURNITURE AND EQUIPMENT FUND;

FIVE (5) 1997 CROWN VICTORIA POLICE VEHICLES FOR THE SHERIFF DEPARTMENT - ROAD PATROL FOR A TOTAL COST OF \$91,890.00 FROM THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD. FUNDS ARE AVAILABLE FROM THE 1997 FURNITURE AND EQUIPMENT FUND.

RES. NO. 96-370 AUTHORIZE THE FIRM OF WAKELY ASSOCIATES, INC., TO COMPLETE THE SCOPE OF THE DESIGN SERVICES FOR A 200-BED MINIMUM SECURITY ADDITION TO BE LOCATED WEST OF THE EXISTING FACILITY, INCLUDING A CONNECTION TO THE EXISTING BUILDING AND APPROPRIATE KITCHEN ENHANCEMENTS.

RES. NO. 96-371 AUTHORIZE THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH THE CITY OF ST. CLAIR SHORES, PERMITTING THE CITY TO UTILIZE THE COUNTY'S COPYRIGHTED CADASTRAL MAPS AS THEIR GIS BASE IN EXCHANGE FOR PROVIDING THE COUNTY WITH THE CITY'S GEOGRAPHIC INFORMATION SYSTEM; AND FURTHER, THAT THE COUNTY AND CITY AGREE TO EXCHANGE DATA LAYERS IN THE FUTURE; AND FURTHER, THAT THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT WILL UTILIZE THIS CONCEPT AS THE MODEL FOR ARRANGEMENTS WITH OTHER COMMUNITIES SEEKING TO DIGITIZE THE COUNTY'S CADASTRAL BASE MAPS.

- RES. NO. 96-372 APPROVE PUBLICATION AND DISTRIBUTION OF A 1997 MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT AND 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 ANNUAL REPORT AND MAKE ANY NECESSARY REVISIONS WITH INPUT FROM APPROPRIATE COUNTY STAFF; AND FURTHER, THAT THE FINAL DRAFT BE APPROVED EITHER AT A FULL BOARD MEETING OR A COMMITTEE-OF-THE-WHOLE MEETING.
- RES. NO. 96-373 AUTHORIZE THE TRANSFER OF COUNTY FUNDS FROM EXISTING LINE ITEMS IN THE COMMUNITY MENTAL HEALTH BUDGET TO BE UTILIZED FOR THE DEVELOPMENT OF A CHILDREN'S RESPITE CARE HOME AS OUTLINED IN THE DECEMBER 2, 1996 CORRESPONDENCE FROM THE EXECUTIVE DIRECTOR, COMMUNITY MENTAL HEALTH.
- RES. NO. 96-374 CONCUR WITH THE TREASURER'S RECOMMENDATION TO CHANGE THE STATUS OF THE DELINQUENT PERSONAL PROPERTY TAX EXPANDED PROGRAM FROM A TEMPORARY, YEAR TO YEAR STATUS, TO A REGULAR PROGRAM OF THE COUNTY TREASURER'S OFFICE.
- RES. NO. 96-375 APPROVE OVERTIME FUND OF \$15,000 TO BE USED BY FRIEND OF THE COURT TO HELP MAINTAIN OPERATIONS DURING SCHEDULED NON-TRADITIONAL HOURS, AS REQUIRED BY SECTION 7 OF ACT NO. 365 OF THE PUBLIC ACTS OF 1996.
- RES. NO. 96-376 CONCUR IN THE FOLLOWING 1997 BUDGET REQUESTS FROM THE SHERIFF, AS PER THE CORRESPONDENCE FROM THE FINANCE DIRECTOR AND THE HUMAN RESOURCES DIRECTOR DATED DECEMBER 7, AND DECEMBER 10, 1996; AS FOLLOWS:
- RECLASSIFY ONE (1) CASHIER II TO CIVIL DIVISION SPECIALIST;  
RECLASSIFY ONE (1) ACCOUNT CLERK IV TO CASHIER II;  
RECLASSIFY TWO (2) TYPIST CLERK IV TO SECRETARY  
RECLASSIFY TWO (2) TYPIST CLERK III TO COMPUTER MAINTENANCE CLERK;
- AUTHORIZE THE FOLLOWING ADDITIONAL PERSONNEL:  
TWO (2) CORRECTIONS OFFICERS;  
.50 TYPIST-CLERK III;  
THREE (3) ROAD PATROL DISPATCHERS;  
ONE (1) PRISONER TRANSPORT DEPUTY;  
ONE (1) COURT ROOM SECURITY DEPUTY.
- RES. NO. 96-377 CONCUR WITH THE REQUEST OF THE M.I.S. DIRECTOR TO AMEND THE 1997 BUDGET RECOMMENDATION - M.I.S. EMPLOYEE TRAINING TO MEET DEPARTMENTAL REQUIREMENTS, AS OUTLINED IN HER MEMO DATED DECEMBER 5, 1996, FOR A TOTAL ALLOCATION OF \$37,635.00.
- RES. NO. 96-378 APPROVE THE RECOMMENDED BUDGET FOR 1997 (WITH FINAL APPROVAL TO INCLUDE THE APPROPRIATE DELETIONS, AMENDMENTS, ETC., TO BE GIVEN AT THE LAST FULL BOARD MEETING OF 1996).

- RES. NO. 96-379 APPROVE THE PURCHASE OF A WIRELESS MICROPHONE FOR THE BOARD OF COMMISSIONERS CONFERENCE ROOM, IN ACCORDANCE WITH A FORMAL QUOTE FROM SOUND ENGINEERING IN THE AMOUNT OF \$957.70.
- RES. NO. 96-380 APPROVE THE CHANGE IN THE APPOINTMENT POLICY FOR DEPARTMENT HEADS SO THAT THE AD HOC SCREENING COMMITTEE HAS FIVE MEMBERS.
- RES. NO. 96-381 ADOPT THE PROPOSAL (NEW FORMAT) FOR FULL BOARD AGENDAS, AS OUTLINED IN THE MEMO AND ACCOMPANYING DOCUMENTATION FROM THE DIRECTOR OF BOARD SERVICES DATED OCTOBER 17, 1996.
- RES. NO. 96-382 APPROVE REQUEST OF CORPORATION COUNSEL TO RECLASSIFY THE POSITION OF ADMINISTRATIVE SECRETARY TO LEGAL SECRETARY EFFECTIVE 1/1/97 AT A SALARY RANGE AS SET FORTH IN CORRESPONDENCE FROM CORPORATION COUNSEL OF 12/6/96.
- RES. NO. 96-383 APPROVE THE FOLLOWING CHANGES IN THE HUMAN RESOURCES DEPARTMENT:
- 1996 SALARY RANGE FOR DIVISION DIRECTOR, LABOR RELATIONS (\$54,148 TO \$67,685) AND;
- CLASSIFICATION TITLE CHANGE AND 1996 SALARY RANGE (FROM DIVISION DIRECTOR, PERSONNEL SERVICES TO PROGRAM DIRECTOR, PERSONNEL SERVICES, \$50,221 TO \$62,776).
- RES. NO. 96-384 APPROVE REQUEST OF CORPORATION COUNSEL TO ADD AN ASSISTANT CORPORATION COUNSEL TO STAFF AT THE CURRENT SALARY RANGE, WITH APPROVAL BY THE BOARD OF COMMISSIONERS AT A COMMITTEE-OF-THE-WHOLE, BEFORE BEING HIRED.
- RES. NO. 96-385 RECONFIRM THE FOLLOWING PERSONNEL VACANCIES:
- |     |                                |                     |
|-----|--------------------------------|---------------------|
| 1.  | ONE COMPUTER MAINTENANCE CLERK | COUNTY CLERK        |
| 2.  | ONE SENIOR SECRETARY           | COUNTY CLERK        |
| 3.  | ONE HOUSEKEEPER III            | FAC. & OPER.        |
| 4.  | ONE TYPIST CLERK               | FRIEND OF THE COURT |
| 5.  | ONE DICTATION CLERK            | FRIEND OF THE COURT |
| 6.  | ONE W.I.C. DIETITIAN           | HEALTH              |
| 7.  | ONE PROGRAM MANAGER            | HEALTH              |
| 8.  | ONE CHARGE NURSE               | MARTHA T. BERRY     |
| 9.  | ONE HANDICAP SERVICE COOR.     | MCCSA               |
| 10. | ONE WEATHERIZATION COORDINATOR | MCCSA               |
| 11. | ONE ENGINEER II                | PUBLIC WORKS        |
- RES. NO. 96-386 APPROVE A 3.0% PAY INCREASE FOR THE FULL-TIME AND PART-TIME NON-UNION EMPLOYEES FOR 1997.
- RES. NO. 96-387 RECOMMEND RATIFICATION OF A FIVE (5) YEAR COLLECTIVE BARGAINING AGREEMENT WITH THE POLC - INSPECTORS/JAIL ADMINISTRATOR, AS OUTLINED.
- RES. NO. 96-388 RECOMMEND RATIFICATION OF A FIVE (5) YEAR LABOR AGREEMENT WITH THE MACOMB COUNTY ENVIRONMENTAL HEALTH ASSOCIATION, AS OUTLINED.

- RES. NO. 96-389 CONCUR IN THE RECOMMENDATION FROM THE CHIEF OF PROBATE COURT TO RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT THE FACILITIES AND OPERATIONS DIRECTOR IN COOPERATION WITH THE PURCHASING DEPARTMENT MANAGER TO REQUEST PROPOSALS FROM ARCHITECTURAL FIRMS TO STUDY THE FEASIBILITY OF RENOVATING OR REPLACING THE YOUTH HOME/PROBATE COURT COMPLEX AND REQUEST FOR PROPOSALS BE BROUGHT TO THE FINANCE COMMITTEE MEETING OF JANUARY 15, 1997 FOR APPROVAL.
- RES. NO. 96-390 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 96-391 APPROVE PAYMENT OF \$37,500 TO DAVE DUMOUCHEL FOR OUTSIDE LEGAL COUNSEL FOR JUDGE VIVIANO.
- RES. NO. 96-392 CONCUR IN THE REQUEST OF RAY PIETRZAK, ADMINISTRATOR, MARTHA T. BERRY, FOR REIMBURSEMENT OF LEGAL FEES IN THE AMOUNT OF \$5,337.
- RES. NO. 96-393 APPROVE AN ADDITIONAL \$3,000 TO THE 1996 VETERAN'S AFFAIRS BUDGET-VEHICLE LEASE TO CONTINUE THE VETERAN'S HOSPITAL TRANSPORTATION SERVICE THROUGH YEAR-END, WITH SAID FUNDS AVAILABLE IN THE 1996 CONTINGENCY ACCOUNT.
- RES. NO. 96-394 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS NOVEMBER 29 AND DECEMBER 10 (LONGEVITY), 1996, IN THE TOTAL AMOUNT OF \$4,547,235.62, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 96-395 DIRECT CORPORATION COUNSEL TO SEND A LETTER TO THE SUPREME COURT ADMINISTRATOR ADVISING THEM THAT A FLAW HAS BEEN FOUND IN THE LAW, WHICH INDICATES THAT THE SUPREME COURT IS MANDATING CERTAIN THINGS THAT THE COUNTY MUST PAY FOR WITHOUT GOING TO THE LEGISLATURE FOR AN APPROPRIATION, AND ASKING FOR A RESPONSE.
- RES. NO. 96-396 TO 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 FOR \$4,875 FROM THE FREY FOUNDATION TO RECRUIT AND TRAIN CHILD CARE PROVIDERS FOR CHILDREN OF LOW INCOME FAMILIES.
- RES. NO. 96-397 TO APPROVE AN EXTENSION TO THE IUOE, LOCAL 547 COLLECTIVE BARGAINING AGREEMENT FROM DECEMBER 31, 1996 TO DECEMBER 31, 1999.
- RES. NO. 96-398 TO RECOMMEND THE APPOINTMENT OF RICHARD GASOWSKI TO THE POSITION OF RISK MANAGER.

- RES. NO. 96-399 RESOLUTION TO RECEIVE AND ACT ON REPORT ON MERC DECISION AND RECOMMENDED ORDER REGARDING UNFAIR LABOR PRACTICE CHARGE FILED BY AFSCME AND TO MAINTAIN STATUS QUO AND MAINTENANCE OF THE CONTRACT UNTIL AN ELECTION IS CONVERGED BY MERC OR THE MERC FULL BOARD MAKES A DECISION, WHATEVER COMES FIRST.
- RES. NO. 96-400 TO APPROVE REQUESTS FROM JANICE GWOZDZ AND MARY KNOTOLAMBROS TO PURCHASE PREVIOUS SERVICE TIME.
- RES. NO. 96-401 TO APPOINT MICHAEL SWITALSKI AS DELEGATE AND NICHOLYN BRANDENBURG AS ALTERNATE DELEGATE TO THE AREA AGENCY ON AGING WITH A TERM ENDING DECEMBER 31, 1998.
- RES. NO. 96-402 TO APPOINT THOMAS LANDA, JAMES E. MCCARTHY, ADAM NOWAKOWSKI, GRACE SHORE, MARTIN SMITH, NORM SYLVESTER, AND TED WAHBY TO THE BUILDING AUTHORITY FOR THE TERM JANUARY 1, 1997 THROUGH DECEMBER 31, 1998.
- RES. NO. 96-403 TO APPOINT WILLIAM A. FROBERG TO THE CIVIL SERVICE COMMISSION FOR A SIX YEAR TERM.
- RES. NO. 96-404 TO APPROVE THE LIST OF MEMBERS FOR THE MACOMB COUNTY COMMUNITY GROWTH ALLIANCE.
- RES. NO. 96-405 TO EXTEND THE TERMS OF APPOINTMENT OF ALL CURRENT MACOMB COUNTY COMMUNITY MENTAL HEALTH BOARD MEMBERS FROM DECEMBER 31 TO MARCH 31 OF THE YEAR FOLLOWING THEIR CURRENT TERM EXPIRATION DATES. THIS THREE MONTH EXTENSION IS INTENDED TO PROVIDE COMPLIANCE TO THE REVISED MENTAL HEALTH CODE WHICH SPECIFIES TERMS OF APPOINTMENT THAT BEGIN ON APRIL 1.
- RES. NO. 96-406 TO APPOINT PETER LUND TO THE LIBRARY BOARD
- RES. NO. 96-407 TO APPOINT TIM BACKHURST TO THE LOCAL EMERGENCY PLANNING COMMITTEE.
- RES. NO. 96-408 TO APPOINT RALPH A. LIBERATO AND GASPER SALERNO TO THE PARKS AND RECREATION COMMISSION.
- RES. NO. 96-409 TO APPOINT COMMISSIONER MIJAC BY UNANIMOUS BALLOT TO THE PLANNING COMMISSION.
- RES. NO. 96-410 A MOTION TO ADD AN 11TH MEMBER TO THE PLANNING COMMISSION.
- RES. NO. 96-411 TO APPOINT JOSEPH STRIZIC, ELMER KUSS AND GEORGE ADAMS BY ACCLAMATION.
- RES. NO. 96-412 TO APPOINT SARA L. CHALGIAN TO THE SOCIAL SERVICES BOARD.

**MACOMB COUNTY BOARD OF COMMISSIONERS**  
**Organizational Meeting**  
**January 4, 1995**

The Macomb County Board of Commissioners met for its Organizational Meeting at 9:00 a.m. on January 4, 1995 in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens.

|                         |             |
|-------------------------|-------------|
| Ralph A. Liberato       | District 1  |
| Mark A. Steenbergh      | District 2  |
| Phillip A. DiMaria      | District 3  |
| Anthony E. Block        | District 4  |
| Sam J. Petitto          | District 5  |
| Joan Flynn              | District 6  |
| Sal Rocca               | District 7  |
| Diana J. Kolakowski     | District 8  |
| Robert Mijac            | 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 |
| Peter J. Lund           | District 25 |

**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.

**TEMPORARY CHAIRPERSON**

Clerk, Carmella Sabaugh, called for nominations for Temporary Chairperson.

Commissioner DeSaele nominated Commissioner Sessa as Temporary Chairperson. This was supported by Commissioner Brandenburg.

Commissioner Switalski nominated Commissioner Slinde as Temporary Chairperson. This was supported by Commissioner Sowerby.

There were no other nominations.

Commissioners' Sessa and Slinde accepted the nominations.

A **MOTION** to Close the Vote was made by Commissioner Strizic, supported by Commissioner Switalski, and the **MOTION CARRIED.**

**ROLL CALL VOTE:**

|            |       |        |
|------------|-------|--------|
|            | SESSA | SLINDE |
| LIBERATO   |       | X      |
| STEENBERGH |       | X      |
| DIMARIA    |       | X      |
| BLOCK      | X     |        |
| PETITTO    | X     |        |
| FLYNN      | X     |        |

Board of Commissioners - Organizational Meeting  
 January 4, 1995

|              |           |           |
|--------------|-----------|-----------|
| ROCCA        | X         |           |
| KOLAKOWSKI   |           | X         |
| MIJAC        |           | X         |
| DESAELE      | 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         |           |
| LUND         | X         |           |
| <b>TOTAL</b> | <b>13</b> | <b>12</b> |

Commissioner Sessa was elected as Temporary Chairperson.

**CHAIRMAN**

Temporary Chairman Sessa called for nominations for Chairman.

Commissioner DeSaele nominated Commissioner Lund for Chairman.

Commissioner Sowerby nominated Commissioner Steenbergh for Chairman. He commended Commissioner Steenbergh on his efforts and successes as Commissioner and Chairman of the Board.

Commissioner Brandenburg nominated Commissioner Petitto for Chairman.

There were no other nominations.

Commissioners' Lund, Petitto and Steenbergh accepted the nomination.

A **MOTION** to Close the Vote was made by Commissioner Hill, supported by Commissioner Switalski, and the **MOTION CARRIED**.

**ROLL CALL VOTE:**

|             | LUND | PETITTO | STEENBERGH |
|-------------|------|---------|------------|
| LIBERATO    |      |         | X          |
| STEENBERGH  |      |         | X          |
| DIMARIA     |      |         | X          |
| BLOCK       |      |         | X          |
| PETITTO     |      | X       |            |
| FLYNN       |      | X       |            |
| ROCCA       | X    |         |            |
| KOLAKOWSKI  |      |         | X          |
| MIJAC       |      |         | X          |
| DESAELE     | X    |         |            |
| STRIZIC     |      |         | X          |
| GILLETT     |      |         | X          |
| BROWN       |      |         | X          |
| HERTEL      |      |         | X          |
| BRANDENBURG |      | X       |            |
| BIERNAT     |      |         | X          |
| HILL        |      |         | X          |
| SESSA       |      | X       |            |

Board of Commissioners - Organizational Meeting  
 January 4, 1995

|              |          |          |           |
|--------------|----------|----------|-----------|
| SOWERBY      |          |          | X         |
| WHITE        |          |          | X         |
| SWITALSKI    |          |          | X         |
| SLINDE       |          |          | X         |
| KUSS         |          |          | X         |
| FRASCHETTI   |          |          | X         |
| LUND         | X        |          |           |
| <b>TOTAL</b> | <b>3</b> | <b>4</b> | <b>18</b> |

Commissioner Steenbergh was elected as Chairman of the Board.

Chairman Steenbergh thanked the members of the Board that supported him. He stated that he will have an open forum and if need be, he can be reached at home or at the office. He noted it will be a difficult year for everyone. Issues have to be solid with merit and personalities need to be avoided to move Macomb County forward.

**VICE-CHAIRMAN**

Chairman Steenbergh called for nominations for Vice-Chairperson.

Commissioner Liberato nominated Commissioner DiMaria for Vice-Chairperson.

Commissioner Switalski nominated Commissioner Kolakowski for Vice-Chairperson.

Commissioner Brandenburg nominated Commissioner Strizic for Vice-Chairperson.

Commissioners' DiMaria, Kolakowski and Strizic accepted the nominations.

**ROLL CALL VOTE (1st Ballot):**

|              | DIMARIA  | KOLAKOWSKI | STRIZIC  |
|--------------|----------|------------|----------|
| LIBERATO     | X        |            |          |
| STEENBERGH   |          | X          |          |
| DIMARIA      | X        |            |          |
| BLOCK        |          |            | X        |
| PETITTO      | X        |            |          |
| FLYNN        | X        |            |          |
| ROCCA        |          | X          |          |
| KOLAKOWSKI   |          | X          |          |
| MIJAC        |          | X          |          |
| DESAELE      |          |            | 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        |            |          |
| LUND         |          |            | X        |
| <b>TOTAL</b> | <b>5</b> | <b>11</b>  | <b>9</b> |

Commissioner DeSaele requested that the Board of Commissioners take a brief recess.



After the recess was taken, Commissioner DiMaria withdrew his nomination.

**ROLL CALL VOTE (2nd Ballot):**

|              | KOLAKOWSKI | STRIZIC   | PETITTO  |          |
|--------------|------------|-----------|----------|----------|
| LUND         |            |           |          |          |
| LIBERATO     | X          |           |          |          |
| STEENBERGH   | X          |           |          |          |
| DIMARIA      | X          |           |          |          |
| BLOCK        |            | X         |          |          |
| PETITTO      |            |           | X        |          |
| FLYNN        | X          |           |          |          |
| ROCCA        |            |           |          | X        |
| KOLAKOWSKI   | X          |           |          |          |
| MIJAC        | X          |           |          |          |
| DESAELE      |            | 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         |          |          |
| LUND         |            | X         |          |          |
| <b>TOTAL</b> | <b>13</b>  | <b>10</b> | <b>1</b> | <b>1</b> |

Commissioner Kolakowski was elected Vice-Chairperson.

Commissioner Strizic requested that the Board of Commissioners support in unity by acclamation to elect Commissioner Kolakowski as Vice-Chairperson, and the board was in full approval.

**SERGEANT-AT-ARMS**

Commissioner Hill nominated Commissioner Strizic for Sergeant-at-Arms.

There were no other nominations.

Commissioner Strizic accepted the nomination.

A **MOTION** to Close the Vote was made by Commissioner Liberato, supported by Commissioner White, and the **MOTION CARRIED.**

Unopposed, Commissioner Strizic was elected as Sergeant-at-Arms.

**PUBLIC PARTICIPATION**

Chris Poletti, 125 Holiday Gardens, #107, Mt. Clemens, Michigan  
 Tony Risso, 147 N. River Court, Clinton Place, #517, Mt. Clemens, Michigan  
 Together they expressed their anger at the poor service and delays at Ruges Restaurant in Mt. Clemens. They indicated that it is the only place that can accommodate Mr. Risso's wheelchair. They are concerned about other facilities in the area not able to accommodate handicapped individuals. Chairman Steenbergh indicated that they put their concerns in writing to the Board of Commissioners and City of Mt. Clemens. The Board would try and respond.

**Ray Mizakowski, 37105 St. Josephs, Sterling Heights, Michigan**  
Commended Commissioners' Steenbergh, Sowerby and Frascchetti for his efforts  
in making low cost flu shots available to the public.

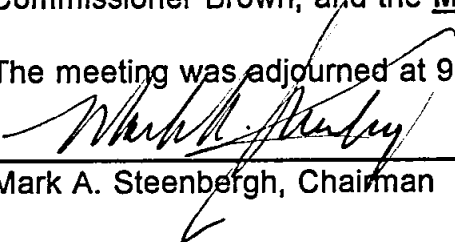
**ROLL CALL ATTENDANCE**

|                         |             |
|-------------------------|-------------|
| Ralph A. Liberato       | District 1  |
| Mark A. Steenbergh      | District 2  |
| Phillip A. DiMaria      | District 3  |
| Anthony E. Block        | District 4  |
| Sam J. Petitto          | District 5  |
| Joan Flynn              | District 6  |
| Sal Rocca               | District 7  |
| Diana J. Kolakowski     | District 8  |
| Robert Mijac            | 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 |
| Peter J. Lund           | District 25 |

**ADJOURNMENT**

A **MOTION** to adjourn was made by Commissioner Strizic, supported by  
Commissioner Brown, and the **MOTION CARRIED.**

The meeting was adjourned at 9:40 A.M. until the call of the Chairman.

  
\_\_\_\_\_  
Mark A. Steenbergh, Chairman

  
\_\_\_\_\_  
Carmella Sabaugh, Clerk



**MACOMB COUNTY BOARD OF COMMISSIONERS**  
**January 26, 1995**

The Macomb County Board of Commissioners met at 9:00 a.m. on January 26, 1995, 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  |
| Anthony E. Block        | District 4  |
| Sam J. Petitto          | District 5  |
| Joan Flynn              | District 6  |
| Sal Rocca               | District 7  |
| Diana J. Kolakowski     | District 8  |
| Robert Mijac            | 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 |
| Peter J. Lund           | District 25 |

**INVOCATION**

Commissioner Biernat read a letter from the 2nd President of the United States, John Adams to his wife about leaving office in 1800.

**AGENDA**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Strizic, 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 - December 22, 1994**

A **MOTION** was made by Commissioner Switalski, supported by Commissioner Kuss, to approve the minutes of December 22, 1994, and the **MOTION CARRIED**.

**PUBLIC PARTICIPATION**

**Reverend James W. Kessler, Pastor of Peace United Presbyterian Church, Clinton Township, MI**

He stated that he is against the reinstatement of voluntary prayer in public schools because it would be more troublesome than beneficial.

**Joseph Oltanski, Chesterfield Township, MI**

Concerned about the reasoning of why it is taking so long about the Township Supervisor of Chesterfield Township being dismissed for conflict of interest.

**Garnett Connell, Chesterfield Township, MI**

She referenced a brief which was filed against Mr. Richard. Concerned as to why the case was handled as 'Miscellaneous' from Judge Bruff. Wanted the Board of Commissioners help to get this situation settled.

**Mary Gothrey, 52725 Lonnie Circle Drive, Warren, MI**

Discussed that the City of Warren is involved in the 1st Annual Paint the Town between 8 and 9 Mile Road and McArthur and Sherwood. They will paint low income housing, senior citizen homes, etc., they are recruiting volunteers. The group will be meeting February 6, 1995 at 6:30 p.m. at the Police Mini-Station at 8 1/2 and Mott Roads. Would like to see the program targeted to Mt. Clemens. On August 19, 1995 Paint the Town will be in the cities of Pontiac, Detroit, Inkster, Ecorse. Commissioner Block has a copy of details. She also discussed problems with the Friend of the Court, Judicial Officer, and Thomas McDonald about child support issues. She indicated that employers are failing to send in money. She was told by the Friend of the Court that this was money not to depend on even though this is support for her children. She wants help with the Friend of the Court in getting her money.

**Jessie Cannell**

She indicated that she is a housewife and sends her child to private school. Took her child out of public schools because of the lack of Christianity or God. Children should have the right to voluntarily pray, it is the individuals right. She supports prayer in school.

**Caroline Hardy, 35415 Weldeman, Clinton Township, MI**

She urged the Board of Commissioners and the citizens of Macomb County to promote prayer in public schools.

**Reverend Dick Andres, Pastor of First United Methodist Church, 57 SB Gratiot, Mt. Clemens, MI**

He is opposed to this resolution. He expressed a strong sense of community with strong sense of family, beliefs and church. Doesn't hear school officials saying they want prayer back in school. Praying in schools will cause a lot of problems.

**Linda Berger, Pastor of First Presbyterian Church, 168 Cass Avenue, Mt. Clemens, MI**

Opposed to this resolution of prayer in school. Quiet time is a personal preference. Blaming government and schools for religious foundation breakdown is wrong. Shouldn't force Christianity-show it and live it.

**Joseph Kasmala, 37338 Tall Oak Drive, Clinton Township, MI**

He is a taxpayer, and a parent with three children in public schools and he is active in church. The Board of Commissioners took an oath to abide and protect County, and Constitution of the State, and United States. Church and state must be separated. A no vote is a yes to less intrusion from the government.

**ADDITION OF ONE DEPUTY SHERIFF TO THE MACOMB TOWNSHIP PATROL CONTRACT:**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Brandenburg to amend the 1995 County Budget adding one deputy sheriff to the Macomb Township patrol contract at no cost to the County. Funding to be provided by the Crime Bill and Macomb Township, and the **MOTION CARRIED.**

Sheriff Hackel reintroduced Jackie Felix and introduced Carolyn Marshall as a new Sergeant-In-Charge for the Macomb County Sheriff Department.

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
 JANUARY 26, 1995

**APPOINTMENTS:**

a) **Local Emergency Planning Committee (LEPC)**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Kuss, to approve the appointment of Jo Murphy to the Local Emergency Planning Committee, and the **MOTION CARRIED.**

A request was made by Commissioner Liberato, supported by Commissioner Switalski, that the Board of Commissioners support in unity by acclamation to elect Commissioners' Strizic and White as Commissioners to the Local Emergency Planning Committee, and the board was in full approval.

b) **Community Mental Health Board**

Commissioner DeSaele submitted an application for Joe Munem to be considered.

Commissioner Sowerby indicated that Joseph Slabbinck removed his name for consideration.

**ROLL CALL VOTE: (1st Ballot)**

|              | BURDI     | JOHNSON   | SNOVER    | MUNEM     |
|--------------|-----------|-----------|-----------|-----------|
| BIERNAT      |           |           |           | X         |
| BLOCK        |           |           |           | X         |
| BRANDENBURG  | X         |           |           | X         |
| BROWN        | X         |           |           | X         |
| DESAELE      | X         |           |           | X         |
| DIMARIA      |           | X         | X         |           |
| FLYNN        |           | X         | X         |           |
| FRASCHETTI   | X         |           |           | X         |
| GILLETT      | X         |           |           | X         |
| HERTEL       | X         | X         |           |           |
| HILL         |           | X         | X         |           |
| KOLAKOWSKI   |           | X         | X         |           |
| KUSS         |           | X         | X         |           |
| LIBERATO     | X         |           | X         |           |
| LUND         |           |           |           | X         |
| MIJAC        |           | X         | X         |           |
| PETITTO      | X         |           |           | X         |
| ROCCA        | X         |           |           | X         |
| SESSA        | X         |           |           | X         |
| SLINDE       |           | X         | X         |           |
| SOWERBY      |           | X         | X         |           |
| STEENBERGH   |           | X         | X         |           |
| STRIZIC      | X         |           |           | X         |
| SWITALSKI    |           | X         | X         |           |
| WHITE        |           | X         | X         |           |
| <b>TOTAL</b> | <b>11</b> | <b>12</b> | <b>12</b> | <b>12</b> |

Commissioner DiMaria suggested dropping the lowest voter.

Commissioner Strizic indicated that there should be a 2nd Ballot, then drop the lowest voter.

**ROLL CALL VOTE: (2nd Ballot)**

|             | BURDI | JOHNSON | SNOVER | MUNEM |
|-------------|-------|---------|--------|-------|
| BIERNAT     | X     |         |        | X     |
| BLOCK       |       |         |        | X     |
| BRANDENBURG |       |         |        | X     |
| BROWN       | X     |         |        | X     |

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
 JANUARY 26, 1995

|              |           |           |           |           |
|--------------|-----------|-----------|-----------|-----------|
| DESAELE      | X         |           |           | X         |
| DIMARIA      |           | X         | X         |           |
| FLYNN        |           | X         | X         |           |
| FRASCHETTI   | X         |           |           | X         |
| GILLETT      | X         |           |           | X         |
| HERTEL       | X         | X         |           |           |
| HILL         |           | X         | X         |           |
| KOLAKOWSKI   |           | X         | X         |           |
| KUSS         |           | X         | X         |           |
| LIBERATO     | X         |           | X         |           |
| LUND         |           |           |           | X         |
| MIJAC        |           | X         | X         |           |
| PETITTO      | X         |           |           | X         |
| ROCCA        | X         |           |           | X         |
| SESSA        | X         |           |           | X         |
| SLINDE       |           | X         | X         |           |
| SOWERBY      |           | X         | X         |           |
| STEENBERGH   |           | X         | X         |           |
| STRIZIC      | X         |           |           | X         |
| SWITALSKI    |           | X         | X         |           |
| WHITE        |           | X         | X         |           |
| <b>TOTAL</b> | <b>11</b> | <b>12</b> | <b>12</b> | <b>12</b> |

A MOTION was made by Commissioner Sowerby, supported by Commissioner Dimaria, to drop the lowest voter.

**ROLL CALL VOTE:**

|              | YES       | NO        |
|--------------|-----------|-----------|
| BIERNAT      |           | X         |
| BLOCK        | X         |           |
| BRANDENBURG  |           | X         |
| BROWN        |           | X         |
| DESAELE      |           | X         |
| DIMARIA      | X         |           |
| FLYNN        | X         |           |
| FRASCHETTI   |           | X         |
| GILLETT      |           | X         |
| HERTEL       | X         |           |
| HILL         | X         |           |
| KOLAKOWSKI   | X         |           |
| KUSS         | X         |           |
| LIBERATO     |           | X         |
| LUND         |           | X         |
| MIJAC        | X         |           |
| PETITTO      |           | X         |
| ROCCA        |           | X         |
| SESSA        |           | X         |
| SLINDE       | X         |           |
| SOWERBY      | X         |           |
| STEENBERGH   | X         |           |
| STRIZIC      |           | X         |
| SWITALSKI    | X         |           |
| WHITE        | X         |           |
| <b>TOTAL</b> | <b>13</b> | <b>12</b> |

**THE MOTION CARRIED.**

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
 JANUARY 26, 1995

**ROLL CALL VOTE: (3rd Ballot)**

|              | BURDI    | JOHNSON   | SNOVER    | MUNEM     |
|--------------|----------|-----------|-----------|-----------|
| BIERNAT      |          |           |           | X         |
| BLOCK        |          |           |           | X         |
| BRANDENBURG  | X        |           |           | X         |
| BROWN        |          |           |           | X         |
| DESAELE      | X        |           |           | X         |
| DIMARIA      |          | X         | X         |           |
| FLYNN        |          | X         | X         |           |
| FRASCHETTI   |          |           |           | X         |
| GILLETT      | X        |           |           | X         |
| HERTEL       | X        | X         |           |           |
| HILL         |          | X         | X         |           |
| KOLAKOWSKI   |          | X         | X         |           |
| KUSS         |          | X         | X         |           |
| LIBERATO     | X        |           | X         |           |
| LUND         | X        |           |           | X         |
| MIJAC        |          | X         | X         |           |
| PETITTO      | X        |           |           | X         |
| ROCCA        | X        |           |           | X         |
| SESSA        | X        |           |           | X         |
| SLINDE       |          | X         | X         |           |
| SOWERBY      |          | X         | X         |           |
| STEENBERGH   |          | X         | X         |           |
| STRIZIC      |          |           | X         | X         |
| SWITALSKI    |          | X         | X         |           |
| WHITE        |          | X         | X         |           |
| <b>TOTAL</b> | <b>9</b> | <b>12</b> | <b>13</b> | <b>12</b> |

**THOMAS SNOVER WAS APPOINTED.**

**ROLL CALL VOTE: (4th Ballot)**

|              | BURDI    | JOHNSON   | MUNEM     |
|--------------|----------|-----------|-----------|
| BIERNAT      |          |           | X         |
| BLOCK        |          |           | X         |
| BRANDENBURG  |          |           | X         |
| BROWN        |          |           | X         |
| DESAELE      |          |           | X         |
| DIMARIA      |          | X         |           |
| FLYNN        |          | X         |           |
| FRASCHETTI   |          |           | X         |
| GILLETT      |          |           | X         |
| HERTEL       |          | X         |           |
| HILL         |          | X         |           |
| KOLAKOWSKI   |          | X         |           |
| KUSS         |          | X         |           |
| LIBERATO     | X        |           |           |
| LUND         |          |           | X         |
| MIJAC        |          | X         |           |
| PETITTO      | X        |           |           |
| ROCCA        |          |           | X         |
| SESSA        |          |           | X         |
| SLINDE       |          | X         |           |
| SOWERBY      |          | X         |           |
| STEENBERGH   |          | X         |           |
| STRIZIC      |          |           | X         |
| SWITALSKI    |          | X         |           |
| WHITE        |          | X         |           |
| <b>TOTAL</b> | <b>2</b> | <b>12</b> | <b>11</b> |



MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
 JANUARY 26, 1995

**ROLL CALL VOTE: (5th Ballot)**

|              | BURDI    | JOHNSON   | MUNEM     |
|--------------|----------|-----------|-----------|
| BIERNAT      |          |           | X         |
| BLOCK        |          |           | X         |
| BRANDENBURG  |          |           | X         |
| BROWN        |          |           | X         |
| DESAELE      |          |           | X         |
| DIMARIA      |          | X         |           |
| FLYNN        |          | X         |           |
| FRASCHETTI   |          |           | X         |
| GILLETT      |          |           | X         |
| HERTEL       |          | X         |           |
| HILL         |          | X         |           |
| KOLAKOWSKI   |          | X         |           |
| KUSS         |          | X         |           |
| LIBERATO     | X        |           |           |
| LUND         |          |           | X         |
| MIJAC        |          | X         |           |
| PETITTO      | X        |           |           |
| ROCCA        |          |           | X         |
| SESSA        |          |           | X         |
| SLINDE       |          | X         |           |
| SOWERBY      |          | X         |           |
| STEENBERGH   |          | X         |           |
| STRIZIC      |          |           | X         |
| SWITALSKI    |          | X         |           |
| WHITE        |          | X         |           |
| <b>TOTAL</b> | <b>2</b> | <b>12</b> | <b>11</b> |

A **MOTION** was made by Commissioner Kolakowski, supported by Commissioner Liberato, to postpone the additional appointment of the remaining Commissioner to the Community Mental Health board until the next full board meeting.

Corporation Counsel indicated that statutorily the Board is required to appointment the Commissioners today.

Commissioner Sowerby requested a five-minute recess before a roll call vote was taken.

After the meeting was reconvened, Commissioner Liberato withdrew his support to postpone the appointment of a commissioner to the next board meeting.

This **MOTION** is now supported by Commissioner Sowerby.

Commissioner Sessa stated that there is no reason to postpone. He is against the postponement.

**ROLL CALL VOTE:**

|             | YES | NO |
|-------------|-----|----|
| BIERNAT     |     | X  |
| BLOCK       | X   |    |
| BRANDENBURG |     | X  |
| BROWN       |     | X  |
| DESAELE     |     | X  |
| DIMARIA     | X   |    |
| FLYNN       | X   |    |
| FRASCHETTI  |     | X  |
| GILLETT     |     | X  |
| HERTEL      |     | X  |
| HILL        | X   |    |
| KOLAKOWSKI  | X   |    |

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|              |           |           |
|--------------|-----------|-----------|
| KUSS         | X         |           |
| LIBERATO     |           | X         |
| LUND         |           | X         |
| MIJAC        | X         |           |
| PETITTO      |           | X         |
| ROCCA        |           | X         |
| SESSA        |           | X         |
| SLINDE       | X         |           |
| SOWERBY      | X         |           |
| STEENBERGH   | X         |           |
| STRIZIC      |           | X         |
| SWITALSKI    | X         |           |
| WHITE        | X         |           |
| <b>TOTAL</b> | <b>12</b> | <b>13</b> |

**THE MOTION FAILED.**

Commissioner Lund indicated that Munem withdrew his application and for the people supporting him to now support Louis J. Burdi.

**ROLL CALL VOTE: (6th Ballot)**

|              | <b>BURDI</b> | <b>JOHNSON</b> | <b>MUNEM</b> |
|--------------|--------------|----------------|--------------|
| BIERNAT      | X            |                |              |
| BLOCK        |              |                | X            |
| BRANDENBURG  | X            |                |              |
| BROWN        | X            |                |              |
| DESAELE      | X            |                |              |
| DIMARIA      |              | X              |              |
| FLYNN        |              | X              |              |
| FRASCHETTI   | X            |                |              |
| GILLETT      | X            |                |              |
| HERTEL       | X            |                |              |
| HILL         |              | X              |              |
| KOLAKOWSKI   |              | X              |              |
| KUSS         |              | X              |              |
| LIBERATO     | X            |                |              |
| LUND         | X            |                |              |
| MIJAC        |              | X              |              |
| PETITTO      | X            |                |              |
| ROCCA        | X            |                |              |
| SESSA        | X            |                |              |
| SLINDE       |              | X              |              |
| SOWERBY      |              | X              |              |
| STEENBERGH   |              | X              |              |
| STRIZIC      | X            |                |              |
| SWITALSKI    |              | X              |              |
| WHITE        |              | X              |              |
| <b>TOTAL</b> | <b>13</b>    | <b>11</b>      | <b>1</b>     |

**LOUIS J. BURDI WAS APPOINTED.**

Commissioner Hill inquired as to future voting that if an individual withdraws their name from an appointment, whether or not they can be voted for anyway.

Commissioner Steenbergh stated that anyone can vote for anyone they want.

**COMMITTEE REPORTS:**  
**FINANCE COMMITTEE - January 18, 1995**

The Clerk read the recommendations of the Finance Committee and a **MOTION** was made by Chairman Slinde, supported by Commissioner Biernat, to adopt committee recommendations.

Commissioner Brandenburg request that the articles she separated in the Finance Committee meeting be reiterated.

All committee votes from Finance Committee meeting are noted.

Commissioner Brandenburg asked for a separation of Motion #3.

Vote was taken on the following recommendation:

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 DECEMBER 16, 27, AND 30, 1994, IN THE TOTAL AMOUNT OF \$6,518,291.72, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

**THE MOTION CARRIED.**

**3. SEPARATED MOTION**

CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING SETTLEMENT OF ARBITRATION CASE AS OUTLINED IN A JANUARY 17, 1995 CORRESPONDENCE. THE MOTION CARRIED WITH BRANDENBURG VOTING 'NO'.

Commissioner Brandenburg wanted all committee votes from Finance reiterated.

**THE MOTION CARRIED**, with Commissioner Brandenburg voting NO.

**RESOLUTIONS AND TRIBUTES:**

A **MOTION** was made by Commissioner Brandenburg, supported by Commissioner Strizic, to adopt the resolutions and tributes.

Commissioner Hertel asked to separate Resolution D. (Res. No. 95-3)

Vote was taken on the following Resolutions:

- Res. No. 95-1 Resolution commending Ernest J. Buckholz for his years of dedicated and meritorious services as Athletic Director and Football Coach at Mount Clemens High School (offered by Hill; recommended by Finance committee on 1/18/95)
- Res. No. 95-2 Resolution commending the Fraser Chorale on their 25th Anniversary and honoring the Founder, First President and Director offered by White (recommended by Finance Committee on 1/18/95)

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Resolution of Tribute to Byron McGregor (offered by Liberato;  
recommended by Finance Committee on 1/18/95; awaiting  
background information)

Tribute for Milford A. Bossenbery - 90th birthday (offered by  
Flynn)

**THE MOTION CARRIED.**

**SEPARATED RESOLUTION:**

Res. No. 95-3      Resolution urging reinstatement of voluntary prayer in public  
schools (offered by Brandenburg)

A **MOTION** was made by Commissioner White, supported by Commissioner  
Switalski, to offer a substitute resolution urging reinstatement of voluntary prayer  
in public schools, the **MOTION CARRIED.**

Commissioners debated as to whether this was a proper motion and how  
Commissioner White failed to meet the Five Day Rule.

Counsel explained the Board of Commissioner Rules and Roberts Rules, and  
indicated again, that this is a proper motion.

A **MOTION** was made by Commissioner DeSaele, supported by Commissioner  
Sessa, to move this resolution to the Legislative and Administrative Services  
committee.

Commissioners discussed the issue of referring the motion or dealing with it today.

A vote was taken on the **MOTION** to refer this to the Legislative and Administrative  
Services Committee, and the **MOTION FAILED.**

A **MOTION** was made by Commissioner White, supported by Commissioner  
Switalski, to substitute the resolution.

**ROLL CALL VOTE:**

|             | <b>YES</b> | <b>NO</b> |
|-------------|------------|-----------|
| BIERNAT     | X          |           |
| BLOCK       | X          |           |
| BRANDENBURG |            | X         |
| BROWN       |            | X         |
| DESAELE     |            | X         |
| DIMARIA     | X          |           |
| FLYNN       | X          |           |
| FRASCHETTI  | X          |           |
| GILLETT     | X          |           |
| HERTEL      | X          |           |
| HILL        | X          |           |
| KOLAKOWSKI  | X          |           |
| KUSS        | X          |           |
| LIBERATO    | X          |           |
| LUND        |            | X         |
| MIJAC       | X          |           |
| PETITTO     |            | X         |
| ROCCA       | X          |           |
| SESSA       |            | X         |
| SLINDE      | X          |           |
| SOWERBY     | X          |           |
| STEENBERGH  | X          |           |

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|           |    |   |
|-----------|----|---|
| STRIZIC   |    | X |
| SWITALSKI | X  |   |
| WHITE     | X  |   |
| TOTAL     | 18 | 7 |

**THE MOTION CARRIED.**

A vote was taken on the main Motion to Amend the resolution.

**ROLL CALL VOTE:**

|             | YES | NO |
|-------------|-----|----|
| BIERNAT     | X   |    |
| BLOCK       | X   |    |
| BRANDENBURG | X   |    |
| BROWN       | X   |    |
| DESAELE     | X   |    |
| DIMARIA     | X   |    |
| FLYNN       | X   |    |
| FRASCHETTI  | X   |    |
| GILLETT     | X   |    |
| HERTEL      | X   |    |
| HILL        | X   |    |
| KOLAKOWSKI  | X   |    |
| KUSS        | X   |    |
| LIBERATO    | X   |    |
| LUND        | X   |    |
| MIJAC       | X   |    |
| PETITTO     | X   |    |
| ROCCA       | X   |    |
| SESSA       | X   |    |
| SLINDE      | X   |    |
| SOWERBY     | X   |    |
| STEENBERGH  | X   |    |
| STRIZIC     | X   |    |
| SWITALSKI   | X   |    |
| WHITE       | X   |    |
| TOTAL       | 25  | 0  |

**THE MOTION CARRIED.**

**COMMITTEE ASSIGNMENTS**

A **MOTION** was made by Commissioner Strizic, supported by Commissioner Kuss, to approve the 1995 Committee Assignments, the **MOTION CARRIED.**

**1995 FULL BOARD MEETING DATES**

A vote was taken to approve Full Board meeting dates for 1995, the **MOTION CARRIED.**

Corporation Counsel indicated that the meeting dates should be published now, but can be changed later.

Commissioner Petitto suggested two full Board meetings per month instead of one meeting per month to alleviate the Agenda.

Commissioner Liberato indicated that it would be a good idea to have two meetings per month.

Commissioner Steenbergh stated that in order to have two full Board meetings per

month, the rules would have to be changed.

Corporation Counsel indicated that there could be a meeting called by the Chairman for a Special Agenda. Also, nine Commissioners can call a meeting at their request.

**ITEM WAIVED TO FULL BOARD BY PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE CHAIRMAN:**

- a) A **MOTION** was made by Commissioner DiMaria, supported by Commissioner Frascchetti, to concur with the recommendation of the purchasing manager and approve the award of printing the 1995 Annual Report to the low bidder, Times Herald for a total cost of \$49,674.40 and the mailing of the 1995 Annual Report to the low bidder, American Mailer for a total cost of \$45,460.54. Funds are available from the 1995 Annual Report Budget, and the **MOTION CARRIED.**
- b) A **MOTION** was made by Commissioner DiMaria, supported by Commissioner Frascchetti, to concur in the recommendation of the aerial photography technical evaluation an selection committee and award the bid for the 1995 aerial photography reflight to Kucera International, Inc. In the amount of \$14,795.61 and to enter into contract with same, and the **MOTION CARRIED.**

**APPROVAL REQUESTS TO PURCHASE PRIOR SERVICE TIME:**

A **MOTION** was made by Commissioner DiMaria, supported by Commissioner Hertel, to approve requests of James King and John Foster, to purchase prior service time, pursuant to PA 507 of 1982, and the **MOTION CARRIED.**

**NEW BUSINESS**

No new business discussed.

**PUBLIC PARTICIPATION**

**Louis J. Burdi**

Thanked the Board of Commissioners the opportunity to serve on the Community Mental Health Board.

**Caroline Hardy, 35415 Weideman, Clinton Township, MI**

Expressed her happiness on the new amended resolution urging voluntary prayer in public schools.

**Jessie Cannell**

Thanked Commissioners' White and Brandenburg for not making children check their faith at the door.

**ROLL CALL ATTENDANCE**

|                     |             |
|---------------------|-------------|
| Ralph A. Liberato   | District 1  |
| Mark A. Steenbergh  | District 2  |
| Phillip A. DiMaria  | District 3  |
| Anthony E. Block    | District 4  |
| Sam J. Petitto      | District 5  |
| Joan Flynn          | District 6  |
| Sal Rocca           | District 7  |
| Diana J. Kolakowski | District 8  |
| Robert Mijac        | District 9  |
| Phillis Desaele     | District 10 |
| Joseph J. Strizic   | District 11 |
| Fran Gillett        | District 12 |
| Don Brown           | District 13 |
| John C. Hertel      | District 14 |

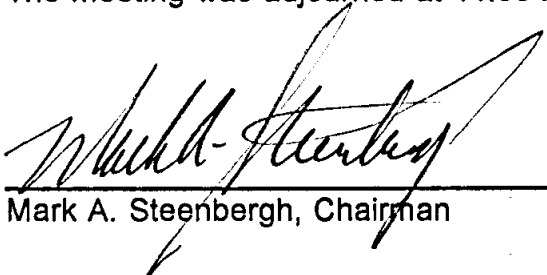
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|                         |             |
|-------------------------|-------------|
| Nicholyn A. Brandenburg | District 15 |
| James M. Biernat        | District 16 |
| Bobby L. Hill           | District 17 |
| Michael C. Sessa        | District 18 |
| 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 |
| Peter J. Lund           | District 25 |

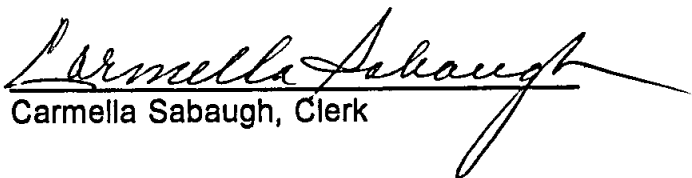
**ADJOURNMENT**

A **MOTION** to adjourn was made by Commissioner Strizic, supported by Commissioner Rocca, and the **MOTION CARRIED**.

The meeting was adjourned at 11:30 A.M. until the call of the Chairman.



Mark A. Steenbergh, Chairman



Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS**  
**February 23, 1995**

The Macomb County Board of Commissioners met at 9:00 a.m. on February 23, 1995, 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  |
| Anthony E. Block        | District 4  |
| Sam J. Petitto          | District 5  |
| Joan Flynn              | District 6  |
| Sal Rocca               | District 7  |
| Diana J. Kolakowski     | District 8  |
| Robert Mijac            | 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. Fraschetti    | District 24 |
| Peter J. Lund           | District 25 |

**INVOCATION**

Commissioner Hill prayed to God thanking him for life and the ability to conduct business in Macomb County.

**AGENDA**

A **MOTION** was made by Commissioner Sowerby, supported by Commissioner Switalski, to adopt the agenda and the **MOTION CARRIED.**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Hertel to move Item #8 to Item #7, and the **MOTION CARRIED.**

Commissioner Brandenburg added a Resolution to the list, which became Item # 10(i).

Vote was taken on the **AGENDA, AS AMENDED,** and the **MOTION CARRIED.**

**APPROVAL OF PREVIOUS MINUTES - January 26, 1995**

A **MOTION** was made by Commissioner Strizic, supported by Commissioner Mijac, to approve the minutes of January 26, 1995, and the **MOTION CARRIED.**

**REPORT BY JUDGE CASSIDY, 42ND DISTRICT COURT - DIVISION II**

Judge Cassidy introduced himself to the Board of Commissioners and discussed the 42nd District Court-Division II in New Baltimore.

Commissioner Hertel stated how proud he was of Judge Cassidy.

**PUBLIC PARTICIPATION**

**Commissioner Hill**

Introduced the Mount Clemens High School Government class.



MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
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**Patrick Cartwright, 14359 Drumright, Sterling Heights, MI**

As Chairman of PRA, he complained about the Board of Commissioners and the Road Commission. He indicated that he has been told one thing and another happens. He indicated his displeasure with Commissioners' Phyllis DeSaele and Sal Rocca and their unwillingness to help. Would like to see help from the Board of Commissioners to control the Road Commission in their actions.

**Donna Okray Parman, Sterling Heights, MI**

She is displeased with all of the political deals with the Road Commission. She would like to save the neighborhoods and tax dollars.

**Sandra Wezakowski, 34486 Moravian, Sterling Heights, MI**

Upset about the widening of Moravian to five lanes. Discussed about the documentation dealing with the Road Commission plans. She spoke with SEMCOG to find out what is going on and found out about the widening. She felt that the behavior from the Road Commission is poor and they are in violation of the Freedom of Information Act.

**Jan Glitz, 14364 Lake Shore Drive, Sterling Heights, MI**

Pled with the Board of Commissioners to not appoint faulty Road Commissioners. They should look at the qualifications instead of political motives.

**Frankle Skoby, 34486 Moravian, Sterling Heights, MI**

Expressed dissatisfaction with the Road Commission in widening Moravian. Concerned about state and federal tax dollars, the noise and decrease of value in homes. Mr. Santia told her the residents don't pay. She felt that was an arrogant statement to make to the residents and to the Board of Commissioners. Residents have the right to be notified.

**Cathy Patton, 40817 Executive Drive, Sterling Heights, MI**

Concerned about the extension of 18 Mile Road. The Road Commission told her that the extension would happen in 5 or 10 years, but it will happen. Felt that this will have a negative effect on the neighborhood because it would be hard to enjoy the peace and quiet.

**Nancy Segar, 41736 Pan Drive, Sterling Heights, MI**

She expressed her positive feelings towards Sterling Heights. She was shocked when she attended the Road Commission meeting, she stated that they acted like children. In her opinion, the Road Commission feels that they don't answer to anyone - especially the residents.

**Eric LaPrat, 12750 Windsor Court, Sterling Heights, MI**

Stated that he rides his bicycle and plays at Dodge Park and doesn't want it ruined.

**Ed Kurr, 13223 Harrisburg, Sterling Heights, MI**

Concerned about the nature being preserved at Dodge Park, he doesn't want it destroyed.

**Bob Kilne, 40987 Firestead Circle, Sterling Heights, MI**

Indicated that this group has gone in front of City Council twice and they were told that it doesn't matter what they want, the Road Commission will do what they want. He pled with the Board of Commissioners to shelve this project. He stated that if the Board of Commissioners can not represent the people, they will remove the people that won't.

**Jerry Ganelzia, 37740 Moravian, Sterling Heights, MI**

He purchased an antique home that was built in 1830 and indicated that all of the property around his home is sold. Felt that there is no need to expand Moravian, it is all developed in the area with no new business. Concerned about speed limit increases. He indicated that he would be willing to go to Court to get an injunction

to stop this development. Moravian is the oldest road, it would be crazy to turn it into a 'super highway'.

**John Sleevak, 18140 Moravian, Sterling Heights, MI**

He bought his home 30 plus years ago and is willing to fight this issue the entire way. He was concerned about having a public school sign on Millar Road added, a child was almost killed there a year ago. Asked the Board of Commissioners to urge the Road Commission to change.

Commissioner DeSaele requested a five minute recess.

**COMMITTEE REPORTS:**

**LEGISLATIVE AND ADMINISTRATIVE SERVICES - February 6, 1995**

The Clerk read the recommendations of the Legislative and Administrative Services Committee and a **MOTION** was made by Chairman White, supported by Vice-Chair Gillett, to adopt committee recommendations.

Commissioner Brandenburg asked for a separation of Motions #1 and #2.

Vote was taken on the following recommendations:

3. APPROVE THE PURCHASE OF ONE PERSONAL COMPUTER AND ONE PRINTER FOR THE BUDGET OFFICE OF THE SHERIFF'S DEPARTMENT AT A COST TOTALLING \$4,182.
4. APPROVE THE PURCHASE OF TWO PC WORK STATIONS WITH PRINTERS FOR THE OFFICE OF THE COURT ADMINISTRATOR AT A COST NOT TO EXCEED \$5,520 FOR HARDWARE AND \$1,772 FOR SOFTWARE.
5. APPROVE THE PURCHASE OF ONE DOT-MATRIX PRINTER (\$400.00) AND ANNUAL MAINTENANCE FOR USE AT THE JUVENILE COURT.
6. APPROVE THE PURCHASE OF FIVE PC'S; TWO CD-ROM DRIVES; THREE COPIES OF WORDPERFECT; THREE COPIES OF LOTUS 123, AT A COST TOTALLING \$11,200.00 FOR MANAGEMENT INFORMATION SYSTEMS.
7. APPROVE THE PURCHASE OF ONE PERSONAL COMPUTER (\$1,740.00); TWO PRINTERS (\$4,260.00) AND SOFTWARE (\$670.00) FOR THE COUNTY CLERK.

**THE MOTION CARRIED.**

**1. SEPARATED MOTION**

APPROVE THE PURCHASE OF TWO T-27 TERMINALS AND TWO PRINTERS FOR THE SHERIFF'S DEPARTMENT AT A COST OF \$2,400 FOR HARDWARE, \$0 FOR INSTALLATION AND \$508 FOR ANNUAL MAINTENANCE.

Commissioner Brandenburg questioned why the Sheriff's Department needed an additional two printers.

Commissioner DiMaria explained the difference in printing capabilities.

Commissioner Switalski read a letter that explained the reason for usage.

A vote was taken on the **SEPARATED MOTION**, and the **MOTION CARRIED**, with Commissioners' Brandenburg and Sessa voting **NO**.

**2. SEPARATED MOTION**

APPROVE THE PURCHASE OF ONE PERSONAL COMPUTER AND TWO PRINTERS FOR THE SHERIFF'S DEPARTMENT AT A COST OF \$3,863 FOR HARDWARE, \$1,036 FOR SOFTWARE, \$0 FOR INSTALLATION AND \$381 FOR ANNUAL MAINTENANCE.

Commissioner Brandenburg expressed her disbelief about being this far behind in computerization, this is money needlessly spent.

A vote was taken on the **SEPARATED MOTION**, and the **MOTION CARRIED**, with Commissioner Brandenburg voting **NO**.

**HEALTH SERVICES - February 7, 1995**

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 committee recommendations.

Commissioner Sessa asked for a separation of Motion #2.

Vote was taken on the following recommendation:

1. OFFER THE 1995 INFLUENZA IMMUNIZATION PROGRAM TO ALL COUNTY RESIDENTS; FURTHER, TO CONTINUE BILLING MEDICARE FOR ELIGIBLE CLIENTS AND TO ESTABLISH A FEE FOR SERVICE EQUAL TO THE MEDICARE REIMBURSEMENT AMOUNT.

**THE MOTION CARRIED.**

**2. SEPARATED MOTION**

ENDORSE THE MACOMB COUNTY HEALTH DEPARTMENT'S RECOMMENDATIONS TO CHANGE INDICATOR ORGANISM TO CONFORM TO STATE RULES AND TO EXPAND THE SURFACE WATER QUALITY TESTING PROGRAM.

Commissioner Sessa indicated that he was concerned that since the state mandated the project, the state should pay for it. Would like to refer this back to committee and negotiate with the DNR to pay for additional testing.

A vote was taken on the **SEPARATED MOTION**, and the **MOTION CARRIED**.

**FINANCE COMMITTEE - February 8, 1995**

The Clerk read the recommendations of the Finance Committee and a **MOTION** was made by Chairman Slinde, supported by Vice-Chairman Kuss, to adopt committee recommendations.

Commissioner Brandenburg reiterated her **NO** vote on all Motions.

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 JANUARY 13, 20, (COLA) AND 27, 1995, IN THE TOTAL AMOUNT OF \$5,876,998.42, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

**THE MOTION CARRIED.**

**JUSTICE AND PUBLIC SAFETY COMMITTEE - February 9, 1995**

The Clerk read the recommendations of the Justice and Public Safety Committee and a **MOTION** was made by Chairman DiMaria, supported by Vice-Chairman Petitto, to adopt committee recommendations.

1. APPROVE A STANDARDIZED AGREEMENT FOR THE HOUSING OF INMATES AT THE MACOMB COUNTY JAIL.

Commissioner Petitto requested that Corporation Counsel concur on this document. Would like department heads to sign off on this like an audit trail. Should have Corporation Counsel and department heads concur with contract before it comes to Full Board. Contracts should have "CONCURRED BY CIVIL COUNSEL" on document. He would like to establish a policy for this.

A **MOTION** was made by Commissioner Switalski, supported by Commissioner Sowerby, to **AMEND THE MOTION** to read:

1. **AMENDED MOTION - AS RECOMMENDED**

APPROVE A STANDARDIZED AGREEMENT FOR THE HOUSING OF INMATES AT THE MACOMB COUNTY JAIL AS RECOMMENDED BY CORPORATION COUNSEL.

A vote was taken on the **AMENDED MOTION**, and the **AMENDED MOTION CARRIED.**

A **MOTION** was made by Commissioner Sessa, supported by Commissioner Brandenburg to **REFER** this Motion to the Legislative and Services Committee.

Commissioner Brandenburg indicated that Committee needs to come up with something more understandable.

Commissioner Sessa agreed with Commissioner Petitto in that there were problems in the language. Section Three-Support and Medical Services: "...All costs associated with hospital or health care services provided outside the facility will be paid directly by \_\_\_\_\_." He objected to the blank line. Should have it stating that the prisoners will pay. Another section in dispute is on Page 3, Section Six: "All liability, loss or damage as a result of claims, demands, costs or judgments arising out of activities to be carried out pursuant to the obligations of \_\_\_\_\_ under this contract shall be the responsibility of \_\_\_\_\_...". The spaces should not be left, they should go to committee to define language to insert so there is no question as to what should be inserted.

Commissioner Brandenburg agreed with Commissioner Petitto that this needs to be more understandable.

Commissioner Sowerby questioned George Brumbaugh as to all of the blanks on the contract.

George Brumbaugh indicated that all of the blanks refer to a governmental unit.

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Macomb County is protected in this contract. When this contract is signed, all blanks have been filled in and reviewed by Risk Management, Dave Diegel's office and Sheriff Hackel.

Commissioner Sowerby urged other Board members not to refer this issue and vote **YES** today.

Commissioner Sessa stated that it is not his intention to slow down the process, he just wanted to protect Macomb County.

A vote was taken on the REFERRAL MOTION, and the MOTION FAILED.

A vote was taken on the MOTION, and the MOTION CARRIED, with Commissioners' Sessa and Petitto voting **NO**.

**PERSONNEL COMMITTEE - February 10, 1995**

The Clerk read the recommendations of the Personnel Committee and a MOTION was made by Chairman Liberato, supported by Vice-Chairman Switalski, to adopt committee recommendations.

Commissioner Brandenburg asked for a separation of Motion #3.

Vote was taken on the following recommendations:

1. RECONFIRM THE FOLLOWING VACANCIES:
  - 1.ONE BOILER OPERATOR/  
REFRIG. MAINT. 1ST CLASS-FACILITIES & OPERATIONS
  - 2.ONE CUSTODIAN I/II-FACILITIES & OPERATIONS
  - 3.TWO HOUSEKEEPERS I/II-FACILITIES & OPERATIONS
  - 4.ONE DATA MAINTENANCE CLERK-FRIEND OF THE COURT
  - 5.ONE LIBRARIAN HEAD-LIBRARY
  - 6.ONE LAUNDRY HELPER-MARTHA T. BERRY
  - 7.THREE CORRECTIONS OFFICERS-SHERIFF
  - 8.ONE CORRECTIONS OFFICER SUPERVISOR-SHERIFF
  - 9.ONE DISPATCHER-SHERIFF
  - 10.ONE SHIFT SUPERVISOR-MARTHA T. BERRY
  - 11.ONE ACCOUNT CLERK IV-TREASURER
2. TO RECOMMEND ADOPTION OF THE 1995 SUMMER YOUTH PROGRAM.

**THE MOTION CARRIED.**

**3. SEPARATED MOTION**

APPROVE THE REQUEST FROM MARINE CORPS LEAGUE AND AUTHORIZE THE PAYMENT OF \$1,000 FOR CONTRIBUTION TO THE 1995 MID-WINTER RALLY CONVENTION.

Commissioner Brandenburg felt that if the County gave money to this organization, that the County will be asked by others to donate.

A vote was taken on the SEPARATED MOTION, and the MOTION CARRIED, with Commissioners' Brandenburg and Gillett voting **NO**.

**COMMUNITY SERVICES COMMITTEE - February 16, 1995**

The Clerk read the recommendations of the Community Services Committee and a **MOTION** was made by Chairman Strizic, supported by Vice-Chairman Flynn, to adopt the following committee recommendations:

1. AUTHORIZE MSU EXTENSION SERVICE/4C TO RENEW THE GM-UAW CONTRACT THROUGH THE MASTER MICHIGAN 4C ASSOCIATION CONTRACT FOR \$49,408.00 FROM JANUARY 1, 1995 THROUGH DECEMBER 31, 1995.
2. APPROVE SUBMISSION OF THE LOW INCOME WEATHERIZATION PROGRAM CONTINUATION PROPOSAL TO THE MICHIGAN JOBS COMMISSION BUREAU OF EMPLOYMENT TRAINING AND COMMUNITY SERVICES FOR THE PERIOD APRIL 1, 1995 THROUGH MARCH 31, 1996; FUNDS HAVE BEEN ALLOCATED BASED ON A FEDERAL FORMULA IN THE AMOUNT OF \$504,203.00; LOCAL FUNDS REPRESENT LANDLORD COST SHARING IN THE AMOUNT OF \$14,000.00; A MINIMUM OF 256 HOMES WILL BE WEATHERIZED.
3. CONTINUE THE MICHIGAN DEPARTMENT OF TRANSPORTATION SPECIALIZED SERVICES GRANT OCTOBER 1, 1995 - SEPTEMBER 30, 1996 IN THE AMOUNT OF \$31,087.00.
4. RECEIVE AN ADDITIONAL \$84,424.00 FROM THE AREA AGENCY ON AGING 1-B TO REDUCE THE HOME DELIVERED MEALS WAITING LIST; A PORTION OF THESE FUNDS \$6,143.50 (PARTIAL YEAR 6 MONTHS) WOULD BE USED TO INCREASE A PART TIME HOME DELIVERED MEALS CLERK POSITION TO FULL TIME; (THIS INFORMATION HAS BEEN FORWARDED TO THE PERSONNEL/LABOR RELATIONS DEPARTMENT); NO COUNTY FUNDS ARE REQUIRED.

**THE MOTION CARRIED.**

**PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE - February 16, 1995**

The Clerk read the recommendations of the Planning and Economic Development Committee and a **MOTION** was made by Chairman Hill, supported by Vice-Chairperson Brandenburg, to adopt committee recommendations.

Commissioner Sessa indicated that he would like to divert \$100,000 of this money to clean up Lake St. Clair, but Ben Giampetroni stated he couldn't. He complimented Commissioner Steenbergh on the presentation of this issue. He would like to see a special account that no one else could use, except for Lake St. Clair clean-up.

Commissioner Steenbergh indicated that Commissioner Sowerby would take this issue up at Ad Hoc.

1. APPROVE THE FY-95 MACOMB URBAN COUNTY CDBG COMMUNITY ALLOCATION AND AUTHORIZE STAFF TO HOLD A COMMUNITY WORKSHOP MEETING, REQUIRED PUBLIC HEARINGS, FORMALIZE A CITIZEN PARTICIPATION PLAN AND PUBLISH A PROPOSED CONSOLIDATED PLAN FOR THE FY-95 COMMUNITY DEVELOPMENT

BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS PROGRAM AND TO INITIATE THE APPLICATION PROCESS FOR FY-95 FUNDS.

2. REPROGRAM \$250,000 FROM THE MACOMB 'URBAN COUNTY' FY-90 HOUSING REHABILITATION PROGRAM TO A COUNTY AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE PROGRAM.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE - February 17, 1995**

The Clerk read the recommendations of the Operational Services Committee and a **MOTION** was made by Chairman Frascchetti, supported by Vice-Chairman Hertel, to adopt the following committee recommendations:

1. APPROVE AMENDMENT TO RECREATION BOND FUND PROJECT AGREEMENT TO EXTEND DEVELOPMENT DEADLINE.
2. PERFORM OFFICE CONSTRUCTION FOR MSU EXTENSION OFFICE LOCATED IN THE ROBERT A. VERKUILEN BUILDING.
3. CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ADDITIONAL SHELVING AND LOCKERS FOR THE MACOMB COUNTY JAIL FROM THE LOW BIDDER, STEEL EQUIPMENT CO., FOR A TOTAL COST OF \$19,953; FUNDS ARE AVAILABLE FROM THE 1995 SHERIFF BUDGET.
4. CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE READER/PRINTER FOR THE COUNTY CLERK'S OFFICE, FROM THE LOW BIDDER, DANKA BUSINESS SYSTEMS FOR A TOTAL COST OF \$5,115; 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 GMC PICKUP TRUCKS FOR THE ANIMAL SHELTER, FROM THE LOW BIDDER, RED HOLMAN PONTIAC GMC TRUCK FOR THE PRICE OF \$14,010.68 EACH FOR A TOTAL COST OF \$28,021.36; FUNDS ARE AVAILABLE FROM THE 1995 FURNITURE AND EQUIPMENT FUND.

**THE MOTION CARRIED.**

**BUDGET COMMITTEE - February 21, 1995**

The Clerk read the recommendations of the Budget Committee and a **MOTION** was made by Chairman Brown, supported by Vice-Chairperson Kolakowski, to adopt committee recommendations.

Commissioner Brandenburg asked for a separation of Motions #3, 4, 5, 6, 7, 8, 9, and 10.

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
FEBRUARY 23, 1995

Vote was taken on the following recommendations:

1. APPROVE THE 1995 FRIEND OF THE COURT IV-COOPERATIVE REIMBURSEMENT CONTRACT IN THE AMOUNT OF \$5,472,418.00 FOR THE PERIOD JANUARY 1, 1995 THROUGH DECEMBER 31, 1995.
2. APPROVE THE 1995 PROSECUTING ATTORNEY-COOPERATIVE REIMBURSEMENT CONTRACT IN THE AMOUNT OF \$729,978.00 FOR THE PERIOD JANUARY 1, 1995 THROUGH DECEMBER 31, 1995.

**THE MOTION CARRIED.**

**3. SEPARATED MOTION**

AUTHORIZE A POSITION OF MEDICAL TECHNOLOGIST FOR MARTHA T. BERRY LABORATORY TO PERFORM SURFACE WATER SAMPLE ANALYSIS REQUIRED BY MANDATED WATER QUALITY STANDARD REVISIONS.

Commissioner Brandenburg felt that this issue should be postponed until the County can find out as to whether the State would pay for this testing.

Commissioner Kolakowski referenced correspondence that the money will come from the Health Department to Martha T. Berry.

A vote was taken on the **SEPARATED MOTION**, and the **MOTION CARRIED**, with Commissioner Brandenburg voting NO.

**4. SEPARATED MOTION**

APPROVE THE REQUEST OF PROBATE COURT TO GRANDFATHER THE SALARY OF ONE JUDICIAL SECRETARY AT 1994 LEVELS AT A COST OF \$12,108.00 WHICH IS AVAILABLE IN 1995 CONTINGENCY ACCOUNT.

The Commissioners discussed and debated the issues of increasing the Probate Court Budget, grandfathering, red circling the employee, morale problems and setting a precedence for the future.

A **MOTION** was made by Commissioner Lund supported by Commissioner Brandenburg to refer this issue to the Personnel Committee.

Commissioner Petitto repeated that the Board of Commissioners is not the employer, the Court is. This will turn into a battle with the judges. He opposes the referral.

Bill Israel stated that she was a judicial secretary (non-union) and is now a typist/clerk (union).

Commissioner Hill wants to refer this to the Personnel Committee.

Commissioner Flynn stated that the Board should vote on this now. Asked if this individual could float. Messing with salaries affects peoples lives, should consider reclassification.

Commissioner Sowerby stated that postponing would be wrong.

Commissioner Liberato reiterated that the judge is the employer, not the County. Vote against the postponement.



MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
FEBRUARY 23, 1995

Commissioner DeSaele stated that the Board should vote for referral and make a policy.

**CALL FOR THE QUESTION TO REFER** was requested by Commissioner White and supported by Commissioner Switalski.

**ROLL CALL VOTE:**

|              | YES       | NO        |
|--------------|-----------|-----------|
| BIERNAT      | X         |           |
| BLOCK        | X         |           |
| BRANDENBURG  | X         |           |
| BROWN        |           | X         |
| DESAELE      | X         |           |
| DIMARIA      |           | X         |
| FLYNN        |           | X         |
| FRASCHETTI   | X         |           |
| GILLETT      | X         |           |
| HERTEL       |           | X         |
| HILL         | X         |           |
| KOLAKOWSKI   | X         |           |
| KUSS         |           | X         |
| LIBERATO     |           | X         |
| LUND         | X         |           |
| MIJAC        |           | X         |
| PETITTO      |           | X         |
| ROCCA        | X         |           |
| SESSA        | X         |           |
| SLINDE       | X         |           |
| SOWERBY      |           | X         |
| STEENBERGH   |           | X         |
| STRIZIC      |           | X         |
| SWITALSKI    |           | X         |
| WHITE        |           | X         |
| <b>TOTAL</b> | <b>12</b> | <b>13</b> |

**THE MOTION FAILED.**

George Brumbaugh stated that the judges establish the policy for the courts. The Board of Commissioners run the County policies for employees.

Commissioner Rocca stated that the Board needs a policy for this issue/Road Commission/Personnel/Judicial Branch, etc. The Board needs to take control of the process again.

Commissioner Sessa is voting **NO**.

Commissioner Petitto stated that the Courts should change their budget. The Board of Commissioners should think about increasing the budget. Changing the policy would create more problems.

Commissioner Hill stated that this issue would create animosity with other employees. It should be an option to change the work itself. He is voting **NO**.

A **MOTION** was made by Commissioner Switalski, supported by Commissioner Block to increase the budget \$12,018 of the Probate Court.

Bill Israel stated that the employee is in a budgeted position that was available when the new judge came aboard and the Court demoted her.

Commissioner Switalski stated that the Personnel Board should have been notified of the reclassification.

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
FEBRUARY 23, 1995

Commissioner Liberato stated that Commissioner Steenbergh should not accept this motion. He will formulate a policy with Personnel. Increasing the Court budget does nothing to grandfather the individual. When the Judge came in, he actually fired her and eliminated her from that position. They had a vacancy in a lower classification. The motion has to do with grandfathering or to red circle this person. This is contrary to the main motion.

Commissioner Steenbergh **REJECTED THE MOTION** made by Commissioner Switalski to increase the budget.

Commissioner Rocca stated that paying \$12,000 to one employee will create animosity.

Bill Israel stated where there used to be three judicial secretaries there would now be four and one less typist Clerk I/II. The budget would still need to be increased by the amount difference of the budgeted position and the new position. The problem is that a person is being paid at a level that someone else can do the same job at. There was no break in employment.

Commissioner Gillett questioned Bill Israel as to whether she was appointed by the Chief Judge can go from one position to another.

Dave Diegel suggested that one concern may get other Courts coming in and asking for the same consideration.

Commissioner Kolakowski stated that a new classification should be explored. If the budget gets increased, it has to be noted why its getting increased, so the funds aren't used for other needs.

Commissioner Liberato stating that increasing the budget still has to deal with grandfathering the individual. Red-circling the person, they can use that person anywhere.

**ROLL CALL VOTE ON MAIN MOTION TO RED CIRCLE:**

|              | YES       | NO        |
|--------------|-----------|-----------|
| BIERNAT      |           | X         |
| BLOCK        |           | X         |
| BRANDENBURG  |           | X         |
| BROWN        | X         |           |
| DESAELE      |           | X         |
| DIMARIA      | X         |           |
| FLYNN        | X         |           |
| FRASCHETTI   |           | X         |
| GILLETT      |           | X         |
| HERTEL       | X         |           |
| HILL         |           | X         |
| KOLAKOWSKI   |           | X         |
| KUSS         | X         |           |
| LIBERATO     | X         |           |
| LUND         | X         |           |
| MIJAC        | X         |           |
| PETITTO      | X         |           |
| ROCCA        |           | X         |
| SESSA        |           | X         |
| SLINDE       | X         |           |
| SOWERBY      | X         |           |
| STEENBERGH   | X         |           |
| STRIZIC      | X         |           |
| SWITALSKI    | X         |           |
| WHITE        | X         |           |
| <b>TOTAL</b> | <b>15</b> | <b>10</b> |

**THE MOTION CARRIED.**

**5. SEPARATED MOTION**

CONCUR IN THE RECOMMENDATION OF THE EMERGENCY SERVICES COORDINATOR TO UPGRADE ONE TECHNICIAN II LEADER TO SERVICE MANAGER AND ONE TYPIST CLERK III TO TYPIST CLERK IV.

Commissioner Brandenburg shouldn't have made this person in charge of the Radio Department, not enough of a background.

A vote was taken on the **SEPARATED MOTION**, and the **MOTION CARRIED**, with Commissioner Brandenburg voting NO.

**6. SEPARATED MOTION**

APPROVE \$23,000 FOR TOOLS/EQUIPMENT AS RECOMMENDED BY THE EMERGENCY SERVICES COORDINATOR AND OUTLINED IN HIS CORRESPONDENCE DATED FEBRUARY 10, 1995.

Commissioner Brandenburg saw no reason to do this now.

Commissioner Sessa stated that this was discussed in committee and should wait.

A vote was taken on the **SEPARATED MOTION**, and the **MOTION CARRIED**, with Commissioners' Brandenburg, DeSaele, DiMaria and Sessa voting NO.

**7. SEPARATED MOTION**

CONCUR IN THE RECOMMENDATION FROM THE JPS COMMITTEE THAT THE BOARD OF COMMISSIONERS APPROVE THE REQUESTED INCREASE IN THE 42-1 DISTRICT COURT MAGISTRATE BUDGET BY ONE-HALF DAY PER WEEK AND, FURTHER, TO INCREASE THE 1995 BUDGET FOR THE MAGISTRATE TO \$26,617.00.

A vote was taken on the **SEPARATED MOTION**, and the **MOTION CARRIED**.

**8. SEPARATED MOTION**

APPROVE THE HIRING OF FOUR (4) ADDITIONAL CORRECTIONAL OFFICERS ON A 365-WORK DAY SCHEDULE, EQUATING TO A TOTAL OF SIX (6) CORRECTIONAL OFFICERS AT A COST OF \$256,508.00 IN ACCORDANCE WITH SHERIFF HACKEL'S CORRESPONDENCE DATED JANUARY 30, 1995; FURTHER, APPROVE ONE (1) CORRECTIONAL OFFICE SUPERVISOR TO CORRECTIONS SERGEANT AND AUTHORIZE THE SHERIFF TO ENTER INTO NEGOTIATIONS.

Commissioner Brandenburg stated that they should not take any new people, there is a problem with overloading already.

A vote was taken on the **SEPARATED MOTION**, and the **MOTION CARRIED**, with Commissioner Brandenburg voting NO.

**9. SEPARATED MOTION**

APPROVE NEGOTIATIONS REGARDING THE UPGRADE OF THE WARREN SATELLITE AND VERKUILEN FACILITIES BETWEEN

THE COUNTY AND THE STATE OF MICHIGAN DEPARTMENT OF SOCIAL SERVICES; FURTHER, THAT STAFF BE ALLOWED TO CONVEY OUR AGREEMENT IN PRINCIPAL TO THE PROPOSAL BASED ON OUR CURRENT UNDERSTANDING OF THE TERMS.

Commissioner Brandenburg stated that this should be written into the policy and wants to see it in writing that they don't have a 30 day notice in the policy before she votes on it.

A vote was taken on the SEPARATED MOTION, and the MOTION CARRIED, with Commissioner Brandenburg voting **NO**.

10. SEPARATED MOTION

APPROVE THE TREASURER'S REQUEST FOR A SHERIFF'S DEPUTY TO BE ASSIGNED TO THE COUNTY BUILDING ON TUESDAYS, AS PER HIS CORRESPONDENCE DATED FEBRUARY 9, 1995.

Commissioner Brandenburg stated that the security issue should be looked into.

Commissioner Sessa stated that some employees find it difficult to ride elevators with convicted criminals from the Probation Department. Wants this referred to a committee to move the Probation Department.

Commissioner DiMaria indicated that security at Treasurer's Office/County Building will come up at the next JPS meeting.

Commissioner Strizic indicated a new Probation Department facility is being sought.

A vote was taken on the SEPARATED MOTION, and the MOTION CARRIED, with Commissioner Brandenburg voting **NO**.

SENIOR CITIZENS COMMITTEE - February 21, 1995

The Clerk read the recommendations of the Senior Citizens Committee and a MOTION was made by Chairman Block, supported by Vice-Chairman Mijac, to adopt committee recommendations.

1. APPROVE SUBMISSION APPLICATION FOR TITLE XX FUNDS.

THE MOTION CARRIED.

FINANCE COMMITTEE - February 22, 1995

The Clerk read the recommendations of the Finance Committee and a MOTION was made by Chairman Slinde, supported by Vice-Chairman Kuss, to adopt committee recommendations.

Commissioner Brandenburg asked for a separation of Motion #3.

Commissioner Brandenburg wanted all of her **NO** votes repeated from Committee.

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 FEBRUARY 10, 1995, IN THE AMOUNT OF \$2,893,482.53, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

**THE MOTION CARRIED.**

**3. SEPARATED MOTION**

CONCUR WITH THE RECOMMENDATION OF THE TELECOMMUNICATIONS COORDINATOR AND APPROVE THE CONTRACT WITH AMERITECH FOR A PERIOD OF 84 MONTHS, FOR DMS-100 CENTREX TELEPHONE SERVICE.

Commissioner Brandenburg felt that this issue should go through Purchasing, she is voting **NO**.

A 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 Liberato, supported by Commissioner Switalski, to adopt the resolutions and tributes.

Commissioner Sessa asked to separate Resolution A (Res. No. 95-8) and Resolution C (Res. No. 95-9).

Vote was taken on the following Resolutions:

Res. No. 95-7 Resolution opposing an increase in the state's gasoline tax under the guise of repairing the state's roads and bridges (offered by Block and Biernat; recommended by LAS Committee on 2/6/95)

Res. No. 95-6 Resolution for Armando Bracchi - 80th Birthday (offered by Petitto; recommended by PED Committee on 2/16/95)

Res. No. 95-5 Resolution of Welcome for Rev. Kevin Stafford, Minister at Morning Star Baptist Church (offered by Hill; recommended by PED Committee on 2/16/95)

Res. No. 95-4 Resolution commending Henry Ford II Band for all their accomplishments (offered by DeSaele; recommended by Finance Committee on 2/22/95)

Tribute for Jason Robert Smith - Eagle Scout (offered by Hertel; recommended by Health Services Committee on 2/7/95)

Tributes for Joan Patterson, Frank Beckmann, Larry E. Fleishmann and L. Brooks Patterson - Being Honored by March of Dimes as "Humanitarian of the Year" (offered by Steenbergh; recommended by Finance Committee on 2/22/95)

Tribute for an Eagle Scout (name to follow-offered by Brandenburg)

**THE MOTION CARRIED.**

SEPARATED RESOLUTIONS:

Res. No. 95-8 Resolution opposing those parts of US House Resolution 4 which require means testing for participation in Senior Nutrition Programs (offered by Switalski; recommended by LAS Committee on 2/6/95)

Commissioner Sessa believes this issue has been resolved and there should not be a resolution anymore. He is voting against this. This is no longer an issue with the public.

A vote was taken on the SEPARATED RESOLUTION, and the RESOLUTION CARRIED, with Commissioners' Sessa, DeSaele, and Frascchetti voting **NO**.

Res. No. 95-9 Resolution in support of Senate Bills 1 and 2 to provide for the upgrading of sewage systems affecting Lake St. Clair, as amended (recommended by Health Services Committee on 2/7/95)

Commissioner Sessa felt that this money would go to the DNR not in favor of this resolution. Felt that this Bill would steal money from a lawsuit that is ongoing. He does not want his name on this.

A MOTION was made by Commissioner Brandenburg, supported by Commissioner Sessa, to AMEND the heading of this resolution.

AMENDED RESOLUTION HEADING - AS RECOMMENDED

A RESOLUTION AMENDING SENATE BILLS ONE AND TWO TO PROVIDE FOR THE UPGRADING OF SEWAGE SYSTEMS AFFECTING LAKE ST. CLAIR.

Commissioner Sowerby is against this amendment. DeBeaussart's office indicated it is not their intention to amend this resolution in any way.

Commissioner Kolakowski stated that she is against the amendment.

Commissioner DeSaele stated that she supported the amendment, but is against the resolution.

Commissioner Brown is opposed to the amendment and opposed to the resolution.

Commissioner Sowerby wanted to send a message to people that the Board of Commissioners supported the Bill to clean up the Lake.

Commissioner Rocca stated that there is a flaw in the language to amend the title.

A vote was taken on the AMENDED RESOLUTION, and the AMENDMENT FAILED.

Commissioner Lund stated that Senate Bill 1 and 2 is a poor attempt to try and help Lake St. Clair.

A vote was taken on the RESOLUTION, and the RESOLUTION CARRIED, with Commissioners' Biernat, Block, Brown, DeSaele, Frascchetti, and Sessa voting **NO**.

CHANGE IN JULY FULL BOARD MEETING DATE

A MOTION was made by Commissioner Switalski, supported by Commissioner DiMaria, to approve change in July Full Board meeting date from 27th to the 20th, and the MOTION CARRIED.

**APPOINTMENTS:**

a) **Election Scheduling Committee**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Biernat, to approve the appointment of Jack L. Fields, Virginia Dobson, and Ray Richard to the Election Scheduling Committee, and the **MOTION CARRIED.**

b) **Local Emergency Planning Committee (LEPC)**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Biernat, to approve the appointment of Dr. Glenn A. DeLong to the Local Emergency Planning Committee, and the **MOTION CARRIED.**

c) **SEMCOG**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Biernat, to approve the appointment of Commissioner Jim Biernat as delegate representative and Commissioner Michael Switalski be designated as an alternate delegate representative, an additional recommendation for an alternate delegate representative appointment will be forthcoming, and the **MOTION CARRIED.**

d) **Tax Allocation Board**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Biernat, to approve the appointment of Kenneth N. Kramer, and the **MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Sessa talked about an article in the Free Press about the Macomb County Youth Home and Judge Viviano. He requested a copy of the 22-page report.

Commissioner Steenbergh indicated that Commissioner Sessa would have to personally request a copy through the Prosecuting Attorney's Office.

Counsel will try and provide a copy to the Board of Commissioners.

Commissioner DeSaele would like to make a new rule about judiciary procedure.

Commissioner Steenbergh told her to go through the Rules Committee.

Commissioner Petitto had questions about the Freedom of Information Act.

**PUBLIC PARTICIPATION**

**Edwin Switernsky**

Talked about funding for a judicial secretary. Stated that an employee is an at-will employee and she should take the pay cut.

**ROLL CALL ATTENDANCE**

|                     |             |
|---------------------|-------------|
| Ralph A. Liberato   | District 1  |
| Mark A. Steenbergh  | District 2  |
| Phillip A. DiMaria  | District 3  |
| Anthony E. Block    | District 4  |
| Sam J. Petitto      | District 5  |
| Joan Flynn          | District 6  |
| Sal Rocca           | District 7  |
| Diana J. Kolakowski | District 8  |
| Robert Mijac        | District 9  |
| Phillis Desaele     | District 10 |

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
FEBRUARY 23, 1995

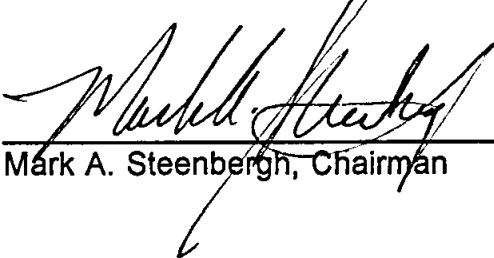
|                         |             |
|-------------------------|-------------|
| Fran Gillett            | District 12 |
| Don Brown               | District 13 |
| Nicholyn A. Brandenburg | District 15 |
| James M. Biernat        | District 16 |
| Bobby L. Hill           | District 17 |
| Michael C. Sessa        | District 18 |
| William J. Sowerby      | District 19 |
| Nancy M. White          | District 20 |
| Michael Switalski       | District 21 |
| Elizabeth Slinde        | District 22 |
| Elmer J. Kuss           | District 23 |
| Roland R. Fraschetti    | District 24 |
| Peter J. Lund           | District 25 |

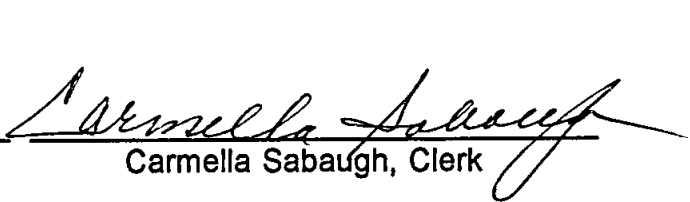
Commissioner's Strizic and Hertel were excused.

**ADJOURNMENT**

A **MOTION** to adjourn was made by Commissioner Sowerby, supported by Commissioner Mijac, and the **MOTION CARRIED.**

The meeting was adjourned at 1:00 P.M. until the call of the Chairman.

  
\_\_\_\_\_  
Mark A. Steenbergh, Chairman

  
\_\_\_\_\_  
Carmella Sabaugh, Clerk





**MACOMB COUNTY BOARD OF COMMISSIONERS**  
**SMART-Suburban Mobility Authority for Regional Transportation**  
**Informational Meeting**  
**March 21, 1995**

The Macomb County Board of Commissioners met at 9:00 a.m. on March 21, 1995, 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  |
| Anthony E. Block        | District 4  |
| Sam J. Petitto          | District 5  |
| Joan Flynn              | District 6  |
| Sal Rocca               | District 7  |
| Diana J. Kolakowski     | District 8  |
| Robert Mijac            | 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 |
| Peter J. Lund           | District 25 |

**INTRODUCTION OF REPRESENTATIVES OF COMMUNITIES AND OTHER ORGANIZATIONS**

Steve Duchane-City of Sterling Heights

Mary Zander-City of Sterling Heights

Bob Devers-Ray Township

Ted Murphy- City of Eastpointe

Bob Reid-Washington Township

Olivia Hanson-Utica-Shelby-Sterling Heights Chamber of Commerce

Other representatives from cities, townships and Chambers of Commerce were also present.

**INVOCATION**

Commissioner Steenbergh asked all to bow their heads to observe a moment of silence.

**AGENDA**

A **MOTION** was made by Commissioner Kolakowski, supported by Commissioner Mijac, to adopt the Agenda and the **MOTION CARRIED.**

Commissioner Sessa stated that public participation should be moved after the presentation. Felt that it is not fair for people to wait to speak on an issue. They should be able to speak before and after to express their points.

Commissioner Steenbergh explained that he and Ben Giampetroni's staff felt that (#8) is Board Discussion, with a Background/Overview and a Presentation, so that the public can be enlightened by the Presentation, then allowed to speak, then the board of commissioners can speak. They want the public to hear the Presentation before they can speak.

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Commissioner Sessa stated that a 2/3's vote is needed to change the Rules. It is written in the Rules on how the Agenda will be.

Commissioner Steenbergh indicated that this Agenda was not created to slight the public. They tried to create an orderly fashion whereby the public would have the same hearing that the Board of Commissioners would hear before they were asked to participate.

George Brumbaugh explained the Rules for Regular Meetings, which this is a Regular Meeting with a Special Agenda, after the Invocation and the adoption of the Agenda, item (#7)-Public Participation which comes before presentation of petitions, communications and reports. Commissioner Sessa is correct under the Rules in that Public Participation should be listed in, unless the board wishes to suspend the Rules to change this for this meeting.

Commissioner Switalski referred to Rules IV, The Order of the Business of the Board at Regular Meetings.

Commissioner Sessa stated that the public should be able to speak on every issue. He would like to amend the Agenda to allow public participation after each Agenda item so that the public can tell us how they feel. But he knows that the Rules don't allow that. He wants the public to have their right to speak in the beginning and at the end of a Presentation.

A MOTION TO AMEND THE AGENDA was made by Commissioner Block, supported by Commissioner Strizic to have Public Participation as 5(a), and the MOTION CARRIED.

A MOTION TO SUSPEND THE RULES was made by Commissioner Kolakowski to move Public Participation from 8(a) to 7 and requested that someone support it. The MOTION died for lack of support.

Vote was taken on the AGENDA, AS AMENDED, and the MOTION CARRIED.

PUBLIC PARTICIPATION

**Frank Cunningham, 21535 Window, Clinton Township, MI**

Serve the residents (elderly and handicapped) on the SMART E&H Committee as Vice-President, has served the County on the Transportation Taskforce, has served on the Transportation Committee for Clinton Township, he is the President of Fraser Lions Club. Expressed that the Board should consider the ramifications of the SMART bus situation. Being blind, the only way to get around is public transportation. The ballot issue is very important to the disabled in the community. He has reviewed the proposal and it could only help the situation. For the Commissioners not to approve putting this on the ballot, is a slap in the face to those who cannot afford a car or afford insurance. Without SMART, this would leave people at home not able to get into the community.

**Jullanne Renee Cook, 45551 Ledgewood, Macomb Township, MI**

She seconded the previous speaker and wants this on the ballot. She indicated that the elderly and handicapped would not be able to get around. This is a major issue in her life, being handicapped and a frequent bus user.

**Tony Rizzo, 147 N. River Court, #517, Mt. Clemens, MI**

Traveling in a wheelchair, the sidewalks in Mt. Clemens are not cut and sloped. Wants this fixed. Wants the wheelchair lifts to work on the busses, he got on the bus fine, but the wheelchair lift did not deploy. He wants them to scrap the busses that have the wheelchair lifts in front, because its hard to get on. He would prefer the ones in the back.

**Shannon Camondi, 36300 Dequindre Road, #109, Sterling Heights, MI**

Supports 0.33 mill increase for SMART. Stressed that this would take away from peoples lives. Wants to be able to continue to support the economy of Macomb

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County and be able to get to her job. Right now she is unable to work and unable to attend Macomb Community College, because of the overpopulation on the busses. Wants this issue before the voters.

**Terry Cloy, 8774 Lozen, Sterling Heights, MI**

She has 13 children, one of her daughters is blind and mentally impaired though highly functional, she needs the bus. She is a taxpayer and relies on bussing for transportation. Begged to have this on the ballot.

**Ed Skribner, President of Metro Detroit AFL-CIO**

He represents over 340,000 members in Southeastern Michigan and is a 38 year resident of Macomb. He is here to support the putting of the SMART issue on the ballot. For the past 10 months at the Metro Detroit AFL-CIO they have had a Transportation Committee that has interacted with Mike Duggan (SMART) and Mr. Martin (Chair, DDOT). If the Southeastern area does not have a transportation system, he quoted Mike Duggan as this being a countdown to a disaster. Wayne County passed a vote of 11-3 to create a 196 Authority to have the ballot question in Wayne County. The Metro Detroit AFL-CIO supports the millage to continue SMART. In Wayne County there is 11,500 people that ride to and from work. When they get to 8 Mile Road and SMART is not there, it is projected that 3,500-5,000 are going to lose their jobs because they won't be able to be transported to wherever that job is. A survey done two years ago said that 95% of all new jobs, in terms of economic development are going to be done and accomplished in the suburban area. In Wayne County, specifically Detroit, there is a car-less population of 1/3, that cannot get around. Young blacks under the age of 20 years have an unemployment rate of 40%, and the work they find they can't even get to. We are the only major metropolitan area in the Country without mass transit. Urged not only from the self-serving point of view from the folks he represents, 700 union jobs. Not only from that side, but from the community side, the ballot question would allow the people to vote and at least give a breathing amount of time to take a look at what is viewed what the proper answer is to Southeast Michigan which is, mass transit. This is not just for union people, it's for the disabled, blind, people that can't get to work without proper transportation systems. This could damage the infrastructure. This does not add to the vitality of the community. He was invited by the Metropolitan Affairs Corporation to participate in a press conference and they took a tri-county survey relative to the 1/3 mill. That survey and poll resulted in Oakland County at 58% acceptance to paying 1/3 mill to keep the SMART bus service and Macomb County was 61%. Between all three counties there was an acceptance of 67%.

**Lynn Adams Janssens**

She is the Executive Director of Sterling Heights Area Chamber of Commerce. She agreed with Ed Skribner in his comments, but she is looking at this issue from the employers standpoint. Economy is at an all time high and growing fast, anything that will set this back right now would be disastrous. The M-59 corridor is the heart of the economic growth of our community. She serves this area and works closely with the merchants. There are so many workers within the community, they have to come from somewhere else outside of the community. There are a lot of people that do not have cars. The Manufacturing Sector is growing fast and they are asking where do they get their employees. They have the methods in Macomb County to train people and hire them because the jobs are here. They just need to get to the job. On behalf of the business community, she urged the Commissioners to let the people decide. Ultimately they will be the one utilizing it and the one paying for it. She supports the 1/3 mill.

**Prescott Baker, 28065 Marcera, Warren, MI**

One of the Directors of the Metro East Chamber of Commerce, also a retired Personnel Director of Minowitz Manufacturing Company. Felt that this item is so necessary. Years ago many people that came out to do business in this area could not get to their job because they had no transportation and at that time no busses were running in the area. Now there are many people that are coming out

into this community that have been able to take these busses to the particular locations that are very close to them and they have a job. Felt that this proposition should be put on the ballot so at least the general public could accept or reject it.

**Frank Clark**

Represents the Elderly and Handicapped SMART Advisory Committee. Involved in various activities within the tri-county area. Macomb County has a long history of providing services to the elderly and handicapped, he commended them on that. Doesn't feel that 0.33 mill is a lot for transportation, it is a start. It is a short term three years to try it out to see if the system works. Give it chance, and put this on the ballot. Give the elderly, handicapped and unemployed out there to work.

**Bob Devers, 17180 30 Mile Road, Ray Township, MI**

He is the Ray Township Clerk. Agreed with the testimony he had heard today. Felt that the busses are necessary and the busses do serve a purpose for part of the population. Other questions the Board should address is the expense of the election that is being asked for. How is this money for all of the communities going to be derived? He questioned as to why this has come up so suddenly that they are out of money. There was an election four months ago where we could have saved all of this money. That money could have been put into the bus system and be used for the purpose that was just heard about, rather than be wasted on another election. A hard look should be looked into the administration of the SMART program to see why they did not have the foresight to have this election with the general election in November.

**Mary Bowman, 36705 Hathaway, #5, New Baltimore, MI**

SMART has been talking about running out of money for a long time, people haven't been listening. The number of elderly and those on social security, in a few years they won't be able to drive around anymore, someone is going to have to take them. The only business to survive would be the mail order business. Something has to be done not only in Macomb County, but all over.

**REVIEW A REQUEST BY THE SMART BOARD OF DIRECTORS/CREATION OF A TRANSIT AUTHORITY UNDER ACT 196 OF 1986**

**Background/Overview:**

Ben Giampetroni read a memorandum with attachments from March 15, 1995 to the Macomb County Board of Commissioners from Chairman Mark A. Steenbergh regarding the Action of March 6, 1995 by SMART and the options before the Macomb County Board of Commissioners. SMART recommended strategy at the time this memorandum was drafted was to go with an Act 196 Authority, as they did in Wayne County. He discussed the organizational chart of the over-all regional transit system in Southeastern Michigan, the Regional Transit Coordinating Counsel (RTCC), and the Act 196 Authority.

**Presentation by SMART:**

Matthew M. Wirgau, Chairman of SMART. Thank the Board of Commissioners for allowing SMART to make their presentation. The issue of public transit has been discussed in this region for more than 20 years. Complimented the support of Commissioner Sowerby for attending all SMART meetings and Chairman Steenbergh for attending when his schedule permitted. In 1983, he served in the Reagan Administration. He was on the senior staff at the U.S. Department of Transportation until 1987 with a \$2.4 billion budget. They advocated changing the funding source. In 1964 when public transit was created, it was decided that the federal government should participate in supporting public transit. They would provide operating and capital funds. Capital funds are small, medium, large busses and operating assistance. The Department of Transportation felt that operating assistance should be provided locally. The four funding sources of every public transit agency in America, except SMART, are as follows: federal assistance, state assistance, the fare box that is generated from the riders, and local tax. In the State of Michigan, over 47 municipalities have a local dedicated tax for public transit. In Washington, they realized that operations in public transit

have been rising four times the cost of inflation, it was simply out of control. The federal government stated they would not provide operating assistance, they would provide capital for busses, buy subway cars, and put in rails. It was in the national interest to have a public transportation system, that would be their position. The effort to cut operating assistance was resisted by Congress at that point. Progress was made in his opinion, because he felt that people like the Board of Commissioners would keep public transit accountable. The money follows accountability. Eliminating the federal operating assistance would require local units of government needed to provide the operating assistance. The current Clinton Administration Bill reduced operating systems from \$500 million down to \$300 million and would be zeroed out in 2-3 years. To date, SMART receives about \$7.5 million in federal operating assistance, that is going to be eliminated. If the federal government doesn't provide the service and doesn't support it, state government doesn't support it, and local government doesn't support it, who does? The tax issue is, let the people decide if they want to support public transit. Asking the Board of Commissioners to consider the issue of following through on allowing the local operating assistance to be given a chance. Public transit is going to have to be funded locally. The cost of operations, the state will give a fair amount of money. SMART has not run as an efficient business, not many government agencies are run efficiently. The story that the leadership of Macomb has led, SMART has reduced their costs. Michael Duggan will discuss the 0.33 mill and the cost reduction efforts. This is not an easy to dissect and understand from a public policy. This is an infrastructure issue as well as social service issue, as was demonstrated during public participation. The issue before Southeastern Michigan is, how do we take people from where they are to where they want to go, when they want to go, at a price they can afford? This is the main issue and goal of public transportation.

Michael E. Duggan, Interim General Manager of SMART. Thanked everyone for their time in listening to the discussion of SMART. SMART was created to be a purely suburban system, based on the concept that everything should be done by a unanimous vote of Wayne, Oakland and Macomb Counties, all sit as equals. This did not solve the underlying funding problems and the SMART Board had voted to shut down because of the accumulating deficits. SMART is at a point in making a decision. Last year the federal government came in and did an audit of SMART, they call it a Financial Capacity Audit. SMART has been getting huge federal grants, \$30 million last year alone, which was used to purchase a new computer system and new busses. They had to do a review to as to whether SMART was going to be in business before they could legally approve the grants. He laid out a plan for them on how he thought they would put SMART and DDOT together and get a \$60 million tax package. The Oakland and Macomb representation on the Board had signed off on that. The federal government was sufficiently impressed with that, that and in 1994 they signed off on SMART's financial capacity, knowing full well what their situation was. Last August, Mark Steenbergh, Mr. Patterson and Mr. McNamara and several others did a presentation to Pat Nowack, the Director of the Michigan Department of Transportation. Explaining an overall vision of transit for the region and asking him to support SMART on a \$60 million tax package in Lansing. SMART was looking along the lines of vehicle registration fees, gas taxes, etc. that would be passed at state legislation. The State was so impressed with that presentation, that in August they gave SMART an \$11 million loan to get SMART through to January. They told SMART that they would take this up in January as a top priority. Mr. Duggan wanted to put the issue on the ballot in November, but the State gave SMART an \$11 million loan, and was told that this would be the first item taken up after the first of the year. It was extremely hard not to take the money. Felt that this was more sensible than a property tax on a local vote. Unfortunately, after the election, the state decided that this was not a good idea to take up to the state level and literally on December 23, 1994, Mr. Nowack's representative called SMART members and told them that the State is not going to take up this issue, it is a local issue, and resolve it with a local vote. He asked why this wasn't told to them before, because they could have included this in the November election,

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and they came back with, "Sorry we changed our minds". This is the situation that SMART is in today. It is not because of lack of effort. In the first week of January there was no plan and they had to start all over in negotiating with Wayne, Oakland and Macomb counties and have to operate by unanimous vote. In a seven week period, they have come to the agreement that is in front of the Macomb County Board of Commissioners today. Transit is not like the county government. Transit is a completely different situation, most of the money comes from federal government, state government and fare box. It's all based on a match situation. When he was looking at a \$5 million deficit of SMART, he thought it would be easy to cut out \$5 million in the least productive routes. He found out that when you cut out the \$5 million in least productive routes, to start with you lose approximately \$1.5 million in fare box, \$2 million in state match money because it comes in based on your expenses, lose another \$1.5 in federal match money. Cutting \$5 million in routes, costs you another \$3 million deficit. You cut that \$3 million, you lose another \$2 million in match money. It costs \$12 million in service cuts, to plug a \$5 million budget. SMART is only running \$30 million in line-haul service today. You might as well shut down the system. Fundamentally, SMART went after every cost in the agency that was not related to putting service on the road. Teams of union people and management had a goal to make cuts. They reorganized maintenance teams and had plenty of cost cutting including worker's compensation costs dropped 30%. Two years ago there was one mechanic for every two busses. Since the reorganization of the maintenance teams, SMART is down to one mechanic to every three busses. In 1994, the City of New York commissioned a private agency to evaluate how they should restructure their maintenance operation, they did a survey of all major transit companies in the United States. They declared that SMART's maintenance and inventory operation was the most efficient in the United States and ought to be the yardstick by which they set up theirs. SMART looked at how the busses ran. They were running 40 foot busses on routes that didn't need that size busses. They made efficiencies in downsizing. SMART bought 30 30' busses. Six months ago they started a van program called Job Express. The most successful is at Macomb Mall. 20% of the riders were walking more than 10 minutes after they get off the SMART bus. Rather than run a bunch of extra line-haul busses at 40 feet, which would have been very expensive, what SMART does now, they put 2 or 3 vans out at the Macomb Mall from 7-9:00 a.m. and 4-6:00 p.m. and people know they can get off the line-haul bus and take the SMART van right around to the doorstep of their business and in the afternoon be picked up and taken back. They are up to almost 100 riders a day. They are trying to fundamentally change the direction of SMART. SMART is trying to shift gears into turning this into a community based/private based agency. He does not believe that the same bus system that runs a route down Gratiot, that might go through Detroit and Roseville and up to Mt. Clemens is necessary the same type of bus system that you might want to use in a Harrison Twp. or Bruce Twp. or in Northern Oakland County in far Western Wayne County. There needs to be a recognition that some areas are best served by large busses and some by small community based programs. SMART has put far more emphasis on the local communities making their own decisions on how to interact with SMART that has ever been done before. Other cuts that have been made include raises, it has been 3 years since anyone has had a pay increases and medical benefits. He explained the line-haul system today on a chart, and what it would be if the 0.33 mill passed. He explained adding new routes where there are many jobs. In Macomb County, from a line-haul standpoint, they would add three routes, from Eastland Mall through to Lakeside connect across to Auburn Hills. There is not bus service on M-59 today. The Groesbeck corridor from Gratiot to 8 Mile up to M-53 to 23 Mile Road. The route now is a 'relic of the 1970's' it took suburbanites downtown in the morning and took them back to the suburbs in the afternoon. No one 20 years ago would have envisioned 23 Mile Road and Gratiot as a major retail area as well as a major employment center. He explained efficiency tactics in other routes to get better service. The proposal includes doubling the money to every community in the tri-county area in municipal credit money. Those outside the line-haul system it is proposed in tripling their money would come out of the 0.33 mill. The reason

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SMART is doing this is because they feel they are far better off if local communities design their own systems to hook up with SMART. For example, if Warren uses this municipal credit money to provide about 80,000 senior trips a year in tickets that are distributed, with the extra money, Warren may choose to run some van programs to move the seniors to the main routes. In Northern Macomb County there clearly should be a combining of communities running trips for medical and/or shopping purposes. In addition to the extra money, SMART has \$20 million in national demonstration grants, courtesy of Bob Carr, to have the most updated computer dispatch reservation system in the United States. It is already on-line in its first phase and working extremely well. There is a need for a central agency needed to run central line-haul system. Macomb County is growing fast. The ridership on the line-haul has grown faster in Macomb County than anyplace else. This week, including Mt. Clemens, SMART will take over 4,000 elderly and handicapped trips, 20% over 80 years old, 20% handicapped, nearly all of those people do not have another way to get to their doctor's office, grocery store, work site, etc. There has been 20 straight months of ridership increase. No place in the country can match that record. SMART is the only bus system in America that offers a money back guarantee. Ridership in Macomb is up 6-50% in local areas. A three year source of funding is important.

Mr. Wirgau indicated they have looked into privatization, and some routes are privatized. SMART would look into expanding the service by contracting it out. No public transit agency can ever be run at a profit, the fare box recovery is 25-35%; the best potential profit is New York City on the subway and they return about 50% of their cost.

#### DISCUSSION

Commissioner Sessa read a lot of literature that SMART and the Macomb County Board of Commissioners have distributed. There has not been one Commissioner from Macomb that has given one presentation on any problems that SMART has had. The Board does not know anything, even after listening to the Presentation this morning. He asked Mr. Duggan about the debt and Mr. Duggan indicated that SMART is \$20 million in debt that has been a \$4-5 million per year which has taken 4-5 years. Commissioner Sessa questioned why this hasn't been brought up before now. Mr. Duggan stated that 3 years ago there was a \$10 million debt. Everyone that continued with the funding knew that SMART had a very large deficit which would continue to grow without a dedicated source of revenue. Commissioner Sessa stated that as an elected official for Macomb County, he should have been apprised as to presentations being made and literature being passed out. Upset with SMART thinking that they can lobby with taxpayers money and scare the elderly and handicapped with what SMART has done. Blamed Mr. Duggan and Mr. Wirgau for treating the system so badly that the senior citizens, elderly, etc. have been convinced that SMART has a plan when there is no plan at all. Criticized SMART for spending money on illegal lobbying which should have been diverted to transportation and they spent it and squandered in other areas. Stated that the SMART officials have not hit on the issue of transit authority. This transit authority is structured similar to the Road Commission with the ability to tax. He told Mr. Duggan that he had called his office and left messages for him to have his calls returned during the debate of Proposal A, because it is logical to assume that if there were to be a transit tax, it should be on sales. There would be a lot more money generated. Commissioner Sessa stated that for Mr. Duggan not to return his calls was a slap in the face, now coming in front of the Board of Commissioners to vote for something that is absolutely wrong. It is illogical to assume that SMART can levy a tax on property to support public transportation, it is not a funding source. The line-haul busses should not be around to carry to minimum amount of passengers, it doesn't make sense to spend that kind of money to do that kind of an operation when small busses will do. It is clear that with the line-haul busses that are operating, SMART is spending money they don't have to spend. Mr. Duggan explained that during peak time it is necessary to have the line-haul busses running. Mr. Wirgau stated that the line-haul busses cost approximately \$250,000 each and have a useful life of 12 years. SMART is



trying to replace them as they go, they need the capital to replace them. There is not a used bus market to sell them, there are federal regulations. Commissioner Sessa suggested that SMART preposition a small bus, then use the line-hauls and then drop them off. That would save a horrendous amount of money. Mr. Duggan agreed with Commissioner Sessa and stated that in 1995 in the next phase of grants that SMART has they are going to implement the Automatic Vehicle Locator System (AVL System). This would bounce the location of each vehicle off a satellite on to a master computer this would allow them to preposition busses. This would be the only bus system in the country to do this. Commissioner Sessa stated that he didn't want to hear what SMART would do in 1995 or 1996 or 1997, what they are here to discuss two things: the wasted inefficiency in SMART and should the Board of Commissioners create a transit authority with the power to tax. He can not understand why the fares cannot be raised or put a surcharge on everyone. Commissioner Sessa asked Mr. Duggan if SMART had borrowed from the State of Michigan from the last three years. Mr. Duggan indicated they had been receiving money during the last 7-8 years, they received the largest amount this year. He also stated that there are two separate issues: budget and cash. The advances would have never should up on the budget, they would have showed up on the cash flow projection. As the annual deficit got larger, the state advances to cover the cash short falls got larger. They were included on the cash flow projections and that is the only reason they have continued to make payroll the last 3 or 4 years. Mr. Wirgau stated it is like a working capital loan the State gave them that they use for operations and as revenues came in, they would draw it down or pay it back, it was to help with cash flow. Mr. Duggan explained SMART's current debt is approximately \$20 million, they received a \$7.5 million loan from Comerica which was repaid from the \$11 million state advance. At the present time, there is no money outstanding to the banks, it's all outstanding to the State of Michigan and to various vendors. The interest rate that was paid on the \$7.5 million loan was whatever the Treasury Note rate was at that point. Commissioner Sessa discussed wage data. He indicated that the top rate of a SMART driver wages include \$13.82/hour = 33.7% with benefits = \$18.45/hour. DDOT averages an hourly wage at \$12.60. Private bus drivers average salary \$7.50-9.00/hour + 20% with benefits = max. \$10.80/hour. He stated that SMART is paying its bus drivers nearly double for what they have. Mr. Duggan stated that the figures were inaccurate and stated that those figures are for the most senior drivers of the 40 foot busses and compare them to private agency small bus operators. SMART small bus drivers have a pay range that goes from \$6.50 - \$9.00. Private agencies are now paying their starting small bus drivers more than SMART is. SMART drivers have not had a wage increase in 3 years. Commissioner Sessa received his wage information from the Amalgamated Transit Union. He felt that this plan that has been laid out is ludicrous. He stated that the Board was to create a transit authority and the Chairman of the Board is going to appoint the three people with the approval and consent with the Board. But no input from the Board of who we might want for our transit authority. He also discussed the complaints about the Road Commission and their lack of responsibility. This transit authority will have the authority to put a tax question on the ballot to incur the current debt. If this was created, the Board would already assume the debt of SMART. SMART created the problem, they should solve it. First thing that should be done is a surtax on fares, so everyone pays a little bit more. When they have demonstrated that kind of responsibility to correct their own problems, then this Board can react in a responsible manner in a more calmer atmosphere, not coerced and forced by using taxpayers dollars to lobby the Board.

Mr. Duggan clarified the authority issue, he is not advocating the creation of the authority. He felt that it is the best way to go for the reasons that Commissioner Sessa had outlined. In Wayne county they created an authority for one reason only, in Wayne County and the City of Detroit are already putting in \$30 million and the Mayor of Detroit said that he did not want to be part of the SMART system or the SMART proposal and he wanted to be able to opt out. That was fine with SMART because they want to run a true suburban system. In Wayne County they

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went the authority route only to allow the City of Detroit to opt out. Under no circumstances are any of the counties picking up the financial obligations of SMART. Neither county will not have the counties pay outstanding debt obligation. SMART is a public corporation and has its own obligations and there is no proposal to move those obligations from SMART to any of the counties.

Commissioner Sessa asked Mr. Duggan that if Macomb created this authority and Macomb gave the money to SMART then SMART would then pay off the debt. Commissioner Sessa questioned Dave Diegel for his opinion on if Macomb created the transit authority, how much would it cost and does Macomb have enough money available to pay for the attorneys, lights, offices, all of those things necessary to run the authority. Dave Diegel stated that he could not answer any questions because he has not read the Articles of Incorporation and he does not know what their powers, duties and responsibilities are. Although he did agree with Mr. Duggan in not creating the authority.

Ben Giampetroni reiterated that the issues today include: 1) shut down SMART; 2) create Act 196 Authority; 3) put the question on the ballot by directing the County Clerk to do this as a direct result of the Board of Commissioners action.

Commissioner Switalski stated that he has appreciated all of the calls he has received from his constituents. He had creation of authority questions and felt that the Board doesn't really need to do this, he wanted to know what the advantages were for Macomb. The burden of creating the authority and the argument for that has to be carried forward by someone with compelling reason for us to create it. Otherwise the responsibility should rest with the Board of Commissioners.

Commissioner Steenbergh stated up to this point he thought there would be a tax allocation problem. Macomb charges the lowest millage rate in any county in the State of Michigan. Macomb is almost 1 full mill under the allocated millage. The issue of the Macomb County Board placing this on the ballot would have the potential of disrupting that process. Act 196 approach would have protected the county in the tax allocation process.

Commissioner Switalski asked for clarification from SMART about the resolution they passed, Page Two, Section A, stated that one of the things that has to be done is to create an authority. He wanted to know if this was necessary. The question of how the County wants to treat disadvantaged and handicapped people is a bigger question than this Board alone. Whether you are in favor or against this tax, it is incumbent on you to put this on the ballot and let the people decide.

Mr. Duggan stated that Mr. Rising, counsel for SMART, has already given Ben Giampetroni the legal opinion that if this Board acts to put this on directly, that would meet the requirements of the SMART resolution.

Commissioner Brown questioned the fact of when SMART raised fares why the income decreased. Mr. Duggan explained that about 2 or 3 years ago, SMART raised the fares, but an increase of \$.25-\$.50 to a person is a lot of money. Ridership fell off even with an increase of \$.25, people would walk 8-10 blocks to save the quarter. Transit fares are very price sensitive. The \$1.50 fare that is SMART's base fare is one of the highest in the country. SMART raised the fares up 2-3 years ago, the ridership dropped and the overall revenues dropped. Last year SMART made a change that worked out, the basic transfer was raised from \$.10 to \$.25. In many cases the second leg of the trip could be 5-6 miles and SMART made another \$300,000-400,000 from taking the transfer and increasing it. They raised it and it did not cost SMART money. Commissioner Brown questioned that if those people stopped taking the bus, how did they get around. Mr. Duggan explained that instead of going to the grocery store once a week they went once every two weeks, etc. Mr. Wirgau explained that SMART looks at demand in public transit, part of the demand has inelasticity in demand regardless of what they raise the fares. Commissioner Brown asked County Clerk, Carmella

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Sabaugh, what the cost of the election would be. She stated that the overall cost is \$422,000. Mr. Duggan is asking that the County advance the cost of the local communities holding the election in the agreement that SMART is entering into and SMART will be responsible for paying Macomb County back. If this millage passes in any one of the three counties, Macomb will be paid back immediately because the money would be available immediately. If it fails in all three counties, the state money starts flowing to this region again in October, SMART would be shut down and would not be able to make payroll by May at the rate they are going. Commissioner Brown indicated that he represents the northern portion of the County and his residents already pay two taxes (gas tax and local millage), now he is being asked to support a third millage on top of that. This bus system does not go anywhere near where they live. The options need to be weighed. Commissioner Brown discussed the widely publicized survey that was done showing the support of SMART. Mr. Duggan stated that a private group of business people called the Metropolitan Affairs Corporation which is affiliated with SEMCOG. It was prepared by Tom Shields Republican Polling Firm, this showed that 29% of the people in the County supported the millage, another approximately 30% stated that they would be likely to support it. That is how they got their 65% support. Macomb County is led by people who have fought tax increases in millage. Most know that if it is opted to spend the money to have the election, it has an unlikely chance of passing. It is spending money, putting up a facade up and leading people down another road. Maybe the services can be reduced to really serve the indigent and handicapped people and do away with the line-haul service. There was an issue mentioned that the funding might triple through the local townships and outlying communities that don't receive the money. Commissioner Brown questioned where the money is going to come from if they can't operate the system that they have now. South of M-59 will be and has benefitted more than north of M-59.

Commissioner Hill thanked the presenters for their educational speeches. Explained a report from Oakland County that implied that SMART is a pass through organization and that Detroit is the biggest beneficiary with 65% and the four counties receive 35%. Mr. Duggan explained that the federal and state gas tax money that comes down goes 65% to DDOT and 35% to SMART.

Commissioner Steenbergh asked Mr. Duggan to explain the weighing of the 65%/35%. Mr. Duggan stated that it is basically weighted in Macomb's direction. Because of their passenger miles in DDOT, they would be entitled to a little bit more of that money. But Macomb receives a disproportion of money amount of that even at 35%. Macomb receives more than what they are entitled to. Mr. Duggan explained that it has been a chronic complaint from the City of Detroit, that is not going to change. The 35% share is not going to change without the Chairman of the Macomb Board and the Wayne and Oakland executives agreeing to that.

Commissioner Hill asked about a task force assuring accountability. Mr. Duggan explained that Oakland County Commissioners rode busses, but some of their experience was based on misinformation. For example, they stated that busses passed them by and didn't pick them up. But in reality they were flagging down the elderly and handicapped busses that is based on a reservation basis, and didn't understand why they didn't stop. Southern Oakland County needs to be restructured.

Commissioner Hill stated he also rode the bus. During the last 3 weeks he spoke with 580 people through telephone calls, letters, petitions, City Hall, schools and people on the busses. He received a petition that was given to him with 26 names on it. Out of 580 people, 578 supported putting this on the ballot and would vote for it. The only drawbacks he saw being on the bus, was possible overlapping being in Detroit, he saw DDOT on the same route. The drivers were very courteous and the busses were clean. He took early morning, mid-day and later afternoon busses. There are times when the busses are not full. He understood

peak and non-peak times of the busses being busy. He questioned Mr. Duggan on the merging of DDOT and SMART and what the efficiencies would be and why SMART can't do it. Mr. Duggan stated that the merger would take state legislation and the state is not willing to address the issues. There are a number of things that we can do to make the systems work together. SMART has been very effective at getting discretionary grants. SMART got an \$11 million grant that came jointly to SMART and DDOT which will allow them to do three major things which will help coordinate systems, save SMART and DDOT money, even without a formal merger: 1) fare box match-up (DDOT swipe card-SMART change box); 2) radio system interchangeable; and 3) line-haul scheduling with DDOT. He stated that other issues need to be looked at before a merger/coordination can take place. This summer DDOT and SMART will start joint purchasing of gasoline, tires, and bus parts which will give both good quantity discounts. A formal merger is something that needs to be addressed in the future when the state is willing to have a role in this process. Commissioner Hill requested that as a Board to support this and put this on the ballot.

Commissioner Lund thanked the presenters from SMART. He questioned Mr. Duggan about the estimated costs. Mr. Duggan explained that the total election would cost an estimated \$1.5 million. Commissioner Lund asked what SMART's budget is. Mr. Duggan explained that if this passes, it would be about \$70 million. Commissioner Lund asked how much would be paid to cover the debt and operations. Mr. Duggan explained that approximately \$5 million per year will pay debt and the way the numbers work out, in Wayne County SMART will pay \$8 million in taxes and get \$20 million in service, in Oakland they will pay \$11 million in taxes and get \$26 million in service, in Macomb they will pay \$5 million in taxes and get \$13 million in service. That comes to be around \$60 million, in addition to that, \$5 million a year will be committed to paying down the back debt. SMART would get Macomb about 2 1/2 times in service in what Macomb pays in taxes plus \$5 million paid down the debt. Commissioner Lund explained that originally the Board was told nothing was being talked about and nothing was firm, then they were told 0.25 mill then 0.33 mill, now the 0.25 mill was to keep it running, so the additional between the 0.25 mill and 0.33 mill was for expansion. Mr. Duggan explained that this would triple the credit money and new routes. Commissioner Lund asked about Oakland Counties actions. Mr. Duggan stated that Oakland County has taken an action to study it. Commissioner Lund questioned Oakland's shut down dates. Mr. Duggan indicated that it would be shut down April 10th. It would affect industry in Macomb with people riding busses from the West going to the East because they would not be able to get around. If Macomb and Wayne go on this and Oakland does not, Macomb and Wayne would have more money than what is there now. The extra state and federal money is available to Macomb and Wayne County. Commissioner Lund asked Chairman Steenbergh his opinion that the Board is not being asked to approve the Act 196. Chairman Steenbergh stated that at this point after hearing what Mr. Diegel said, he would not favor the 196 approach, he would rather see the County Board belly up to the issue itself. Commissioner Lund questioned how much money is specifically going to go the elderly and handicapped programs, what are the sources of funds, how would those funds be affected by the Boards action or inaction. Mr. Duggan explained that \$2 million is now being distributed in municipal credit money that goes back to the local communities in which they run their van programs, tickets are passed out to seniors. It is Act 51 money that comes to SMART which is distributed by SMART to the location. SMART receives all Act 51 money. Act 51 says that in an area where the regional authority is operating, the communities will be distributed this \$2 million pool, if SMART is not operating, the communities are not eligible for this money. The para-transit program in SMART which carries 10,000 elderly and handicapped trips a week is funded out of General Act 51 money as well as the other SMART revenues, this will obviously be shut down with everything else. Mr. Wirgau explained that the money received from the state and federal government is not categorical, except for the municipal credit. Commissioner Lund questioned if SMART has the authority to pay for the election. Mr. Duggan stated that there is no doubt that SMART has the authority to pay for

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the election. Commissioner Lund asked about looking at the possibility of additional funding, stating that the state is quietly talking about raising the gas tax. He stated that the voters finally received a property tax cut then other taxes went up right away (i.e. sales tax, school tax) he is wondering if the people will realize that they didn't get a tax cut after all of these things keep getting added on. He questioned if the gas tax is a possible alternative to the millage. Mr. Duggan stated that 0.33 mill would produce \$24 million for SMART which would be matched with federal and state money. A nickel gas tax increased would produce \$3.5 million. That would not come close to saving the system. The state constitution requires that 90% of every tax dollar goes to roads. By the time you get down to the 10% in the state distribution formula, SMART is realistically looking at \$3.5 million and that's if the nickel passes.

Commissioner Liberato thanked the presenters. He felt that SMART is moving in a positive way and the state legislature has let them down. He appreciates the work that SMART has done with the legislature. He questioned Mr. Duggan regarding receiving less money from the state. Mr. Duggan explained that SMART is getting about \$3 million less this year than 2 years ago. SMART cut its cost \$1.5 million from 2 years ago, but the deficit got bigger because the state funding went down. Commended SMART on the cooperation with labor and management. He commended both Mr. Wirgau and Mr. Duggan on their efforts. He stated that he is very happy that they are not voting on the Act 196, he has no problem bringing this before the people for a decision.

Commissioner Biernat questioned if the para-transit service for the elderly and disabled would be closed down if all three counties millage didn't pass. Mr. Duggan agreed. He questioned if it passed in Macomb only, Oakland and Wayne County would still have a para-transit system. Mr. Duggan agreed. If it passes in two counties, he questioned the operating authority. Mr. Duggan stated for example if Oakland does not change its mind, the federal and state money that is attributable will go to Macomb and Wayne. The agreement made is that if one of three survives, SMART will still provide the para-transit in all three. If all three pass it, the money will be passed to SMART and SMART will continue to operate under its current structure. If one passes, that county runs line-haul and para-transit in all three. If two pass it, then each Board would pick three individuals from each Board of Commissioners and the six together would run it on a majority vote basis. Commissioner Biernat questioned assuming SMART's debt. Mr. Duggan stated Macomb would not. Commissioner Biernat asked about Wayne County creating the authority and Macomb has not at this point in time. Mr. Duggan stated that if at that time if it passed in two counties, the authority wouldn't matter anyway because it would go to an inter-local agreement. In the inter-local agreement it would provide for a six person Board, 3 from each county. Mr. Wirgau explained that the inter-local agreement is a contract, a business deal with terms and conditions of an operating agreement.

Commissioner DeSaele stated that she has door knocked in her precinct and has noticed the cars in their driveways. She saw at least two vehicles and normally there was one for everyone over the age of 16 in the household. This is the biggest reason why people are not using the busses, we are the automotive capital of the world. Sterling Heights is not like other suburban areas that have been spoke about. She heard from people in her district as well as outside her district and most of which did not ride a bus, did not want this on the ballot, and didn't want to pay. A great deal indicated that they would be willing to pay more to ride the line-haul busses. She asked why the rates can't be raised for the people who can afford to pay it and give out bus cards with a reduced rate. She felt that this would generate extra money and not penalize people who couldn't afford it. Mr. Duggan stated that there are student, elderly and handicapped discount cards available. People that did contact her adamantly opposed the merger of DDOT and SMART. And the people that did ride the busses stated that they would not ride the line-haul busses if a merger occurred. Mr. Duggan explained that the proposal in front of the Board today does not entail a merger. Mr. Duggan

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explained that there would be a fully funded and expanding and modern suburban system. A merger cannot be discussed. Assuming that Wayne and Macomb Boards running the region in which they believe they are running towards, without Macomb agreeing to it on that Board, there can't be any discussion about DDOT and a merger. Even if they stay with SMART, Macomb has a veto over anything the SMART Board does. In the event that they get to the point of merger, it will be before the Board of Commissioners in Macomb County either on the Inter-local Board or on the SMART Board and they have to cast a vote in favor of this before it could move forward. Commissioner DeSaele asked if it passed in all three counties, Macomb is only 1/3 of a vote. Mr. Duggan expressed that the SMART Board requires a unanimous vote of all three counties. Macomb by itself can veto any action. Commissioner DeSaele explained that Sterling Heights uses its block grant money to buy its own bus and also have an Independence for Life van. They also use their general fund monies to pay for the persons who drive these vehicles. Sterling Heights is using its own Dial-a-Ride system, they aren't using SMART. She stated that a lot of the money SMART gets comes as a pass through comes from Area Agency on Aging. Mr. Wirgau indicated that that information is incorrect and stated that SMART receives money that is just line item by transportation. The problem with Area Agency and their budgets is the way they are funded from Congress, there is no line item. Commissioner DeSaele stated that she was told that it did. Mr. Duggan stated that Area Agency bought services from SMART. Mr. Wirgau would like Area Agency to contract more business with SMART. Mr. Duggan stated that at least 250 people in Sterling Heights ride connector busses to other communities, SMART is contributing \$90,000 plus a year to that Sterling Heights van program. In the proposal in front of the Board, that amount would go up to \$180,000 a year, plus SMART is offering a reservation dispatch computer system that Sterling Heights would find very valuable. He also indicated that the \$90,000 is municipal credit money. Commissioner DeSaele indicated that being a part of the community they try to take care of the elderly and handicapped. She stated that in her area around her home, she sees a lot of vacant SMART busses and no one waiting at a stop. Mr. Wirgau reiterated that the computer system would allow enhancements to the current program. Mr. Duggan stated that SMART will revamp, delete, and add routes. He also stated that the time on the schedules need to be reviewed. Commissioner DeSaele stated that more inter-connect busses are needed for people and the line-haul busses are a problem.

Commissioner Frascchetti asked Mr. Duggan about the 0.33 mill tax dispute proposed of the tri-county area, Detroit would be excluded from the tax? Mr. Duggan stated that Detroit would not be a part of the Authority at all. The fiscal year for the tax would be? SMART stated that they would collect it with the December tax payments and the money would come in January. Commissioner Frascchetti stated that if the taxes would not be collected until December, why is this such an emergency, why couldn't this go on the ballot for November? Mr. Duggan explained that SMART would not be able to meet payroll on May 12, 1995. If the election gets set for May 23rd, SMART workers will be working without a paycheck for two weeks. SMART has made arrangements with Comerica and has documents drawn up that on May 24, 1995 assuming this passes in at least one county, Comerica will give SMART what is an equivalent to a tax anticipation loan, they will loan SMART the money on May 24th to give them a bridge loan to get them through to January. If only one county passes this, SMART will lay off approximately 400 people at SMART because they will only be running line-haul in one county. Even if one county passes it, Comerica knows exactly how much SMART will collect in the following January and would give SMART a loan against that. Commissioner Frascchetti asked what the current operating budget is? Mr. Duggan stated approximately \$45 million. Commissioner Frascchetti asked assuming that this passes in all three counties, SMART is looking at a 60% increase in SMART's operating budget, they would have approximately \$67 million. Mr. Duggan clarified that SMART plans to have \$60 million in direct service (up from \$45 million), they will pay \$5 million in debt and the rest to pass through to other communities. Mr. Duggan stated that SMART has accumulated

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a \$20 million deficit that has grown over a number of years and \$5 million per year is being added. \$5 million would not solve the cash problem because of their accumulated deficit. Payroll for SMART is approximately \$750,000 per week. SMART's next state check is due in October and next federal check is due next January. SMART's fiscal year is June 30rd. The state's fiscal year runs from October 1st through September 30th.

Commissioner Petitto complimented them in the operation of SMART but felt that they were in as bad of shape for transportation as they were in 1991. They did a good job in reducing operating costs, analyzing bus ridership and attempted every other possible way of trying to improve transportation in the area. He stated that he resents that the Board was not apprised on a more timely basis, and here they are in a crash program to make a decision. Many livelihoods depend on transportation. The Board is given the authority without the responsibility. When he was chair of SMART they vindicated then that SMART needs to get the villages, cities and townships involved. They are the one's that really directly deal with transportation, this Board of Commissioners does not deal with transportation other than sending representatives to plan to set up transportation in a region, that is the only authority they have. Once municipal credits, grants and other monies come through, those communities leaders can do whatever they want with those municipal credits. Do they set up bus routes and attempt to coordinate? No, they leave it up to the County to do that. Macomb has done a great job in coordinating transportation services in this County, Macomb has attempted to reduce costs by coordinating the mechanical services, the purchasing and some of the other services that can be coordinated by the private enterprise. Unless the Board puts something on the ballot that will include the cities, townships and the villages, the perception is SMART will be in the same problem it is today. No matter how Mr. Duggan and Mr. Wirgau attempt to reorganize, and divert the line-hauls, people will need services. Commissioner Petitto hopes that whatever this Board decides to do, they should decide to put it on the ballot it must include the responsibilities of those entities. The local jurisdictions have more responsibility in the transportation system than this Board has. This Board does not know what is going on with the transportation system, or about the private enterprise that is contracting with a Social Services Department, Mental Health Department, Senior Citizens Department. Yet this Board is given the authority to put it on the ballot and it makes this Board look like the villains in raising taxes when it is the responsibility of those local communities in determining what type of transportation system they are going to need. SMART has attempted through the years in finding and correcting all of the problems, and they still are not corrected and they have a long way to go. This is a difficult problem because they are dealing with the state, federal government, public and bodies like the Board of Commissioners, yet the people with the full responsibility are not at the table. SMART needs to be reorganized to include those entities, if they don't then the transportation system in this County is going down the tubes. He felt this is the problem that Oakland and Wayne Counties are having. This area is the automobile capital of the world, people are used to the automobile and to get people to change their minds and ride busses is very difficult. He believes that something other than a local millage is needed.

Commissioner Brandenburg complained about calling SMART and requesting information about ridership and still has not received it. From what she can determine, about 468 citizens of Macomb County are using this on a daily basis. About 10,500 are coming from Detroit into Macomb County. Mr. Duggan indicated that on the line-haul system there about 35,000 riders per day, about 10,000 are attributable to Macomb County. Para-transit, between SMART, connector busses and the Mt. Clemens service provides transportation to 4,000 elderly and handicapped per week. She was concerned about not receiving this information for more than two weeks. Mr. Duggan will provide additional information to the Board of Commissioners. She has determined that the information is really not available about the ridership that occurs and the origin. Mr. Duggan explained it is nowhere near what he would like. SMART drivers make a mark on a piece of

paper to count riders. Commissioner Brandenburg suggested better control over numbers and ridership. Commissioner Brandenburg stated that she represents Ray Township, Macomb Township and Armada Township, the homes are already at a high value and paying high taxes and getting no service for them. She asked Mr. Duggan how she could address her constituents telling them that she wants to raise their taxes again. Mr. Duggan stated that it would be tough to do. She explained that someone in her district is just as handicapped as somebody else in a district that is getting service. This is not fair. Mr. Duggan stated that they will get a tripling of their municipal credit funds. They would have enough money at that level to subsidize a van program with the kind of computer support that SMART will have. He doesn't want to promise anything he cannot deliver, but it would certainly be his expectation that if the state gas tax goes up a \$.05 the extra money that comes in ought to be put in para-transit areas North of M-59 and West of I-275. Northern residents can't benefit like southern residents. It is not fair to ask the Board to increase the millage for service the Northern communities will not even be getting and don't have now. In the newest calls she received, indicated that they can well afford to be subsidizing this service at a better rate of cost. She stated that Mr. Duggan should look into this. She can't ask her constituents to vote for something they won't get service for.

Commissioner Kolakowski commended Mr. Wirgau and Mr. Duggan on their presentation and the real effort on the part of SMART over the last several years to try and address the real needs in terms of transportation in this region. She had served for a couple of years on the old SEMPTA Board of Directors and at that time, there was talk of various tax proposals, she could not support putting a tax proposal on the ballot at that time because the concentration at that time seemed to be subways, light rail, all of the fixed rail systems without at really looking at the ability to be flexible in meeting the changing needs of the work force and the population centers in the region. That was one of the things that eventually led to the reorganization and separation of DDOT and SMART and the fixed percentages of the funds going that way because people were so upset with the People Mover projects and talks about subways. She sees in the presentations that are made now, that SMART is looking for much more flexible ways of addressing the transportation needs of the region. She felt that there is a real chance for a millage like this to pass at this point. She has not gotten one negative call. She has received a number of calls and letters and discussions that didn't even involve some of the problems that were presented today. She hopes that the Board can get the support to put the question on the ballot.

Commissioner Block thanked the presenters for speaking to the Board of Commissioners. He indicated that if anyone on this board votes to put a tax increase on this ballot, in his mind that is an endorsement of the tax increase. If it were to fail, there are alternatives, a petition drive could be started and if there is a mass support for the SMART bus system, a petition drive could be used to put this on the ballot. He discussed a report from the Hartland Policy Study #30, in which they use examples of contracting out the service for mass transit when public transit contracts are awarded competitively, the lowest qualified bidder which may be a private company or a public transit agency produces the service, today more than half of the para-transit dial-a-rides are competitively contracted. Chicago has had tremendous success with this. The public bus system had cost increases of 3.2% while the savings from the competitively contracted routes was in the range of 2.6%-32.9%. Questioned if anything like that has been addressed or even put on the table to be discussed. Mr. Duggan explained about 4 years ago that SMART received a federal grant, but in order for them to receive this grant, that they had 8 routes that had to be competitively bid. SMART and several private contractors put bids on the route and the lowest bid was put out by a private company called ATE and they were awarded a three years. That contract came up for renewal after three years last fall, SMART put in a bid after a lot of the efficiencies, cutting maintenance costs and part costs, cutting worker's compensation costs, etc., SMART wrote a check to ATE for \$3 million for providing those services. When the bids were done, Mr. Wirgau while in Washington, led



the Committee that awarded the bid back to SMART, and its costing them \$2 million, they saved \$1 million which allowed them to underbid the private sector. Mr. Duggan feels that no one can compete with SMART because of the services it can provide now. Mr. Wirgau stated that the whole privatization effort in the Reagan Administration was not privatization for the sake of privatization, but to reduce the cost of operations. There is no reason that SMART cannot regularly contract out the bids. The problem comes in is that you have to be careful on how you do it, there has to be a rational way. Commissioner Block discussed a reference made to the TOWER bus system being the highest as far as the fare goes. A couple of his theories include that there is excessive governmental regulation from the state and federal government on taxi cabs and things that force private companies and entrepreneurs out of the market place. Only a certain number of tax cab licenses will be issued per municipality that is creating an artificial high price and an artificial low supply which essentially is a price floor. He also discussed that while the Reagan Administration was still around, President Reagan deregulated the airline industry and here in Michigan they were subsidizing an airline route from Detroit to Traverse City which flew with a low capacity. After the deregulation, that route closed up because there was no demand for it. However the private sector came along and provided smaller commuter planes and met the demand of the public. He questioned if anything more can be done. Mr. Wirgau explained that during peak time more busses need to be on the street. SMART is looking at putting smaller busses on the road during off-peak time, once they have the technology they think they can. Because the demand is not high enough, the cost of the capital in operations is disproportionately higher than it should be. Commissioner Block appreciates the residents that came to the Board of Commissioners meeting to see how their government works, he also appreciated the phone calls he received. He did receive calls and letters from residents that were against this. He stated that he would fight tooth and nail for the senior citizens and handicapped individuals in his District, but he wants to make sure that its being done fiscally responsible. Public Act 51 has been discussed before which in fact does favor Detroit. He understands that the numbers are swayed a little bit, but compare it to the amount of money that this County puts into the State through the gas tax, he doesn't think that either Macomb or Oakland County does receive their fair share back. Mr. Duggan stated that Wayne doesn't either. He stated that Oakland, Macomb and Wayne are significant losers of the gas tax, it goes outstate. Commissioner Block urged Chairman Steenbergh to speak to their lobbyists to rearrange the gas tax to benefit the three counties. He also stated that Detroit is paying a 0.8 mill tax for a bus system. He also stated that Detroit is making extensive use of the SMART bus system. He stated that it doesn't seem fair to the citizens of Macomb County to continue to subsidize Detroit. He stated that even if the improvements are made to the suburban bus lines, they are still benefitting the riders from Detroit that are coming to Macomb County to work. Commissioner Block questioned if any other kind of a tax been looked at. Mr. Duggan stated that Commissioner Block is under the impression that Detroit somehow benefits from this deal. Mr. Duggan stated that Mr. Al Martin does a bitter presentation everywhere about how the fact that Detroit puts in \$30 million of General Fund contributions and has generated a significant match that 35% of the state and federal money to SMART. In fact 3 years ago DDOT was really messed up and they boosted their expenses about \$5 million and when the state money came down, SMART took \$2 million off to SMART. Where the dynamics of this works, SMART is making money by virtue of the fact that Detroit is running all of this service in the region. There is no conceivable way to say that the suburbs on this is supporting Detroit. As he has said before this is done, Macomb County will put up \$5 million in property taxes and \$13 million in service, DDOT will not get a thing. Commissioner Block is concerned about this. He also stated that Warren is going to be putting in \$1 million from the taxpayers and he is going to be very critical and watch every penny. Mr. Duggan guaranteed Commissioner Block that he will show him that if Warren is putting in \$1 million, they are getting a minimum of \$3 million in service and probably more. Mr. Duggan stated that Warren is one of the big winners in this entire system, they get line-haul, para-transit, municipal credit. The return in

Warren is \$4 in service for every \$1 in taxes, because they are getting full benefit. Commissioner Block is interested in seeing that information.

Commissioner Strizic thanked the speakers for their detail and for SMART trying to hire people and get them to try and straighten out the mess that SMART is known for. The last election, he received a portion of Sterling Heights, out of 35 phone calls and letters, he received 27 from Sterling Heights asking for his support. Shelby Township is a richer area. He stated that if he needs more information, he knows that he can get it. He asked Chairman Steenbergh to put this on the ballot, the Board is elected to be responsible for their constituents, wants the people to decide.

Commissioner Flynn stated that Warren has 43,000 seniors that use SMART immensely. SMART has her support and this should be on the ballot and let the people choose. She felt that bussing is a necessity.

Commissioner Liberato stated that through the years he has heard the concerns from constituents and well has members, on property taxes and why do they go up without the vote of the people. He was one of the delegates of the Constitutional Convention that voted against that provision because he was not in favor of the present system of taxation of the property taxes. He agrees that people should vote on whether they want to tax themselves for a service or not. This is the democratic way under the constitution by not denying the people the right to vote.

Commissioner Sessa stated that every member on this Board who votes for a tax increase has to support the tax increase in order to vote yes. There is no twisting around. There was an issue that hasn't been discussed that if this millage is placed on the ballot, there will be another vote for a tax increase in the school mill on June 12th. Asking the citizens to raise the taxes on themselves two times in less than one month. He stated that if he could be the czar of SMART, the first thing he would do is to go out for requests for proposals. This is exactly what is done in Jersey City, New Jersey. They have independent operators who wash their own busses, maintain their own busses and make a good living for their family who hire people to help them with their business and the only thing the city gets are license fees. He called this a great administration. He will not approve a tax increase. Mr. Duggan stated that if someone wants to run a route without public sourcing, bring them in and SMART will talk to them.

Commissioner DeSaele questioned SMART's paperwork on ridership and pick-ups and Mr. Duggan emphasized safety and customer service and courtesy; paperwork collection is one more thing for them to do.

#### **PUBLIC PARTICIPATION**

##### **Marie Vanessa Fuller, Detroit, MI**

She spends a lot of time in Harrison Township visiting family. She has worked in Macomb County for 16 1/2 years as a driver for SMART. She expressed the need for a 24-hour bus service. She asked for help from Board of Commissioners to give human beings freedom.

##### **Aline Pernell, Mt. Clemens, MI**

Born and raised in Mt. Clemens. Indicated that people that ride the busses are on a fixed income. Elderly and handicapped will be stifled with no way to get. Let the people vote.

##### **Carl Peters, 4472 Marwood, Clinton Township, MI**

He is a coach operator for SMART. He explained the wages being \$13.82/hour for someone that has been their for 18 years. \$7.03/hour with a six year wage progression. The average wage is \$11.00/hour. During the period of March 1-March 16th, 175,324 people were picked up. He gave additional statistics on pick-ups. He wants this put on the ballot.

**NEW BUSINESS**

Commissioner Lund asked for contingencies if the SMART issue fails. The Board should get the lobbyists involved now. They need to be pro-active.

Commissioner Rocca agreed with Commissioner Lund, he would hate to see SMART shut down. Need to look at alternatives. Taxing the unemployed for this would benefit the business industry for those that are employed. Macomb needs a system with a commercial transit assessment for those who directly benefit. Wants to get an alternative in place.

Chairman Steenbergh stated that the Board is in the absence of legislative initiative and have been promised all along that is why the Board is at crunch time, the legislature wouldn't deal with it, they promised lame-duck, post election, pre-Thanksgiving, post-Thanksgiving, they wouldn't even meet with SMART, this should not fall in the Board of Commissioners lap, they are in a quasi-multi-jurisdictional situation under a state instrument known as the RTCC but yet the Board is here taking care of it.

Commissioner Sessa told the representatives of SMART that if he found out if any money from SMART is spent from taxpayers money to promote a millage or for lobbying, he would contact the Macomb County Tax Association and would take SMART to court. Mr. Duggan stated that the millage campaign is out of a Ballot Question Committee. SMART has formed a Ballot Question Committee and as soon as the election is called, he assumes it was called in Wayne County this morning, everything will be paid out of that Committee. He further stated that the notion for it to be illegal for a public entity to lobby is absolutely not correct. Commissioner Sessa stated that SMART cannot use taxpayers money.

**ROLL CALL ATTENDANCE**

|                         |             |
|-------------------------|-------------|
| Ralph A. Liberato       | District 1  |
| Mark A. Steenbergh      | District 2  |
| Phillip A. DiMaria      | District 3  |
| Anthony E. Block        | District 4  |
| Sam J. Petitto          | District 5  |
| Joan Flynn              | District 6  |
| Sal Rocca               | District 7  |
| Diana J. Kolakowski     | District 8  |
| Robert Mijac            | District 9  |
| Phillis Desaele         | District 10 |
| Joseph J. Strizic       | District 11 |
| Fran Gillett            | District 12 |
| Don Brown               | District 13 |
| Nicholyn A. Brandenburg | District 15 |
| James M. Biernat        | District 16 |
| Bobby L. Hill           | District 17 |
| Michael C. Sessa        | District 18 |
| William J. Sowerby      | District 19 |
| Nancy M. White          | District 20 |
| Michael Switalski       | District 21 |
| Elizabeth Slinde        | District 22 |
| Elmer J. Kuss           | District 23 |
| Roland R. Frascchetti   | District 24 |
| Peter J. Lund           | District 25 |

Commissioner Hertel was excused.

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**ADJOURNMENT**

A **MOTION** to adjourn was made by Commissioner Strizic, supported by Commissioner DiMaria, and the **MOTION CARRIED.**

The meeting was adjourned at 1:15 P.M. until the call of the Chairman.

  
\_\_\_\_\_  
Mark A. Steenbergh, Chairman

  
\_\_\_\_\_  
Carmella Sabaugh, Clerk



**MACOMB COUNTY BOARD OF COMMISSIONERS  
MARCH 23, 1995**

The Macomb County Board of Commissioners met at 9:00 a.m. on March 23, 1995, in the Commissioners' Conference Room on the second floor of the Court Building, Mt. 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  |
| Anthony E. Block        | District 4  |
| Sam J. Petitto          | District 5  |
| Joan Flynn              | District 6  |
| Sal Rocca               | District 7  |
| Diana J. Kolakowski     | District 8  |
| Robert Mijac            | 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 |
| Peter J. Lund           | District 25 |

**INVOCATION**

Commissioner Sessa asked the Board to reflect on those who have come before the Board who have made special commitments to philosophies and doing the right thing. Of one of those people was attorney, Richard C. Johnston. He asked that a moment of silence be given to consider those actions taken this morning and asking for God's help in coming to a conclusion that will be satisfactory to everyone.

**AGENDA**

A **MOTION** was made by Commissioner DiMaria, supported by Commissioner Strizic, to adopt the agenda and the **MOTION CARRIED**.

Commissioner Lund requested to discuss alternatives if the vote failed for the SMART election. Commissioner Steenbergh indicated that he had already prepared letters to lobbyists and he may call a special meeting before the next full board.

**PUBLIC PARTICIPATION**

**Julie Major, 31496 Clinton Plaza Drive, Clinton Township, MI**

Thanked the Board for their card and support. She stated that she called for a bus to get to her doctors appointment and she was unable to get a ride. Dial-a-Ride, Clinton Connector, SEMPTA, SMART - she has plenty of medical problems and could not get a ride.

**Bob Merkle, St. Clair, MI**

He is a member of the UAW and stated that the Board of Commissioners are smart enough not to raise taxes in Macomb County.

**Matt LeMew, staff attorney - Macomb County Legal Aid**

He encouraged the Board to put this on the ballot. Needs to have the SMART system stay. People depend on busses to get around, whether it be court, jobs, or shopping. If they don't have jobs they cannot support themselves.

**Sylvia Shanna**

She is on the Macomb County Employment Opportunity Board (MCEO). She read a letter from MCEO to encourage the Board of Commissioners to put this on the ballot. Public transportation is important for peoples freedom.

**Barbara Bowman**

She is employed by the Macomb Coalition for Emergency Shelters. She stated that SMART provides necessary transportation for the homeless people to get to the shelter and jobs. Urged the Board of Commissioners to put this on the ballot to let the people decide.

**Robert Slaine, Deputy Director-Macomb County Community Mental Health Services**

He stated for the record that the Macomb County Community Mental Health Services Program strongly supports the tax for SMART.

**Jay Pollard, City Councilman - Sterling Heights, MI**

He presented a resolution that was adopted by the City of Sterling Heights to the Board opposing a ballot issue to seek a special millage to fund the SMART system. Sterling Heights supports an alternative to overtaxing and overburdening the residents. People already voted to lower taxes. Sterling Heights is the second largest city in Macomb County and hoped the Board will agree with Sterling Heights that overtaxing is wrong. Sterling heights has local busses that take the elderly and handicapped. Sterling Heights urged a no vote.

**Steve Duchane**

City Manager of Sterling Heights. Regional transportation is federally subsidized. There is no need for SMART. There is mini bus service in Sterling Heights, he doesn't feel SMART is cost effective.

**Jerry Shaff, 42250 Parkside Circle, Sterling Heights, MI**

The bus service is useless, "we are subsidizing system for a select few." He doesn't understand how the Board could vote without an alternative. Thanked Channel 5 from Sterling Heights. Macomb County needs to have their Board meetings televised to let the people know what is going on. He expressed his disgust with the Road Commission, especially Mary Louise Daner.

**Leo Sadowski**

He is a Councilman in Fraser. He complimented the employees of Ben Giampetroni for the Senior Citizen Center in Fraser. Thanked Commissioners Switalski and White for the traffic light at Mulbry and Utica Road. He favors the continuation of SMART. Agreed that SMART needs to be cleaned up. Wants the people to vote.

**James Buccellato, 32640 Northhampton Drive, Warren, MI**

Does not want any tax increase. He stated that the people are elected to solve problems, not raise taxes. Privatization of busses is the way to go.

**Mark Tilley, 21908 Coper, Sterling heights, MI**

He is upset that SMART has brought this issue to the County like it did. He voted yes to Proposal A. People can control their money on purchases because of sales tax. If SMART can't pay for itself, it should close the door. Urging a no vote.

**Ray Spuda, 12323 Cabot, Sterling Heights, MI**

He travels by bus, has no car and no job. Doesn't think \$15.00 per year will hurt anyone. The people deserve a voice in the system.

**Alec Oros, 21237 15 Mile, Clinton Township, MI**

He is a bus driver for SMART. The poor are not going to get to their jobs without busses, they can't afford cars.

**John Cody**

He is the Supervisor of Mt. Clemens Connector spoke on behalf of Mayor Quinnie E. Cody. Read proclamation from the Mayor telling the Board of Commissioners to put this on the ballot and let the voters decide on the 1/3 mill.

**ACTION OF MARCH 6, 1995 BY THE SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION (SMART) AND OPTIONS BEFORE THE MACOMB COUNTY BOARD OF COMMISSIONERS:**

A **MOTION TO SUBSTITUTE THE RESOLUTION** was made by Commissioner Switalski, supported by Commissioner Sowerby.

Commissioner Switalski stated that the substitute is the same resolution with the elimination of the Act 196 Authority that would have been created. This substitute asks for the Board to place this issue on the ballot, does not create the authority and puts the Board as the responsible party.

Ben Giampetroni read the memorandum dated March 23, 1995, to the Board of Commissioners from Mark A. Steenbergh, Chair. This is a resolution creating the 196 Authority, the substitute resolution has the Board putting the question on the ballot directly.

Commissioner Switalski stated that there was general agreement within the Board that they didn't see any reason to create the authority, that is why the substitute is before the Board today. There is still a disagreement to whether put this issue on the ballot. This is a major policy decision, not just a cost based issue. This will affect the elderly, handicapped, and businesses. There is a fundamental question of democracy. He urged the passage of this substitute resolution.

Commissioner Sessa stated that Commissioner Switalski did not address this issue, and is now trying to argue the main issue. Point of order is, a substitute motion can not even be considered, without a suspension of the rules because it is not in the agenda and it is substantially different from what is on the agenda. The five-day rule is required and the substitute motion that was presented this morning no one had an opportunity to look at.

George Brumbaugh stated that the issue on the agenda was an issue whether or not 0.33 mill should be put on the ballot with the proposal being through a transportation authority. This really eliminates the transportation authority, but the main issue is still the 0.33 mill should be voted on and put on the ballot. No suspension needs to take place.

Commissioner Sowerby commended Mr. Duggan and Mr. Wirgau of SMART. He supports the resolution substitute. He indicated that a number of local Chambers of Commerce have supported the issue going on the ballot. If SMART ends, business will decline. He gave examples of people needing busses. Not only an emotional issue, but an economical issue. Give people a chance to make it in life.

An **AMENDMENT TO THE RESOLUTION** was made by Commissioner Petitto, supported by Commissioner Brandenburg.

**AMENDMENT TO THE RESOLUTION**  
**NOW, THEREFORE, BE IT RESOLVED:**

1. That in order to allow four more local participation and responsibility in public transportation matters, one member on the SMART Board of Directors, or its successor, shall be a person nominated by the mayors, Supervisors and Presidents of the majority of the cities, townships and villages in Macomb County.
2. That the County Board of Commissioners hereby calls a special election of qualified electors of the County ...



The AMENDMENT TO THE RESOLUTION was ACCEPTED by Commissioner Switalski.

Commissioner Petitto stated that he does not favor this action, but is being told he has the authority, but not the responsibility of the transportation needs of the residents of Macomb County. Money will still be available to the seniors. The cities have had the responsibility and the Board has been given the authority to place it on the ballot. The legislature is responsible for transit and they never followed through. He would like to see SMART reorganize. He said this was taxation without representation-let the people speak wants to provide SMART a three year opportunity. There has to be various people to come to the table, review of legislation, and a review of the organization itself. Urging the vote to put on the ballot. Unfortunately the people aren't going to know all of the nuances regarding transportation, all they are going to see is the 0.33 mill. That is unfortunate because the authority is given to this Board and it appears the perception is that the Board of Commissioners are now authorizing a 0.33 mill.

Commissioner Sessa is upset that the Board of Commissioner is presented with a substitute motion without anyone having the opportunity to ask any questions about the original motion. He indicated to the Chairman, in the first paragraph "...of making contributions in aid of SMART and its purposes..." This is wrong, it means raising taxes, not making contributions. The resolution itself it does not say that this is a new tax on property to support public transportation. In the middle of this resolution it states "...of making contributions in aid of SMART", what does this mean? Paragraph Four and with what Commissioner Switalski has introduced, basically says that the County Board of Commissioners don't count. The Board has a duty and a responsibility to protect all of the taxpayers of the County, asked the Commissioners to consider if they do put this on the ballot, the taxpayers will not have enough money to fight a political battle. Wants the Commissioners to consider the poor, the elderly, the handicapped, those who have very little voice in anything, the people on the bottom of the economic ladder. Ask those people to support a public transportation system, it's a rat hole with \$20 million in debt. If this is voted for, the people will pay for the expenses of the election and all of the debt with tax dollars. The people will still have a wasteful, uncontrolled system and the Commissioners will not have any voice o how it is run. If the Board can not put every tax question on the ballot, there ought to be none. The citizens will never have the opportunity to vote on tax issues, because no one wants to hear them say no. Commissioner Sessa stated he spoke with State Representative London which chairs the House of Transportation Committee. He had experts in his office and they held a conference call. The issue of municipal credits was discussed. If SMART fails, the questions of whether the seniors and handicapped would be left out. The answer is no, the credits will flow through the RTCC. Asked the Board to consider the people that are to be taxed, as a Commissioner, you are agreeing with the 0.33 mill. You are also saying it is okay tax the poor, elderly, and everyone else who pays property tax.

Commissioner DeSaele asked to have a meeting with the Board of Commissioners and all the leaders in the Macomb County community to figure out a bus solution. SMART shouldn't scare the elderly. She indicated that para-transit is not going to end and the pass through credits will continue. She stated that the County can inter-connect right now if they assembled the right staff, they do not need SMART to purchase a computer to do this. If SMART gets approved, they have to look at cost effectiveness and give the people what they need. Macomb needs inter-connect busses. Felt that SMART was telling the Board what they need. SMART should get their information straight. She questioned the resolution as to the content.

George Brumbaugh indicated that the State law states that the CEO or Chairman of the Board will sit on the SMART Board or his designated representative along with another person that the Chair selects. What this will do will allow the second selection of a representative from Macomb County to be made by the elected officials of the municipalities, rather than directly by the Chairman of the Board.

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Commissioner DeSaele translated it as it would keep Macomb County honest and not other Counties. All alternatives need to be looked at, there should not be this rushing within a two week time frame. She believes that if it does fail that the State will come in and help reorganize for something better. This system is not used. Senior citizens are upset and do not want a tax increase. Commissioner DeSaele indicated that there are two busses in Sterling heights and they are not turning anyone away.

Commissioner Switalski gave a point of information and asked Mr. Duggan to discuss the status of para-transit if SMART is eliminated. Mr. Duggan indicated that if nothing changes, SMART will be completely out of cash in May, there will be no line-hauls or para-transits. SMART receives one general operating assistance grant from Act 51 and the authority from that appropriates \$2 million according to SMART's discretion to the local community. If there is not local authority operating, there is no money to distribute. If one of the three counties pass this tax on May 23rd, SMART will continue para-transit. If it does not pass in any of the three, SMART is out of cash and municipal credits.

A MOTION TO AMEND THE SUBSTITUTION was made by Commissioner Lund, supported by Commissioner Block, to change 0.33 mill to 0.25 mill.

Chairman Steenbergh REJECTED the MOTION TO AMEND THE SUBSTITUTION.

Commissioner Lund indicated that the Chairman would take a change in the structure of the Board, but not a simple change in the number.

Chairman Steenbergh stated that the issue came from the SMART Board of Directors in the 0.33 mill fashion, it is going to the whole metropolitan area. This is the issue at hand. Either a vote is made on the 0.33 or not at all.

Commissioner Block asked George Brumbaugh his legal opinion on this matter. George Brumbaugh stated that the Chair has made his ruling.

Commissioner Rocca challenged the Chair. He then stated that the other day there was a challenge of the ruling of the Chair, there was given the latitude to a speak, the person who made the challenge was able to speak and the person who was challenged was given the opportunity to speak, the precedence has been set. It is ironic that the rules are not known. He stated the reason he challenged the ruling of the Chair was not so much because of the nature of the amendment. The Chair previously accepted an amendment in the debate and discussion and now the Chairman chooses not to accept an amendment, if the chairman could pick and choose which amendments to accept for debate or not accept for debate is not the proper procedure. The Chairperson in any committee in this body is not a dictator that picks and choose which amendment he or she will permit to be offered for discussion purposes. If a Commissioner chooses to offer an amendment, it seems logical that one Commissioner be disenfranchised from offering an amendment and speaking it to have it considered, when another Commissioner offered an amendment and had the opportunity to speak on it and have it considered. There is an excessive amount of power that is granted to the Chairperson to pick and choose which amendments will be discussed, debated and considered if it deals with the subject matter before the Board.

Chairman Steenbergh disagreed that is the issue at hand. He explained that he is trying to be fair, not dictorial. He has tried to be as fair and run open honest types of discussions and policies in an open door kind of fashion. Tries to entertain peoples notions no matter wheat they are. Commissioner Petitto's amendment spoke to the actual governance issues that Macomb would do and how we would use that in our governance issues to address SMART issues in the future. To take the issue of reducing the proposal after one county as already placed that issue on the ballot after acting on the issue that came from the State legislative created body, SMART, to them, while Oakland County debates the 0.33

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mill. He felt that this is totally contrary to the resolution that came from SMART. 0.25 mill is not the issue today.

**ROLL CALL VOTE ON THE CHALLENGE OF THE CHAIR:**

|              | YES      | NO        |
|--------------|----------|-----------|
| BIERNAT      | X        |           |
| BLOCK        | X        |           |
| BRANDENBURG  | X        |           |
| BROWN        |          | X         |
| DESAELE      | X        |           |
| DIMARIA      |          | X         |
| FLYNN        |          | X         |
| FRASCHETTI   | X        |           |
| GILLETT      | X        |           |
| HERTEL       |          | X         |
| HILL         |          | X         |
| KOLAKOWSKI   |          | X         |
| KUSS         |          | X         |
| LIBERATO     |          | X         |
| LUND         | X        |           |
| MIJAC        |          | X         |
| PETITTO      |          | X         |
| ROCCA        | X        |           |
| SESSA        | X        |           |
| SLINDE       |          | X         |
| SOWERBY      |          | X         |
| STEENBERGH   |          | X         |
| STRIZIC      |          | X         |
| SWITALSKI    |          | X         |
| WHITE        |          | X         |
| <b>TOTAL</b> | <b>9</b> | <b>16</b> |

**THE CHALLENGE OF THE CHAIR FAILED.**

Commissioner Lund explained the 0.33 mill is to expand SMART, 0.25 MILL IS TO SUSTAIN smart. It is important not to raise taxes. The system does not work. It is important to keeping busses running, but SMART is not working properly.

Commissioner Brown explained that the issue and amendment offered are irresponsible. The Board is advocating their responsibility every time a tough issue comes along, let the people decide. This is one thing we can do to keep our taxes lower. This issue was surveyed by a group that advocated this tax to fund this transportation system, as flawed and misleading as it was to the people they were asking questions to, still only showed 29% of those people strongly supporting a vote on the tax. Spending \$42,000 is ridiculous to be compassionate. All elected officials need to be true to their constituents. There are other alternatives. He questioned how can someone who pays \$1.50 for a bus ride afford to pay another tax. This problem could be taken care of locally. This issue will not pass in the County so why waste the money. The program is there it just needs the funding. Instead of spending the money for SMART, that money should go towards Macomb County's own interconnect busses. The amendment that was offered to give the people to opportunity to vote, even though they know that the amendment is not binding and it won't affect the operation of SMART. Urged the Board to vote against this.

Commissioner Block is upset for SMART 'using' the elderly and handicapped. Questioned SMART officials about paying for the election. Mr .Duggan clarified that if all three counties fail, they all get their money back from the State in October. If one does pass, they will lge their money back immediately. Commissioner Block wanted to see this in writing.

Commissioner Brandenburg stated that she has requested information numerous

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times from SMART and they have continued to fail to provide it. She stated that it is too bad they can not answer questions about ridership. Upset that none of her districts will get service. \$253,425 will be paid by her region for no service. To give an organization that has mismanaged a lot of money, more money would be a mistake by this Board. Expressed by disappointment from the representatives on the Board that have attended every meeting, but yet had not thought through the process enough to stop this from happening.

Commissioner Kolakowski said that all of the cuts from the Reagan Administration has lingered onto today. There is not enough ridership because there are not enough lines. She would rather see it on November's ballot when more people would have had the chance to vote on this. She indicated that they now know why that didn't happen, it was because promises by the Governor and State legislature never materialized. She had received letters from individuals and businesses and these people want the chance to vote.

Commissioner Slinde was disappointed with the members of the Board saying no. She stated that Macomb County does have compassion for the elderly and handicapped, but more ridership is needed. People need transportation because they can't afford cars. She asked what would happen if the Board doesn't put this on the ballot. Ben Giampetroni replied that the state money received in southeastern Michigan is higher than the rest of the State. Mr. Duggan stated that the Federal government owns the busses and if the money is not used, it will go elsewhere. She had received calls and letters to put this on the ballot. She read a letter from Roseville senior citizens praising busses.

Commissioner Biernat stated that SMART representatives gave an excellent presentation of why to put this on the ballot, but they did not give an explanation as to how they are going to change operation. They are still \$20 million in debt, it's an inefficient system. The Board should not have heard about this only three weeks ago. SMART's elderly and handicapped scare tactic is wrong. Nothing in their presentation shows how they will cut debt. He will be voting no.

Commissioner Strizic stated that SMART admitted it's not efficient, but they are working on it. Sterling Heights City Council is against SMART, Shelby Township is in favor of it 6-1, and Utica City Council did not make any recommendations. Wants the constituents to vote for what they want.

Commissioner Frascchetti said that the County needs public transportation and as a governmental body have to do what they can to save this particular system. The County has an obligation to get people around. People in his district would favor a 0.25 mill not 0.33 mill. There is a proper time for these decisions to be made, he would like this on the ballot in November and save Macomb County \$422,000. Commissioner Frascchetti asked if there is anything Macomb County could do to prevent an election now. Mr. Duggan said that SMART needs \$20 million to keep operating until November.

Commissioner DiMaria concurs with the comments of commissioner Strizic. Commissioner DiMaria **CALLED THE QUESTION**, supported by Commissioner Switalski.

Chairman Steenbergh will continue and **REFUSED TO CALL THE QUESTION**.

Commissioner Sessa stated that there is no law as to placing this issue on the ballot. By state law, there will be another election on June 12th with another proposal to increase school tax. SMART isn't even spelled out in the resolution. There is not a specific law quoted in this millage proposal to indicate what authority there is to placing this on the ballot. The matter of language is subject to a decision by the court. There are two avenues to get something on the ballot, the first being a petition, the second is by law, neither is present today. If the amendment is approved, the County is throwing money away.

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Commissioner Hill indicated that over the past three weeks he had communicated with over 600 people including senior citizens, churches, students, and regular riders on the busses. SMART employees are doing a great job. This is an issue of common good, not only for Macomb, but for the region. He wants this on the ballot.

Commissioner Hertel stated that debate is valuable and may change peoples minds that come in with a fixed position. Privatization and common good always don't mix. He is against wasteful spending. He wants the people to vote.

Commissioner Flynn asked to let the people speak, the County citizens need good transportation. She supports putting this on the ballot.

Commissioner Mijac asked to put people before politics, put this on the ballot and let the people vote.

Commissioner DeSaele wanted to know what guarantee that DDOT won't merge with SMART.

Chairman Steenbergh replied that State legislation would have to change the RTCC by the Governor. The merger won't happen. This is to raise money fro the County. A committee will be formed to do an alternative plan with Planning and Economic Development and lobbyists.

**ROLL CALL VOTE:**

|             | YES | NO |
|-------------|-----|----|
| BIERNAT     |     | X  |
| BLOCK       |     | X  |
| BRANDENBURG |     | X  |
| BROWN       |     | X  |
| DESAELE     |     | X  |
| DIMARIA     | X   |    |
| FLYNN       | X   |    |
| FRASCHETTI  | X   |    |
| GILLET      |     | X  |
| HERTEL      | X   |    |
| HILL        | X   |    |
| KOLAKOWSKI  | X   |    |
| KUSS        | X   |    |
| LIBERATO    | X   |    |
| LUND        |     | X  |
| MIJAC       | X   |    |
| PETITTO     | X   |    |
| ROCCA       |     | X  |
| SESSA       |     | X  |
| SLINDE      | X   |    |
| SOWERBY     | X   |    |
| STEENBERGH  | X   |    |
| STRIZIC     | X   |    |
| SWITALSKI   | X   |    |
| WHITE       | X   |    |
| TOTAL       | 16  | 9  |

**THE MOTION CARRIED.**

Chairman Steenbergh requested a two minute recess.

A **MOTION** was made by Commissioner Slinde, supported by Commissioner Switalski to move the Resolution of Intent to Bond before the Committee Reports, and the **MOTION CARRIED.**

A **MOTION** was made by Commissioner Brown, supported by Commissioner

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Switalski to not read the motions from the Committee Reports.

Commissioner DeSaele objected to the Motion because there were residents that would be unaware of what would be going on. Agendas were provided to the residents so they can follow along.

A vote was taken on the MOTION, and the MOTION CARRIED.

**RESOLUTION OF INTENT TO BOND**

A MOTION was made by Commissioner Kolakowski, supported by Commissioner Switalski to accept the resolution to issue non-taxable bonds to finance the construction, remodeling furnishing, and equipping of various County buildings to be used by the County of Macomb.

Dave Diegel spoke on the Resolution of Intent to Bond for future projects including the administration building and the upgrade of the heating and ventilation system in the Warren Satellite and VerKuilen buildings. He explained that they are complying with federal law which requires the County to adopt a resolution of intent when they feel it is likely that a project will go forward and the County would be issuing non-taxable bonds to finance the project.

Commissioner Brown asked if there were plans for future projects. Dave Diegel stated that there were no specific plan or projects. There would still need to be bids and approval from the Board of Commissioners. He also explained that a portion of the new administration building will need to be bonded.

A MOTION TO AMEND paragraph two (2), was made by Commissioner Sessa, supported by Commissioner DeSaele.

**AMENDED MOTION - AS RECOMMENDED**

It is anticipated that Bonds will be issued to finance the building if the Board of Commissioners approves the scope of the project, and will allow the vote of the electorate on this very costly issue.

George Brumbaugh discussed this type of bond issue which is being proposed is not one which requires the vote of the people. Advisory questions have been ruled by the Attorney General to be improper questions. This would not be proper to submit this to the vote of the people because of the type of bond. This resolution today will specifically come out of other revenues of the County. He discussed a lawsuit that was filed in 1987 by the Taxpayers Association against the County when the County was issuing bonds with regard to the jail. The Court of Appeals dismissed the lawsuit because of lack of merit. This is not a tax increase.

Commissioner Sessa discussed Article 9, Section 6, stated that this does not designate revenue bonds as being exempt from the constitution. The bond issue is not thought out. This is premature and a vote should go to the people.

A MOTION TO REFER was made by Commissioner DeSaele, supported by Commissioner Brandenburg to send this back to the appropriate committee to determine if the language is correct.

Commissioner Brandenburg asked who chose the authority to bond. And also stated that the money from the Circuit Court Building should go towards upgrades in the VerKuilen Building. Stated that this should have gone through the Operational Services Committee.

George Brumbaugh stated that the existing authority did.

Dave Diegel repeated that this is only a resolution of intent to bond. He wants to go for update of funds and rental. Repeated that everything needs to be approved through the Board of Commissioners.

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Commissioner Petitto questioned the time frame to bond and inquired about the property for the administration building. He asked how much is being bonded. Dave Diegel responded that the a maximum amount to bond is \$16,425,000. Dave Diegel indicated that an architect has already started and they need to be bonded because the debt is starting to accrue.

John Axe, Bond Counsel, discussed following federal guidelines to have the resolution of intent to bond. There is no commitment to building the building.

Commissioner Rocca agreed with Commissioner Petitto that there are too many unanswered questions. He wants more details.

Dave Diegel expressed that the maximum amount of flexibility to bond the architect. The intent means that the County might bond.

Chairman Steenbergh explained that the Board of Commissioners would have satisfied the requirement to complete the Intent to Bond with the Federal Government. He explained that the committee and board would have to approve everything.

Commissioner Rocca wanted all new commissioners brought up to speed. Wants this issue referred to committee.

Commissioner Hill explained that with regard to the architect getting paid, this bid package went to the Board of Commissioners previously. This has been an ongoing issue since 1988.

Commissioner Sessa asked Dave Diegel about he time requirements to file. Dave Diegel explained that the current regulations require sufficient timeliness. The government states a Bond of Intent should be accepted.

Commissioner Sessa stated that obviously there is not a time frame. Business of the Board is done through the committee process.

John Axe indicated that True Faith in Credit is limited and only permitted through State law.

Commissioner DeSaele is confused about this issue and wants it sent back to committee.

Dave Diegel stated they are simply complying with the law.

**ROLL CALL VOTE ON REFERRAL:**

|             | YES | NO |
|-------------|-----|----|
| BIERNAT     |     | X  |
| BLOCK       |     | X  |
| BRANDENBURG | X   |    |
| BROWN       |     | X  |
| DESAELE     | X   |    |
| DIMARIA     |     | X  |
| FLYNN       |     | X  |
| FRASCHETTI  |     | X  |
| GILLETT     |     | X  |
| HERTEL      |     | X  |
| HILL        |     | X  |
| KOLAKOWSKI  |     | X  |
| KUSS        |     | X  |
| LIBERATO    |     | X  |
| LUND        | X   |    |
| MIJAC       |     | X  |
| PETITTO     | X   |    |
| ROCCA       | X   |    |

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|              |          |           |
|--------------|----------|-----------|
| SESSA        | X        |           |
| SLINDE       |          | X         |
| SOWERBY      |          | X         |
| STEENBERGH   |          | X         |
| STRIZIC      |          | X         |
| SWITALSKI    |          | X         |
| WHITE        |          | X         |
| <b>TOTAL</b> | <b>6</b> | <b>19</b> |

**THE REFERRAL MOTION FAILED.**

Commissioner Frascetti questioned about the Internal Revenue Code indicating this policy. Mr. Axe agreed that this was correct. Mr. Axe stated that this gives the opportunity to pay for the costs out of bond proceeds, it is not required, but the opportunity is there. If the bond resolution does not pass, there is no way to recoup the funds.

Commissioner Petitto asked how much is being bonded. Dave Diegel stated that the maximum that can be bonded is \$16,425,000.

**ROLL CALL VOTE ON MAIN MOTION:**

|              | <b>YES</b> | <b>NO</b> |
|--------------|------------|-----------|
| BIERNAT      | X          |           |
| BLOCK        | X          |           |
| BRANDENBURG  |            | X         |
| BROWN        | X          |           |
| DESAELE      |            | X         |
| DIMARIA      | X          |           |
| FLYNN        | X          |           |
| FRASCHETTI   | X          |           |
| GILLETT      | X          |           |
| HERTEL       | X          |           |
| HILL         | X          |           |
| KOLAKOWSKI   | X          |           |
| KUSS         | X          |           |
| LIBERATO     | X          |           |
| LUND         |            | X         |
| MIJAC        | X          |           |
| PETITTO      |            | X         |
| ROCCA        |            | X         |
| SESSA        |            | X         |
| SLINDE       | X          |           |
| SOWERBY      | X          |           |
| STEENBERGH   | X          |           |
| STRIZIC      |            | X         |
| SWITALSKI    | X          |           |
| WHITE        | X          |           |
| <b>TOTAL</b> | <b>18</b>  | <b>7</b>  |

**THE MOTION CARRIED.**

**COMMITTEE REPORTS:**

Commissioner DeSaele objected to not reading the Motions of the Committee Reports with the public available.

A **MOTION TO SUSPEND THE RULES** to not reading the Motions of the Committee Reports, as made by Commissioner Switalski, supported by Commissioner White.

A vote was taken on the **MOTION TO SUSPEND THE RULES**, and the **MOTION CARRIED** with a 17-8 vote.



**FINANCE COMMITTEE - March 9, 1995**

The Clerk read the recommendations of the Finance Committee and a **MOTION** was made by Chairman Slinde, supported by Vice-Chairman Kuss, to adopt the committee recommendations.

Commissioner Brandenburg wanted her comments and **NO** votes recorded on the items that were separated from the Finance committee.

Commissioner Block wanted his **NO** vote recorded on the Contraception Bill from the Finance Committee.

Vote was taken on the following recommendations:

1. APPROVE INTER-DEPARTMENT 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 FEBRUARY 24, 1995, IN THE AMOUNT OF \$2,859,089.90, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS;

**THE MOTION CARRIED.**

**LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - March 13, 1995**

The Clerk read the recommendations of the Legislative and Administrative Services Committee and a **MOTION** was made by Chairman White, supported by Vice-Chair Gillett, to adopt the committee recommendations:

Commissioner Kolakowski indicated that a recommendation came out of LAS to purchase a work station of computer equipment for the manager of Operations and later in the Personnel Committee Agenda there is a request to reclassify the position with something else. She is unsure of which order to follow. Public Works office indicated that the equipment would be used by the new classification. She does not know if this gets dealt with now.

Chairman Steenbergh stated that a verbal presentation was made that they still need the equipment, they are just changing the operational format. He encourages a yes vote.

- 1a. AWARD THE CONTRACT TO THE LOW BIDDER, NEALSON, FOR PRINTING 35,000 DIRECTORIES AT THE BID PRICE OF \$340.85 PER 1,000 (APPROXIMATELY \$.34 EACH) FOR A TOTAL COST OF \$10,225.50.
- b. APPROVE THE PRINTING OF 35,000 INSERTS IN-HOUSE AT THE MACOMB COUNTY PRINT SHOP USING TWO-SIDED COY AND COLORED PAPER STOCK FOR A TOTAL COST OF \$500.00.
- c. AWARD THE CONTRACT FOR LABOR ONLY TO COMPLETE 35,000 INSERTS TO NEALSON AT THE BID COST OF \$22.50 PER THOUSAND FOR A TOTAL OF \$787.50.
2. APPROVE THE PURCHASE OF SEVEN PC WORK STATIONS FOR THE DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT AT A COST NOT TO EXCEED \$32,641 FOR HARDWARE AND \$4,736 FOR SOFTWARE.
3. APPROVE THE PURCHASE OF TWO PC WORK STATIONS AND PRINTERS OF ROTH PUBLIC WORKS SOIL EROSION AND SEDIMENT CONTROL DEPARTMENT AT A COST NOT TO EXCEED \$7,980 FOR

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HARDWARE AND \$1,560 FOR SOFTWARE.

4. RECEIVE AND FILE THE STATUS REPORT REGARDING 1993/94 REMONUMENTATION ACTIVITIES AND APPROVE THE ANNUAL WORK PROGRAM FOR 1995.

**THE MOTION CARRIED.**

**HEALTH SERVICES COMMITTEE - March 14, 1995**

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 following committee recommendations:

1. DESIGNATE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS AS THE RESPONSIBLE LEADER FOR ISSUES ADDRESSING CONTAMINATION PROBLEMS ASSOCIATED WITH LAKE ST. CLAIR, ITS TRIBUTARIES AND DRAINS; FURTHER, THAT THE CHAIRMAN MAY DESIGNATE A LEAD CONTACT PERSON TO ACT ON HIS/HER BEHALF.
2. AUTHORIZE ACQUISITION OF LAPTOP COMPUTER, SOFTWARE AND TO UPGRADE EXISTING CELLULAR TELEPHONE FOR USE IN THE ENVIRONMENTAL MANAGEMENT AND RISK ASSESSMENT PROGRAM (EMRAP); FUNDS ARE AVAILABLE IN HEALTH DEPARTMENT BUDGET.

**THE MOTION CARRIED.**

**COMMUNITY SERVICES COMMITTEE - March 16, 1995**

The Clerk read the recommendations of the Community services Committee and a **MOTION** was made by Chairman Strizic, supported by Vice-Chairman Flynn, to adopt the following recommendations:

1. AUTHORIZE MSU EXTENSION SERVICE/4C TO APPROVE THE REFERRAL SERVICES AGREEMENT WITH THE MICHIGAN COMMUNITY COORDINATED CHILD CARE ASSOCIATION.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE - March 17, 1995**

The Clerk read the recommendations of the Operational Services Committee and a **MOTION** was made by Chairman Frascchetti, supported by Vice-Chairman Hertel, to adopt the following recommendations:

Commissioner Brandenburg asked for a separation of Motion #2.

Vote was taken on the following recommendations:

1. APPROVE REQUEST FROM CITY OF MT. CLEMENS TO USE PARKING STRUCTURE FOR CONCERT GOERS BEGINNING FRIDAY, JUNE 30, 1995 AND ENDING SATURDAY, AUGUST 26, 1995, CONTINGENT UPON THE QUESTION OF INSURANCE, LIABILITY AND SECURITY BEING ADDRESSED BY THE RISK MANAGER AND CORPORATION COUNSEL.
3. APPROVE AWARD OF LOW BID FOR PARKING LOT CONSTRUCTION AT A PRICE OF \$51,625.00 AND ADDITIONAL SERVICE DRIVE PAVING AT A COST OF \$17,488.00.
4. APPROVE A GRANT SUBMISSION TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES FOR PARK IMPROVEMENTS, APPROVE 25 PERCENT LOCAL MATCH FUNDING AND STATE THAT PROPOSAL WILL BE UNDERTAKEN IF GRANT IS APPROVED.
5. CONCUR WITH THE RECOMMENDATION OF THE PURCHASING

MANAGER AND APPROVE THE AWARD OF ENGINEERING SERVICES FOR PARKS AND RECREATION TO THE LOWEST RESPONSIBLE BIDDER, ANDERSON, ECKSTEIN AND ESTRICK, FOR A TOTAL COST NOT TO EXCEED \$7,600; FUNDS ARE AVAILABLE FROM THE FUND ESTABLISHED FROM THE SALE OF TUCKER PARK.

6. CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF CONFERENCE ROOM CHAIRS FOR JUDGE MONTGOMERY AND JUDGE CHRZANOWSKI FROM THE LOW BIDDER, FACILITY MATRIX GROUP FOR A TOTAL PRICE OF \$8,750.00; FUNDS ARE AVAILABLE FROM THE 1995 FURNITURE AND EQUIPMENT FUND.
7. CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE AWARD OF WINDOW CLEANING SERVICES TO THE TWO LOWEST RESPONSIBLE BIDDERS, NATIONAL WINDOW CLEANING FOR TOTAL COST OF \$27,960 AND CLEAN CARE FOR A TOTAL YEAR COST OF \$10,140; FUNDS ARE AVAILABLE FROM THE 1995 FACILITIES AND OPERATIONS JANITORIAL SERVICES FUND.
8. CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE BLANKET ORDER AWARD TO FAX MACHINES TO HOVINGA BUSINESS SYSTEMS FOR \$1,567.50 FOR MODEL L5500, \$1,334.00 FOR MODEL LC5000 AND \$774.00 FOR MODEL B340.
9. CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE BLANKET ORDER AWARD FOR PERSONAL COMPUTERS TO TECHWORTH SYSTEMS WITH THE ACER ACROS FOR A TOTAL COST OF \$1,655 EACH AND THE ACER POWER PENTIUM FOR A TOTAL COST OF \$2,091 EACH.

**THE MOTION CARRIED.**

**2. SEPARATED MOTION**

APPROVE THE REVISED LEASE CONCERNING THE PARKING LOT LOCATED AT THE SOUTHEAST HEALTH CENTER, 25401 HARPER, ST. CLAIR SHORES, MI.

Commissioner Brandenburg indicated that the parking lot should not be leased for 15 years, it is a long period of time, she will be voting NO.

A vote was taken on the **SEPARATED MOTION** and the **MOTION CARRIED** with Commissioner Brandenburg voting NO.

**PERSONNEL COMMITTEE - March 20, 1995**

The Clerk read the recommendations from the Personnel Committee and a **MOTION** was made by Chairman Liberato, supported by Vice-Chairman Switalski, to adopt committee recommendations.

Commissioner Brandenburg asked for a separation of Motion #2.

Vote was taken on the following:

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1. RECONFIRM THE FOLLOWING VACANCIES:
  1. ONE COMPUTER MAINTENANCE CLERK COUNTY CLERK
  2. ONE CUSTODIAN I/II FAC. & OPER.
  3. THREE TYPIST CLERKS F.O.C.
  4. ONE RESTORATIVE AIDE MARTHA T. BERRY
  5. ONE CHARGE NURSE MARTHA T. BERRY
  6. ONE DISPATCHER SHERIFF
  7. ONE LAUNDRESS INSTRUCTOR YOUTH HOME
  
3. RECOMMEND APPROVAL OF PUBLIC WORKS COMMISSION REQUEST TO ELIMINATE ONE CLASSIFICATION OF "MANAGER OF OPERATIONS" AND TO CREATE ANOTHER CLASSIFICATION OF "ADMINISTRATIVE ASSISTANT".

**THE MOTION CARRIED.**

**2. SEPARATED MOTION**

RENEW A ONE YEAR CONTRACT WITH THE EMPLOYEE ASSISTANCE CENTER TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM SERVICES TO MACOMB COUNTY EMPLOYEES, RETIREES AND FAMILY MEMBERS AT A COST OF \$20,940.00 TO COME FROM THE PERSONNEL/LABOR RELATIONS BUDGET.

Commissioner Brandenburg stated that the entities had decided to add supervisory and bargain unit training employee orientations which is already done. She would like this to go back to committee, a vote should not be taken right now. They should renegotiate this, a price increase is wrong.

Commissioner Sessa stated that he is against the EAP, it is redundant and an overkill. He is voting NO.

A vote was taken on the **SEPARATED MOTION** and the **MOTION CARRIED** with Commissioners' DeSaele, Brown, Sessa, and Brandenburg voting **NO**.

**BUDGET COMMITTEE - March 21, 1995**

The Clerk read the recommendations from the Budget Committee and a **MOTION** was made by Chairman Brown, supported by Vice-Chairperson Kolakowski, to adopt the following committee recommendations:

1. APPROVE THE POSITIONS OF ONE FULL-TIME REIMBURSEMENT SPECIALIST AND ONE PART-TIME TYPIST CLERK I/II POSITION IN THE SHERIFF DEPARTMENT PRISONER REIMBURSEMENT PROGRAM ON A PERMANENT RATHER THAN CONTRACTUAL BASIS, EFFECTIVE APRIL 1, 1995; FURTHER, THAT THE SHERIFF ANNUALLY PREPARE A REPORT FOR PRESENTATION TO THE MARCH BUDGET COMMITTEE REGARDING THE PRISONER REIMBURSEMENT PROGRAM'S PREVIOUS YEARS ACTIVITY.
  
2. ADOPT THE PRELIMINARY 1996 GENERAL FUND BUDGET FOR SUBMISSION TO THE TAX ALLOCATION BOARD AS OUTLINED IN CORRESPONDENCE FROM THE FINANCE DIRECTOR DATED FEBRUARY 27, 1995.
  
3. APPROVE THE ADDITION OF ONE DEPUTY POSITION TO THE 1995 MACOMB AUTO THEFT SQUAD (MATS) GRANT AT A COST OF \$57,234 FOR THE PERIOD APRIL 1, 1995 THROUGH DECEMBER 31, 1995, WHICH WILL BE \$42,925.00 OR 75% STATE-FUNDED AND \$14,309.00 OR 25% COUNTY-FUNDED.
  
4. APPROVE SUBMISSION OF APPLICATION FOR CONTINUATION OF DRUG PROSECUTION UNIT GRANT FOR FISCAL YEAR 1995/1996.

5. SUBMIT A SIXTH-YEAR GRANT APPLICATION TO CONTINUE FUNDING OF THE MACOMB COUNTY JAIL SUBSTANCE ABUSE PROGRAM, IN CONJUNCTION WITH COMMUNITY CORRECTIONS, BY SEEKING \$117,743.00 FEDERAL FUNDING. THIS AMOUNT TO BE MATCHED WITH \$41,845 STATE COMMUNITY CORRECTIONS FUNDING AND \$36,650 COUNTY FUNDING.
6. APPROVE THE SUBMISSION OF GRANT RENEWAL FOR THE C.O.M.E.T. GRANT FOR THE PERIOD BEGINNING OCTOBER 1, 1995 THROUGH SEPTEMBER 30, 1996.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE - August 16, 1995**

The Clerk read the recommendations of the Finance Committee and a **MOTION** was made by Chairman Slinde, supported by Vice-Chairman Kuss, to adopt committee recommendations.

Commissioner Brandenburg wanted her NO votes recorded on all items separated in the Finance Committee meeting.

Commissioner Biernat asked for a separation of Motion #4.

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 MARCH 10, 1005, IN THE AMOUNT OF \$2,894,563.23, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. CONCUR WITH THE RECOMMENDATION OF THE TELECOMMUNICATIONS COORDINATOR FOR THE INSTALLATION OF CENTREX TELEPHONE SERVICE FOR THE COUNTY LIBRARY; IMPLEMENTATION COSTS NOT TO EXCEED \$10,879.52; FUNDS ARE AVAILABLE IN THE TELECOMMUNICATIONS REVOLVING EQUIPMENT FUND. FURTHER, THAT A REPORT BE GIVEN IN SIX MONTHS .

**THE MOTION CARRIED.**

4. **SEPARATED MOTION** REQUIRES THAT ALL PURCHASING REQUESTS BE PROCESSED THROUGH THE COUNTY'S PURCHASING DEPARTMENT. FURTHER, TO INSTRUCT CORPORATION COUNSEL TO RESEARCH WHAT THE BOARD OF COMMISSIONERS CAN DO REGARDING CENTRAL purchasing FOR THE VARIOUS BOARDS, AND THAT THOSE DEPARTMENT HEADS BE INVITED TO A FINANCE COMMITTEE MEETING TO REVIEW THEIR PURCHASING PROCEDURES.

Commissioner Biernat said that centralization is wrong, he is voting NO.

A vote was taken on the **SEPARATED MOTION** and the **MOTION CARRIED**, with Commissioner Biernat voting NO.

**RESOLUTIONS AND TRIBUTES:**

A **MOTION** was made by Commissioner DiMaria, supported by Commissioner Biernat, to adopt the resolutions and tributes.

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Commissioner Block asked to separate Resolution C (Res. No. 95-12).

Commissioner Petitto asked to separate Resolution M (Res. No. 95-17).

Vote was taken on the following Resolutions:

Res. No. 95-11 Resolution commending Matthew Cox - Eagle Scout (offered by Kuss; recommended by Finance Committee on 3/9/95)

Res. No. 95-10 Resolution Declaring April 23-29, 1995 as Macomb county Victims' Rights Week (on behalf of all Commissioners; recommended by JPS Committee on 3/9/95)

Res. No. 95-13 Resolution for the 20th Anniversary of the Friends of the Roseville Library (offered by Switalski and Slinde; recommended by LAS Committee on 3/13/95)

Res. No. 95-15 Resolution Declaring the Week of April 3-7, 1995 as "Healthy, Drug Free Student Week (recommended by Health Services Committee on 3/14/95)

Resolution Proclaiming the Week of April 3-7, 1995 as Public health Week as Testimony of Community Appreciation (recommended by health Services Committee on 3/14/95)

Resolution Commending Ray Weingartz - 50 Years of Business (offered by Brandenburg and Strizic; recommended by health Services Committee on 3/14/95; awaiting background information)

Resolution Honoring Mt. Clemens General Hospital (offered by Hill and Brandenburg; recommended by Senior Citizens Committee on 3/15/95; awaiting background information)

Res. No. 95-19 Resolution Commending Soroptimist International of the Americas upon their Anniversary (offered by Hill; recommended by Senior Citizens Committee on 3/15/95)

Resolution for the Warren Senior Citizen Advisory Council on their 10th Anniversary and commending June Cox, State Commissioner on Services to the Aging and Gus Bianchini, Chairman of the Warren Senior Citizens Advisory Council who were appointed by the Governor to attend the White House Conference on Aging (offered by Flynn; recommended by Senior Citizens Committee on 3/15/95; awaiting background information)

Resolution commending the Ray township Fire Department (offered by Brandenburg; recommended by Community Services Committee on 3/16/95; awaiting background material)

Res. No. 95-16 Resolution honoring Holy Innocents Senior Citizen's Club on their 20th Anniversary (offered by Slinde and Switalski; recommended by Budget Committee on 3/21/95)

Res. No. 95-21A Resolution honoring St. Ann Catholic Church - 50th Anniversary (offered by Block and Kolakowski; recommended by Finance Committee on 3/22/95; awaiting background material)

Res. No. 95-18 Resolution commending Captain Sherman L. Ampey -

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Retirement from Michigan State Police - Emergency Management Division (offered by DiMaria; recommended by Finance Committee on 3/22/95)

Res. No. 95-21 Resolution of Tribute for Richard Johnston (offered by DeSaele; currently being developed)

Tributes for Chief Jim DiMaria, Assistant Chief Edwin Constatine, Assistant Chief Bob Beckett, Captain Cecil Schoenherr, FF/EMT Ed Boroski, FF/EMT Barry Zink and FF/EMT Walt Dillaway, members of the Ray Township Fire Department (offered by DiMaria and Brandenburg; recommended by Community Services Committee on 3/16/95)

**THE MOTION CARRIED.**

**SEPARATED RESOLUTIONS:**

Res. No. 95-12 Resolution Opposing the Cutting of Social Security and/or Medicare or using "Mean Testing" to Qualify for Social Security and/or Medicare Benefits (offered by Flynn on Behalf of the Board; recommended by LAS Committee on 3/13/95)

A **MOTION** was made by Commissioner Block, supported by Commissioner Biernat, to **AMEND THE RESOLUTION.**

Add two WHEREAS statements and add one paragraph under the BE IT FURTHER RESOLVED statement.

**AMENDED RESOLUTION - AS RECOMMENDED**

Whereas, the current Social Security system discriminates against those seniors affected by the Notch; and,  
Whereas, the Social Security trust Fund is being used as a method of reducing the budget deficit and also; and,  
BE IT FURTHER RESOLVED,  
That the Macomb County Board of Commissioners encourages a settlement of the Notch issue and opposes the continued pilfering of the Social Security Trust Fund.

Commissioner Slinde questioned whether one Commissioner can change another Commissioner's Resolution. Chairman Steenbergh indicated yes.

Commissioner Block commended Commissioner Flynn for addressing the issue. The Notch issue is very important and affects the Social Security system. It is important to send a strong message regarding Social Security and Medicare to Washing. Felt that this tied directly to the Resolution at hand.

Commissioner Flynn doesn't want this Resolution changed. Commissioner Block can make his own Resolution to include the Notch issue and the pilfering of Social Security.

Commissioner Biernat supported all Resolutions.

**ROLL CALL VOTE ON AMENDMENT:**

|             | YES | NO |
|-------------|-----|----|
| BIERNAT     | X   |    |
| BLOCK       | X   |    |
| BRANDENBURG | X   |    |
| BROWN       | X   |    |
| DESAELE     | X   |    |
| DIMARIA     |     | X  |
| FLYNN       |     | X  |

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|              |          |           |
|--------------|----------|-----------|
| FRASCHETTI   |          | X         |
| GILLETT      | X        |           |
| HERTEL       |          | X         |
| HILL         |          | X         |
| KOLAKOWSKI   |          | X         |
| KUSS         |          | X         |
| LIBERATO     |          | X         |
| LUND         | X        |           |
| MIJAC        |          | X         |
| PETITTO      |          | X         |
| ROCCA        | X        |           |
| SESSA        | X        |           |
| SLINDE       |          | X         |
| SOWERBY      |          | X         |
| STEENBERGH   |          | X         |
| STRIZIC      |          | X         |
| SWITALSKI    |          | X         |
| WHITE        |          | X         |
| <b>TOTAL</b> | <b>9</b> | <b>16</b> |

**THE MOTION TO AMEND FAILED.**

A vote was taken on the SEPARATED RESOLUTION, and the RESOLUTION CARRIED.

**SEPARATED RESOLUTIONS:**

Res. No. 95 Resolution designating March, 1995, "National Women's History Month" in Macomb County (offered by Brandenburg, DeSaele, Flynn, Gillett, Kolakowski, Slinde and White; recommended by Finance Committee on 3/22/95)

Commissioner Sessa stated that the women that Resolution should be presented with a framed Resolution..

A vote was taken on the RESOLUTION, and the RESOLUTION CARRIED.

**CHANGE IN NOVEMBER FULL BOARD MEETING DATE**

A MOTION was made by Commissioner Frascchetti, supported by Commissioner Petitto, to approve change in November Full Board meeting date from the 22nd to the 30th, and the **MOTION CARRIED.**

**APPOINTMENTS:**

a) Local Emergency Planning Committee (LEPC)

A **MOTION** was made by Commissioner Strizic, supported by Commissioner DiMaria, to approve the appointment of Cole Shoemaker to the Local Emergency Planning Committee, and the **MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Sessa received a copy of a letter to the City manager of St. Clair Shores from the Department of the Army stating that the County of Macomb bor any of its communities that comprise the County of Macomb may not drive piling, dredge, remove weeds and can not deposit them on the shore within 50 feet of the high water line without their express approval and consent. This is a Federal mandate that requires them to abide by their rules, but yet they say they don't have the money to clean up the Lake, so they transfer the responsibility of funding to the State. This should be a subject to the Environmental Committee.

Commissioner Brown would like to make a change wit the Rules Committee to amend the current language in the Rules regarding the notices of meetings. As Chair of the Budget Committee, he is running into problems getting material out on a timely basis. Presently it is five working days vs. five calendar days, that would give more time. Commissioner Biernat will look into it. He also discussed legislative acts, PA 307 - Cleanup of Contaminated Sites. This will benefit entire



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community. Would like the Board to be involved.

Commissioner Lund would like to see an Ad Hoc Committee on the SMART issue. Chairman Steenbergh said he would look into it.

Commissioner Strizic would like to get additional help in the Board of Commissioners office. Would like to Personnel Committee to look into it.

Commissioner Brandenburg was at the NACo meeting in Washington D.C. regarding base closures including Selfridge ANGB. She would like an Ad Hoc or Task Force to look into this use. Wants to fight closing.

**PUBLIC PARTICIPATION**

**Jerry Shaff, 42250 Parkside, Sterling Heights, MI**

Wants to make sure Sterling Heights gets paid before the SMART election.

**Robert J. Tilley, 21908 Coper, Sterling Heights, MI**

Would like to see downsizing of government, the County shouldn't building another building.


**ROLL CALL ATTENDANCE**

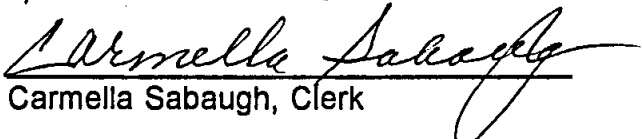
|                         |             |
|-------------------------|-------------|
| Ralph A. Liberato       | District 1  |
| Mark A. Steenbergh      | District 2  |
| Phillip A. DiMaria      | District 3  |
| Anthony E. Block        | District 4  |
| Sam J. Petitto          | District 5  |
| Joan Flynn              | District 6  |
| Sal Rocca               | District 7  |
| Diana J. Kolakowski     | District 8  |
| Robert Mijac            | 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 |
| Peter J. Lund           | District 25 |

**ADJOURNMENT**

A **MOTION** to adjourn was made by Commissioner Strizic, supported by Commissioner Lund. and the **MOTION CARRIED.**

The meeting was adjourned at 2:00 P.M., until the call of the Chairman.

  
\_\_\_\_\_  
Mark A. Steenbergh, Chairman

  
\_\_\_\_\_  
Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS**  
**April 27, 1995**

The Macomb County Board of Commissioners met at 9:00 a.m. on April 27, 1995, in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. Vice-Chairperson Kolakowski called the meeting to order and the following members were present:

|                         |             |
|-------------------------|-------------|
| Ralph A. Liberato       | District 1  |
| Phillip A. DiMaria      | District 3  |
| Anthony E. Block        | District 4  |
| Sam J. Petitto          | District 5  |
| Joan Flynn              | District 6  |
| Sal Rocca               | District 7  |
| Diana J. Kolakowski     | District 8  |
| Robert Mijac            | District 9  |
| Philis Desaele          | District 10 |
| Joseph J. Strizic       | District 11 |
| Fran Gillett            | District 12 |
| Don Brown               | District 13 |
| Nicholyn A. Brandenburg | District 15 |
| James M. Biernat        | District 16 |
| Bobby L. Hill           | District 17 |
| Michael C. Sessa        | District 18 |
| William J. Sowerby      | District 19 |
| Nancy M. White          | District 20 |
| Michael Switalski       | District 21 |
| Elizabeth Slinde        | District 22 |
| Elmer J. Kuss           | District 23 |
| Roland R. Fraschetti    | District 24 |
| Peter J. Lund           | District 25 |

**INVOCATION**

The invocation was given by Commissioner Sowerby in honoring the families, the wounded, the deceased and the rescue workers in Oklahoma City. He read a poem from Elsie Robinson entitled The Tired Prayer.

**AGENDA**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Biernat, to adopt the agenda.

A **MOTION TO SUSPEND THE RULES TO AMEND THE AGENDA** was made by Commissioner Sessa, supported by Commissioner Brandenburg, to add Appropriation of Money For the Legal Defense Fund to Defend Selfridge as Item 11(k) in the Committee Reports.

Commissioner Flynn inquired about Defending Detroit Tank Plant also. Vice-Chairman indicated that it is also included in the correspondence.

A vote was taken on the **MOTION TO SUSPEND THE RULES TO AMEND THE AGENDA**, and the **MOTION CARRIED**.

Commissioner Switalski added to the Tributes/Resolutions as Item 12(n) regarding three coaches that have been added to the Macomb Hall of Fame.

Commissioner Block added to the Tributes/Resolutions as Item 12(o) regarding a 40th Anniversary.

Commissioner Hill added to the Tributes/Resolutions as Item 12(p) regarding the Elizabeth Lee Doles Senior Citizen Center.

Commissioner Flynn added to the Tributes/Resolutions as Item 12(q) regarding the Dedication of the original Warren Woods School building being 120 years old, it is being dedicated May 20th.

A vote was taken on the AMENDED AGENDA and the MOTION CARRIED.

APPROVAL OF MINUTES

A MOTION was made by Commissioner Liberato, supported by Commissioner Mijac, to approve the minutes of February 23, 1995 and March 21, 1995, and the MOTION CARRIED.

PRESENTATION OF RESOLUTION TO NOEL JOHNSTON

Mrs. Johnston had not arrived and Vice-Chairperson Kolakowski suggested to table this Presentation until after the Committee Reports, there were no objections.

PRESENTATION TO THE BOARD BY PROSECUTOR MARLINGA AND LAURA HOCKING, DIRECTOR, VICTIM/WITNESS UNIT - IN RECOGNITION OF THE BOARD'S SUPPORT OF CRIME VICTIMS' RIGHTS

Prosecutor Marlinga commended the Board of Commissioners on their efforts. Also thanked the Board for their Resolution for Crime-Victims Week. He displayed bookmarks with statistics of crimes being committed. Honored the whole Board of Commissioners for funding the Victim Witness Unit, he would like to see continuation of operation. An Award of Appreciation was presented to the entire Board of Commissioners for their support to Victims and the Victim Witness Unit. Vice-Chairperson Kolakowski accepted the award on their behalf.

PRESENTATION BY AMERICAN CANCER SOCIETY TO THE "MOST WANTED"

Debbie Parker, Income Development Director of Southeastern Region, Michigan Division, Inc., Macomb Unit of the American Cancer Society spoke on Macomb County's participation in the Great American Lock-Up. Macomb County individuals raised over \$245,000. Between Wayne, Oakland, Macomb and Washtenaw Counties, \$760,000 was raised. Macomb Mall had the largest lock-up and raised \$78,000 in four days.

Awards who participated in the "Most Wanted" were distributed to individuals that attended today's meeting:

Lynn Armstrong, Warren City Clerk  
Rick Beaudin, President of Miles Fox Office Products  
Ronald L. Campbell, Jr. (Commissioner DiMaria accepted this on his behalf)  
Frank Klik, Warren Police Department  
David E. Lossing, Regional Rep. for Senator Carl Levin  
Daniel McCafferty, Deferred Giving Specialist at St. Joseph's Mercy Foundation  
Jean McClellan, Owner of Promo Logo  
Al Marino, President of Sorrento Pizza  
Joan Sergent, Ed.D., Superintendent of Utica Community Schools  
Jan Uglis, Chesterfield Township Clerk  
James H. VanHevel, Supervisor of the Charter Township of Shelby  
Ted B. Wahby, Macomb County Treasurer  
Nancy M. White, Executive Director of MEA, Local 1

She also thanked Ken Lampar and Carl Marlinga from the Prosecuting Attorney's Office for all of their help.

PUBLIC PARTICIPATION

Commissioner Rocca indicated that today was 'Bring Your Daughter To Work Day'. Ted Cwiek's daughters introduced themselves to the Board of Commissioners.

Commissioner Hill introduced students from Mt. Clemens High School Government Class.

**Caroline Hardy, 35415 Welderman, Clinton Township, MI**

She thanked the Board of Commissioners for their part in the Great American Lock-Up with the American Cancer Society. She prayed for Commissioner Lund's wife and their baby. She is lobbying against gambling casinos in Detroit. She is

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involved with the Inner-City Christian School in Detroit and wants to keep the streets clean. Appealed to the Board about Lake St. Clair and how they should consider using pine derivatives as a preventive measure in keeping the water clean.

**COMMITTEE REPORTS:**

**LEGISLATIVE AND ADMINISTRATIVE SERVICES - April 3, 1995**

The Clerk read the recommendations of the Legislative and Administrative Services Committee and a **MOTION** was made by Chairman White, supported by Vice-Chair Gillett, to adopt the following committee recommendations:

1. APPROVE THE PURCHASE OF FOUR PC'S; TWO LETTER QUALITY PRINTERS; ONE NETWORK HUB; FOUR MAINFRAME TERMINAL EMULATIONS; AND 1 MULTI-USER APS BIDDER SELECTION PACKAGE AT A COST OF \$9,140 FOR HARDWARE, \$2,480 FOR SOFTWARE, \$400 FOR INSTALLATION, AND \$250 FOR ANNUAL MAINTENANCE.
2. APPROVE THE PURCHASE OF TWO PERSONAL COMPUTERS, ONE LETTER QUALITY PRINTER, AND TWO WORD PROCESSING SOFTWARE FOR THE PROBATE COURT - MENTAL DIVISION AT A COST OF \$5,600 FOR HARDWARE, \$510 FOR SOFTWARE, \$0 FOR INSTALLATION AND \$150 FOR ANNUAL MAINTENANCE.

**THE MOTION CARRIED.**

**JUSTICE AND PUBLIC SAFETY COMMITTEE - April 6, 1995**

The Clerk read the recommendations of the Justice and Public Safety Committee and a **MOTION** was made by Chairman DiMaria, supported by Vice-Chair Petitto, to adopt the following committee recommendation:

1. ACCEPT THE 1995 SPECIAL EQUIPMENT GRANT FOR THE MARINE SAFETY PROGRAM IN THE AMOUNT OF \$46,575.00 WHICH IS 75% STATED-FUNDED AND 25% COUNTY-FUNDED.

Commissioner Strizic asked about the breakdown of receiving \$46,575.00. Dave Diegel indicated this is 75% State-funded (\$34,931) and 25% County-funded (\$11,644).

**THE MOTION CARRIED.**

**HEALTH SERVICES COMMITTEE - April 11, 1995**

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 following committee recommendations:

1. APPROVE THE APPOINTMENT OF COMMISSIONER MICHAEL SWITALSKI AS THE BOARD OF COMMISSIONERS REPRESENTATIVE AND CLIFFORD F. KABACINSKI AS CONSUMER REPRESENTATIVE ON THE MACOMB COUNTY EMS MEDICAL CONTROL AUTHORITY/BOARD.
2. TO RECEIVE AND FILE THE 1994 CHILDREN'S HEALTH FAIR EXECUTIVE SUMMARY AND FURTHER, TO REQUEST BOARD OF COMMISSIONERS APPROVAL TO INITIATE PLANNING FOR THE 1995 CHILDREN'S HEALTH FAIR WITH CONTINUED \$5,000 ALLOCATION FROM THE

MACOMB COUNTY BOARD OF COMMISSIONERS.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE - April 12, 1995**

The Clerk read the recommendations of the Finance Committee and a **MOTION** was made by Vice-Chairman Kuss, supported by Commissioner Biernat, 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 AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MARCH 24, 1995, IN THE AMOUNT OF \$2,945,709.33, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

Commissioner Brandenburg wanted her **NO** votes recorded from the Finance Committee.

Commissioner Block wanted his three **NO** votes recorded from the Finance Committee.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE - April 12, 1995**

The Clerk read the recommendations of the Operational Services Committee and a **MOTION** was made by Chairman Frascchetti, supported by Vice-Chairman Hertel, to adopt the committee recommendations.

Commissioner Petitto asked for the separation of Motion #2.

A vote was taken on the following recommendation:

1. CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE AWARD OF AUCTIONEERING SERVICES FOR THE ANNUAL COUNTYWIDE AUCTION TO THE LOWEST RESPONSIBLE BIDDER, CRYDERMAN AND ASSOCIATES FOR A 5.9% COMMISSION OF GROSS SALES.

**THE MOTION CARRIED.**

2. **SEPARATED MOTION**  
APPROVE OFFICE MODIFICATIONS TO THE EXISTING FLOOR PLAN IN THE SHELTER CARE AREA OF THE MACOMB COUNTY YOUTH HOME.

Commissioner Petitto stated that a set amount of money should be appropriated to do this type of work. Commissioner Kolakowski explained that the costs would be \$5,000 and the work would be performed by in-house tradesman with the exception of carpet patch and approximately 80 hours of overtime. Commissioner Petitto indicated that this should be specifically written in the work order with an estimated amount of hours and money to be spent.

**A FRIENDLY AMENDMENT** was made by Commissioner Petitto, supported by Commissioner Strizic, and accepted by Commissioner Frascchetti.

2. AMENDED MOTION - AS RECOMMENDED

APPROVE OFFICE MODIFICATIONS TO THE EXISTING FLOOR PLAN IN THE SHELTER CARE AREA OF THE MACOMB COUNTY YOUTH HOME. THE ESTIMATED MATERIAL COST OF \$5,000 WITH APPROXIMATELY 80 HOURS OF OVERTIME.

A vote was taken on the AMENDED MOTION, and the MOTION CARRIED.

COMMUNITY SERVICES - April 13, 1995

The Clerk read the recommendations of the Community Services Committee and a MOTION was made by Chairman Strizic, supported by Vice-Chairman Flynn, to adopt the following committee recommendation:

1. ACCEPT EMERGENCY COMMUNITY SERVICES HOMELESS GRANT FUNDS IN THE AMOUNT OF \$19,824.00 FOR THE PERIOD JANUARY 1, 1995 THROUGH DECEMBER 31, 1995.

THE MOTION CARRIED.

RULES COMMITTEE - April 13, 1995

The Clerk read the recommendations of the Rules Committee and a MOTION was made by Chairman Biernat, supported by Vice-Chairman Gillett, to adopt the following committee recommendation:

1. CHANGE RULE X, SECTION (b) FROM FIVE (5) WORKING DAYS TO THREE (3) WORKING DAYS AND ALSO TO SPECIFY THAT THE DAY MAILED DOES NOT COUNT AND THE DAY OF THE MEETING DOES NOT COUNT.

A MOTION TO REFER this back to the Rules Committee, was made by Commissioner Biernat, supported by Commissioner Brandenburg.

Commissioner Biernat indicated that this was discussed and passed in Committee. Afterwards he realized talking with some of the women in the office, what had passed was somewhat flawed. He wanted the Department heads, Board of Commissioners and women in the office not too burdened by this situation.

Commissioner Sowerby asked what was flawed. Commissioner Biernat explained that he has spoken with Sandy in the Board Office stated it could be too burdensome on the staff. Commissioner Sowerby stated that if the Department Heads and Commissioners get their information on time and not at the last minute, it wouldn't be burdensome.

Commissioner Brandenburg stated that she is in favor of the Referral.

Commissioner Switalski supported the Motion to Refer. He indicated that the Committee will be asked to pass a policy that if a package is sent out by the Board secretarial staff and something arrives from the Department after the deadline, it will fall on the Department Head to mail that information with their staff. Hopefully, this will enforce the meeting of the deadlines and reduce work on the Board staff.

Commissioner Petitto stated that this Rule would affect the Chairpersons. There needs to be a look at the organization of the Departments. There are problems with the Board of Commissioners not communicating with each other. There needs to be communication from the Chair to its members. Yet it is being debated, sending it back and no one is understanding what the whole situation is about.

Commissioner Slinde indicated that changing from seven (7) to five (5) days is ridiculous. They need to talk to the Department Heads to see what problems

would arise by changing the days. This needs to be sent back to committee and have some people with reason look at this and come up with a good solution.

Commissioner Sessa is in favor of the Referral. There needs to be an additional secretary added to the staff in the Board of Commissioner's Office. A request to Personnel needs to come out of the Rules Committee.

Commissioner DeSaele supports the Referral. The staff should have the authority to call the Department Heads to remind them for information when it is not available to them.

Call for the Question was made by Commissioner Block, supported by Commissioner Switalski.

A vote was taken on the MOTION TO REFER this back to the Rules Committee and the MOTION CARRIED.

**PERSONNEL COMMITTEE - April 24, 1995**

The Clerk read the recommendations of the Personnel Committee and a MOTION was made by Chairman Liberato, supported by Vice-Chairman Switalski, to adopt the committee recommendations.

Commissioner Strizic asked to separate Motion #1.

Vote was taken on the following:

2. ACCEPT \$129,000 OF FEDERAL AND STATE FUNDS TO IMPLEMENT THE VACCINE REPLACEMENT PROGRAM; FURTHER, TO USE THE FUNDS TO ADD ONE FULL TIME CLERK TYPIST I/II AND THREE PART TIME PROGRAM ASSESSORS, AND TO PURCHASE COMPUTER HARDWARE AND SOFTWARE REQUIRED TO MAINTAIN VACCINE INVENTORY AND EXPAND SCANNING CAPABILITIES.

**THE MOTION CARRIED.**

1. SEPARATED MOTION

RECONFIRM THE FOLLOWING VACANCIES:

- |    |                                 |                      |
|----|---------------------------------|----------------------|
| 1. | ONE ADMINISTRATIVE ASSISTANT    | COUNTY CLERK         |
| 2. | ONE SECURITY GUARD LEADER       | FAC. & OPER.         |
| 3. | ONE CUSTODIAN I/II              | FAC. & OPER.         |
| 4. | ONE TYPIST CLERK I/II           | LIBRARY              |
| 5. | ONE L.P.N.                      | MARTHA T. BERRY      |
| 6. | ONE ASSOCIATE PLANNER II        | PLANNING             |
| 7. | ONE SENIOR CENTER MANAGER       | SENIOR CITIZEN SERV. |
| 8. | TWO CHILD CARE FACILITY ATTEND. | YOUTH HOME           |
| 9. | ONE PROJECT COORDINATOR         | PLANNING             |

A MOTION TO DELETE the position of security guard, was made by Commissioner Strizic, supported by Commissioner Block.

Commissioner Strizic stated that the security of the buildings are being worked on and therefore the position of security guard should be evaluated. Felt that this should go to Facilities and Operations, or JPS or an Ad Hoc Committee. He doesn't want to see double staffing for this position.

Commissioner DeSaele questioned the positions of the individual that sits at the information desk and parking attendants. Even though they are called security guards, they are not.

Commissioner Strizic agreed with Commissioner DeSaele that these people are not security guards and have not been trained as security, wants to define the

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position of security guard. He felt that this should be put on hold for 30 days.

Commissioner Brandenburg indicated the security guards are already shorthanded. Urged the Board to hire a person now and then look into it further.

Commissioner Liberato indicated this Motion is to reconfirm and fill the vacancy. These people are not truly security guards, but he doesn't want the workforce short of help. He does not see a postponement necessary.

Commissioner Sessa stated that he didn't want the workforce shortened either. Felt that there would be a better way to handle this, everyone that is hired through the County has a 90-day probation period. This would give the County an opportunity to temporarily hire someone in this position. He is in favor of leaving this as is. He asked if the Board should postpone this and start talking about a security force with all of the labor problem it may cause.

Commissioner Sowerby asked Commissioner Strizic where it would be referred to, Safety Ad Hoc, JPS or Personnel. Commissioner Strizic stated whichever comes first. Indicated that a just cause to get rid of a person after a security system is in place. He supports the Referral.

Commissioner Liberato asked if it is the intent now to recognize that unit, which is a bargaining unit, for consideration in the new security system. If that is the case, this should be discussed right now.

Chairman Steenbergh tried to explain why take the time to try and promote the person when the County may reorganize its personnel in the area of person power as it relates to security.

A **MOTION TO TABLE** this issue to later in the meeting so that Facilities and Operations Management can discuss this issue with the Board was made by Commissioner Kolakowski, supported by Commissioner Sowerby.

A vote was taken on the **MOTION TO TABLE** this issue and the **MOTION CARRIED**.

A vote was taken on the **MOTION** regarding the other positions in Motion #2, and the **MOTION CARRIED**.

**BUDGET COMMITTEE - April 25, 1995**

The Clerk read the recommendations of the Budget Committee and a **MOTION** was made by Chairman Brown, supported by Vice-Chairperson Kolakowski, to adopt the following committee recommendations.

Commissioner Petitto asked to separate Motion #7.

Commissioner Sessa asked to separate Motion #4 and #5.

Vote was taken on the following:

1. ADOPT THE MACOMB COUNTY 1995 EQUALIZATION REPORT.
2. APPROVE THE 1995 SHERIFF DEPARTMENT MARINE SAFETY PROGRAM IN THE AMOUNT OF \$481,626.00 WHICH INCLUDES THE \$46,575.00 SPECIAL EQUIPMENT GRANT AND IS 72% OR \$346,669.00 STATE-FUNDED, 24% OR \$115,557.00 COUNTY-FUNDED AND 4% OR \$19,400 FUNDED BY H.C.M.A., FOR ADDITIONAL PATROL.
3. APPROVE \$25,000.00 FROM THE 1995 CONTINGENCY FUND TO ESTABLISH A SEPARATE ACCOUNT TO DEAL



WITH ENVIRONMENTAL PROBLEMS ASSOCIATED WITH  
THE CLINTON RIVER AND LAKE ST. CLAIR.

6. APPROVE HIRING ONE (1) PART-TIME JANITOR FOR THE MT. CALVARY HEAD START CENTER AT 15 HOURS PER WEEK WITH A MINIMUM HOURLY RATE OF \$7.18 AND MAXIMUM OF \$9.41. NO COUNTY FUNDS ARE INVOLVED IN THIS REQUEST.

**THE MOTION CARRIED.**

8. ADOPT THE MACOMB COUNTY 1995 EQUALIZATION REPORT.

**ROLL CALL VOTE:**

|              | YES       | NO       |
|--------------|-----------|----------|
| BIERNAT      | X         |          |
| BLOCK        | X         |          |
| BRANDENBURG  |           | X        |
| BROWN        | X         |          |
| DESAELE      |           | X        |
| DIMARIA      | X         |          |
| FLYNN        | X         |          |
| FRASCHETTI   |           | X        |
| GILLETT      | X         |          |
| HERTEL       | X         |          |
| HILL         | X         |          |
| KOLAKOWSKI   | X         |          |
| KUSS         | X         |          |
| LIBERATO     | X         |          |
| LUND         | X         |          |
| MIJAC        | X         |          |
| PETITTO      | X         |          |
| ROCCA        | X         |          |
| SESSA        |           | X        |
| SLINDE       | X         |          |
| SOWERBY      | X         |          |
| STEENBERGH   | X         |          |
| STRIZIC      | X         |          |
| SWITALSKI    | X         |          |
| WHITE        | X         |          |
| <b>TOTAL</b> | <b>21</b> | <b>4</b> |

**THE MOTION CARRIED.**

4. SEPARATED MOTION

APPROVE THE PROPOSED PARAMETERS FOR UTILIZATION OF  
BOARD OF COMMISSIONERS ALLOCATION (\$25,000).

Commissioner Sessa stated that \$25,000 was used for incidental expenses including spending for County departments. He wants this sent back to committee for a parameter review.

A MOTION TO REFER this back to committee, was made by Commissioner DeSaele, supported by Commissioner Brandenburg.

Commissioner Brown stated if there are any requests to use any monies, should be reviewed. Supports referring this back to committee.

Dave Diegel indicated that there had been no requests for the money at this time.

Commissioner Sowerby stated that this unanimously passed at two committee

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meetings. He indicated that the parameters and were clear. Does not want this referred.

Commissioner Steenbergh agreed that Ad Hoc process is good. All departments have done things at no cost, this should be continued.

Commissioner Sowerby stated that communities are asking for the expenditure, it shouldn't be that narrowed. He argued that this should have been taken care of at committee. But because a Commissioner failed to pay attention at the committee meeting, this has to be discussed.

Commissioner Steenbergh agrees that each issue should go through the committee process.

Commissioner Kolakowski explained Commissioner Sessa's questions about two amendments. Does not want to refer this.

Commissioner Sessa stated that he contacted Commissioner Sowerby by phone and told him the intention was to help the community, not just his District but the whole County of Macomb. This money is for the community. Urged the Board to send this back to committee.

Vote was taken on the MOTION TO REFER, and the MOTION FAILED.

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

5. SEPARATED MOTION

APPROVE APPROPRIATION OF \$5,000.00 FROM CONTINGENCY FUND FOR ANNUAL MEMBERSHIP IN CLINTON RIVER WATERSHED COUNCIL.

Commissioner Sessa asked how the Board of Commissioners find it so easy to give \$5,000.00 away. Giving away tax payers money is wrong.

Commissioner Brown stated that this is not throwing tax payers money away. He understands Commissioner Sessa's concern. He stated that maybe the one city or township should pay incidental expenses. There needs to be flexibility. This should go forward. He is afraid of other groups coming to the County and wanting money.

Commissioner DeSaele wanted her NO vote recorded. Does not want duplication of services.

Commissioner Brandenburg stated that this group is in an investment in the future.

Commissioner Block stated that the Clinton River Watershed is a good program. He supports this Motion.

Commissioner Hertel indicated the importance of committees, this is the fourth time this issue has been debated. Should use this as an example that this process needs to be reviewed.

Commissioner Hill called for Roll Call.

ROLL CALL VOTE:

|             | YES | NO |
|-------------|-----|----|
| BIERNAT     | X   |    |
| BLOCK       | X   |    |
| BRANDENBURG | X   |    |
| BROWN       | X   |    |
| DESAELE     |     | X  |

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|              |           |          |
|--------------|-----------|----------|
| DIMARIA      | X         |          |
| FLYNN        | X         |          |
| FRASCHETTI   | X         |          |
| GILLETT      | X         |          |
| HERTEL       | X         |          |
| HILL         | X         |          |
| KOLAKOWSKI   |           | X        |
| KUSS         | X         |          |
| LIBERATO     | X         |          |
| LUND         | X         |          |
| MIJAC        | X         |          |
| PETITTO      | X         |          |
| ROCCA        | X         |          |
| SESSA        |           | X        |
| SLINDE       | X         |          |
| SOWERBY      | X         |          |
| STEENBERGH   | X         |          |
| STRIZIC      | X         |          |
| SWITALSKI    | X         |          |
| WHITE        | X         |          |
| <b>TOTAL</b> | <b>22</b> | <b>3</b> |

**THE MOTION CARRIED.**

7. SEPARATED MOTION

ADOPT THE PROPOSED 1995 HEALTH DEPARTMENT REORGANIZATION INCLUDING JOB TITLES AND 1994 MAXIMUM SALARY LEVELS AS SUMMARIZED ON SCHEDULE A, COLUMN 3, AT A COST IN EXCESS OF EXISTING BUDGET TOTALING \$701,839. FURTHER, THAT THE HEALTH DIRECTOR BE AUTHORIZED TO PARTIALLY IMPLEMENT THE REORGANIZATION PLAN AT A CURRENT COST NOT TO EXCEED \$457,377.00 -AS OUTLINED IN CORRESPONDENCE DATED APRIL 13, 1995 FROM THE PERSONNEL/LABOR RELATIONS DIRECTOR AND THE FINANCE DIRECTOR.

Commissioner Petitto stated that an Ad Hoc was set up and chaired by Commissioner Switalski. A review of inequities and job titles with the hope of restructuring job content within the county. The Health Department reorganization went faster than expected. In Budget meeting he tried to explain wage cost and recommendations should have been blank so an evaluation could have been done. This burdens the Ad hoc Committee. Should have been reviewed by Ad Hoc then Personnel. The \$700,000 plus, wasn't even considered. If this motion passes, the County could spend more. Another burden has been placed on Board of Commissioners. Commissioner Petitto recommended a Friendly Amendment to add after the third line. "...COMMISSIONERS ADOPT THE PROPOSED 1995 REORGANIZATION OR REPORT AND TO FURTHER REVIEW JOB TITLES WITH COMPENSATORY SALARIES DETERMINED BY THE AD HOC COMMITTEE OR THE PERSONNEL COMMITTEE". Eliminate the entire existing budget total. Hopefully this Board will take the recommendation of monies right out of the picture. Leave the job title out and leave the money portion blank.

A MOTION TO AMEND was made by Commissioner Brandenburg, supported by Commissioner Petitto.

7. COMMITTEE RECOMMENDATION - AS AMENDED

...RECOMMEND THAT THE BOARD OF COMMISSIONERS CONSIDER ADOPTING THE PROPOSED 1995 HEALTH DEPARTMENT REORGANIZATION OR REPORT AND TO FURTHER REVIEW JOB TITLES WITH COMPENSATORY SALARIES AND NON BARGAINING

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UNIT SALARIES AS DETERMINED BY THE AD HOC COMMITTEE AND THE PERSONNEL COMMITTEE. FURTHER, THAT THE HEALTH DIRECTOR BE AUTHORIZED TO PARTIALLY IMPLEMENT THE ORGANIZATIONAL PLAN AS GRANT MONEY BECOMES AVAILABLE.

Commissioner Gillett asked Dave Diegel about the original motion where the County is committing themselves to \$700,000 and the Amended Motion.

Mr. Diegel stated that the Motion in front of the Board is confusing. He read the from the Budget Committee document, Paragraph One, Page 2, Letter dated April 25, 1995.

"THE BOARD OF COMMISSIONERS ADOPT THE PROPOSED REORGANIZATION IN CONCEPT AT A TOTAL 1995 COST OF \$701,839 WITH THE PROVISION THAT FUNDING ONLY IN THE AMOUNT OF \$457,377 IS CURRENTLY AVAILABLE. THE HEALTH DEPARTMENT WOULD THEN PARTIALLY IMPLEMENT THE REORGANIZATION PLAN AT A 1995 COST NOT TO EXCEED \$457,377. AS NEW REVENUE SOURCES ARE IDENTIFIED AND CONFIRMED THROUGH THE BUDGET COMMITTEE PROCESS, THE HEALTH DEPARTMENT COULD THEN ADD ADDITIONAL PERSONNEL UP TO THE LIMIT OF THE NEW FUNDING SOURCES".

The underlying information for the Motion is all attached and is supporting. The Amendment would not allow the County to move forward by eliminating titles and salaries and wouldn't allow the Health Director to reorganize. The plan could not be implemented and the State dollars couldn't be captured.

Commissioner Liberato asked if there were any objections to the substitute language for the paragraph Mr. Diegel just read to make that the new Motion. He asked if the maker of the Motion and the Supporter would accept this language as the new Motion.

Commissioner Brown explained that the salaries provided on the schedule were to show the Board the scope of the reorganization plan would eventually lead to if fully implemented.

Commissioner Petitto withdrew his Support and asked Commissioner Brandenburg to do the same.

Commissioner Brandenburg stated she still wants to include "...as grant monies become available".

George Brumbaugh stated that Commissioner Petitto can not withdraw his support, he can state his no support for the motion.

Commissioner Liberato stated that the intent of the Budget Committee meeting was to do as Dave Diegel just read. It was discussed to adopt a plan in concept and review the inequities at an Ad Hoc Committee and as more money becomes available through the plan, it would go towards personnel. He hopes Commissioner Brandenburg would withdraw the Motion.

Commissioner DeSaele stated that the problem with the \$457,377. A continuation budget was passed. The Board gave an extra 3% increase because they did not know how much they were going to get from the State.

Mr. Diegel indicated where the \$457,377 came from. The adopted continuation budget in 1995 included the 3% increase the County appropriated to the Health Department when the state funding came available which got bumped to true cost. There was a surplus of revenues of \$457,377 over and above for operating expenses. This was available for continued budget.

Commissioner DeSaele stated that the Board did not approve that.

Mr. Diegel stated that this issue was brought to the Budget Committee as a recommendation.

Commissioner DeSaele stated that this is not their money and it should be returned. The Health Department is given more money than any other department.

Mr. Diegel stated that the Board is approving it "in concept" , but they are only funding it up to \$457,000.

Commissioner Sowerby stated that "concept", is not implementing a plan, it is a theory. He indicated that this interpretation is difficult to grasp.

Commissioner Sowerby asked Mr. Lafferty about the new language proposed.

Mr. Lafferty doesn't understand "in concept".

Commissioner Sowerby asked to add the word "conceptually". He is against the Amendment, but for the Motion.

Commissioner Switalski stated that it is the Commissioners job is to honor compromise. Vote against the Amendment. Asked to have Amendment repeated.

COMMITTEE RECOMMENDATION - AS AMENDED

...RECOMMEND THAT THE BOARD OF COMMISSIONERS CONSIDER ADOPTING THE PROPOSED 1995 HEALTH DEPARTMENT REORGANIZATION OR REPORT AND TO FURTHER REVIEW JOB TITLES WITH COMPENSATORY SALARIES AND NON BARGAINING UNIT SALARIES AS DETERMINED BY THE AD HOC COMMITTEE AND THE PERSONNEL COMMITTEE. FURTHER, THAT THE HEALTH DIRECTOR BE AUTHORIZED TO PARTIALLY IMPLEMENT THE ORGANIZATIONAL PLAN AS GRANT MONEY BECOMES AVAILABLE.

A Call for the Question was made by Commissioner Brown, supported by Commissioner Switalski.

A vote was taken on Calling the Question, and the MOTION CARRIED.

ROLL CALL VOTE ON AMENDMENT:

|             | YES | NO |
|-------------|-----|----|
| BIERNAT     |     | X  |
| BLOCK       |     | X  |
| BRANDENBURG | X   |    |
| BROWN       |     | X  |
| DESAELE     | X   |    |
| DIMARIA     |     | X  |
| FLYNN       |     | X  |
| FRASCHETTI  |     | X  |
| GILLETT     |     | X  |
| HERTEL      |     | X  |
| HILL        |     | X  |
| KOLAKOWSKI  |     | X  |
| KUSS        |     | X  |
| LIBERATO    | X   |    |
| LUND        | X   |    |
| MIJAC       |     | X  |
| PETITTO     |     | X  |
| ROCCA       | X   |    |

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|            |   |    |
|------------|---|----|
| SESSA      | X |    |
| SLINDE     |   | X  |
| SOWERBY    |   | X  |
| STEENBERGH |   | X  |
| STRIZIC    |   | X  |
| SWITALSKI  |   | X  |
| WHITE      |   | X  |
| TOTAL      | 6 | 19 |

**THE MOTION FAILED.**

A **MOTION TO AMEND THE MOTION** was made by Commissioner Liberato, supported by Commissioner Block.

**AMENDED MOTION - AS RECOMMENDED**

THE BOARD OF COMMISSIONERS ADOPT THE PROPOSED REORGANIZATION IN CONCEPT AT A TOTAL 1995 COST OF \$701,839 WITH THE PROVISION THAT FUNDING ONLY IN THE AMOUNT OF \$457,377 IS CURRENTLY AVAILABLE. THE HEALTH DEPARTMENT WOULD THEN PARTIALLY IMPLEMENT THE REORGANIZATION PLAN AT A 1995 COST NOT TO EXCEED \$457,377. AS NEW REVENUE SOURCES ARE IDENTIFIED AND CONFIRMED THROUGH THE BUDGET COMMITTEE PROCESS, THE HEALTH DEPARTMENT COULD THEN ADD ADDITIONAL PERSONNEL UP TO THE LIMIT OF THE NEW FUNDING SOURCES.

Commissioner Liberato stated this is a perfect motion.

Mr. Diegel stated that this is a clear motion, if there are any questions, go to the underlying documentation.

Commissioner Sowerby stated that this is restricting classes. He doesn't agree with the proposed wording, it could create problem with reclassification.

Commissioner Liberato stated the good faith agreement reached at the Budget Committee was read by Mr. Diegel. He doesn't want to change the intent. He supports the language provided by Mr. Diegel.

Commissioner Sessa stated that this is burdening the budget. This plan is so confusing. If the revenue source dries up, the County will end up picking up the tab. It has been known that the State will cut funding. He is voting NO.

A **FRIENDLY AMENDMENT TO THE MOTION** was made by Commissioner DeSaele, supported by Commissioner Sessa to add to the language:

**FRIENDLY AMENDMENT - AS RECOMMENDED**

THE AMENDED MOTION WAS MADE BY SOWERBY , SUPPORTED BY HILL TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE PROPOSED REORGANIZATION IN CONCEPTUALLY AT A TOTAL 1995 COST OF \$701,839 WITH THE PROVISION THAT FUNDING ONLY IN THE AMOUNT OF \$457,377 IS CURRENTLY AVAILABLE. THE HEALTH DEPARTMENT WOULD THEN PARTIALLY IMPLEMENT THE REORGANIZATION PLAN AT A 1995 COST NOT TO EXCEED \$457,377. AS NEW REVENUE SOURCES ARE IDENTIFIED AND CONFIRMED THROUGH THE BUDGET COMMITTEE PROCESS, THE HEALTH DEPARTMENT COULD THEN ADD ADDITIONAL PERSONNEL UP TO THE LIMIT OF THE NEW FUNDING SOURCES. IF THE SOURCE OF FUNDING IN THE FOLLOWING

YEAR IS NOT AVAILABLE, THE PERSONNEL WILL BE CUT.

A vote was taken on the AMENDMENT, and the AMENDMENT CARRIED.

**ROLL CALL VOTE:**

|             | YES | NO |
|-------------|-----|----|
| BIERNAT     | X   |    |
| BLOCK       | X   |    |
| BRANDENBURG |     | X  |
| BROWN       | X   |    |
| DESAELE     | X   |    |
| DIMARIA     | X   |    |
| FLYNN       | X   |    |
| FRASCHETTI  | X   |    |
| GILLETT     | X   |    |
| HERTEL      | X   |    |
| HILL        | X   |    |
| KOLAKOWSKI  | X   |    |
| KUSS        | X   |    |
| LIBERATO    | X   |    |
| LUND        | X   |    |
| MIJAC       | X   |    |
| PETITTO     | X   |    |
| ROCCA       | X   |    |
| SESSA       | X   |    |
| SLINDE      | X   |    |
| SOWERBY     | X   |    |
| STEENBERGH  | X   |    |
| STRIZIC     | X   |    |
| SWITALSKI   | X   |    |
| WHITE       | X   |    |
| TOTAL       | 24  | 1  |

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE - April 24, 1995**

A MOTION was made by Commissioner Kolakowski, supported by Commissioner Switalski to remove the issue under the Personnel Committee off the Table regarding the security guard position, and the MOTION CARRIED.

Lynn from Facilities and Operations, and she indicated that there are 11 security guards employed by the County. She stated there are two leaders (1-day shift, 1-night shift), they replace sick people, etc. the Leader reports an emergency to the Police; if there is a building emergency, they contact herself or other management. They want to hire one new person and promote another, there is a \$500.00 differential.

Commissioner Strizic withdrew his Motion to delete the position.

A vote was taken on the MOTION and the MOTION CARRIED.

**FINANCE COMMITTEE - April 26, 1995**

The Clerk read the recommendations of the Finance Committee and a MOTION was made by Chairman Slinde, supported by Vice-Chairman 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

AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS APRIL 7 AND 14 (COLA), 1995, IN THE TOTAL AMOUNT OF \$3,045,050.16, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

Commissioner Brandenburg wanted her **NO** votes from the Finance Committee repeated and recorded.

**THE MOTION CARRIED.**

**APPROPRIATION OF MONEY FOR THE LEGAL DEFENSE FUND TO DEFEND SELFRIDGE**

A **MOTION** was made by Commissioner Brandenburg, supported by Commissioner Sessa to approve the \$10,000 Legal Fund.

Commissioner Hertel felt that it was outrageous to give money to a non-sanctioned group of government. He questioned how this will be used. This is an organization with an excellent purpose serving the community. He justifies the purpose and approves the money.

Chairman Steenbergh stated that this will be an appropriation on a contingency. An attorney had been hired from Dykema, Gossett (Mr. George Ashe), Tracy Yokich is representing the State, there are Colonels, and Generals, they have formed an organization.

Commissioner Sessa stated that the Board is purchasing a service, not giving taxpayer money away.

Commissioner Kolakowski wants to know who is disbursing the money and would like back-up information.

A vote was taken on the **MOTION**, and the **MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

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

Commissioner Sowerby asked to separate (g) (Res. No. 95-33).

A vote was taken on the following:

Res. No. 95-25 Resolution commending the Italian American cultural Center Seniors on their 10th anniversary (offered by Flynn; recommended by Senior Citizens on 4/5/95)

Res. No. 95-26 Resolution honoring Evelyn and Arthur Felcyn - 50th Anniversary (offered by Petitto; recommended by Budget Committee on 4/10/95)

Res. No. 95-24 Resolution in support of Shelby Township's Tree Preservation Ordinance (offered by Strizic and Gillett; recommended by Budget Committee on 4/10/95)

Res. No. 95-23 Resolution in opposition to the removal of the Army Garrison at Selfridge Air National Guard Base (offered by Steenbergh on behalf of the Board; recommended by Budget Committee on 4/10/95)

Res. No. 95-28&29 Resolutions commending Donald Brook and Joe Slabbinck, recipients of the Clinton Township "Goodfellow of the Year" Award (offered by Sowerby; recommended by Community Services Committee on 4/13/95)



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Res. No. 95-32 Resolution commending Wilkerson Elementary School on the occasion of their 25th anniversary (offered by Flynn; recommended by Personnel Committee on 4/24/95; awaiting background information)

Res. No. 95-30 Resolution in opposition to the closing of the Detroit Army Tank Plant (offered by Steenbergh on behalf of the Board; recommended by Personnel Committee on 4/24/95)

Res. No. 95-31 Resolution supporting peaceful and productive negotiations between labor and management at the Detroit Newspaper Agency (offered by Mijac, DeSaele, Kolakowski, Rocca and Strizic)

Tribute declaring may 6, 1995 as day of non-violence (offered by Flynn; recommended by JPS Committee on 4/6/95)

Tributes in recognition of volunteers who contribute their time to Macomb County's "Meals-on-Wheels" program (offered by DiMaria; recommended by Finance Committee on 4/12/95)

Tributes commending the Road Commission and John Carlo, Inc., who shared the Michigan Concrete Pavement Association 1994 Award of Excellence for the first phase of the Utica Road Project (offered by Flynn; recommended by Community Services Committee on 4/13/95)

**THE MOTION CARRIED.**

Res. No. 95-33 **SEPARATED RESOLUTION**

Resolution to encourage the rapid passage of Senate Bill 444 (waived to Full Board by Senior Citizens Committee Chairman; offered by Block and Lund)

A **MOTION TO REFER** this to the Legislative and Administrative Committee was made by Commissioner Sowerby, supported by Commissioner Switalski.

Commissioner Sowerby spoke with lobbyist, Mike Hawk and told him that Senate Bill 444 is not scheduled for a committee vote. Further review by LAS needs to be done since there is no urgency at the Senate.

Commissioner Block went to Lansing and spoke with Senators, he indicated that it would be introduced and put on the fast track. This is a pro-active move with no political motivation. He is against the Referral.

Commissioner Lund stated he didn't see anything wrong with amending the language. He wants to continue the funds flowing. Delaying does not serve any purpose.

Commissioner DeSaele agreed with Commissioner Lund. Lobbyist agree that this should go through. She asked the Board to adopt the concept. She is voting NO on the Referral.

Commissioner Brandenburg stated that the language should not be changed. SMART doesn't serve North of M-53. Bill 444 can help.

Commissioner White stated that they would be putting this on without an official analysis of the Bill from the Senate and lobbyists. She would like to see that in writing.

Commissioner Liberato agreed to refer back to LAS. There is only one proper

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analysis, and that is from legislature. The Board needs to be more fully apprised.

Commissioner Kolakowski supports the Referral. AAA didn't say either way who they are supporting. They need more information before it can be voted on.

Commissioner Sessa stated the people who support the SMART millage don't want the passing of Senate Bill 444. He spoke with a State Representative, Terry London, who is the Chairman of the House Transportation Committee, who assured that there will be legislature that will protect the credits. The Board of Commissioners want to protect the elderly and the handicapped and transportation for them requires municipal credits. Urged the Board not to delay, approve today.

Commissioner Sowerby spoke with Mike Hawks, and indicated that this is not scheduled for committee vote. There is not a rush to vote on this today.

Commissioner DeSaele stated the Board should do what is best for the citizens not the Transportation Department.

Commissioner Hertel stated that there is no reason why this shouldn't be supported.

Commissioner Lund indicated that the SB 444 is the only thing that can help the people if SMART fails. Referring this issue is wrong.

Commissioner Rocca believes that the Resolution has merit. Resolutions of this nature should go through LAS then to the Board of Commissioners. Doesn't believe legislatively this won't matter to Congress. Asked if the Board of Commissioners would conceptually approve what is contained in the SB 444. Three things he indicated could happen: vote the way it is, more conceptual, or refer to another committee.

**ROLL CALL VOTE ON REFERRAL:**

|              | <b>YES</b> | <b>NO</b> |
|--------------|------------|-----------|
| BIERNAT      |            | X         |
| BLOCK        |            | X         |
| BRANDENBURG  |            | X         |
| BROWN        |            | X         |
| DESAELE      |            | X         |
| DIMARIA      |            | X         |
| FLYNN        | X          |           |
| FRASCHETTI   |            | X         |
| GILLETT      |            | X         |
| HERTEL       |            | X         |
| HILL         | X          |           |
| KOLAKOWSKI   | X          |           |
| KUSS         | X          |           |
| LIBERATO     | X          |           |
| LUND         |            | X         |
| MIJAC        |            | X         |
| PETITTO      |            | X         |
| ROCCA        |            | X         |
| SESSA        |            | X         |
| SLINDE       | X          |           |
| SOWERBY      | X          |           |
| STEENBERGH   | X          |           |
| STRIZIC      |            | X         |
| SWITALSKI    | X          |           |
| WHITE        | X          |           |
| <b>TOTAL</b> | <b>10</b>  | <b>15</b> |

**THE REFERRAL MOTION FAILED.**

A **FRIENDLY AMENDMENT** was made by Commissioner Block to replace anywhere where it states "Senate Bill 444" or "SB 444" now will read "THE INTENT OF SENATE BILL 444".

A vote was taken on the **FRIENDLY AMENDMENT**, and the **MOTION CARRIED**.

**NEW BUSINESS**

Commissioner Block asked to bring up the five (5) day rule the next Rules Committee to Commissioner Biernat.

Commissioner Sessa stated that he is proposing a rule change to include a section on Ethics. He asked for a listing with the number of tributes to be issued to each Commissioner over the last year. He recalls there was an allotment to each Commissioner to alleviate the work load to the staff. This needs to be controlled.

Commissioner Steenbergh suggested that issue of Resolutions/Tributes be on Commissioner White's next agenda.

Commissioner Hill stated that he would like to receive the name of the organization and amount with a report given to the Board, when money is donated to an organization.

Commissioner DeSaele received a call from a Councilman from Sterling Heights prior to Full Board indicating an error in the minutes of March 21, 1995.

Commissioner Switalski indicated that an Ad Hoc meeting is scheduled for May 10, 1995.

Commissioner Biernat stated that he will review the five (5) day Rule.

Commissioner Strizic asked Chairman Steenbergh that the committee members should be quiet and respectful. Requested corporation counsel a list of requirements for Sergeant-At-Arms.

A **MOTION TO SUSPEND THE RULES** and reconsider the approval of the minutes from March 21, 1995, was made by Commissioner Kolakowski, supported by Commissioner Brandenburg, and the **MOTION CARRIED**.

**PUBLIC PARTICIPATION**

**Marian Janetta**

She came forward to state he is in favor of SMART not the way it is now. Needs to change his to fit the peoples needs. Don't need busses for 100 people to carry 10. There are people to go somewhere. Need transportation. Don't forget people in underlying Districts. She also stated that the Clinton River Watershed is important. We as citizens are all responsible. Every bit of help is important. Find out what the problems are with the Lake and cure it.

**Glen Motavici, 24106 Nash, Warren, MI**

Comes from Warren and very happy to see the respect between the members of the Board of Commissioners, unlike City Council meetings. Wanted to voice approval of SMART and the Clinton River Watershed.

**PRESENTATION OF RESOLUTION TO NOEL JOHNSTON**

This presentation will be placed on the May 25, 1995 Full Board Agenda.

**ROLL CALL ATTENDANCE**

|                    |            |
|--------------------|------------|
| Ralph A. Liberato  | District 1 |
| Mark A. Steenbergh | District 2 |
| Phillip A. DiMaria | District 3 |
| Anthony E. Block   | District 4 |
| Sam J. Petitto     | District 5 |
| Joan Flynn         | District 6 |

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|                         |             |
|-------------------------|-------------|
| Sal Rocca               | District 7  |
| Diana J. Kolakowski     | District 8  |
| Robert Mijac            | 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 |
| Peter J. Lund           | District 25 |

**ADJOURNMENT**

The meeting was adjourned by Chairman Steenbergh at 12:15 P.M., until the call of the Chairman.

|   |  |
|---|--|
|  |  |
| Mark A. Steenbergh, Chairman  | Carmella Sabaugh, Clerk  |



**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
May 25, 1995**

The Macomb County Board of Commissioners met at 9:00 a.m. on May 25, 1995, 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  |
| Anthony E. Block        | District 4  |
| Sam J. Petitto          | District 5  |
| Joan Flynn              | District 6  |
| Sal Rocca               | District 7  |
| Diana J. Kolakowski     | District 8  |
| Robert Mijac            | District 9  |
| Philis Desaele          | District 10 |
| Joseph J. Strizic       | District 11 |
| Fran Gillett            | District 12 |
| 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 |
| Peter J. Lund           | District 25 |

**INVOCATION**

The invocation was given by Commissioner White and she repeated an ancient Eastern philosophy that suggests governing a large community is like frying a small fish, you spoil it with too much poking. The Commissioners were elected to lead with vision and tolerance, to lead with a steady hand, not a heavy hand. In carrying out their oath of office, the Commissioners are called upon to debate, not demograte, to unify, not divide, to compromise petty differences, never the underlying values of our American heritage. Wants the Board of Commissioners to be remembered for decisions and choices that served to protect and nurture a prosperous healthy community.

**AGENDA**

A **MOTION** was made by Commissioner Strizic, supported by Commissioner Slinde, to adopt the agenda.

Commissioner Hertel asked to have Mayor Bayer from New Baltimore speak before Committee Reports.

There were no objections to move Operational Services as the first Committee Report.

Commissioner Flynn added to the Tributes/Resolutions as Item 9(w) regarding the Warren Post Office celebrating Michigan's Customer Appreciation Week.

A vote was taken on the **AMENDED AGENDA** and the **MOTION CARRIED**.

**APPROVAL OF MINUTES**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Mijac, to approve the minutes March 21, 1995 and March 23, 1995, and the **MOTION CARRIED**.

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
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The minutes of April 27, 1995 will be reviewed and approved at next the Full Board meeting on June 22, 1995.

**PUBLIC PARTICIPATION**

There were no public participants.

**COMMITTEE REPORTS:**

**OPERATIONAL SERVICES COMMITTEE - May 19, 1995**

The Clerk read the recommendations of the Operational Services Committee and a **MOTION** was made by Chairman Frascchetti, supported by Vice-Chairman Hertel, to adopt the following committee recommendations:

1. APPROVE AWARD OF CONTRACT FOR BALL FIELD DEVELOPMENT.
2. APPROVE FACILITY MODIFICATIONS TO THE EMERGENCY MANAGEMENT AND COMMUNICATIONS, TECHNICAL SERVICES FACILITY UP TO \$7,000 IN THE COUNTY SERVICE CENTER AREA AND ESTABLISH THIS IS A SINGLE SITE FROM WHICH TECHNICAL SERVICES WILL BE PROVIDED THROUGHOUT MACOMB COUNTY.
3. APPROVE INSTALLATION AND USE OF MOBILE CELLULAR TELEPHONE FOR EMERGENCY MANAGEMENT AND COMMUNICATIONS DEPARTMENT.
4. CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE A ONE YEAR CONTRACT EXTENSION FOR 1995 FOR FOOD SERVICE AT THE JAIL FROM SZABO/ARAMARK FOR A 1.7% INCREASE FROM THE 1994 PRICES.
5. CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE READER/PRINTER FOR THE PROSECUTING ATTORNEY'S OFFICE FROM THE LOWEST RESPONSIBLE BIDDER, DANKA BUSINESS SYSTEMS FOR A BASE PRICE OF \$5,115.00. FUNDS ARE AVAILABLE FROM THE 1995 FURNITURE AND EQUIPMENT FUND.

**THE MOTION CARRIED.**

A request was made by Chairman Steenbergh to move Tribute 9(h) as the next issue so Mayor Bayer could speak, there were no objections.

**TRIBUTES AND RESOLUTIONS:**

Res. No. 95-38      Resolution Supporting Changing the Control Unit for the 42nd District Court, 2nd Division, from the County of Macomb to the City of New Baltimore (offered by Frascchetti; recommended by Operational Services Committee on 5-19-95)

Mayor Bayer stated that New Baltimore is ready to be the controlling unit for the 42-2 District Court, they are just waiting for legislation. New Baltimore is debating whether to build a new courthouse or add on to the present structure.

Commissioner Sessa asked the Chairman if Chesterfield Township had responded about how they felt about New Baltimore taking over the Court. He indicated Chesterfield is in his District and he had not received any correspondence. Chairman Steenbergh stated that Macomb County has sent a letter to Chesterfield Township as ordered and they have not received a response. Commissioner Sessa asked if Chesterfield Township has a certain time period to respond. This issue should be postponed. Commissioner Sessa stated he is voting **NO**. He is

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
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not opposed to moving the Court, he just wants the Chesterfield Township people to be heard and to protect their interest.

Commissioner Frascetti read a letter from Chairman Mark A. Steenbergh, mailed or hand delivered on May 19, 1995 addressed to Chesterfield Township Acting Supervisor and the Board of Trustees, requesting a response by May 25, 1995.

Chairman Steenbergh stated that years ago there was a vote in Chesterfield Township for them to be the controlling unit of 42-2 District Court and the people voted it down. There is still time, this is just a Resolution being passed today.

Commissioner Hertel indicated that he had numerous discussions with the State Representative that represents Chesterfield Township, the last letter was the fourth sent and they still not have responded.

Commissioner Petitto complimented New Baltimore in taking the responsibility. He asked what Macomb County was doing to secure the District Court in that area. Chairman Steenbergh indicated that the Board of Commissioners had offered legal opinions in the past. Macomb County funds the Court and now the host community wants it. New Baltimore governmental units have asked legislature to have the authority, until that happens the County can not do anything. Commissioner Petitto stated that Macomb County has a critical role in pursuing this and helping New Baltimore move this along.

George Brumbaugh stated that Dave Diegel has given the Mayor of New Baltimore and other individuals vast amounts of information. When legislation looks at this Resolution, they will see that Macomb is willing to give up control and give it to New Baltimore. Macomb County should contact its lobbyists and see that this goes through in the proper manner.

Commissioner Strizic indicated that when he was Vice-Chair of the Operational Services Committee, the Chairman had sent out the letters to all of the communities involved. And Chesterfield Township showed no interest. Last Friday at the Operational Services Meeting, Commissioner Hertel assured the Commissioner from Harrison/Chesterfield Township that he would withdraw from this Resolution if there was interest shown by today. This issue has been in front of the Board for a long time. The Commissioners are trying to do what is best for everyone, now it is time to let it go. He questioned George Brumbaugh about the community with 5,000 residents has a priority. George Brumbaugh stated that he believed that the figure is 3,500 residents. Mayor Bayer stated that New Baltimore meets the state statute. Commissioner Strizic indicated that according to state statute the City has priority over the Township.

Commissioner Rocca stated this issue has been around for a long time and if Chesterfield Township was interested they would have come forward. Chesterfield Township still has the legislative option to appear in front of the Committee and testifying if they have a problem with New Baltimore being the control unit. The Board of Commissioners could delay this issue temporarily and call the Chesterfield Township Supervisor and ask him outright, then come back to the issue or delay until the next meeting.

Commissioner Strizic stated that this is on the fast track because the contract with the landlord and the County of Macomb expires October 1st.

Commissioner Frascetti indicated that the Operational Services Committee sent letters out two years ago to every community. The only interest Chesterfield Township had was possibly donating some land that they had to the County of Macomb so the County could build a Court on that particular site. The City of New Baltimore was the only municipality that acted in the affirmative and had a true interest in acquiring the Court. This issue still has to be reviewed by State legislature. Time is of the essence because the lease is going to expire in the Fall and who would negotiate the lease? If the legislature approves this issue then



they could negotiate the proper terms of the lease with the current landlord. This should move forward today.

Commissioner White Called the Question, supported by Commissioner Switalski.

Commissioner Lund asked if the Board could follow up on Commissioner Rocca's suggestion and call over to the Chesterfield Township Supervisor and delay this issue during this meeting to get a final answer.

Commissioner Hertel explained that this is a unique situation because there are three political entities involved and all three are happy with the solution. The bulk of Chesterfield Township is in his District which has the highest voter participation. The boundary line is also located one mile from the Courthouse in New Baltimore. Chesterfield Township does not want to take on this financial responsibility. New Baltimore does want to take on the financial responsibility. The County will save hundreds of thousands of dollars annually. Wants to move on with the issue.

Commissioner Sessa repeated that he wants to protect the interests of Chesterfield Township residents. He explained that several days ago was a vote for SMART and less than 15% of the people turned out and voted it out. A poor turn out still doesn't make the issue right.

A vote was taken on the MOTION and the MOTION CARRIED, with Commissioner Sessa voting **NO**.

**LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - May 8, 1995**

The Clerk read the recommendations of the Legislative and Administrative Services Committee and a MOTION was made by Chairman White, supported by Vice-Chair Gillett, to adopt the following committee recommendation:

1. APPROVE THE PURCHASE OF THREE PC WORK STATIONS FOR THE TREASURER'S DEPARTMENT AT A COST NOT TO EXCEED \$10,460 FOR HARDWARE AND \$2,250 FOR SOFTWARE.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE - May 10, 1995**

The Clerk read the recommendations of the Finance Committee and a MOTION was made by Chairman Slinde, supported by Vice-Chairman Kuss, to adopt the committee recommendations.

Commissioner Block wanted his **NO** votes repeated and recorded from the Finance Committee meeting.

Commissioner Brandenburg wanted her **NO** votes repeated and recorded from the Finance Committee meeting.

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 APRIL 21, 1995, IN THE AMOUNT OF \$2,883,685.94, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. APPROVE THE RFP FOR OCCUPATIONAL HEALTH SERVICES WHICH WILL BE MAILED TO THE FOLLOWING CLINICS AND HOSPITALS: CLINTON INDUSTRIAL CLINIC,

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CORPORATE HEALTH SERVICE, DETROIT INDUSTRIAL CLINIC, PORT HURON OUTPATIENT CLINIC, GROESBECK INDUSTRIAL CLINIC, IDEAL OCCUPATIONAL CLINIC, ST. JOSEPH EAST AND WEST, MT. CLEMENS GENERAL AND ALL HOSPITALS THAT HAVE CLINICS IN MACOMB COUNTY; ALSO, THAT AN ADVERTISEMENT BE PLACED IN THE MACOMB DAILY FOR ONE DAY, NOT TO EXCEED \$1,000, INVITING OTHER MEDICAL FACILITIES TO BID ON THE PROPOSAL OR REQUEST A COPY OF THE RFP.

**THE MOTION CARRIED.**

**HEALTH SERVICES COMMITTEE - May 16, 1995**

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 following committee recommendations:

1. APPROVE THE APPOINTMENT OF COMMISSIONER DON BROWN AS THE DESIGNATED ALTERNATE (BOARD OF COMMISSIONERS REPRESENTATIVE) TO THE MACOMB COUNTY HEALTH DEPARTMENT ADMINISTRATIVE HEARING BOARD.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE - May 17, 1995**

The Clerk read the recommendations of the Personnel Committee and a **MOTION** was made by Chairman Liberato, supported by Vice-Chairman Switalski, to adopt the following committee recommendations:

1. MANDATE THAT ALL DEPARTMENTS SHALL FOLLOW PROCEDURES THAT HAVE BEEN ESTABLISHED BY THE BOARD OF COMMISSIONERS REGARDING: APPROVALS OF VACANCY RECONFIRMATIONS, APPROVALS OF RECLASSIFICATION AND THE CREATION OR RETITLING OF NEW CLASSIFICATIONS; ALSO, REQUESTS FOR SAID ACTIONS SHALL BE SENT TO THE PERSONNEL/LABOR RELATIONS DIRECTOR WHO WILL REVIEW THE REQUESTS AND SUBMIT A RECOMMENDATION ON SAID REQUESTS TO THE PERSONNEL COMMITTEE OF THE BOARD OF COMMISSIONERS FOR APPROVAL; FURTHER, IF A DEPARTMENT HEAD DETERMINES THAT AN EMERGENCY EXISTS AND THAT ACTION ON ANY OF THE ABOVE MATTERS CANNOT WAIT UNTIL THE NEXT PERSONNEL COMMITTEE MEETING, HE/SHE SHALL NOTIFY THE PERSONNEL/LABOR RELATIONS DIRECTOR. TO UTILIZE THIS EMERGENCY PROCEDURE, THE PERSONNEL/LABOR RELATIONS DIRECTOR SHALL OBTAIN APPROVAL FROM A COMMITTEE CONSISTING OF THE CHAIRPERSON OF THE BOARD OF COMMISSIONERS, CHAIRPERSON OF THE BUDGET COMMITTEE, CHAIRPERSON OF THE FINANCE COMMITTEE, FINANCE DIRECTOR AND PERSONNEL/LABOR RELATIONS DIRECTOR, AND REPORT BACK TO THE BOARD OF COMMISSIONERS.

Commissioner Petitto asked if the Motion should become part of the procedures or rules and questioned which manual it would be a part of.

Chairman Steenbergh and Bill Israel indicated that this would be incorporated into the Personnel Policy Manual.

**THE MOTION CARRIED.**

**COMMUNITY SERVICES COMMITTEE - May 18, 1995**

The Clerk read the recommendations of the Community Services Committee and a **MOTION** was made by Chairman Strizic, supported by Vice-Chairman Flynn, to adopt the committee recommendations.

Commissioner Brandenburg asked for a separation of Motion #5.

A vote was taken on the following:

1. AUTHORIZE MACOMB MSU EXTENSION TO ACCEPT A \$3,000 GRANT FROM THE DETROIT EDISON FOUNDATION AND \$5,000 FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR SUPPORT OF THE GREAT LAKES EDUCATION PROGRAM.
2. AUTHORIZE MSU EXTENSION SERVICE/4C TO RENEW THE CONTRACT THROUGH THE MICHIGAN 4C ASSOCIATION MASTER REFERRAL CONTRACT FOR ENHANCED REFERRAL SERVICES TO PARENTS/EMPLOYEES OF TRW ROMEO IN THE AMOUNT OF \$3,100 FOR THE PERIOD OF JANUARY 1, 1995 UNTIL TERMINATED.
3. AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE \$18,000 FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH ON BEHALF OF MACOMB COUNTY TO IMPLEMENT PROJECT FRESH FROM AUGUST 1, 1995 THROUGH OCTOBER 31, 1995.
4. APPROVE CONTRACT WITH MACOMB COUNTY COMMUNITY MENTAL HEALTH TO PROVIDE TRANSPORTATION SERVICES FOR AN AMOUNT NOT TO EXCEED \$104,452.00 FOR THE PERIOD OCTOBER 1, 1994 TO SEPTEMBER 30, 1995.

**THE MOTION CARRIED.**

5. **SEPARATED MOTION**

ENTER INTO FORMAL AGREEMENTS WITH DRUG TESTING MANAGEMENT SERVICES, INC., AND THE MACOMB INTERMEDIATE SCHOOL DISTRICT FOR PURPOSES OF COMPLYING WITH THE U.S. DEPARTMENT OF TRANSPORTATION OMNIBUS TRANSPORTATION EMPLOYEE TESTING ACT OF 1991.

Commissioner Brandenburg asked Corporation Counsel if a thirty (30) day termination or review clause could be added to this Motion. George Brumbaugh indicated that he would have to review the contract. Commissioner Brandenburg stated that there should be some way to control this since Macomb County has its name on it. She would like a Motion to Refer this back to committee. Questioned the necessity to pass this Motion today.

Ted Cwiek stated that he is unaware of a time-table on the approval of this, other than needing to implement the drug testing program for the bus drivers. Drug testing is under Federal statutory controls with a compliance requirement. This contract is primarily between Macomb Intermediate School District and Drug Testing Management Services, Inc. The County has piggy-backed on the MISD because of their volume of work they are generating.

Commissioner Petitto stated that after reading the contract, it could be perceived as Macomb County, Macomb Intermediate School District and Drug Testing Management Services, Inc. are in the agreement.

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Ted Cwiek repeated that the Macomb Intermediate School District and Drug Testing Management Services, Inc. are contracted. He also stated that this is an appropriate agreement the way written the way it is.

Commissioner Switalski indicated that the Termination Section of the contract is on Page 3, Section 9.

George Brumbaugh stated this gives the County protection if they are not performing according to the contract.

Commissioner Brandenburg said that this contract is self-renewing and there needs to be a clause to review.

Commissioner Switalski noted in Section 8, Page 3, is 'Terms and Renewal' and it will continue until December 31, 1996. At that point he believes it is up to the County to renew it or not.

A vote was taken on the MOTION, and the MOTION CARRIED with Commissioner Brandenburg voting NO.

**PERSONNEL COMMITTEE - May 18, 1995**

The Clerk read the recommendations of the Personnel Committee and a MOTION was made by Chairman Liberato, supported by Vice-Chairman Switalski, to adopt the following committee recommendation:

1. RECONFIRM THE FOLLOWING VACANCIES:
  1. ONE SECRETARY HEALTH
  2. ONE ASSISTANT HEAD NURSE MARTHA T. BERRY
  3. ONE CORRECTIONS OFFICER SHERIFF
  4. ONE CHILD CARE FACILITY ATTENDANT YOUTH HOME
  5. ONE PROJECT COORDINATOR PLANNING

**THE MOTION CARRIED.**

**RULES COMMITTEE - May 22, 1995**

The Clerk read the recommendations of the Rules Committee and a MOTION was made by Chairman Biernat, supported by Vice-Chair Gillett, to adopt the following committee recommendations:

AMEND RULE X, PARAGRAPH (b) OF THE RULES OF THE BOARD OF COMMISSIONERS, AS FOLLOWS:

(b) NOTICE OF REGULAR OR SPECIAL MEETINGS OF ANY COMMITTEE SHALL BE MAILED TO MEMBERS AT LEAST SEVEN CALENDAR DAYS PRIOR TO THE MEETING, COUNTING THE DATE MAILED BUT NOT COUNTING THE DATE OF THE MEETING. SAID NOTICE SHALL SPECIFY THE DATE AND HOUR OF AND THE MATTER(S) TO BE CONSIDERED AT SAID MEETING. ALL MEMBERS OF THE COMMITTEE MAY WAIVE THE FOREGOING MEETING REQUIREMENTS AT ANY REGULAR OR SPECIAL MEETING.

A MOTION TO REFER to the Rules Committee was made by Commissioner Sessa, supported by Commissioner DeSaele.

Commissioner Sessa stated that this is a Rule as an exception rather than standard operating procedure. He does not see a need to change the Rules for an exception, should leave the Rule in place. If there is a need for an emergency procedure, he does not have a problem with adding a clause for that.

Commissioner Biernat encouraged a vote against the Referral. This Rule would give the women in the office a specific date to get things out.

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Commissioner Lund is opposing this. He stated that seven (7) calendar days and five (5) working days is the same.

Commissioner DeSaele indicated that she is busy and that three (3) days to review documentation may not be enough.

Commissioner Lund explained working days. He wanted the Commissioners to have information for one full week.

Commissioner Petitto explained the members know when the meetings are held. He doesn't know the major concern that can't be solved within five (5) days, seven (7) calendar days is still too long.

Commissioner Brandenburg is voting **NO**. The original Motion is fine.

Commissioner Switalski Called for the Question.

Chairman Steenbergh Called the Question without a vote.

A vote was taken on the REFERRAL MOTION, and the MOTION FAILED with a 5-20 vote.

Commissioner Sessa asked for a Roll Call vote.

**ROLL CALL VOTE ON MAIN MOTION:**

|              | YES       | NO       |
|--------------|-----------|----------|
| BIERNAT      | X         |          |
| BLOCK        | X         |          |
| BRANDENBURG  |           | X        |
| BROWN        | X         |          |
| DESAELE      |           | X        |
| DIMARIA      | X         |          |
| FLYNN        | X         |          |
| FRASCHETTI   | X         |          |
| GILLETT      | X         |          |
| HERTEL       | X         |          |
| HILL         | X         |          |
| KOLAKOWSKI   | X         |          |
| KUSS         | X         |          |
| LIBERATO     | X         |          |
| LUND         |           | X        |
| MIJAC        | X         |          |
| PETITTO      | X         |          |
| ROCCA        | X         |          |
| SESSA        |           | X        |
| SLINDE       | X         |          |
| SOWERBY      | X         |          |
| STEENBERGH   | X         |          |
| STRIZIC      | X         |          |
| SWITALSKI    | X         |          |
| WHITE        | X         |          |
| <b>TOTAL</b> | <b>21</b> | <b>4</b> |

**THE MOTION CARRIED.**

**BUDGET COMMITTEE - May 23, 1995**

The Clerk read the recommendations of the Budget Committee and a MOTION was made by Chairman Brown, supported by Vice-Chairperson Kolakowski, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motions #2 and #5.

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Vote was taken on the following:

1. APPROPRIATE AN ADDITIONAL \$6,000.00 TO THE 1995 VETERAN'S AFFAIRS BUDGET FOR VETERAN TRANSPORTATION, WITH SAID FUNDS TRANSFERRED FROM THE 1995 CONTINGENCY ACCOUNT.
3. GRANT THE AUTHORITY TO RETAIN OUTSIDE COUNSEL WITH TAX LAW EXPERTISE TO WORK WITH THE COUNTY TO PRESENT A PROPOSAL FOR THE ESTABLISHMENT OF A RETIREE MEDICAL INSURANCE TRUST FUND TO THE BOARD OF COMMISSIONERS FOR ADOPTION.
4. DIRECT DEPARTMENT HEADS TO SUBMIT THEIR 1996 DEPARTMENTAL BUDGET REQUESTS WITHIN THE FOLLOWING PARAMETERS: 1) NEW POSITIONS OR RECLASSIFICATION REQUESTS MUST BE JUSTIFIED AND WELL-DOCUMENTED WITH FUNDING SOURCES DETAILED; 2) ENCOURAGE NEW REVENUE SOURCES OR ENHANCEMENTS; 3) ALL REQUESTS WILL BE REVIEWED AND PRIORITIZED BY THE BOARD OF COMMISSIONERS AND BE APPROVED BASED ON THE EXTENT OF AVAILABILITY OF FUNDING SOURCES; 4) SUGGESTED COST-SAVING IDEAS ARE ENCOURAGED.

**THE MOTION CARRIED.**

2 SEPARATED MOTION

ESTABLISH ONE FULL-TIME PROGRAMMER II AND ONE FULL-TIME COMMUNICATIONS AIDE POSITION IN THE MANAGEMENT INFORMATION SYSTEMS DEPARTMENT EFFECTIVE JUNE 1, 1995, TO PROVIDE EXPANDED DATA PROCESSING SERVICES AS OUTLINED IN THE 1995 HEALTH DEPARTMENT EXPANSION BUDGET APPROVED BY THE BOARD OF COMMISSIONERS ON APRIL 27, 1995; AND, FURTHER, THAT FUNDING FOR THESE POSITIONS IN 1995 IN THE AMOUNT OF \$64,924 BE PROVIDED AS FOLLOWS: \$48,693. 1995 EXPANDED HEALTH BUDGET AND \$16,231 FROM THE 1995 CONTINGENCY ACCOUNT.

Commissioner Brandenburg wanted her NO votes from the Budget Committee meeting repeated and recorded. There is no reason to take \$16,000 out of the Contingency Fund to expand the Health Department.

Commissioner Strizic objects taking the \$16,231 from the Contingency Fund. The County is going into the Contingency Fund too often. The Health Department should take out of their own funds.

Commissioner Sessa stated that the reorganization plan of \$16,231 is probably not necessary. He has asked repeatedly for a Performance and Financial Audit of the Health Department, no one knows if the money is being spent wisely, if it is necessary, etc. There is no baseline to go from.

Commissioner Kolakowski indicated that this issue was explained at Committee. The reason for the transfer from Contingency was not to fund the Health Department's request, but to fund the 1/2 time position in the MIS Department. This would be a cost-saving factor with computerization and automation.

Commissioner DeSaele asked why the Commissioners should give MIS a 1/2 person. The Board should have an idea why this is happening. They never received a report on what the Health Department is going to do with the State

money or with the reorganization.

Dave Diegel indicated that \$457,000 was allotted and an additional \$60,000 was granted. These positions in the Motion are within the \$457,000.

Commissioner Block asked for more clarity in the Motion through an amendment that the \$16,231 is in fact being transferred from the Contingency Fund to the MIS budget. George Brumbaugh indicated that Commissioner Block was correct. The \$48,693 is coming from the amount that has already been approved from the Health Department budget.

Dave Diegel indicated that \$457,000 was money previously had, now there is \$60,000 of new money available from the State. The 1/2 person is not going to work for the Health Department, that is why money needs to be transferred from the Contingency Fund to the MIS budget to finance the person. These positions are within the \$457,000 or Phase I of the Health Department's reorganization.

Chairman Steenbergh stated since there were no objections to clarifying the language in the Motion per Dave Diegel's language.

**AMENDED MOTION - AS RECOMMENDED**

ESTABLISH ONE FULL-TIME PROGRAMMER II AND ONE FULL-TIME COMMUNICATIONS AIDE POSITION IN THE MANAGEMENT INFORMATION SYSTEMS DEPARTMENT EFFECTIVE JUNE 1, 1995, TO PROVIDE EXPANDED DATA PROCESSING SERVICES AS OUTLINED IN THE 1995 HEALTH DEPARTMENT EXPANSION BUDGET APPROVED BY THE BOARD OF COMMISSIONERS ON APRIL 27, 1995; AND, FURTHER, THAT FUNDING FOR THESE POSITIONS IN 1995 IN THE AMOUNT OF \$64,924 BE PROVIDED AS FOLLOWS: \$48,693. 1995 EXPANDED HEALTH BUDGET AND \$16,231 TRANSFERED FROM THE 1995 CONTINGENCY ACCOUNT TO THE MANAGEMENT INFORMATION SYSTEMS DEPARTMENT. THE FUNDS ARE AUTHORIZED AND IS PART OF THE PHASE I OF THE HEALTH DEPARTMENT'S REORGANIZATION.

Commissioner Petitto hoped that this Motion does identify that it is part of the original reorganization of \$457,000 and Motion #5 is new money. The language has to be clear in both Motions. Questioned how much money out of the \$457,000 has been expended for the reorganization. Dave Diegel indicated that on an annualized basis, all of the \$457,000 will be authorized. A schedule was given at the Budget Committee. He indicated that approximately \$200,000 will be spent this year, at this time, nothing has been spent. This Motion is amending the MIS budget.

Commissioner Brown indicated that the Board has already approved this money and the expenditure.

Commissioner Rocca stated that \$457,000 merely incorporates the reorganization plan of the monies that will be expended, an approximate 3% increase in the Health Department budget. Dave Diegel stated that a 3% increase in the General Fund Contribution is one facet of the overall Health Department budget. If it were allowed, this continuation funding for the Health Department including a 3% increase in the County appropriations, there would be about \$457,000 available. The Health Department requested \$793,000, Finance said \$701,000 was reasonable, but there was only funding for \$457,000. The Board of Commissioners authorized spending up to the \$457,000 level. He indicated that Motion #5 is Phase II of the reorganization for the Health Department, this being an additional \$60,000 over the \$457,000. Commissioner Rocca stated that the Commissioners are proceeding cautiously in not making rapid judgments. The proposed salary increases were not part of the reorganization plan and that is going to have to be addressed by the Personnel Committee. The Board will have the

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decision to look at future increases. Right now the Board is proceeding with the reorganization plan in a conservative manner and capturing State dollars as they come available.

Commissioner DeSaele asked why MIS is getting a 1/2 person. Dave Diegel indicated that a letter was submitted and this matter was discussed at Health Services Committee level and the Budget Committee level indicating that there was a tremendous need for support in this Department. These people will be specifically working in the area of PC applications and networking. They need people with PC application expertise as opposed to the mainframe. Commissioner DeSaele indicated that there is too much piece meal hiring throughout the County without any forethought.

A vote was taken on the MOTION, and the MOTION CARRIED with Commissioners' Brandenburg, DeSaele and Sessa voting NO.

5. SEPARATED MOTION

AUTHORIZE EXPENDITURE OF APPROXIMATELY \$60,000 OF ADDITIONAL STATE COST-SHARING MONEY TO CONTINUE IMPLEMENTATION OF THE HEALTH DEPARTMENT REORGANIZATION PLAN APPROVED BY THE BOARD OF COMMISSIONERS ON APRIL 27, 1995.

Commissioner Brandenburg visited the Health Department-Well Child Area and was told by Mr. Lafferty that this is where the latest addition would be. Mr. Lafferty indicated that the \$60,000 will be towards a position currently called Coordinator of Personal of Public Health Services and for clinic coordination and will include immunizations, influenza programs, etc. Commissioner Brandenburg asked Mr. Lafferty what the Well Child Area does. Mr. Lafferty indicated that they take care of hemoglobins, blood pressures, heights and weights, review of the nutrition of the child, growth and development issues with the child. Often times the physician who is the caretaker of the child will also provide some additional information about growth and development. They are involved in recommendations for referrals for mental health. She see's no benefit to the general community in doing this extra work. She is voting NO.

Commissioner Sessa stated that the funds should not be squandered without an audit. He is voting NO.

A vote was taken on the MOTION, and the MOTION CARRIED with Commissioners Strizic, Brandenburg, Sessa and DeSaele voting NO.

FINANCE COMMITTEE - May 24, 1995

The Clerk read the recommendations of the Finance Committee and a MOTION was made by Chairman Slinde, supported by Vice-Chairman Kuss, to adopt the committee recommendations.

Commissioner Brandenburg wanted her NO votes from the Finance Committee repeated and recorded.

Commissioner Block wanted his NO votes from the Finance Committee repeated and recorded.

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 MAY 5, 1995, IN THE



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AMOUNT OF \$2,857,589.59, WITH NECESSARY  
MODIFICATIONS TO THE APPROPRIATIONS.

3. SELECT RALPH LIBERATO AS MACOMB COUNTY'S  
AMBASSADOR TO OKINAWA.

**THE MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

A **MOTION** was made by Commissioner Kuss, supported by Commissioner Hill, to adopt the following resolutions and tributes:

- Res. No. 95-22 Resolution regarding the Medicaid Waiver Program (offered by Block on behalf of Board; recommended by LAS Committee on 5-8-95)
- Res. No. 95-39 Resolution for the 75th Anniversary of the Mt. Clemens Rotary Club (offered by Hill; recommended by JPS Committee on 5-11-95; currently being developed)
- Res. No. 95-44 Resolution Commending City of Fraser for its Centennial Celebration (offered by White; recommended by Personnel Committee on 5-17-95; currently being developed)
- Res. No. 95-36 Resolution Commending Robert James Kuntz - Eagle Scout (offered by Brown; recommended by Personnel Committee on 5-17-95)
- Res. No. 95-35 Resolution honoring Mu Nu Chapter of Alpha Kappa Psi Professional Business Fraternity - 10th Anniversary (offered by Block; recommend by Personnel Committee on 5-18-95)
- Res. No. 95-42 Resolution Commending American Polish Century Club for Hosting the American Polish Festival at Freedom Hill (offered by Steenbergh; recommended by Personnel Committee on 5-18-95; awaiting background information)
- Res. No. 95-43 Resolution Commending the Macomb County Community Services Agency Head Start Program in Celebration of 30 Years of Succsss (offered by Strizic; recommended by Personnel Committee on 5/18/95; awaiting background information)
- Res. No. 95-40 Resolution Honoring Hsiao-Yes Chang, Minister of Overseas Chinese Commissioners (offered by Hill; recommend by Budget Committee on 5-23-95; currently being developed)
- Res. No. 95-37 Resolution Honoring Max Plante on Being the 1995 New Baltimore Citizen of the Year (offered by Hertel; recommended by Finance Committee on 5-24-95)
- Res. No. 95-45 Resolution of Goodwill for the People of Okinawa (offered by Liberato; recommended by Finance Committee on 5-24-95; awaiting background information)
- Tribute in Observance of Loyalty Day (offered by White; recommended by LAS Committee on 5-8-95)
- Tribute Congratulating Ralph Waldo Emerson Elementary School - one of the top schools to win full accreditation in the State of Michigan (offered by White; recommended by Finance Committee on 5-10-95)

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Tribute Commending Cromie Elementary School - D.A.R.A. Graduation (offered by Flynn; recommended by Finance Committee on 5-10-95)

Tribute Commending Jason Anthony Anglin - Eagle Scout (offered by Block; recommended by Personnel Committee on 5-17-95)

Tribute Commending the Church World Service for their Crop Walk (offered by Flynn; recommended by personnel Committee on 5-17-95)

Tribute Honoring Dwight D. Eisenhower Elementary School Parents, Teachers and Students, Celebrating Fraser's 100 Years' Growth (offered by White; recommended by Budget Committee on 5-23-95)

Tribute Honoring Jerry Lucia - Retirement from Fitzgerald Public Schools (offered by Liberato; recommended by Budget Committee on 5-23-95)

Tributes for William McPherson, Danell Nicole Jackson and Paula Miller - 1995 Retired Armed Forces Association Scholarship (offered by Hill; recommended by Budget Committee on 5-23-95)

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 5-24-95)

Tribute Commending Jim Johnstone - Retirement from the Fraser Schools (offered by White; recommended by Finance Committee on 5-24-95)

Tributes Commending David Wentworth, Andrea Nutt and Sana Mazhar for Winning in the MAC County Bar Association's 1995 Law Day Essay Contest (offered by Mijac)

Tribute to Warren Post Office celebrating Michigan's Customer Appreciation Week (offered by Flynn)

**THE MOTION CARRIED.**

**APPOINTMENTS**

a) **Macomb County Building Authority**

A **MOTION** was made by Commissioner Kolakowski, supported by Commissioner Kuss, to approve the recommendation of the appointments of Thomas Landa, Ted Wahby, Adam Nowakowski, Richard Zellner, Martin Smith, Roger Vercruysse and Gordon Uecker to the Macomb County Building Authority.

Commissioner DeSaele stated that she did not receive the recommendation list of appointments in the mail and requested that the names be read for the record.

The Clerk read the recommendation list of appointments.

Commissioner Sessa asked if an elected official should be a member of the Building Authority and whether or not the County Treasurer should be on the Board. George Brumbaugh indicated that there is no prohibition under the Articles

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of Incorporation for elected officials to be members of this body. He also indicated that Mr. Nowakowski was on the Building Authority years ago when he was County Treasurer. Mr. Brumbaugh, in his legal opinion, does not see a conflict of interest with Ted B. Wahby being the Treasurer of the County as well as serving on the Building Authority.

Commissioner Frascchetti asked about the Building Authority for the Court Building. George Brumbaugh stated that the Building Authority will be continuing on and will be used as the vehicle to finance the administration building. Commissioner Frascchetti asked if the new Building Authority will be used as it was used for the Court Building. Recalling that the Building Authority will issue the bonds, they will build the building, they will lease the building back to the County and the County will pay on the lease. By this arrangement they will avoid the Headlee tax limitation. Normally, if they went with a General Obligation Bond, this would have to go to a vote of the people. Commissioner Frascchetti asked who now owns the Court Building. George Brumbaugh indicated that the County now owns the Building and the bonds are now paid off. The Building Authority becomes the legal owners of the property, the County enters into a lease agreement with them, the County leases the building from them, the County pays them rent every month, they then use that money to pay the bonds. When the bonds are paid off, the County will own it outright. Commissioner Frascchetti asked that by using this method, this is avoiding the General Obligation issue. If the County wanted to build a building using the General Obligation issue, they could avoid having the Building Authority, and getting a vote from the people. George Brumbaugh indicated that research would have to be done to answer that point. Commissioner Frascchetti stated that he does not think it is necessary to have a Building Authority. George Brumbaugh indicated that a Building Authority is needed to issue the Bonds. Commissioner Frascchetti asked by having the Building Authority it would get around Headlee. George Brumbaugh indicated that was not true. George Brumbaugh stated that the only reason to have the Building Authority is to save money on interest because the bonds are issued at a cheaper rate. Commissioner Frascchetti asked if Revenue Bonds will be issued. George Brumbaugh agreed. Commissioner Frascchetti stated that this should have been discussed at the Operational Services Committee to see if the Board really wanted to establish a Building Authority. Chairman Steenbergh indicated that this was already voted on when the Resolution of Intent to Bond as well as developing a Building Authority was passed previously. Commissioner Frascchetti would like his questions answered before he votes on this issue.

A MOTION TO REFER back to Operational Services Committee was made by Commissioner Sessa, supported by Commissioner DeSaele.

Commissioner Sessa stated that it is important to do this correctly. He stated that this should go with a vote of the people. The business of the Board, is the business of Committees and therefore it should go back to Committee. There were very important questions raised that need answers. He stated that Building Authority would have to put in the newspaper, under law, an advertisement giving their Intention to Bond. It is his intention to circulate petitions within 45 days to get enough signatures to force it to a vote.

Commissioner Kolakowski repeated that the item on the agenda is to approve the recommendation of appointments to the Authority. A vote was already done on the Intent to Bond so there is no reason to refer this back to the Operational Services Committee. They don't deal with Chairman's appointments, the Full Board does.

Commissioner DeSaele asked that the Board should decide if we need a Building Authority or not. She is opposed to authorities that have the ability to tax citizens for things that they haven't voted on.

Dave Diegel stated that the Building Authority bonds were paid off in 1994. A final audit is being prepared for the Court Building and the Building Authority has to be

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established for due diligence.

Commissioner Strizic asked Corporation Counsel if the Chairman is the sole appointed body who makes the recommendation. George Brumbaugh agreed and stated the exact language used in the Articles of Incorporation is the quote used in the memorandum the Chairman sent out.

Commissioner Brown asked what costs were involved in appointing the Authority. George Brumbaugh indicated that there were none. Commissioner Brown asked if the Board can be dissolve the Authority at any time. George Brumbaugh indicated that if the audit is completed, the Board can make a decision in between that time. He sees no reason to appoint these people at this time.

Commissioner Liberato stated that this is just to reappoint the Building Authority to finish past business. If the Building Authority needs to be dissolved, that can be discussed later.

Commissioner Biernat asked Commissioner Fraschetti why he wanted this referred. He explained that it is the discretion of the Chairman to appoint.

Commissioner Fraschetti stated that he didn't have a problem having a Building Authority to take care of old business that has to do with the Court Building. But getting into a new building situation, the Committee should discuss who they would like to serve on this particular committee, the function, or if they would have a vote by the people or get around the people by using a Revenue Bond issue. Revenue Bond issues cost more money, General Obligation Bonds are less money.

Dave Diegel reminded the Board that the County is remodeling the Social Services Building, Verkuilen Building and other buildings, they need a Building Authority for that too. A resolution was passed in March which was a Resolution of Intent to Bond indicating that the County would be using the Building Authority.

George Brumbaugh read the Resolution of Intent to Bond where it explained the usage of the Building Authority.

Commissioner Petitto stated that there were two problems with the Motion: 1) finalization and completion of the Court Building 2) appointing the Building Authority for the Administration Building. Referring this back to the Operation Services Committee would be for the Administration Building.

George Brumbaugh indicated that in the Articles of Incorporation state a two (2) year term for the Building Authority.

Commissioner Brown asked if the Building Authority finishes the old business, can the Board of Commissioners dissolve the Building Authority. Chairman Steenbergh stated that the Building Authority has always been in place to handle other issues and if the Board chooses to move forward on the other issues and Bond, then this Authority would be the legal instrument that would facilitate that move.

Commissioner Rocca repeated that the issue at hand is to appoint the recommended people.

Commissioner Strizic asked George Brumbaugh if a time period should have been specified. George Brumbaugh explained that the term expires on December 31, 1996.

Chairman Steenbergh has no objection to a friendly amendment to the recommendation, made by Commissioner Strizic to add the language, "FOR A TERM ENDING DECEMBER 31, 1996".

**AMENDED MOTION - AS RECOMMENDED**

A **MOTION** was made by Commissioner Kolakowski, supported by Commissioner Kuss, to approve the recommendation of the appointments of Thomas Landa, Ted Wahby, Adam Nowakowski, Richard Zellner, Martin Smith, Roger Vercruysse and Gordon Uecker to the Macomb County Building Authority for a term ending December 31, 1996.

Commissioner Hill explained that Bond Counsel, Mr. Axe and Mr. Pollard, came in and discussed this issue. The Resolution of Intent to Bond was passed in March. He doesn't want this issue referred back to Operational Services Committee.

Chairman Steenbergh stated the Board will have to make the decision at some point what the entire financial package is going to be. He stated that the Building Authority has been used numerous times all over the state and by the County, except when they pay cash for a building.

Commissioner Sowerby asked George Brumbaugh when the last time a Building Authority was appointed. George Brumbaugh stated it had been two years ago and the Chairman of the Board always recommends the individuals to be appointed to the Building Authority. Commissioner Sowerby stated that this is the same process every year. George Brumbaugh indicated that the Chairman of the Board has the authority to make the recommendation of appointments to the Building Authority. Commissioner Sowerby does not want to weaken the Chairman's authority. Urged a **NO** vote on the Referral.

Commissioner DeSaele stated that even though this has been done hundreds of times before, it doesn't make it right. She asked George Brumbaugh where it is written that these people do not continue on in their capacity. George Brumbaugh indicated that the Board of Commissioners are following state statute. The Board of Commissioners set the terms in the Articles of Incorporation. Many organizations have different authorities and terms. Commissioner DeSaele indicated that before appointing the members of the Building Authority, the Board of Commissioners should decide if they want the members listed. She stated this is not to bypass the Chairman, the Commissioners are to just vote for or against the members listed.

Commissioner Liberato indicated that Macomb County has a Building Authority and no one is in those positions. The Board of Commissioners is just filling the positions.

Commissioner Frascetti asked George Brumbaugh what the outstanding business exists for the Building Authority. George Brumbaugh indicated an audit for the Court Building needs to be reviewed by the Authority. Commissioner Frascetti indicated that too much authority has been given to the Building Authority.

Commissioner Rocca repeated that the only issue is approving the members of the Board.

Commissioner Switalski Called for the Question.

A vote was taken on to Call for the Question, and the **MOTION CARRIED** with a vote of 19-6.

Commissioner Sessa asked for a Roll Call vote.

**ROLL CALL VOTE ON REFERRAL:**

|             | <b>YES</b> | <b>NO</b> |
|-------------|------------|-----------|
| BIERNAT     |            | X         |
| BLOCK       |            | X         |
| BRANDENBURG |            | X         |

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|              |          |           |
|--------------|----------|-----------|
| BROWN        |          | X         |
| DESAELE      | X        |           |
| DIMARIA      |          | X         |
| FLYNN        |          | X         |
| FRASCHETTI   | X        |           |
| GILLETT      |          | X         |
| HERTEL       |          | X         |
| HILL         |          | X         |
| KOLAKOWSKI   |          | X         |
| KUSS         |          | X         |
| LIBERATO     |          | X         |
| LUND         | X        |           |
| MIJAC        |          | X         |
| PETITTO      |          | X         |
| ROCCA        |          | X         |
| SESSA        | X        |           |
| SLINDE       |          | X         |
| SOWERBY      |          | X         |
| STEENBERGH   |          | X         |
| STRIZIC      |          | X         |
| SWITALSKI    |          | X         |
| WHITE        |          | X         |
| <b>TOTAL</b> | <b>4</b> | <b>21</b> |

**THE MOTION FAILED.**

A **MOTION TO AMEND** was made by Commissioner Sessa, supported by Commissioner Brandenburg to extend the terms to the completion of the audit to the Court Building.

Chairman Steenbergh stated he would not accept the Motion because it is contrary to the Articles of Incorporation.

Commissioner Sessa asked for a Roll Call vote.

**ROLL CALL VOTE ON MAIN MOTION:**

|              | YES       | NO       |
|--------------|-----------|----------|
| BIERNAT      | X         |          |
| BLOCK        | X         |          |
| BRANDENBURG  | X         |          |
| BROWN        | X         |          |
| DESAELE      |           | X        |
| DIMARIA      | X         |          |
| FLYNN        | X         |          |
| FRASCHETTI   |           | X        |
| GILLETT      | X         |          |
| HERTEL       | X         |          |
| HILL         | X         |          |
| KOLAKOWSKI   | X         |          |
| KUSS         | X         |          |
| LIBERATO     | X         |          |
| LUND         | X         |          |
| MIJAC        | X         |          |
| PETITTO      | X         |          |
| ROCCA        | X         |          |
| SESSA        |           | X        |
| SLINDE       | X         |          |
| SOWERBY      | X         |          |
| STEENBERGH   | X         |          |
| STRIZIC      |           | X        |
| SWITALSKI    | X         |          |
| WHITE        | X         |          |
| <b>TOTAL</b> | <b>21</b> | <b>4</b> |

**THE MOTION CARRIED.**

b) **Southeastern Michigan Council of Governments (SEMCOG)**

A **MOTION** was made by Commissioner Slinde, supported by Commissioner Strizic, to approve the appointment of Anthony Block as the alternate delegate representative to the Southeastern Michigan Council of Governments (SEMCOG), and the **MOTION CARRIED**, with Commissioner Sessa voting NO.

**REQUEST TO PURCHASE PREVIOUS SERVICE TIME**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Brandenburg, to approve request from Thomas R. Harriman to purchase previous service time, and the **MOTION CARRIED**.

**NEW BUSINESS**

Commissioner Strizic notified the Board of Commissioners of the participation of the Mental Health Board in budgeting for a special ethnic group. Concerned about the Mental Health Board appropriating certain funds. He indicated that when he and other members questioned the Board about the programs, they were not answered. Felt that one group should not be treated differently.

Commissioner Brandenburg quoted, "We might have all come over on a different ship, but we are in the same boat now". The Board should not be taking care of certain ethnic groups. She also asked about a committee being formed about the reduction of Selfridge. Chairman Steenbergh said he will write another letter requesting to be apprised of the step by step progresses.

Commissioner Brown indicated that he had been vocal in the opposition in the SMART vote and them delivering services to the Northern end of Macomb County. He stated that prior to the vote, his District voted highly against it. He wants a representative to hold SMART's feet to the fire about their service and efficiency in Northern Macomb County.

Commissioner Petitto appreciated the update from Commissioner Strizic about the Mental Health Board activities, asked what the services were and if they can be provided by other groups. He doesn't want duplicate services being performed.

Commissioner Strizic stated that Macomb County budgets \$110,000 for this ethnic group in the Mental Health Department. He felt that this is unfair to other ethnic groups not in having the same privileges. Commissioner Strizic will request the Mental Health Board explain to the Board of Commissioners as to what services they are providing. All people should be treated equally and the Board should support all of them.

Commissioner Frascchetti inquired about SMART providing transportation services to disabled veterans to the Veteran's Hospital.

Commissioner Switalski stated that an Ad Hoc Bargaining Unit Salaries meeting and a Senior Citizens AAA 1-B meeting will be held on June 14, 1995.

Commissioner Strizic stated that an Ad Hoc meeting on Safety at 8:00 a.m. on June 6, 1995. Presentations will be made by Chief Judge Maceroni and Sheriff Hackel.

Chairman Steenbergh reminded everyone about the Macomb County Fair & Expo on June 1-4th at Freedom Hill.

**PUBLIC PARTICIPATION**

**Linda Drake, Chesterfield Township, MI**

Disgusted about the 42-2 District Court situation. Asked why the Board won't call Chesterfield Township directly. She appreciates people who step forward and express their beliefs. She stated that the Board should have someone do research on issues. She gave the example of Ray Richard taking a four year

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Leave of Absence, there is no precedence. The votes with the Board of Commissioners are always the same. She was glad to see some of the Commissioners ask questions.

**ROLL CALL ATTENDANCE**

|                         |             |
|-------------------------|-------------|
| Ralph A. Liberato       | District 1  |
| Mark A. Steenbergh      | District 2  |
| Phillip A. DiMaria      | District 3  |
| Anthony E. Block        | District 4  |
| Sam J. Petitto          | District 5  |
| Joan Flynn              | District 6  |
| Sal Rocca               | District 7  |
| Diana J. Kolakowski     | District 8  |
| Robert Mijac            | 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 |
| Peter J. Lund           | District 25 |

**ADJOURNMENT**

A **MOTION** to adjourn was made by Commissioner Kuss, supported by Commissioner Mijac, and the **MOTION CARRIED**.

The meeting was adjourned by Chairman Steenbergh at 11:45 A.M., until the call of the Chairman.

  
Mark A. Steenbergh, Chairman

  
Carmella Sabaugh, Clerk





**MACOMB COUNTY BOARD OF COMMISSIONERS  
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The Macomb County Board of Commissioners met at 9:00 a.m. on June 22, 1995, 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:

|                         |             |
|-------------------------|-------------|
| Mark A. Steenbergh      | District 2  |
| Phillip A. DiMaria      | District 3  |
| Anthony E. Block        | District 4  |
| Sam J. Petitto          | District 5  |
| Joan Flynn              | District 6  |
| Sal Rocca               | District 7  |
| Diana J. Kolakowski     | District 8  |
| Robert Mijac            | 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 |
| Peter J. Lund           | District 25 |

**INVOCATION**

The invocation was given by Commissioner Switalski recalling a visit from his father-in-law and the respect and compassion that was given from the Board of Commissioners to him. He compared the unconditional love that a couple shares when they have a child and what a better world it would be if everyone had that kind of divine love for each other.

**AGENDA**

A **MOTION** was made by Commissioner Switalski, supported by Commissioner Flynn, to adopt the agenda.

A **MOTION** to move the Budget Committee Report (6/19/95) to be the first Committee Report read, was made by Commissioner Strizic, supported by Commissioner Kuss, and the **MOTION CARRIED**.

A **MOTION** to add a Resolution Opposing Gambling in Michigan was made by Commissioner Brandenburg, supported by Commissioner Sessa. Chairman Steenbergh indicated that because it is not tributary or honorary and without suspending the Rules, he asked that Commissioner Brandenburg go through the committee process and wait until next month's Full Board meeting. Commissioner Brandenburg agreed.

Commissioner Lund added a tribute regarding the People to People Student Ambassadors to the Tributes/Resolution section as item 10(p).

Commissioner Flynn added a tribute regarding four individuals from the Warren Consolidated School System to the Tributes/Resolution section as item 10(q).

Commissioner DiMaria asked permission to leave early to attend a court hearing. Chairman Steenbergh granted his request.

Commissioner Switalski added eight tributes regarding the Artistic Gymnastic Academy in Roseville to the Tributes/Resolution section as item 10(r).

A vote was taken on the AMENDED AGENDA and the MOTION CARRIED.

**APPROVAL OF MINUTES**

A MOTION was made by Commissioner White, supported by Commissioner Kuss, to approve the minutes April 27, 1995 and May 25, 1995, and the MOTION CARRIED.

**PUBLIC PARTICIPATION**

**Marion Jeanetta, Warren, MI**

She expressed her anger about Lake St. Clair being polluted/contaminated. She is upset that this matter is not taken care of from last year.

**James Gellos, Pres. of the Macomb County Deputy Sheriff's Assoc., Macomb Twp., MI**

He indicated that the Association supports the Sheriff's proposal in utilizing the retired part-time police officers for the metal detector security duties within the County Building. The Association has compromised in its original proposal that the part-time officers do not have to join the union before implementation, even though Article X of the their Collective Bargaining Agreement states otherwise. They still believe that written assurances are necessary to protect the current existing jobs within the County and that the part-time officers do not fill the existing positions under any circumstances. He repeated that Mr. Israel advised the Association that he could guarantee that the Board of Commissioners will never give such a written assurances for the existing positions. The Association feels they need written assurances that the newly created position will not affect the current positions. If the Association does not receive written assurances that this newly created position will not affect the existing jobs within the County Building, they will take whatever legal steps that are necessary to prevent the implementation of this program. He indicated that asking for written assurances for existing positions is not at all unreasonable.

**Sheriff William Hackel, Clinton Township, MI**

Asking for the approval of the resolution to implement the security program. He repeated what the Professional Deputy's Sheriffs Association is requesting it, is not a guarantee that jobs will be in place forever, their concern is that other people don't replace them. He would like an agreement with the Association and the Board to expedite this matter. The assurance should state that the part-time people will not replace the Deputies in place right now.

**Chief Judge Peter Maceroni**

He assured the Deputy Sheriff's Association on behalf of himself and his eight colleagues, there is no intent to replace the existing personnel from the Association by anyone that is hired in connection with the metal detectors and x-ray machines. Urged that this not be a stumbling block, the Association just wants the assurance that personnel will not be replaced and he stated that no one would be replaced.

**Marilyn Squire, 37559 Lakeshore Drive, Harrison Township, MI**

She is upset about the slowness of the Lake St. Clair clean-up, and the uncleanness/contamination of the water.

**PRESENTATION OF RESOLUTION**

Chairman Steenbergh with Commissioners Flynn and Strizic presented a Resolution commending Macomb County Community Services Agency's Head Start Program for 30 Years of success. Miss Gibbs and Miss Walls accepted the Resolution and thanked the Board of Commissioners.

**COMMITTEE REPORTS:**

**BUDGET COMMITTEE - June 19, 1995**

The Clerk read the recommendations of the Budget Committee and a **MOTION** was made by Chairman Brown, supported by Vice-Chairman Kolakowski, to adopt the committee recommendations.

Commissioner DeSaele asked for the separation of Motion #3.

A vote was taken on the following:

1. AMEND THE 1995 CIRCUIT COURT BUDGET BY INCREASING THE LINE ITEM FOR VISITING JUDGES BY \$13,726.00 AND TRANSFERRING THAT AMOUNT FROM THE REVENUE ACCOUNT WHEN \$13,726.00 IN GRANT FUNDS REIMBURSEMENT IS RECEIVED FROM THE STATE OF MICHIGAN.
2. TRANSFER AN ADDITIONAL \$2,800.00 TO THE 1995 PERSONNEL/LABOR RELATIONS DEPARTMENT BUDGET LINE-ITEM "EMPLOYEE SERVICES AWARDS" DUE TO THE INCREASE IN THE NUMBER OF EMPLOYEES ELIGIBLE TO RECEIVE A SERVICE AWARD WITH SAID FUNDS AVAILABLE IN THE 1995 CONTINGENCY ACCOUNT.

**THE MOTION CARRIED.**

3. **SEPARATED MOTION**

- 1) AUTHORIZE THE HIRING OF PERSONNEL AT A RATE OF \$10.00 PER HOUR TO STAFF THE COURT/COUNTY BUILDINGS' SECURITY EQUIPMENT AT THE MONTHLY COST OF \$13,219; 2) ESTABLISH A BUDGET IN THE AMOUNT OF UP TO \$30,000.00 TO PROVIDE THE NECESSARY UNIFORM AND EQUIPMENT FOR THE PART-TIME PERSONNEL HIRED IN 1995; AND 3) AUTHORIZE THE ADDITION OF TWO (2) FULL-TIME DEPUTIES TO THE SHERIFF DEPARTMENT BUDGET TO BE ASSIGNED TO THE PROBATE COURT/JUVENILE COURT COMPLEX AS A COURT SECURITY DETAIL EFFECTIVE JULY 1, 1995.

Commissioner DeSaele is worried about not having an adequate discussion on this matter. She is uncomfortable that the union is now putting conditions on the County. She would like this referred back to the proper committee.

A **MOTION TO GO INTO EXECUTIVE SESSION** to discuss personnel issues, was made by Commissioner Switalski, supported by Commissioner White.

Commissioner Switalski indicated that if the Board can give instructions to the labor relations representative with Corporation Counsel present, hopefully this item can move forward. Would like to go into closed session to resolve this matter.

Commissioner Sessa is opposed to going into closed session. Upset that three items are under one Motion. Stated that the business of the people should be done in front of the people in open session. He indicated that a Motion to go into Executive Session has to be on the agenda. Would rather see this referred back to committee.

George Brumbaugh spoke on the Open Meetings Act requiring that the vote to go into Executive Session be taken and recorded and a separate set of minutes taken. The Open Meetings Act does not show any requirement of prior notice.

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Commissioner Hertel indicated that the Open Meetings Act does not require prior notice in the agenda, it requires that you hold it for only certain purposes in a closed situation. The Open Meetings Act allow any action or votes to be taken, it must be done in public. There is nothing illegal or improper for what is being proposed here.

Commissioner Sessa stated that this is a disservice to the public by trying to go into Executive Session. Doesn't understand how four or five items can be covered under one Resolution. Asked which specific authority allows this.

Commissioner Brandenburg is opposed to Executive Session, this should be referred to committee. She is voting opposed to going into Executive Session.

Commissioner Frascetti is opposed to Executive Session, the public needs to know what is going on. Would like this debated in an open forum.

Commissioner Petitto is opposed to the Executive Session. There are key points that have not been resolved. This Motion is for the overall project. Pass this now and let Justice and Public Safety Committee work out the details.

Commissioner Rocca Called for the Question.

A vote was taken to Call for the Question, and the vote carried with a 5-19 vote; Commissioners Petitto, Sessa, DiMaria, DeSaele and Frascetti voted NO.

**ROLL CALL VOTE TO GO INTO EXECUTIVE SESSION:**

|              | YES       | NO        |
|--------------|-----------|-----------|
| BIERNAT      | X         |           |
| BLOCK        | X         |           |
| BRANDENBURG  |           | X         |
| BROWN        |           | X         |
| DESAELE      |           | X         |
| DIMARIA      |           | X         |
| FLYNN        | X         |           |
| FRASCHETTI   |           | X         |
| GILLETT      | X         |           |
| HERTEL       | X         |           |
| HILL         | X         |           |
| KOLAKOWSKI   | X         |           |
| KUSS         | X         |           |
| LUND         |           | X         |
| MIJAC        | X         |           |
| PETITTO      |           | X         |
| ROCCA        |           | X         |
| SESSA        |           | X         |
| SLINDE       | X         |           |
| SOWERBY      | X         |           |
| STEENBERGH   | X         |           |
| STRIZIC      |           | X         |
| SWITALSKI    | X         |           |
| WHITE        | X         |           |
| <b>TOTAL</b> | <b>14</b> | <b>10</b> |

**THE MOTION CARRIED.**

George Brumbaugh indicated that a simple majority vote is needed under the Strategy and Negotiations Section under the Act.

FULL BOARD OF COMMISSIONERS WENT INTO EXECUTIVE SESSION 9:45-10:30 A.M.

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The Full Board of Commissioners reconvened at 10:30 a.m. to debate the issue further.

Commissioner Sessa asked for a legal opinion from Corporation Counsel. He asked what allows four or five agenda items to be on one Motion; which State law or Roberts Rule allows this to happen? George Brumbaugh indicated that Roberts Rules does allow this grouping of agenda items under one Motion. These items are divisible, a Division of the Question can be asked and then voted on individually. This is one of those Motions that came out of committee in which each of these items are not so much linked together that voting against one would destroy the other. A Commissioner can ask for a Division of the Question and the items can be voted on separately as individual Motions. Roberts does allow for this because they do contemplate that there is this situation. Commissioner Sessa stated that this should have been separated. He is going to vote no for the following reasons: 1) there are three agenda items have been included under one Motion; 2) the language has been changed and now has become very ambiguous; and, 3) because of the personnel/labor discussions had prior to this vote.

A **MOTION TO REFER** back to Justice and Public Safety Committee was made by Commissioner Brandenburg, supported by Commissioner Sessa.

Roll Call was requested by Commissioner Sessa.

**ROLL CALL VOTE TO REFER:**

|             | YES | NO |
|-------------|-----|----|
| BIERNAT     | X   |    |
| BLOCK       | X   |    |
| BRANDENBURG | X   |    |
| BROWN       |     | X  |
| DESAELE     | X   |    |
| DIMARIA     |     | X  |
| FLYNN       |     | X  |
| FRASCHETTI  | X   |    |
| GILLETT     |     | X  |
| HERTEL      |     | X  |
| HILL        |     | X  |
| KOLAKOWSKI  |     | X  |
| KUSS        |     | X  |
| LUND        |     | X  |
| MIJAC       |     | X  |
| PETITTO     |     | X  |
| ROCCA       |     | X  |
| SESSA       | X   |    |
| SLINDE      |     | X  |
| SOWERBY     |     | X  |
| STEENBERGH  |     | X  |
| STRIZIC     |     | X  |
| SWITALSKI   |     | X  |
| WHITE       |     | X  |
| TOTAL       | 6   | 18 |

**THE MOTION FAILED.**

A **MOTION TO DIVIDE THE QUESTION** was made by Commissioner DeSaele, supported by Commissioner DiMaria.

A **MOTION TO REFER ITEM #1** to the Justice and Public Safety Committee was made by Commissioner DeSaele, supported by Commissioner Brandenburg.

Commissioner Petitto is voting **NO** on the Referral, the overall project has to go through. This Motion is just setting parameters, the details could be worked out later.

A vote was taken on the **MOTION TO REFER ITEM #1** and the **MOTION FAILED** with a vote of 4-20; Commissioners Sessa, DeSaele, Brandenburg and Frascchetti voted **NO**.

A vote was taken on **ITEM #1** and **ITEM #1 CARRIED** with a vote of 4-19; Commissioners Sessa, DeSaele, Brandenburg and Frascchetti voted **NO**.

A vote was taken on **ITEM #2** and **ITEM #2 CARRIED** with a vote of 3-20; Commissioners Frascchetti, Sessa and Brandenburg voted **NO**.

A vote was taken on **ITEM #3** and **ITEM #3 CARRIED** with a vote of 3-20; Commissioners Frascchetti, Sessa and Brandenburg voted **NO**.

Commissioner Brandenburg requested that her comments from Committee as to why she is opposed to this whole project be repeated and recorded.

Commissioner DiMaria requested that his comments from Committee be repeated and recorded.

**LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - June 5, 1995**

The Clerk read the recommendations of the Legislative and Administrative Services Committee and a **MOTION** was made by Chairman White, supported by Vice-Chair Gillett, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motion #1.

A vote was taken on the following:

2. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL TO TENTATIVELY SELECT MARGARET HUNTER OF THE LAW FIRM OF DYKEMA, GOSSETT TO PROVIDE LEGAL CONSULTATION FOR THE ESTABLISHMENT OF A RETIREES' MEDICAL INSURANCE TRUST FUND, PENDING FINAL APPROVAL BY THE COUNTY BOARD OF COMMISSIONERS.

**THE MOTION CARRIED.**

1. **SEPARATED MOTION**

ADOPT THE NEW RESOLUTION POLICY EFFECTIVE JULY 17, 1995.

"Each Macomb County Commissioner is entitled to receive the following Official Board Resolutions annually, without charge:

2-Resolutions with ornate frame and satin glass to be hung in a public building. (Resolution A)

(These may be substituted for 2 standard Resolutions)

4-Resolutions with standard frame and glass (Resolution B)

2-Resolutions in presentation folder (Resolution C)

Any additional Resolution . . ."

Commissioner Brandenburg stated that the increase in the number of resolutions will be more costly and an unreasonable burden to the staff which is already overworked.

Commissioner Sessa is opposed to this Motion. He would like to keep the policy from last year which allows two resolutions a year for free per Commissioner. If a Commissioner wants more than that they should pay for it. It is not fair to have the taxpayers pay for the Resolutions and Tributes. He is voting **NO**.

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Commissioner Frascchetti agrees with the policy established in 1991 by the Board of Commissioners. Two resolutions a year is adequate, anything more than that is a waste of taxpayers money.

Commissioner DeSaele indicated that the policy should not be changed from 1991.

A **MOTION TO AMEND** was made by Commissioner Rocca, supported by Commissioner Lund.

1. **AMENDED MOTION - AS RECOMMENDED**  
ADOPT THE NEW RESOLUTION POLICY EFFECTIVE JULY 17, 1995.  
"Each Macomb County Commissioner is entitled to receive the following Official Board Resolutions annually, without charge:  
6-Resolutions with standard frame and glass (Resolution B)  
Any additional Resolution . . ."

Commissioner Brandenburg stated that the Board Office should have another secretary to complete the resolutions, it is a time consuming process.

A vote was taken on the **AMENDED MOTION** and the **AMENDED MOTION CARRIED** with a 13-11 vote.

A vote was taken on the **MOTION** and the **MOTION CARRIED** with Commissioners DeSaele, Sessa, Gillett, Brown and Brandenburg voting **NO**.

**FINANCE COMMITTEE - June 7, 1995**

The Clerk read the recommendations of the Finance Committee and a **MOTION** was made by Chairman Slinde, supported by Vice-Chairman Kuss, to adopt the committee recommendations.

Commissioner Brandenburg wanted her objections raised at Committee repeated and recorded.

Commissioner Block wanted his objections from Committee repeated and recorded.

A vote was taken on the following:

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 MAY 19, 1995, IN THE AMOUNT OF \$2,898,786.23, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

**THE MOTION CARRIED.**

**JUSTICE AND PUBLIC SAFETY COMMITTEE - June 8, 1995**

The Clerk read the recommendations of the Justice and Public Safety Committee and a **MOTION** was made by Chairman DiMaria, supported by Vice-Chairman Petitto, to adopt the following committee recommendations:

1. APPROVE THE FIFTH-YEAR CONTINUATION GRANT REQUEST FOR FISCAL YEAR 1995/1996 FOR THE MACOMB COUNTY COMMUNITY CORRECTIONS PROGRAM THROUGH THE STATE OF MICHIGAN OFFICE OF COMMUNITY CORRECTIONS.



**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE - June 9, 1995**

The Clerk read the recommendations of the Personnel Committee and a **MOTION** was made by Chairman Liberato, supported by Vice-Chairman Switalski, to adopt the following committee recommendations:

1. RECONFIRM THE FOLLOWING VACANCIES:
  1. ONE TYPIST CLERK I/II LIBRARY
  2. ONE HOME DELIVERED MEALS COORDINATOR MCCA
  3. ONE SECRETARY MENTAL HEALTH
  4. ONE TYPIST CLERK III MENTAL HEALTH
  5. ONE VICTIM WITNESS ADVOCATE PROS. ATTY.
  6. ONE COMPUTER MAINTENANCE CLERK PROS. ATTY.
  7. ONE COUNSELOR AIDE SEN. CIT. SERV.
  8. ONE DEPUTY SHERIFF
  9. ONE DISPATCHER SHERIFF

A vote was taken on the **MOTION** and the **MOTION CARRIED**, with Commissioner Brandenburg voting NO.

**ITEM WAIVED TO FULL BOARD BY HEALTH SERVICES COMMITTEE CHAIRMAN**

**AD HOC COMMITTEE TO ADDRESS THE LAKE ST. CLAIR & CLINTON RIVER PROBLEM - June 12, 1995**

The Clerk read the recommendations of the Ad Hoc Committee and an **AMENDED MOTION** was made by Commissioner Sessa, supported by Commissioner Fraschetti, to adopt the following committee recommendation:

1. TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO SEND A LETTER TO EACH COMMUNITY AFFECTED BY WATER POLLUTION THAT DETAILS AND OUTLINES THAT A COMMUNITY MAY APPLY FOR FUNDING; FURTHER THAT THE LETTER WOULD SAY 1) THAT THERE WOULD BE A SPECIFIC NEED FOR THE FUNDING THAT MUST BE JUSTIFIED IN A LETTER; 2) THE PURPOSE AND USE OF THE FUNDING AND A DETAILED BREAKDOWN OF HOW THE FUNDING WILL BE USED; AND, 3) A CERTIFICATION BY THE COMMUNITY OF HOW THE FUNDING IS GOING TO BE USED.

Commissioner Sessa questioned the wording of the last sentence and offered the following amendment.

1. **AMENDED MOTION - AS RECOMMENDED**

TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO SEND A LETTER TO EACH COMMUNITY AFFECTED BY WATER POLLUTION THAT DETAILS AND OUTLINES THAT A COMMUNITY MAY APPLY FOR FUNDING; FURTHER THAT THE LETTER WOULD SAY 1) THAT THERE WOULD BE A SPECIFIC NEED FOR THE FUNDING THAT MUST BE JUSTIFIED IN A LETTER; 2) THE PURPOSE AND USE OF THE FUNDING AND A DETAILED BREAKDOWN OF HOW THE FUNDING WILL BE USED; AND, 3) THE COMMUNITY CERTIFIES THAT THE FUNDS ARE USED IN THE PRESCRIBED MANNER.

Chairman Steenbergh **APPROVED** the recommendation.

Commissioner Sessa stated that cities and townships don't have the money to operate the equipment that the DNR gave them. They are going to use whatever

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discretionary funds that they have to support the clean up of the Lake. The \$25,000 that the Board has already appropriated will be very helpful. Commissioner Sessa is very surprised that neither Harrison Township or St. Clair Shores have adopted the proposal that he sent them asking that people to voluntarily contribute \$1.00 on their water bill over and above the cost of the water to support the activity and needs to cleaning up. The local governmental units do not want to put this on an agenda or discuss it. He feels if they don't, the Board should. The Board should have the same kind of check off on the tax bills that are sent out at the end of the year asking for a \$1.00 contribution in excess of the tax bill to help clean up Lake St. Clair and the Clinton River Watershed. This should be considered, maybe the Environmental Committee would take this issue up.

A vote was taken on the MOTION and the MOTION CARRIED.

SENIOR CITIZENS COMMITTEE - June 14, 1995

The Clerk read the recommendations of the Senior Citizens Committee and a MOTION was made by Chairman Block, supported by Vice-Chairman Mijac, to adopt the following committee recommendation:

1. APPROVE THE SUBMISSION OF CONTINUATION BUDGETS FOR AAA 1-B CONTRACTS FOR OUTREACH, COUNSELING, ADC TRANSPORTATION AND LEGAL SERVICES.

THE MOTION CARRIED.

ITEM WAIVED TO FULL BOARD BY OPERATIONAL SERVICES COMMITTEE-  
June 15, 1995

A MEETING OF THE AMERICANS WITH DISABILITIES ACT (ADA) ADVISORY  
COMMITTEE

The Clerk read the recommendations of the Personnel Committee and a MOTION was made by Commissioner Switalski, supported by Mr. Semczak, to adopt the following committee recommendation:

1. TO IMPLEMENT THE ADA PROGRAM AS IDENTIFIED IN THE APRIL 26, 1995, CORRESPONDENCE FROM THE FACILITIES AND OPERATIONS DEPARTMENT, UTILIZING THE \$250,000 ALLOCATED FROM THE COMMUNITY BLOCK GRANT FUNDS; FURTHER, APPROVE THE ARCHITECTURAL FIRM OF WAKELY ASSOCIATES, INC., TO DESIGN AND DEVELOP THE VARIOUS BID PACKAGES.

Commissioner Sessa objects to the fact that Mr. Semczak, a non-elected person, is supporting a Motion made from a Commissioner on an Advisory Committee trying to implement this proposal. Asked how the Advisory Committee can take an official act of the Board. This is singling out one architectural firm. He stated that this is a violation of State law to single source a project out. This is not allowing bids come from any other source. He objects to the procedure used and single sourcing without giving anyone else the opportunity to bid on this. He asked George Brumbaugh about single sourcing on this project to only Wakely Associates and no one else.

Commissioner Strizic indicated that this a special committee is appointed by the Chairman of the Board. He stated that there are only two Commissioners on the Committee, he had asked that Commissioner Flynn be appointed, which she is now part of. He announced that if any of the other Commissioners are interested to come forward.

George Brumbaugh stated that Macomb County's Purchasing Policy requires that professional services request for proposals shall be sent to qualified people

showing an interest in this type of service. This has not been done in this instance. However, the Board does have the power to vote to not follow a particular policy in this particular instance if it is necessary. He does not believe that there is a strict guideline from State law requiring bids for these types of services. The Macomb County Purchase Policy does follow the guidelines from the State, with regard to receiving funding in competitive situations. The Board has the power today to approve this if they so wish.

Commissioner Sessa asked if a Motion can be made by a Commissioner and seconded from an individual on an Advisory Committee; and is there a Suspension of the Rules required to suspend the policy; and does the ADA speak to the requirement that bids are required for any work performed.

George Brumbaugh indicated that this is similar to a situation where a department head might come to a Committee Chair and say, 'I would like this item placed on the agenda' then the Committee Chair waives the item through to the Full Board. This is a Committee that is established under the ADA guidelines where you are supposed to have a Committee that uses citizens-at-large, particularly those that are physically handicapped or impaired in some way so that their input can be put to the Committee so that some guidance in what they feel is the most important things can be done. Since it is that type of Committee, and it was waived through Operational Services, he believes that it is properly here and it is not a fatal flaw that the Committee did not have a second made by a Commissioner. As for the ADA, there are no firm guidelines under the ADA, he spoke with Mrs. Briggs today, she is the most knowledgeable regarding the requirements for buildings under the ADA. She assured Mr. Brumbaugh that she has reviewed the Act itself, as well as many of the guidelines. There are no strict guidelines for requiring bidding for ADA type of modifications. As for the suspension of the Rules, this is a Policy, not a Rule, so the 2/3's vote applies to the Rules, does not apply to the Policy. Policies are established through majority vote. Policies can be modified through majority vote.

Commissioner Sessa expressed his opposition to this Motion and the violation of the Policy and is voting **NO**.

Commissioner Strizic indicated that the ADA Committee was established by the Chairman, he offered other Commissioners the opportunity to join the committee. Facilities and Operations recommended Wakely because of their knowledge with ADA requirements. He does not want to jeopardize the ADA progress from moving forward.

A **MOTION** was made by Commissioner Hill, supported by Commissioner Strizic, to substitute his name instead of Commissioner Switalski as being the maker of the Motion.

Chairman Steenbergh allowed the substitution.

Commissioner Hill stated that this item was waived to Full Board by Operational Services, ADA is an arm of that Committee. He indicated that in the Committee there was a statement about the \$250,000 that was allocated not only for ADA, also, as well as security for the building. He stated that this is to just ask the architect to give a proposal. The proposal from Wakely would cost less than \$5,000.

Lynn from Facilities and Operations indicated that Wakely's design work would be a maximum of \$20,000. Not all of the \$250,000 requires design work.

Commissioner Hill withdrew his Motion as being the maker, supported by Lund. He suggested going out and soliciting bids.

A **MOTION TO REFER** to Operational Services Committee, was made by Commissioner DeSaele, supported by Commissioner Brandenburg.

Commissioner DeSaele wants to get bid proposals. She does not want impropriety. Even though they did work for free, it does not look good to give them the contract because they know more about it. She can not support the way it is.

Commissioner Brandenburg was told at an ADA meeting that they would be appraised of the approximate costs. She is in favor of doing this, Wakely is a very honorable company and can appreciate all of their efforts. Without out the knowledge of what the costs are, this should not be done.

Commissioner Frascchetti stated that \$20,000 is well in excess of the \$5,000. There is a policy that states that anything over \$5,000 should go out to bid. This should be followed and referred back to Operational Services. Should make arrangements with Facilities and Operations to bid this proposal out.

Commissioner Sowerby asked George Brumbaugh if there was a certain time frame to comply with the requirements of the ADA. George Brumbaugh stated that a good faith effort needs to be shown. One month either way can't be fatal. Commissioner Sowerby stated that the Motion before the Board is two-fold. He suggested passing the first part of the Motion and refer the architectural part back to Operational Services. He asked that as a Full Board can't they send this out for bids without it going back to Operational Services? This would short stop some of the time. George Brumbaugh read from the Purchase Policy, "Requests for proposals shall be sent to qualified people showing an interest." It states what has to be in the proposal, "...proposals are confidential, County employees may not disclose any information submitted, any work criteria should be documented by the Head of the using agency procuring the required professional services or the professional manager. Evaluation and selection process shall be conducted by a committee composed of the using Department Director, Finance Director, Corporation Counsel, or their designees." George Brumbaugh said that technically the Board could approve this, and get requests for proposals from architects, it doesn't have to come back to committee because of the way that the Policy is established. The Selection Committee will make the selection. Commissioner Sowerby asked if the maker of the Motion and the rest of the Commissioners could agree to pass the first part of the Motion and a separate Motion be made today to send this out for bid that will come back to the Operational Services Committee for the awarding of the contract.

A **MOTION TO WITHDRAW REFERRAL** was made by Commissioner Desaele, supported by Commissioner Block.

A **MOTION** was made by Commissioner DeSaele, supported by Commissioner Block, to pass the \$250,000 and direct Wally Evans to prepare a bid or proposal to be sent back to Operational Services Committee.

Commissioner Strizic does not want this issue delayed, requested to just go out for bids and not wait for Operational Services Committee.

Commissioner Petitto said that the Board of Commissioners finally do the right thing after they explore all of the wrong things. Should have gone out for bids in the first place. He stated that the Advisory Committee came back with a recommendation and that was the wrong thing for them to do.

Commissioner Lund Called for the Question, supported by Rocca.

Commissioner Strizic indicated that he thought that the ADA was a special committee. He asked George Brumbaugh about the requirements of the ADA. George Brumbaugh said the Act itself states that there shall be an Advisory

Committee consisting of citizens at large giving advice on what corrections or building modifications should be made to best assist the handicapped. George Brumbaugh wanted to clarify the Motion on the floor being that Mr. Evans is to go out for bids, under the Purchasing Policy-Design and Construction of Capital Projects. 'The procurement of these services is accomplished under the direction of the Facilities and Operations Director, such services include architectural, engineering, construction management or general contracting". Technically, if the Board wants to stay completely in line with the Policy, the procurement of the bidding procedures, should be under the direction of the Facilities and Operations Director, not under the Purchasing Manager. He recommended that modification be to the Motion, then the Board will be in full compliance with their own policy.

A **MOTION TO AMEND** was made by Commissioner DeSaele, supported by Commissioner Brandenburg.

**AMENDED MOTION - AS RECOMMENDED**

1. TO IMPLEMENT THE ADA PROGRAM AS IDENTIFIED IN THE APRIL 26, 1995, CORRESPONDENCE FROM THE FACILITIES AND OPERATIONS DEPARTMENT, UTILIZING THE \$250,000 ALLOCATED FROM THE COMMUNITY BLOCK GRANT FUNDS; FURTHER, APPROVE GOING OUT FOR BIDS BASED ON RECOMMENDATIONS BY THE ADVISORY COMMITTEE FOR MODIFICATIONS; FURTHER, TO RECOMMEND THAT PROPOSALS FOR ARCHITECTURAL SERVICES BE SUBMITTED UNDER THE GUIDELINES OF THE PURCHASING POLICY.

Commissioner Kolakowski indicated that the administration building received 30+ proposals. Should do the same for professional services as with legal counsel. A list should be approved, shouldn't have to go through this process every time something needs to be done. Should have Facilities and Operations choose from the list. She will prepare a proposal for Operational Services Committee.

A vote was taken on the **AMENDED MOTION** and the **MOTION CARRIED**.

**COMMUNITY SERVICES COMMITTEE - June 15, 1995**

The Clerk read the recommendations of the Community Services Committee and a **MOTION** was made by Chairman Strizic, supported by Vice-Chairman Flynn, to adopt the following committee recommendations:

1. AUTHORIZE COMMUNITY SERVICES AGENCY TO SUBMIT THE 1995/96 SENIOR CITIZEN HOME INJURY CONTROL PROPOSAL TO AREA AGENCY ON AGING 1-B IN THE AMOUNT OF \$19,050.00 (FEDERAL FUNDS \$15,000.00, DONATIONS \$300.00, LOCAL CASH MATCH \$2,813.00 FROM COMMUNITY DEVELOPMENT BLOCK GRANTS AND IN-KIND MATCH \$937.00; PLUS ADDITIONAL LOCAL RESOURCES OF \$1,000.00 FROM BUSINESS CONTRIBUTIONS.
2. AUTHORIZE COMMUNITY SERVICES AGENCY TO SUBMIT THE 1995/96 SENIOR CITIZEN CHORE PROPOSAL TO AREA AGENCY ON AGING 1-B IN THE AMOUNT OF \$94,188.00 (FEDERAL FUNDS \$60,950.00, DONATIONS \$18,000.00, COUNTY CASH MATCH \$11,428.00 AND IN-KIND MATCH \$3,810.00; PLUS ADDITIONAL LOCAL RESOURCES OF COUNTY \$8,982.00 AND \$130,000.00 FROM COMMUNITY DEVELOPMENT

BLOCK GRANTS.

3. AUTHORIZE COMMUNITY SERVICES AGENCY TO SUBMIT THE 1995/96 SENIOR CITIZEN NUTRITION PROPOSAL TO AREA AGENCY ON AGING 1-B; FOR A TOTAL BUDGET OF \$1,025,570.00 (FEDERAL FUNDS \$575,144.00, USDA \$123,163.00, DONATIONS \$263,358.00, AND IN-KIND MATCH \$63,905.00), PLUS COUNTY CONTRIBUTION OF \$79,797.00.
4. AUTHORIZE COMMUNITY SERVICES AGENCY TO SUBMIT THE 1995/96 SENIOR CITIZEN HOME DELIVERED MEALS PROPOSAL TO AREA AGENCY ON AGING 1-B; FOR A TOTAL BUDGET OF \$1,350,736.00 (FEDERAL FUNDS \$827,648.00, USDA \$162,644.00, DONATIONS \$268,483.00, AND IN-KIND MATCH \$91,961.00), PLUS COUNTY CONTRIBUTION OF \$139,410.00.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE - June 16, 1995**

The Clerk read the recommendations of the Operational Services Committee and a **MOTION** was made by Chairman Frascchetti, supported by Vice-Chairman Hertel, to adopt the committee recommendations.

Commissioner Brandenburg is opposed to this lease agreement without it reviewed by a Real Estate attorney.

A vote was taken on the following:

1. APPROVE THE GENERAL LEASE AGREEMENT FOR THE MACOMB COUNTY CLERK AND REGISTER OF DEEDS TO LEASE SPACE IN THE REGISTER OF DEEDS OFFICE TO TITLE COMPANIES AND INCLUDE THE MAY 17, 1995 LETTER FROM THE CHIEF DEPUTY REGISTER OF DEEDS AND DIAGRAM OF AVAILABLE OFFICES AS ADDENDUM A AND B TO THE LEASE AGREEMENT; ALSO, THAT THE AGREEMENT INCLUDE A SPECIFIC BILLING TO THE LESSEE, THAT PARAGRAPH TWO SPECIFICALLY STATE WHO THE PAYMENT SHALL BE MADE TO AND INCLUDE A 10 PERCENT LATE PENALTY CHARGE AFTER 10 DAYS AND THAT IN PARAGRAPH FOUR THE FIGURE FOR PUBLIC LIABILITY AND PROPERTY DAMAGE INSURANCE BE CHANGED FROM \$500,000 TO \$2 MILLION; FURTHER, THAT LANGUAGE BE INCLUDED IN THE AGREEMENT PERTAINING TO THE RIGHTS OF THE LANDLORD TO REMOVE DISRUPTIVE EMPLOYEES AS WELL AS ENTER THE WORK SPACES THAT ARE LEASED.
2. APPROVE PAYMENT TO THOMAS STRAT AND ASSOCIATES FOR MAN-HOURS EXPENDED TO DATE ON THE ADMINISTRATION OFFICE BUILDING/COMPLEX AS LISTED.

A vote was taken on the **MOTION** and the **MOTION CARRIED** with Commissioners Sessa and Brandenburg voting **NO**.

**FINANCE COMMITTEE - June 20, 1995**

The Clerk read the recommendations of the Finance Committee and a **MOTION** was made by Chairman Slinde, supported by Vice-Chairman Kuss, to adopt the committee recommendations.

Commissioner Brandenburg asked to have her comments and **NO** votes repeated and recorded from Committee.

A vote was taken on the following:

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 JUNE 2, 1995, IN THE AMOUNT OF \$2,908,854.42, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. RENEW THE EXCESS WORKERS COMPENSATION INSURANCE PROGRAM WITH USF&G FOR THE PREMIUM OF \$63,215.
4. RENEW THE EXCESS LIABILITY INSURANCE PROGRAM FOR THE PREMIUM OF \$400,000.
5. APPROVE CONSTRUCTION OF FENCE AT AMPHITHEATER BY LOW BIDDER.

**THE MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

A **MOTION** was made by Commissioner Strizic, supported by Commissioner Switalski, to adopt the resolutions and tributes.

Commissioner Kolakowski asked to have Item 10(h) - Res. No. 95-50 separated.

Commissioner Lund offered the other Commissioners to sponsor the students in their district on the list of tributes he had added today. Would like to invite the students when they return from their trips and present the tributes to them in person.

Vote was taken on the following:

- |                |   |
|----------------|---|
| Res. No. 95-47 | Resolution commending Dave Corless - Retirement from Local 412 (offered by Steenbergh; recommended by Finance Committee on 6/7/95)                            |
| Res. No. 95-46 | Resolution commending Ralph and Judy Frontera - 25th wedding anniversary (offered by Steenbergh; recommended by Finance Committee on 6/7/95)                  |
| Res. No. 95-53 | Resolution commending Ron Reiterman - Retirement from City of Center Line as City Manager (offered by Steenbergh; recommended by Finance Committee on 6/7/95) |
| Res. No. 95-49 | Resolution honoring the First Baptist Church in Roseville - 75th Anniversary (offered by Switalski; recommended by Finance Committee on 6/7/95)               |

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Res. No. 95-51 Resolution commending Walter and Edna Biernat - 60th wedding anniversary (offered by Biernat; recommended by Finance Committee on 6/7/95)

Res. No. 95-52 Resolution commending Robert Tyler, Principal of Warren Woods Tower High School - Retirement (offered by Flynn and Petitto; recommended by Personnel Committee on 6/9/95)

Res. No. 95-48 Resolution commending Alfred Cardinali, Principal of Warren Woods Middle School - Retirement (offered by Flynn and Petitto; recommended by Personnel Committee on 6/9/95)

Tribute for Augustine and Grace DiGiseppi - 50th wedding anniversary (offered by Switalski; recommended by Finance Committee on 6/7/95)

Tribute commending Tubbys, Inc. (offered by Flynn; recommended by Finance Committee on 6/7/95)

Tribute for Bernice Williams upon receiving a Ph.d., from the University of Detroit, May, 1995 (offered by Hill; recommended by Personnel Committee on 6/9/95)

Tribute for May Ann Parrott, Sterling Heights Treasurer (offered by DeSaele; recommended by Personnel Committee on 6/9/95)

Tributes (30) to honor students from Fraser Schools who won gold medals in the Social Studies Olympiad (offered by White; recommended by Ad Hoc Committee/Lake St. Clair on 6/12/95)

Tribute for John Kenneth Henriksen - Eagle Scout (offered by Switalski; recommended by Community Services Committee on 6/15/95)

Tribute for Mr. and Mrs. Guinn - 40th Wedding Anniversary (offered by Brandenburg; recommended by Finance Committee on 6/20/95)

Tribute for People to People Student Ambassadors; recommended by Commissioner Lund.

Tributes for four individuals from the Warren Consolidated School System; recommended by Commissioner Flynn.

Tributes for eight individuals for the Artistic Gymnastic Academy in Roseville to; recommended by Commissioner Switalski.

**THE MOTION CARRIED.**

**SEPARATED RESOLUTION**

Res. No. 95-50 Resolution opposing unilateral Medicare cuts (offered by Block, DiMaria, Mijac and Kolakowski on behalf of the Board; recommended by Senior Citizens Committee on 6/14/95)

Commissioner Kolakowski requested to have the word 'unilateral' stricken from the resolution. She offered the following amendment and there were no objections.



AMENDED RESOLUTION - AS RECOMMENDED

Res. No. 95-50 Resolution opposing Medicare cuts (offered by Block, DiMaria, Mijac and Kolakowski on behalf of the Board; recommended by Senior Citizens Committee on 6/14/95)

Commissioner Sessa opposed to this Resolution because there could be improvements made in benefit levels that Congress is talking about right now. The President has one proposal not formally announced before the Congress. Both have elements of increasing benefits to recipients but end up as a reduction in dollars. One of those is accomplished by giving the money directly to the welfare of medicaid recipients and let them have their own account where they can save or use as they see fit. With the President and the House in discussions on this, he doesn't want to support this to put the Board in a bind. A while back a Resolution was passed, opposing a gas tax increase. Suppose there was a shifting of gas taxes that would end up more for the people. That is the reason he is voting no on the Resolution.

A vote was taken on the AMENDED RESOLUTION and the RESOLUTION CARRIED with Commissioner Sessa voting NO.

ITEM WAIVED TO FULL BOARD BY PERSONNEL COMMITTEE CHAIRMAN

a) Nominations for MAC Excellence in County Government Awards

The recommendations were:

Commissioner: Nicholyn Brandenburg, Don Brown, and Mark Steenbergh

Elected Official: Judge John B. Bruff

Staff: Sandra Pietrzniak

Commissioner Block stated that he felt it ridiculous that the Board is going to spend time, money and energy on trying to determine out of the 25 Commissioners, which is the best. The Commissioners shouldn't be honoring each other and giving each other awards. The Board should get down to solving the problems facing the County.

Commissioner Petitto stated that elected officials and department heads should be recognized. This award is an honor.

Commissioner Brown requested to have his name withdrawn from the recommendations.

Commissioner Flynn asked if there were secret ballots when making a selection. Chairman Steenbergh indicated that the vote is vocal.

ROLL CALL VOTE FOR COMMISSIONERS:

|             | <u>Brandenburg</u> | <u>Steenbergh</u> |
|-------------|--------------------|-------------------|
| BIERNAT     |                    | X                 |
| BLOCK       |                    | X                 |
| BRANDENBURG | X                  |                   |
| BROWN       |                    | X                 |
| DESAELE     | X                  |                   |
| FLYNN       |                    | X                 |
| FRASCHETTI  |                    | X                 |
| GILLETT     |                    | X                 |
| HERTEL      |                    | X                 |
| HILL        |                    | X                 |
| KOLAKOWSKI  |                    | X                 |
| KUSS        |                    | X                 |
| LUND        | X                  |                   |
| MIJAC       |                    | X                 |
| PETITTO     | X                  |                   |
| ROCCA       | X                  |                   |

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|            |   |    |
|------------|---|----|
| SESSA      | X |    |
| SLINDE     |   | X  |
| SOWERBY    |   | X  |
| STEENBERGH |   | X  |
| STRIZIC    |   | X  |
| SWITALSKI  |   | X  |
| WHITE      |   | X  |
| TOTAL      | 6 | 17 |

**MARK STEENBERGH WAS NOMINATED.**

Chairman Steenbergh thanked those who voted and supported him.

Commissioner Brandenburg thanked those who voted and supported her.

A **UNANIMOUS VOTE BY ACCLAMATION** that Mark Steenbergh, Judge Bruff and Sandra Pietrzniak be nominated, was made Commissioner Sessa, supported by Commissioner Switalski, and the **MOTION CARRIED.**

**APPOINTMENTS**

a) **Local Emergency Planning Committee (LEPC)**

A **MOTION** was made by Commissioner Kolakowski, supported by Commissioner Kuss, to approve the appointment of Richard Alphonse Vettrano to the Macomb County Local Emergency Board.

Commissioner Sowerby questioned the format of the application and a possible conflict of interest.

A discussion from the Board ensued regarding the application.

A **MOTION TO REFER** this appointment until the next Full Board in July, was made by Commissioner Sowerby, supported by Commissioner Brandenburg, and the **MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Lund spoke about the Lake St. Clair issue indicating that the harvesters are not working and the Board should start to increase pressure. Asked Chairman Steenbergh to get a letter to the State indicating the urgency.

Commissioner Sessa indicated the importance of the Headlee fund and counting it as income, this needs to be discussed at the LAS committee.

Commissioner Block spoke on the dumping of sewage by 12-Towns. Asked if the Board had a plan to deal with the problem of them dumping into Red Run drainage ditch. Asked the Chairman to take this under advisement.

Chairman Steenbergh indicated that a letter had gone to L. Brooks Patterson Oakland County and outlining communities outlining the problem. Macomb has not received a response yet.

Sandy Pietrzniak thanked the Committee and the Board for her appointment to receiving a MAC Excellence in County Government Award.

Commissioner Rocca stated that 12-Towns has been violating DNR permits and now Macomb County is suffering economic loss. Macomb has a legal right for 12-Towns to clean up and prevent future discharges. Would like Corporation Counsel to look into this. George Brumbaugh will look into the issue further.

**PUBLIC PARTICIPATION**

**Marion Jeanetta, Warren, MI**

She expressed her relief after hearing that the Board of Commissioners are active in pursuing the issue of Lake St. Clair clean-up.

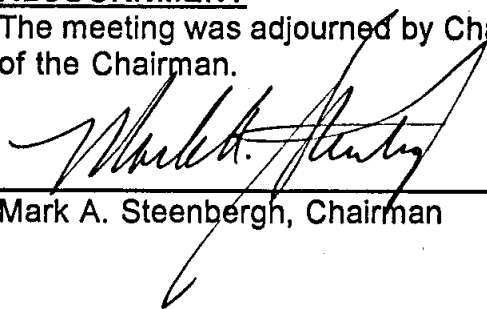
**ROLL CALL ATTENDANCE**

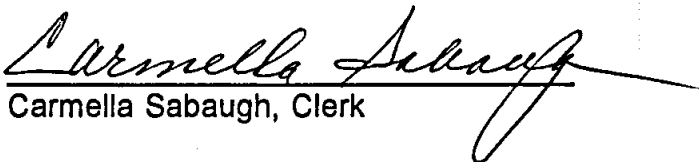
|                         |             |
|-------------------------|-------------|
| Mark A. Steenbergh      | District 2  |
| Anthony E. Block        | District 4  |
| Sam J. Petitto          | District 5  |
| Joan Flynn              | District 6  |
| Sal Rocca               | District 7  |
| Diana J. Kolakowski     | District 8  |
| Robert Mijac            | District 9  |
| Philis Desaele          | District 10 |
| Joseph J. Strizic       | District 11 |
| Fran Gillett            | District 12 |
| Don Brown               | District 13 |
| John C. Hertel          | District 14 |
| Nicholyn A. Brandenburg | District 15 |
| James M. Biernat        | District 16 |
| Michael C. Sessa        | District 18 |
| William J. Sowerby      | District 19 |
| Nancy M. White          | District 20 |
| Michael Switalski       | District 21 |
| Elizabeth Slinde        | District 22 |
| Elmer J. Kuss           | District 23 |
| Roland R. Frascchetti   | District 24 |
| Peter J. Lund           | District 25 |

Ralph Liberato, Philip DiMaria and Bobby Hill were excused.

**ADJOURNMENT**

The meeting was adjourned by Chairman Steenbergh at 12:15 P.M., until the call of the Chairman.

  
\_\_\_\_\_  
Mark A. Steenbergh, Chairman

  
\_\_\_\_\_  
Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
JULY 20, 1995**

The Macomb County Board of Commissioners met on July 20, 1995, in the Commissioners' Conference Room on the second floor of the Court Building, Mt. Clemens.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

Chairman Steenbergh called the meeting to order at 9:13 AM; and led in the Pledge of Allegiance to the Flag.

**3. ROLL CALL**

All Commissioners were present, as follows:

|                         |             |
|-------------------------|-------------|
| Ralph A. Liberato       | District 1  |
| Mark A. Steenbergh      | District 2  |
| Phillip A. DiMaria      | District 3  |
| Anthony E. Block        | District 4  |
| Sam J. Petitto          | District 5  |
| Joan Flynn              | District 6  |
| Sal Rocca               | District 7  |
| Diana J. Kolakowski     | District 8  |
| Robert Mijac            | 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. Fraschetti    | District 24 |
| Peter J. Lund           | District 25 |

**INVOCATION**

Commissioner Slinde made mention of the many prayers offered on behalf of Paula Strehl (who usually takes the Minutes of the Full Board), as she recovers from illness.

Commissioner Slinde then read the following into the record:

We have been the recipients of the choicest bounties of heaven; we have been preserved these many years in peace and prosperity; we have grown in numbers, wealth, and power as no other nation has ever grown. But we have forgotten God. We have forgotten the gracious hand which preserved us in peace and multiplied and enriched and strengthened us, and we have vainly imagined, in the deceitfulness of our hearts, that all these things were produced by some superior wisdom and virtue of our own. Intoxicated with unbroken success, we have become too self-sufficient to feel the necessity of redeeming and preserving grace, too proud to pray to the God that made us. - Abraham Lincoln

Almighty God, You have given us this good land for our heritage. We humbly ask You that we may always prove ourselves a people mindful of Your favor and glad to do Your will. Bless our land with honorable endeavor, sound learning and pure manners. Save us from violence, discord and confusion, from pride and arrogance, and from every evil way. Defend our liberties and fashion into one united people the multitude brought here out of many nations and tongues. Endow with the Spirit of wisdom those to whom in Your name we entrust the authority of government, that there may be justice and peace at home, and that through obedience to Your law we may show forth your praise among the nations on Earth. In time of prosperity fill our hearts with thankfulness, and in the day of trouble do not allow our trust in You to fail. Amen. - Thomas Jefferson

**5. ADOPTION OF AGENDA**

**MOTION**

A Motion was made by Mijac, supported by Strizic to adopt the agenda.  
**THE MOTION CARRIED.**

Chairman Steenbergh recognized Commissioners White and Switalski who, on behalf of the Board of Commissioner, presented a plaque to Commissioner Liberato of the front page picture and article in the Macomb Daily, commemorating his trip to Japan for the 50th anniversary of the Battle of Okinawa. In appreciation for his patriotic service as a young Marine who fought in this last major battle of World War II, the Commissioners sang the Marine Hymn as a further tribute to Commissioner Liberato.

**6. MINUTES**

Commissioner Lund noted a correction to the minutes of 6/22/96, as per the following motion:

**MOTION**

A Motion was made by Block, supported by Frascchetti to approve the Minutes of the Full Board dated June 22, 1995, as corrected, to indicated that Commissioner Liberato was excused and out of town (In Okinawa).  
**THE MOTION CARRIED.**

**7. PUBLIC PARTICIPATION**

**Linda Davis, Macomb County Assistant Prosecutor** - regarding a child abuse project. An information brochure, outlining the "Child Advocacy Center Project" was distributed; and she invited the participation of the Commissioners in a fundraiser talent show to be held the end of October, 1995, to create a Child Advocacy Center.

**8. PRESENTATION OF TRIBUTES TO PARTICIPANTS IN THE STUDENT AMBASSADOR PROGRAM (Requested by Commissioner Lund)**

The following students were recognized and presented with certificates of Tribute for their participation in the "People to People Student Ambassador Program:"

Megan Marie Biganeiss  
Andrew Mullin Dadswell  
Stephanie Lynn Bonne  
Kathleen O'Hara Farrar  
Kristen Marie Hannenberg  
Carmen Lee Renee Lambitz  
Janet Mary O'Brien  
Lauren Lynn Guastella  
Carrie Ann Shene  
Heather Anne Warren  
Jeffrey Michael Steenbergh  
Lisa Ann Kidd  
Mandy Lynn Manetta

**9. COMMITTEE REPORTS:**

**a) LEGISLATIVE AND ADMINISTRATIVE SERVICES, July 10**

The Deputy Clerk read the recommendation of the Legislative & Administrative Services Committee.

**MOTION**

A MOTION TO ADOPT THE LAS COMMITTEE REPORT WAS MADE BY CHAIRMAN WHITE, SUPPORTED BY VICE-CHAIR GILLETT:

1. TO AUTHORIZE THE FILING OF AN APPEAL TO THE MICHIGAN SUPREME COURT IN THE CASE OF MUDGE v. MACOMB COUNTY, ET AL.

**A VOTE WAS TAKEN; AND THE MOTION CARRIED.**

**b) PLANNING & ECONOMIC DEVELOPMENT, July 10**

The Deputy Clerk read the recommendations of the Planning & Economic Development Committee.

**MOTION**

A MOTION TO ADOPT THE PED COMMITTEE REPORT WAS MADE BY CHAIRMAN HILL, SUPPORTED BY VICE-CHAIRPERSON BRANDENBURG:

1. TO APPROVE THE MACOMB "URBAN COUNTY" CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT, 1995-1999 AND AUTHORIZE THE BOARD CHAIRMAN TO SUBMIT SAME TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

**A VOTE WAS TAKEN; AND THE MOTION CARRIED.**

**c) COMMUNITY SERVICES, July 13**

The Deputy Clerk read the recommendations of the Community Services Committee.

**MOTION**

A MOTION TO ADOPT THE COMMUNITY SERVICES COMMITTEE REPORT WAS MADE BY CHAIRMAN STRIZIC, SUPPORTED BY VICE-CHAIR FLYNN;

1. TO APPROVE THE SUBMISSION OF THE WRAP-AROUND CHILD CARE PROPOSAL, REQUESTING \$120,000 FROM THE MICHIGAN DEPARTMENT OF SOCIAL SERVICES.

**A VOTE WAS TAKEN; AND THE MOTION CARRIED.**

**d) OPERATION SERVICES, July 14**

The Deputy Clerk read the recommendations of the Operational Services Committee.

**MOTION**

A MOTION TO ADOPT THE OPERATIONAL SERVICES COMMITTEE REPORT WAS MADE BY CHAIRMAN FRASCHETTI, SUPPORTED BY VICE-CHAIRMAN HERTEL:

1. TO APPROVE THE SEEDING BID FOR BASEBALL DIAMONDS.
2. TO APPROVE REQUEST FOR BIDS FOR PAVING OF PORTIONS OF FESTIVAL GROUNDS, FREEDOM HILL COUNTY PARK.

Commissioner Brandenburg requested the separation of #3 and #4.

**A VOTE WAS TAKEN ON ITEMS #1 AND #2; AND THE MOTION CARRIED.**

**\*\*Separated Motion**

3. TO APPROVE THE REQUEST FROM THE BEARING BURNERS AUTO CLUB TO OPEN THE PARKING STRUCTURE FOR PUBLIC PARKING DURING THE AUGUST 12, 1995 CRUISE NIGHT IN DOWNTOWN MT. CLEMENS WITH A CHARGE OF \$3.00 PER VEHICLE AND A GUARANTEE FROM THE BEARING BURNERS AUTO CLUB THAT IF THEY DO NOT PARK AT LEAST 200 VEHICLES, THEY WILL PAY THE DIFFERENCE UP TO \$600.

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After comments and questions from Commissioners, Chairman Steenbergh assured that the Bearing Burners Auto Club would be apprised of the County's policy prohibiting alcohol and drugs; and with no one objecting, included this in the motion.

Commissioner Strizic made a motion to raise the fee in the parking structure from \$3.00 to \$5.00; however, Chairman Steenbergh refused the motion because correspondence had already been sent to Bearing Burners Auto Club.

During discussion, several Commissioners felt that the issue of parking structure fees should be revisited and a uniform policy be adopted and applied across-the-board. It was also suggested that any change be instituted at the beginning of the (1996) summer season.

**\*\*3. MOTION, AS AMENDED**

TO APPROVE THE REQUEST FROM THE BEARING BURNERS AUTO CLUB TO OPEN THE PARKING STRUCTURED FOR PUBLIC PARKING DURING THE AUGUST 12, 1995 CRUISE NIGHT IN DOWNTOWN MT. CLEMENS WITH A CHARGE OF \$3.00 PER VEHICLE AND A GUARANTEE FROM THE BEARING BURNERS AUTO CLUB THAT IF THEY DO NOT PARK AT LEAST 200 VEHICLES, THEY WILL PAY THE DIFFERENCE UP TO \$600; **FURTHER THAT THE COUNTY POLICY PROHIBITING DRUGS AND ALCOHOL BE SENT TO THE BEARING BURNERS AUTO CLUB.**

**A VOTE WAS TAKEN ON THE AMENDED MOTION; AND THE MOTION CARRIED.**

**\*\*\*Separated Motion**

4. TO APPROVE PAYMENT TO THOMAS STRAT & ASSOCIATES (INVOICE #2756) FOR ARCHITECTURAL SERVICES RENDERED ON THE ADMINISTRATION BUILDING PROJECT, THROUGH THE MONTH OF JUNE, 1995, IN THE AMOUNT OF \$18,072.50

Commissioner Brandenburg stated that she was voting **NO**, because she is opposed to the Administration Building.

Commissioner DeSaele offered a "friendly amendment" that the \$18,072.52 is part of the amount of money owed to the Architect and will be deducted from the total, accordingly.

With no objections, the motion was amended as follows:

**\*\*\*4) MOTION, AS AMENDED**

TO APPROVE PAYMENT TO THOMAS STRAT & ASSOCIATES (INVOICE #2756) FOR ARCHITECTURAL SERVICES RENDERED ON THE ADMINISTRATION BUILDING PROJECT, THROUGH THE MONTH OF JUNE, 1995, IN THE AMOUNT OF \$18,072.50; **FURTHER, IT IS NOTED THAT THIS PAYMENT IS PART OF THE TOTAL AMOUNT OWED TO THE ARCHITECT UNDER THE TERMS OF THE CONTRACT.**

**A VOTE WAS TAKEN ON THE AMENDED MOTION; AND THE MOTION CARRIED.**

**e) PERSONNEL, July 17**

The Deputy Clerk read the recommendations of the Personnel Committee.

**MOTION**

A MOTION TO ADOPT THE PERSONNEL COMMITTEE REPORT WAS MADE BY CHAIRMAN LIBERATO, SUPPORTED BY VICE-CHAIRMAN SWITALSKI:

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1. TO RECONFIRM THE PERSONNEL VACANCIES, AS FOLLOWS:
  1. TWO PUBLIC HEALTH NURSE V Health Department
  2. ONE PEDIATRIC NURSE PRACTITIONER IV Health Department
  3. ONE SENIOR SECRETARY Juvenile Court
  4. ONE NURSE AIDE Martha T. Berry
  5. ONE ASSESSMENT WORKER M.C.C.S.A.
  6. ONE TYPIST CLERK I/II Reimbursement
  7. TWO CORRECTIONS OFFICERS Sheriff
  
2. TO CONCUR IN THE RECOMMENDATIONS FROM THE PERSONNEL/LABOR RELATIONS DIRECTOR, IN ACCORDANCE WITH HIS MEMORANDUM DATED 7/10/95, AND APPROVE A SALARY RANGE ADJUSTMENT FROM \$22,986.00 - \$30,019.00 TO \$23,736.00 - \$30,769.17 FOR THE HEALTH SERVICES COORDINATOR CLASSIFICATION IN MCCSA, EFFECTIVE SEPTEMBER 1, 1995.

**A VOTE WAS TAKEN; AND THE MOTION CARRIED.**

**f) FINANCE COMMITTEE, July 19**

The Deputy Clerk read the recommendations from the Finance committee.

**MOTION**

A MOTION TO ADOPT THE FINANCE COMMITTEE REPORT WAS MADE BY CHAIRMAN SLINDE, SUPPORTED BY VICE-CHAIRMAN KUSS:

1. TO CONCUR WITH THE RECOMMENDATION OF LEGAL COUNSEL REGARDING LIND v. MACOMB COUNTY.
  
2. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
  
3. APPROVE THE SEMI-MONTHLY BILLS IN THE AMOUNT OF \$2,098,270.67 (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD 6/16/95 IN THE AMOUNT OF \$3,140,967.54 AND THE SUPPLEMENTAL PAYROLL FOR THE PERIOD 6/23/95 IN THE AMOUNT OF \$209,929.92 AND THE PAYROLL FOR THE PERIOD 6/30/95 IN THE AMOUNT OF \$2,886,545.90 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

**Record of "NO votes on the Semi-Monthly Bills:**

Commissioner Block voted **NO** on the bills for contraceptives and Governmental Consultants, Incorporated.

Commissioner Brandenburg voted **NO** on the items that were separated and detailed in the Finance Committee meeting of July 19, 1995.

Commissioner Biernat abstained on the vote to pay the bill for Defense Attorney James Biernat (his father).

Commissioner Lund voted **NO** on the bills for contraceptives.

Commissioner DeSaele voted **NO** on the contraceptive bills.

**A VOTE WAS TAKEN; AND THE MOTION CARRIED.**

**10. RESOLUTIONS/TRIBUTES:**

Chairman Steenbergh noted that a suspension of the rules and a 2/3's vote was required in order to add Resolution #d (Truck Weights) to the agenda.



**MOTION TO SUSPEND THE RULES**

A Motion was made by Switalski, supported by Mijac to suspend the rules and add Resolution #d (Truck Weights) to the agenda.

Commissioner Sessa said this motion should have been done at the beginning of the meeting; and after brief discussion, a vote was taken as follows:

**VOTE by Show of Hands: 21 YES; 0 NO. THE MOTION CARRIED.**

**MOTION**

A Motion was made by Switalski, supported by White that the Board of Commissioners adopt all of the Resolutions and Tributes, as follows:

Res. No. 95-54 Resolution to Facilitate Purchase of Medical Communications Console & Provide In-Kind Technical Services for Renovation of Macomb County EMS Communications systems (recommended by Health Services Committee 7/11/95)

Res. No. 95-55 Resolution to Petition the Federal Government to Establish a U.S. Department of Veterans Affairs Outpatient Clinic for Purpose of Providing Basic Health Care to Veterans of the Michigan Thumb Area within the Community of Yale (Recommended by Community Services 7/13/95)

Tribute for the parents of Maureen Kay - 50th Wedding Anniversary (offered by Flynn; recommended by LAS Committee 7/10/95)

Res. No. 95-56 Resolution on Truck Weights based on Resolutions from Planning Commission and Board of Road Commissioners

Res. No. 95-57 Resolution for Macomb Community College - 40th Anniversary (offered by Flynn - recommended by Finance Committee 7/19/95)

Tributes for City of Warren Police and Fire Departments/Commendations for Emergency Response to Train Derailment (offered by Flynn - recommended by Finance Committee 7/19/95)

**VOTE ON ALL RESOLUTIONS: THE MOTION CARRIED.**

**11. REQUESTS TO PURCHASE PREVIOUS SERVICE TIME**  
(Lido Bucci and Maria Mattingly)

**MOTION**

A Motion was made by Brandenburg, supported by Block that the Board of Commissioners approve the requests from Lido Bucci and Maria Mattingly to purchase previous service time, in accordance with the correspondence dated July 12, 1995, from Mr. Diegel, Secretary of the Macomb County Employees Retirement System. **THE MOTION CARRIED.**

**12. APPOINTMENT:**  
a) **LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)**  
(environmental group representative)  
(Note: This item was referred from the June meeting.)

**MOTION**

A MOTION WAS MADE BY SLINDE, SUPPORTED BY SWITALSKI THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF RICHARD ALPHONSE VETTRAINO TO THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC), AS ENVIRONMENTAL GROUP REPRESENTATIVE, EFFECTIVE IMMEDIATELY, FOR AN INDEFINITE TERM.

Commissioner Sessa questioned the absence of a Commissioner's signature on the Application and suggested a possible violation of the Board Rules. Chairman Steenbergh indicated that it was an oversight and stated that he would sign the application.

Discussion ensued; and Mr. Brumbaugh indicated that there had been a concern raised about Mr. Vettraino serving on the Wayne County Board and Messrs. Boedeker and Cwiek could find no law prohibiting his serving on both.

After more discussion, the vote was taken as follows:

**A VOTE WAS TAKEN; AND THE MOTION CARRIED.**

**13. NEW BUSINESS**

Commissioner Block stated that Sterling Heights resident Rebecca Gordon had her life taken from her a year ago and the criminal assailant that shot her was found guilty only of concealed weapons. He requested that BOC Chairman Steenbergh send a letter imploring Judge Vera Massey-Jones of the Detroit Recorder's Court to sentence the assailant to the maximum sentence allowed by law. He said it is the least that Rebecca Gordon deserves, she was only 17 years old.

Commissioner Liberato provided a brief overview and summed up his trip to Okinawa by saying, if anyone doesn't appreciate where they are living today, all you need is a trip out there and you'll hurry back home and never whimper again.

Commissioner Strizic reminded the Board of Commissioners about an approved motion one-and-one-half years ago, to include the lobby renovation in the Court Building before the security equipment is installed. He urged the Operational Services Committee to move the project along as soon as possible. Commissioner Strizic questioned the justice in granting approval of the purchase of service by someone who only worked two months for a school district, when his request to purchase time for previous service in Shelby Township had been denied by Mr. Diegel.

Commissioner Hill referred to the request for a letter to be sent to a Judge regarding the (Rebecca Gordon) court case and strongly recommended that no letter be sent, citing a clear separation of the judicial and legislative branches of government. Further, although he did not particularly agree with the decision of the court case, it is inappropriate for the Board of Commissioners to send such a letter. BOC Chairman Steenbergh indicated that he would take the whole issue under advisement and inform the Board accordingly.

**14. PUBLIC PARTICIPATION**

**Eugene Groesbeck, Vice President of the Macomb County Sheriff Deputies Association** - addressed the Board of Commissioners regarding impasse in negotiations.

**15. ROLL CALL**

All Commissioners were present, as follows:

|                    |            |
|--------------------|------------|
| Ralph A. Liberato  | District 1 |
| Mark A. Steenbergh | District 2 |
| Phillip A. DiMaria | District 3 |
| Anthony E. Block   | District 4 |
| Sam J. Petitto     | District 5 |

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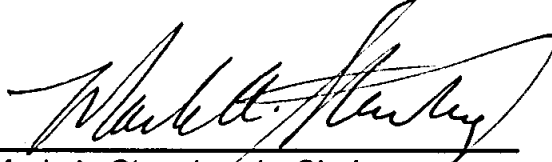
|                         |             |
|-------------------------|-------------|
| Joan Flynn              | District 6  |
| Sal Rocca               | District 7  |
| Diana J. Kolakowski     | District 8  |
| Robert Mijac            | District 9  |
| Phillis DeSaele         | District 10 |
| Joseph 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 |
| Peter J. Lund           | District 25 |

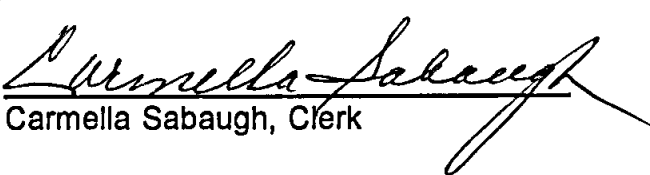
**16. ADJOURNMENT**

**MOTION**

A Motion was made by Switalski, supported by Liberato that the meeting be adjourned. **THE MOTION CARRIED.**

The meeting was adjourned by Chairman Steenbergh at 10:08 AM, until the Call of the Chairman.

  
\_\_\_\_\_  
Mark A. Steenbergh, Chairman

  
\_\_\_\_\_  
Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS  
AUGUST 17, 1995**

The Macomb County Board of Commissioners met on August 17, 1995, in the Commissioners Conference Room on the second floor of the Court Building, Mt. Clemens.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

Chairman Steenbergh called the meeting to order at 9:15 a.m. and led in the Pledge of Allegiance to the Flag.

**ROLL CALL**

The following commissioners were present:

|                         |             |
|-------------------------|-------------|
| Ralph A. Liberato       | District 1  |
| Mark A. Steenbergh      | District 2  |
| Phillip A. DiMaria      | District 3  |
| Anthony E. Block        | District 4  |
| Sam J. Petitto          | District 5  |
| Joan Flynn              | District 6  |
| Sal Rocca               | District 7  |
| Diana J. Kolakowski     | District 8  |
| Robert Mijac            | District 9  |
| Philis DeSaele          | District 10 |
| Joseph J. Strizic       | District 11 |
| Fran Gillett            | District 12 |
| 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 |
| Peter J. Lund           | District 25 |

Absent and excused was Commissioner Brown, District 13.

**INVOCATION**

The Invocation was given by Commissioner Kuss who recited a prayer.

**AGENDA**

In response to a question by commissioner Sessa, Chairman Steenbergh stated that Motion #2 from the August 14th Personnel Committee meeting has been removed because it was reconsidered and defeated at the August 14th Personnel Committee meeting.

**MOTION**

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

**AMENDMENT**

A motion was made by Switalski, supported by Kolakowski, to suspend the rules to add a resolution requesting Congress to modify the \$100 million spending cuts to the Older Americans Act.

**ROLL CALL VOTE TO SUSPEND THE RULES:**

|             | YES | NO |
|-------------|-----|----|
| BIERNAT     | X   |    |
| BLOCK       | X   |    |
| BRANDENBURG |     | X  |
| DESAELE     |     | X  |

|              |           |          |
|--------------|-----------|----------|
| DIMARIA      | X         |          |
| FLYNN        | X         |          |
| FRASCHETTI   | X         |          |
| GILLETT      |           | X        |
| HERTEL       | X         |          |
| HILL         | X         |          |
| KOLAKOWSKI   | X         |          |
| KUSS         | X         |          |
| LIBERATO     | X         |          |
| LUND         | X         |          |
| MIJAC        | X         |          |
| PETITTO      | X         |          |
| ROCCA        | X         |          |
| SESSA        |           | X        |
| SLINDE       | X         |          |
| SOWERBY      | X         |          |
| STEENBERGH   | X         |          |
| STRIZIC      |           | X        |
| SWITALSKI    | X         |          |
| WHITE        | X         |          |
| <b>TOTAL</b> | <b>19</b> | <b>5</b> |

**THE MOTION CARRIED.**

Commissioner Strizic asked if the resolution was reviewed by Corporation Counsel and Commissioner Switalski replied yes.

A vote was taken on the **ADOPTION OF AGENDA, AS AMENDED**, and the **MOTION CARRIED WITH BRANDENBURG VOTING "NO"**.

**MINUTES**

A motion was made by Kuss, supported by Liberato, to approve the July 20, 1995 minutes as presented. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

**Harry Diell, Mayor Pro-Tem, City of Mt. Clemens, 161 Floral, Mt. Clemens**  
Mr. Diell, who was representing Mayor Cody, spoke about the importance of moving forward on the new County Administration Building and how it will enhance the City of Mt. Clemens.

**Eric Benson, Clemens Tower**

Mr. Benson stated that he lives in a building that was built 20 years ago and had to be upgraded, which cost a lot of money. He asked that consideration be given to handicapped individuals when the new building is designed.

**COMMITTEE REPORTS:**

**FINANCE COMMITTEE - August 2, 1995**

The Clerk read the recommendations of the Finance Committee.

**MOTION**

A MOTION WAS MADE BY SLINDE, SUPPORTED BY KUSS, TO ADOPT THE COMMITTEE RECOMMENDATIONS AS FOLLOWS:

1. APPROVE INTER-DEPARTMENT 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 JULY 14, 1995, IN THE AMOUNT OF \$3,091,201.40, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS;
3. CONCUR WITH THE RECOMMENDATION OF THE TREASURER TO IMPLEMENT AN EMPLOYMENT PAYROLL DIRECT-DEPOSIT PROGRAM.

MACOMB COUNTY FULL BOARD OF COMMISSIONERS  
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**Record of "NO" Votes on the Semi-Monthly Bills:**

Commissioners Block and Brandenburg voted No on the items that were separated and detailed in the Finance Committee meeting of August 2, 1995.

Commissioner Biernat abstained from the legal fees.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE - August 4, 1995**

The Clerk read the recommendation of the Personnel Committee.

**MOTION**

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY SWITALSKI, TO ADOPT THE FOLLOWING COMMITTEE RECOMMENDATION:

1. IMPLEMENT A DEPENDENT CARE AND MEDICAL REIMBURSEMENT PLAN FOR ALL NON-UNION EMPLOYEES AND TO OFFER SAME THROUGH NEGOTIATIONS TO ALL UNION REPRESENTATIVES.

**THE MOTION CARRIED.**

**HEALTH SERVICES COMMITTEE - August 8, 1995**

The Clerk read the recommendations of the Health Services Committee.

**MOTION**

A MOTION WAS MADE BY SOWERBY, SUPPORTED BY ROCCA, TO ADOPT THE COMMITTEE RECOMMENDATIONS.

Commissioner Brandenburg requested the separation of Motion #1.

A vote was taken on the following:

2. APPROVE RECEIPT OF A \$50,000 GRANT FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH FOR A PROJECT TITLED "EXPANDED ACTIVITIES TO LOCATE AND IDENTIFY SOURCES OF SEWAGE POLLUTION IN THE MACOMB COUNTY PORTION OF THE CLINTON RIVER WATERSHED."

**THE MOTION CARRIED.**

**1. SEPARATED MOTION**

APPROVE THE PURCHASE OF 15 PEN-BASED COMPUTERS, PRINTERS AND PERIPHERAL HARDWARE FOR THE ENVIRONMENTAL HEALTH FOOD SERVICE COMPUTERIZED FIELD INSPECTION PROJECT; PURCHASE OF THE EQUIPMENT WILL BE ARRANGED THROUGH THE MACOMB COUNTY PURCHASING DEPARTMENT; FUNDING FOR THE PURCHASE OF THE EQUIPMENT WAS ALLOCATED AND APPROVED IN THE 1995 HEALTH DEPARTMENT BUDGET.

Commissioner Brandenburg did not feel the computers were necessary and she would be voting NO.

Commissioner Sessa stated that the motion does not indicate the cost of the computers and felt three or four should be purchased on a trial basis. He said he sees nothing in the back-up material that shows how much time would be saved and he would be voting NO.

MACOMB COUNTY FULL BOARD OF COMMISSIONERS  
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Commissioner Strizic asked how much the equipment would cost and a figure of \$59,000 was provided by Mr. Kalkofen, Deputy Health Officer. Commissioner Strizic asked that the motion be amended to include the amount and Commissioner Sowerby agreed to add that as a friendly amendment.

**1. SEPARATED MOTION - AS AMENDED**

APPROVE THE PURCHASE OF 15 PEN-BASED COMPUTERS, PRINTERS AND PERIPHERAL HARDWARE FOR THE ENVIRONMENTAL HEALTH FOOD SERVICE COMPUTERIZED FIELD INSPECTION PROJECT AT A COST OF \$59,000; PURCHASE OF THE EQUIPMENT WILL BE ARRANGED THROUGH THE MACOMB COUNTY PURCHASING DEPARTMENT; FUNDING FOR THE PURCHASE OF THE EQUIPMENT WAS ALLOCATED AND APPROVED IN THE 1995 HEALTH DEPARTMENT BUDGET.

**MOTION**

A motion was made by DeSaele, supported by Brandenburg, to refer this issue to the Health Services Committee to discuss purchasing three pen-based computers on a trial basis to determine if there is a cost savings.

Commissioner Sowerby stated that the Board was provided a correspondence this morning regarding this issue and asked Mr. Kalkofen to address it.

Mr. Kalkofen stated that they had to make a decision and wanted to move ahead in the area of technology rather than looking at additional people to take up the work load. He said they know there is going to be growth and they felt it would be more economical to purchase the computers. He said this purchase was included in the 1995 Health Department budget request and is 50 percent funded by the State. He said they have experience in the use of this equipment and there is enough activity to more than adequately take up time of the staff.

Commissioner Sowerby asked Mr. Diegel if the money is available and he replied that the funds were requested and authorized by the Board.

Commissioner Lund asked that in the future items be brought to the meeting by the vendor for review.

A vote was taken on the **MOTION TO POSTPONE** and the **MOTION FAILED**.

A vote was taken on the **SEPARATED MOTION, AS AMENDED**, and the **MOTION CARRIED WITH BRANDENBURG AND SESSA VOTING "NO."**

**OPERATIONAL SERVICES COMMITTEE - August 11, 1995**

The Clerk read the recommendations of the Operational Services Committee.

**MOTION**

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY HERTEL, TO ADOPT THE COMMITTEE RECOMMENDATIONS.

Commissioner Petitto requested the separation of motion #3.

Commissioner Brandenburg requested the separation of Motion #2.

A vote was taken on the following:

1. AUTHORIZE THE FLOOR PLAN MODIFICATION REQUEST BY JUDGE VIVIANO, PROBATE COURT, MENTAL DIVISION, AT A COST NOT TO EXCEED \$5,460.00 IN ADDITION TO APPROXIMATELY 65 HOURS OVERTIME.

**THE MOTION CARRIED.**

**2. SEPARATED MOTION**

AUTHORIZE PAYMENT TO THOMAS STRAT AND ASSOCIATES IN THE AMOUNT OF \$9,352.50 FOR ARCHITECTURAL SERVICES PERFORMED FOR THE ADMINISTRATION BUILDING.

Commissioner Brandenburg stated that she is voting no because she is not in favor of an administration building.

A vote was taken on the motion and the MOTION CARRIED WITH BRANDENBURG AND DESAELE VOTING "NO."

**3. SEPARATED MOTION**

AUTHORIZE THOMAS STRAT AND ASSOCIATES TO PROCEED WITH THE DESIGN DEVELOPMENT AND ENGINEERING OF AN ADMINISTRATION BUILDING TO BE LOCATED AT THE MEDEA SITE CONSISTING OF APPROXIMATELY 102,000 GROSS SQ. FT. WITH APPROXIMATELY 50,000 SQ. FT. OF GROSS USEABLE SPACE FINISHED FOR THE IMMEDIATE USE OF THE COUNTY WITHIN THE BUDGETARY CONSTRAINT OF \$13,505,600. FOR SITE IMPROVEMENTS AND CONSTRUCTION COSTS AS WELL AS ARCHITECT FEES BASED ON THE ACTUAL COSTS OF THE PROJECT NOT TO EXCEED \$798,180. AND SUPERVISORY FEES NOT TO EXCEED \$148,144; ALSO, BECAUSE THE ELDERLY RESIDENTS OF MACOMB COUNTY DESERVE MORE EFFICIENT, MODERNIZED AND FULLY HANDICAP ACCESSIBLE SERVICES, AND BECAUSE ADDITIONAL SPACE FOR SENIOR CITIZEN SERVICES HAS PREVIOUSLY BEEN REQUESTED, IT IS THE INTENT OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO RELOCATE THE ADMINISTRATION OF THE SENIOR CITIZENS DEPARTMENT AND THE SENIOR LEGAL ASSISTANCE PROGRAM TO THE NEWLY CONSTRUCTED ADMINISTRATION BUILDING AND INSTRUCT THE ARCHITECT TO EXPLORE THIS JUSTIFIABLE INTENT.

Commissioner Petitto felt that the Board is under a cloud of legality in what is being done and until that is resolved he will be speaking in opposition. He referred to an article in the Macomb Daily regarding the need for a County facility on the Medea property. He said there is County property available at the VerKuilen Building which was ignored. He questioned why the City of Mt. Clemens did not develop the property if they wanted economic development in the City. He went through Plan A and said he does not recall the Board deciding which departments would be relocated. He spoke about the problems of moving the Department of Senior Citizen Services.

Commissioner Sessa offered an amendment to add after "justifiable intent" the following: Further, the Board of Commissioners after cost and designs are known will seek a vote of the electorate for any bonding required.

Chairman Steenbergh said he will not accept that because it is not germane to the motion and the financing issues will be addressed at a later date.

Commissioner Sessa stated that the Headlee Amendment, Article 9, Section 31 states that when the amendment is passed, you cannot bond without a vote of the electorate. He said he has asked on several occasions that the Board guarantees that, that it has not happened and he will be voting NO.

Commissioner Lund felt that moving the Department of Senior Citizen Services would be a disservice to the seniors because of the parking and transportation problems.

Commissioner Block stated that the amendment to explore this does not include moving Adult Day Care. He read a memo that he received from the Director of the Department of Senior Citizen Services regarding discussions they have had about



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their critical space needs and complaints received about the current facility and her request for consideration for additional fully handicapped accessible space.

Commissioner Hertel stated that he voted no on the purchase of the property because of the manner in which it was done, but he has supported the project beyond that because he knows the space will be needed and it should be done when it is cheaper.

Commissioner Flynn stated that a new building is needed because she has toured many departments and more space is required, but she felt all departments should be explored. She also spoke against moving the Department of Senior Citizen Services.

Commissioner Slinde stated that the County does have an immediate need for space in the downtown Mt. Clemens area and to lease a facility would cost a lot more. She said the County is growing and the future needs have to be considered, particularly adding extra judges in the Circuit Court.

Commissioner Kolakowski pointed out that this has been reviewed since 1987 when a building needs study was first done and a concept was developed.

**AMENDMENT**

A MOTION WAS MADE BY FLYNN, SUPPORTED BY BRANDENBURG, TO STRIKE THE LAST SENTENCE BEGINNING WITH "ALSO, BECAUSE THE ELDERLY ...INTENT."

Commissioner Flynn said she supports a new building, but wants the intent to move the Department of Senior Citizen Services out of the motion and all departments to be considered.

**ROLL CALL VOTE ON AMENDMENT:**

|             | YES | NO |
|-------------|-----|----|
| BIERNAT     |     | X  |
| BLOCK       |     | X  |
| BRANDENBURG | X   |    |
| DESAELE     | X   |    |
| DIMARIA     |     | X  |
| FLYNN       | X   |    |
| FRASCHETTI  |     | X  |
| GILLETT     | X   |    |
| HERTEL      |     | X  |
| HILL        |     | X  |
| KOLAKOWSKI  |     | X  |
| KUSS        |     | X  |
| LIBERATO    | X   |    |
| LUND        | X   |    |
| MIJAC       |     | X  |
| PETITTO     | X   |    |
| ROCCA       | X   |    |
| SESSA       | X   |    |
| SLINDE      |     | X  |
| SOWERBY     |     | X  |
| STEENBERGH  |     | X  |
| STRIZIC     |     | X  |
| SWITALSKI   |     | X  |
| WHITE       |     | X  |
| TOTAL       | 9   | 15 |

**THE MOTION WAS DEFEATED.**

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Commissioner Sessa stated that he would vote for the proposal, but would like a guarantee that the citizens of Macomb County will have an opportunity to vote on the funding mechanism and the Headlee Amendment will be carried through fruition.

**ROLL CALL VOTE ON SEPARATED MOTION:**

|              | YES       | NO       |
|--------------|-----------|----------|
| BIERNAT      | X         |          |
| BLOCK        | X         |          |
| BRANDENBURG  |           | X        |
| DESAELE      |           | X        |
| DIMARIA      | X         |          |
| FLYNN        | X         |          |
| FRASCHETTI   | X         |          |
| GILLETT      |           | X        |
| HERTEL       | X         |          |
| HILL         | X         |          |
| KOLAKOWSKI   | X         |          |
| KUSS         | X         |          |
| LIBERATO     | X         |          |
| LUND         |           | X        |
| MIJAC        | X         |          |
| PETITTO      |           | X        |
| ROCCA        |           | X        |
| SESSA        |           | X        |
| SLINDE       | X         |          |
| SOWERBY      | X         |          |
| STEENBERGH   | X         |          |
| STRIZIC      | X         |          |
| SWITALSKI    | X         |          |
| WHITE        | X         |          |
| <b>TOTAL</b> | <b>17</b> | <b>7</b> |

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE - August 14, 1995**

The Clerk read the recommendations from the Personnel Committee.

**MOTION**

A MOTION WAS MADE BY LIBERATO, SUPPORTED BY SWITALSKI, TO ADOPT THE FOLLOWING COMMITTEE RECOMMENDATIONS:

1. RECONFIRM THE FOLLOWING VACANCIES:
  1. ONE CASE MANAGER I MENTAL HEALTH
  2. ONE THERAPIST II MENTAL HEALTH
  3. ONE ACCOUNT CLERK III TREASURER
2. RECOMMEND RECLASSIFICATION OF A THERAPIST II POSITION IN COMMUNITY MENTAL HEALTH SERVICES DEPARTMENT TO THERAPIST III.
3. RECOMMEND ORGANIZATIONAL AND CERTAIN SALARY RANGE CHANGES IN THE COMMUNITY CORRECTIONS PROGRAM, AS OUTLINED IN A JULY 27, 1995 CORRESPONDENCE FROM JUDGE BRUFF

**THE MOTION CARRIED WITH BRANDENBURG VOTING "NO."**

**BUDGET COMMITTEE - August 15, 1995**

The Clerk read the recommendations from the Budget Committee.

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**MOTION**

A MOTION WAS MADE BY BROWN, SUPPORTED BY KOLAKOWSKI, TO ADOPT THE COMMITTEE RECOMMENDATIONS.

Commissioner Brandenburg requested the separation of Motions #1, 2, 4 and 5.

A vote was taken on the following:

3. APPROVE THE 1995-1996 FRIEND OF THE COURT "MEDICAL SUPPORT ENFORCEMENT CONTRACT APPLICATION: IN THE AMOUNT OF \$140,855 FOR THE PERIOD OCTOBER 1, 1995 THROUGH SEPTEMBER 30, 1996 AND WILL BE 100% STATE FUNDED. FURTHER, THIS GRANT WILL REQUIRE THE CREATION OF FOUR (4) TEMPORARY NON-ELIGIBLE CLERICAL POSITIONS AND THE USE OF 1,040 HOURS OF OVERTIME FOR EXISTING POSITIONS IN THE FRIEND OF THE COURT DURING THE GRANT PERIOD.
  
6. AUTHORIZE THE FILING OF AN APPLICATION WITH THE ATPA TO FUND AUTO THEFT PROSECUTION UNIT WITH A 25% COUNTY MATCH, AS PER THE CORRESPONDENCE DATED JULY 24, 1995 FROM CARL MARLINGA, PROSECUTING ATTORNEY, AND  
  
AUTHORIZE THE FILING OF THE 1996 GRANT APPLICATION FOR THE MACOMB AUTO THEFT SQUAD, AS PER THE CORRESPONDENCE FROM SHERIFF WILLIAM H. HACKEL DATED JULY 18, 1995.
  
7. APPROVE DETAILED THREE-YEAR COMPUTER EQUIPMENT UPGRADE PROPOSAL. SPECIFICALLY, APPROVAL OF THE FIRST YEAR PORTION OF THE PLAN, AS PER THE CORRESPONDENCE DATED JUNE 27, 1995, FROM THE DIRECTOR OF MANAGEMENT INFORMATION SYSTEMS.
  
8. AMEND THE 1995 BUDGET TO INCREASE STATE COURT FINANCING BY \$600,000 AND STATE COURT-JURY FEES BY \$32,000 AND APPROPRIATING SAID FUNDS TO THE 1995 CIRCUIT COURT BUDGET-ATTORNEY FEES AND ATTORNEY FEES ON APPEAL BY \$571,000 AND \$100,000 RESPECTFULLY AND APPROPRIATE THE \$39,000 SHORTFALL FROM THE 1995 CONTINGENCY ACCOUNT.

**THE MOTION CARRIED.**

**1. SEPARATED MOTION**

APPROVE THE APPOINTMENT OF PLANTE & MORAN TO CONDUCT A PERFORMANCE AUDIT OF THE FINANCE DEPARTMENT IN ACCORDANCE WITH THE RFP (REQUEST FOR PROPOSAL) SUBMITTED FOR SAID SERVICE. FUNDS FOR THIS PROJECT ARE AVAILABLE IN THE 1995 CONTINGENCY ACCOUNT.

Commissioner Brandenburg stated that she is opposed because one of the other proposals provided a more detailed package and she felt that one should be accepted.

A vote was taken on the **SEPARATED MOTION #1** and **THE MOTION CARRIED** WITH BRANDENBURG VOTING "NO."

**2. SEPARATED MOTION**

APPROVE THE TEMPORARY PART-TIME VICTIM WITNESS ADVOCATE POSITION IN THE 1995 VICTIM WITNESS PROGRAM IN ACCORDANCE WITH THE CORRESPONDENCE FROM THE PERSONNEL/LABOR RELATIONS DIRECTOR. THIS POSITION WILL BE IN EFFECT THROUGH DECEMBER 31, 1995 (UP TO NUMBER OF AVAILABLE HOURS) AND RENEWABLE THEREAFTER CONTINGENCY UPON THE

**AVAILABILITY OF STATE FUNDING.**

Commissioner Brandenburg said this is a state mandated program and she sees no reason to add another person. She felt a letter should be sent to the State asking them to refund the \$14,000 that the County has to incur for this department.

A vote was taken on **SEPARATED MOTION #2** and **THE MOTION CARRIED WITH BRANDENBURG VOTING "NO."**

**4. SEPARATED MOTION**

APPROVE THE MACOMB COUNTY MENTAL HEALTH DEPARTMENT'S REQUEST TO TRANSFER \$242,105 FROM ITS RESIDENTIAL SERVICES BUDGET TO SALARIES AND WAGES TO PROVIDE STAFFING FOR ITS MANAGED CARE AND OUTPATIENT PROGRAMS. FURTHER, THE COUNTY'S MATCH IN THE AMOUNT OF \$16,222 WHICH CURRENTLY BUDGETED WITHIN THE RESIDENTIAL SERVICES BUDGET, WILL BE MOVED TO SUPPORT THE MANAGED CARE AND OUTPATIENT PROGRAMS, WITH NO NEW COUNTY FUNDS REQUIRED. IF APPROVED, AN ADDITIONAL 12.5 POSITIONS WILL BE ADDED TO THE CMH BUDGET FOR THE MANAGED CARE AND OUTPATIENT PROGRAM THIS PROGRAM WILL BE FINANCED IN FUTURE YEARS FROM SAVINGS (TRADE-OFF DOLLARS) GENERATED THROUGH THE DEINSTITUTIONALIZATION OF PATIENTS CURRENTLY RECEIVING INPATIENT CARE.

Commissioner Brandenburg stated that she is not in support of the additional staff.

A vote was taken on **SEPARATED MOTION #4** and **THE MOTION CARRIED WITH BRANDENBURG VOTING "NO."**

**5. SEPARATED MOTION**

APPROVE THE MACOMB COUNTY MENTAL HEALTH GRANT TO PROVIDE START-UP FUNDING FOR THE GERIATRIC/MEDICALLY FRAGILE ASSERTIVE COMMUNITY TREATMENT (ACT) TEAM IN THE AMOUNT OF \$80,000, WHICH IS 100% FEDERAL BLOCK GRANT FROM THE MICHIGAN DEPARTMENT OF MENTAL HEALTH. THIS PROGRAM CALLS FOR THE CREATION OF 5.5 F.T.E. POSITIONS AS OUTLINED IN THE CORRESPONDENCE FROM THE COMMUNITY MENTAL HEALTH DEPARTMENT DATED JUNE 8, 1995. FURTHER, THIS PROGRAM WILL REQUIRE NO COUNTY FUNDS AND WILL DERIVE FUTURE FUNDING THROUGH MEDICAID REIMBURSEMENT.

Commissioner Brandenburg stated that the County is currently doing the work that this team will be doing and there is no reason to hire extra people.

A vote was taken on **SEPARATED MOTION #5** and **THE MOTION CARRIED WITH BRANDENBURG VOTING "NO."**

**FINANCE COMMITTEE - August 16, 1995**

The Clerk read the recommendations of the Finance Committee.

**MOTION**

A MOTION WAS MADE BY SLINDE, SUPPORTED BY KUSS, TO ADOPT THE COMMITTEE RECOMMENDATIONS.

Commissioner Brandenburg requested the separation of motion #3.

A vote was taken on the following recommendations:

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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 JULY 21 (COLA) AND 28, 1995, IN THE TOTAL AMOUNT OF \$3,228,654.67, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

**Record of "NO" Votes on the Semi-Monthly Bills:**

Commissioner Block and Brandenburg voted **NO** on the items that were separated and detailed in the Finance Committee meeting of August 16, 1995.

**THE MOTION CARRIED.**

Commissioner Biernat abstained from the legal fees for James Biernat in Motion #2.

- 3. SEPARATED MOTION**  
APPROVE PAYMENT FOR BRESSER CROSS INDEX DIRECTORIES AS REVISED PER A JULY 25, 1995 CORRESPONDENCE FROM THE PURCHASING MANAGER.

Commissioner Brandenburg offered a motion to refer this back to committee until a response is provided by the Treasurer on whether the names and addresses could be obtained from them. There was no support.

A vote was taken on the **SEPARATED MOTION #3 and THE MOTION CARRIED WITH BLOCK, BRANDENBURG AND MIJAC VOTING "NO."**

**RESOLUTIONS/TRIBUTES**

**MOTION**

A motion was made by Liberato, supported by Switalski, to adopt the resolutions and tributes.

Commissioner Sowerby requested the separation of (e) (Res. No. 95-64).

Commissioner Sessa raised his concern that resolutions that are approved and sent forward do not have the desired impact and if the object is to change something, a letter should be sent in order to get a response. He urged the government not be offered as a resolutions, but offered to particular individuals and the issue be addressed directly.

Chairman Steenbergh indicated that resolutions sent to State and congressional officials include an accompanying letter stating the position.

Commissioner Sessa felt that was double work and a resolution is not necessary. He suggested that this be discussed by the Legislative and Administrative Services Committee and the system be changed.

A vote was taken on the following:

- Res. No. 95-58      Resolution commending the late Honorable George W. Romney, Governor of the state of Michigan, for outstanding public service (offered by Block on behalf of the Board; recommended by Finance Committee on 8/2/95)
- Res. No. 95-59,60,61      Resolutions for recipients of 1995 Alexander Macomb Citizen of the year Award presented by the March of Dimes: Honorable George C. Steeh-Macomb County

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Circuit Court Judge, Peggy Beach and the Wujeck-Calcaterra Family (offered by Steenbergh on behalf of the Board; recommended by Finance Committee on 8/2/95)

Res. No. 95-63 Resolution commending Sheriff Hackel, upon receiving the "Macomb County Distinguished Citizen Award" by the Clinton Valley Council Boy Scouts of America (offered by Steenbergh; recommended by Finance Committee on 8/16/95; currently being developed)

Res. No. 95-65,66,67 Resolutions commending Mark Steenbergh, Judge Bruff and Sandra Pietrzniak upon winning MAC's Excellence in County Government Awards in the categories of County Commissioner, County Elected Official and County Employee (offered by Flynn on behalf of the Board; recommended by Finance Committee on 8/16/95; awaiting background information)

Res. No. 95-64 Resolution supporting abstinence as the best form of birth control (offered by Brandenburg; recommended by Finance Committee on 8/16/95; awaiting background information)

Res. No. 95-62 Resolution requesting Congress to modify the \$100 million spending cuts to the Older Americans Act (offered by Switalski)

Tribute commending William Stechebar - retirement from City of Warren's Division of Public Works (offered by Steenbergh)

Tribute commending the late Edward Kargula for his years of service on the Civil Service Commission; having been first elected by the Sheriff's Department on October 6, 1978 (offered by Steenbergh)

**THE MOTION CARRIED WITH BRANDENBURG VOTING "NO" ON RES. NO. 62. (See New Business)**

**Res. No. 95-64**

Commissioner Sowerby noted that there will be no background information as indicated on the agenda.

Chairman Steenbergh called for a vote on **RES. NO. 95-64** and **THE MOTION CARRIED WITH SOWERBY VOTING "NO."**

**ITEM WAIVED TO FULL BOARD BY COMMUNITY SERVICES COMMITTEE CHAIRMAN**

Committee was in receipt of a resolution requesting Governor Engler to restore the State Supplemental Assistance to Community Action Agencies in the 1996 Department of Social Services budget.

After brief discussion and questions, the following action as taken:

**MOTION**

A motion as made by Strizic, supported by Brandenburg, to refer this issue to the next Community Services Committee meeting.

Commissioner Strizic explained the he did not hold a meeting this month because there were no other agenda items, but he felt this could be reviewed at the next meeting.

A vote was taken on the **MOTION TO REFER** and the **MOTION CARRIED.**

**REPORT FROM BUDGET COMMITTEE MEETING OF 8/15/95**

Committee was in receipt of a report indicating that a Strategic Planning Committee will be appointed to study Martha T. Berry Medical Care Facility with the purpose of making recommendations, positioning the facility to better serve the future needs of constituents.

**MOTION**

A motion was made by Kolakowski, supported by Kuss, to receive and file the Report from the Budget Committee meeting of 8/15/95. **THE MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Lund stated that he received a telephone call concerning the parking structure and vehicle break-ins that have occurred and hoped that something will be done.

Chairman Steenbergh said he was made aware of that and spoke with the Facilities and Operations Department who indicated that is very rare, but they are taking every action to make sure it does not happen again.

**MOTION**

A motion was made by DeSaele, supported by Flynn, to suspend the rules to address the issue of the letter from the Director of the Department of Senior Citizen Services. **THE MOTION WAS DEFEATED.**

Commissioner Brandenburg asked that her **NO** vote be recorded on Res. No. 62.

Commissioner Frascchetti stated that to avoid the possibility of an Open Meetings Act violation and for a greater understanding of how that operates, he suggested that the Rules Committee address this and develop some procedures.

Commissioner Sowerby stated that yesterday Commissioners were provided a proposed lawsuit by Prosecutor Marlinga regarding the Twelve Towns facility in Oakland County. He felt that before a suit is filed, there has to be a dialogue with the Health Department, Public Works Department and possibly the Clinton River Watershed Council. He noted that a letter was sent to County Executive Brooks Patterson inviting their Drain Commissioner or representative to the September meeting of the Ad hoc Committee on Lake St. Clair.

Commissioner Liberato announced that Commissioner Petitto has been appointed by the new President of NACo as the Chairman of the Committee on Justice and Public Safety.

Commissioner Flynn asked that the Chairman of the Senior Citizens Committee address the problems expressed by the seniors regarding the VerKuijen Building.

Chairman Block stated that will be done after the architect completes his review.

Mrs. Sabaugh introduce her new Administrative Assistant, Mary Ellen Moffitt, who has worked at the Planning Department for the past four years.

**ROLL CALL ATTENDANCE**

|                     |             |
|---------------------|-------------|
| Ralph A. Liberato   | District 1  |
| Mark A. Steenbergh  | District 2  |
| Phillip A. DiMaria  | District 3  |
| Anthony E. Block    | District 4  |
| Sam J. Petitto      | District 5  |
| Joan Flynn          | District 6  |
| Sal Rocca           | District 7  |
| Diana J. Kolakowski | District 8  |
| Robert Mijac        | District 9  |
| Phillis DeSaele     | District 10 |
| Joseph J. Strizic   | District 11 |

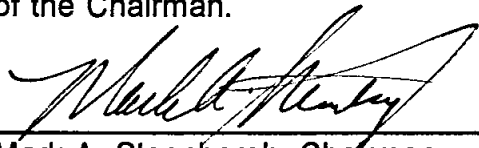
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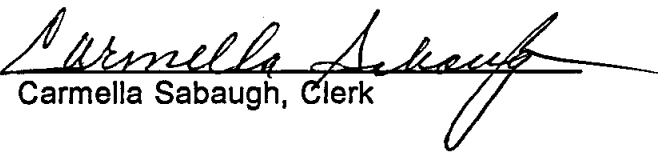
|                         |             |
|-------------------------|-------------|
| Fran Gillett            | District 12 |
| John C. Hertel          | District 14 |
| Nicholyn A. Brandenburg | District 15 |
| James M. Biernat        | District 16 |
| Bobby L. Hill           | District 17 |
| Michael 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. Frascetti     | District 24 |
| Peter J. Lund           | District 25 |

Absent and excused was Commissioner Brown.

**ADJOURNMENT**

The meeting was adjourned by Chairman Steenbergh at 11:58 a.m., until the call of the Chairman.

  
\_\_\_\_\_  
Mark A. Steenbergh, Chairman

  
\_\_\_\_\_  
Carmella Sabaugh, Clerk





**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
September 28, 1995**

The Macomb County Board of Commissioners met at 9:00 a.m. on September 28, 1995, 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  |
| Anthony E. Block        | District 4  |
| Sam J. Petitto          | District 5  |
| Joan Flynn              | District 6  |
| Sal Rocca               | District 7  |
| Diana J. Kolakowski     | District 8  |
| Robert Mijac            | 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 |
| Peter J. Lund           | District 25 |

**INVOCATION**

Commissioner Fraschetti introduced Father Ted Merkle from St. Phanourios Church in Fraser. He prayed that the Commissioners solve things in unison, harmony and love.

**AGENDA**

A **MOTION** was made by Commissioner Sowerby, supported by Commissioner Switalski, to adopt the agenda.

Commissioner Flynn asked to withdraw Bill Day for consideration from appointment to the Veterans' Commission at this time and be reconsidered at a later date.

Commissioner Brown announced that he and his wife are expecting their fourth child on May 5, 1996.

A **MOTION TO SUSPEND THE RULES** was made by Commissioner Mijac, supported by Commissioner Switalski, to add a resolution Objecting To The Elimination Of The 1994 School-To-Work Opportunities Act.

Commissioner Brown does not see a rush on this resolution, this should wait until next month.

Commissioner Rocca stated that all resolutions should go through the normal process and the proper committee, unless there is a time problem. The public should be notified and heard on these issues. There needs to be a consistent policy.

A vote was taken on the **MOTION TO SUSPEND THE RULES** and the **MOTION FAILED** with a 10-14 vote.

Commissioner Steenbergh requested that a resolution be added.

A MOTION TO SUSPEND THE RULES was made by Commissioner Sowerby, supported by Commissioner White, to add a resolution for Sister City International - Dnipropetrovsk in the Ukraine.

Commissioner Brandenburg asked what the responsibilities of the Board of Commissioners would be. Chairman Steenbergh explained that there would be no responsibilities from the Board of Commissioners needed.

The Commissioners debated the issue of adopting cities.

A vote was taken on the MOTION TO SUSPEND THE RULES and the MOTION CARRIED with a 17-7 vote.

A vote was taken on the AMENDED AGENDA and the MOTION CARRIED.

#### PUBLIC PARTICIPATION

There were no public participants.

#### PRESENTATION OF RESOLUTIONS

A presentation of resolutions was given commending Judge Bruff, Sandra Pietrzniak and Mark Steenbergh for winning the Michigan Association of Counties 1995 Excellence in County Government Awards in the categories of County Elected Official, County Employee and County Commissioner. All three recipients thanked the Board and MAC for these awards.

#### OPERATIONAL AUDIT OF THE MACOMB COUNTY YOUTH HOME

A MOTION was made by Commissioner Lund, supported by Commissioner White, to adopt the following resolution:

RESOLUTION TO DIRECT THE FINANCE DIRECTOR, IN CONJUNCTION WITH THE CHIEF PROBATE JUDGE, TO DEVELOP AN RFP FOR AN OPERATIONAL AUDIT OF THE MACOMB COUNTY YOUTH HOME.

FURTHER, THAT THE PROPOSED RFP BE SUBMITTED TO THE BUDGET COMMITTEE IN OCTOBER FOR FINAL APPROVAL.

Dave Diegel stated that at the last JPS meeting regarding an operational audit at the Youth Home when people had questioned Judge Nowicki's opinion. The purpose of this Motion is to develop an RFP for an operational audit which will ultimately be submitted to the Budget Committee for final approval.

A MOTION TO AMEND was made by Commissioner Brown, supported by Commissioner Switalski, to add the Chairman of the Board to help develop the RFP with the Finance Director and Chief Probate Judge.

Commissioner Hill objected to the Amendment.

Commissioner Sessa would like to include himself on the Committee of developing the RFP.

Commissioner Biernat is in favor of the operational audit.

Commissioner DiMaria suggested that Commissioner Sessa be added to the Committee preparing the RFP.

Commissioner Hill repeated that he voted **NO** in Committee because all of the problems at the Youth Home, an operational audit may cause more problems and cloud the issue. Commissioner Hill asked Judge Nowicki how he felt about the audit while the investigation is taking place. Judge Nowicki stated that while the ongoing investigations are being completed, he requested that no one or group interfere in those activities. In his memorandum of August 11, 1995, he repeated, "Ancillary to the above, I would also like to take this opportunity to request that a

A **MOTION TO SUSPEND THE RULES** was made by Commissioner Sowerby, supported by Commissioner White, to add a resolution for Sister City International - Dnipropetrovsk in the Ukraine.

Commissioner Brandenburg asked what the responsibilities of the Board of Commissioners would be. Chairman Steenbergh explained that there would be no responsibilities from the Board of Commissioners needed.

The Commissioners debated the issue of adopting cities.

A vote was taken on the **MOTION TO SUSPEND THE RULES** and the **MOTION CARRIED** with a 17-7 vote.

A vote was taken on the **AMENDED AGENDA** and the **MOTION CARRIED**.

#### **PUBLIC PARTICIPATION**

There were no public participants.

#### **PRESENTATION OF RESOLUTIONS**

A presentation of resolutions was given commending Judge Bruff, Sandra Pietrzniak and Mark Steenbergh for winning the Michigan Association of Counties 1995 Excellence in County Government Awards in the categories of County Elected Official, County Employee and County Commissioner. All three recipients thanked the Board and MAC for these awards.

#### **OPERATIONAL AUDIT OF THE MACOMB COUNTY YOUTH HOME**

A **MOTION** was made by Commissioner Lund, supported by Commissioner White, to adopt the following resolution:

RESOLUTION TO DIRECT THE FINANCE DIRECTOR, IN CONJUNCTION WITH THE CHIEF PROBATE JUDGE, TO DEVELOP AN RFP FOR AN OPERATIONAL AUDIT OF THE MACOMB COUNTY YOUTH HOME.

FURTHER, THAT THE PROPOSED RFP BE SUBMITTED TO THE BUDGET COMMITTEE IN OCTOBER FOR FINAL APPROVAL.

Dave Diegel stated that at the last JPS meeting regarding an operational audit at the Youth Home when people had questioned Judge Nowicki's opinion. The purpose of this Motion is to develop an RFP for an operational audit which will ultimately be submitted to the Budget Committee for final approval.

A **MOTION TO AMEND** was made by Commissioner Brown, supported by Commissioner Switalski, to add the Chairman of the Board to help develop the RFP with the Finance Director and Chief Probate Judge.

Commissioner Hill objected to the Amendment.

Commissioner Sessa would like to include himself on the Committee of developing the RFP.

Commissioner Biernat is in favor of the operational audit.

Commissioner DiMaria suggested that Commissioner Sessa be added to the Committee preparing the RFP.

Commissioner Hill repeated that he voted **NO** in Committee because all of the problems at the Youth Home, an operational audit may cause more problems and cloud the issue. Commissioner Hill asked Judge Nowicki how he felt about the audit while the investigation is taking place. Judge Nowicki stated that while the ongoing investigations are being completed, he requested that no one or group interfere in those activities. In his memorandum of August 11, 1995, he repeated, "Ancillary to the above, I would also like to take this opportunity to request that a

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Commissioner DiMaria spoke as Chairman of the JPS Committee. He stated that there is no witch hunt involved with the problems at the Youth Home. This is a request to audit the operations of the Youth Home, it is **NOT** a criminal investigation. After 35 years there has never been an operational audit of the Youth Home. This has nothing to do with judicial decisions or ongoing criminal investigations.

Commissioner Sowerby asked that the makers and supporters adding the Chairman and Commissioner Sessa to withdraw their Motions.

Commissioners Brown and Desaele and their supporters withdrew their amendments to the Motion.

A vote was taken on the **MOTION** and the **MOTION CARRIED**, with Commissioners Hill and Strizic voting **NO**.

**COMMITTEE REPORTS:**

**LEGISLATIVE AND ADMINISTRATIVE SERVICES - September 11, 1995**

The Clerk read the recommendations of the Legislative and Administrative Services Committee and a **MOTION** was made by Chairman White, supported by Vice-Chair Gillett, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motion #2.

Vote was taken on the following:

1. CONCUR IN THE RECOMMENDATION FROM THE SENIOR CITIZENS COMMITTEE AND RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE EXPENDITURE OF MEPPS ADMINISTRATIVE MONEY ON THE PURCHASE OF A LAP TOP COMPUTER FOR USE IN THE OUTREACH PROGRAM - SENIOR SERVICES.
  
3. APPROVE THE PURCHASE OF FOUR PERSONAL COMPUTERS AND RELATED SOFTWARE TO UPGRADE EXISTING SYSTEMS AT THE WIC PROGRAM. THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH HAS AUTHORIZED \$6,000.00 OF 100% GRANT FUNDS FOR THE PURCHASE. ALL ARRANGEMENTS WILL BE THROUGH THE MACOMB COUNTY PURCHASING DEPARTMENT.

**THE MOTION CARRIED.**

2. **SEPARATED MOTION**  
APPROVE THE PURCHASE OF A U6000/580 MINI SYSTEM TO UPGRADE THE EXISTING U6000/70 AT THE HEALTH DEPARTMENT AT A COST OF APPROXIMATELY \$155,000. FUNDS WERE APPROVED IN THE 1995 BUDGET AND ARE AVAILABLE IN THE DEPARTMENT'S BUDGET. PURCHASE WILL BE ARRANGED THROUGH THE MACOMB COUNTY PURCHASING DEPARTMENT THROUGH A FORMAL BID PROCESS.

Commissioner Brandenburg repeated her opposition to this Motion.

A vote was taken on the **MOTION** and the **MOTION CARRIED** with Commissioner Brandenburg voting **NO**.

**FINANCE COMMITTEE - September 13, 1995**

The Clerk read the recommendations of the Finance Committee and a **MOTION** was made by Chairman Slinde, supported by Vice-Chairman Kuss, to adopt the committee recommendations.

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Commissioner Block repeated his **NO** votes on the Government Consultants, Inc. and contraception bills.

Commissioner Brandenburg repeated her **NO** votes on the items she separated at Committee.

Commissioner Biernat repeated his abstention from the attorney bills.

Vote was taken on the following:

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 AUGUST 11, 1995, IN THE AMOUNT OF \$3,070,355.56, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

**THE MOTION CARRIED.**

**JUSTICE AND PUBLIC SAFETY COMMITTEE - September 14, 1995**

The Clerk read the recommendations of the Justice and Public Safety Committee and a **MOTION** was made by Chairman DiMaria, supported by Vice-Chairman Petitto, to adopt the following committee recommendations:

1. APPROVE THE SUBMISSION OF THE 1995/96 STREET LEVEL ENFORCEMENT TEAM GRANT RENEWAL APPLICATION IN THE AMOUNT OF \$718,780.00 AS PREPARED AND SUBMITTED BY THE MACOMB COUNTY SHERIFF AND MICHIGAN STATE POLICE FOR THE PERIOD OCTOBER 1, 1995 - SEPTEMBER 30, 1996, IN ACCORDANCE WITH THE MEMO DATED 9/1/95 FROM THE ASSISTANT FINANCE DIRECTOR.

**THE MOTION CARRIED.**

**HEALTH SERVICES COMMITTEE - September 19, 1995**

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.

Commissioner Sessa asked to separate Motion #3.

Vote was taken on the following:

1. AUTHORIZE THE MACOMB COUNTY ANIMAL SHELTER TO ENTER INTO A COOPERATIVE RELATIONSHIP WITH ANIMAL RESCUE LEAGUES FOR THE PURPOSE OF INCREASING THE NUMBERS ADOPTED FROM THE SHELTER; ALSO, THAT A REPORT BE PROVIDED BY THE ANIMAL SHELTER IN SIX MONTHS.
2. APPROVE REAPPOINTMENT OF DOLORA PAULL TO THE SUBSTANCE ABUSE ADVISORY COUNCIL.

**THE MOTION CARRIED.**

3. **SEPARATED MOTION**

APPROVE AN APPROPRIATION OF \$12,500 TO THE CITY OF ST. CLAIR SHORES FROM THE ACCOUNT ESTABLISHED TO DEAL WITH ENVIRONMENTAL PROBLEMS ASSOCIATED WITH THE CLINTON RIVER AND LAKE ST. CLAIR FOR COST INCURRED IN THEIR SEAWEED CLEANUP FOR THE SUMMER OF 1995.

Commissioner Sessa asked Chairman Steenbergh whether letters were sent to Harrison Township and St. Clair Shores advising them of the procedure to apply for this money. Corporation Counsel will check if the letters were sent. Commissioner Sessa thanked the Board of Commissioners for setting aside \$25,000 to help clean up the Lake. He said that St. Clair Shores is now carrying the brunt of the pollution. He will prepare a report for the Board identifying the sources of pollution.

A vote was taken on the **MOTION** and the **MOTION CARRIED.**

**COMMUNITY SERVICES COMMITTEE - September 21, 1995**

The Clerk read the recommendations of the Community Services Committee and a **MOTION** was made by Chairman Strizic, supported by Vice-Chairman Flynn, to adopt the following committee recommendations:

1. AUTHORIZE MACOMB MSU EXTENSION SERVICE TO ACCEPT THE CAN AGREEMENT WITH THE DEPARTMENT OF SOCIAL SERVICE'S CONTRACT YOUTH MENTOR PROGRAM FOR \$25,000 FROM OCTOBER 1, 1995 THROUGH SEPTEMBER 30, 1996.
2. AUTHORIZE MACOMB MSU EXTENSION SERVICE TO RENEW THE DEPARTMENT OF SOCIAL SERVICES/PARENT-TO-PARENT PROGRAM CONTRACT FOR \$35,000 FROM OCTOBER 1, 1995 THROUGH SEPTEMBER 30, 1996.
3. AUTHORIZE MSU EXTENSION SERVICE TO APPLY TO MICHIGAN DEPARTMENT OF AGRICULTURE TO BE ELIGIBLE FOR THE 1996 GYPSY MOTH SUPPRESSION PROGRAM AND 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, 1995 THROUGH SEPTEMBER 30, 1996.
4. AUTHORIZE MSU EXTENSION SERVICE/4C ON BEHALF OF THE MACOMB BOARD OF COMMISSIONERS TO RENEW THE 4C CONTRACT WITH THE MICHIGAN DEPARTMENT OF SOCIAL SERVICES IN THE AMOUNT OF \$127,942 FOR THE 1995/96 FISCAL YEAR.
5. AUTHORIZE MSU EXTENSION SERVICE/4C PROGRAM ON BEHALF OF THE MACOMB BOARD OF COMMISSIONERS TO ACCEPT THE AMENDED ATTACHMENT #4 TO THE MICHIGAN 4C ASSOCIATION FUTURES 94/95 CHILD CARE DEVELOPMENT BLOCK GRANT CONTRACT TO RECEIVE AN ADDITIONAL \$3,465 FOR CHILD CARE PROVIDER TRAINING.
6. AUTHORIZE MSU EXTENSION SERVICE TO RECEIVE AN ADDITIONAL \$3,100 FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH ON BEHALF OF MACOMB COUNTY TO THE EXISTING PROJECT FRESH CONTRACT OF \$18,000 IMPLEMENTED FROM AUGUST 1, 1995

THROUGH OCTOBER 31, 1995.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE - September 22, 1995**

The Clerk read the recommendations of the Operational Services Committee and a **MOTION** was made by Chairman Frascchetti, supported by Vice-Chairman Hertel, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motions #1, 4 and 5.

Vote was taken on the following:

2. APPROVE AGREEMENT FOR PLANTE & MORAN TO PROVIDE AUDIT FOR ROAD COMMISSION OF MACOMB COUNTY FOR FISCAL YEAR ENDING SEPTEMBER 30, 1995.

Commissioner Petitto asked Dave Diegel who would pay for the audit. Dave Diegel indicated that the Road Commission pays for the audit, but State law requires the Board of Commissioners to vote on this issue.

3. APPROVE THE AWARD OF A CONTRACT TO THE RICHARD SHAFER COMPANY FOR DEVELOPMENT OF BALL FIELDS IN BRUCE TOWNSHIP.

**THE MOTION CARRIED.**

1. **SEPARATED MOTION**  
CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF KITCHEN EQUIPMENT IN THE JAIL FROM THE LOWEST RESPONSIBLE BIDDER, OLIVER SUPPLY COMPANY FOR A TOTAL COST OF \$126,479.

Commissioner Brandenburg wanted her **NO** vote repeated and recorded from Committee. Only having one bidder is not the lowest responsible bidder.

A vote was taken on the **SEPARATED MOTION** and the **MOTION CARRIED** with Commissioner Brandenburg voting **NO**.

4. **SEPARATED MOTION**  
AUTHORIZE FACILITIES AND OPERATIONS DEPARTMENT TO PERFORM MODIFICATIONS TO THE ELECTIONS AND ADMINISTRATIVE SECTIONS OF THE COUNTY CLERK'S OFFICE WITH ALL LABOR (EXCEPT CARPET WORK) TO BE PERFORMED BY IN-HOUSE PERSONNEL.

Commissioner Brandenburg wanted her **NO** vote repeated and recorded from Committee. She does not believe that these modifications should be made.

A vote was taken on the **SEPARATED MOTION** and the **MOTION CARRIED** with Commissioner Brandenburg voting **NO**.

5. **SEPARATED MOTION**  
AUTHORIZE PAYMENT TO THOMAS STRAT AND ASSOCIATES FOR ARCHITECTURAL SERVICES RENDERED ON THE ADMINISTRATION OFFICE BUILDING COMPLEX TO DATE, IN THE AMOUNT OF \$13,588.40; FURTHER, TO REQUIRE THOMAS STRAT AND ASSOCIATES TO SUBMIT A REPORT AT THE NEXT OPERATIONAL SERVICES COMMITTEE MEETING OF A FULL ACCOUNTING OF THE DRAINAGE SYSTEM AND



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ENGINEERING STUDIES, INCLUDING SEWER AND STORM WATER DRAINS, WITH A COPY OF THE NECESSARY APPROVALS THAT HAVE BEEN OBTAINED TO DATE FROM THE DEPARTMENT OF NATURAL RESOURCES.

Commissioner Brandenburg stated her opposition to this Resolution.

A vote was taken on the SEPARATED MOTION and the MOTION CARRIED with Commissioner Brandenburg voting NO.

**PERSONNEL COMMITTEE - September 25, 1995**

The Clerk read the recommendations of the Personnel Committee and a MOTION was made by Chairman Liberato, supported by Vice-Chairman Switalski, to adopt the following committee recommendations:

1. RECONFIRM THE FOLLOWING VACANCIES:
  1. ONE CASE MANAGER I COMM. MENTAL HEALTH
  2. ONE THERAPIST I COMM. MENTAL HEALTH
  3. ONE PUBLIC HEALTH NURSE II HEALTH
  4. ONE L.P.N. MARTHA T. BERRY
  5. ONE COMMUNITY SERV. COORD. PROBATE COURT - JUVENILE
  6. TWO CORRECTIONS OFFICERS SHERIFF
  7. ONE DEPUTY SHERIFF
  8. ONE CHILD CARE FACILITY ATTEN. YOUTH HOME
  
2. RECOMMEND RECLASSIFICATION OF A VACANT COMMUNITY MENTAL HEALTH SERVICES REIMBURSEMENT ANALYST TO AN ACCOUNT CLERK IV.

**THE MOTION CARRIED.**

**BUDGET COMMITTEE - September 26, 1995**

The Clerk read the recommendations of the Budget Committee and a MOTION was made by Chairman Brown, supported by Vice-Chairperson Kolakowski, to adopt the following committee recommendations:

1. APPROVE THE SUBMISSION OF THE S.E.L.E.C.T. TEAM PROJECT #70671-1K95 GRANT APPLICATION, IN ACCORDANCE WITH THE MEMO DATED 9/6/95 AND ACCOMPANYING DOCUMENTATION FROM SHERIFF HACKEL.
  
2. AMEND THE 1995 CIRCUIT COURT-PROBATION BUDGET BY \$18,000 AS OUTLINED IN THE MEMO DATED SEPTEMBER 14, 1995, FROM THE ASSISTANT FINANCE DIRECTOR, WITH FUNDS AVAILABLE IN THE 1995 CONTINGENCY ACCOUNT.
  
3. AMEND THE 1995 YOUTH HOME BUDGET REVENUE - TEACHER STATE AID AND THE EXPENDITURE - EDUCATIONAL EXPENSE, BY \$142,000.00 TO REFLECT THE ACTUAL PASS-THROUGH OF THE STATE AID ATTRIBUTABLE TO THE YOUTH HOME SCHOOL PROGRAM.
  
4. AMEND THE 1995 LIBRARY BUDGET TO INCREASE THE REVENUE ACCOUNT PENAL FINES BY \$23,530 AND THE EXPENSE ACCOUNT PAYMENT TO LIBRARY COOPERATIVE BY \$10,440 AND REDUCE THE COUNTY'S CONTRIBUTION TO THE LIBRARY BY \$13,090.00 WITH SAID FUNDS RETURNED TO THE 1995 CONTINGENCY.
  
5. APPROVE THE REQUEST OF THE DIRECTOR OF COMMUNITY SERVICES AGENCY TO RECLASSIFY

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- THREE (3) SUBSTITUTE TEACHER POSITIONS TO THREE (3) TEACHER AIDE SUBSTITUTE POSITIONS IN THE HEAD START SCHOOL PROGRAM; THIS REQUEST REQUIRES NO ADDITIONAL FUNDING.
6. AMEND THE 1995 BUDGET FOR DATE PROCESSING SERVICES INTER-DEPARTMENTAL LINE-ITEM ADJUSTMENT AS PREPARED BY THE M.I.S. DEPARTMENT.
  7. APPROVE THE APPOINTMENT OF VALUATION RESOURCES MANAGEMENT (VRM) TO PERFORM THE MACOMB COUNTY FIXED ASSET APPRAISAL SERVICE IN ACCORDANCE WITH THE PROPOSAL SUBMITTED FOR SAID SERVICE; FUNDS FOR THIS PROJECT ARE AVAILABLE IN THE CAPITAL PROJECTS FUND.
  8. APPROVE THE APPOINTMENT OF THE OUTSIDE INDEPENDENT ACCOUNTING FIRM OF COOPERS & LYBRAND, THE LOWEST BIDDER, TO PERFORM MACOMB COUNTY'S ANNUAL FINANCIAL AUDIT FOR THE FIVE-YEAR PERIOD 1995-1999, IN THE AMOUNT OF \$223,500.00 AS OUTLINED IN THE FINANCE DIRECTOR'S CORRESPONDENCE DATED SEPTEMBER 14, 1995.
  9. ADOPT THE 1995 COUNTY DRAIN DEBT REQUIREMENTS OF .011 MILL.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE - September 27, 1995**

The Clerk read the recommendations of the Finance Committee and a **MOTION** was made by Chairman Slinde, supported by Vice-Chairman Kuss, to adopt the committee recommendations.

Commissioner Sessa asked to separate Motion #1.

Commissioner Liberato asked to separate Motion #3.

A vote was taken on the following:

2. SELECT GREAT LAKES STRATEGIES AS THE THIRD PARTY ADMINISTRATOR TO SERVICE MACOMB COUNTY'S REIMBURSEMENT PROGRAM FOR MEDICAL AND DEPENDENT CARE.
4. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
5. APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS AUGUST 25 AND SEPTEMBER 8, 1995, IN THE TOTAL AMOUNT OF \$5,832,089.63, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

**THE MOTION CARRIED.**

1. **SEPARATED MOTION**  
APPOINT THE LOWEST RESPONSIBLE BIDDER, CORPORATE HEALTH SERVICES, TO PROVIDE OCCUPATIONAL MEDICINE TO MACOMB COUNTY

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EMPLOYEES, AS OUTLINED IN THEIR RFP; ALSO, TO APPOINT GROESBECK INDUSTRIAL CLINIC ON THE CONDITION THAT THEY ARE WILLING TO MATCH ALL OTHER PRICES AS WELL AS THE EXAMINATION PRICE.

A MOTION TO AMEND was made by Commissioner Sessa, supported by Commissioner Brandenburg, offered the following amendment:

APPOINT THE LOWEST RESPONSIBLE BIDDER, CORPORATE HEALTH SERVICES, **FOR ONE YEAR**, TO PROVIDE OCCUPATIONAL MEDICINE TO MACOMB COUNTY EMPLOYEES, AS OUTLINED IN THEIR RFP; ALSO, TO APPOINT GROESBECK INDUSTRIAL CLINIC, **FOR ONE YEAR**, ON THE CONDITION THAT THEY ARE WILLING TO MATCH ALL OTHER PRICES AS WELL AS THE EXAMINATION PRICE.

Chairman Steenbergh asked John Haack if adding, "FOR ONE YEAR", affects how this was bid. John Haack indicated that adding that statement would not affect it.

Commissioner Sessa stated that this Motion automatically violates the Board of Commissioners' Rules if it went past one year. In the Rules in the Purchasing Section indicates that anything in excess of \$5,000 has to go out for contract. This bid must include a time line, there needs to be consistency per the Rules.

The Commissioners debated the issue as to how much is being saved, the proper time frame and bidding.

A MOTION TO AMEND THE AMENDMENT was made by Commissioner Switalski, supported by Commissioner Mijac, to offer the following amendment:

APPOINT THE LOWEST RESPONSIBLE BIDDER, CORPORATE HEALTH SERVICES, **FOR THREE YEARS**, TO PROVIDE OCCUPATIONAL MEDICINE TO MACOMB COUNTY EMPLOYEES, AS OUTLINED IN THEIR RFP; ALSO, TO APPOINT GROESBECK INDUSTRIAL CLINIC, **FOR THREE YEARS**, ON THE CONDITION THAT THEY ARE WILLING TO MATCH ALL OTHER PRICES AS WELL AS THE EXAMINATION PRICE.

Commissioner Switalski stated that the Blue Cross case saved the County a lot of money with a three year contract. This contract should be reviewed every year to see what has been saved. There is a cancellation provision included.

Commissioner DeSaele questioned the Amendment to the Amendment. George Brumbaugh stated that Robert's Rules allows "...a main motion is amendable, except an amendment to an amendment is not amendable...". Commissioner DeSaele stated that this should be bid after one year. She is upset that there is no contract to review. She is voting opposed to this. George Brumbaugh indicated that there is not a written contract and there is a 30 day cancellation clause for either side.

Commissioner Liberato stated that since they are working without a contract, this can be cancelled at any time. There is no need for an escape clause without a written contract. He is opposed to the amendments. Within one year these contracts should be reviewed.

Commissioner Rocca stated that this is not a formal "contract" and can be cancelled at any time. It is better to be ongoing instead of locking in the County to a contract. The County is just designating both Corporate Health Services and Groesbeck Industrial Clinic for health services without a written contract. George Brumbaugh stated that the Board of Commissioners can put it in writing with a cancellation clause. They now have an oral agreement with Corporate Health Services and Groesbeck Industrial Clinic.

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Commissioner Switalski indicated that he will withdraw his amendment if Commissioner Sessa withdraws his.

Commissioner Petitto asked what the 10% discount was coming from. John Haack indicated that Groesbeck Industrial Clinic takes 10% off of the entire bill, Corporate Health Services gives a 10% credit from service.

Chairman Steenbergh indicated that they would prepare a contract in writing with a 30 day escape clause.

**CALL FOR THE QUESTION** was made by Commissioner White, supported by Commissioner Switalski.

**ROLL CALL VOTE ON THE AMENDED AMENDMENT:**

|              | YES       | NO       |
|--------------|-----------|----------|
| BIERNAT      | X         |          |
| BLOCK        | X         |          |
| BRANDENBURG  |           | X        |
| BROWN        |           | X        |
| DESAELE      |           | X        |
| DIMARIA      | X         |          |
| FLYNN        | X         |          |
| FRASCHETTI   | X         |          |
| GILLETT      | X         |          |
| HERTEL       | X         |          |
| HILL         | X         |          |
| KOLAKOWSKI   | X         |          |
| KUSS         | X         |          |
| LIBERATO     |           | X        |
| LUND         | X         |          |
| MIJAC        | X         |          |
| PETITTO      |           | X        |
| ROCCA        |           | X        |
| SESSA        |           | X        |
| SLINDE       | X         |          |
| SOWERBY      | X         |          |
| STEENBERGH   | X         |          |
| STRIZIC      | X         |          |
| SWITALSKI    | X         |          |
| WHITE        | X         |          |
| <b>TOTAL</b> | <b>18</b> | <b>7</b> |

**THE MOTION CARRIED.**

Commissioner Brandenburg, made a **FRIENDLY AMENDMENT** to add the following language, which was supported by Commissioner Sessa and accepted by Commissioner Switalski:

APPOINT THE LOWEST RESPONSIBLE BIDDER, CORPORATE HEALTH SERVICES, FOR THREE YEARS, TO PROVIDE OCCUPATIONAL MEDICINE TO MACOMB COUNTY EMPLOYEES, AS OUTLINED IN THEIR RFP; ALSO, TO APPOINT GROESBECK INDUSTRIAL CLINIC, FOR THREE YEARS, ON THE CONDITION THAT THEY ARE WILLING TO MATCH ALL OTHER PRICES AS WELL AS THE EXAMINATION PRICE; **BOTH TO BE REVIEWED AFTER ONE YEAR.**

Commissioner Petitto objects to the one year review and felt that this was not a Friendly Amendment, this should be reviewed whenever the County wants to, not one year.

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Commissioner Block indicated that all bills are reviewed by the Finance Committee two times a month.

Commissioner Sessa agreed with the Amendment, it guarantees a review after one year and it will be on the Agenda.

A **MOTION TO REFER** was made by Commissioner Brown, supported by Commissioner Strizic, to the Finance Committee pending a written agreement between the County and Corporate Health Services, and the County and Groesbeck Industrial Clinic, with terms specified and instructions to the Risk Manager.

**ROLL CALL TO REFER TO THE FINANCE COMMITTEE:**

|              | YES       | NO        |
|--------------|-----------|-----------|
| BIERNAT      | X         |           |
| BLOCK        | X         |           |
| BRANDENBURG  | X         |           |
| BROWN        | X         |           |
| DESAELE      | X         |           |
| DIMARIA      |           | X         |
| FLYNN        |           | X         |
| FRASCHETTI   | X         |           |
| GILLETT      | X         |           |
| HERTEL       |           | X         |
| HILL         | X         |           |
| KOLAKOWSKI   |           | X         |
| KUSS         |           | X         |
| LIBERATO     |           | X         |
| LUND         | X         |           |
| MIJAC        |           | X         |
| PETITTO      | X         |           |
| ROCCA        | X         |           |
| SESSA        | X         |           |
| SLINDE       |           | X         |
| SOWERBY      |           | X         |
| STEENBERGH   |           | X         |
| STRIZIC      | X         |           |
| SWITALSKI    |           | X         |
| WHITE        |           | X         |
| <b>TOTAL</b> | <b>13</b> | <b>12</b> |

**THE MOTION CARRIED.**

3. **SEPARATED MOTION**

ADD THE FOLLOWING AS 14B: "THE RETIREMENT COMMISSION SHALL BE SUBJECT TO AND ABIDE BY ALL POLICIES ESTABLISHED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS PROVIDING THOSE ARE NOT IN CONFLICT WITH STATE LAW".

Commissioner Liberato stated that the issue that gave rise to this Resolution was because of the travel policy with the Retirement Board of Trustees. This Resolution was drafted in haste and poorly worded, with no specifics. The Board of Trustees is not a department of this County. The funds in that system are not public funds, they are in a trust for the employees and the retirees of Macomb County. There should be more communications between those who introduced these types of resolutions and the Board of Trustees. Commissioner Liberato will give a report opposing this Resolution. This language leaves the thought and impression that this Board of Commissioners want to control the employee's retirement system.

Commissioner Petitto repeated that he voted **NO** on this Motion. This would alienate another Commission from the Board. The policies are already in place. Targeting one specific issue should be discussed at budget time including eliminating all travel in this county. It does not make sense to destroy other

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policies being that the Board may not be aware of the contents of that Commission or Boards' by-laws.

Commissioner Rocca indicated that State and Federal laws govern retirement commissions and pension boards which provides them with a certain element of autonomy. He asked George Brumbaugh if the Board of Commissioners would be able to tell them where to invest their funds, how to invest, what bank, will the Board be able to take control of that fund which would supersede State and/or Federal laws? George Brumbaugh replied that the Board could take over the fund and control it as much as they wanted to. He also stated that the Board of Trustees would still make the choices with regard to banks and money managers. They would have to do that in accordance with the County's policies. Commissioner Rocca reiterated that this Resolution permits the Retirement Commission to still exercise the judgment the same as any other commission that is authorized by the Board.

A MOTION TO POSTPONE subject to a call by the Chairman of the Finance Committee, was made by Commissioner Sessa, supported by Commissioner Petitto.

Commissioner Sessa stated that if the Board wanted to make an affect on the Retirement Commission, the language should be reviewed to take away conflicting policies with State and Federal laws.

CALL FOR THE QUESTION was made by Commissioner Biernat, supported by Commissioner Block.

A vote was taken to CALL FOR THE QUESTION and the MOTION CARRIED with Commissioners Brown, Brandenburg, DeSaele and Sessa voting NO.

A vote was taken on the MOTION TO POSTPONE and the MOTION FAILED with a 5-14 vote.

CALL FOR THE QUESTION was made by Commissioner Block, supported by Commissioner Switalski.

A vote was take to CALL FOR THE QUESTION and the MOTION CARRIED with a 14-5 vote.

ROLL CALL VOTE ON THE MAIN MOTION:

|              | YES       | NO       |
|--------------|-----------|----------|
| BIERNAT      | X         |          |
| BLOCK        | X         |          |
| BRANDENBURG  |           | X        |
| BROWN        |           | X        |
| DESAELE      | X         |          |
| FLYNN        | X         |          |
| GILLETT      | X         |          |
| HERTEL       | X         |          |
| KOLAKOWSKI   | X         |          |
| KUSS         | X         |          |
| LIBERATO     |           | X        |
| LUND         | X         |          |
| MIJAC        | X         |          |
| PETITTO      |           | X        |
| ROCCA        | X         |          |
| SESSA        |           | X        |
| SLINDE       | X         |          |
| SOWERBY      | X         |          |
| STRIZIC      |           | X        |
| SWITALSKI    | X         |          |
| WHITE        | X         |          |
| <b>TOTAL</b> | <b>15</b> | <b>6</b> |

THE MOTION CARRIED.

MACOMB COUNTY BOARD OF COMMISSIONERS  
September 28, 1995

**RESOLUTIONS/TRIBUTES**

A **MOTION** was made by Commissioner Kuss, supported by Commissioner DeSaele, to adopt the Resolutions and Tributes.

Commissioner Sowerby asked to separate Resolution No. 95-73. He presented the Board with an Amended Resolution and there were no objections.

A vote was taken on the following:

- Res. No. 95-68 Resolution welcoming Dr. Ali Khalil to Macomb County (offered by Steenbergh; recommended by Finance Committee on 9/13/95)
- Res. No. 95-69 Resolution commending Brian Hasse - Eagle Scout (offered by Gillett; recommended by Finance Committee on 9/13/95)
- Res. No. 95-70 Resolution honoring the 75th Anniversary of the dedication of Faith United Methodist Church (offered by Brandenburg and Hertel)
- Res. No. 95-71 Resolution for Peter Miesiak - in Tribute of His Many Community Activities (offered by DeSaele; recommended by Finance Committee on 9/13/95)
- Res. No. 95-72 Resolution commending Chris Galeczka for winning the 1995 National Geography Bee Champion (offered by Block, Biernat and DeSaele on behalf of Board; recommended by JPS Committee on 9/14/95)
- Res. No. 95-74 Resolution commending Gus Russo on being 1995 recipient of the Columbus Day Humanitarian Award (offered by Flynn, Lund and Petitto; recommended by Health Services Committee on 9/19/95)
- Res. No. 95-75 Resolution commending Fred Severini, Jr., on being 1995 recipient of the Columbus Day Man of the Year Award (offered by Flynn, Lund and Petitto; recommended by Health Services Committee on 9/19/95)
- Res. No. 95-76 Resolution Supporting continuation of Michigan P.A. 511 Board Policies (offered by Petitto)
- Res. No. 95-77 Resolution recognizing Macomb Mosaic and Proclaiming October 29 - November 4, 1995 as Macomb Mosaic Week in Macomb County (on behalf of entire Board)
- Res. No. 95-78 Resolution honoring Darlene "Sue" Young as 1995 Eastpointe Citizen of the Year (offered by Kuss; recommended by Health Services Committee on 9/19/95)
- Res. No. 95-79 Resolution honoring Don Hollifield for His Community Services in Clinton Township (offered by Sowerby; recommended by Health Services Committee on 9/19/95)
- Res. No. 95-80 Resolution honoring Joe Slabbinck for His Community Services in Clinton Township (offered by Sowerby; recommended by Health Services Committee on 9/19/95)
- Res. No. 95-81 Resolution imploring the State to keep its commitment to complete M-59 in Macomb County (on behalf of the Board)
- Res. No. 95-82 Resolution commending Frank Mancina, Deputy-Superintendent of Roseville Community Schools - Retirement (offered by Slinde; recommended by Community Services

MACOMB COUNTY BOARD OF COMMISSIONERS  
September 28, 1995

Committee on 9/21/95)

Res. No. 95-83 Resolution requesting the Attorney General to continue the investigation of the Joint Operating Agreement between the Detroit News and the Detroit Free Press (offered by Liberato)

Tribute commemorating National Adult Day Care Week, September 17-23, 1995 (offered by Flynn, recommended by LAS Committee on 9/11/95)

Tributes for Retiring Sterling Heights Fire Fighters: R. DeClerck, Hans Fraczek, Jack L. Keller, Jon P. LaPrairie, Cortlin J. Marcinkowski, Richard T. Smiecinski, Karl Wenninger and Daniel T. Wisniewski (offered by Kolakowski, Strizic, Mijac, DeSaele and Rocca; recommended by PED Committee on 9/12/95)

Tribute for William Henry - Retirement from City of Warren (offered by Steenbergh; recommended by Finance Committee on 9/13/95)

Tribute for Christian A. Kujan - Eagle Scout (offered by Lund; recommended by Finance Committee on 9/13/95)

Tribute for Brian G. Zaliwski - Eagle Scout (offered by Lund, recommended by Finance Committee on 9/13/95)

Tribute for Susan Andrews, Roseville High School Student, who was appointed to the SAAD-MI/Student Advisory Board (offered by Slinde, recommended by JPS Committee on 9/14/95)

Tribute for Mr. and Mrs. Raymond White, Sr. celebrating their 50th Wedding Anniversary (offered by Hill; recommended by Budget Committee on 9/26/95)

Tribute for Bethlehem Chapter of Eastern Star - 50th Anniversary (offered by Hill; recommended by Budget Committee on 9/26/95)

**THE MOTION CARRIED.**

Res. No. 95-73 **SEPARATED RESOLUTION**

Resolution in Support of House Bill 4952 to Combine Wayne County Circuit Court and Detroit Recorder's Court (offered by DeSaele and Lund; recommended by JPS Committee on 9/14/95)

Commissioner Lund passed out a substitute Resolution with two additional paragraphs and there were no objections.

Commissioner Liberato indicated that he is not opposed to the merging of the Courts. He is opposed to House Bill 4952 because there was no analysis enclosed and is still in Committee. In the language of the Bill, they only make reference to Judges being transferred to the Circuit Court of Wayne County, there were no provisions for the protection of the employees or contracts that are in effect.

Commissioner Lund indicated that in the first paragraph, "...and the Governor vetoed the recent Court funding Bill..." should be deleted from the Resolution.

Commissioner Rocca asked the sponsors of the Resolution to accept a friendly amendment encouraging legislation to protect the jobs of the Court employees either legislatively or statutorily by transferring those employees along with the



MACOMB COUNTY BOARD OF COMMISSIONERS  
September 28, 1995

Judges.

Commissioner Kolakowski indicated that if the makers of the Motion to accept a friendly amendment, changing the title to, "Support of the Concept of House Bill 4952".

Commissioner Liberato is opposed to this House Bill and has no faith in presenting this Resolution in its present form. Precedence has already been established under the old Court reorganization where the employees were protected.

Commissioner Switalski is opposed to the Resolution. It is not the Macomb Board of Commissioners' business to reorganize Wayne County's courts.

Commissioner Sowerby asked George Brumbaugh what the reason was for separate Recorder's Courts in Detroit. George Brumbaugh explained that Detroit was the largest city in the State when it was created and they had more crime than any other municipality. It provided them with a special criminal court just to deal with those issues and separate them out of the realm of the Circuit Court. Commissioner Sowerby asked how taxpayers can save money, protect employees and cut costs at the same time, it is contradictory.

Commissioner DeSaele discussed a memorandum discussing the budget of Detroit's Recorder's Court. She does not understand why and how Wayne County can get all of this money from the State and Macomb doesn't.

**ROLL CALL VOTE:**

|              | <b>YES</b> | <b>NO</b> |
|--------------|------------|-----------|
| BIERNAT      | X          |           |
| BLOCK        | X          |           |
| BRANDENBURG  | X          |           |
| BROWN        | X          |           |
| DESAELE      | X          |           |
| FLYNN        | X          |           |
| FRASCHETTI   | X          |           |
| GILLETT      | X          |           |
| HERTEL       | X          |           |
| HILL         |            | X         |
| KOLAKOWSKI   | X          |           |
| LIBERATO     |            | X         |
| LUND         | X          |           |
| MIJAC        | X          |           |
| PETITTO      | X          |           |
| ROCCA        | X          |           |
| SESSA        | X          |           |
| SLINDE       | X          |           |
| SOWERBY      |            | X         |
| STEENBERGH   | X          |           |
| STRIZIC      | X          |           |
| SWITALSKI    |            | X         |
| <b>TOTAL</b> | <b>18</b>  | <b>4</b>  |

**THE MOTION CARRIED.**

**REVIEW REFERRAL FROM 9/11/95 OPERATIONAL SERVICES COMMITTEE MEETING**

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER DESAELE, TO REQUEST THE PROSECUTING ATTORNEY TO PROVIDE A WRITTEN OPINION ON THE ISSUE OF THE COUNTY'S AUTHORITY TO PURCHASE PROPERTY AND WHETHER A TWO-THIRDS VOTE IS REQUIRED.

Commissioner Hill asked George Brumbaugh what his opinion is on the County's authority to purchase property and whether a two-thirds vote is required. George

MACOMB COUNTY BOARD OF COMMISSIONERS

September 28, 1995

Brumbaugh stated that the purchase of property to be used as a site for a County Building requires a majority vote of the Board of Commissioners pursuant to State statute. Simple majority, 13 votes.

Commissioner Biernat asked George Brumbaugh if the Board of Commissioners does not have to have a two-thirds vote to purchase property. George Brumbaugh repeated that only a simple majority is needed. Commissioner Biernat stated that having Carl Marlinga prepare an opinion is wrong, it is Corporation Counsel's job.

Commissioner Block asked George Brumbaugh what his job description and Carl Marlinga's job description was. George Brumbaugh indicated that he provides legal advice to the County Board of Commissioners, to the five county-wide elected officials, Retirement Commission and all of the department heads and employees in the County. Carl Marlinga prosecutes criminals.

Commissioner Petitto stated that this is before the Board of Commissioners by oath of office. He is on the committee that reviews State law in regards to County government. He read in the law that it required a two-thirds vote to purchase property. He requested and received a written opinion from the Michigan Association of Counties corporation counsel and George Brumbaugh, he is asking for a third opinion. Violating law is violating the oath of office.

**ROLL CALL VOTE:**

|              | <b>YES</b> | <b>NO</b> |
|--------------|------------|-----------|
| BIERNAT      |            | X         |
| BLOCK        |            | X         |
| BRANDENBURG  | X          |           |
| BROWN        | X          |           |
| DESAELE      | X          |           |
| DIMARIA      |            | X         |
| FLYNN        |            | X         |
| FRASCHETTI   |            | X         |
| GILLETT      | X          |           |
| HERTEL       |            | X         |
| HILL         |            | X         |
| KOLAKOWSKI   |            | X         |
| KUSS         |            | X         |
| LIBERATO     |            | X         |
| LUND         | X          |           |
| MIJAC        |            | X         |
| PETITTO      | X          |           |
| ROCCA        | X          |           |
| SESSA        | X          |           |
| SLINDE       |            | X         |
| SOWERBY      |            | X         |
| STEENBERGH   |            | X         |
| STRIZIC      | X          |           |
| SWITALSKI    |            | X         |
| WHITE        |            | X         |
| <b>TOTAL</b> | <b>9</b>   | <b>16</b> |

**THE MOTION FAILED.**

**APPOINTMENTS**

a) **Veterans' Affairs Commission**

A **MOTION** WAS MADE BY COMMISSIONER STRIZIC, SUPPORTED BY COMMISSIONER MIJAC, TO APPROVE THE APPOINTMENT OF MICHAEL G. KINNEY TO THE VETERANS' AFFAIRS COMMISSION, AND THE **MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Sessa will offer a Rule to disallow an Amendment to an Amendment.

MACOMB COUNTY BOARD OF COMMISSIONERS  
September 28, 1995

Commissioner DeSaele requested that an appropriate committee review the Retirement System travel policy because it should be adopted for the Board of Commissioners. She would like to introduce a Resolution with the proper committee to make sure that all travel that this Board does goes on the Agenda and is voted upon by the Board. People would have to submit their bills including receipts for meals.

Commissioner Brandenburg stated that since the Board has voted on implementing the collection of additional taxes for SMART, she asked Corporation Counsel to come up with some sort of vision for this policy. This was an advisory vote received from the citizens. The County is collecting the money for the millage, she wants the County to retain the money and disburse it only when bills are needed to be paid. She stated that since they had asked for more money than they needed, .33 vs. .25 mills. She felt that there is no reason they should be earning interest on the money. The county is responsible for levying the mill, the county should be responsible for paying the bill.

Commissioner Lund announced that votes against some issues should not be taken personally.

Commissioner Kolakowski asked for more participation from local elected officials to SEMCOG.

Commissioner Biernat will look into Commissioner Sessa's request on the Rules Committee.

Commissioner Liberato spoke about the last Personnel Committee meeting when Commissioner Sessa asked that the Board bring in representatives from the newspaper. Commissioner Liberato is going to ask the company within a week, and also ask anyone from the union to join as spectators.

Commissioner White indicated that Governmental Consultants had sent her a copy of the revisions of the Mental Health Code and it will be in the library in the Board office.

Commissioner Hertel commended the new commissioners for their preparedness, concern and enthusiasm on Board issues.

Commissioner Petitto questioned getting management from both newspapers addressing one issue. 50% of the unions have reached an agreement, others have claimed that they haven't been to the table yet. It would have been very prudent on the Board's part to emphasize to management that some have not been to the table yet. This seems to be the bottle neck more than the JOA.

Commissioner Liberato is unsure which 50% have reached an agreement, he does not know which workers, it could be the truck drivers. The editor of the Detroit News came out with a statement to other newspapers out-of-state stating they want an unconditional surrender from the employees. This is a violation of law because they are not bargaining. He stated that both parties should get to the table and talk about the issues in good faith.

**PUBLIC PARTICIPATION**

There were no public participants.

**ROLL CALL ATTENDANCE**

|                     |            |
|---------------------|------------|
| Ralph A. Liberato   | District 1 |
| Mark A. Steenbergh  | District 2 |
| Phillip A. DiMaria  | District 3 |
| Anthony E. Block    | District 4 |
| Sam J. Petitto      | District 5 |
| Joan Flynn          | District 6 |
| Sal Rocca           | District 7 |
| Diana J. Kolakowski | District 8 |
| Robert Mijac        | District 9 |

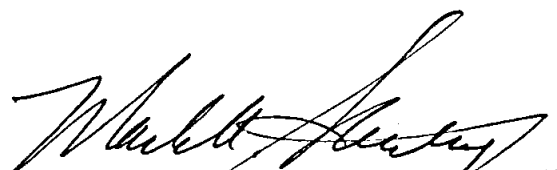
MACOMB COUNTY BOARD OF COMMISSIONERS  
September 28, 1995

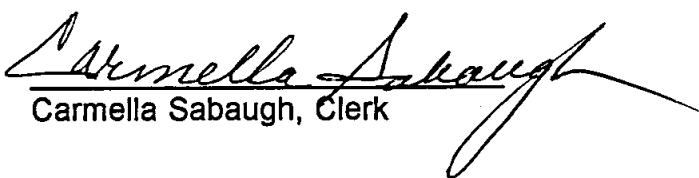
|                         |             |
|-------------------------|-------------|
| Phillis Desaele         | District 10 |
| Joseph J. Strizic       | District 11 |
| Fran Gillett            | District 12 |
| Don Brown               | District 13 |
| John C. Hertel          | District 14 |
| Nicholyn 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. Fraschetti    | District 24 |
| Peter J. Lund           | District 25 |

**ADJOURNMENT**

A **MOTION TO ADJOURN** was made by Commissioner Strizic, supported by Commissioner Gillett, and the **MOTION CARRIED.**

The meeting was adjourned by Chairman Steenbergh at 12:25 P.M., until the call of the Chairman.

  
Mark A. Steenbergh, Chairman

  
Carmella Sabaugh, Clerk



**MACOMB COUNTY BOARD OF COMMISSIONERS  
PUBLIC HEARING  
ON THE 1996 PROPOSED COUNTY GENERAL OPERATING MILLAGE  
RATE OF 4.2  
AND THE  
S.M.A.R.T. OPERATING MILLAGE RATE OF .33  
October 24, 1995**

The Macomb County Board of Commissioners met at 8:45 a.m. on October 24, 1995, 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  |
| Anthony E. Block        | District 4  |
| Sam J. Petitto          | District 5  |
| Joan Flynn              | District 6  |
| Sal Rocca               | District 7  |
| Diana J. Kolakowski     | District 8  |
| Robert Mijac            | 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 |
| Peter J. Lund           | District 25 |

Commissioner Phillip A. DiMaria was absent.

**AGENDA**

A **MOTION** was made by Commissioner Strizic, supported by Commissioner Kuss, to adopt the agenda, the **MOTION CARRIED** with Commissioner Brandenburg voting **NO**.

**PUBLIC PARTICIPATION**

**Chester Capanga, 52172 North Avenue, Macomb, Michigan**

He is the legal guardian of his nephew, Arnold, which attends North Shore School in St. Clair Shores. It is the only school for the handicapped over the age of 26. He stated he is physically unable to drive his nephew to school, especially in the Winter. This school helps teach them to care for themselves, gives them a chance to be with their peers and work together, and makes them more self-sufficient. SMART was on the edge of bankruptcy and the County voted to keep the transportation system and receive money to continue the good work. When he called SMART for transportation for his nephew, SMART told him that service for him was not available because he lives North of 23 Mile Road. There is something wrong with this system. Governor Engler is donating \$55 million for a new Tiger Stadium and there is no money for busses to run North of 23 Mile Road. He asked the Board for help to get his nephew and his peers some transportation.

**Bob Brandenburg, 17396 Delaware, Macomb, Michigan**

He stated that he opposed to the SMART millage. He supports a much less expensive system that is targeted at those that really need the help. The worst thing that can happen to this County is in six months from now, after the County has given millions of dollars to SMART, that the millage rate be declared void

MACOMB COUNTY BOARD OF COMMISSIONERS  
OCTOBER 24, 1995

because it is done wrong. As it is currently being presented, it is not being presented correctly. There is no such thing as a SMART Operating Millage. He indicated that he had gone through a statutory authority. The County could set up a separate taxing authority, as Oakland and Wayne Counties did. The Board can not approve a SMART Operating Millage, because it is invalid. He passed out and discussed several statutes of law. The Board should vote down the SMART millage.

**Paula Artman, 5171 Sudbury, Warren, Michigan**

She is the Assistant Director of the Parks and Recreation Division with the City of Warren, and is in charge of the specialized transportation program in Warren. She is in full support of the SMART millage. The community is living longer and the handicapped and elderly count on this transportation. SMART provides transportation for those that Warren commuters can't. It is a very important program that should be supported.

**John Cody, 119 Elizabeth, Mount Clemens, Michigan**

He is the Supervisor of the Mount Clemens Connector. He supports the millage that was voted on by the population.

Call for public comments was made three more times, after which the Public Participation Section of this meeting was closed.

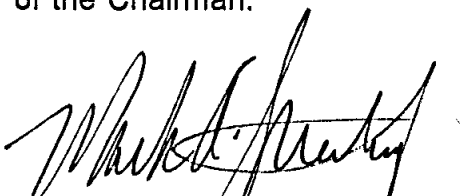
**ROLL CALL ATTENDANCE**

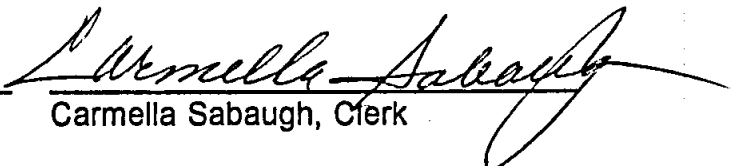
|                         |             |
|-------------------------|-------------|
| Ralph A. Liberato       | District 1  |
| Mark A. Steenbergh      | District 2  |
| Anthony E. Block        | District 4  |
| Sam J. Petitto          | District 5  |
| Joan Flynn              | District 6  |
| Sal Rocca               | District 7  |
| Diana J. Kolakowski     | District 8  |
| Robert Mijac            | 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 |
| Peter J. Lund           | District 25 |

Commissioner Phillip A. DiMaria was absent.

**ADJOURNMENT**

The meeting was adjourned by Chairman Steenbergh at 9:00 A.M., until the call of the Chairman.

  
Mark A. Steenbergh, Chairman

  
Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
October 26, 1995**

The Macomb County Board of Commissioners met at 9:00 a.m. on October 26, 1995, 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  |
| Anthony E. Block        | District 4  |
| Sam J. Petitto          | District 5  |
| Joan Flynn              | District 6  |
| Sal Rocca               | District 7  |
| Diana J. Kolakowski     | District 8  |
| Robert Mijac            | 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 |
| Peter J. Lund           | District 25 |

**INVOCATION**

Commissioner Lund gave the invocation asking for guidance to do what is right for the people of Macomb. A moment of silence was taken remembering Judge Jeannette as well as friends and loved one's that have recently passed on.

**AGENDA**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Sowerby, to adopt the Agenda.

Commissioner Block asked to pass a Resolution honoring the late Judge Jeannette. Chairman Steenbergh accepted the Resolution.

A vote was taken on the **AMENDED AGENDA** and the **MOTION CARRIED**.

**APPROVAL OF PREVIOUS MINUTES - August 17, 1995**

A **MOTION** to approve the Minutes of August 17, 1995 was made by Commissioner Liberato, supported by Commissioner Gillett, and the **MOTION CARRIED**.

**PUBLIC PARTICIPATION**

**Arnold Capanda, 52172 North Avenue, Macomb, Michigan**

He attends North Shore Schools in St. Clair Shores and does not have any public transportation to get him there because he lives north of 23 Mile Road. He can not rely on his uncle to transport him back and forth because of his health. His family worked hard to keep SMART alive and they thought they finally would have the necessary transportation to get to school.

**Janine Knoll, 29203 Elmwood, Roseville, Michigan**

She stated that SMART needs to be reorganized. The service is slow.



**Unidentified Macomb County Citizen**

He signed petitions to keep SMART running because it is an important transportation system.

**Allen Sterner, 441 Kent, Michigan**

He signed petitions to keep SMART running because it is an important transportation system.

**Hunter Morrison, 32612 Rovison, St. Clair Shores, Michigan**

He has a son and daughter in the adult education program in St. Clair Shores. He commended the previous speakers for their efforts in collecting signatures for petitions to continue SMART. He urged communications and a commitment that this service continue.

**COMMITTEE REPORTS:**

**BUDGET COMMITTEE - September 26, 1995**

The Clerk read the recommendations of the Budget Committee and a **MOTION** was made by Chairman Brown, supported by Vice-Chairperson Kolakowski, to adopt the committee recommendations.

Commissioner Lund asked to separate Motion #1.

Commissioner Petitto asked George Brumbaugh to give an explanation of why the Board is taking action on the .33 mill. George Brumbaugh explained that when the Board was asked how it wanted to approach public transportation in Macomb County and they made the determination that they did not want to establish an Authority and wanted to control the issue with the Board of Commissioners. In May, 1995 a vote was taken by the people to allow the Board to levy .33 mill, which is above and beyond the 4.7 mill which is allocated to the Board of Commissioners to be used for the General Operating Millage. The .33 mill authorizes the Board of Commissioners to then levy .33 mill to be used for the purpose of contributing to SMART so that public transportation in Macomb County would not be terminated. Without the vote of the people, the millage could not be levied above and beyond the 4.7 mill. The Board has chosen not to levy the full amount of the 4.7 mill, but only the 4.2 mill for Operating.

- 1. SEPARATED MOTION**  
ADOPT A 1996 COUNTY OPERATING MILLAGE RATE OF 4.2000 MILLS.

A **MOTION TO AMEND** was made by Commissioner Lund, supported by Commissioner DeSaele to reduce the Operating Millage Rate to 4.15.

Commissioner Lund indicated that at the Budget Committee asked for 4.1 mill and the support was not there. The savings to the taxpayers would be nice, it would not a big difference, but it would be a good first step. If this is approved, cuts would not have to be made. With a 4.15 millage, the County would still bring in \$113,625,595. Last year the County budgeted for a little over \$110,000,000. The budget this year would actually be an increase of 2.65%, approximately in line with inflation. If the cuts were to be made, the cuts would be made not because of the lack of funds, but because of the reorganizing of priorities.

Commissioner Mijac asked Commissioner Lund how much savings would this be to taxpayers. Commissioner Lund stated the savings would be \$777,303.

Commissioner Switalski included that on an average home worth \$60,000, the savings would be approximately \$1.47 per year.

Commissioner Sowerby stated that through the years he has fought to keep the lowest rate in the State at 4.2 mills. Revenue has steadily decreased to the County from State Revenue sharing, and Federal Revenue sharing to the State. The County has maintained this rate for 13 years, there is not fat in the budget.

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
October 26, 1995

The 4.15 mill rate would hamper the County from delivering services. Cutting out services means loss of jobs. The Board should not risk any revenue knowing that it is coming from Washington, D.C. or Lansing to Macomb County. He spoke about the editorial in the Macomb Daily, October 13, 1995. Regarding Commissioner Lund's comments at a prior Budget meeting. He feels that these Motions are unnecessary political grandstanding. The residents of Macomb County can not afford a tax cut at this time.

Commissioner Switalski stated that Oakland County considered making a slight reduction in their millage and voted it down. He repeated a statement in the Oakland Press from a Commissioner, "Taxpayers, their not interested in pocket change, their interested in something long term, something that is meaningful." A savings of \$1.47 per year for a family is not a meaningful tax reform. If this millage rate gets lowered, it won't be raised for a long time. The County is expecting further losses from Federal and State, yet there is a Motion to reduce the millage and try to attempt to maintain these same service. Commissioner Switalski is completely opposed to this and urged other commissioners to maintain these current millage rate.

Commissioner DeSaele commented that 4.2 mill plus .33 mill is an increase. \$1.47 per year to a senior citizen is better in the taxpayers pocket because it can be used for food or medicine. There are always ways to improve the budget so the cuts would not hurt anyone.

Commissioner Brandenburg agreed that the lower millage rate is appropriate and called for at this time. People have a lot of innovate ideas, if the Board would act on them it would solve a lot of problems.

Commissioner Kolakowski stated that Macomb County is very conservative. Politicians like to put in their literature that they fought to lower taxes. People are not upset about their County tax, they are upset about their Federal and State taxes. The millage was not put on the ballot in terms of "Do you want other County services cut in exchange for providing transportation services?". The people were asked if they wanted to increase taxes for the purpose of providing those transportation services. No one is going to thank anyone for cutting \$1.47 out of there tax bill.

Commissioner Sessa said there is too much political rhetoric. Taxes are political. There is a lot of fat in the budget. All units of government are asking for money on millages, water/sewer rate increases, fire millages, and police millages. There has to be an end, this can not continue.

Commissioner White asked Dave Diegel what the impact would be if the Board lowered the millage from the present 4.2 mill. Dave Diegel stated that in 1996 the County anticipates a 4.2 millage rate with \$3,768,000 of new revenues. The Board of Commissioners has already given directions to Bill Israel to negotiate increases and pensions improvements in 1996 if approved by the unions will cost about \$2,900,000. That leaves \$868,000 for any new program or positions that the County wants to add in 1996. That is also the only money to cover inflationary increases in the budget. There will be increases in defense attorney fees, Circuit Court and at the District Court level. There will be an increase in the census at the jail which is going to cost hundreds of thousands of dollars. So to reduce the \$868,000 that is available, all of those operating expense increases by \$760,000 that would leave approximately \$100,000 to cover all of the inflationary increases on a \$200,000,000 budget. If the Board is not going to honor the commitment they gave to Bill Israel for those improvements in salaries and fringe benefits for the County employees, the Board better rethink what their thinking about this morning. The Board of Commissioners could levy an additional \$8,000,000 by a simple majority vote. The Board has already given a significant voluntary reduction to the taxpayers in excess of \$8,000,000. Because of Proposal A the levy is \$1,000,000 less than it would have been. There is over \$9,000,000 in tax savings the Board of Commissioners is passing on already. Commissioner White

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encouraged the other Commissioners to do the responsible thing for the taxpayers and the citizens of Macomb County to vote down this Amendment to lower the millage rate.

**CALL FOR THE QUESTION** was made by Commissioner Hill, supported by Commissioner Switalski.

A vote was taken on the **MOTION TO CALL THE QUESTION** and the **MOTION CARRIED** with a vote of (17-7) and Commissioners Frascetti, Petitto, Sessa, Gillett, Brown, DeSaele and Brandenburg voting **NO**.

**ROLL CALL VOTE ON THE AMENDMENT:**

|              | <b>YES</b> | <b>NO</b> |
|--------------|------------|-----------|
| BIERNAT      | X          |           |
| BLOCK        | X          |           |
| BRANDENBURG  | X          |           |
| BROWN        |            | X         |
| DESAELE      | X          |           |
| DIMARIA      |            | X         |
| FLYNN        |            | X         |
| FRASCHETTI   |            | X         |
| GILLETT      | X          |           |
| HERTEL       |            | X         |
| HILL         |            | X         |
| KOLAKOWSKI   |            | X         |
| KUSS         |            | X         |
| LIBERATO     |            | X         |
| LUND         | X          |           |
| MIJAC        |            | X         |
| PETITTO      |            | X         |
| ROCCA        | X          |           |
| SESSA        | X          |           |
| SLINDE       |            | X         |
| SOWERBY      |            | X         |
| STEENBERGH   |            | X         |
| STRIZIC      | X          |           |
| SWITALSKI    |            | X         |
| WHITE        |            | X         |
| <b>TOTAL</b> | <b>9</b>   | <b>16</b> |

**THE AMENDED MOTION FAILED.**

A vote was taken on the **MOTION** and the **MOTION CARRIED** with a (19-6) vote.

2. ADOPT A 1996 MILLAGE RATE OF .33 MILL FOR THE SMART OPERATION AS APPROVED BY THE ELECTORATE IN MACOMB COUNTY ON MAY 23, 1995.

A **MOTION** to go into Executive Session to discuss with legal council the statutory basis for this vote was made by Commissioner Brandenburg, supported by Commissioner Sessa.

George Brumbaugh stated that there is no pending litigation nor is there any written memorandum. He indicated that the only litigation is over the issue whether or not there could be a vote. He also stated that vote taken today is perfectly legal and legitimate and that the Board has fully complied with the intent of all of the statutes involved. The public has been notified and has had a chance to appear to voice their concerns and the Board held a Public Hearing on it.

The Chairman refused to accept the Motion on Corporation Counsel's advice.

Commissioner Brandenburg repeated that her husband had spoke to the Board of

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Commissioners at the Public Hearing speaking about documented court cases how this vote should have been rolled into the other millage vote. She feels that the Board will be sued because this has been done incorrectly. A notice to the public has not gone out indicating that their millage rate is going to increase. Also, the people that live north of Hall Road have not gotten any service, they were supposed to after the vote. This is a terrible misjustice. The County should keep the money until it is appropriated in keeping with the appropriation process.

Commissioner DeSaele asked George Brumbaugh when he explained to the citizens and the Board about the millage vote, she asked him if he said since it was above the 4.7 mill the County can levy. George Brumbaugh repeated that the vote of the people authorized that the language of the ballot authorized the Board to levy an amount above and beyond the 4.7 mill that the Board could levy without a vote of the people. Commissioner DeSaele repeated that the County can still raise the taxes up to the 4.7 mill and still have the .33 mill. George Brumbaugh agreed. She also repeated that the Board ducked the loophole so the Board can raise taxes even more. She felt this was an advisory question and other counsel does not agree with his opinion. George Brumbaugh explained that the County always had the power to levy 4.7 mill without a vote of the people, this has not changed.

Commissioner Sessa said he is voting **NO**. He asked that the Commissioners that serve on the SMART Board get its act together, it has not demonstrated its ability to provide transportation that is essential to Macomb County. He will in the near future, demand a copy of the contract that was signed between Macomb County and the SMART Board on what services would be provided. There has been a lot of mismanagement on that Board. Transportation needs have been filled by the local communities. With SMART, the County receives municipal credits, but the County raises triple and gives a little back to each community. He is disgusted that he can't even get a written report from SMART.

Commissioner Brown said the money from the SMART millage be put into a separate fund, not the General Fund of the County's budget. This Board of Commissioners controls making payments to SMART. There are some questions that have been raised about inefficiencies and people not getting the service that this County paid for. He advocates that in the future that these questions, similar to those addressed under public participation, should make sure that actions are taken before the County sends them money. His district voted **NO** in its entirety and he will be voting **NO** on the SMART millage. He will also vote that the people who do have the services available to them get it and if they don't get it, he will work to withhold money to SMART until they do.

Commissioner Strizic indicated that the same people that wanted this on the ballot are the same people that are voting against it. The County needs to give them a chance. SMART admitted they are not run properly. He supports the .33 mill because it is important to have public transportation.

Commissioner Petitto stated that the Operating Budget for SMART needs to be looked at. The Board has never taken the initiative to look at the Operating Budget to see where the fat is at. In order to reduce the millage rate, you have to start at the beginning. The .33 mill, whatever is going to be collected goes into the Operating Fund. He asked if the Board has the authority now to disburse any kind of money they want or what are they required to do the .33 mill? If it comes into the Operating Fund, it is the County's money and they don't have to disburse it. George Brumbaugh explained that the .33 mill is going to be put in a separate account entitled "SMART Transportation", only to be used to pay SMART for the transportation services provided to the County, not for any other purpose. Commissioner Petitto asked if the Board does not like the routes being identified and the services aren't being provided, what legal recourse does the County have? George Brumbaugh indicated that they have to fulfill the promises that they made to the Board for 1996 with regard to the outline of the routes promised. Next year, when it comes time to do the same exercise, the Board may vote not to levy or

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disburse funds in 1997.

Commissioner Sowerby said that good government is responsible government is what the key factor is today. The people had a vote in May to have .33 mill levied to fund the system and keep the system running. SMART does not have the money as of yet. The Board of Commissioners are killing the system before it has even had the chance to get up and running. Certain Commissioners are saying that services are not being offered north of M-59, the services are not up and running yet and is scheduled to be soon, but they need the dollars to get it running. Next year the Board can take another look at the system and reevaluate.

**CALL FOR THE QUESTION** was requested by Commissioner Mijac, supported by Commissioner Switalski.

Commissioner Slinde asked how the municipal credits are determined for each community. Chairman Steenbergh indicated that all municipal credits will double to all communities. She indicated that since the funds are collected and forwarded to SMART, she asked that the County keep money that would be distributed to the communities for municipal credits and have the County distribute the money from the County. The communities always say they don't get anything from the County and the County never does anything for the municipalities. She indicated that the money would be distributed to these communities instead of sending it to SMART and then SMART sending it to the communities. Chairman Steenbergh indicated that this a manual appropriation based on formulas. He does not believe that could happen. Commissioner Block offered a point of information that the municipal credits come from State funds and the County does not have any control. Chairman Steenbergh indicated that the County may match those credits. That match is going to be based on a division of funds that is raised in the County. The Board can't answer her question today, but will look into it.

**ROLL CALL VOTE:**

|              | YES       | NO        |
|--------------|-----------|-----------|
| BIERNAT      |           | X         |
| BLOCK        |           | X         |
| BRANDENBURG  |           | X         |
| BROWN        |           | X         |
| DESAELE      |           | X         |
| DIMARIA      | X         |           |
| FLYNN        | X         |           |
| FRASCHETTI   |           | X         |
| GILLETT      |           | X         |
| HERTEL       |           | X         |
| HILL         | X         |           |
| KOLAKOWSKI   | X         |           |
| KUSS         | X         |           |
| LIBERATO     | X         |           |
| LUND         |           | X         |
| MIJAC        | X         |           |
| PETITTO      | X         |           |
| ROCCA        |           | X         |
| SESSA        |           | X         |
| SLINDE       | X         |           |
| SOWERBY      | X         |           |
| STEENBERGH   | X         |           |
| STRIZIC      | X         |           |
| SWITALSKI    | X         |           |
| WHITE        | X         |           |
| <b>TOTAL</b> | <b>14</b> | <b>11</b> |

**THE MOTION CARRIED.**

**FINANCE COMMITTEE - October 11, 1995**

The Clerk read the recommendations of the Finance Committee and a **MOTION** was made by Chairman Slinde, supported by Vice-Chairman Kuss, to adopt the committee recommendations.

Commissioner Brandenburg wanted her **NO** votes repeated and recorded from Committee.

Commissioners Block, Sessa, DeSaele and Lund wanted their **NO** votes repeated and recorded from Committee regarding the Family Planning-contraceptive supplies and Governmental Consultants, Inc.

Commissioner Biernat wanted his abstention from the attorney bills for James Biernat repeated and recorded.

Vote was taken on the following:

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 22, 1995, IN THE AMOUNT OF \$2,921,128.41, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. CONCUR IN THE RECOMMENDATION OF LEGAL COUNSEL REGARDING THE STATUS OF THE MATTER OF THE COUNTY OF MACOMB v. DeMARIA ET AL.

**THE MOTION CARRIED.**

**JUSTICE AND PUBLIC SAFETY COMMITTEE - October 12, 1995**

The Clerk read the recommendations of the Justice and Public Safety Committee and a **MOTION** was made by Chairman DiMaria, supported by Vice-Chairman Petitto, to adopt the committee recommendations.

Commissioner Sessa asked to separate Motion #2.

Vote was taken on the following:

1. APPROVE 1995/96 PROSECUTING ATTORNEY'S DRUG ENFORCEMENT GRANT FOR THE PERIOD OCTOBER 1, 1995 - SEPTEMBER 30, 1996, \*PENDING THAT A LETTER BE SENT TO THE STATE REQUESTING AN EXPLANATION OF WHY THE FUNDING TO MACOMB COUNTY WAS CUT.

**THE MOTION CARRIED.**

2. **SEPARATED MOTION**  
PURSUANT TO THE MICHIGAN EMERGENCY MANAGEMENT ACT (PUBLIC ACT 390, OF 1976, AS AMENDED) SECTION 30.410 SEC. 10 (1) (g), ESTABLISH A MACOMB COUNTY EMERGENCY SERVICES TASK FORCE WHOSE MAKEUP WILL BE THREE MEMBERS OF THE MACOMB COUNTY BOARD OF COMMISSIONERS, EIGHTEEN MEMBERS AT-LARGE, REPRESENTING POLICE, FIRE, EMERGENCY MEDICAL SERVICE, EMERGENCY MANAGEMENT AND THE COMMUNITY; DUTIES OF THIS TASK FORCE ARE TO PROVIDE

INTERACTIVE DECISION-MAKING ENABLING USE OF ADVANCING TECHNOLOGY, REDUCING DUPLICATED SERVICES AND DEVELOPMENT OF MUTUAL AID OR RECIPROCAL AGREEMENTS FOR EMERGENCY SERVICES AND BETWEEN LOCAL GOVERNMENTS; AN ANNUAL BUDGET OF \$3,000.00 TO DEFRAY PER DIEM, TRAVEL AND ADMINISTRATIVE EXPENSES IS SUGGESTED.

Commissioner Sessa supports the Task Force because he feels it is needed and necessary. This has an annual budget of \$3,000 which seems to suggest that this is going to go on and on. He asked Commissioner DiMaria how long this Task Force will operate. Commissioner DiMaria stated that he plans on having it report back in full to the Board of Commissioners within a year with some definitive plans on what they want to do. JPS will not let it drag on and it is not something that will go on for years. Commissioner Sessa stated that the term "...ENABLING USE OF ADVANCING TECHNOLOGY..." is important because there could be giant savings to Macomb County and to police departments all over the County. The satellite communication system currently being in used today is an advancing technology in its infancy. The Board could eliminate the antennas being currently used. These are huge blocks of property and the antennas are worth a lot of money and could be sold off if the Task Force does its work effectively. Urged Commissioners to support this Motion.

Commissioner Petitto asked for clarification of the last sentence, "...TO DEFRAY PER DIEM, TRAVEL AND ADMINISTRATIVE EXPENSES IS SUGGESTED." Who receives the per diems? George Brumbaugh stated that the non-commissioners would not receive a per diem. Commissioner Petitto stated that this Task Force be added to the LAS Committee so that the list of people receiving per diems is updated.

A vote was taken on the SEPARATED MOTION and the MOTION CARRIED.

#### HEALTH SERVICES COMMITTEE - October 17, 1995

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 following recommendations:

1. ALLOW THE HEALTH DEPARTMENT TO HOLD A PUBLIC HEARING REGARDING PROPOSED WELL WATER REGULATIONS.

A MOTION TO REFER back to Health Services was made by Commissioner Brandenburg, supported by Commissioner DeSaele.

Commissioner Brandenburg stated that the items enclosed in the proposed water quality/water safety procedure, in her estimation could be rethought. It gives way too much authority. The Board should confer with the individual communities. She is voting NO. She said she received information that 24% of all wells in Macomb County were contaminated. The procedures need to be reviewed.

Commissioner Petitto asked what role the Board of Commissioners has with the Public Health Department Public Hearing. Ted Cwiek replied that the Public Health Code has a specific statutory scheme for the enactment of regulations for areas covered by the Health Department within their responsibility. The specific procedure for a Public Hearing is to give notice in advance to the public of the Public Hearing, subsequent to the Public Hearing the issue returning back to local governing body, which in this instance is the Board of Commissioners, for approval prior to enactment. And the regulation does not become effective until 45 days after this Board approves the regulatory language. The Hearing will be operated by the Health Department. Commissioner Petitto questioned whether or not the Public Hearing should be held by the Chairman of Health Services or Chairman

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of the Board with the Health Department overseeing the Public Hearing taking comments. Ted Cwiek stated that the statute does not specifically indicate who is to monitor the Public Hearing. In the past when there were changes at the Health Department, the Health Department itself has conducted the Public Hearings.

Commissioner Rocca stated he does not see a problem with the Health Department wanting a Public Hearing then come back to the Board of Commissioners with recommendations. He made a request that the Health Department notify the Board of Commissioners of the meetings so members of the Board can attend.

Commissioner Sowerby stated that this is just a Public Hearing on the proposed regulations. After the Public Hearing there is an opportunity to bring back statements of those persons concerns or comments to the Full Board.

Commissioner Strizic would like to be notified of when the Public Hearings are being taken. It is important to have Public Hearings regarding the water.

Commissioner DeSaele said information given to the public at the Public Hearings should be accurate and appropriate. The Board should look into Commissioner Brandenburg's concerns regarding 25% of the wells being bad. She would like to know how the Health Department came to the figure of 25% and address the situation at a Public Hearing.

Dan Lafferty indicated that the Board of Commissioners will get notification of the Public Hearing. The Health Department encourages the Board to talk to both their Township Supervisors and the well drillers because they are very supportive of the regulation. The issue of the 25%, those wells that the Health Department tests are under suspicion of having a contamination problem. The State who does a larger number of tests average about 30%. Martha T. Berry is a certified lab and is appropriate to perform these tests.

Commissioner Kolakowski agreed with Dan Lafferty stating that it was an interesting presentation made at the Health Services Committee as to how these wells are drilled and what some of the problems are. It is important to point out that after some of these wells are drilled, they are improperly filled or somebody can dump something into one of them. Even though they are separate wells, they all tap into the same aquifer.

A vote was taken on the REFERRAL MOTION and the MOTION FAILED with a 6-17 vote.

A vote was taken on the MOTION and the MOTION CARRIED.

**OPERATIONAL SERVICES COMMITTEE - October 18, 1995**

The Clerk read the recommendations of the Operational Services Committee and a MOTION was made by Chairman Frascchetti, supported by Vice-Chairman Hertel, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motion #4 and #5.

A vote was taken on the following:

1. CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE AWARD OF 1996 POLICE VEHICLES TO THE TWO LOWEST BIDDERS, PLOWMAN FORD FOR A COST OF \$18,505.50 FOR FULL SIZE PURSUIT VEHICLES AND RUSS MILNE FORD FOR A COST OF \$23,032.00 FOR SPECIAL SERVICES VEHICLE. FUNDS ARE AVAILABLE FROM THE 1996 FURNITURE AND EQUIPMENT FUND.



2. CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE (1) 1996 FORD CROWN VICTORIA FULL SIZE PURSUIT VEHICLE FOR THE SHERIFF'S DEPARTMENT (SECONDARY ROADS). FUNDS ARE AVAILABLE FROM THE 1996 FURNITURE AND EQUIPMENT BUDGET.
3. CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF NINE (9) 1996 FORD CROWN VICTORIA FULL SIZE PURSUIT VEHICLES FOR THE SHERIFF'S DEPARTMENT. FUNDS ARE AVAILABLE FROM THE 1996 FURNITURE AND EQUIPMENT BUDGET.
6. APPROVE THE COUNTY OF MACOMB TO ENTER INTO AN EXTENSION OF THE PRESENT LEASE AGREEMENT WITH BON SECOURS UNTIL MAY, 1996, CONTINGENT UPON A WRITTEN AGREEMENT FOR AN ASSIGNMENT OF THE LEASE TO NEW BALTIMORE ONCE THE LAW CHANGES THE CONTROLLING UNIT FOR THE 42-2 DISTRICT COURT FROM THE COUNTY OF MACOMB TO THE CITY OF NEW BALTIMORE. FURTHER, THAT DISCUSSIONS BE HELD WITH BLUE WATER MEDICAL ON WHETHER THEY WILL EXTEND THE LEASE IF THE LAW IS NOT CHANGED.

**THE MOTION CARRIED.**

4. **SEPARATED MOTION**  
APPROVE PAYMENT TO THOMAS STRAT AN ASSOCIATES FOR ARCHITECTURAL/ENGINEERING FEES IN THE AMOUNT OF \$12,770.88 RENDERED ON THE ADMINISTRATION OFFICE BUILDING.

Commissioner Brandenburg stated that she is not in favor of building a new building and is voting **NO**.

Commissioner Sessa agreed with Commissioner Brandenburg and stated that this Full Board required Thomas Strat to appear before the Committee and to give some information regarding the foundation, sewer and water. This has not been done. He is going to demand that Thomas Strat appear at the next Operational Services meeting and explain what permits he has and where he is going in detail. If this doesn't get taken care now, there will be a problem and may cost a lot of money later.

A vote was taken on the **SEPARATED MOTION** and the **MOTION CARRIED** with Commissioner Brandenburg voting **NO**.

5. **SEPARATED MOTION**  
CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF A RIDING POWER SWEEPER FOR THE COUNTY PARKING STRUCTURE FROM THE LOWEST RESPONSIBLE BIDDER, TENNANT COMPANY, FOR A TOTAL PRICE OF \$17,588.56. FUNDS ARE AVAILABLE FROM THE 1995 FURNITURE AND EQUIPMENT FUND.

Commissioner Brandenburg is opposed to buying this because the Sheriff's inmates do a good job, this is a good outing for them, the County should put them to work and keep them working.

Commissioner Brown asked how the County is performing the function now.

George Brumbaugh indicated that there is a machine that has broken down and this would be a replacement machine.

Commissioner Strizic indicated that there were two proposals submitted and there was an extremely well documented background on these machines. The machine that the County owns now is about 15 years old and it is hard to get parts for. Tennant Company was chosen because replacement parts were readily available and less expensive.

A vote was taken on the SEPARATED MOTION and the MOTION CARRIED.

**COMMUNITY SERVICES COMMITTEE - October 19, 1995**

The Clerk read the recommendations of the Community Services Committee and a MOTION was made by Chairman Strizic, supported by Vice-Chairman Flynn, to adopt the following committee recommendations:

1. 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 IN THE AMOUNT OF \$16,395 FROM OCTOBER 1, 1995 THROUGH SEPTEMBER 30, 1996, FROM COMMUNITY BLOCK GRANT DOLLARS.
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 FOR \$5,000 FROM THE FREY FOUNDATION TO RECRUIT AND TRAIN CHILD CARE PROVIDERS FOR CHILDREN OF LOW INCOME FAMILIES.
3. ACCEPT \$10,600 FROM THE DETROIT EDISON FOUNDATION AND LOCAL SCHOOL DISTRICTS TO SUPPORT THE GREAT LAKES EDUCATION PROGRAM.
4. ENTER INTO CONTRACTS WITH MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA) FOR \$5,000 AND HOUSING OPPORTUNITIES OF MACOMB (HOM) FOR \$2,500. THESE CONTRACTS TO PROVIDE INDIVIDUAL HOME OWNERSHIP COUNSELING FOR PERSONS APPLYING FOR MSHDA FUNDS TO PURCHASE A HOME AND TO PROVIDE COUNSELING IN CREDIT AND DEBT MANAGEMENT AND HOME OWNERSHIP EDUCATION FOR POTENTIAL HOME BUYERS TO BE ADMINISTERED BY MSU EXTENSION.
5. AUTHORIZE THE COMMUNITY SERVICES DEPARTMENT TO ENTER INTO AN AGREEMENT WITH THE HUMAN DEVELOPMENT COMMISSION TO PARTICIPATE IN THE DETROIT EDISON PROJECT CARE PROGRAM. IT IS REQUIRED THAT COMMUNITY SERVICES WEATHERIZE AND INSTALL ENERGY SAVING MEASURES IN 105 HOMES OF PEOPLE LIVING AT 150% OF POVERTY. THE AMOUNT AVAILABLE FOR MACOMB COUNTY IS \$418,500 THROUGH JUNE 1, 1997.

6. APPROVE THE COMMUNITY SERVICES AGENCY TO SUBMIT THE COMMUNITY SERVICES BLOCK GRANT PROPOSAL FOR FISCAL YEAR OCTOBER 1, 1995 THROUGH SEPTEMBER 30, 1996. TOTAL FUNDING IS \$373,443.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE - October 19, 1995**

The Clerk read the recommendations of the Personnel Committee and a **MOTION** was made by Chairman Liberato, supported by Vice-Chairman Switalski, to adopt the following committee recommendations:

1. RECONFIRM THE FOLLOWING VACANCIES:
  1. TWO L.P.N.'s MARTHA T. BERRY
  2. ONE TYPIST CLERK III MARTHA T. BERRY
  3. ONE FIELD WORKER M.C.C.S.A.
  4. ONE COURT OFFICER-  
CONVEYOR/PROCESS SERVER PROBATE COURT-MENTAL  
PROSECUTING ATTORNEY
  5. ONE VICTIM WITNESS COORD. SHERIFF
  6. ONCE CORRECTIONS OFFICER SHERIFF
  7. ONE DEPUTY SHERIFF
  8. ONE CHILD CARE FACILITY ATTEN. YOUTH HOME

**THE MOTION CARRIED.**

**BUDGET COMMITTEE - October 24, 1995**

The Clerk read the recommendations of the Budget Committee and a **MOTION** was made by Chairman Brown, supported by Vice-Chairperson Kolakowski, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motion #1.

A vote was taken on the following:

2. AMEND THE 1995 CENTRAL RECEIVING BUDGET LINE-ITEM, VEHICLE REPAIR IN THE AMOUNT OF \$1,240.00 WITH SAID FUNDS AVAILABLE IN THE 1995 CONTINGENCY ACCOUNT AS OUTLINED IN THE OCTOBER 16, 1995 COMMUNICATION AS PREPARED BY THE ASSISTANT FINANCE DIRECTOR.
3. AMEND THE 1995 42ND DISTRICT COURT - DIVISION II BUDGET LINE-ITEM DEFENSE ATTORNEY FEES BY \$10,000.00 WITH SAID FUNDS AVAILABLE IN THE 1995 CONTINGENCY ACCOUNT AS OUTLINED IN THE OCTOBER 16, 1995 COMMUNICATION AS PREPARED BY THE ASSISTANT FINANCE DIRECTOR.

**THE MOTION CARRIED.**

1. **SEPARATED MOTION**  
CONCUR WITH THE RECOMMENDATION OF THE FINANCE DIRECTOR IN THE APPOINTMENT OF MEMBERS TO THE TASK FORCE TO REVIEW MARTHA T. BERRY AND RETAIN THE FIRM OF PLANTE & MORAN TO PROVIDE PROFESSIONAL ASSISTANCE TO THE TASK FORCE AT A COST NOT TO EXCEED \$25,000.000  
\*COMING FROM THE MARTHA T. BERRY BUDGET.

Commissioner Brandenburg indicated that Social Services Board was offered free consultation and evaluation by a group called Diversified Care. It is a nationally known and accredited organization to evaluate Martha T. Berry. This organization

was recommended by MAC. There is no reason to spend \$25,000 at this time by asking Plante and Moran to provide the professional assistance that is deemed necessary at Martha T. Berry.

A vote was taken on the SEPARATED MOTION and the MOTION CARRIED with Commissioner Brandenburg voting NO.

**APPORTIONMENT REPORT**

A MOTION to approve the Apportionment Report was made by Commissioner Kolakowski, supported by Commissioner Kuss.

Commissioner Sessa stated that he would have liked to have received the report before the meeting. There is a Five Day Rule that should have been followed. He requested that in the future that it be delivered earlier so it may be reviewed.

Dave Diegel explained the contents of the report and indicated that this Apportionment Report was mass mailed. Commissioner Sessa requested that the following language be added to the cover letter for next year, "IF THE MILLAGE IS APPROVED, THIS WILL BE THE APPORTIONMENT REPORT." Dave Diegel stated that next year that language will be included.

Commissioner Brandenburg asked George Brumbaugh about how the money was going to be collected in Armada and Lenox Township. George Brumbaugh indicated that the statute says that where they have collected too much, Village of Armada and New Haven, they will be required at the next tax billing to issue a credit to each property. So that will be taken care on the June bills in 1996.

A vote was taken on the MOTION and the MOTION CARRIED.

**FINANCE COMMITTEE - October 25, 1995**

The Clerk read the recommendations of the Finance Committee and a MOTION was made by Chairman Slinde, supported by Vice-Chairman Kuss, to adopt the committee recommendations.

Commissioner Block asked Dave Diegel about matching the State's mileage reimbursement rate, he asked if this is the amount stipulated in the Internal Revenue Code. Dave Diegel is unsure of the IRS rate, it has been a longstanding policy of the County to follow the state's rate.

Commissioners Block, DeSaele, and Sessa wanted their NO votes repeated and recorded regarding Family Planning, contraceptive supplies and Governmental Consultants, Inc.

Commissioner Brandenburg wanted her NO votes repeated and recorded from Committee.

Commissioner Brandenburg asked to separate Motion #3.

Commissioner Hill asked to separate Motion #4.

A vote was taken on the following:

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 OCTOBER 6, 1995, IN THE AMOUNT OF \$2,858,688.68, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

**THE MOTION CARRIED.**

3. **SEPARATED MOTION**  
ADJUST THE MILEAGE REIMBURSEMENT RATE AND MEAL ALLOWANCE TO EQUATE THE RATES PAID BY THE STATE OF MICHIGAN EFFECTIVE OCTOBER 1ST OF EACH YEAR; THEREFORE, EFFECTIVE OCTOBER 1, 1995, THE MILEAGE REIMBURSEMENT RATE FOR EMPLOYEES SHALL INCREASE TO THIRTY CENTS PER MILE AND EFFECTIVE THE SAME DATE THE DAILY MEAL ALLOWANCE SHALL REMAIN AT \$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 Brandenburg feels that the Board should stipulate that the \$26.50 per day must be accompanied with receipts when applied for. Some people are complying, some aren't. This needs to be reinforced and the language must appear in the Resolution.

A **MOTION TO AMEND** was made by Commissioner Brandenburg, supported by Commissioner Block to amend the language, "..THAT ALL MEAL ALLOWANCE WILL BE PAID ONLY WHEN ACCOMPANIED WITH RECEIPTS...".

Chairman Steenbergh would not accept the Motion because this Motion is a Policy item. This Motion is approving a rate which piggy-backs the state rate.

Commissioner Rocca **CHALLENGED THE CHAIR.**

A vote was taken to **CHALLENGE THE CHAIR** and the **CHALLENGE FAILED** with a 6-18 vote.

Commissioner Rocca urged the other Commissioners to vote against this and asked what the urgency of passing this is. Wants people being reimbursed to provide receipts.

Dave Diegel indicated that those rates go into effect on October 1st. The County has not paid any mileage for the month. Wants the Board to support this now in concurrence with the Board providing receipts.

Commissioner Kolakowski indicated that in the guidelines, Section 8 has to do with cost of meals and states that the rates will be annually reviewed by the Finance Committee and in Section 9 states, " ALL EXPENDITURES MUST BE ITEMIZED AND FILED WITH THE FINANCE DIRECTOR FOR REIMBURSEMENT EITHER TRUE COPIES OR ORIGINAL RECEIPTS FOR REGISTRATION, LODGING, TRANSPORTATION, ETC. MUST BE SUBMITTED WITH THE REQUEST." This language is already in the guidelines.

Commissioner Rocca said that since the language is already there, he does not have a problem with the Resolution. At the meeting yesterday, there was a level of confusion as to whether or not receipts were necessary.

Commissioner DeSaele said that since the Rule existed no one has abided by it.

A vote was taken on the MOTION and the MOTION CARRIED.

**THE FOLLOWING ITEM POSTPONED UNTIL THE FULL BOARD MEETING AND NO FINAL ACTION WAS TAKEN:**

**4. SEPARATED MOTION**

AUTHORIZE THAT THE ASSIGNMENT OF THE DEPUTY ON TUESDAY AT THE OLD COUNTY BUILDING BE CANCELLED AND NO OVERTIME BE AUTHORIZED; ALSO, THAT A LETTER BE SENT TO THE SHERIFF NOTIFYING HIM OF THE BOARD'S ACTION.

Chairman Steenbergh questioned why this issue is being separated.

Commissioner Hill stated that this Motion was not acted upon.

Chairman Steenbergh indicated that there needs to be a Motion to adopt this today.

Commissioner Hill asked if a Motion should come to Full Board from Committee if the Motion had not been acted upon? George Brumbaugh responded that this Motion had come out of Committee with the idea that more information was needed before the Committee wanted to make a full recommendation. This was more or less a waiver from the Chairman of that Committee to Full Board.

Commissioner Sowerby asked George Brumbaugh if the Board can restrict the hours of the Probation Department and what, if any problems would occur if the hours were restricted? George Brumbaugh indicated that the Probation Department does have individuals coming in at 7:30 a.m. for appointments. George Brumbaugh indicated that it is the County's building and they can restrict the hours if they wanted to. The State may have a different opinion on that, but they are the tenants and could have reasonable restrictions placed on them. Commissioner Sowerby indicated that he spoke with Doug Kushner who is in charge of some of the F&O staff and he indicated that he has not heard of any problems. There is some concern expressed by some of the housekeeping staff, but no actual complaints or problems have arisen. Commissioner Sowerby asked George Brumbaugh to review this and to report back to a subsequent Finance Meeting.

A vote was taken on the MOTION and the MOTION CARRIED with Commissioner Switalski voting NO.

**RESOLUTIONS/TRIBUTES**

A MOTION was made by Commissioner Liberato, supported by Commissioner Strizic, to adopt the Resolutions and Tributes.

Res. No. 95-85      Resolution commending the dedication of the Bell Monument (offered by Brandenburg; recommended by PED Committee on 10/10/95)

Res. No. 95-86      Resolution commending Charles Bloch and the 50th anniversary of Boy Scout Troop 445 (offered by Flynn; recommended by Finance committee on 10/11/95)

Res. No. 95-87      Resolution commending Richard L. Knox, VI - Eagle Scout (offered by Sessa; recommended by Finance Committee on 10/11/95)

Res. No. 95-88      Resolution commending Jason Wolny - Eagle Scout (offered by Gillett; recommended by Community Services Committee on 10/19/95)

Res. No. 95-89      Resolution regarding the extension of 18 Mile Road within the

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City of Sterling Heights (offered by DeSaele; recommended by Budget committee on 10/24/95)

Res. No. 95-90 Resolution commending the Macomb County Road Commission and Mark Steenbergh, Chairman of the Macomb County Board of Commissioners, for their joint effort in securing the funding for our newest salt storage facility located in Warren, and for winning the National "Excellence in Storage Award" (offered by Liberato; recommended by Community Services Committee on 10/19/95)

Res. No. 95-91 Resolution commending Carl G. Becker, D.O., for years of dedicated service and his retirement from Mount Clemens General Hospital's Board of Trustees (offered by Slinde; recommended by Finance Committee on 10/25/95)

Res. No. 95-92 Resolution honoring Sterling Heights Lions Club International on their 25th anniversary (offered by Kolakowski and Steenbergh; recommended by Finance Committee on 10/25/95)

Res. No. 95-93 Resolution honoring the late Honorable Frank E. Jeannette

Res. No. 95-94 Resolution clarifying 1994 Compensation Resolution (offered by Sessa; recommended by Finance Committee on 10/25/95)

Res. No. 95-95 Resolution commending \_\_\_\_\_ Mandy - Eagle Scout (offered by Brandenburg; recommended by PED Committee on 10/10/95)

Res. No. 95-96 Resolution for the "No Name Car Club" that raised \$6,600 for the Macomb Emergency Needs Fund for Seniors (offered by Brandenburg; recommended by Finance Committee on 10/11/95)

Res. No. 95-97 Resolution commending Roseville Judge Mary McDevitt who was honored by the Women's Lawyers Association (offered by Slinde; recommended by Operational Services Committee on 10/18/95)

Tribute in support of White Ribbon Against Pornography (W.R.A.P.) October 29-November 6, 1995 (offered by Brandenburg and Flynn on behalf of Board; recommended by PED Committee on 10/10/95)

Tribute for 50th anniversary of the Topographic Engineers serving in World War II (offered by Flynn; recommended by Finance Committee on 10/11/95)

Tribute acknowledging "Investing in Ability Week" in Macomb County, October 8-14, 1995 (offered by Flynn; recommended by Finance Committee on 10/11/95)

Tribute for Capitola Boisvert upon her retirement from the Warren City DPW (offered by Steenbergh; recommended by Finance Committee on 10/11/95)

Tributes for Martha Wagus, Dolly Benson, Ida Soulliere, Ida VanHollenbeck, Martin Turzak and Jennie Madajczyk in celebration of their centennial birthdays (offered by Steenbergh; recommended by Finance Committee on 10/11/95)

Tribute for Robert B. Peterson upon his retirement from Warren City Department of Public Works (offered by Steenbergh; recommended by JPS Committee on 10/12/95)

Tributes of commendation for Carlo Santia and David DeSandre of the Macomb County Road Commission, recipients of the "Excellence in Storage" award for the Warren Storage Facility (offered by Flynn; recommended by Budget Committee on 10/24/95)

Tribute for Doris Buzzard upon her retirement from City of Warren Service Division (offered by Steenbergh; recommended by finance Committee on 10/25/95)

**THE MOTION CARRIED.**

**REPORT FROM JUSTICE AND PUBLIC SAFETY COMMITTEE MEETING OF 10/12/95**

(for informational purposes)

A **MOTION** WAS MADE BY COMMISSIONER DESAELE, SUPPORTED BY COMMISSIONER SESSA TO ESTABLISH AN AD HOC COMMITTEE TO EXPLORE THE POSSIBILITY OF SEPARATING THE YOUTH HOME FROM THE PROBATE COURT.

A **RECEIVE AND FILE** was moved by Commissioner Brandenburg, supported by Commissioner Kuss.

A vote was taken on the **MOTION** and the **MOTION CARRIED.**

**APPOINTMENTS**

a) **County Board of Canvassers**

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER SESSA, TO APPROVE THE APPOINTMENTS OF BARBARA SOSNOWSKI AND BETTY BRODACKI TO THE COUNTY BOARD OF CANVASSERS, AND THE **MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Kolakowski requested again that the Board consider cutting a walk-through in the half wall for people to get to the microphone with better access. This needs to be in accordance with the ADA. Commissioners Strizic and Fraschetti will look into this request.

Commissioner Sessa discussed an article in the Metro Times on page 12 regarding Ron's Pawn Shop in Roseville. The Commissioners should be interested in the fact that there are a lot of people from the Youth Home mentioned in this article with political connections. There is a horror going on over there and it is going to end up on the door step of the Board of Commissioners. He stated that every Committee member should be aware of this article and the effect it has made. He asked the Chairman of JPS to look into this issue further. He asked Corporation Counsel if they were aware of this article. George Brumbaugh indicated that he did not read it, but is aware of some things that are going on in that case. There is some litigation pending between Mr. Thomas and Mr. Alsip and several employees of the Youth Home being subpoenaed to give deposition testimony. Commissioner Sessa asked Corporation Counsel to read the article. He questioned George Brumbaugh about the depositions that were taken at the Youth Home. They are regarding a memorandum from one of the Supervisors to one of the employees regarding some questionnaires that were distributed regarding Ron's Pawn Shop.

Commissioner Biernat agreed with Commissioner Sessa about the Youth Home being a political dumping ground. At the Youth Home, political enemies are dealt



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with in a very severe way whether you be a pawn shop owner or a Probate Court Judge.

Commissioner Brandenburg announced an extended invitation from Daniel Lafferty to the Health Department to review the Abstinence Program at 9:00 a.m. on Monday.

Commissioner Block discussed a bill being taken up in Lansing (Telecommunications Bill) it will result in complete deregulation of local telephone service in the State of Michigan and ultimately result in free local telephone services for the senior citizens in the State.

Commissioner DiMaria indicated that JPS is continuing to inquire into the administration and day-to-day operations at the Youth Home. They are weighing the possibility of asking the Prosecuting Attorney's Office about a Grand Jury Investigation into the activities at the Youth Home.

Commissioner Switalski commended Chairman Steenbergh on all of his efforts as Board Chairman and wished him luck in the Warren Mayoral race.

**PUBLIC PARTICIPATION**

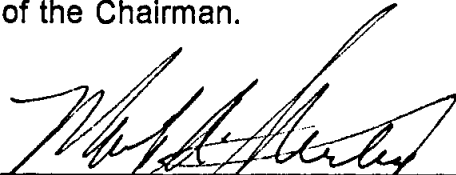
There were no public participants.

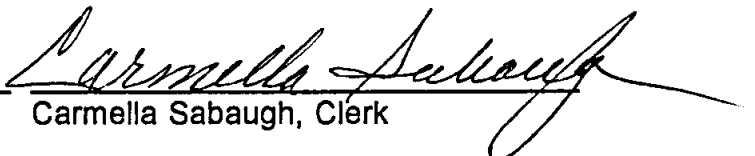
**ROLL CALL ATTENDANCE**

|                         |             |
|-------------------------|-------------|
| Ralph A. Liberato       | District 1  |
| Mark A. Steenbergh      | District 2  |
| Phillip A. DiMaria      | District 3  |
| Anthony E. Block        | District 4  |
| Sam J. Petitto          | District 5  |
| Joan Flynn              | District 6  |
| Sal Rocca               | District 7  |
| Diana J. Kolakowski     | District 8  |
| Robert Mijac            | 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 |
| Peter J. Lund           | District 25 |

**ADJOURNMENT**

The meeting was adjourned by Chairman Steenbergh at 11:40 A.M., until the call of the Chairman.

  
Mark A. Steenbergh, Chairman

  
Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
November 30, 1995**

The Macomb County Board of Commissioners met at 9:00 a.m. on November 30, 1995, in the Commissioners Conference Room on the second floor of the Court Building, Mount Clemens. Acting Chairman Kolakowski called the meeting to order and the following members were present:

|                         |             |
|-------------------------|-------------|
| Ralph A. Liberato       | District 1  |
| <b>Vacant</b>           | District 2  |
| Phillip A. DiMaria      | District 3  |
| Anthony E. Block        | District 4  |
| Sam J. Petitto          | District 5  |
| Joan Flynn              | District 6  |
| Sal Rocca               | District 7  |
| Diana J. Kolakowski     | District 8  |
| Robert Mijac            | 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 |
| Peter J. Lund           | District 25 |

**INVOCATION**

Commissioner Liberato gave the invocation to ask that everyone work in harmony and peace.

**AGENDA**

A **MOTION** was made by Commissioner Sowerby, supported by Commissioner Strizic, to adopt the Agenda and the **MOTION CARRIED**.

**APPROVAL OF PREVIOUS MINUTES**

A **MOTION** to approve the Minutes of September 28, 1995 and October 24, 1995 was made by Commissioner Slinde, supported by Commissioner Liberato, and the **MOTION CARRIED**.

**PUBLIC PARTICIPATION**

James Gellos, Macomb Township, Michigan  
Craig Sparks, 29450 Ruthdale, Roseville, Michigan  
Lee Breasbois  
Julie Rizzo, 21409 Highview, Clinton Township, Michigan  
John Boris, 73641 Memphis Ridge Road, Richmond, Michigan  
Bill Dardy  
Bruce Hill, Sterling Heights, Michigan  
Don Gillain, 11510 Briarcliff, Warren, Michigan  
Larry Kinkela, 39145 Roland, Sterling Heights, Michigan  
James Cowan, 21365 Drexel, Clinton Township, Michigan  
Mervin Champine  
Audrey Sarri, 46220 Bove Court, Clinton Township, Michigan  
Bob Conaway, Roseville, Michigan  
Andrea Kiser, 23616 Audrey, Warren, Michigan  
Dane DeRush, Macomb Township, Michigan  
Tom Landy, Warren, Michigan

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**Sam Messana, Macomb Township, Michigan**  
**John Eller, Warren, Michigan**  
**Bill Pace, Roseville, Michigan**  
**Roy Fagg, Clinton Township, Michigan**  
**Gary Cutler, 4451 Key Waden, Fort Gratiot, Michigan**  
**Delores Hart, 45726 Kensington, Utica, Michigan**  
**John Burger**  
**Peter Jeanette, Chesterfield Township, Michigan**  
**Vince Powlerski**  
**Polly Helzer**

The above speakers spoke on the poor contract negotiations and requested that the Board of Commissioners help in resolving the disputed issues.

**Bob Brandenburg, 17396 Delaware, Macomb Township, Michigan**  
Spoke regarding the advisory vote for SMART and the .33 mill with Oakland and Wayne Counties opting out. Macomb is disproportionately paying too much. Services are for more populated areas. Oakland and Wayne Counties has services for the more populated areas and the other areas opted out and are not paying. He asked what is going to happen with the money from the .33 mill? It would have been more appropriate with a .25 mill to maintain services in more populated areas and still have money left over which in turn could be given to local communities. Macomb County shouldn't always be carrying the ball. SMART hired someone with no experience for over \$100,000/year and we are going to pay for his learning period.

Commissioner Petitto requested a five minute recess. There were no objections.

**COMMITTEE REPORTS:**

**PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE - November 6, 1995**

The Clerk read the recommendations of the Planning and Economic Development Committee and a **MOTION** was made by Chairman Hill, supported by Vice-Chairperson Brandenburg, to adopt the committee recommendations.

Commissioner Sessa asked for a separation of Motion #1.

Commissioner Brandenburg asked for a separation of Motion #2.

**1. SEPARATED MOTION**

APPROVE PUBLICATION AND DISTRIBUTION OF A 1996 MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT AND 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 ANNUAL REPORT AND MAKE ANY NECESSARY REVISIONS WITH INPUT FROM APPROPRIATE COUNTY STAFF.

A **FRIENDLY AMENDMENT** was made by Commissioner Sessa, supported by Commissioner DeSaele.

**AMENDED MOTION**

APPROVE PUBLICATION AND DISTRIBUTION OF A 1996 MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT AND 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 ANNUAL REPORT

MACOMB COUNTY FULL BOARD OF COMMISSIONERS  
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AND MAKE ANY NECESSARY REVISIONS WITH INPUT FROM APPROPRIATE COUNTY STAFF. **THE FINAL PRODUCT MUST BE APPROVED BY THE MACOMB COUNTY BOARD OF COMMISSIONERS.**

Commissioner Sessa indicated that this will ensure that every Commissioner has input on the Annual Report. The Motion as presented states that only the Chairman of the Board and the Chairman of Planning and Economic Committee can appoint an Ad Hoc Committee to look at it.

Commissioner Switalski stated that he had no objection to the **FRIENDLY AMENDMENT**.

Commissioner Sowerby felt that after serving on that Ad Hoc Committee, there are time constraints. After there is a change made by Planning and accepted by the Ad Hoc Committee, it delays the publication that much further. The Board members are notified of the Ad Hoc Committee meeting and can attend that process. He asked Ben Giampetroni if having the Board of Commissioners look at the final product would delay the process of the report. Ben Giampetroni indicated that it depended on the issues on hand at that time. Commissioner Sowerby indicated that previously the process was delayed because it was sent back several times. He asked Commissioner Sessa to remove the Amendment and encourage all of the Commissioners to attend the Ad Hoc Committee meeting to get the Annual Report out in time.

Acting Chairman Kolakowski clarified with Commissioner Sessa that the final copy has to be approved by the Full Board.

A **FRIENDLY AMENDMENT** was made by Commissioner Switalski, supported by Strizic and accepted by Acting Chairperson Kolakowski (as maker of the Motion).

APPROVE PUBLICATION AND DISTRIBUTION OF A 1996 MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT AND 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 ANNUAL REPORT AND MAKE ANY NECESSARY REVISIONS WITH INPUT FROM APPROPRIATE COUNTY STAFF. **THE FINAL DRAFT BE APPROVED EITHER BY A FULL BOARD MEETING OR A COMMITTEE-OF-THE-WHOLE MEETING.**

Commissioner Sowerby asked Ben Giampetroni to explain the process and how important it is.

Ben Giampetroni explained that after the Ad Hoc Committee is created, notices go out to all of the departments. Typically, they get 200-300% more from each department than what can actually be used in terms of space. The Road Commission, in the last couple of publications, have gone through the same process. This reaches a point in the process where the department heads have responded to their request, they then have distilled the information from 300% to something useable. If a final draft is going to be considered and a stamp of approval or no approval is given, then the whole process will have to be worked backwards.

Commissioner Slinde indicated that the Board has been putting out this Annual Report for many years, the process is down-pat. They have Committee meetings that everyone is invited to, the report is screened. Changing the way things have been done is wrong.

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Commissioner DeSaele stated that this should appear on the Agenda for approval and the Rules should be followed.

Acting Chairman Kolakowski indicated that since it was a Friendly Amendment and accepted by the maker and supporter of the Motion, there would not be a vote on the Friendly Amendment.

A vote was taken on the MOTION and the MOTION CARRIED, with Commissioners Sowerby and Slinde voting **NO**.

**2. SEPARATED MOTION**

APPROVE A LIST OF CURRENT AND NEW REPRESENTATIVES ON THE MACOMB COUNTY COMMUNITY GROWTH ALLIANCE (CGA); AND FURTHER, RECOMMEND TO THE CHAIRMAN OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO ADD ONE REPUBLICAN STATE LEGISLATOR TO THIS LIST.

A MOTION was made by Commissioner Brandenburg, supported by Commissioner DeSaele, to change the representatives to Republicans to include: State Senator Doug Carl and U.S. Representative Spencer Abraham.

Commissioner Brandenburg indicated that the Federal and State Representatives, the majority is Republican. The Representatives on this specific Board need to be changed to Republican.

Commissioner Petitto made a recommendation that former Chairman, Mark Steenbergh, be removed from the Governmental section and add another member from our County. He recommended Nicholyn Brandenburg, and that was supported by Commissioner DeSaele.

Chairman Kolakowski said she would look into the recommendation.

George Brumbaugh indicated that if the Rules of the Community Growth Alliance stated that if the Chairman makes the recommendation and the Board comes back the following Full Board and either approves it or disapproves it.

Chairman Kolakowski said they could strike his name until they could fill the vacancy. She also discussed this issue at the PED meeting and the recommendation was made to appoint Al Kukuk. The vote today is to vote this up or down.

A vote was taken on the MOTION and the MOTION CARRIED, with Commissioner Brandenburg voting **NO**.

**FINANCE COMMITTEE - November 8, 1995**

The Clerk read the recommendations of the Finance Committee and a MOTION was made by Chairman Slinde, supported by Vice-Chairman Kuss, to adopt the committee recommendations:

Commissioner Block wanted his **NO** votes recorded for Motion #2 against contraceptives and Government Consultants, Inc. and the lobbyists.

Commissioner Biernat abstained from the legal fees.

Commissioners Brandenburg, DeSaele, and Lund requested that their **NO** votes repeated and recorded from Committee.

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.

MACOMB COUNTY FULL BOARD OF COMMISSIONERS  
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2. APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD OCTOBER 20, 1995, IN THE AMOUNT OF \$2,877,025.23, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. APPROVE THE CONTRACTS FOR GROESBECK INDUSTRIAL MEDICENTER AND OCCUSYSTEMS, INC.
4. APPROVE CHANGING THE NACo ACHIEVEMENT AWARDS BREAKFAST FROM DECEMBER 1 TO DECEMBER 8, 1995 AT 8:45 A.M.

**THE MOTION CARRIED.**

**APPROVAL OF RESOLUTIONS**

Chairman Kolakowski requested to move the Resolutions up and be approved before they are presented to Mark Steenbergh and Jan Hanway. There were no objections.

A **MOTION** was made by Commissioner White, supported by Commissioner Switalski to approve the Resolutions.

Res. No. 95-98 Resolution commending Mark Steenbergh for his outstanding public service (offered by Acting Chair Kolakowski on behalf of the Board)

Res. No. 95-99 Resolution commending Janice Hanway for her years of dedicated service (offered by Acting Chair Kolakowski on behalf of the Board)

**THE MOTION CARRIED.**

**LEGISLATIVE AND ADMINISTRATIVE SERVICES - November 13, 1995**

The Clerk read the recommendations of the Legislative and Administrative Services Committee and a **MOTION** was made by Chairman White, supported by Vice-Chair Gillett, to adopt the committee recommendations.

1. APPROVE THE PURCHASE OF ONE PRINTER FOR THE SHERIFF'S DEPARTMENT, RESIDENT INFORMATION OFFICE AT A COST OF \$500 FOR HARDWARE, AND \$125.00 MAINTENANCE COST, AS PER DOCUMENTATION AND CORRESPONDENCE FROM THE JAIL ADMINISTRATOR DATED MAY 15, 1995.
2. APPROVE THE PURCHASE OF FOUR COMPUTERS FOR THE HEALTH DEPARTMENT IMMUNIZATION ACTION PLAN, AT A COST OF \$12,000.00 EQUIPMENT COST AND \$750.00 MAINTENANCE COST, USING 100% GRANT FUNDING; AND PURCHASE ONE COMPUTE AND ONE LASER PRINTER AND THE HEALTH DEPARTMENT DATA SYSTEMS MANAGER, IN ACCORDANCE WITH THE DOCUMENTATION PROVIDED.

Commissioner Petitto stated that the Motion indicates that the checks will be printed at the Sheriff's Department. He thought all checks come from the Finance Department.

Dave Diegel stated that this is bond money from a Trust Account.

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Commissioner Petitto asked if the account has ever been audited and Dave Diegel indicated that it has not been audited for several years. He requested a copy of that account/report at the next Finance meeting.

A vote was taken on the MOTION, and the MOTION CARRIED.

HEALTH SERVICES - November 14, 1995

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.

1. RECEIVE AND FILE THE 1995 CHILDREN'S HEALTH FAIR EXECUTIVE SUMMARY AND FURTHER, TO REQUEST APPROVAL TO INITIATE PLANNING FOR THE 1996 CHILDREN'S HEALTH FAIR WITH CONTINUED \$5,000 ALLOCATION FROM THE MACOMB COUNTY BOARD OF COMMISSIONERS.

THE MOTION CARRIED.

OPERATIONAL SERVICES - November 17, 1995

The Clerk read the recommendations of the Operational Services Committee and a MOTION was made by Chairman Frascchetti, supported by Vice-Chairman Hertel, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motions #1 and 3.

Commissioner Petitto asked to separate Motion #2.

A vote was taken on the following:

4. APPROVE PURCHASE OF TWO (IFR) COMMUNICATIONS SERVICE MONITORS AS REPLACEMENT UNITS, TO BE UTILIZED BY TECHNICAL SERVICES FOR DIAGNOSTIC PURPOSES TO REPAIR COMMUNICATIONS EQUIPMENT THROUGHOUT THE COUNTY, AT A COST OF \$22,283.
5. RECOMMEND THE FIRM OF ARTHUR F. SMITH ARCHITECTS BE AWARDED THE BID FOR ARCHITECTURAL DESIGN SERVICES FOR MODIFICATIONS TO COUNTY FACILITIES IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT.
6. CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE COPIER FOR THE PROBATION DEPARTMENT, 11TH FLOOR, FROM THE LOWEST RESPONSIBLE BIDDER, KONICA BUSINESS SYSTEMS, FOR A COST OF \$5,810 ; FUNDS ARE AVAILABLE FROM THE 1995 FURNITURE AND EQUIPMENT FUND; ALSO, APPROVE THE PURCHASE OF ONE COPIER FOR THE PROBATION DEPARTMENT, 9TH FLOOR, AND ONE COPIER FOR COMMUNITY SERVICES FROM THE LOWEST RESPONSIBLE BIDDER, HOVINGA BUSINESS SYSTEMS, FOR \$11,000 EACH FOR A TOTAL COST OF \$22,000; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.

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7. CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF TWO (2) READER/PRINTERS FOR THE TREASURER'S OFFICE FROM THE LOWEST RESPONSIBLE BIDDER, DANKA BUSINESS SYSTEMS, FOR A COST OF \$5,115 EACH FOR A TOTAL COST OF \$10,230; FUNDS ARE AVAILABLE FROM THE 1995 FURNITURE AND EQUIPMENT FUND.
8. APPROVE AN OPENING IN WALL IN BOARD OF COMMISSIONERS' CONFERENCE ROOM TO ALLOW PUBLIC ACCESS TO PODIUM, AT A COST NOT TO EXCEED \$100 AND THE WORK TO BE PERFORMED BY THE FACILITIES AND OPERATIONS DEPARTMENT.

**THE MOTION CARRIED.**

\*\*Chairman Kolakowski requested that the Resolutions be presented to Mayor Steenbergh and Jan Hanway, there were no objections.

A **MOTION** to present the Resolutions was made by Commissioner Slinde, supported by Commissioner Switalski, and the **MOTION CARRIED.**

Chairman Kolakowski presented Jan Hanway with her Resolution and wished her well in the future.

Chairman Kolakowski presented Mayor Steenbergh with his Resolution and congratulated him on his success being Mayor of Warren.

Mayor Steenbergh thanked all of the County employees and the Board of Commissioners. He commended the Commissioners for doing a good job.

The presentation portion ended and the meeting continued with Operational Services separated Motions.

1. **SEPARATED MOTION**  
APPROVE UTILIZATION OF THE PARKING STRUCTURE OR THE PURPOSE OF SETTING OFF FIREWORKS FOR THE NEW YEAR'S EVE EVENT; FURTHER, THE CITY OF MT. CLEMENS TO PROVIDE TO THE COUNTY THE NECESSARY INSURANCE COVERAGE.

A Friendly Amendment was made by Commissioner Brandenburg to add "with full indemnification from the City prior to the event". Commissioner Hill accepted the Friendly Amendment.

1. **AMENDED MOTION**  
APPROVE UTILIZATION OF THE PARKING STRUCTURE OR THE PURPOSE OF SETTING OFF FIREWORKS FOR THE NEW YEAR'S EVE EVENT; FURTHER, THE CITY OF MT. CLEMENS TO PROVIDE TO THE COUNTY THE NECESSARY INSURANCE COVERAGE, WITH FULL INDEMNIFICATION FROM THE CITY PRIOR TO THE EVENT.

A vote was taken on the **AMENDED MOTION**, and the **MOTION CARRIED.**

2. **SEPARATED MOTION**  
APPROVE SCHEMATIC DESIGNS AND AUTHORIZE THOMAS STRAT AND ASSOCIATES TO PROCEED WITH DESIGN DEVELOPMENT CONSTRUCTION DOCUMENT PHASE THROUGH THE BIDDING PROCESS FOR THE



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ADMINISTRATION BUILDING AS PRESENTED BY THOMAS STRAT; ALSO, THAT THE ARCHITECT MAKE APPROPRIATE MODIFICATIONS TO ACCOMMODATE THE RELOCATION OF THE VETERANS AFFAIRS DEPARTMENT TO THE NEW FULLY HANDICAPPED ACCESSIBLE COUNTY ADMINISTRATION BUILDING.

Commissioner Petitto asked who is helping track the funds and expenses that are being paid out. Lynn Arnott-Brycks stated that Facilities and Operations is keeping track of funds as well as the Finance Department.

Commissioner Sessa is voting **NO**, and asked about the contamination in Lake St. Clair. He wants the water cleaned up before it gets to the Lake. Wants to know how to treat the rain water and sewer water.

Commissioner Hill asked Thomas Strat if there were plans drawn. Thomas Strat indicated that there is a budgetary square footage of each department. Once drawings are done and changes are made, Thomas Strat and Associates should be paid.

Commissioner DeSaele asked who will be supervising the building construction.

Lynn Arnott-Brycks indicated that there would be daily supervision from the architects' firm. No construction management firm will be hired.

Commissioner Brandenburg is voting **NO**, she is not in favor of anything to do with the Administration Building.

Commissioner Rocca asked if the total construction project will be bid out or will Thomas Strat be subcontracting any portion out.

Thomas Strat indicated that they first design, then engineer their plans and specifications, then go out for competitive bids. The bids are then received and reviewed. A recommendation to the full Board will then be presented.

Commissioner Hill stated that this project has been here for 7-8 years. If this were a private sector, this would have been done years ago. Urged Commissioners to vote yes.

**CALL FOR THE QUESTION** was made by Commissioner Biernat, supported by Commissioner Switalski.

A vote was taken to **CALL FOR THE QUESTION** and Commissioners Brandenburg, Sessa and DeSaele voted **NO**.

A vote was taken on the **MOTION** and the **MOTION CARRIED**, with Commissioners Lund, Gillett, Sessa, DeSaele, and Brandenburg voting **NO**.

**3. SEPARATED MOTION**

APPROVE PAYMENT TO THOMAS STRAT AND ASSOCIATES FOR ARCHITECTURAL/ENGINEERING SERVICES PERFORMED ON THE ADMINISTRATION OFFICE BUILDING/COMPLEX PROJECT TO DATE, IN THE AMOUNT OF \$51,083.52.

Commissioner Brandenburg requested that her **NO** vote be repeated and recorded.

A vote was taken on the **MOTION**, and the **MOTION CARRIED** with Commissioners Sessa, DeSaele and Brandenburg voting **NO**.

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**PERSONNEL COMMITTEE - November 20, 1995**

The Clerk read the recommendations of the Personnel Committee Services Committee and a **MOTION** was made by Chairman Liberato, supported by Vice-Chairman Switalski, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motion #3.

A vote was taken on the following:

1. RECONFIRM THE FOLLOWING VACANCIES:
  1. One Executive Secretary to the Chairperson BOC
  2. One Computer Maintenance Clerk County Clerk
  3. One Appraiser I Equalization
  4. One Account Clerk I/II Health
  5. One Housekeeper I/II Martha T. Berry
  6. One R.N. Martha T. Berry
  7. One Teacher MCCSA
  8. One Home Delivered Meals Clerk MCCSA
  9. One Data Systems Clerk Pros. Attorney
  10. One Manager Real Property Section Public Works
  11. One Corrections Officer Sheriff
  12. One Deputy Sheriff
  
2. RECOMMEND RECLASSIFICATION OF A HEALTH EDUCATOR II TO PROGRAM MANAGER IN THE HEALTH DEPARTMENT.

**THE MOTION CARRIED.**

3. **SEPARATED MOTION**  
AUTHORIZE A 1995 PERFORMANCE BONUS PAYMENT OF \$322,179 TO RETIREES OF RECORD AS OF 12-31-94.

Commissioner Brandenburg stated that the insurance is grossly underfunded for the retirees. It is not being responsible to send another check without realizing the problem.

A vote was taken on the **MOTION**, and the **MOTION CARRIED**, with Commissioner Brandenburg voting **NO**, and Commissioner Petitto abstained.

**FINANCE COMMITTEE - November 21, 1995**

The Clerk read the recommendations of the Finance Committee and a **MOTION** was made by Chairman Slinde, supported by Vice-Chairman Kuss, to adopt the 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 AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD NOVEMBER 3, 1995, IN THE AMOUNT OF \$2,903,763.62, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

**THE MOTION CARRIED.**

**BUDGET COMMITTEE - November, 21, 1995**

The Clerk read the recommendations of the Budget Committee and a **MOTION** was made by Chairman Brown, supported by Vice-Chairperson Kolakowski, to adopt the committee recommendations.

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Commissioner Liberato asked for the separation of Motion #14.

Commissioner Brandenburg asked for the separation of Motion #4, 5, 7, and 13.

Commissioner Sowerby asked for the separation of Motion #18.

Commissioner Petitto asked for the separation of Motion #6.

Vote was taken on the following:

1. APPROVE THE REQUEST FOR PROPOSAL-PERFORMANCE AUDIT AT THE YOUTH HOME, AS PER THE FOLLOWING AMENDMENTS:  
Change #5 on page 2 to add the words after institutionalization, "including but not limited to." Add after the first paragraph: "a review to include current state law which establishes lines of responsibility with suggested modifications for more effective management; and to substitute for #2: to include a complete audit of all personnel assigned to the Youth Home to include names, qualifications, current compensation, benefits, current assignment and job descriptions with recommendations by the auditing firm for improvements to include staffing requirements versus private sector levels and ratios of employees to confined use.
2. AMEND THE 1995 PROBATE-JUVENILE COURT BUDGET AND INCREASE THE LINE-ITEM DEFENSE ATTORNEY FEES/GUARDIAN AD LITEM BY \$100,000.00 WITH SAID FUNDS AVAILABLE IN THE 1995 CONTINGENCY ACCOUNT.
3. INCREASE THE 1995 PROBATE COURT-WILLS & ESTATES BUDGET LINE ITEM ATTORNEY ACCOUNT (GUARDIAN AD LITEM) BY \$9,000.00 WITH SAID FUNDS AVAILABLE IN THE 1995 CONTINGENCY ACCOUNT.
8. APPROVE THE PURCHASE OF A SPEED MONITORING TRAILER FROM KUSTOM SIGNAL FOR A TOTAL PRICE OF \$10,140.00 AND A LASER RADAR FROM LASER TECHNOLOGY FOR A TOTAL PRICE OF \$3,769.00 FOR THE SHERIFF'S DEPARTMENT; FUNDS ARE AVAILABLE FROM THE SECONDARY ROAD PATROL BUDGET TO PURCHASE THIS EQUIPMENT.
9. APPROVE SUBMISSION OF THE 1996 MARINE SAFETY PROGRAM APPLICATION TO THE STATE OF MICHIGAN DEPARTMENT OF NATURAL RESOURCES (DNR) IN THE AMOUNT OF \$503,731.00 WHICH IS 75% STATE-FUNDED AND 25% COUNTY-FUNDED AND IS FOR THE PERIOD JANUARY 1, 1996 - DECEMBER 31, 1996.
10. APPROVE THE 1996 PROSECUTING ATTORNEY-COOPERATIVE REIMBURSEMENT GRANT CONTINUATION APPLICATION IN THE AMOUNT OF \$776,459.00 WHICH IS \$575,408.00 OR 74.1% STATE-FUNDED AND \$201,051.00 OR 25.9% COUNTY-FUNDED AND COVERS THE PERIOD JANUARY 1, 1996 - DECEMBER 31, 1996.

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11. APPROVE THE 1996 FRIEND OF THE COURT IV-D PROGRAM GRANT CONTINUATION APPLICATION IN THE AMOUNT OF \$5,675,834.00 WHICH IS \$4,173,670.00 OR 72.7% STATE-FUNDED AND \$1,552,164.00 OR 27.3% COUNTY-FUNDED AND COVERS THE PERIOD JANUARY 1, 1996 - DECEMBER 31, 1996.
12. AMEND THE 1995 SHERIFF'S DEPARTMENT BUDGET-REVENUE ACCOUNT-OUTSIDE PRISONERS HOUSING BY \$250,000.00 AND INCREASE THE 1995 PRISONER MEALS ACCOUNT BY \$250,000.00 TO REFLECT THE INCREASE IN THE NUMBER OF PRISONERS AND MEALS SERVED DUE TO THE INCREASED PRISONER POPULATION.
15. APPROVE THE HIRING OF A PART-TIME CLERK/TYPIST I FOR THE WEATHERIZATION DEPARTMENT FOR THE PERIOD DECEMBER 1, 1995 THROUGH JULY 31, 1996; THIS REQUEST IS NECESSARY DUE TO THE RECENT AWARD OF TWO (2) CONTRACTS; NO COUNTY FUNDS ARE NECESSARY.
16. CONCUR IN THE RECOMMENDATION FROM THE SENIOR CITIZENS COMMITTEE TO AUTHORIZE AN INCREASE IN THE EQUIPMENT LINE ITEM FOR THE SENIOR CITIZENS LEGAL SERVICES BUDGET IN THE AMOUNT OF \$600.00 ALONG WITH A CORRESPONDENCE INCREASE OF \$600.00 TO THE PRIVATE DONATIONS ACCOUNT OF THE SENIOR CITIZENS LEGAL SERVICES BUDGET IN ACKNOWLEDGEMENT OF A \$600.00 DONATION FOR THE PURCHASE OF A FAX MACHINE.
17. AWARD A CONTRACT TO PLUMMER ELECTRIC FOR PAVILION AND REST ROOM AREA LIGHTING AT FREEDOM HILL COUNTY PARK, USING CAPITAL IMPROVEMENT FUNDS.

**THE MOTION CARRIED.**

4. **SEPARATED MOTION**  
ADOPT THE 1996-2000 FIVE-YEAR CAPITAL IMPROVEMENT BUDGET, AS PRESENTED.

Commissioner Brandenburg requested that all related items regarding the County Administration Building be separated so her **NO** vote can be repeated and recorded as in Committee.

A vote was taken on the items separated **not related** to the County Administration Building and the **MOTION CARRIED.**

A vote was taken on the items separated **related** to the County Administration Building and the **MOTION CARRIED** with a 16-5 vote with Commissioners Petitto, DeSaele, Sessa, Brandenburg and Lund voting **NO**.

5. **SEPARATED MOTION**  
APPROVE THE UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE BY THE COUNTY OF MACOMB AS IT RELATES TO THE \$12,000,000.00 BOND ISSUE FOR THE COUNTY ADMINISTRATION BUILDING PROJECT.

Commissioner Brandenburg wanted her **NO** vote repeated and recorded. She does not believe the County needs a new building.

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Commissioner Sessa asked George Brumbaugh if the Board of Commissioners will not be voting on \$12,000,000.00 bonds for the new County Administration Building. George Brumbaugh indicated that the bonding has already been approved during the Summer when there was a vote on the Intent to Bond. Commissioner Sessa indicated that it was a Federal Intent and was explained to the Board of Commissioners that it was required by Federal law that the County show the Intent to Bond. Now it shows the County is going to sell the bonds. Commissioner Sessa re-read the Motion to the Full Board and asked George Brumbaugh if this vote authorizes the issuance of \$12,000,000.00 bonds for the new County building. George Brumbaugh indicated that the vote needed had already been done. This Motion says the County is going to comply with the Federal requirements that require the County to require the Board continue to audit the financial statements regarding the County's financial status and as it relates to the bonds and the Board will continue to conduct those audits. This is a new regulation that the government passed. Commissioner Sessa indicated that the Full Board never voted, even though George Brumbaugh says they have, nor approved any bonding for anything by a vote. If it was, he wants to see the Minutes of the meeting and the roll call vote. The Board never approved this, the Board approved the Intent to comply with Federal law. He recalled the Full Board meeting when the bond attorney spoke to the Board and repeated it had to be approved because it shows the Intent to Bond. Commissioner Sessa said once you show the Intent complying with Federal law, now there has to be a vote to sell bonds. He asked George Brumbaugh again if this is a vote to sell bonds. George Brumbaugh said this is a vote that the Board of Commissioners will audit the financial statements of the County with regard to the \$12,000,000.00 in bonds that are going to be issued regarding the Administration Building. Commissioner Sessa asked George Brumbaugh how they are going to get the \$12,000,000.00 if the Board never approved it? George Brumbaugh stated it had been approved and the Building Authority will be issuing the bonds based upon the actions the Board has taken relative to the construction of the building and the approval of all of the plans that have been done. Commissioner Sessa said he is objecting to this because of the architectural work. Clearly he recalled \$200,000 for the architects fees were to come from the Capital Equipment Budget. There was not a vote ever taken by this Board for bonds. There was a vote to continue the Building Authority, but they don't have the authority unless the Board approves the bonds. He asked if George Brumbaugh has proof that these bonds were approved, if so, he wanted him to come to the Full Board with proof in the Minutes.

Acting Chairman Kolakowski would not recess the meeting because it would be a lengthy period for George Brumbaugh to research the Minutes. She believed that George Brumbaugh had spoken with the Bond Counsel Mr. Axe regarding this issue.

Commissioner Sessa stated that someone should take this off of the Agenda and postpone it because every member of the Board is now responsible for \$12,000,000.00 bonds they didn't vote for. This is a recallable issue. There are not Minutes stating they have been approved. This can not be approved the way it is. The Board voted for the Federal Intent to comply with Federal law, the Board never approved the bonds.

George Brumbaugh indicated he had Minutes dated March 23, 1995 from Full Board. He then read the Motion: "MOTION WAS MADE BY COMMISSIONER KOLAKOWSKI, SUPPORTED BY COMMISSIONER SWITALSKI TO ACCEPT THE RESOLUTION TO ISSUE NON-TAXABLE BONDS TO FINANCE THE CONSTRUCTION, REMODELING, FURNISHING AND EQUIPPING OF VARIOUS COUNTY BUILDINGS TO BE USED BY THE COUNTY OF MACOMB." There was a lengthy discussion about the administration building and was passed with a 14-10 vote.

Commissioner Sessa understood the Motion that the County was to do those things to 'various buildings'. There is no mention of a \$12,000,000.00 bond issue for a new administration building. That Motion does not authorize the issuance of

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any bonds.

George Brumbaugh indicated that Dave Diegel spoke on the resolution of Intent to Bond for future projects including the administration building and the upgrade of the heating and ventilation system of the Warren Satellite and VerKuilen Buildings. The amount was at \$16,000,000.00 because it included not only the administration building, but heating and cooling systems under consideration at the Verkuilen and Warren Satellite Buildings. Commissioner Sessa repeated to George Brumbaugh that it was the Federal Intent the Board passed, it does not authorize the issuance of the bonds. Commissioner Sessa stated that this item should be postponed pending a full investigation presenting the facts so the County Board of Commissioners can look at it systematically, honestly and straightforward to determine if the Board did or did not vote.

Commissioner Switalski stated this item involves the Board complying with Federal law to make disclosure. The Board should be in favor of full disclosure. If the Commissioner wants a report on Minutes that were previously passed on a different item, that's a subject for a future meeting.

A MOTION TO POSTPONE for the reasons previously stated by Commissioner Sessa was made by Commissioner DeSaele, supported by Commissioner Brandenburg.

Commissioner DeSaele stated the issues that Commissioner Sessa spoke about did have to do with this Motion. He was asking if this was intended to mean that the County could bond the \$12,000,000.00. In her opinion, he never got an answer. She stated that all the Board was told at the time it was voted on, was that it was just an Intent and the Full Board would still have to vote for the bond. Now they are being told something different. Commissioner DeSaele asked who appointed Mr. Axe as Bond Counsel and when did the Board vote on it? Acting Chairman Kolakowski indicated that there was a packet of information with the resolution of Intent which included information on the Building Authority and Bond Counsel.

George Brumbaugh indicated that Mr. Axe was appointed along with Pollard & Albertson as co-bond counsel on this issue.

Commissioner Liberato asked if there was a time limit to postpone until the next Budget meeting or 30 days?

Commissioner DeSaele stated either the Budget meeting or until they get a reasonable explanation as to how the Full Board has already passed the bond issue if they never voted on it. They only voted on the Intent.

Commissioner Fraschetti favored to postpone this item until the next Budget meeting. He stated for the benefit of all Commissioners that they should review this particular item. He wants to make sure all bases are covered. He recalls voting on the Notice of Intent to Bond and hiring bond counsel. The question of the Board is to authorize the bond issue of \$12,000,000.00. This question should be answered before the Board goes forward. He believes that the Motion on the floor approved at the Budget committee relates to the continuing disclosure of such a bond if it was approved at a prior meeting. Postponing and reviewing this is the proper thing to do.

Commissioner Lund asked George Brumbaugh of the date of the Budget Committee meeting where they approved the Intent. George Brumbaugh indicated he had the Full Board Minutes of March 23, 1995. Commissioner Lund stated he would be interested in hearing the tapes on that. He recalls hearing the question if the Board is absolutely locked into bonding and was told, 'NO, this is just a step toward it, the final approval still has to be done by the Board'. Now the Board is being told they are bonding. He believes that question was specifically asked. He stated that... 'if the Board is being lied to - something has to be done about it.'

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Commissioner Petitto recalled the issue that was discussed on the basis of the Letter of Intent. He recalled there were two issues on the Agenda that day. One dealt with the Health Department that the County bonded for 'xx' amount of dollars, that passed. The Letter of Intent for the administration building was left in the open and there was no further approval.

Commissioner Hill asked George Brumbaugh to repeat the March 23, 1995 Motion. George Brumbaugh repeated: "MOTION WAS MADE BY COMMISSIONER KOLAKOWSKI, SUPPORTED BY COMMISSIONER SWITALSKI TO ACCEPT THE RESOLUTION TO ISSUE NON-TAXABLE BONDS TO FINANCE THE CONSTRUCTION, REMODELING, FURNISHING AND EQUIPPING OF VARIOUS COUNTY BUILDINGS TO BE USED BY THE COUNTY OF MACOMB." George Brumbaugh said the amount is stated in the resolution itself and it refers to \$16,425,000.00.

**ROLL CALL VOTE ON THE POSTPONEMENT:**

|                                  | YES      | NO        |
|----------------------------------|----------|-----------|
| BIERNAT                          |          | X         |
| BLOCK                            |          | X         |
| BRANDENBURG                      | X        |           |
| BROWN                            |          | X         |
| DESAELE                          | X        |           |
| DIMARIA                          |          | X         |
| FLYNN                            |          | X         |
| FRASCHETTI                       | X        |           |
| GILLETT                          | X        |           |
| HERTEL                           |          | X         |
| HILL                             |          | X         |
| KOLAKOWSKI                       |          | X         |
| KUSS                             |          | X         |
| LIBERATO                         | X        |           |
| LUND                             | X        |           |
| MIJAC                            |          | X         |
| PETITTO                          | X        |           |
| ROCCA                            |          | X         |
| SESSA                            | X        |           |
| SLINDE                           |          | X         |
| SOWERBY                          |          | X         |
| STRIZIC                          | X        |           |
| SWITALSKI                        |          | X         |
| WHITE                            |          | X         |
| <b>TOTAL</b>                     | <b>9</b> | <b>15</b> |
| <b><u>THE MOTION FAILED.</u></b> |          |           |

**ROLL CALL VOTE ON THE MAIN MOTION:**

|             | YES | NO |
|-------------|-----|----|
| BIERNAT     | X   |    |
| BLOCK       | X   |    |
| BRANDENBURG |     | X  |
| BROWN       | X   |    |
| DESAELE     |     | X  |
| DIMARIA     | X   |    |
| FLYNN       | X   |    |
| FRASCHETTI  |     | X  |
| GILLETT     | X   |    |
| HERTEL      | X   |    |
| HILL        | X   |    |
| KOLAKOWSKI  | X   |    |
| KUSS        | X   |    |
| LIBERATO    |     | X  |
| LUND        |     | X  |
| MIJAC       | X   |    |

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|              |           |          |
|--------------|-----------|----------|
| PETITTO      |           | X        |
| ROCCA        | X         |          |
| SESSA        |           | X        |
| SLINDE       | X         |          |
| SOWERBY      | X         |          |
| STRIZIC      |           | X        |
| SWITALSKI    | X         |          |
| WHITE        | X         |          |
| <b>TOTAL</b> | <b>16</b> | <b>8</b> |

**THE MOTION CARRIED.**

**6. SEPARATED MOTION**

AUTHORIZE THE RE-FUNDING OF EXISTING MACOMB COUNTY CRIMINAL JUSTICE BUILDING AUTHORITY BONDS BY THE ISSUANCE OF A NEW BOND ISSUE IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,345,000.00 AS OUTLINED BY BOND COUNSEL IN THEIR ANALYSIS DATED 10/17/95.

Commissioner Petitto asked what the difference between Motion #6 and Motion #7 was?

George Brumbaugh explained that Motion #6 deals with the refinancing and #7 deals with continuing to disclose to make sure that everything is in financial order.

Chairman Kolakowski explained it was a refinancing of the jail construction and an approximate \$60,000 savings.

A vote was taken on the MOTION, and the MOTION CARRIED with Commissioners DeSaele and Sessa voting NO.

**7. SEPARATED MOTION**

APPROVE THE UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE BY THE COUNTY OF MACOMB AS IT RELATES TO THE RE-FUNDING OF CRIMINAL JUSTICE BUILDING AUTHORITY BONDS NOT TO EXCEED \$3,345,000.00.

Commissioner Brandenburg wanted to make sure the County knew what they were doing with the money.

Commissioner Lund did not vote NO in committee, and requested to have it corrected in the committee minutes.

A vote was taken on the MOTION and the MOTION CARRIED.

**13. SEPARATED MOTION**

EXTEND TWO PERSONAL PROPERTY TAX COLLECTOR POSITIONS ON A CONTRACTUAL BASES FOR AN ADDITIONAL ONE-YEAR PERIOD THROUGH 12/31/96.

Commissioner Brandenburg is voting opposed to this, she is against personal property tax nor positions to support that.

A vote was taken on the MOTION and the MOTION CARRIED, with Commissioners DeSaele, Sessa and Brandenburg voting NO.



14. **SEPARATED MOTION**

AUTHORIZE THE CREATION OF THE FOLLOWING POSITIONS IN THE 1995-1996 COMMUNITY MENTAL HEALTH DEPARTMENT:

One (1) Administrative Assistant IV-CMH MIS Depart.

Three (3) MI Children's Case Manager I-MI Children's Services;

One (1) Admin. Assistant II-Specialized Residential Services;

One (1) Case Manager III-Specialized residential Services;

One (1) Registered Nurse-Specialized Residential Services;

One (1) Account Clerk III-Specialized Residential Services;

FURTHER, TO AUTHORIZE THE TRANSFER OF FUNDS FROM EXISTING LINE-ITEMS WITHIN THE MENTAL HEALTH BUDGET AS OUTLINED IN THE NOVEMBER 13, 1995 CORRESPONDENCE FROM THE EXECUTIVE DIRECTOR, MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICES, AND THAT THERE IS NO ADDITIONAL COUNTY FUNDS NECESSARY FOR THESE POSITIONS.

Commissioner Liberato indicated that this should have come before the Personnel Committee first. He asked Bill Israel if this is a creation of new positions or extensions to existing positions. Bill Israel stated that these are not new classifications, they are increasing new positions.

Commissioner Liberato stated that Bill Israel did not follow the Rules and Procedures of the Board of Commissioners regarding this same issue. He stated that the way this motion is worded, the word 'creation of the following positions' means creating new positions, not increasing existing classifications. He is voting **NO** on this recommendation.

Acting Chairman Kolakowski suggested substitution of 'creation' with 'addition of the following positions in the existing classifications'.

Commissioner Liberato was satisfied with that change; the maker and supporter of the motion accept this change.

**AMENDED MOTION**

AUTHORIZE THE ADDITION OF THE FOLLOWING POSITIONS IN THE EXISTING CLASSIFICATIONS IN THE 1995-1996 COMMUNITY MENTAL HEALTH DEPARTMENT...

Commissioner Petitto asked where does this Motion go to now?

Acting Chairman Kolakowski indicated the items only needed to go through one committee of the whole and then Full Board so there wasn't a problem with something going through the Budget Committee and then being debated by the same 25 people in Personnel or Finance. There was a Resolution stating that fact.

A vote was taken on the **AMENDED MOTION** and the **MOTION CARRIED**, with Commissioner Brandenburg voting **NO**.

18. **SEPARATED MOTION**

APPROVE \$50,000.00 FROM THE 1995 CONTINGENCY FUND FOR THE 1996 LAKE ST. CLAIR CLEAN-UP.

Commissioner Sowerby supports this Motion.

A vote was taken on the **MOTION** and the **MOTION CARRIED**.

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**AD HOC COMMITTEE MEETING - November 22, 1995**

The Clerk read the recommendations of the Ad Hoc Committee to address the Lake St. Clair and Clinton River Problem and a **MOTION** was made by Chairman Sowerby, supported by Commissioner Brown, to adopt the committee recommendations.

Commissioner Sessa asked to separate Motion #2 and have Carl Marlinga give a small presentation on that item.

A vote was taken on the following:

1. APPROPRIATE THE REMAINING \$12,500 (FROM THE ACCOUNT ESTABLISHED TO DEAL WITH ENVIRONMENTAL PROBLEMS ASSOCIATED WITH THE CLINTON RIVER AND LAKE ST. CLAIR) TO HARRISON TOWNSHIP; FURTHER, THAT HARRISON TOWNSHIP AND ST. CLAIR SHORES BE REMINDED TO REAPPLY AFTER THE FIRST OF THE YEAR FOR ANY ADDITIONAL FUND THAT MIGHT BE AVAILABLE.

**THE MOTION CARRIED.**

2. **SEPARATED MOTION**  
APPROVE THE REQUEST TO NOTIFY THE U.S. ENVIRONMENTAL PROTECTION AGENCY AND THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES OF THE COUNTY'S INTENTION TO FILE A LAW SUITE REGARDING THE RED RUN DRAIN AS OUTLINED IN CORRESPONDENCE FROM PROSECUTING ATTORNEY CARL J. MARLINGA, DATED OCTOBER 16, 1995.

Carl Marlinga stated that this Motion is consistent with the Ad Hoc Committee's intent to not commit themselves to actually filing the court documents in Court, but actually taking care of all of the procedural documents to go to Court, only when this Board thought it to be appropriate. The approval of the Notice Of Intention To Sue does not commit the County to take this action. He will have to come back to the Full Board for matters of the final authorization as well as any monies to be expended. One of the clear advantages of this Notice of Intention To Sue, is that it alerts the EPA and the DNR that Macomb is ready, willing, and able to go forward in Court to compel them to bring appropriate enforcement action. They may respond and tell Macomb what they are going to do, or they may just wait for the lawsuit.

Commissioner Sessa asked to briefly outline what the Notice of Intention To Sue will do.

Carl Marlinga stated that a section of the Clean Water Act permits any citizen in any governmental entity to file a lawsuit to a number of people including the ultimate alleged polluters, but also against the EPA and any state agency in charge of water quality. There is a regulation 40CFR135.1 which states that, if you are going to file such a lawsuit, you have to give 60 days advance notice. The notice would allege that this is a non-discretionary function that the EPA has. The EPA is supposed to act when there is a failure or lack of enforcement of permit conditions when violations are wide spread or appear to result from a failure of this State to effectively enforce water quality requirements. Case law indicates that it is a mandatory duty of the EPA and if a District Court is satisfied that the EPA or the State Agency is not doing an effective enough job, it can order the EPA or the State Agency or both, to either: (1) file an administrative action for a Compliance Order; or, (2) to initiate suit themselves against the polluters. Typically, the Plaintiff will also include the ultimate source of pollution as an additional Defendant. This Notice will accomplish the following: it will tell the EPA and the DNR that Macomb is ready, willing and able to sue. It will give those two

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agencies to return a formal response to Macomb either indicating to go ahead and sue or no need to sue they will take specific actions and it is up to the Board to determine if those actions are sufficient to hold back the lawsuit. Ultimately, if the Board does not feel that the actions are not sufficient, the Board can authorize the lawsuit at that time and pick as many Defendants as they think are appropriate. This action would be effective in itself in going along way to abating the problem, because if they would be successful in Federal Court, the Judge would issue an Order to the EPA saying, "You may do one of two things, but you can't do nothing." Either file a Compliance Order and have the administrative penalties or file a lawsuit in Federal Court. There are also specific allegations which point out why Macomb feels there is a failure to enforce the standards. Exhibits are attached to the documents from the Oakland County Drain Commissioner's office showing in millions of gallons, the amount of overflows that have occurred from 1987, onwards. Showing 1995 through October 6th there were already 9 overflow events and in 1994 there were 12. The amount of water going over the spillway is phenomenal. There are fecal coliform violations that have been admitted by the Oakland County Drain Commissioner's Office. He believes that if the EPA and DNR get this, it will spark a certain amount of action independent of any other further legal action that the County may have to pursue.

Commissioner Sessa thanked Commissioner Sowerby for Chairing that meeting when the item was approved, the underlying issue is that we all drink that water. 60% of our drinking water comes from the Belle Isle Intake. This is an attempt to slow down what could possibly be a serious health hazard not only to citizens of Macomb County, but to Wayne and Oakland or to anyone else with the Detroit water supply system.

Commissioner Brandenburg believed this to be a premature step. The County should first talk to Wayne and Oakland Counties. The County should find a solution on its own. Does not believe that this action will enhance discussions with the entities involved. Should call respective representatives to discuss this. Macomb needs to move forward on this, have been dragging feet for too long. Those Counties are using Community Grant Block money to enhance their sewer system. This is not going to come anywhere near what Macomb needs. Rough estimation, this would cost \$80,000,000. Starting to sue now is not going to help things, it will interrupt the kind of communication that the County now has.

Commissioner Petitto indicated that he was present at that meeting and felt that he made himself clear in regards to the Letter of Intent, this is a compromising approach. He is not sure this is a right method with the right people, should include the Governor's Office.

Commissioner Strizic shared the same concerns as Commissioner Petitto. He asked Carl Marlinga about two types of lawsuits - on behalf of the Board of Commissioners or on behalf of the Prosecuting Attorney's Office. He asked which would Carl Marlinga recommend? Carl Marlinga indicated that the case law is clear that the Notice has to be given, but as long it is a Notice with the EPA and the State Agency, you don't have to name all of the Plaintiffs. In this Intent, it will be brought in the Prosecutor's name and additional or alternative party Plaintiff, County of Macomb. This would still be in the process to decide whether or the Board go forward as Plaintiff or whether to have it under the Prosecuting Attorneys' name as Plaintiff. As far as the Defendants, the Governor of the State of Michigan can't really be named because the Clean Water Act sets up the State Agency as the proper party to be named. Janet Reno is named because the Federal regulations state that Attorney General is to also receive Notice. He indicated that he would come to the Board as to who they wanted named as Plaintiff and who else named as Defendant's. For sure the EPA and DNR must be listed. Carl Marlinga suggested suing the individual municipalities, but listening to the concerns of the Ad Hoc Committee, he is willing to just limiting the lawsuit to the EPA and DNR, it would be more compact. Carl Marlinga stated that the Board does not have to go forward with anything, even after this Notice is filed, the County can wait to do anything they want.

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Commissioner Strizic asked if there was a law firm that handled these kind of lawsuits. Carl Marlinga indicated that there are firms who do handle these type of cases, it is the Board's decision to do what they want.

Commissioner Frascchetti discussed the historical overflow data problems between Lake St. Clair and Twelve Towns.

Acting Chairman Kolakowski indicated that this should have gone to the Committee from the Ad Hoc Committee.

Commissioner Biernat stated if Macomb County sues in the U.S. District Court, the Judge can do what he wants. If Macomb County is serious about this and if the Board can see a possible conclusion to this, then vote for this and go through the whole thing. He believes that this would be a mistake.

A **MOTION TO REFER** this to Health Services Committee was made by Commissioner Switalski, supported by Commissioner Strizic.

Commissioner Switalski stated that the answers should come from Committee. There are a lot of questions that need to be answered. A one month delay could not hurt. Full Board is not the place to debate it. He is not opposed to it, he just wants questions answered.

Commissioner Brown indicated that by referring this might have part of the problems eliminated. He is in favor of the referral.

Commissioner Sowerby stated that this is a disservice to bring this to Full Board, Carl Marlinga and the constituents by dragging this out. Nothing is going to come to light by sending it back to Committee. He is voting **NO** on the referral. Asked Commissioner Switalski to remove the referral so it can be voted on today. If this gets delayed, it will delay what Mr. Marlinga's intention was, which was to stand up for something that the Board has talked about doing for the past year. This is real action. This will get attention to the EPA main office showing that Macomb County is intending on suing. He attended the Clinton River Remedial and Prevention Public Advisory Council Meeting, they were discussing this issue and how Macomb county is forcing the EPA and DNR to enforce the standards. At the Ad Hoc Committee meeting, he brought persons from Washtenaw County to speak what they had done with a similar problem with the Huron River. He spoke of a letter that he and Mark Steenbergh wrote on August 8th, asking Mr. Patterson asking George Kuhn the Drain Commissioner of Oakland County to speak to the Macomb Board of Commissioners about the Twelve Towns Facility. In response, Mr. Kuhn sent back a letter dated August 15th, "...it is no correlation between overflows from the Twelve Towns Retention Treatment Facility and Metro Beach closing this Summer, therefore we respectfully decline your invitation and believe this September, 1995 meeting would be at this time counter-productive." This Intention To Sue may start some communications between elected officials in Macomb County and Oakland County.

Commissioner Sessa indicated that 1978 the DNR has had the authority to fine polluters. He is against the referral Motion and for the main Motion. This Board of Commissioners is not going to solve the pollution problem for the whole region. All three Counties have grown and their facilities for water retention have not. This issue comes down to the fact that this is our drinking water. Any delay now will show weakness on the part of the County Board of Commissioners in Macomb County because of refusing to take a stand.

Commissioner Rocca stated this nuisance has gone unabated for years. The Lake does not cleanse itself like it used to, the ecology is changing. He wants to put other communities on notice.

Commissioner Switalski **withdrew** his referral Motion.

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CALL FOR THE QUESTION was made by Commission Lund, supported by Commissioner Switalski.

ROLL CALL VOTE:

|              | YES       | NO       |
|--------------|-----------|----------|
| BIERNAT      |           | X        |
| BLOCK        | X         |          |
| BRANDENBURG  |           | X        |
| BROWN        | X         |          |
| DESAELE      | X         |          |
| DIMARIA      | X         |          |
| FLYNN        | X         |          |
| FRASCHETTI   | X         |          |
| GILLETT      | X         |          |
| HERTEL       | X         |          |
| HILL         |           | X        |
| KOLAKOWSKI   | X         |          |
| KUSS         | X         |          |
| LIBERATO     | X         |          |
| LUND         | X         |          |
| MIJAC        | X         |          |
| PETITTO      |           | X        |
| ROCCA        | X         |          |
| SESSA        | X         |          |
| SLINDE       | X         |          |
| SOWERBY      | X         |          |
| STRIZIC      |           | X        |
| SWITALSKI    | X         |          |
| WHITE        | X         |          |
| <b>TOTAL</b> | <b>19</b> | <b>5</b> |

THE MOTION CARRIED.

APPROVAL OF RESOLUTIONS/TRIBUTES

A MOTION was made by Commissioner Liberato, supported by Commissioner Mijac to approve the Resolutions/Tributes.

Tribute for Eugene Zielinski, retirement from City of Warren (offered by Steenbergh; recommended by PED Committee on 11-6-95)

Tribute for Kevin Greene, manager of Chrysler Van Dyke Dodge for fixing up bikes for Christmas (offered by Flynn and Petitto; recommended by PED Committee on 11-6-95)

Tribute for Marilyn Donlin, retirement from Fitzgerald Public Schools (offered by Steenbergh; recommended by Finance Committee on 11-8-95)

THE MOTION CARRIED.

REPORT FROM OPERATIONAL SERVICES COMMITTEE MEETING OF 11/17/95

(for informational purposes)

A MOTION WAS MADE BY COMMISSIONER HERTEL, SUPPORTED BY HILL, TO APPROVE THE ESTABLISHMENT OF AN AD HOC COMMITTEE TO MEET WITH JUDGE CASSIDY, OFFICIALS IN NEW BALTIMORE AND STATE LEGISLATORS TO EXPLORE THE POSSIBILITIES REGARDING ALTERNATIVE HOUSING MEASURES FOR THE 42ND DISTRICT COURT - DIVISION 2.

A RECEIVE AND FILE was moved by Commissioner Brandenburg, supported by Commissioner White, and the MOTION CARRIED.

ESTABLISHMENT OF AN ELECTION SCHEDULE FOR THE FILLING OF THE VACANCY IN COUNTY COMMISSIONER DISTRICT #2

A MOTION WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER BRANDENBURG TO ESTABLISH AN ELECTION SCHEDULE FOR THE FILLING OF THE VACANCY IN COUNTY COMMISSIONER DISTRICT #2 AS REQUIRED BY STATE LAW AS FOLLOWS:

**FRIDAY, DECEMBER 15, 1995, BY 4 P.M.** FOR THE FILING OF NOMINATING PETITIONS OR PAYMENT OF FILING FEE;  
**TUESDAY, JANUARY 23, 1996,** AS THE DATE FOR THE PRIMARY ELECTION;  
**TUESDAY, FEBRUARY 27, 1996,** AS THE DATE FOR THE GENERAL ELECTION.

A MOTION TO AMEND the schedule was made by Commissioner Block to replace Tuesday, February 27, 1996 with Tuesday, March 19, 1996.

Chairman Kolakowski would not accept that type of recommendation, this is to vote this Motion up or down. All details have already been made with all of the communities regarding machines and equipment.

Commissioner Block asked Corporation Counsel his opinion as to whether this Motion is in order. Corporation Counsel indicated that the Chairman has already ruled.

Chairman Block challenged the Chair.

Commissioner Sessa indicated that since Corporation Counsel is sitting next to the Chairman, and then asked his legal opinion, he can not rely on the decision of the Chair, he must give the Board a yes or no decision. George Brumbaugh indicated that it is not a legal question, it is a parliamentary question.

Commissioner Switalski indicated that the question posed was not a question that Corporation Counsel can rule on as to whether it was legal or not. The question posed was whether the Motion was proper. That Motion should go to the Chair, the Chair then rules on it, if there is a dispute over it, there is a Challenge to the Chair and an immediate vote without discussion takes place.

George Brumbaugh explained the vote of the Challenge to the Chair is to appeal the decision of the Chair and the majority of the Commissioners vote, then Commissioner Block's motion to amend would be in order. Generally, an appeal or Challenge of the Chair is not debatable.

ROLL CALL VOTE ON CHALLENGE OF THE CHAIR:

|             | YES | NO |
|-------------|-----|----|
| BIERNAT     |     | X  |
| BLOCK       |     | X  |
| BRANDENBURG |     | X  |
| BROWN       | X   |    |
| DESAELE     |     | X  |
| DIMARIA     | X   |    |
| FLYNN       | X   |    |
| FRASCHETTI  |     | X  |
| GILLETT     | X   |    |
| HERTEL      | X   |    |
| HILL        | X   |    |
| KOLAKOWSKI  | X   |    |
| KUSS        | X   |    |

MACOMB COUNTY FULL BOARD OF COMMISSIONERS  
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|              |           |          |
|--------------|-----------|----------|
| LIBERATO     | X         |          |
| LUND         |           | X        |
| MIJAC        | X         |          |
| PETITTO      | X         |          |
| ROCCA        |           | X        |
| SESSA        |           | X        |
| SLINDE       | X         |          |
| SOWERBY      | X         |          |
| STRIZIC      |           | X        |
| SWITALSKI    | X         |          |
| WHITE        | X         |          |
| <b>TOTAL</b> | <b>15</b> | <b>9</b> |

**THE MOTION CARRIED** and the decision of the Chair is upheld.

**ROLL CALL VOTE ON THE MAIN MOTION:**

|              | YES       | NO        |
|--------------|-----------|-----------|
| BIERNAT      |           | X         |
| BLOCK        |           | X         |
| BRANDENBURG  |           | X         |
| BROWN        |           | X         |
| DESAELE      |           | X         |
| DIMARIA      | X         |           |
| FLYNN        | X         |           |
| FRASCHETTI   |           | X         |
| GILLETT      |           | X         |
| HERTEL       | X         |           |
| HILL         | X         |           |
| KOLAKOWSKI   | X         |           |
| KUSS         | X         |           |
| LIBERATO     | X         |           |
| LUND         |           | X         |
| MIJAC        | X         |           |
| PETITTO      | X         |           |
| ROCCA        |           | X         |
| SESSA        |           | X         |
| SLINDE       | X         |           |
| SOWERBY      | X         |           |
| STRIZIC      |           | X         |
| SWITALSKI    | X         |           |
| WHITE        | X         |           |
| <b>TOTAL</b> | <b>13</b> | <b>11</b> |

**THE MOTION CARRIED.**

**APPOINTMENTS**

- a) **County Board of Commissioner**  
 TO FILL THE VACANCY IN COUNTY COMMISSIONER DISTRICT  
 NO. 2 FOR A TERM EXPIRING UPON THE HOLDING OF A  
 SPECIAL ELECTION FOR SUCH SEAT AS REQUIRED BY STATE  
 LAW.

**ROLL CALL VOTE:**

|             | JAYE | SAUGER |
|-------------|------|--------|
| BIERNAT     | X    |        |
| BLOCK       | X    |        |
| BRANDENBURG | X    |        |
| BROWN       | X    |        |
| DESAELE     | X    |        |
| DIMARIA     |      | X      |
| FLYNN       |      | X      |
| FRASCHETTI  | X    |        |
| GILLETT     | X    |        |
| HERTEL      |      | X      |

MACOMB COUNTY FULL BOARD OF COMMISSIONERS  
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|              |           |           |
|--------------|-----------|-----------|
| HILL         |           | X         |
| KOLAKOWSKI   |           | X         |
| KUSS         |           | X         |
| LIBERATO     |           | X         |
| LUND         | X         |           |
| MIJAC        |           | X         |
| PETITTO      |           | X         |
| ROCCA        | X         |           |
| SESSA        | X         |           |
| SLINDE       |           | X         |
| SOWERBY      |           | X         |
| STRIZIC      | X         |           |
| SWITALSKI    |           | X         |
| WHITE        |           | X         |
| <b>TOTAL</b> | <b>11</b> | <b>13</b> |

**MARVIN E. SAUGER WAS NOMINATED AS MACOMB COUNTY COMMISSION OF DISTRICT #2.**

County Clerk, Carmella Sabaugh administered the Oath of Office to Marvin Sauger.

**ELECTION OF BOARD CHAIRPERSON**

TO FILL THE VACANCY OF BOARD CHAIRPERSON UNTIL THE 1996 COUNTY BOARD OF COMMISSIONERS' ORGANIZATIONAL MEETING AS REQUIRED BY STATE LAW AND THE RULES OF THE COUNTY BOARD OF COMMISSIONERS.

Commissioner Switalski nominated Commissioner Kolakowski as Board Chairman because of her experience, ability and stability.

Commissioner Kolakowski accepted the nomination.

Commissioner DiMaria nominated Commissioner Liberato as Board Chairman and spoke of his dedication, stability and continuity.

Commissioner Liberato accepted the nomination.

A **MOTION** was made by Commissioner Sowerby, supported by Commissioner Switalski to close nominations, and the **MOTION CARRIED.**

**ROLL CALL VOTE:**

|             | <b>KOLAKOWSKI</b> | <b>LIBERATO</b> |
|-------------|-------------------|-----------------|
| BIERNAT     |                   | X               |
| BLOCK       | X                 |                 |
| BRANDENBURG |                   | X               |
| BROWN       |                   | X               |
| DESAELE     |                   | X               |
| DIMARIA     |                   | X               |
| FLYNN       | X                 |                 |
| FRASCHETTI  |                   | X               |
| GILLETT     | X                 |                 |
| HERTEL      | X                 |                 |
| HILL        | X                 |                 |
| KOLAKOWSKI  | X                 |                 |
| KUSS        | X                 |                 |
| LIBERATO    |                   | X               |
| LUND        |                   | X               |
| MIJAC       | X                 |                 |
| PETITTO     |                   | X               |
| ROCCA       | X                 |                 |
| SAUGER      | X                 |                 |
| SESSA       |                   | X               |



MACOMB COUNTY FULL BOARD OF COMMISSIONERS  
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|              |           |           |
|--------------|-----------|-----------|
| SLINDE       | X         |           |
| SOWERBY      | X         |           |
| STRIZIC      |           | X         |
| SWITALSKI    | X         |           |
| WHITE        | X         |           |
| <b>TOTAL</b> | <b>14</b> | <b>11</b> |

**DIANA KOLAKOWSKI WAS NOMINATED AS CHAIRMAN OF THE BOARD.**

Commissioner Liberato requested a unanimous ballot to nominate Diana Kolakowski and congratulated the first women elected as Chairman of the Board in Macomb County.

Chairman Kolakowski thanked the Board for their confidence and support and hoped that the Board will all be of help to her in carrying on the job of Chairman of the Board.

**NEW BUSINESS**

Commissioner Block formerly asked the Rules Chairman the issue of Board Vice-Chairmanship. There is not reason the Board should have to do this for a 30-day appointment and hopefully this glitch can be taken care of.

Commissioner Sessa requested a copy of the newspaper advertisement that advertised the selling of bonds in Macomb County. He spoke that under law that the advertisement is required to be put in the paper and the people have to have an option in 45-days to collect enough signatures to force it on the ballot. He also requested a copy of the of the Chairman's signature authorizing to sell the bonds, which is also required prior to the selling of any bonds.

Chairman Kolakowski asked George Brumbaugh to gather that information.

**PUBLIC PARTICIPATION**

There were no public participants.

**ROLL CALL ATTENDANCE**


|                         |             |
|-------------------------|-------------|
| Ralph A. Liberato       | District 1  |
| Marvin Sauger           | District 2  |
| Phillip A. DiMaria      | District 3  |
| Anthony E. Block        | District 4  |
| Sam J. Petitto          | District 5  |
| Joan Flynn              | District 6  |
| Sal Rocca               | District 7  |
| Diana J. Kolakowski     | District 8  |
| Robert Mijac            | 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 |
| Peter J. Lund           | District 25 |

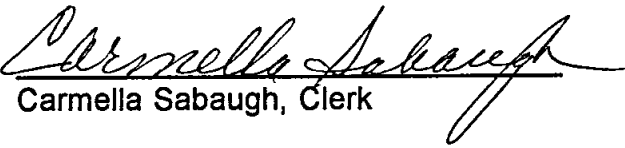
MACOMB COUNTY FULL BOARD OF COMMISSIONERS  
NOVEMBER 30, 1995

**ADJOURNMENT**

A **MOTION** to adjourn was made by Commissioner Strizic, supported by Commissioner Switalski, and the **MOTION CARRIED**.

The meeting was adjourned by Chairman Kolakowski at 2:00 P.M., until the call of the Chairman.

  
Diana J. Kolakowski, Chairman

  
Carmella Sabaugh, Clerk



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2

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD - PUBLIC HEARING ON THE RECOMMENDED 1996 BUDGET  
December 19, 1995**

The Macomb County Board of Commissioners met at 8:45 a.m. on December 19, 1995, in the Commissioners Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Kolakowski called the meeting to order and the following members were present:

|                         |             |
|-------------------------|-------------|
| Ralph A. Liberato       | District 1  |
| Marvin Sauger           | District 2  |
| Sam J. Petitto          | District 5  |
| Joan Flynn              | District 6  |
| Sal Rocca               | District 7  |
| Diana J. Kolakowski     | District 8  |
| Robert Mijac            | 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 |
| Elmer J. Kuss           | District 23 |
| Roland R. Fraschetti    | District 24 |
| Peter J. Lund           | District 25 |

Commissioners DiMaria, Block and Slinde were absent.

**AGENDA**

A **MOTION** was made by Commissioner Switalski, supported by Commissioner Strizic, to adopt the Agenda and the **MOTION CARRIED**.

**PUBLIC PARTICIPATION**

There were no public participants after the call for public comments was made three times.

**ROLL CALL ATTENDANCE**

|                         |             |
|-------------------------|-------------|
| Ralph A. Liberato       | District 1  |
| Marvin Sauger           | District 2  |
| Sam J. Petitto          | District 5  |
| Joan Flynn              | District 6  |
| Sal Rocca               | District 7  |
| Diana J. Kolakowski     | District 8  |
| Robert Mijac            | 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 |
| Elmer J. Kuss           | District 23 |
| Roland R. Fraschetti    | District 24 |
| Peter J. Lund           | District 25 |

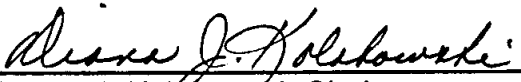
MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD - PUBLIC HEARING  
DECEMBER 19, 1995

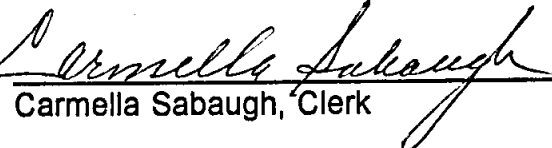
Commissioners DiMaria, Block and Slinde were absent.

**ADJOURNMENT**

The **MOTION TO ADJOURN** was made by Commissioner Strizic, supported by Commissioner Kuss, and the **MOTION CARRIED**.

The meeting was adjourned by Chairman Kolakowski at 8:53 A.M., until the call of the Chairman.

  
Diana J. Kolakowski, Chairman

  
Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
December 21, 1995**

The Macomb County Board of Commissioners met at 9:00 a.m. on December 21, 1995, in the Commissioners Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Kolakowski called the meeting to order and the following members were present:

|                         |             |
|-------------------------|-------------|
| Ralph A. Liberato       | District 1  |
| Marvin Sauger           | District 2  |
| Phillip A. DiMaria      | District 3  |
| Anthony E. Block        | District 4  |
| Sam J. Petitto          | District 5  |
| Joan Flynn              | District 6  |
| Sal Rocca               | District 7  |
| Diana J. Kolakowski     | District 8  |
| Robert Mijac            | 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. Frascetti     | District 24 |
| Peter J. Lund           | District 25 |

**INVOCATION**

Commissioner Liberato gave the invocation and asked that everyone work together in making Macomb County a proud County to work and live in.

**AGENDA**

A **MOTION** was made by Commissioner Sowerby, supported by Commissioner Kuss, to adopt the Agenda and the **MOTION CARRIED**.

**APPROVAL OF PREVIOUS MINUTES**

A **MOTION** to approve the Minutes of October 26, 1995 and December 19, 1995 (Public Hearing), was made by Commissioner Strizic, supported by Commissioner Flynn, and the **MOTION CARRIED**.

**PUBLIC PARTICIPATION**

**Connie Miller, 26940 Ponchatrain, Harrison Township, MI**

She is a County employee and spoke about Macomb having the lowest tax rate. She feels that the employee's carry the low tax rate burden on the employee's backs. Negotiations have been moving slow and the Board of Commissioners should be embarrassed by the lack of progress.

**LIMITED TAX GENERAL OBLIGATION BONDS THROUGH MACOMB COUNTY BUILDING AUTHORITY FOR FINANCING COUNTY ADMINISTRATION BUILDING PROJECT**

A **MOTION** WAS MADE BY COMMISSIONER SWITALSKI SUPPORTED BY COMMISSIONER DIMARIA, TO AFFIRM THE ISSUANCE OF \$12,000,000 IN LIMITED TAX GENERAL OBLIGATION BONDS THROUGH THE MACOMB COUNTY BUILDING AUTHORITY FOR THE PURPOSE OF FINANCING THE COUNTY ADMINISTRATION BUILDING PROJECT.

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Commissioner Sessa indicated that the Court should decide what the law is. This Motion is to have the bond sale without a vote of the people. George Brumbaugh stated that this does not require a vote of the people and that the Building Authority would proceed with the sale of bonds.

Commissioner Block asked if the Board could approve ballot language that does not include a tax increase. George Brumbaugh stated since the law does not require a vote on this type of bond issue, the vote would be an advisory vote and advisory votes are not allowed in the State of Michigan. Commissioner Block then stated if this were to go on the ballot, it would have to include a tax increase. George Brumbaugh indicated that the tax increase would have to be voted on pursuant to the Headlee Amendment. Mr. Axe agreed with George Brumbaugh. Commissioner Block stated that it is time to move ahead, he is opposed to putting this on the ballot because he is opposed to tax increases.

Commissioner Brandenburg will be voting no. There has never been a need determined, government should be getting smaller or staying the same.

Commissioner DeSaele is opposed to renewing a millage that the County does not need.

Commissioner Petitto asked about the Notice for the public to vote on the bonding of the new building. He stated that as part of legislation there is no incurring of the debt or increasing taxes to the public the bond approval shouldn't go through. You do not raise taxes because you allow people to vote on the bond issue.

Commissioner Fraschetti discussed an article from the *Macomb Daily*, Wednesday, May 10th, about the Millage of Intent as approved by the Board of Commissioners. On March 23rd, the Board approved a Notice of Intent to Bond, that resolution also included the lease with the Building Authority and also included the advertisement, but it never indicated the date that the advertisement occurred. This Notice appeared in Section B of the *Macomb Daily*. A lot of problems would have been avoided if there was notification to the Board.

Roll call vote was requested by Commissioner Sessa.

**ROLL CALL VOTE:**

|             | <b>YES</b> | <b>NO</b> |
|-------------|------------|-----------|
| BIERNAT     | X          |           |
| BLOCK       | X          |           |
| BRANDENBURG |            | X         |
| BROWN       | X          |           |
| DESAELE     |            | X         |
| DIMARIA     | X          |           |
| FLYNN       | X          |           |

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|            |    |   |
|------------|----|---|
| FRASCHETTI |    | X |
| GILLETT    |    | X |
| HERTEL     | X  |   |
| HILL       | X  |   |
| KOLAKOWSKI | X  |   |
| KUSS       | X  |   |
| LIBERATO   | X  |   |
| LUND       |    | X |
| MIJAC      | X  |   |
| PETITTO    |    | X |
| ROCCA      |    | X |
| SAUGER     | X  |   |
| SESSA      |    | X |
| SLINDE     | X  |   |
| SOWERBY    | X  |   |
| STRIZIC    | X  |   |
| SWITALSKI  | X  |   |
| WHITE      | X  |   |
| TOTAL      | 17 | 8 |

THE MOTION CARRIED.

**COMMITTEE REPORTS:**

**BUDGET COMMITTEE - December 1, 1995**

The Clerk read the recommendations of the Budget Committee and a **MOTION** was made by Chairman Brown, supported by Vice-Chairperson Kolakowski, to adopt the following committee recommendations:

1. ADOPT THE 1996 CONTINUATION BUDGET, AS AMENDED, TO INCLUDE PROJECTED INTEREST INCOME TOTALLING \$308,474.00 RELATED TO THE STATE EDUCATION TAX AND \$250,000.00 IN INTEREST INCOME RELATED TO THE COLLECTION OF COUNTY TAXES BY LOCAL UNITS OF GOVERNMENT.

**ROLL CALL VOTE:**

|             | YES | NO |
|-------------|-----|----|
| BIERNAT     | X   |    |
| BLOCK       | X   |    |
| BRANDENBURG |     | X  |
| BROWN       | X   |    |
| DESAELE     |     | X  |
| DIMARIA     | X   |    |
| FLYNN       | X   |    |
| FRASCHETTI  | X   |    |
| GILLETT     | X   |    |
| HERTEL      |     | X  |
| HILL        | X   |    |
| KOLAKOWSKI  | X   |    |



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|              |           |          |  |
|--------------|-----------|----------|--|
| KUSS         | X         |          |  |
| LIBERATO     | X         |          |  |
| LUND         | X         |          |  |
| MIJAC        | X         |          |  |
| PETITTO      | X         |          |  |
| ROCCA        | X         |          |  |
| SAUGER       | X         |          |  |
| SESSA        | X         |          |  |
| SLINDE       | X         |          |  |
| SOWERBY      | X         |          |  |
| STRIZIC      | X         |          |  |
| SWITALSKI    | X         |          |  |
| WHITE        | X         |          |  |
| <b>TOTAL</b> | <b>22</b> | <b>3</b> |  |

**THE MOTION CARRIED.**

**FINANCE COMMITTEE - November 8, 1995**

The Clerk read the recommendations of the Finance Committee and a **MOTION** was made by Chairman Slinde, supported by Vice-Chairman Kuss, to adopt the committee recommendations.

Chairman Kolakowski indicated that there has been a protest lodged in accordance with the purchasing procedures against the bid on Motion #3. Corporation Counsel suggested that a postponement of action on Motion #3 until the matter can be resolved.

Commissioner Brandenburg asked to separate Motions #3 and #4.

Commissioner Brown repeated his vote of abstention on Motion #5.

Commissioner Biernat repeated his vote of abstention on Motion #2.

A vote was taken on the following:

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 17, 1995, IN THE AMOUNT OF \$2,904,293.25, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
5. APPROVE THE APPOINTMENT OF METLIFE AS THE INSURANCE COMPANY THAT WILL UNDERWRITE MACOMB COUNTY'S GROUP LIFE, AD&D AND SUPPLEMENTAL LIFE INSURANCE PROGRAM, FOR A THREE YEAR PERIOD, EFFECTIVE JANUARY 1, 1996.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

3. CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE A FIVE YEAR BLANKET ORDER INCLUSIVE OF ANNUAL EXTENSIONS FOR OFFICE FURNITURE, FROM THE LOWEST RESPONSIBLE BIDDER, CONTRACT INTERIORS, REPRESENTING STEELCASE FURNITURE.

A **MOTION TO POSTPONE** was made by Commissioner Brandenburg, supported by Commissioner Slinde, the **MOTION CARRIED**.

**SEPARATED MOTION**

4. APPROVE THE RENEWALS FOR THE PROPERTY, INLAND MARINE AND BOILER AND MACHINERY INSURANCE CONTRACTS FOR THE 1996 POLICY YEAR, AS OUTLINED.

Commissioner Brandenburg stated that this has been bid out and there have been no claims, the rates should not go up if there are no claims.

A vote was taken on the **SEPARATED MOTION** and the **MOTION CARRIED** with Commissioner Brandenburg voting NO.

**HEALTH SERVICES - December 12, 1995** (Item referred to Full Board)

The Clerk read the recommendation of the Health Services Committee and a **MOTION** was made by Chairman Sowerby, supported by Vice-Chairman Rocca, to adopt the following committee recommendation:

1. RECOMMEND ADOPTION OF THE REGULATIONS GOVERNING WATER SUPPLIES IN MACOMB COUNTY, MICHIGAN.

A **SUBSTITUTE MOTION** was offered by Commissioner Sowerby, supported by Commissioner White.

Commissioner Sowerby requested a five minute intermission to review the substitute Motion.

Commissioner Brandenburg indicated that this procedure is not in line with the Rules. This is too important of an issue, this should be postponed and put on the next Health Services agenda.

Ted Cwiek explained that at the Health Services meeting, the determination was made at that time to move the matter along to Full Board. However, several interested commissioners requested a meeting with staff to develop some changes to the proposed language in the regulations. The substitute regulation before the Board today is the outcome of that meeting.

Commissioner Sowerby indicated that it was a work study and only five Commissioners showed up, it was not a formal meeting of the Board.

Chairman Kolakowski announced that a break commence at 9:38 a.m. The meeting reconvened at 9:43 a.m.

Commissioner Hertel asked if anyone will be out checking existing wells. Mr. Coll from the Health Department indicated no, but if there were extensive changes (i.e. replacement of the well casing, removal of well casing, changing the aquifer or source of water, changing the screen elevation, deepening or plugging back a bedrock well, changing the type of pump), exempted are minor repairs (i.e. replacement of telescope well screen, replacing the pump controls, pump drop pipe, pressure tank or chemical treatment or disinfectant of the well), those areas would require a permit and would have to have a well driller on site.

A **MOTION TO REFER** back to Health Services was made by Commissioner Brandenburg, supported by Commissioner Sessa.

Commissioner Brandenburg indicated that there is too much information to just pass this, there is no reason to rush this issue. There has been no time to compare Oakland County's ordinance with Macomb County.

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Commissioner Sessa stated that he attended the meeting. This material is very important and needs time to be reviewed. He spoke on changes in Section 12.3 regarding the violation of any provisions of these regulations.

Commissioner Sowerby encouraged the Board to not postpone. This was passed by Health Services in October. Thirteen out of the 83 Counties in Michigan do not have a well ordinance. There is a cost factor if this is delayed.

Dan Lafferty indicated that Macomb County has an obligation to the State when the contract was signed in October. Macomb has a 50/50 cost sharing plus minimum program requirements. The Board did pass that, and a Motion to bring on board another environmentalist without the regulation. Macomb can't have that person working on the well program without this Motion, and therefore, would forfeit those dollars. Approximately \$55,000-65,000 would be lost without passage.

Commissioner Strizic indicated that he attended the meeting with the Health Department. He asked Commissioner Brandenburg how much softer this issue could get to work this out?

Commissioner Brown stated that 90% of his area has wells, he is concerned about the regulation. He wants to make sure that people could have continuous use of their water. At the time of reviewing water quality of Lake St. Clair, there has to be some type of violation imposed. He is opposed to the postponement. This is the responsible thing to do. It's important to impose regulations to protect the people.

Commissioner Rocca indicated that the Health Services language in the regulation was erroneous. He suggested that people of the northern part of the County speak with the Health Department. This language has been seen before. The penalties for violating the regulation is not that excessive.

Commissioner DeSaele asked what would happen to the people that are indigent and are financially unable to afford to make these changes. Where are the provisions?

Ted Cwiek indicated that language has been added to the 'Late Penalty Fee Section' to allow the Health Officer to use his discretion if it is determined that it is an undue hardship to charge the late fee on the applications. The fee for the permit for the well is a fee that is related to the service that the County performs. People that have existing water supplies are not affected by this unless there is some problem with the well. He is sure there are existing social programs that assist individuals in dealing with these living-based issues that could help address the cost that is associated.

Commissioner Hertel resents government encroaching on his property. If legislation is not written correctly and specifically, people would be handing over their rights to bureaucrats. This has been rewritten clearly to protect public health.

Commissioner Frascchetti asked Corporation Counsel about the violation costs.

Ted Cwiek indicated that when the enforcement action reaches a court, which is the last step of the enforcement proceedings, a court can construe each day of the violation as a separate violation.

Roll call was requested by Commissioner Sowerby.

**ROLL CALL ON REFERRAL MOTION:**

|             | <b>YES</b> | <b>NO</b> |
|-------------|------------|-----------|
| BIERNAT     | X          |           |
| BLOCK       |            | X         |
| BRANDENBURG | X          |           |
| BROWN       |            | X         |

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|              |          |           |
|--------------|----------|-----------|
| DESAELE      | X        |           |
| DIMARIA      |          | X         |
| FLYNN        |          | X         |
| FRASCHETTI   | X        |           |
| GILLETT      |          | X         |
| HERTEL       |          | X         |
| HILL         |          | X         |
| KOLAKOWSKI   |          | X         |
| KUSS         |          | X         |
| LIBERATO     |          | X         |
| LUND         | X        |           |
| MIJAC        |          | X         |
| PETITTO      |          | X         |
| ROCCA        |          | X         |
| SAUGER       |          | X         |
| SESSA        | X        |           |
| SLINDE       |          | X         |
| SOWERBY      |          | X         |
| STRIZIC      | X        |           |
| SWITALSKI    |          | X         |
| WHITE        |          | X         |
| <b>TOTAL</b> | <b>7</b> | <b>18</b> |

**THE MOTION FAILED.**

Roll call was requested by Commissioner Sowerby.

**ROLL CALL ON MAIN (SUBSTITUTE) MOTION:**

|              | <b>YES</b> | <b>NO</b> |
|--------------|------------|-----------|
| BIERNAT      | X          |           |
| BLOCK        | X          |           |
| BRANDENBURG  |            | X         |
| BROWN        | X          |           |
| DESAELE      |            | X         |
| DIMARIA      | X          |           |
| FLYNN        | X          |           |
| FRASCHETTI   |            | X         |
| GILLETT      | X          |           |
| HERTEL       | X          |           |
| HILL         | X          |           |
| KOLAKOWSKI   | X          |           |
| KUSS         | X          |           |
| LIBERATO     | X          |           |
| LUND         |            | X         |
| MIJAC        | X          |           |
| PETITTO      | X          |           |
| ROCCA        | X          |           |
| SAUGER       | X          |           |
| SESSA        |            | X         |
| SLINDE       | X          |           |
| SOWERBY      | X          |           |
| STRIZIC      |            | X         |
| SWITALSKI    | X          |           |
| WHITE        | X          |           |
| <b>TOTAL</b> | <b>19</b>  | <b>6</b>  |

**THE MOTION CARRIED.**

**LEGISLATIVE AND ADMINISTRATIVE SERVICES - December 13, 1995**

The Clerk read the recommendations of the Legislative and Administrative Services Committee and a **MOTION** was made by Chairman White, supported by Vice-Chair Gillett, to adopt the following committee recommendations:

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1. APPROVE THE PURCHASE OF ONE PC WORK STATION AND ONE LASER PRINTER FOR THE TREASURE'S DEPARTMENT AT A COST NOT TO EXCEED \$3,565.00 FOR HARDWARE AND \$430.00 FOR SOFTWARE.
2. RECEIVE AND FILE THE STATUS REPORT REGARDING 1993-1995 REMONUMENTATION ACTIVITIES AND APPROVE THE ANNUAL WORK PROGRAM FOR 1996, IN ACCORDANCE WITH THE MEMO DATED NOVEMBER 30, 1995 FROM CARMELLA SABAUGH, MACOMB COUNTY CLERK/REGISTER OF DEEDS.
3. PURCHASE ONE LAP TOP COMPUTER FOR THE PERSONNEL-LABOR RELATIONS DEPARTMENT AT A COST NOT TO EXCEED \$2,800.00 FOR HARDWARE AND \$430.00 FOR SOFTWARE.
4. APPROVE THE PURCHASE OF 25,000 1996 COUNTY DIRECTORIES FOR THE CLERK'S OFFICE AT A COST OF \$21,680.00 TO THE LOW BIDDER, LESNAU PRINTING, FUNDS ARE AVAILABLE FROM THE CLERK'S 1996 OUTSIDE PRINTING BUDGET.

**THE MOTION CARRIED.**

**COMMUNITY SERVICES COMMITTEE - December 14, 1995**

The Clerk read the recommendations of the Community Services Committee and a **MOTION** was made by Chairman Strizic, supported by Vice-Chairman Flynn, to adopt the following committee recommendations:

1. ENTER INTO A CONTRACT WITH MACOMB COUNTY COMMUNITY MENTAL HEALTH TO PROVIDE TRANSPORTATION SERVICES FROM OCTOBER 1, 1995 THROUGH SEPTEMBER 30, 1996 AT AN AMOUNT NOT TO EXCEED \$104,452.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE - December 18, 1995**

The Clerk read the recommendations of the Personnel Committee and a **MOTION** was made by Chairman Liberato, supported by Vice-Chairman Switalski, to adopt the committee recommendations.

Commissioner Switalski asked to separate Motion #3.

A vote was taken on the following:

1. RECONFIRM THE FOLLOWING VACANCIES:
  1. (2) Therapist II's Community Mental Health
  2. (1) Steno Clerk III Community Mental Health
  3. (1) Supervisor of Records County Clerk
  4. (1) Secretary Health
  5. (1) Clerk-Typist/Field Worker MCCSA
  6. (1) Director MIS

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- |     |                          |                         |
|-----|--------------------------|-------------------------|
| 7.  | (1) Charge Nurse         | Martha T. Berry         |
| 8.  | (1) Nurse Aide           | Martha T. Berry         |
| 9.  | (1) Typist Clerk I/II    | Probate Court-Juvenile  |
| 10. | (3) Corrections Officers | Sheriff                 |
| 11. | (2) Deputies             | Sheriff                 |
| 12. | (1) Sergeant             | Sheriff                 |
| 13. | (1) Account Clerk III    | Treasurer               |
| 14. | (1) Custodian I/II       | Facilities & Operations |
4. ACCEPT THE REQUEST TO EXTEND THE TEMPORARY PART-TIME VICTIM ADVOCATE POSITION UNTIL THE VACANCY IN THE FULL-TIME POSITION IS FILLED.
5. APPROVE A 2.5% WAGE ADJUSTMENT FOR NON-UNION EMPLOYEES FOR 1996.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

3. APPROVE PERSONNEL REORGANIZATION IN THE 42-2 DISTRICT COURT AS FOLLOWS:

RECLASSIFY ONE (1) DEPUTY COURT CLERK II POSITION TO SENIOR ACCOUNT CLERK, WITH A 1994 SALARY RANGE OF \$21,000 TO \$24,500;

CREATE A CLASSIFICATION OF ADMINISTRATIVE ASSISTANT, WITH A 1995 SALARY RANGE OF \$24,000 TO \$30,500, AND THAT THE PERSONNEL DIRECTOR MAKE A STUDY OF THE SALARY RANGE, WITH A COMPARISON TO SIMILAR CLASSIFICATIONS EXISTING IN THE COUNTY;

ADD A NEW POSITION OF PART-TIME (.5) DEPUTY COURT CLERK I, WITH A 1994 SALARY RANGE OF \$10.16 TO \$11.61 PER HOUR.

A **MOTION TO AMEND** was made by Commissioner Switalski, supported by Commissioner Liberato.

**AMENDED MOTION**

3. APPROVE PERSONNEL REORGANIZATION IN THE 42-2 DISTRICT COURT AS FOLLOWS:

RECLASSIFY ONE (1) DEPUTY COURT CLERK II POSITION TO SENIOR ACCOUNT CLERK, WITH A 1994 SALARY RANGE OF \$21,000 TO \$24,500;

CREATE A CLASSIFICATION OF ADMINISTRATIVE ASSISTANT, WITH A 1995 SALARY RANGE OF **\$24,673.80 TO \$30,842.25.**

ADD A NEW POSITION OF PART-TIME (.5) DEPUTY COURT CLERK I, WITH A 1994 SALARY RANGE OF \$10.16 TO \$11.61 PER HOUR.

Commissioner Petitto questioned the difference of \$30,500 to \$30,842.25.

Bill Israel indicated that there are several Administrative Assistant classifications that have various salary ranges. The range that he recommended on this study is based on comparative studies that they have done to improve the salary ranges.

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Commissioner Petitto stated that County needs to be consistent. The dollar amount for a given classification needs to remain consistent.

Bill Israel stated that the range for Administrative Assistant classifications range from \$20,000 to \$50,000.

A vote was taken on the AMENDMENT, and the AMENDMENT CARRIED.

A vote was taken MOTION AS AMENDED, and the MOTION CARRIED.

BUDGET COMMITTEE - December 19, 1995

The Clerk read the recommendations of the Budget Committee and a MOTION was made by Chairman Brown, supported by Vice-Chairman Kolakowski, to adopt the committee recommendations.

Commissioner DeSaele asked to separate Motion #2.

A vote was taken on the following:

1. APPROVE THE MARTHA T. BERRY RESIDENT REVENUES BUDGET BE INCREASED BY \$440,000.00 TO REFLECT INCREASED REVENUES; THE BUDGETED LINE ITEM EXPENSE ACCOUNTS BE INCREASED BY \$440,000.00 WITH NO INCREASE IN COUNTY SUPPORT, TO REFLECT UNUSUAL, NONRECURRING EXPENSES.
3. APPROVE THE TRANSFER OF \$9,275.00 FROM PERSONNEL AND FRINGE ACCOUNTS TO OPERATING EXPENSE ACCOUNTS FOR THE VICTIM-WITNESS PROGRAM, PURSUANT TO THE MEMORANDUM DATED SEPTEMBER 29, 1995, TO COMMISSIONER BROWN FROM LAURA HOCKING AND CORRESPONDENCE FROM MICHAEL J. FULLWOOD.
4. AMEND THE 1995 PRINTING DIVISION BUDGET BY \$10,000.00 FOR PAPER SUPPLIES WHICH IS OFFSET BY \$10,000.00 PRINTING REVENUE INCREASE.
5. APPROVE UII CONSULTANTS PROPOSAL FOR CONVERSION AND ENHANCEMENT OF THE TREASURER'S TAX SYSTEM AT A COST NOT TO EXCEED \$237,800.00; DEVELOPMENT SOFTWARE COST OF \$18,000.00 AND REGISTERS AND ASSOCIATED HARDWARE/SOFTWARE AT \$30,000.00 FOR A TOTAL PROJECT COST OF \$285,800.

THE MOTION CARRIED.

SEPARATED MOTION

2. APPROVE \$1,400,000.00 OF UNANTICIPATED MARTHA T. BERRY PRIOR YEAR MEDICARE AND MEDICAID COST SETTLEMENT REVENUES BE RESERVED FOR THE FUTURE NEEDS OF THE FACILITY, PENDING THE OUTCOME OF THE BOARD OF COMMISSIONERS' TASK FORCE ON MARTHA T. BERRY HOSPITAL.

Commissioner DeSaele repeated her NO vote from Committee, she is not opposed to reserving the money, she is opposed to where it is being put.

Commissioner Biernat indicated that he voted NO in Committee and it is not recorded and would like that vote corrected and repeated.

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A vote was taken on the SEPARATED MOTION and the MOTION CARRIED, with Commissioners Brandenburg, Lund, DeSaele, Sessa, and Biernat voting **NO**.

FINANCE COMMITTEE - December 20, 1995

The Clerk read the recommendations of the Budget Committee and a MOTION was made by Chairman Brown, supported by Vice-Chairman Kolakowski, to adopt the committee recommendations.

Commissioner Brandenburg wanted her **NO** votes repeated and recorded on all items that were separated at Committee.

Commissioner's Petitto, DeSaele, and Sessa asked to have their **NO** votes from Committee repeated and recorded for Motion #3.

Vote was taken on the following:

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 DECEMBER 1 AND 8 (HOLIDAY PAY), 1995, IN THE TOTAL AMOUNT OF \$5,201,907.95, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. APPROVE AUTHORIZATION TO MAKE PAYMENT TO THOMAS STRAT AND ASSOCIATES IN THE AMOUNT OF \$23,946.00 FOR ARCHITECTURAL/ENGINEERING SERVICES RENDERED ON THE ADMINISTRATION OFFICE BUILDING/COMPLEX PROJECT.
4. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING SOUTH MACOMB HOSPITAL AS CONTAINED IN CORRESPONDENCE TO THE BOARD OF COMMISSIONERS DATED DECEMBER 12, 1995.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

A MOTION was made by Commissioner Liberato, supported by Commissioner Kuss, to adopt the Resolutions and Tributes.

Res. No. 95-100 Resolution in honor of the 10th Anniversary of Warren-Center Line's Thanksgiving Day Parade (offered by Flynn on behalf of Board; recommended by Budget Committee on 12/1/95)

Res. No. 95-101 Resolution opposing non-educational field trips from the Macomb County Youth Home by youths accused or convicted of violent crimes (offered by DiMaria and Lund; recommended by JPS Committee on 12/7/95)

Res. No. 95-102 Resolution honoring Dr. Stanley Engelhardt for his medical services to the children in the Macomb County Youth Home (offered by DiMaria on behalf of Board; recommended by JPS Committee on 12/7/95)

Tribute for Warren Police Commission Paul Pash upon his retirement (offered by Flynn; recommended by Finance Committee on 12/6/95)



Tribute of commendation for Robert Plotkowski, retiring Grand Commander/Order of the Alhambra Galicia Caravan #77 (offered by Kolakowski; recommended by Budget Committee on 12/19/95)

**THE MOTION CARRIED.**

**ITEM WAIVED TO FULL BOARD BY OPERATIONAL SERVICES COMMITTEE CHAIRMAN:**

A **MOTION** WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER BRANDENBURG, TO CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF HEAT SEAL CONTINUOUS DATA PROCESSING FORMS FOR 1996 FROM THE LOWEST RESPONSIBLE BIDDER, ASSOCIATED BUSINESS IN THE AMOUNT OF \$24,368.44, AND CONTINUOUS DATA PROCESSING FORMS FOR 1996 FROM THE LOWEST RESPONSIBLE BIDDER, T.A.C. BUSINESS IN THE AMOUNT OF \$12,766.19.

**THE MOTION CARRIED.**

**PURCHASE AND INSTALLATION OF SECURITY EQUIPMENT IN THE JAIL (Women's Section)**

A **MOTION** WAS MADE BY COMMISSIONER STRIZIC, SUPPORTED BY COMMISSIONER MIJAC, TO CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE AND INSTALLATION OF SECURITY EQUIPMENT IN THE JAIL FROM THE LOWEST RESPONSIBLE BIDDER, INTERSTATE SECURITY, INC. FOR A TOTAL COST OF \$105,879.00.

Commissioner Petitto asked about the Ad Hoc Committee regarding security and security equipment throughout the County. Since this was waived through to Full Board, he asked if all of the procedures are in place regarding the type of equipment, manpower - all of the factors that go into securing a building.

Commissioner Strizic indicated that the Ad Hoc Committee was only for the security in the Court Building, County Building, Juvenile Court, Probate Court, etc. This Motion is funded and implemented by the Sheriff's Department.

Commissioner Hertel asked if there has been a subsequent review as to the appropriate number of employees handling the security equipment in the Court Building.

Chairman Kolakowski asked that the issue be brought up during the New Business portion.

Commissioner Sauger indicated that these are the locks that were put into the Rehab Section of the jail in 1975; the inmates were able to open and close the doors themselves.

A vote was taken on the **MOTION** and the **MOTION CARRIED**, with Commissioner Brandenburg voting NO.

**REPORT FROM LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE MEETING OF DECEMBER 13, 1995** (for informational purposes)

AT THE LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE MEETING HELD DECEMBER 13, 1995, IT WAS APPROVED TO ESTABLISH THE FOLLOWING: AD HOC COMMITTEE ON COMPUTERIZATION.

A **MOTION** to receive and file was made by Commissioner Brown, supported by Commissioner Sowerby, and the **MOTION CARRIED**.

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**APPOINTMENTS**

a) **AAA 1-B Board**

A **MOTION** WAS MADE BY COMMISSIONER BLOCK, SUPPORTED BY COMMISSIONER SLINDE, TO APPOINT ROSE MARIE KEARNEY TO THE AAA 1-B BOARD.

Commissioner Brandenburg asked that the Board send Sister Juanita Duggan a resolution thanking her for her time on the AAA-1B Board.

Chairman Kolakowski suggested that Commissioner Brandenburg bring that issue up during the New Business portion of the meeting.

A vote was taken on the **MOTION** and the **MOTION CARRIED.**

b) **Community Growth Alliance**

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER PETITTO, TO APPOINT COMMISSIONER NICHOLYN BRANDENBURG TO THE COMMUNITY GROWTH ALLIANCE COMMISSION.

A vote was taken on the **MOTION** and the **MOTION CARRIED.**

c) **Library Board**

**ROLL CALL VOTE:**

|              | <b>FLYNN</b> | <b>BRANDENBURG</b> |
|--------------|--------------|--------------------|
| BIERNAT      |              | X                  |
| BLOCK        |              | X                  |
| BRANDENBURG  |              | X                  |
| BROWN        |              | X                  |
| DESAELE      |              | X                  |
| DIMARIA      | X            |                    |
| FLYNN        | X            |                    |
| FRASCHETTI   |              | X                  |
| GILLETT      |              | X                  |
| HERTEL       |              | X                  |
| HILL         | X            |                    |
| KOLAKOWSKI   | X            |                    |
| KUSS         | X            |                    |
| LIBERATO     |              | X                  |
| LUND         |              | X                  |
| MIJAC        | X            |                    |
| PETITTO      |              | X                  |
| ROCCA        |              | X                  |
| SAUGER       | X            |                    |
| SESSA        |              | X                  |
| SLINDE       | X            |                    |
| SOWERBY      | X            |                    |
| STRIZIC      |              | X                  |
| SWITALSKI    | X            |                    |
| WHITE        | X            |                    |
| <b>TOTAL</b> | <b>14</b>    | <b>11</b>          |

Commissioner Brandenburg was appointed to the Library Board.

d) **Parks & Recreation**

Chairman Kolakowski indicated that she had received a fax from Mark Steenbergh indicating that he resigned his position on the Parks & Recreation Commission. She stated to the Board that there are three applications for three positions.

Commissioner Strizic requested that the Board deal with the appointment of the newly resigned position from Mark Steenbergh next month. It would give other Commissioners an opportunity if they would like to apply to this Commission.

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A discussion ensued regarding the available vacancies.

**ROLL CALL VOTE:**

|              | <b>KUSS</b> | <b>FLYNN</b> | <b>TARNOWSKI</b> |
|--------------|-------------|--------------|------------------|
| BIERNAT      | X           | X            |                  |
| BLOCK        | X           | X            |                  |
| BRANDENBURG  |             | X            | X                |
| BROWN        | X           | X            |                  |
| DESAELE      | X           | X            |                  |
| DIMARIA      | X           | X            |                  |
| FLYNN        | X           | X            |                  |
| FRASCHETTI   | X           | X            |                  |
| GILLETT      | X           | X            |                  |
| HERTEL       | X           | X            |                  |
| HILL         | X           | X            |                  |
| KOLAKOWSKI   | X           | X            |                  |
| KUSS         | X           | X            |                  |
| LIBERATO     | X           |              | X                |
| LUND         | X           | X            |                  |
| MIJAC        | X           | X            |                  |
| PETITTO      | X           | X            |                  |
| ROCCA        | X           | X            |                  |
| SAUGER       | X           | X            |                  |
| SESSA        | X           | X            |                  |
| SLINDE       | X           | X            |                  |
| SOWERBY      | X           | X            |                  |
| STRIZIC      | X           | X            |                  |
| SWITALSKI    | X           | X            |                  |
| WHITE        | X           | X            |                  |
| <b>TOTAL</b> | <b>24</b>   | <b>24</b>    | <b>2</b>         |

Commissioners Kuss and Flynn were appointed to the Parks & Recreation Commission.

Chairman Kolakowski announced that since it is the Board's wish, the third vacancy will be dealt with next month.

e) **Planning Commission**

A MOTION BY UNANIMOUS BALLOT WAS MADE BY COMMISSIONER SWITALSKI, SUPPORTED BY COMMISSIONER DIMARIA, TO APPOINT DAN G. DIRKS, FRANK E. KIRK, JOSEPH R. KOSMALA, TO THE PLANNING COMMISSION, AND THE MOTION CARRIED.

Chairman Kolakowski noticed on Mr. Evans' application that he is the Chair of the Shelby Township Planning Commission and asked Corporation Counsel if there are any restrictions of anyone serving on a local Planning Commission as well as the County Planning Commission.

Joe Boedeker indicated that he reviewed the statute, 125.102, indicating there is nothing in the statute that prohibits it. It does indicate that there would be a prohibition if this individual held another office or position in County government.

**ROLL CALL VOTE:**

|             | <b>EVANS</b> | <b>VIAR</b> |
|-------------|--------------|-------------|
| BIERNAT     |              | X           |
| BLOCK       |              | X           |
| BRANDENBURG |              | X           |
| BROWN       |              | X           |
| DESAELE     |              | X           |
| DIMARIA     |              | X           |
| FLYNN       |              | X           |
| FRASCHETTI  |              | X           |

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|              |          |           |
|--------------|----------|-----------|
| GILLETT      |          | X         |
| HERTEL       |          | X         |
| HILL         |          | X         |
| KOLAKOWSKI   |          | X         |
| KUSS         |          | X         |
| LIBERATO     | X        |           |
| LUND         |          | X         |
| MIJAC        |          | X         |
| PETITTO      |          | X         |
| ROCCA        |          | X         |
| SAUGER       |          | X         |
| SESSA        |          | X         |
| SLINDE       |          | X         |
| SOWERBY      |          | X         |
| STRIZIC      |          | X         |
| SWITALSKI    |          | X         |
| WHITE        | X        |           |
| <b>TOTAL</b> | <b>2</b> | <b>23</b> |

R. Paul Viar was appointed to the Planning Commission.

f) **Social Services Board**

A **MOTION** WAS MADE BY COMMISSIONER SWITALSKI, SUPPORTED BY COMMISSIONER WHITE, TO APPOINT ANDREW CARAVAGGIO TO THE SOCIAL SERVICES BOARD, AND THE **MOTION CARRIED**.

**NEW BUSINESS**

A **MOTION** was made by Commissioner Brandenburg, supported by Commissioner Liberato, for a tribute for Sister Juanita Duggan, and the **MOTION CARRIED**.

Commissioner Hertel asked that there should be a review of how many people are assigned to the security personnel shifts. There are too many people on staff. Stated that an individual walked out of the Court Building doors where it indicated a security alarm would sound, and it didn't.

Commissioner DeSaele asked that security panic buttons be placed in the ladies restrooms.

Commissioner Strizic stated that the Commissioners should bring these concerns directly to him instead of directly to the Board and exposing Macomb County security to the outside world. He will check on the alarms on the door.

Commissioner Brandenburg thanked everyone for their vote on the Library Board.

Commissioner Kuss thanked everyone for their vote on the Parks & Recreation Board.

Commissioner Sauger stated that he would like to talk to Commissioner Strizic regarding some security issues, he has several recommendations he would like to make. Also, he thanked the Board for giving him the opportunity to be a member of the Board of Commissioners.

Commissioner Flynn thanked everyone for their votes on the Library Board and Parks & Recreation Board.

Commissioners exchanged best holiday wishes to everyone.

Chairman Kolakowski stated that the Organizational Meeting will be January 8, 1996 at 8:00 a.m.

**PUBLIC PARTICIPATION**

**Joy Rizzo, 21409 Highview, Clinton Township, MI**

She is an employee at Martha T. Berry and wants the union contract settled.

**Joe Kosmala, 37338 Tall Oak, Clinton Township, MI**

Thanked everyone for their vote to the Planning Commission.

**Andrew Caravaggio, 15270 Roxbury Circle, Mt. Clemens, MI**

Thanked everyone for their vote to the Social Services Board. This marks his 28th year on the Board.


**ROLL CALL ATTENDANCE**


|                         |             |
|-------------------------|-------------|
| Ralph A. Liberato       | District 1  |
| Marvin Sauger           | District 2  |
| Phillip A. DiMaria      | District 3  |
| Anthony E. Block        | District 4  |
| Sam J. Petitto          | District 5  |
| Joan Flynn              | District 6  |
| Sal Rocca               | District 7  |
| Diana J. Kolakowski     | District 8  |
| Robert Mijac            | 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. Fraschetti    | District 24 |
| Peter J. Lund           | District 25 |

**ADJOURNMENT**

A **MOTION TO ADJOURN** was made by Commissioner Strizic, supported by Commissioner Biernat, and the **MOTION CARRIED**.

The meeting was adjourned by Chairman Kolakowski at 11:07 a.m., until the call of the Chairman.

  
Diana J. Kolakowski, Chairman

  
Carmella Sabaugh, Clerk