

**MACOMB COUNTY BOARD OF COMMISSIONERS**  
**Organizational Meeting**  
**January 8, 1996**

The Macomb County Board of Commissioners met at 9:00 a.m. on January 8, 1996, in the Commissioners Conference Room on the second floor of the Court Building, Mount Clemens. Clerk, Carmella Sabaugh 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
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

**AGENDA**

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

Commissioner Strizic requested a five minute recess. The Clerk granted the request.

**PUBLIC PARTICIPATION**

There were no public participants.

**TEMPORARY CHAIRPERSON**

The Clerk called for nominations for Temporary Chairperson.

Commissioner White nominated Commissioner Slinde. This was supported by Commissioner Switalski.

There were no other nominations.

Commissioner Slinde accepted the nomination.

A hand vote was taken on the nomination and with no objections, the vote carried.

**CHAIRMAN**

Temporary Chairman Slinde called for nominations for Chairman.

Commissioner Switalski nominated Commissioner Kolakowski.

Commissioner Lund nominated Commissioner DeSaele.

Commissioner Strizic moved to close the nomination.

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Both Commissioners accepted the nomination.

Commissioner Switalski spoke about Commissioner Kolakowski being very knowledgeable, having a lot of experience and being one of the longest serving Commissioners on this Board.

Commissioner Lund spoke about Commissioner DeSaele being a pro-life, conservative Republican and felt that she would do a fair job as Chairman.

**ROLL CALL VOTE:**

	<u>KOLAKOWSKI</u>	<u>DESAELE</u>
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>18</b>	<b>7</b>

**Commissioner Kolakowski was elected as Chairman of the Board.**

**VICE-CHAIRMAN**

Commissioner Biernat nominated Commissioner Block. This was supported by Commissioner Gillett.

Commissioner Desaele nominated Commissioner Lund. This was supported by Commissioner Sessa.

A **MOTION** was made by Commissioner Hill, supported by Commissioner Strizic, to close the nominations, the **MOTION CARRIED.**

Both Commissioners accepted the nomination.

**ROLL CALL VOTE:**

	<u>BLOCK</u>	<u>LUND</u>
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>17</b>	<b>8</b>

**Commissioner Block was elected as Vice-Chairman of the Board.**

**SERGEANT-AT-ARMS**

Commissioner DiMaria nominated Commissioner Strizic. This was supported by Commissioner Switalski.

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Switalski to close nominations, and the **MOTION CARRIED.**

Commissioner Strizic accepted the nomination.

Commissioner White requested that the Board of Commissioners support in unity by acclamation to election Commissioner Strizic as Sergeant-At-Arms, and the Board was in full approval.

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Chairman Kolakowski thanked those that had given her this opportunity. Macomb County can work together. Goals are not Republican nor Democratic. There are things she would like to get accomplished throughout the year. She would like to have contract negotiation settlements finished. She spoke with leaders of bargaining units and complimented Macomb County employees as being very dedicated. The Board should proceed with the administration building, resolve the issue of a location for the District Court in New Baltimore, keep up on the issues in Washington and Lansing, continue efforts with organizations regarding Lake St. Clair, and plan for rapid growth of senior citizens. The Board should support the efforts of law enforcement. Her door will always be open for any person that needs to talk to her.

Vice-Chairman Block announced his engagement and introduced his fiance' Nikki Costas. He also congratulated Commissioner Lund on the birth of his new baby.

Commissioner Strizic thanked everyone for unanimously electing him as Sergeant-At-Arms.

Commissioner Lund thanked everyone on behalf of his wife and new baby.

**PUBLIC PARTICIPATION**

**There were no public participants.**

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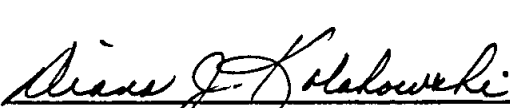
**ROLL CALL ATTENDANCE**

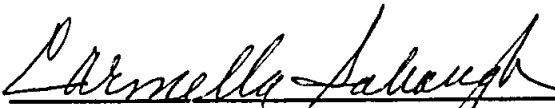
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Elmer J. Kuss	District 23
Roland R. Frascetti	District 24
Peter J. Lund	District 25

**ADJOURNMENT**

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

The meeting was adjourned by Chairman Kolakowski at 9:28 A.M., until the call of the Chairman.

  
\_\_\_\_\_  
Diana J. Kolakowski, Chairman

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



**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
January 16, 1996**

The Macomb County Board of Commissioners met at 9:00 a.m. on January 16, 1996, 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
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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 Strizic, supported by Commissioner Sowerby, to adopt the Agenda and the **MOTION CARRIED**.

**PUBLIC PARTICIPATION**

There were no public participants.

**APPROVE 1996 COMMITTEE ASSIGNMENTS**

A **MOTION** was made by Commissioner Sowerby, supported by Commissioner Switalski, to approve the 1996 Committee Assignments.

Commissioner DeSaele requested to separate the Health Services Committee assignments, this was supported by Commissioner Sessa.

Commissioner DeSaele asked George Brumbaugh about separating Committee assignments and voting on them separately. He indicated that the issues are divisible and can be voted on separately.

A discussion ensued on why certain people were removed from some Committees and why some weren't removed when they wanted to be.

Commissioners Liberato and Hertel spoke on their conflicts with meetings and their other obligations with MAC and Huron-Clinton Metropolitan Authority.

Chairman Kolakowski indicated that each Commissioner has to serve on at least three Committees.

Commissioner White suggested holding meetings at night and some Commissioners agreed that it was a good idea.

Commissioner Sessa asked that the minutes state "in lieu of committee meeting" instead of "absent".

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Commissioner Sowerby stated that the past and current Chairman have always taken into consideration of all work loads. Bottom line is that all 25 members are Commissioners serving loyally to their constituents. This is holding up the Committee process.

**CALL FOR THE QUESTION** was made by Commissioner Block, supported by Commissioner Switalski.

**ROLL CALL FOR THE QUESTION:**

	YES	NO
BIERNAT	X	
BLOCK	X	
BRANDENBURG		X
BROWN		X
DESAELE		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>13</b>	<b>11</b>

**THE MOTION FAILED.**

Chairman Kolakowski suggested that someone make a Motion to change the Rules to the number of members on a Committee.

Commissioner Hertel stated that he prized openness and debate. He is disturbed about reactions from Commissioners. A person can not be in two places serving the community at the same time. He stated that the Chair should direct the Rules Committee to make a change.

Chairman Kolakowski said that according to the Rules, someone other than the Chairman should request under *New Business* to direct the Rules Committee to look into this.

Commissioner Petitto asked where in the Rules does it stated that he has to be on a Committee.

George Brumbaugh stated that the Rules indicate that the assignments are made by the Chairman and they are approved by the Full Board.

A **MOTION TO REFER** until next Full Board, was made by Commissioner Frascchetti, supported by Commissioner DeSaele.

Commissioner Frascchetti stated that this would give plenty of time to make adjustments. He suggested approving the Chairman and Vice-Chairman today,

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and approve the rest at Full Board.

**ROLL CALL VOTE ON REFERRAL:**

	YES	NO
BIERNAT		X
BLOCK		X
BRANDENBURG	X	
BROWN		X
DESAELE	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>5</b>	<b>19</b>

**THE REFERRAL MOTION FAILED.**

A hand vote was taken on all Committee assignments, except for Health Services. All commissioners approved them except, Commissioner Sessa voted **NO** on JPS assignments and Commissioner Frascchetti voted **NO** on them all.

Commissioner DeSaele suggested that the Health Services Committee would be more comfortable with a right-to-life Chairman. She is voting **NO**.

Commissioner Sessa stated that Commissioner Sowerby does a good job on that Committee, but suggested time for a change. Stated that there should be a right-to-life Chairman on that Committee. He asked Commissioner Sowerby to step down and let Commissioner Brandenburg be Chairman.

Commissioner Block stated that 7 of the 13 members on the Committee are pro-life.

**ROLL CALL ON HEALTH SERVICES:**

	YES	NO
BIERNAT	X	
BLOCK	X	
BRANDENBURG		X
BROWN	X	
DESAELE		X
FLYNN	X	
FRASCHETTI		X
GILLETT	X	
HERTEL	X	
HILL	X	
KOLAKOWSKI	X	
KUSS	X	

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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>17</b>	<b>7</b>

**THE MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Rocca asked George Brumbaugh if under a Committee can the Chairman remove a person that doesn't want to appear. George Brumbaugh indicated that substitutions can be made, but has to be approved by the Board.

Chairman Kolakowski asked all Chairman of the Committees to meet after this meeting to schedule dates.

Commissioner Sessa recalled that 13 members removed a Chairman and can be done by a special meeting called by 9 people.

George Brumbaugh does not agree with that. He stated that there is no provision to remove a Chairman in the Rules.

Chairman Kolakowski asked George Brumbaugh and Ted Cwiek to review the rules.

Commissioner Strizic requested that an Ad Hoc Committee be formed on education to take advantage of what is being offered and to get full use of the system.

Chairman Kolakowski announced that she had appointed Melody Yankoulides as her new Executive Secretary.

Commissioner Liberato will write a recommendation regarding Commissioners not being able to attend one meeting that conflicts with another.

Commissioner DeSaele introduced Jay Pollard, Sterling Heights City Councilman.

Commissioner Petitto suggested that the Chairman reorganize and consolidate Committee assignments. He recommended the Rules Committee to set up Ad Hoc to restructure Committee assignments.

**PUBLIC PARTICIPATION**

**There were no public participants.**

**ROLL CALL ATTENDANCE**

Ralph A. Liberato	District 1
Marvin Sauger	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

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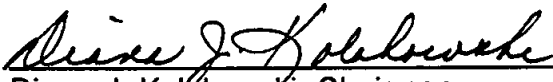
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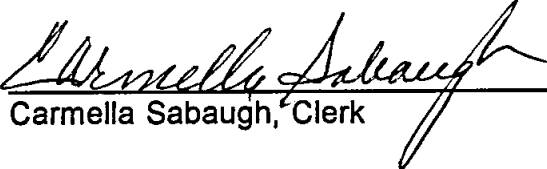
Commissioner DiMaria was absent.  
Commissioner Hertel left at 10:15 a.m. due to illness.

**ADJOURNMENT**

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

The meeting was adjourned by Chairman Kolakowski at 10:28 a.m., until the call of the Chairman.

  
Diana J. Kolakowski, Chairman

  
Carmella Sabaugh, Clerk



**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
January 25, 1996**

The Macomb County Board of Commissioners met at 9:00 a.m. on January 25, 1996, 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
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
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Elmer J. Kuss	District 23
Roland R. Frascchetti	District 24
Peter J. Lund	District 25

**INVOCATION**

Commissioner DiMaria read a prayer.

**AGENDA**

A **MOTION** was made by Commissioner Strizic, supported by Commissioner Sauger, to adopt the Agenda.

Commissioner Liberato offered two Resolutions: Gender Based Pricing and Requesting Tax Reform.

Chairman Kolakowski would not accept the Resolutions dealing with policies have to be presented to Corporation Counsel for review. She did request that someone suspend the Rules to include for approval, the request to submit FY96 Application for Minimum Security Facilities and the approval of prior service time for Charles Rice.

Commissioner Sessa indicated in the January 24th Committee Reports the Motion passed dealing with standard or policy for vehicles is not in the Motions made to be approved today.

The Committee Reporter will retype the Motion and it will be included for today's approval.

A **MOTION TO SUSPEND THE RULES** was made by Commissioner Slinde, supported by Commissioner White, the **MOTION CARRIED**.

**PUBLIC PARTICIPATION**

**Mary E. Ellis**

Requested that the Board consider her for a seat on the Macomb County Community Mental Health Services Board.

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**Judy Wolf**  
**Beverly Carol**  
**Marilyn Ground**

Recommended Mary E. Ellis for the Macomb County Community Mental Health Services Board.

**Joe Pinson**

**Patricia Hermann, 21770 Curry, Warren, Michigan**

**Michelle Arrow, 32926 Oakley, Michigan**

**Sharon Binkley, 23704 South Keystone, Michigan**

**Loretta Strong, 16145 Ballis, Detroit, Michigan**

The speakers spoke on the current contract negotiation problems.

**FY96 APPLICATION FOR MINIMUM SECURITY FACILITIES**

A **MOTION** was made by Commissioner Strizic, supported by Commissioner Sessa, to approve the grant application for state funds to construct minimum security bedspace at the Macomb County Jail, and the **MOTION CARRIED.**

**COMMITTEE REPORTS:**

**FINANCE COMMITTEE - January 10, 1996**

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 DECEMBER 15, 1995, IN THE AMOUNT OF \$3,035,850.49, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

Commissioner Biernat abstained from attorney fees for Mr. Biernat, Sr.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE - January 23, 1996**

The Clerk read the recommendations of the Personnel Committee and a **MOTION** was made by Chairman Switalski, supported by Vice-Chairman Hill, to adopt the following committee recommendations:

1. 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
2. RECOMMEND RATIFICATION OF LABOR AGREEMENT WITH THE MICHIGAN ASSOCIATION OF PUBLIC EMPLOYEES - DISTRICT COURTS, AS OUTLINED.
3. RECOMMEND RATIFICATION OF LABOR AGREEMENT WITH THE UAW - MANAGEMENT INFORMATION SYSTEMS, AS OUTLINED.



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4. RECOMMEND RATIFICATION OF LABOR AGREEMENT WITH MACOMB COUNTY EMPLOYEES' ASSOCIATION, LOCAL II, AS OUTLINED.
5. 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.
6. 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.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE - January 24, 1996**

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 DECEMBER 29, 1995, IN THE AMOUNT OF \$2,899,118.43, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. 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.
4. 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.

**THE MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner DiMaria, to adopt the Resolutions and Tributes.

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- Res. No. 96-01 Resolution commending James Gammicchia - Eagle Scout (offered by Gillett; recommended by Finance Committee on 1-10-96)
- Res. No. 96-04 Resolution honoring Dr. James Thompson, Minister, North Broadway Church of Christ - 30 years of service to the church and community (offered by Hill; recommended by Finance Committee on 1-10-96)
- Res. No. 96-05 Resolution commemorating the opening of Peace Presbyterian Village, a senior citizen residence located in Clinton Township (offered by White; recommended by Finance Committee on 1-10-96)
- Res. No. 96-02 Resolution honoring Joseph and Dorothy Ramsey - 50th wedding anniversary (offered by Kuss; recommended by Finance Committee on 1-10-96)
- Res. No. 96-03 Resolution declaring the month of January, 1996 as "Crime Stoppers Month" in Macomb County (offered by Flynn; recommended by Finance Committee on 1-10-96)
- Res. No. 96-09 Resolution honoring Mary Gentner - 100th birthday (offered by Sauger; recommended by Finance Committee on 1-10-96)
- Res. No. 96-06 Resolution commending Mount Clemens Housing Commissioner for establishing the Community health Office/North Walnut Street Police Substation (offered by Hill; recommended by Finance Committee on 1-24-96)
- Res. No. 96-07 Resolution commending the operation of the Community Health Office (offered by Hill; recommended by Finance Committee on 1-24-96)
- Res. No. 96-08 Resolution commending the operation of the Mount Clemens Police Department's Substation on North walnut Street (offered by Hill; recommended by Finance Committee on 1-24-96)
- Tribute for Richard and Dorothy Boor - 50th wedding anniversary (offered by Block; recommended by Finance Committee on 1-10-96)
- Tribute for 16 Warren schools who participated in the D.A.R.E. Program (offered by Flynn; recommended by Finance Committee on 1-10-96)

**THE MOTION CARRIED.**

**TRAVEL REQUEST FOR MANAGEMENT INFORMATION SYSTEMS**

A **MOTION** was made by Commissioner Brown, supported by Commissioner DiMaria to approve the travel request for Management Information Systems staff to attend a Windows '95 Conference.

Chairman Kolakowski announced that Dave Wright will be Acting Director upon Ron Schnerring's retirement.

Commissioner Lund asked Dave Wright what this seminar would teach the employees.

Dave Wright introduced Ron Schnerring announcing his retirement to the Board. He explained that the industry shows Windows '95 as the largest software

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conversion to take place in history. In this seminar they will get structured classroom training and when they get back they will evaluate the training.

Commissioner Frascetti asked what computer software the County facilities now have.

Dave Wright explained that the systems are DOS based and is presently in the process of upgrades.

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

APPROVAL OF PRIOR SERVICE TIME

A MOTION was made by Commissioner Slinde, supported by Commissioner Kuss to approve prior service time for Charles Rice.

George Brumbaugh indicated that this will require a 3/5's vote to pass.

Commissioner Strizic indicated that he served in Shelby Township in Macomb County, and was refused to purchase prior service time. He does not feel that this is fair that Charles Rice can purchase time from another municipality in Ohio. All should be treated equally.

Chairman Kolakowski asked Dave Diegel to prepare memorandum regarding the purchase of prior service time.

Commissioner Rocca asked if it was cost neutral to the retirement system or would it cost the County money?

Dave Diegel responded that they follow the formula that is stipulated in State law. It would require an actuarial analysis on behalf of the County. What the law says is, the person that wants to buy the time has to pay back into the system the amount of money the County would have put into the system at the time the employee was employed in Ohio as well as the amount as the employee put into the system at the time the employee was employed in Michigan, it is compounded on an annual basis from the point and time the employee would have been put into the system to the point and time the money was actually in the system. The difference is going to be the amount of income the system concerning those periods of years then to the amount of interest charged to the employee and the amount of interest that the retirement commission designated for that purpose over the years the purchase was to be made. For each case, each individual purchase would have to be evaluated on an individual basis. It can not be said if it will be cost neutral or not, it could be based on certain assumptions he could make based on the anticipated age of the employee, how long the employee will live, cost of living factors, and others.

Commissioner Gillett requested a copy of State law that Dave Diegel has referred to.

George Brumbaugh indicated that the law is from MCLA 46.12(a) which is part of the section of the State law that allows County Board of Commissioners to establish retirement systems for their employees.

Commissioner Sessa stated that according to the letter from Dave Diegel, this issue went to the Retirement Commission, then to the Board of Commissioners. Does not feel that the Commission would do anything illegal.

Dave Diegel stated that the Board of Commissioners only has the authority to pass this issue.

Commissioner DiMaria asked if this issue is not passed today, could Charles Rice still retire tomorrow.

MACOMB COUNTY FULL BOARD OF COMMISSIONERS  
 JANUARY 25, 1996

Dave Diegel stated that Charles Rice is vested, but this would enhance his pension.

A vote was taken on the MOTION and the MOTION CARRIED, with Commissioner Strizic voting NO.

**1996 FULL BOARD MEETING DATES**

A MOTION was made by Commissioner DiMaria, supported by Commissioner Mijac, to approve the 1996 Full Board meeting dates, and the MOTION CARRIED.

**APPROVE AMENDMENT TO 1996 COMMITTEE ASSIGNMENTS**

A MOTION was made by Commissioner Liberato, supported by Commissioner Mijac, to approve the amendment to 1996 Committee Assignments, and the MOTION CARRIED.

**APPOINTMENTS**

**a) COMMUNITY MENTAL HEALTH BOARD**

A MOTION for a unanimous ballot be cast for Commissioner Slinde, was made by Commissioner Sowerby, supported by Commissioner Dimaria, the MOTION CARRIED.

Commissioner Hill indicated that he had read that a consumer has to be on this Board.

Mr. Habkirk's secretary Barb, was present, and indicated that the revised Mental Health Code effective March 31st does change the number of consumers or consumer advocates, the Rule stands as is for today.

**ROLL CALL VOTE:**

P=KARL PALL

B=J.J. BUCCELLATO

M=JOSEPH MUNEM

D=MARY LOUISE DANER

E=MARY E. ELLIS

L=ANNE LILLA

	P	B	M	D	E	L
BIERNAT			X	X	X	
BLOCK			X	X	X	
BROWN			X	X	X	
DESAELE			X	X		
DIMARIA				X	X	X
FLYNN				X	X	X
FRASCHETTI			X	X		
GILLETT				X	X	
HERTEL				X	X	X
HILL	X				X	X
KOLAKOWSKI	X				X	X
KUSS				X	X	X
LIBERATO	X			X	X	
LUND			X	X		
MIJAC				X	X	X
ROCCA	X		X			X
SAUGER				X	X	X

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 JANUARY 25, 1996

SESSA			X	X		
SLINDE	X				X	X
SOWERBY				X	X	X
STRIZIC			X	X		X
SWITALSKI					X	X
WHITE				X	X	X
<b>TOTAL</b>	<b>5</b>	<b>0</b>	<b>9</b>	<b>18</b>	<b>17</b>	<b>14</b>

Mary Louise Daner, Mary E. Ellis, and Anne Lilla were appointed.

**b) PARKS & RECREATION COMMISSION**

A MOTION was made by Commissioner Mijac, supported by Commissioner DiMaria to appoint Ronald C. Gerds to the Parks & Recreation Commission, and the MOTION CARRIED.

**APPROVAL OF RECOMMENDATION TO STATE EMERGENCY RESPONSE COMMISSION FOR APPOINTMENT TO MACOMB COUNTY LOCAL EMERGENCY PLANNING COMMITTEE**

A MOTION was made by Commissioner Strizic, supported by Commissioner Flynn 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, and the MOTION CARRIED.

**APPOINTMENT OF A DESIGNATED ALTERNATE AS THE MACOMB OLDER PERSON REPRESENTATIVE TO THE AAA-1B BOARD**

A MOTION was made by Commissioner Mijac, supported by Commissioner Switalski to approve Alice Hak as for the appointment of the Designated Alternate as the Macomb Older Person Representative to the AAA-1B Board, the MOTION CARRIED.

**NEW BUSINESS**

Commissioner Mijac gave notice of a Rules Committee meeting in February regarding Rule 11B - Honorary Resolutions and Tributes.

Commissioner DeSaele asked Commissioner Mijac to review Rule 16 regarding Notice for applications for Boards and Commissions.

George Brumbaugh indicated that either Rule can be eliminated or amended.

Commissioner DeSaele expressed her concern about the Martha T. Berry employees being worried about the facility closing down or their wages lowered. Asked Chairman Kolakowski to reconfirm to the employees in writing that their wages won't be lowered and there are no intentions of shutting down the facility.

Chairman Kolakowski indicated that she had met with ASFCME #411 (Eller, Rogers and Keith) three days ago in which they expressed some of their concerns about the negotiations. She believed that ASFCME's next session with Personnel is scheduled for January 31, 1996. In her meeting with ASFCME representatives, there was no indication in that meeting that the County was proposing a cut in wages.

Commissioner Sessa said there were several questions regarding the Board Office that had been bothering him; and he requested, from the Personnel Director, the titles and qualifications for the positions of the Board of Commissioners' staff. He said the Committee Reporters have a special skill, shorthand, which is almost non-existent; and the Board Office should be looked at again, including adding another

MACOMB COUNTY FULL BOARD OF COMMISSIONERS  
JANUARY 25, 1996

staff person and new equipment.

Commissioner Slinde thanked everyone for their vote today.

Commissioner Strizic agreed with Commissioner Sessa regarding lack of employees in the Board Office. He also announced that bids will be going out regarding the new doors for the Court Building so they are in accordance with the ADA.

**PUBLIC PARTICIPATION**

**Mary Ellis, 25750 North River Road, Mount Clemens, Michigan**

She thanked the Board for their vote to place her on the Community Mental Health Board.

**Ed Swldorski, Clinton Township, Michigan**

Discussed the *Macomb Daily* articles regarding absenteeism and County economy.

**Brenda Schrock**

She is employed at Martha T. Berry. Upset about how the Commissioners act during meetings by getting up and walking around, talking on the phones, etc. Expressed that they should be concerned about their jobs.

**ROLL CALL ATTENDANCE**

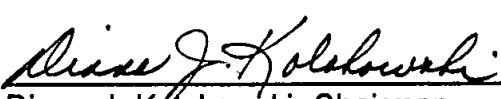
Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Anthony E. Block	District 4
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
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

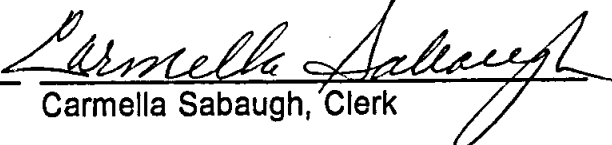
Commissioners Petitto and Brandenburg were absent and excused.

**ADJOURNMENT**

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

The meeting was adjourned by Chairman Kolakowski at 10:30 a.m., until the call of the Chairman.

  
Diana J. Kolakowski, Chairman

  
Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
with  
Special Agenda  
February 16, 1996**

The Macomb County Board of Commissioners met at 8:45 a.m. on February 16, 1996, 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
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 Sessa was absent.

**AGENDA**

A **MOTION** was made by Commissioner White, supported by Commissioner DiMaria, to adopt the Agenda as amended to include items C and D, two additional bargaining units - Michigan Nurses Association and the Macomb County Employees' Association, Local III, and the **MOTION CARRIED**.

**PUBLIC PARTICIPATION**

There were no public participants.

**EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS**

A **MOTION** was made by Commissioner Brandenburg, supported by Commissioner Liberato to go into Executive Session, and the **MOTION CARRIED**.

The meeting reconvened from Executive Session at 9:00 a.m.

**RECOMMEND RATIFICATION OF TWO YEAR COLLECTIVE BARGAINING AGREEMENTS**

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

MACOMB COUNTY BOARD OF COMMISSIONERS -  
FULL BOARD WITH A SPECIAL AGENDA  
February 16, 1996

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

NEW BUSINESS

There was no new business from the Board.

PUBLIC PARTICIPATION

There were no public participants.

ROLL CALL ATTENDANCE

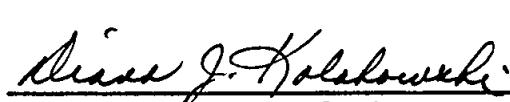
Ralph A. Liberato	District 1
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Robert Mijac	District 9
Phillis Desaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
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Bobby L. Hill	District 17
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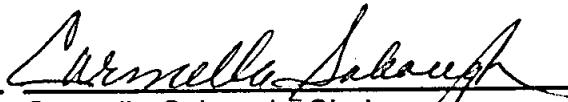
Commissioner Sessa was absent.

ADJOURNMENT

A MOTION TO ADJOURN was made by Commissioner Strizic, supported by Commissioner DeSaele, and the MOTION CARRIED.

The meeting was adjourned by Chairman Kolakowski at 9:05 A.M., until the call of the Chairman.

  
Diana J. Kolakowski, Chairman

  
Carmella Sabaugh, Clerk



**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
February 29, 1996**

The Macomb County Board of Commissioners met at 9:00 a.m. on February 29, 1996, 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
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 Block requested a moment of silence for the former County Clerk, Edna Miller.

**AGENDA**

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

**APPROVAL OF PREVIOUS MINUTES**

A **MOTION** to approve the Minutes of October 26, 1995, November 30, 1995, December 19, 1995 (Public Hearing), January 8, 1996 (Organization), and January 16, 1996, was made by Commissioner Switalski, supported by Commissioner Gillett, and the **MOTION CARRIED**.

**PUBLIC PARTICIPATION**

There were no public participants.

**COMMITTEE REPORTS:**

**LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE - February 5, 1996**

The Clerk read the recommendations of the Legislative & 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 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.

2. 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.
3. 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.

**THE MOTION CARRIED.**

**HEALTH SERVICES COMMITTEE - February 6, 1996**

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 Strizic asked to separate Motion #1.

Commissioner Sessa asked to separate Motion #2.

**1. SEPARATED MOTION**

ADOPT A 1996 FEE SCHEDULE FOR SERVICES PERFORMED PURSUANT TO THE REGULATIONS GOVERNING WATER SUPPLIES IN MACOMB COUNTY AS ADOPTED BY MACOMB COUNTY BOARD OF COMMISSIONERS ON DECEMBER 21, 1995.

Commissioner Strizic asked if this Motion pertains to only well water supply.

Ted Cwiek indicated that municipal water supply systems are exempted and the language in the regulations have previously been approved by Full Board.

Commissioner Strizic offered a friendly amendment, accepted by Commissioner Sowerby.

**FRIENDLY AMENDMENT**

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.

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

**2. SEPARATED MOTION**

APPROVE THE APPOINTMENT OF WILLIAM LUCAS TO THE MACOMB COUNTY EMERGENCY MEDICAL SERVICES AUTHORITY/BOARD AS RECOMMENDED BY THE MACOMB COUNTY POLICE CHIEFS ASSOCIATION.

Commissioner Sessa asked Commissioner Sowerby if Mr. Lucas had appeared before the Committee prior to this appointment. Commissioner Sowerby indicated that he had not. Commissioner Sessa told Chairman Kolakowski that Mr. Lucas should be interviewed before the appointment.

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

**FINANCE COMMITTEE - February 7, 1996**

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 requested that her NO votes from Committee on Item #2 be 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 PERIODS JANUARY 12, 19 (COLA) AND 26, 1996, IN THE TOTAL AMOUNT OF \$5,958,085.44, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. 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.
4. 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.

**THE MOTION CARRIED.**

**PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE - February 9, 1996**

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

1. APPROVE THE FY-96 PROJECTED MACOMB URBAN COUNTY CDBG COMMUNITY ALLOCATION AND AUTHORIZE STAFF TO INITIATE THE APPLICATION 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.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE - February 15, 1996**

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

Commissioner Block asked to separate Motion #1.

Commissioner Sessa asked to separate Motion #5.

Commissioner Petitto asked to separate Motion #6.

Commissioner Brandenburg asked to separate Motion #7.

A vote was taken on the following:

2. AUTHORIZE FLOOR PLAN MODIFICATIONS TO BE PERFORMED AT THE PROBATE COURT BUILDING - MENTAL DIVISION, REQUESTED BY JUDGE ANTONIO VIVIANO, AS OUTLINED.
3. 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.
4. 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.
8. CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF TWO 1996 PONTIAC GRAND AM'S 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.
9. 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.
10. 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.

**THE MOTION CARRIED.**

1. **SEPARATED MOTION**  
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.

Commissioner Block wanted his NO vote recorded.

A discussion ensued regarding the allocation of funds, SEMCOG and the importance and need for good roads/bridges in Macomb County.

A **MOTION TO REFER** back to Operational Services was made by Commissioner Hill, supported by Commissioner DiMaria.

Call for the Question was made by Commissioner Lund.

A vote was taken to Call the Question, with Commissioners Sessa and Switalski voting **NO**.

**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
SAUGER	X	
SESSA		X
SLINDE	X	
SOWERBY		X
STRIZIC		X
SWITALSKI		X
WHITE		X
<b>TOTAL</b>	<b>6</b>	<b>19</b>

**THE REFERRAL FAILED.**

**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	

SAUGER		X
SESSA	X	
SLINDE	X	
SOWERBY	X	
STRIZIC	X	
SWITALSKI	X	
WHITE	X	
TOTAL	21	4

**THE MOTION CARRIED.**

**5. SEPARATED MOTION**

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.

Commissioner Sessa requested that his NO vote be recorded. He requested that until he gets the waste water treatment plans to determine if they will affect the Clinton River, he will continue to vote against all bills. He feels that information is being kept from him. Chairman Kolakowski asked clarified that Commissioner Sessa was interested in information about the discharge from that particular building and what the particular plans are for treatment. She then stated that she would contact Mr. Strat if he has that information and how soon he plans to have it.

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

**6. SEPARATED MOTION**

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; FUNDS ARE AVAILABLE FROM THE 1996 ANNUAL REPORT FUND.

Commissioner Petitto stated that the timing of this report is always off, the publication date needs to be moved up.

Commissioner Hill indicated that he Chairs the Ad-Hoc Committee for the Annual Report and the target date for mailing is May 1, 1996.

Chairman Kolakowski indicated that the total cost of \$101,683.90 is spread between the County and the Road Commission.

A **MOTION TO AMEND** was made by Commissioner Brandenburg, supported by Commissioner Petitto to read as follows:

**6. AMENDED SEPARATED MOTION**

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.

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

**7. SEPARATED MOTION**

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.

Commissioner Brandenburg stated that vehicles should be maintained better so they last longer and newer vehicles would not have to be purchased.

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

**BUDGET COMMITTEE - February 16, 1996**

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

Commissioner Block requested that his NO vote from Committee on Motion #1 be repeated and recorded.

A vote was taken on the following:

1. 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.
2. 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.

**THE MOTION CARRIED**

**COMMUNITY SERVICES COMMITTEE - February 21, 1996**

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

1. AUTHORIZE MSU EXTENSION SERVICE/4C TO RENEW THE REFERRAL SERVICES AGREEMENT WITH THE MICHIGAN COMMUNITY COORDINATED CHILD CARE ASSOCIATION.
2. 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.

3. 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.
4. 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.
5. AUTHORIZE RENEWAL FOR MSU EXTENSION SERVICE TO ACCEPT \$10,000 FEDERAL DOLLARS FROM THE 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.
6. 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.
7. 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.

**THE MOTION CARRIED.**

**BUDGET COMMITTEE - February 22, 1996**

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

Commissioner Brown asked to separate Motion #2.

Commissioner Brandenburg asked to separate Motions #3, 4, and 5.

A vote was taken on the following:

1. 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.
6. 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.

7. 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.

**THE MOTION CARRIED.**

2. **SEPARATED MOTION**  
APPROVE THE 1996 COUNTY SUMMER YOUTH PROGRAM FROM THE CONTINGENCY FUND.

A friendly amendment was made by Commissioner Brown, accepted by Commissioner Switalski to read as follows:

**AMENDED SEPARATED MOTION**  
APPROVE THE 1996 COUNTY SUMMER YOUTH PROGRAM AT A TOTAL COST OF \$170,000 WITH AN ADDITIONAL \$20,000 FROM THE CONTINGENCY FUND.

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

3. **SEPARATED MOTION**  
AMEND THE 1996 HEALTH DEPARTMENT BUDGET AS FOLLOWS - ADD:

1-TYPIST CLERK III	MSS/ISS	MEDICAID
1-NUTRITIONIST I	MSS/ISS	MEDICAID
1-PUBLIC HEALTH NURSE II	MSS/ISS	MEDICAID
1-WOMEN HEALTH PRACTITIONER	FAMILY PLANNING GRANT	
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, 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.

Commissioner Brandenburg questioned the positions of Woman Health Practitioner and Computer Maintenance Clerk.

Bill Israel discussed the importance of these positions.

Corporation Counsel suggested that the other positions be voted on and these two positions be voted on separately.

A vote was taken on the **MOTION** for all other positions, except for Woman Health

Practitioner and Computer Maintenance Clerk, and the **MOTION CARRIED**.

A **MOTION TO POSTPONE** the vote on the Woman Health Practitioner position until the next Personnel Committee meeting was made by Commissioner DeSaele, supported by Commissioner Sessa.

Mr. Kalkofen from the Health Department indicated that the Family Planning Grant is 100% funded from Federal and State money. The Woman Health Practitioner addresses issues of women's health, they can not diagnose, but can prescribe medication.

Call for the Question was made by Commissioner Switalski, supported by Commissioner Mijac.

A vote was taken on the **MOTION TO POSTPONE** the vote on the Woman Health Practitioner position and the **MOTION CARRIED**, with Commissioners Switalski, Mijac, Sowerby and White voting **NO**.

A vote was taken on the **MOTION** for the Computer Maintenance position and the **MOTION CARRIED**, with Commissioner Brandenburg voting **NO**.

**4. SEPARATED MOTION**

APPROVE THE PURCHASE OF ONE CELLULAR PHONE FOR THE EQUALIZATION PERSONAL PROPERTY DIVISION FOR A FIRST-YEAR COST OF \$454.00; FURTHER, TO AMEND THE EQUALIZATION DEPARTMENTAL BUDGET BY TRANSFERRING \$300.00 FROM THE CONTINGENCY ACCOUNT.

Commissioner Brandenburg indicated that there should be a policy on purchasing cellular phones because they are being given to too many people and the funds should not be coming out of the Contingency Fund.

A **MOTION TO POSTPONE** was made by Commissioner Sessa, supported by Commissioner Frascchetti.

Commissioner Strizic indicated that he has requested Mr. Evans from Purchasing to give a report after six months on how the cellular phones are being used.

A vote was taken on the **MOTION TO POSTPONE** and the **MOTION CARRIED** with Commissioners Strizic and Sowerby voting **NO**.

**5. SEPARATED MOTION**

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.

Commissioner Brandenburg indicated that there should be a policy on purchasing cellular phones because they are being given to too many people and the funds should not be coming out of the Contingency Fund.

A **MOTION TO REFER** to the Budget Committee was made by Commissioner Brown, supported by Commissioner Switalski, and the **MOTION FAILED**.

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

**RULES COMMITTEE - February 23, 1996**

The Clerk read the recommendations of the Rules Committee and a **MOTION** was made by Chairman Mijac, supported by Vice-Chair Gillett, to adopt the following committee recommendations.

1. APPROVE THE AMENDMENT TO RULE XI(b), AS FOLLOWS:  
RULE XI

**MINUTES AND RESOLUTIONS:**

(b) A Commissioner who wishes the Board to consider an item shall submit that item in the form of a resolution prepared in a standard form (see Appendix A). **HONORARY RESOLUTIONS AND TRIBUTES MAY BE PLACED ON THE AGENDA OF ANY REGULAR OR SPECIAL COMMITTEE FOR THEIR CONSIDERATION. ALL NON-HONORARY RESOLUTIONS SHALL BE INTRODUCED TO THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE CHAIRPERSON FOR CONSIDERATION AND MUST BE ACCEPTED INTO THE RECORD. IF THE CHAIRPERSON OF LAS CHOOSES NOT TO PLACE A NON-HONORARY RESOLUTION ON THE AGENDA, THE SPONSOR MAY, WITH PRIOR NOTIFICATION UNDER NEW BUSINESS AT ANY COMMITTEE OF THE WHOLE, MAKE A MOTION AT ANY SUBSEQUENT COMMITTEE OF THE WHOLE BEFORE ADOPTION OF THE AGENDA TO DISCHARGE THE RESOLUTION FROM LAS. WITH A MAJORITY VOTE OF THE COMMITTEE OF THE WHOLE THE RESOLUTION WILL BE PLACED ON THE COMMITTEE OF THE WHOLE AGENDA FOR CONSIDERATION. ANY QUESTION OR DISPUTE REGARDING THE PROCESSING OF NON-HONORARY RESOLUTIONS BY THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE SHALL BE RESOLVED BY THE CHAIRPERSON OF THE BOARD.** All resolutions finally adopted by the Board in each calendar year shall be consecutively numbered immediately by the Clerk of the Board in the order of their adoption, which number shall be prefixed with the last two digits of the year of its adoption and a hyphen. As each resolution is adopted, the Clerk of the Board shall assign its proper number, which shall appear at the had of that resolution as adopted in the minutes. The Clerk shall keep all adopted resolutions in a binder or booklet arranged in the order of their adoption.

A **MOTION TO REFER** back to the Rules Committee was made by Commissioner Switalski, supported by Commissioner Block.

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

2. DELETE RULE XVI(b) FROM THE RULES.

A discussion ensued regarding the importance of keeping the Rule.

A **MOTION TO REFER** back to the Rules Committee was made by Commissioner Block, supported by Commissioner White.

A vote was taken on the **REFERRAL MOTION** and the **MOTION CARRIED**, with Commissioners Brown, Lund, Petitto, DeSaele, Brandenburg and Gillett voting **NO**.

**PERSONNEL COMMITTEE - February 26, 1996**

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

Commissioner Brandenburg asked to separate Motions #2 and #5.

Commissioner Petitto asked to separate Motion #6.

A vote was taken on the following:

1. 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 COURT - JUVENILE
  7. ONE SENIOR SECRETARY PURCHASING
  8. ONE CORRECTIONS OFFICER SHERIFF
  9. (2) CASE MANAGERS II COMM. MENTAL HEALTH
3. APPROVE RECONFIRMATIONS AND RECLASSIFICATION OF ONE THERAPIST II AND ONE CASE MANAGER I TO CASE MANAGER II IN THE COMMUNITY MENTAL HEALTH SERVICES DEPARTMENT.
4. APPROVE THE ADDITION OF ONE (1) PART-TIME PROGRAM ASSISTANT POSITION IN MSU EXTENSION SERVICES DEPARTMENT.

**THE MOTION CARRIED.**

2. **SEPARATED MOTION**  
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.

Commissioner Brandenburg indicated this program should have been reviewed more thoroughly.

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

5. **SEPARATED MOTION**  
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.

A discussion ensued regarding bidding the Employee Assistance Program out to other providers.

Call for the Question was made by Commissioner White, supported by Commissioner Switalski.

A vote was taken to Call for the Question and the vote **CARRIED** with Commissioners Strizic, Frascchetti, Liberato, Brandenburg, Petitto, Sessa, Gillett and DeSaele voting **NO**.

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

**6. SEPARATED MOTION**

ADOPT THE REVISED COUNTY CASUAL DAY PROGRAM WHICH PROVIDES FOR CASUAL DAY EVERY FRIDAY FOR A DONATION OF ONLY \$1.00 TO PARTICIPATE.

Commissioners Petitto, Strizic and Brandenburg discussed the issue of this Program creating a morale problem.

A vote was taken on the SEPARATED MOTION and the MOTION CARRIED, with Commissioners Sessa, Strizic, Petitto, Liberato, DeSaele and Brandenburg voting NO.

**FINANCE COMMITTEE - February 27, 1996**

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 Hill asked to separate Motion #3.

Commissioners Block, Brandenburg and DeSaele requested that their NO votes from Committee be repeated and recorded for Motion #2.

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 FEBRUARY 9, 1996, IN THE AMOUNT OF \$2,959,231.58, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
4. 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.

**THE MOTION CARRIED.**

**3. SEPARATED MOTION**

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.

Commissioner Hill offered a SUBSTITUTE MOTION as follows:

**SUBSTITUTE MOTION**

CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE A ONE YEAR BLANKET ORDER **EXCLUSIVE** OF ANNUAL EXTENSIONS FOR OFFICE FURNITURE, FROM THE LOWEST RESPONSIBLE BIDDER, CONTRACT INTERIORS, REPRESENTING STEELCASE FURNITURE.

The **SUBSTITUTE MOTION DIED** for lack of support.

Commissioner Hill referred to a letter from Dave Diegel to Chairman Slinde of the Finance Committee regarding the bid not giving everyone an even chance. He indicated that Contract Interiors' bid was higher than the other bids.

Chairman Kolakowski indicated that Wally Evans gave an explanation regarding Contract Interiors and staying with Steelcase furniture.

A **MOTION TO REFER** was made by Commissioner Petitto, supported by Commissioner DiMaria.

Commissioner Sowerby asked Corporation Counsel for their opinion.

Joe Boedeker indicated that it is not a legal question, it is a decision that is up to the Board to decide.

A vote was taken on the **REFERRAL MOTION**, and the **REFERRAL MOTION FAILED** with Commissioners Kolakowski, Sowerby, Lund, White, Block, Sauger, Switalski, Brown, Flynn, Hertel, and DeSaele voting **NO**.

**ROLL CALL VOTE ON THE SEPARATED 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
SAUGER		X
SESSA	X	
SLINDE		X
SOWERBY	X	
STRIZIC	X	
SWITALSKI	X	
WHITE	X	
<b>TOTAL</b>	<b>16</b>	<b>9</b>

**THE MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Block, to adopt the Resolutions and Tributes.

Res. No. 96-10 Resolution for the 40th anniversary of John Carlo, Inc. (offered by Kolakowski; recommended by LAS Committee on 2/5/96)

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- Res. No. 96-11 Resolution commending Matthew Todd Turner - Eagle Scout (offered by Brandenburg; recommended by Finance Committee on 2/7/96)
- Res. No. 96-12 Resolution honoring Daniel Lafferty for his completion of the Public Health Leadership Institute (offered by Sowerby; recommended by Health Services Committee on 2/6/96)
- Res. No. 96-13 Resolution honoring George Hill upon his retirement (offered by Hill; recommended by PED Committee on 2/9/96)
- Res. No. 96-14 Resolution requesting Tax Reform (offered by Liberato; recommended by Finance Committee on 2/7/96)
- Res. No. 96-15 Resolution honoring the 80th birthday of Rev. Father Italo Tucci (offered by Switalski; recommended by Budget Committee on 2/16/96)
- Res. No. 96-16 Resolution for Mary Zander - 20th anniversary as Sterling Heights City Clerk (offered by Mijac; recommended by JPS Committee on 2/20/96)
- Res. No. 96-18 Resolution commending Andrew Donaldson for his essay on the City of Warren (offered by DiMaria; recommended by Personnel Committee on 2/26/96)
- Res. No. 96-19 Resolution of Tribute to the Family of Edna Miller, in honor of her many years of service to the County (offered by Kolakowski; recommended by Personnel Committee on 2/26/96)
- Res. No. 96-20 Resolution honoring Walter Alward, for his many years of community service (offered by Brown; recommended by Finance Committee on 2/7/96)
- Res. No. 96-21 Resolution commending the volunteers at Family Independence Agency on their dedication and outstanding service (offered by Flynn; recommended by Community Services on 2/21/96)
- Res. No. 96-22 Resolutions for the Families of the two men - Richard Boettcher and Russell Rocker Sr. - who died in Macomb Township in the tragic accident involving the water pipe (offered by Brandenburg; recommended by LAS Committee on 2/5/96)
- Res. No. 96-23 Resolution for the anniversary of the flag raising at Iwo Jima - February 26 (offered by Liberato; recommended by Personnel Committee on 2/26/96)
- Tribute in honor of International Women's Month (offered by Flynn; recommended by Community services on 2/21/96)
- Tribute commemorating March, 1996 as Parenting Awareness Month in Michigan (offered by Flynn)

Commissioner Strizic asked to include the following language, there were no objections:

- Res. No. 96-17** Resolution approving procedure for possible sale of 10 acres of property owned by Macomb County located at M-53 and 23 Mile Road in Shelby Township on or before April 30th

(recommended by Operational services Committee on  
2/15/96)

**THE MOTION CARRIED.**

**ITEM WAIVED TO FULL BOARD BY JPS COMMITTEE CHAIRMAN:**

A **MOTION** WAS MADE BY COMMISSIONER DIMARIA,  
SUPPORTED BY COMMISSIONER KUSS, TO APPROVE THE  
FY96 APPLICATION FOR LIVSCAN FINGERPRINT EQUIPMENT,  
AND THE **MOTION CARRIED.**

**REPORT FROM OPERATIONAL SERVICES COMMITTEE MEETING OF  
FEBRUARY 15, 1996:**

A **MOTION** WAS MADE BY COMMISSIONER FRASCHETTI,  
SUPPORTED BY COMMISSIONER KUSS, TO APPROVE AN AD  
HOC COMMITTEE TO PROVIDE OVERSIGHT FOR COUNTY  
ADMINISTRATION BUILDING, AND THE **MOTION CARRIED.**

A **RECEIVE AND FILE** was made by Commissioner Block, supported by  
Commissioner DiMaria.

**APPOINTMENTS**

a) **Tax Allocation Board**

A **MOTION** WAS MADE BY COMMISSIONER SLINDE,  
SUPPORTED BY COMMISSIONER DIMARIA, TO APPOINT  
KENNETH N. KRAMER TO THE TAX ALLOCATION BOARD, AND  
THE **MOTION CARRIED.**

b) **Veterans' Affairs**

	WILLIAM DAY	WALTER GREER	ANTHONY
LEMA			
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>15</b>	<b>8</b>	<b>2</b>

William Day was appointed to the Veterans Affairs Commission.



A **MOTION** to appoint William Day by unanimous vote to the Veterans Affairs Commission was made by Commissioner Sessa, supported by Commissioner Block, and the **MOTION CARRIED.**

A **MOTION** to give Tributes to the other applicants by unanimous vote was made Commissioner Sessa, supported by Commissioner Block, and the **MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Petitto asked for a review of the Tobacco Tax. Commissioner Brown indicated that he will bring it up at the next Budget Committee.

Commissioner Petitto asked who the Department heads are accountable to, the Chairman of the Board or the Chairman of the Committee in which the Department is under. Indicated that there should be a procedure to check on Department heads.

Chairman Kolakowski will look into this request.

Commissioner Block discussed the committee-of-the-whole process. Asked Commissioner Mijac to look into this for the next Rules Committee.

Commissioner Liberato will prepare a Resolution for the next Personnel meeting regarding who the Department heads should report to.

Commissioner Sessa indicated that he will write what the duties and responsibilities of the Chair and Vice-Chair of the Board are. He asked for participation from the Commissioners and that he would present them to the Rules Committee. Chairman Kolakowski asked that he include Commissioners responsibilities on that list.

Commissioner Strizic spoke on the Juvenile Court and security. He will call an Ad Hoc Committee meeting on this issue.

Commissioner Brown indicate that he will present Commissioner Sessa with a list of duties that he had already prepared to assist him on his report.

**PUBLIC PARTICIPATION**

William Day thanked the Board of Commissioners for their support and appointment to the Veterans Affairs Commission.

Carmella Sabaugh announced an Open House at the Register of Deeds Office and the availability of the 1996 Macomb County Directories. Commissioner Brandenburg complimented the new Directories.

**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

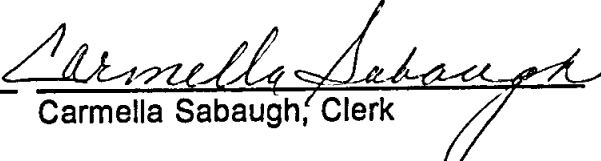
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Bobby L. Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Frascetti	District 24
Peter J. Lund	District 25

**ADJOURNMENT**

A **MOTION TO ADJOURN** was made by Commissioner Strizic, supported by Commissioner Block. The meeting was adjourned by Chairman Kolakowski at 12:46 p.m. until the call of the Chairman.

  
Diana J. Kolakowski, Chairman

  
Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
March 28, 1996**

The Macomb County Board of Commissioners met at 9:00 a.m. on March 28, 1996, 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 Petitto read "Zest for Living."

**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 January 25, 1996 and February 16 (Special), 1996, was made by Commissioner Switalski, supported by Commissioner Mijac, and the **MOTION CARRIED**.

A **MOTION** to approve the Minutes of December 21, 1995 was made by Commissioner Switalski, supported by Commissioner White, and the **MOTION CARRIED**.

**PUBLIC PARTICIPATION**

There were no public participants.

**PRESENTATION OF CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING TO DAVID DIEGEL, FINANCE DIRECTOR, AND STAFF**

Chairman Kolakowski presented Dave Diegel with the award and commended him for being nominated again on a National level.

**COMMITTEE REPORTS:**

**LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE - March 11, 1996**

The Clerk read the recommendations of the Legislative & 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 SECOND YEAR BUDGET FOR THE THREE YEAR M.I.S. DESKTOP COMPUTER UPGRADE PLAN IN THE AMOUNT NOT TO EXCEED \$267,446.
2. APPROVE THE REVISIONS TO THE COUNTY BOARD TRIBUTE DOCUMENT AND ADOPT NEW POLICY AND PROCEDURES FOR DISTRIBUTION, PREPARATION AND PRESENTATION OF TRIBUTES.

**THE MOTION CARRIED.**

**HEALTH SERVICES COMMITTEE - March 12, 1996**

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. 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.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE - March 13, 1996**

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 requested that her NO vote from Committee be 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 2/23/96 in the amount of \$3,035,849.78.

**THE MOTION CARRIED.**

**BUDGET COMMITTEE - March 18, 1996**

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

1. 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.
2. 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.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE - March 19, 1996**

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

1. 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.
2. 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.
3. 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.

**THE MOTION CARRIED.**

**COMMUNITY SERVICES COMMITTEE - March 20, 1996**

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

1. 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.

**THE MOTION CARRIED.**

**BUDGET COMMITTEE - March 21, 1996**

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

Commissioner Hill requested that his NO vote from Committee be repeated and recorded on Motion #1.

Commissioner Brandenburg requested that her NO votes from Committee be repeated and recorded.

A vote was taken on the following:

1. 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."
2. 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.
3. 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.

**THE MOTION CARRIED.**

**JUSTICE AND PUBLIC SAFETY COMMITTEE - March 22, 1996**

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

Commissioner Sessa asked to separate Motion #1.

Commissioner Brandenburg asked to separate Motion #2 and #3.

1. **SEPARATED MOTION**  
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.

Commissioner Sessa explained his NO vote and the emphasis should be on seat belt use.

Commissioner Brandenburg approves the application, but is against quotas. She asked George Brumbaugh if it is legal and he indicated that he did not attend the meeting when this application was discussed.

Commissioner DiMaria stated that quotas have been against the law since 1988, but objectives can be set.

Commissioners discussed the importance of seat belt law.

Joe Boedeker indicated that he spoke with Mark Hackel and repeated that it is not quotas, but objectives. People will not be stopped for just seat belt violations.

Commissioner Switalski requested a Roll Call vote.

**ROLL CALL VOTE:**

	YES	NO
BIERNAT	X	
BLOCK	X	
BRANDENBURG	X	

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BROWN	X	
DESAELE	X	
DIMARIA	X	
FLYNN	X	
FRASCHETTI		X
GILLETT	X	
HERTEL	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	22	2

**THE SEPARATED MOTION CARRIED.**

**2. SEPARATED MOTION**

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.

Commissioner Brandenburg asked Dave Wright questions regarding the rates. Dave Wright indicated that he is expecting the rate to go down and that they would negotiate yearly. As the service increases, the cost will decrease. This would be written into the agreement. The maximum amount paid would be the first year amount.

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

**3. SEPARATED MOTION**

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.

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

**PERSONNEL COMMITTEE - March 25, 1996**

The Clerk read the recommendations of the Personnel Committee and a **MOTION** was made by Chairman Switalski, supported by Vice-Chairperson Hill, to adopt the following committee recommendations:

1. RECONFIRM THE FOLLOWING VACANCIES, BUT CHANGE THE CLASSIFICATION OF COMMUNITY SERVICES SPECIALIST TO COMMUNITY CORRECTIONS SPECIALIST\* WITH A MAXIMUM SALARY RANGE OF \$29,342:

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- |  |                     |
|--|---------------------|
| 1. (1) COMMUNITY CORRECTIONS SPECIALIST* | COMM. CORRECTIONS   |
| 2. (1) OCCUPATIONAL THERAPIST            | COMM. MENTAL HEALTH |
| 3. (1) THERAPIST I                       | COMM. MENTAL HEALTH |
| 4. (1) DEPUTY CLERK                      | COUNTY CLERK        |
| 5. (1) NURSE AIDE                        | MARTHA T. BERRY     |
| 6. (1) COMPUTER 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 |
2. RECOMMEND CHANGE IN CLASSIFICATION FOR ALL STENO CLERKS TO DICTATION CLERK IN THE FRIEND OF THE COURT OFFICE.
3. 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.

**THE MOTION CARRIED.**

**RULES COMMITTEE - March 25, 1996**

The Clerk read the recommendation of the Rules Committee and a **MOTION** was made by Chairman Mijac, supported by Vice-Chair Gillett, to adopt the following committee recommendation:

1. APPROVE THE AMENDMENT TO RULE XI(b), AS FOLLOWS:

RULE XI

**MINUTES AND RESOLUTIONS:**

(b) A Commissioner who wishes the Board to consider an item shall submit that item in the form of a resolution prepared in a standard form [see Appendix A]. HONORARY RESOLUTIONS AND TRIBUTES MAY BE PLACED ON THE AGENDA OF ANY REGULAR OR SPECIAL COMMITTEE FOR THEIR CONSIDERATION. ALL NON-HONORARY RESOLUTIONS SHALL BE INTRODUCED TO THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE CHAIRPERSON FOR CONSIDERATION AND MUST BE ACCEPTED INTO THE RECORD. IF THE CHAIRPERSON OF LAS CHOOSES NOT TO PLACE A NON-HONORARY RESOLUTION ON THE AGENDA, THE SPONSOR MAY, WITH PRIOR NOTIFICATION UNDER NEW BUSINESS AT ANY COMMITTEE OF THE WHOLE, MAKE A MOTION AT ANY SUBSEQUENT COMMITTEE OF THE WHOLE WHICH MEETS AT LEAST FIVE CALENDAR DAYS AFTER SAID NOTIFICATION, BEFORE ADOPTION OF THE AGENDA TO DISCHARGE THE RESOLUTION FROM LAS. WITH A MAJORITY VOTE OF THE COMMITTEE OF THE WHOLE THE RESOLUTION WILL BE PLACED ON THE COMMITTEE OF THE WHOLE AGENDA FOR CONSIDERATION. ANY QUESTION OR DISPUTE REGARDING THE PROCESSING OF NON-HONORARY RESOLUTIONS BY THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE SHALL BE RESOLVED BY THE CHAIRPERSON OF THE BOARD. All resolutions finally adopted by the Board in each calendar year shall be consecutively numbered immediately by the Clerk of the Board in the order of their adoption, which number shall be prefixed with the last two digits of the year of its adoption and a hyphen. As each resolution is adopted, the Clerk of the Board shall assign its proper number, which shall appear at the head of that resolution as adopted in the minutes. The Clerk shall keep all adopted resolutions in a binder or booklet arranged in the order of their adoption.

A **MOTION TO AMEND** was made by Commissioner Sessa, supported by Commissioner Brandenburg.



**1. AMENDED MOTION**  
APPROVE THE AMENDMENT TO RULE XI(b), AS FOLLOWS:  
RULE XI  
MINUTES AND RESOLUTIONS:

(b) A Commissioner who wishes the Board to consider an item shall submit that item in the form of a resolution prepared in a standard form [see Appendix A]. **HONORARY RESOLUTIONS AND TRIBUTES MAY BE PLACED ON THE AGENDA OF ANY REGULAR OR SPECIAL COMMITTEE FOR THEIR CONSIDERATION. ALL NON-HONORARY RESOLUTIONS SHALL BE INTRODUCED TO THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE CHAIRPERSON FOR CONSIDERATION AND MUST BE ACCEPTED INTO THE RECORD. THE CHAIRPERSON OF LAS SHALL INDICATE THROUGH WRITTEN INSTRUMENT OF APPROVAL OR DISAPPROVAL OF A RESOLUTION WITHIN 30 DAYS IN ANY EVENT COUNTY CIVIL COUNSEL SHOULD ISSUE A LEGAL OPINION AS TO LEGALITY OF THE RESOLUTION...**

Commissioner Sessa felt that this Rule would allow the Chair of the LAS Committee to hold the Resolution and do nothing with it. There should be a time limit with some protection.

Commissioner Sowerby asked George Brumbaugh if a change in the Rules should go back to the Committee instead of changing it on the floor. George Brumbaugh indicated that it is not a substantial change and doesn't have to go back to Committee. A suggestion made by Corporation Counsel is that "Committee of the whole" should read "Committee consisting of the whole Board."

Commissioner Switalski indicated that limits were set on the LAS Chair: 1) the resolution has to be accepted in the record; and 2) the majority of the Board can override the LAS Chair.

Commissioner Rocca spoke on the House of Representatives procedures regarding Resolutions.

A **MOTION TO REFER** back to the Rules Committee was made by Commissioner Hill, supported by Commissioner Brandenburg.

**ROLL CALL VOTE ON REFERRAL:**

	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
SAUGER	X	
SESSA	X	

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SLINDE	X	
SOWERBY		X
STRIZIC	X	
SWITALSKI		X
WHITE		X
<b>TOTAL</b>	<b>16</b>	<b>8</b>

**THE REFERRAL MOTION CARRIED.**

**FINANCE COMMITTEE - March 27, 1996**

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 to separate Motion #2.

Commissioner Hill asked to separate Motion #4.

Commissioner Brandenburg requested that her NO vote from Committee on Motion #2 be repeated and recorded.

Commissioners DeSaele, Sessa, Petitto and Brandenburg requested that their NO vote be recorded on Motion #3.

A vote was taken on the following:

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
3. 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.

**THE MOTION CARRIED.**

- 2. SEPARATED MOTION**  
APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MARCH 8, 1996 IN THE AMOUNT OF \$3,003,867.07, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

Commissioner Block requested to separate the SEMCOG bill from the Motion.

A vote was taken on all other bills, and the **MOTION CARRIED.**

A **MOTION TO POSTPONE** payment of the SEMCOG bill for 30 days was made by Commissioner Block, supported by Commissioner DeSaele.

Commissioner Block explained that SEMCOG and road funds have been discussed with legislature for 1996 road construction in Macomb County. Ben Giampetroni is looking into alternatives and there would be no penalty involved due to the postponement.

Chairman Kolakowski indicated that the bill was sent out January 1st and when the bill is not paid at SEMCOG a determination of voting rights could be jeopardized.

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A discussion ensued regarding pulling out of SEMCOG and withholding payment.

AN AMENDED MOTION was made by Commissioner Rocca, supported by Commissioner Brandenburg.

George Brumbaugh indicated that a Postponement Motion is not amendable because it is a conflict.

Call for the Question was made by Commissioner Switalski, supported by Commissioner Mijac.

**ROLL CALL VOTE TO CALL THE QUESTION:**

	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	
SAUGER	X	
SESSA		X
SLINDE	X	
SOWERBY	X	
STRIZIC	X	
SWITALSKI	X	
WHITE	X	
<b>TOTAL</b>	<b>15</b>	<b>10</b>

**THE CALL FOR THE QUESTION FAILED.**

The Commissioners discussed the involvement that Macomb County has with SEMCOG and the funds that are allocated from the State.

**ROLL CALL VOTE ON 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

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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 POSTPONEMENT MOTION FAILED.**

**ROLL CALL VOTE ON SEPARATED 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	
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.**

**4. SEPARATED MOTION**

CONCUR IN THE RECOMMENDATION OF CORPORATION  
 COUNSEL RE: WHITCHER v. MACOMB COUNTY, ET AL.

Commissioner Hill wanted his NO vote recorded.

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

**RESOLUTIONS/TRIBUTES**

A **MOTION** was made by Commissioner Strizic, supported by Commissioner  
 Slinde, to adopt the Resolutions and Tributes.

Commissioner Switalski asked to separate Resolution 96-30.

A vote was taken on the following:

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- Res. No. 96-24 Resolution proclaiming the week of April 1-7, 1996 as Public Health Week (offered by Sowerby on behalf of the Board; recommended by health Services Committee on 2/12/96)
- Res. No. 96-25 Resolution honoring Joseph Leideker-80th birthday (offered by Strizic, Gillett and Slinde; recommended by Finance Committee on 3/13/96)
- Res. No. 96-26 Resolution honoring Morningstar Baptist Church upon their 75th anniversary (offered by Hill; recommended by health services Committee on 3/12/96)
- Res. No. 96-27 Resolution declaring the week of April 22-26, 1996 as "Safe and Healthy Drug-Free Student Week" (offered by Sowerby on behalf of the Board; recommended by Health Services Committee on 3/26/96)
- Res. No. 96-28 Resolution commending Eric Ferrington - Eagle Scout (offered by Gillett)
- Res. No. 96-29 1996 Resolution to approve list of depositories for the banking requirements of the County's various departments (recommended by Finance Committee on 3/27/96)
- Res. No. 96-31 Resolution honoring L'Anse Creuse High School, rated #1 for scholastic abilities (offered by Brandenburg; recommended by Health Services Committee on 3/12/96)
- Res. No. 96-32 Resolution for the Boys and Girls Club of America (offered by Brandenburg; recommended by Budget Committee on 3/21/96)
- Tribute for Lise Blades, High School Teacher at Warren Cousino (offered by Block; recommended by Health Services Committee on 3/12/96)
- Tributes of commendation for Martin Witberg, Ray Bailey, Doug Stilwell and Bill Baldrige - volunteer firefighters in Ray Township (offered by Brandenburg; recommended by Budget Committee on 3/18/96)
- Tributes of commendation for Robert Brobeil, Amy Kozicki, Jan Losinski, Shelley Miller and Robyn Wright - graduates of Mala Polska Folk Ensemble (offered by Kolakowski; recommended by Budget Committee on 3/18/96)
- Tribute for the graduating class of 1996 at Paul K. Cousino Senior High School (offered by Flynn; recommended by Finance Committee on 3/27/96)

**THE MOTION CARRIED.**

- SEPARATED RESOLUTION:**
- Res. No. 96-30 Resolution instructing our employee representing us on the Task Force to seek that Macomb and AAA-1B at minimum be held harmless in terms of financial impact and that there be no reduction in funds Macomb and AAA-1B would have received under the old formula if the two new AAA-1B's had not been created; further, that our delegate make reports to this Board of Commissioners on the progress of the Task Force (offered by Switalski on behalf of the Board; recommended by Finance Committee on 3/27/96)

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Commissioner Switalski offered an **SUBSTITUTION** which was passed on March 28, 1996. George Brumbaugh indicated that a suspension of the Rules needs to be made to allow the substitution.

A **MOTION TO SUSPEND** the Rules was made by Commissioner Switalski, supported by Commissioner Strizic with a 2/3's vote, and the **SUSPENSION OF RULES CARRIED**.

A **MOTION TO APPROVE** the substitute Resolution was made by Commissioner Switalski, supported by Commissioner Liberato, and the **MOTION CARRIED**.

**ITEM WAIVED TO FULL BOARD BY LAS COMMITTEE CHAIRMAN:**

A **MOTION** WAS MADE BY COMMISSIONER WHITE, SUPPORTED BY COMMISSIONER SOWERBY, 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.

Mr. Kalkofen stated that the equipment is to be used in conjunction with grant money for an infrared fly-over of Lake St. Clair. Any ongoing expenses in the future will be planned in the Health Department budget. He also stated that the purchase of the computer went through the LAS Committee and the fly-over issue went through the Health Department.

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

**ITEM WAIVED TO FULL BOARD BY OPERATIONAL SERVICES COMMITTEE CHAIRMAN:**

A **MOTION** WAS MADE BY COMMISSIONER SOWERBY, SUPPORTED BY COMMISSIONER WHITE, TO AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO LOCATE AND LEASE ADDITIONAL FACILITIES/SPACE TO HOUSE NEW AND EXPANDING PROGRAMS.

Mr. Kalkofen explained that in 1986 there was a budget of \$7,000,000 with 163 employees and 5 grants for \$11,200,000. In 1996 there is a budget of \$11,000,000 with 193 employees and 17 grants for \$4,000,000. The Verkuilen Building has helped rearrange space, but now there is no more room.

Commissioner Brandenburg stated that this should be sent back to Operational Services. There are non-County entities in County buildings and the space should be re-evaluated.

Mr. Kalkofen indicated that approval has already been given by the Board to bring 20 people aboard and there is nowhere to put them. They want to occupy space by May 1, 1996.

Commissioner Petitto approves searching for leased space, but a report should go back to Facilities and Operations so an evaluation could be done. A report should then go to the Operational Services Committee.

Mr. Kalkofen indicated that 95% of lease costs would be covered by State grants. In 1996 there is budgeted rent support.

A **FRIENDLY AMENDMENT** was made by Commissioner Switalski, supported by Commissioner Strizic and accepted by Commissioners White and Sowerby.

**FRIENDLY AMENDMENT**

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.

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

ITEM WAIVED TO FULL BOARD BY BUDGET COMMITTEE CHAIRMAN:

A RECEIVE AND FILE PROPOSAL OF JUVENILE COURT TO BEGIN ASSESSING COURT SERVICE COSTS FOR ORDINANCE VIOLATIONS COMING BEFORE THE JUVENILE COURT.

Commissioner Biernat asked George Brumbaugh if this proposal needs approval language. George Brumbaugh indicated that this should have been an action item at JPS for a Receive and File.

John Foster indicated that this is a non-action item. The Board needs to approve the fee schedule for training.

A MOTION TO REFER back to the Budget Committee was made by Commissioner Biernat, supported by Commissioner Switalski, and the MOTION CARRIED.

APPOINTMENTS

a) Areawide Water Quality Board

A MOTION WAS MADE BY COMMISSIONER SESSA, SUPPORTED BY COMMISSIONER DIMARIA, TO APPOINT JAMES BAUMGARTNER AS THE DELEGATE AND ELMER KUSS AS AN ALTERNATE TO THE AREAWIDE WATER QUALITY BOARD, AND THE MOTION CARRIED.

b) Criminal Justice Building Authority

A MOTION WAS MADE BY COMMISSIONER STRIZIC, SUPPORTED BY COMMISSIONER DIMARIA, TO APPOINT LESTER GILBERT, JAMES HACKER AND JOHN GABER TO THE CRIMINAL JUSTICE BUILDING AUTHORITY, AND THE MOTION CARRIED.

c) Local Emergency Planning Committee (LEPC)

A MOTION WAS MADE BY COMMISSIONER PETITTO, SUPPORTED BY COMMISSIONER SESSA, TO APPOINT PATRICIA H. SCHULTZ TO THE LOCAL EMERGENCY PLANNING COMMITTEE, AND THE MOTION CARRIED.

NEW BUSINESS

Commissioner Liberato spoke about the Health Services Committee meeting on March 26, 1996 regarding the Macomb County Human Services Committee Receive and File vote of 3-2. He was opposed to the Receive and File based on the report that was offered. He stated that this is a collaborative body speaking on behalf of Macomb County. Macomb County Human Services was not given authority by the Chairman of the Board. He would like to see the minutes from their Committee. He asked Chairman Kolakowski to send a letter to Lansing and indicate they do not speak on behalf of Macomb County because they don't follow the Rules. He will prepare a report to the Board regarding this issue. Chairman Kolakowski indicated that she asked that Committee to make a report to the Health Services Committee.

Commissioner Brandenburg spoke on the Mobile Data Terminal Systems. She feels that not putting additional towers and additional phone lines is the way to go that is why she voted NO.

Commissioner Sowerby stated that on March 26, 1996 a prominent physician that sits on the Red Cross could not find proper audio-visual equipment available in the Board of Commissioners Office. Asked that a Committee look into making that equipment available.

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Commissioner Petitto spoke of the Human Services Committee organizational charts and their coordinating body structure. He questioned their programs and funds. The Board of Commissioners should have been notified, they need to have some authority over these groups.

Commissioner Sessa asked where the Human Services Committee get their money to print an informational brochure? Is this a group budgeted by Macomb County? Do they have a budget of their own/who approved it? Who appointed these people? Who is responsible as Treasurer of their funds? He requested that Chairman Kolakowski send a letter to those members indicating what their positions are. He requested that after she receives a response that she should present this to the Board of Commissioners. Chairman Kolakowski stated that she will search the minutes to see when they were formally appointed and organized.

Commissioner Sauger indicated that personnel problems with Department heads should not be discussed at Full Board but through the proper procedures. Department heads that do good jobs should get the recognition they deserve.

Commissioner Hertel spoke of the last major snow storm and the poor performance of the Road Commission on cleaning the roads. He stated that public safety should be number one. He stated that the Road Commissioners should be brought in to speak to the Board of Commissioners.

Commissioner Strizic indicated that he spoke with Tom Welsh and recommended to the Road Commissioners to appear before the Board to discuss jobs and responsibilities. He would like to schedule a special meeting in Operational Services or to the Full Board. Chairman Kolakowski indicated that under the Rules, the Road Commissioner does answer to the Operational Services Committee.

**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

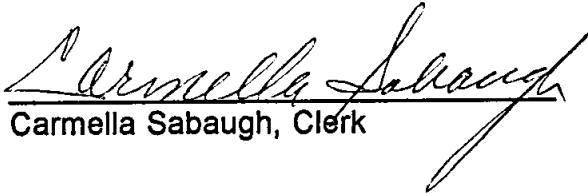


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**ADJOURNMENT**

A **MOTION TO ADJOURN** was made by Commissioner Strizic, supported by Commissioner Kuss. The meeting was adjourned by Chairman Kolakowski at 12:30 p.m. until the call of the Chairman.

  
\_\_\_\_\_  
Diana J. Kolakowski, Chairman

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



**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
April 25, 1996**

The Macomb County Board of Commissioners met at 9:00 a.m. on April 25, 1996, 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
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**

The invocation was given by Commissioner Flynn.

**AGENDA**

A **MOTION** was made by Commissioner Sowerby, supported by Commissioner Kuss, to adopt the Agenda.

Commissioner Brandenburg discussed the issue of bills from St. Joseph's Hospital for care given to an inmate and its passing at the Finance Committee yesterday.

A discussion ensued regarding bills going in front of the Finance Committee, being approved for payment, then coming to full board the next day for approval.

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

**APPROVAL OF PREVIOUS MINUTES**

A **MOTION** to approve the Minutes of February 16, 1996 (Special Meeting), was made by Commissioner Switalski, supported by Commissioner White, and the **MOTION CARRIED**.

**PUBLIC PARTICIPATION**

**Julie Major, 34196 Clinton Plaza Drive, Clinton Township, MI**

Thanked the Board for their support when she was ill. She questioned where the funds are for health clinics.

**Sheriff William Hackel, Clinton Township, MI**

Thanked the Board for putting the D.A.R.E. application on the agenda.

**AWARD PRESENTATION TO MACOMB COUNTY BOARD OF COMMISSIONERS AND HURON CLINTON METROPOLITAN AUTHORITY**

Porscha Fields-Anderson representing Huron Clinton Metropolitan Authority and Michigan Recreation and Park Association presented the Board with this award for their efforts in keeping the seniors involved. Chairman Kolakowski accepted the award and indicated that the Senior Citizens' Games Day is scheduled for August 14th.

**COMMITTEE REPORTS:**

**OPERATIONAL SERVICES COMMITTEE - April 17, 1996**

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

Commissioner Hill asked to separate Motion #1.

Commissioner Brandenburg asked to separate Motions #6, #7, and #9.

Vote was taken on the following:

2. 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.
3. 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.
4. 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.
5. 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.
8. AWARD BID TO LOW BIDDER, DELTA TEMP, INC., IN THE AMOUNT OF \$8,976 FOR CIRCUIT COURT BUILDING COOLING TOWER REVISIONS.
10. APPROVE PAVING OF FESTIVAL GROUNDS.

**THE MOTION CARRIED.**

1. **SEPARATED MOTION**  
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 AND JUNE 1.

A **MOTION TO AMEND** was made by Commissioner Hill, supported by Commissioner Switalski, to the following Motion:

1. **AMENDED MOTION**  
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.**

Commissioner Hill introduced Mr. Kukuk from the Downtown Development Corporation which spoke on the press coverage the Cruise Night brings to Mt. Clemens. He asked for the cooperation from the Board to use the parking structure. Commissioner Hill indicated that any revenue generated from the parking structure will go directly to the County. Commissioner Hill requested a Roll Call vote.

Commissioner Strizic indicated that the fees for the parking structure during special events should be increased, it would help the taxpayer for repairs/maintenance on the structure.

A **MOTION TO AMEND THE AMENDED MOTION** was made by Commissioner Brandenburg, supported by Commissioner Strizic, to include the following language:

1. **AMENDED MOTION**  
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. THE PARKING FEE WILL BE \$5.00 PER VEHICLE. FOR THE DATES AS OUTLINED IN THE CORRESPONDENCE DATED APRIL 2, 1996 FROM THE DOWNTOWN DEVELOPMENT AUTHORITY.**

Commissioner Brandenburg questioned George Brumbaugh about the insurance policy for this event. The insurance certificate was reviewed by the Risk Manager.

Lynn Arnott-Bryks indicated that through negotiations with Mt. Clemens, any revenue will go to the County, any shortfalls will come from Mt. Clemens, the County won't lose anything.

Commissioners Switalski, Sowerby, Biernat and Block suggested to vote down the amendment of increasing the parking fee during special events.

Commissioner Sessa stated that increasing the price during these special events would relieve the burden of the County tax payers for improvements to the structure.

The Chairman indicated a vote to Call the Question was in order to end the debate regarding adding July 20 and August 10th to the Motion.

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
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A MOTION TO CALL FOR THE QUESTION was made by Commissioner White, supported by Commissioner Switalski, and the MOTION CARRIED with a 2/3's vote.

ROLL CALL VOTE TO ADD DATES:

	YES	NO
BIERNAT	X	
BLOCK	X	
BRANDENBURG	X	
BROWN	X	
DESAELE	X	
DIMARIA	X	
FLYNN	X	
FRASCHETTI	X	
GILLETT	X	
HERTEL	X	
HILL	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	
KOLAKOWSKI	X	
<b>TOTAL</b>	<b>24</b>	<b>1</b>

THE MOTION CARRIED.

Commissioner Brandenburg repeated her MOTION TO AMEND to increase the parking fees to five dollars.

A MOTION TO AMEND THE AMENDMENT to have the parking fees to be established by the County Finance Director in conjunction with the Facilities Director and shall be established at a rate to cover all related costs that will be incurred by the County, was made by Commissioner Rocca, supported by Commissioner Gillett.

Commissioner DeSaele questioned the funds to renovate the parking structure. Dave Diegel indicated that it was a capital budget expense.

A debate ensued between the Commissioners regarding costs of renovations and repairs.

CALL FOR THE QUESTION was made by Commissioner White, supported by Commissioner Switalski.

A vote was taken to CALL THE QUESTION and it CARRIED, with Commissioner Sessa voting NO.

Commissioner Liberato questioned that if this amendment passes, if it automatically nullify the amendment by Commissioner Brandenburg and George Brumbaugh agreed.

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
April 25, 1996

**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
LIBERATO		X
LUND		X
MIJAC		X
PETITTO		X
ROCCA	X	
SAUGER		X
SESSA		X
SLINDE		X
SOWERBY		X
STRIZIC		X
SWITALSKI		X
WHITE		X
KOLAKOWSKI		X
<b>TOTAL</b>	<b>1</b>	<b>23</b>

**THE MOTION FAILED.**

**ROLL CALL VOTE TO INCREASE PARKING FEE TO \$5:**

	YES	NO
BIERNAT		X
BLOCK		X
BRANDENBURG	X	
BROWN		X
DESAELE		X
DIMARIA		X
FLYNN		X
FRASCHETTI		X
GILLETT		X
HERTEL		X
HILL		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
KOLAKOWSKI		X
<b>TOTAL</b>	<b>2</b>	<b>23</b>

**THE MOTION FAILED.**

**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	
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	
KOLAKOWSKI	X	
<b>TOTAL</b>	<b>23</b>	<b>2</b>

**THE MOTION CARRIED.**

Commissioner repeated that her **NO** vote is to reflect that she is in favor of the event, but opposed to not being able to review a hold-harmless clause.

6. **SEPARATED MOTION**  
GRANT THE HEALTH DEPARTMENT AUTHORIZATION TO ENTER INTO NEGOTIATIONS FOR LEASE SPACE IN THE 19 MILE AND GARFIELD AREA.

Commissioner Brandenburg questioned where all of the back-up material is for review.

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

7. **SEPARATED MOTION**  
AUTHORIZE PAYMENT TO THOMAS STRAT AND ASSOCIATES FOR SERVICES RENDERED TO DATE ON THE ADMINISTRATION BUILDING PROJECT IN THE AMOUNT OF \$67,525.84.

Commissioner Brandenburg does not think another building should be built and is voting opposed to this Motion.

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

9. **SEPARATED MOTION**  
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; AND 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.

Commissioner Brandenburg questioned the length of time for upgrading at the Warren Satellite would take. Lynn Arnott-Bryks projected approximately six months.

Chairman Kolakowski added the following language, with no objections.

9. **AMENDED SEPARATED MOTION**

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.**

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

**BUDGET COMMITTEE - April 18, 1996**

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

Commissioner Brandenburg asked to separate Motion #4.

Vote was taken on the following:

1. 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.
2. 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.
3. 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.

5. 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.

**THE MOTION CARRIED**

4. **SEPARATED MOTION**  
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.

Commissioner Brandenburg questioned if these were the bills approved yesterday. Chairman Kolakowski indicated that this Motion is to withhold payment, pending a report from the Finance Committee.

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

**PERSONNEL COMMITTEE - April 22, 1996**

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

1. 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
2. RECOMMEND RATIFICATION OF LABOR AGREEMENT WITH AFSCME LOCAL 411.

**THE MOTION CARRIED.**

**COMMUNITY SERVICES COMMITTEE - April 22, 1996**

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

Commissioner Petitto asked to separate Motion #1.

Vote was taken on the following:

2. 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.

**THE MOTION CARRIED.**

1. **SEPARATED MOTION**  
APPROVE EXPANDING THE COUNTY VETERANS AFFAIR COMMISSION TO FIVE MEMBERS, WITH THE FIFTH REPRESENTING THE PERSIAN GULF WAR ERA.

Commissioner Petitto questioned the representations of individuals to specific wars. George Brumbaugh indicated that the vacancies are designated as a World War I, World War II, Korea, and Vietnam veterans.

Commissioner Strizic stated that when there are no more veterans from the World War I, the Persian War will take its place in rotation.

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

**JUSTICE & PUBLIC SAFETY COMMITTEE - April 23, 1996**

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

1. 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.
2. 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.
3. 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.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE - April 24, 1996**

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 separate Motions #2 and #3.

Vote was taken on the following:

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.

**THE MOTION CARRIED.**

2. **SEPARATED MOTION**  
APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS MARCH 22 AND APRIL 5, 1996, IN THE TOTAL AMOUNT OF \$5,862,648.64, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

Commissioner Brandenburg asked to have her **NO** votes from Committee repeated and recorded. She also asked that the \$244,000 in St. Joseph's Hospital bills be **separated**.

Commissioner Block asked to have his **NO** vote repeated and recorded regarding the Planned Parenthood bill.

A vote was taken on the Motion without the \$244,000 St. Joseph's Hospital bills, and the **SEPARATED MOTION CARRIED.**

Commissioner Brandenburg suggested having the bill renegotiated for further reduction.

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

Call for the Question was made by Commissioner Hill.

A vote to Call the Question was taken and it **CARRIED**, with Commissioner Brandenburg voting **NO**.

**ROLL CALL VOTE ON POSTPONEMENT:**

	YES	NO
BIERNAT	X	
BLOCK		X
BRANDENBURG	X	
BROWN	X	
DESAELE	X	
DIMARIA		X
FLYNN		X
FRASCHETTI	X	
GILLETT		X
HILL		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

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
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WHITE		X
KOLAKOWSKI		X
TOTAL	9	15

**THE MOTION FAILED.**

A **MOTION TO AMEND** 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, was made by Commissioner Slinde, supported by Commissioner Strizic.

A **MOTION TO AMEND THE AMENDMENT** recommending that the Board give Dave Diegel the authority to withhold twenty percent of the fees and give him the Authority to send out RFP's to evaluate the medical bills, was made by Commissioner Brandenburg, supported by Commissioner DeSaele.

A discussion ensued regarding statute of limitations and selection of auditing firms.

Commissioner White requested to split the issue on the RFP and holding back the money. Chairman Kolakowski *allowed* the split of the Motion.

**ROLL CALL VOTE TO WITHHOLD 20%:**

	YES	NO
BIERNAT	X	
BLOCK	X	
BRANDENBURG	X	
BROWN		X
DESAELE	X	
DIMARIA		X
FLYNN		X
FRASCHETTI	X	
GILLETT		X
HILL		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
KOLAKOWSKI		X
TOTAL	9	15

**THE MOTION FAILED.**

**ROLL CALL VOTE TO WITHHOLD 10%:**

	YES	NO
BIERNAT	X	
BLOCK	X	
BRANDENBURG	X	
BROWN	X	
DESAELE	X	
DIMARIA	X	
FLYNN	X	
FRASCHETTI	X	
GILLETT	X	
HILL	X	

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
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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
KOLAKOWSKI	X	
<b>TOTAL</b>	<b>20</b>	<b>4</b>
<b><u>THE MOTION CARRIED.</u></b>		

A vote was taken on the **SPLIT MOTION** to go out for RFP's and the **MOTION CARRIED.**

A vote was taken on the **MAIN AMENDED MOTION:**

- SEPARATED AMENDED MOTION**  
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.**

**THE MOTION CARRIED.**

- SEPARATED MOTION**  
RENEW THE LONG TERM DISABILITY PROGRAM WITH CNA EFFECTIVE MAY 1, 1996 WITH A .31 RATE GUARANTEE FOR 2 YEARS.

Commissioner Brandenburg asked if this would cost any additional funds and Chairman Kolakowski indicated that it was her understanding that it will not.

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

**RESOLUTIONS/TRIBUTES**

A **MOTION** was made by Commissioner Brown, supported by Commissioner Liberato, to adopt the Resolutions and Tributes.

- |                |  |
|----------------|--|
| Res. No. 96-33 | Resolution honoring Emil Rocco Notarangelo - 80th Birthday (offered by Biernat; recommended by Budget Committee on 4-3-96)   |
| Res. No. 96-41 | Resolution to Join NACo's Unfunded Mandate Cost Estimation Program and Authorize the Board of Chairman to Submit an Intent to Participate Form to NACo's (offered by Brown on behalf of Board; recommended by the Budget Committee on 4-18-96) |

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD

April 25, 1996

- Res. No. 96-38 Resolution commemorating the 50th Anniversary of the Shafer-Rachelle V.F.W. Post 6782 (offered by DiMaria; recommended by Budget Committee on 4-18-96)
- Res. No. 96-42 Resolution commemorating the 50th Anniversary of the Fraternal Order of Eagles (offered by DiMaria; recommended by Budget Committee on 4-18-96)
- Res. No. 96-43 Resolution commending the 1996 Graduating Class of East Detroit (offered by DiMaria; recommended by Budget committee on 4-18-96)
- Res. No. 96-35 Resolution honoring Reverend Father Eduard Perrone for His Outstanding Dedication and Work in the Church (offered by Slinde; recommended by Personnel Committee on 4-22-96)
- Res. No. 96-37 Resolution honoring Reverend Father Stanley C. Rokicki for His Outstanding Dedication and Work in the Church (offered by Slinde; recommended by Personnel Committee on 4-22-96)
- Res. No. 96-36 Resolution commending the Honorable Judge James A. Hathaway (retired) for His Being a Sterling Example of Christian Value (offered by Slinde; recommended by Personnel Committee on 4-22-96)
- Res. No. 96-34 Resolution honoring Domenico and Adriana Verticchio - 40th Wedding Anniversary (offered by Gillett; recommended by Personnel Committee on 4-22-96)
- Res. No. 96-40 Resolution commending Hugh Jarvis upon his retirement as President of the American Federation of Teachers (offered by White; recommended by Personnel Committee on 4-22-96)
- Res. No. 96-39 Resolution commending Steven Anthony Massetti - Eagle Scout (offered by Hertel; recommended by Finance Committee on 4-24-96)
- Res. No. 96-37A Resolution commending Donald Maertens, Supervisor of Ray Township for the past 25 years, who is being honored (offered by Brandenburg; recommended by Finance Committee on 4-24-96)
- Tributes for Eagle Scouts: Matthew Silwa, Jason Olekszyk, David Kook and Darren Jodway (offered by Flynn; recommended by Personnel Committee on 4-22-96)
- Tribute for Cromie Elementary School's 5th Grade Class as they Graduate the Warren Police D.A.R.E. Program (offered by Flynn)

**THE MOTION CARRIED.**

**ITEM WAIVED TO FULL BOARD BY JPS COMMITTEE CHAIRMAN:**

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER BROWN, TO APPROVE THE BYRNE MEMORIAL FORMULA GRANT PROGRAM 1996 APPLICATION FOR MACOMB COUNTY SHERIFF D.A.R.E. PROGRAM AND THE **MOTION CARRIED.**

**APPOINTMENTS**

a) **Planning Commission**

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER SWITALSKI TO APPOINT BY UNANIMOUS BALLOT, ROBERT MIJAC AS COUNTY COMMISSIONER WITH A TERM EXPIRING DECEMBER 31, 1996 TO THE PLANNING COMMISSION AND THE **MOTION CARRIED.**

Commissioner Petitto questioned Corporation Counsel who the individuals could be that have been allocated to the public. Joe Boedeker paraphrased the statute which stated that three members should be appointed Board of Commissioners..."shall be individually representative of the important segments of economic, government, social life, and development of Macomb County in accordance with the major interests as they exist in Macomb County, such as agriculture, recreation, education, government and transportation in Macomb County."

Commissioner Petitto questioned as to whether or not it would be a conflict of interest to have a County employee sit on a Board or Commission. George Brumbaugh read from the Macomb County Planning Ordinance which deals with Commissioner membership, Section 2, Paragraph 1, Subparagraph 8, which refers to the eight members which cites the statutory language and 'provided however that such eight members shall hold no other office or position in the County Government'.

Commissioner Strizic withdrew his recommendation.

Commissioner Biernat nominated John Beatings (phonetic), he is a City Councilman in Mt. Clemens.

A **MOTION TO POSTPONE** was made by Commissioner Biernat, supported by Commissioner Block.

A discussion arose regarding conflict of interest being on a Township Planning Commission and a County Planning Commission. Ted Cwiek read the Attorney General's opinion dated August 11, 1995, stating: "The position of a County Planning Commissioner is not incompatible with membership on a township board...the incompatibility that arises between the positions of County Planning Commissioner and Township Board member when townships adopt zoning ordinances does not exist." Ted Cwiek stated that there would not be a conflict.

George Brumbaugh requested that he have time to review the opinion to become better familiar with what is being stated; postponing the appointment would help.

**ROLL CALL TO POSTPONE:**

	<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	
KUSS		X
LIBERATO		X
LUND	X	
MIJAC	X	



MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
April 25, 1996

PETITTO		X
ROCCA	X	
SAUGER		X
SESSA		X
SLINDE		X
SOWERBY		X
STRIZIC	X	
SWITALSKI	X	
KOLAKOWSKI		X
<b>TOTAL</b>	<b>13</b>	<b>11</b>

**THE MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Lund discussed the issue of the possibility of having one Finance Committee meeting.

Dave Diegel explained the process that takes place at each Finance Committee meeting. Chairman Kolakowski suggested that Dave Diegel, George Brumbaugh and Commissioner Slinde, find out what the statutory requirements are and discuss this in further detail.

Commissioner Biernat stated that at the JPS meeting this month members of the Probate Court and Judge Nowicki attended a funeral, so the two items that were on JPS were postponed until the May meeting.

Commissioner Liberato indicated that there will be a MAC Board meeting tomorrow and he will bring before that Board the question of local control over State control in dealing with collaborative bodies. He is going to ask that MAC initiate legislation they might have oversight on these areas. Commissioner Liberato also stated that he had previously requested the Chair's report and to date has not received it. He is concerned about the Chair communicating the activities concerning the County.

Commissioner Strizic discussed the problem at the 42nd District Court having their lease expiring at the end of the month and nothing has been done by the Ad Hoc Committee. Chairman Kolakowski stated that Commissioner Hertel will be bringing in a proposal for that facility next week.

A discussion began regarding the Commissioners being informed of the Chairman's comments made to the public prior to her making them.

Commissioner Block stated that there was a seminar on collaborative bodies. Chairman Kolakowski noted that there was a meeting of the Human Services Coordinating Body at Freedom Hill and two speakers from the State were invited as well as the Board of Commissioners; Chairman Kolakowski and Commissioner Flynn were the only two Commissioners that attended.

Commissioner Brandenburg reminded everyone of the Meals on Wheels benefit and reception at the Macomb Center for Performing Arts on Saturday, May 4th, at 1:30 p.m.

Commissioner Liberato repeated that it is important that the Chairman let the people that you serve know what's going on.

**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

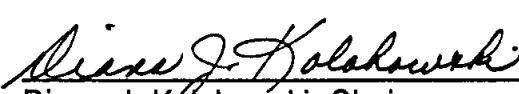
MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
April 25, 1996

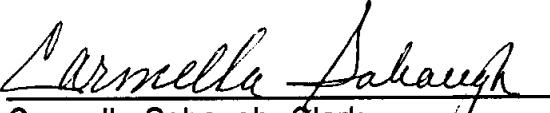
Sam J. Petitto	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
James M. Biernat	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

**ADJOURNMENT**

A **MOTION TO ADJOURN** was made by Commissioner Strizic, supported by Commissioner Block, and the **MOTION CARRIED**.

The meeting was adjourned by Chairman Kolakowski at 12:20 p.m. until the call of the Chairman.

  
\_\_\_\_\_  
Diana J. Kolakowski, Chairman

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

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
MAY 23, 1996**

The Macomb County Board of Commissioners met at 9:00 a.m. on May 23, 1996, 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
Philip 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 Rocca recited a prayer to embrace and welcome immigrants from foreign lands.

**AGENDA**

A **MOTION** to adopt the Agenda was made by Commissioner Liberato, supported by Commissioner Switalski.

Commissioner Brandenburg requested to add a Resolution on partial-birth abortion. She wished to suspend the rules that would require a two-thirds vote.

Commissioner Sessa requested a Roll Call vote.

**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
KUSS		X
LIBERATO		X
LUND		X
MIJAC		X

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
May 23, 1996

PETITTO	X	
ROCCA	X	
SAUGER		X
SESSA	X	
SLINDE	X	
SOWERBY		X
STRIZIC	X	
SWITALSKI		X
WHITE		X
KOLAKOWSKI	X	
TOTAL	15	10

**THE MOTION FAILED.**

A **MOTION TO SUSPEND THE RULES** allowing ratification of the Building Trades Contract was made by Commissioner Switalski, supported by Commissioner Mijac, and the **MOTION CARRIED**. This became Item 10(g1) under the Personnel Committee Report.

Commissioner Hill requested to add a Resolution for the late Coral James Morris. There were no objections and this became Item 11(m) under Resolution/Tributes.

Commissioner Sowerby added four Tributes to EMS Techs who will be doing special work in Michigan, with the EMS Academy. There were no objections and these items became Item 11(n-q) under Resolution/Tributes.

Vote was taken on the **AGENDA, AS AMENDED**, and the **MOTION CARRIED**, with a 23-2 vote.

**APPROVAL OF PREVIOUS MINUTES**

A **MOTION** to approve the Minutes of February 22, 1996 and March 28, 1996 was made by Commissioner Strizic, supported by Commissioner Gillett, and the **MOTION CARRIED**.

**PRESENTATION BY AMERICAN CANCER SOCIETY**

A presentation by the American Cancer Society was directed by Carl Marlinga, an "Honorary Most Wanted Chairman", also assisted by Debbie Parker from the American Cancer Society. The following were honored including Carl Marlinga:

Sarah Arnold, Administrator/Purchasing Director; American Home Health Care-AMC

Commissioner John Baird, Represented by Frank Bradford; Warren Police Department

Randy DePerez; Randy M. DePerez Custom Builder (highest raised in S.E. region-\$8,485)

Ralph New, Sales Manager; Hamilton Chevrolet

James Sinnamon, Clinton Township Supervisor

Bill Sowerby, Macomb County Commissioner; Clinton Township

Jan Uglis, Clinton Township Clerk

Jim Van Hevel, Shelby Township Supervisor; (longest serving-sixth year, raised over \$20,000)

Lynn Armstrong, Warren City Clerk

Marilyn Marchwinski-Marrocco, Warren City Treasurer

Mayor Mark Steenbergh, Represented by Frank Bradford

Others who were honored, but were not present:

Rick Beaudin; BT Office Products-MI Division

Ken Miller, Enforcement Administrator-Building and Zoning; Chesterfield Township

Anita Desrosiers, Darlene Pfreland, Charles Russell, John Smith; The Foursome-New Baltimore People

A reception was held for all recipients after the meeting.

**PUBLIC PARTICIPATION**

**Julie Major, 34196 Clinton Plaza Drive, Clinton Township, MI**

She thanked some of the Commissioners for helping her out when she was ill.

**Barbara Urban**

She is a Trustee in Harrison Township, and as the designated representative of the Board of Trustees of Harrison Township, would like the Board of Commissioners to address the Huron-Clinton Metro Authority and the Macomb County Road Commission to build a service road on the North side of Metro Beach Parkway. They would like it to run behind the true line, between Prentiss and North Pointe. They feel that because Metro Beach Parkway was built through the middle of the township, literally cutting it in half, it has caused a hardship and inhibits the completion of any future development that they may have. The hardships are that many of the undeveloped parcels of land have no access, or ingress, or egress, to Metro Parkway, due to the limitations put on it. A service drive is desired and imperative for any future development of Harrison Township's remaining properties and granting traffic relief to the already overburdened roads. The cost of this addition be carried out by the Metropolitan Beach Authority and the county governmental agencies. Commissioner Sessa, Barbara Urban, and she as the Representative for the Board of Trustees of Harrison Township, ask for the Board of Commissioners support of this resolution.

**APPOINTMENT OF MANAGEMENT INFORMATION SYSTEMS DIRECTOR**

A **MOTION** was made by Commissioner White, supported by Commissioner Switalski to appoint Cyntia Zerkowski as Director of Management Information Systems, and the **MOTION CARRIED** with Commissioner Strizic voting **NO**.

**COMMITTEE REPORTS:**

**FINANCE COMMITTEE - May 8, 1996**

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.

Vote was taken on the following:

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED.
2. 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.
3. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING TODD v. MACOMB COUNTY SHERIFF DEPARTMENT AND ROSE v. MACOMB COUNTY SHERIFF DEPARTMENT.

**THE MOTION CARRIED.**

**PLANNING AND ECONOMIC DEVELOPMENT - May 10, 1996**

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

1. 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.
2. AUTHORIZE THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO CONTINUE THIS PROGRAM AND 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.

A **FRIENDLY AMENDMENT** was made by Commissioner Brandenburg to change wording in Motion #2, supported by Commissioner Brown. She wanted the words in the fourth line "**continue this program and**" omitted.

2. **FRIENDLY AMENDMENT**  
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.

Commissioner Petitto **ACCEPTED** the friendly amendment.

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

**COMMUNITY SERVICES COMMITTEE - May 13, 1996**

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

1. 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.
2. 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.

**MOTION CARRIED**

**LEGISLATIVE AND ADMINISTRATIVE SERVICES - May 13, 1996**

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

1. 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.

A vote was taken on the **MOTION** and the **MOTION CARRIED** with Commissioner Sessa voting **NO**.

**OPERATIONAL SERVICES COMMITTEE - May 15, 1996**

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

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

Commissioner Sessa asked for a separation of Motion #4.

Commissioner Strizic asked for separation of Motion #5.

Commissioner DeSaele wanted her **NO** vote repeated and recorded from Committee on Motion #4.

Vote was taken on the following recommendations:

2. 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.
6. RECOMMEND ADOPT POLICY ON THE USE AND OPERATION OF A COUNTY OWNED VEHICLE AND PERSONAL VEHICLES USED ON BEHALF OF MACOMB COUNTY.
7. 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.

**THE MOTION CARRIED.**

1. **SEPARATED MOTION**  
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 INSURER.

Chairman Diana J. Kolakowski requested the last word in Motion #1 changed from "Insurer" to "Insured".

Nancy Dedenbach, Tiger Lake Productions, 41700 Heydenreich Road, Clinton Township, spoke saying they were still in inclusion but have been before the City of Mt. Clemens and got their approval contingent upon the insurance. They have not yet met formally with Harrison Township but have met informally and are on the Agenda, so they must be included on the insurance as well. They have seven other locations that they have included them on the insurance as well as two more that they are meeting with now. The Motion should be contingent upon the proper insurance form that is wanted.

1. **SEPARATED AMENDED MOTION**  
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.

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

3. **SEPARATED MOTION**  
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.

Commissioner Brandenburg stated that if the Hike/Bike Trail would go across the street from Freedom Hill that it would cost nothing, so she opposes the spending of funds for this.

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

4. **SEPARATED MOTION**  
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.

Commissioner Sessa objects the paying of Mr. Thomas Strat for services performed, because he has been unable to obtain any forms, contracts, requests, or anything to do with anything that is going to happen to the drain water. His concern is that the drain water going right into the river flows right past his district, and into Metro Beach that his township provides. He says that Mr. Strat should show any documents, and show the Board the requests for permits that he has made to the Department of Water Quality for discharge of the water. Commissioner Sessa will vote NO until Mr. Strat complies with his request.

Commissioner Petitto opposes payment of the bill because he wants a centrally located building adjacent to the Macomb County Jail to save costs and make one site named the 'Criminal Justice Building'.

Commissioner Strizic had voted NO in Operational Services because the bill was presented to Committee stating that only 35% completion was done. He questions as to what this 35% is? He is also concerned about payments to the architect.



Commissioners Brandenburg and DeSaele are opposed for the same reasons as mentioned by the other opposing Commissioners on this Motion.

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

5. **SEPARATED MOTION**

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., VASILIJE ACOVSKI AND RUZIFA ACOVSKI.

Commissioner Strizic thanked the committee for supporting request to delay this from February to May. In delaying this Motion, it gave developers an opportunity to look over the property in the Spring. With waiting, a higher evaluation of the property was reached.

Commissioner Brandenburg said she believes the property is worth more than \$10,000 per acre.

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

**BUDGET COMMITTEE - May 16, 1996**

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

1. 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.
2. 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.

Commissioner Brandenburg said that she knows that \$3,920.00 has to be transferred but she is not comfortable with hiring this many people. She has been

told that this is the end of the three year period and there would be no further people requested.

Chairman Diana J. Kolakowski said there are no additional funds being requested that it is a transfer within the existing budget.

Commissioner Strizic said this topic was discussed at the Mental Health Board and there were many questions from many Board members in regards to this position. The Mental Health Board was assured that the positions are needed and he supports this Motion.

Commissioner Brown states that when and if those monies dry up that those positions will not be accommodated anymore, so it does away with the Commissioner's fears of any undue subsidies.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE - May 20, 1996**

The Clerk read the recommendations of the Personnel Committee and a **MOTION** was made by Vice-Chairman Hill, supported by Commissioner Biernat to adopt the committee recommendations..

1. RECONFIRM THE FOLLOWING PERSONNEL VACANCIES:
  1. ONE ACCOUNT CLERK IV COMMUNITY MENTAL HEALTH
  2. ONE ACCOUNT CLERK III COUNTY 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
  
2. CHANGE CLASSIFICATION TITLE FOR ALL CLINIC SUPERVISORS TO PROGRAM SUPERVISOR IN THE COMMUNITY MENTAL HEALTH DEPARTMENT.

Commissioner Petitto was concerned in changing title that there would be a rippling affect in regards to salary and that it would affect other departments. William Israel responded that there were two Program Supervisors but this Motion changed the title from Clinic Supervisor to Program Supervisor and should not have an affect on any other matter.

3. RATIFICATION OF LABOR AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 547 (BOILER OPERATORS).
  
4. RATIFICATION OF LABOR AGREEMENT WITH MICHIGAN NURSES ASSOCIATION - UNIT II, HEALTH DEPARTMENT.
  
5. RATIFICATION OF A TWO YEAR (1995-1996) LABOR AGREEMENT BETWEEN THE COUNTY OF MACOMB AND THE BUILDING TRADES ASSOCIATION.

**THE MOTION CARRIED.**

**RECOMMENDATION FROM AD HOC COMMITTEE RE: 42ND DISTRICT COURT DIVISION II - May 20, 1996**

DIRECT THE PURCHASING DEPARTMENT TO SEEK AND APPRAISAL, NOT TO EXCEED \$3,500, 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 THE APPRAISAL BE BROUGHT BACK TO THE AD HOC COMMITTEE AT THEIR NEXT MEETING.

Commissioner Strizic questioned Commissioner Sessa in regards to the appraisal. He asked why we should spend \$75,000 to remodel someone else's property every two years. We should seek and ask the owner's of the property if they would be willing to sell the property to us. Commissioner Hertel, at the Ad Hoc Committee Meeting, received an amount for the property, \$1.1 million. Commissioner Strizic made a recommendation that we should have our own appraisal, and if it would be worth purchasing the property in the future.

Commissioner Sessa stated that it does not say why we are requesting an appraisal or where the funds are to come from, so the Motion on the floor is incomplete. He went to the meeting and listened and joined in on the conversation but there was never a mention as to an appraisal. He made a suggestion that the court keep an office in the city of New Baltimore to keep it's presence there and rent another building somewhere else and it could be squared away and until a new building could be built. He suggested that appraisals and bid proposals would go out requesting those things and then all of a sudden we're going to appraise the property.

Commissioner Brown said that one appraisal on a piece of property will be beneficial but he recommends that we should get two appraisals. He offered it as a friendly amendment.

Commissioner Strizic stated that the amount of monies would have to be increased from \$3,500 to \$7,000 and the funds would come from the Contingency account.

The **FRIENDLY AMENDMENT** is as follows:

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.

A vote was taken on the **AMENDED MOTION**, the **MOTION CARRIED** with Commissioners Brandenburg and Switalski voting NO.

**JUSTICE AND PUBLIC SAFETY COMMITTEE - May 21, 1996**

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

1. 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.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE - May 22, 1996**

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 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.
2. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
3. APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD MAY 3, 1996, IN THE AMOUNT OF \$3,033,062.60, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
4. 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.**

**RESOLUTIONS AND TRIBUTES**

A **MOTION** to approve the Resolutions/Tributes was made by Commissioner Liberato, supported by Commissioner Kuss.

Commissioner Sessa wants Resolution (f) separated.

A vote was taken on the following:

- |                 |   |
|-----------------|---|
| Res. No. 96-44  | Resolution designating the week of May 19-25, 1996 as Emergency Medical Services Week (recommended by Finance Committee on 5/8/96)  |
| Res. No. 96-45  | Resolution of Tribute to the Honorable Sharon Gire, State Representative, on the occasion of her "Roast" by the Daughters of Isabella (offered by Hill; recommended by Finance Committee on 5/8/96) |
| Res. No. 96-46  | Resolution declaring May, 1996 Older American Month (offered on behalf of entire Senior Citizens Committee on 5/9/96)   |
| Res. No. 96-48A | Resolution for the 40th anniversary of Trinity Lutheran Church (offered by Brown and Brandenburg; recommended by LAS on 5/13/96)  |
| Res. No. 96-47  | Resolution commemorating the 50th anniversary of the Republic of Italy (Repubblica Italiana) (offered by Flynn and Rocca; recommended by Budget Committee on 5/16/96)                               |

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- Res. No. 96-50 Resolution honoring Edward and Stella Dreslinski - 50th wedding anniversary (offered by Block; recommended by Personnel Committee on 5/20/96)
- Res. No. 96-49A Resolution commending Timothy Block upon his graduation from West Point Academy (offered by Block; recommended by Finance Committee on 5/22/96)
- Res. No. 96-49 Resolution for Sgt. James Quirovet (offered by Sauger; recommended by Finance Committee on 5/8/96)
- Res. No. 96-48 Resolution in memory of the late Coral James Morris (offered by Hill)
- Tribute for four EMS Techs who will be doing special work in Michigan, with the EMS Academy (offered by Sowerby)
- Tribute for Albert Tucker, Alan Martin and William Denver Harrison - Eagle Scouts (offered by Brown; recommended by Finance Committee on 5/8/96)
- Tribute for Clinton Timothy Hughes - Eagle Scout (offered by Petitto; recommended by Finance Committee on 5/8/96)
- Tribute for Matthew Breese - Eagle Scout (offered by Slinde; recommended by Finance Committee on 5/22/96)

**THE MOTION CARRIED.**

**SEPARATED RESOLUTION**

Resolution supporting "Enhanced Access" and revision to the Freedom of Information Act (offered by White on behalf of the entire Board; recommended by LAS Committee on 5/13/96)

Commissioner Sessa stated that a lot of Commissioners were not at the meeting when this Resolution was discussed and indicated that a discussion of a recent lawsuit regarding information produced by the County was brought forward. This resolution supports a piece of legislation that really isn't a piece of legislation. He is asking everyone to vote this resolution down because it is not fair to vote for something which we do not know the impact on or even seeing the exact legislation.

Chairman Kolakowski said that in the 11(f) resolution page, last paragraph, that "Macomb Board of Commission" replace (legislative body).

Commissioner Switalski stating that the last paragraph does not ask anyone to support any one bill. That the Board is accepting the concept of "Enhanced Access". "Enhanced Access" is explained in Paragraph 6 of the resolution page. He hopes everyone will support this resolution because they are accepting the concept of better information coming to the public.

A discussion ensued regarding this resolution.

A **MOTION TO POSTPONE** was made by Commissioner Lund, supported by Commissioner Brandenburg.

Commissioner White, who introduced the Resolutions agrees with the postponement..

Commissioner Brandenburg requested a Roll Call vote.

**ROLL CALL VOTE:**

	YES	NO
BIERNAT	X	
BRANDENBURG	X	
BROWN	X	
DESAELE	X	
DIMARIA	X	
FLYNN	X	
FRASCHETTI	X	
GILLETT	X	
HERTEL	X	
HILL	X	
KUSS	X	
LIBERATO	X	
LUND	X	
MIJAC	X	
PETITTO	X	
ROCCA	X	
SAUGER	X	
SESSA	X	
SOWERBY		X
STRIZIC	X	
SWITALSKI		X
WHITE		X
KOLAKOWSKI	X	
<b>TOTAL</b>	<b>20</b>	<b>3</b>

**THE MOTION CARRIED.**

Chairman Diana Kolakowski asked that Mr. Israel introduce the New Management Information Systems Director, Cyntia Zerkowski, to the Board. She thanks the Board for her appointment as Director and is looking forward to working for the County.

She will be starting her full-time position on June 17, 1996 and at that time a reception in the Board Office will be held with all the department heads invited so she can get acquainted.

**APPOINTMENTS:**

**a) Local Emergency Planning Committee**

A **MOTION** to appoint Randall J. Clement and Dan H. Hagen to the Local Emergency Planning Committee was made by Commissioner Liberato, supported by Commissioner Switalski, and the **MOTION CARRIED.**

**DISCUSSION ON PLANNING COMMISSION VACANCY**

A **MOTION** to eliminate this Planning Commission position was made by Commissioner Liberato, supported by Commissioner Switalski.

Chairman Kolakowski states that this requires a suspension of the rules because it was not on the Agenda to eliminate the position. At this point there are no current applicants, so the choices are to either send out a letter asking for applications for appointments to be made at the June meeting, or Commissioner Liberato is asking for downsizing the membership on the Board from eleven to ten members.

A **MOTION TO SUSPEND THE RULES** was made by Commissioner Liberato, supported by Commissioner Switalski.

Commissioner Block states that many times suspension of the rules have been made are required to be done under New Business.

**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	
KUSS	X	
LIBERATO	X	
LUND	X	
MIJAC	X	
PETITTO	X	
ROCCA	X	
SAUGER	X	
SESSA	X	
SOWERBY	X	
STRIZIC		X
SWITALSKI	X	
WHITE	X	
KOLAKOWSKI	X	
<b>TOTAL</b>	<b>21</b>	<b>2</b>

**THE MOTION CARRIED.**

A **MOTION** to reduce the membership from eleven to ten members on the Planning Commission was made by Commissioner Liberato, supported by Commissioner Switalski, the **MOTION CARRIED** wil Commissioners Block and Strizic voting **NO**.

**NEW BUSINESS:**

Commissioner Sowerby resigned from the SMART Board. Commissioner Liberato was appointed to the SMART Board.

Commissioner Strizic states that he has no problem with Chairman Kolakowski appointment of Commissioner Liberato for the SMART Board but he feels she would have been courteous of her to let the Board know in advance. Commissioner Strizic wondered about the list going out for the appointment to the Road Commission. Questioned if the Board is going to be advertising in the local newspaper for this position; he wants the public aware that there is a vacancy on the Road Commission.

Chairman Kolakowski states that applications will be taken up to a certain date and then the rules require that the applications are sent out two weeks prior to the Full Board at which time an appointment would be made.

Commissioner Block congratulates Commissioner Liberato, but thinks Commissioner Sessa should have been appointed.

Commissioner Sessa asks the Chairman for a copy of the list of each Commissioner who requests Tributes/Resolutions, how many, and for what purpose. He wants the list to include the years 1995 and 1996. He feels that each month too much money is being spent for these.

Commissioner Liberato thanked Chairman Kolakowski for the appointment and all the other Commissioners for their support.

Commissioner Petitto spoke on "Enhanced Access" he did not comment because he states he knew where the controversy was going. He said now that there is a new MIS Director, he feels that the Board needs to do an analysis.

Commissioner Brandenburg asked that her resolution against partial abortions be put on Health Services and LAS agendas.

Commissioner Lund and Commissioner Sessa will be putting a resolution together regarding the Metro Parkway situation. He informed the Board that Memorial Beach will be closed due to high bacterial counts and to take time to remember what Memorial Day is about.

Commissioner Switalski asked that the Board take a moment to recognize the service that Commissioner Sowerby gave on the SMART Board. The Board is fortunate to have someone with the capabilities of Commissioner Liberato to take over.

Commissioner White wants to remind the Board that they recently passed a policy on Resolutions and Tributes, which took about three meetings in LAS. She asked Sandy to put a copy of what was passed about Resolutions and Tributes in each Commissioners mailbox.

Commissioner Hertel spoke about "Enhanced Access" and that he has talked to people in the field of selling technology. The government is a willing purchaser of antiquated technology.

Commissioner Sowerby about the labor of love at SMART Board for 3 1/2 years. He watched improvements occur in light of dwindling dollars. He thanked Chairman Kolakowski, Mayor Steenberg, and Ben Giampetroni.

Commissioner Rocca as a real Italian American, wants his name added to Joan Flynn's resolution commemorating the 50th anniversary of the Republic of Italy.

#### **PUBLIC PARTICIPATION**

**Julle Major, 34196 Clinton Plaza Drive, Clinton Township, MI**

She has helped the Democratic Party and tells people to come to the meetings and speak in the audience participation to tell them about their gripes. She complimented Carmella Sabaugh about making a beautiful directory this year with no mistakes. She passed out 550 directories.

#### **ROLL CALL ATTENDANCE**

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Philip 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
Frank 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



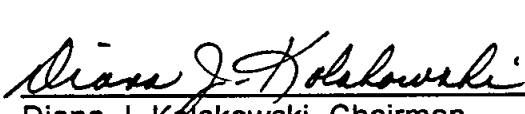
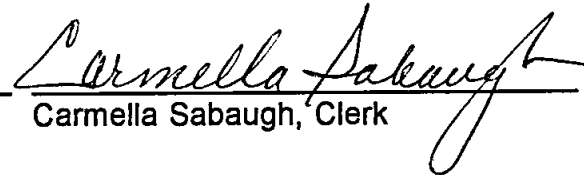
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Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Frascetti	District 24
Peter J. Lund	District 25

**ADJOURNMENT**

A **MOTION TO ADJOURN** was made by Commissioner Sowerby, supported by Commissioner Strizic.

The meeting adjourned at 11:40 a.m. until call of the Chairman.

	
Diana J. Kolakowski, Chairman	Carmella Sabaugh, Clerk



**MACOMB COUNTY BOARD OF COMMISSIONERS  
JUNE 12, 1996  
SPECIAL AGENDA**

The Macomb County Board of Commissioners met at 9:00 a.m. on June 12, 1996, in the Commissioners' Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Diana J. Kolakowski called the meeting to order with the following members present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip 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
Roland R. Frascchetti	District 24
Peter J. Lund	District 25

**AGENDA**

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

**PUBLIC PARTICIPATION**

There were no public participants.

**EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS**

A discussion in Executive Session ensued regarding labor negotiations.

**RECOMMEND RATIFICATION OF 2 YEAR COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS #214 - CIRCUIT COURT/FRIEND OF THE COURT**

A **MOTION** to ratify two year (1995-96) Labor Agreement with Teamsters - Circuit Court/Friend of the Court Agreement was made by Commissioner Liberato, supported by Commissioner Switalski, and the **MOTION CARRIED**.

**RECOMMEND RATIFICATION OF 2 YEAR COLLECTIVE BARGAINING AGREEMENT WITH UAW - GENERAL**

A **MOTION** to ratify two year (1995-96) Labor Agreement with UAW - General was made by Commissioner Liberato, supported by Commissioner Switalski, and the **MOTION CARRIED**.

**NEW BUSINESS**

Commissioner Sauger thanked the Board for recognizing Commissioner DiMaria when he saved the life of the person from choking. He believes that all personnel should become proficient in CPR and with the Heimlich maneuver.

Commissioner Sessa wants paperwork cut back. He would like to see a cover sheet for PR with a summary of what they want to reach by going to the seminar's they want to attend. Commissioner Switalski agreed with Sessa.

Commissioner DeSaele stated there should be a list of conferences or seminars

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
SPECIAL AGENDA  
June 12, 1996

they are having and that the Board should receive a factual summary.

Commissioner Sowerby stated that he believes that it would be more efficient if we had phone mail access. This would allow handicapped persons to phone in and have access to information by phone.

Commissioner Switalski would like the sheet stating "Recycled Paper" omitted from the agenda package that the Commissioners receive.

Commissioner Rocca said that he had an occasion to use the "911 Emergency" number and that he was appalled at the wait that he had to endure for someone to respond. He believes that there should be a meeting making the public aware that there is a delay in 911 Emergency answering. He also believes that a committee should look into why this response time is so slow, due to the necessity of a prompt answer.

Commissioner Sessa asked for a report on Resolution/Tributes. He received it and was shocked at the names and requests. He also stated that there was abuse on the Gratis Resolutions and will be watching as to who uses this and when.

Commissioner Strizic stated that he will look into Commissioner Rocca's concern about the emergency response.

**PUBLIC PARTICIPATION**

There were no public participants.

**ROLL CALL ATTENDANCE**

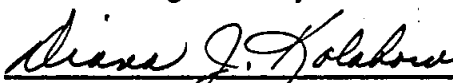
Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Anthony E. Block	District 4
Sam J. Petitto	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	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
Roland Fraschetti	District 24
Peter J. Lund	District 25

Commissioner Kuss was absent.

**ADJOURNMENT**

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

The meeting was adjourned at 9:45 a.m. until call of the Chairman.

  
Diana J. Kolakowski, Chairman

  
Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
June 27, 1996**

The Macomb County Board of Commissioners met at 9:00 a.m. on June 27, 1996, 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
Philis Desaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Frascchetti	District 24
Peter J. Lund	District 25

**INVOCATION**

Chairman Kolakowski read a prayer and requested a moment of silence in memory of the U.S. soldiers that lost their lives in Saudi Arabia.

**AGENDA**

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

**PRESENTATION OF MARCH OF DIMES WALK AMERICA PLAQUE**

Ted Wahby introduced Sue Sabaugh and she spoke about the community's efforts. She commended key employees for their participation in making the March of Dimes Walk America a success for Macomb County. She thanked Department team captains in their efforts for rallying walkers. Deputy Jackie Felix was presented a plaque for raising over \$1,000 and thanked the five elected officials for sponsoring the event. She then presented a plaque to all County employees and five elected officials and asked that space be made available in the County Building to display the plaque. Chairman Kolakowski indicated that the plaque will be rotated in the Departments so that all employees can see it.

**PRESENTATION OF RESOLUTION BY COMMISSIONER BRANDENBURG TO THE RIGHT TO DECENCY ORGANIZATION**

Commissioners Brandenburg and Flynn presented Mary Ellen Gavin, Art Gavin and Charlie Giacona the resolution. They thanked the Board for their recognition and help on promoting this resolution.

**PUBLIC PARTICIPATION**

**Ted Wahby, Macomb County Treasurer**

Dedicated Commissioner Phillip DiMaria with a proclamation from the Marin Counsel in St. Clair Shores for his heroic efforts in avoiding danger and saving a woman from choking.

**Ken Wikle (Datatrace Services)**

**Connie Zimmerman, 45989 Brentwood, Clinton Township, MI**  
**George Lane, 38476 Hidden Lane, Clinton Township, MI**  
**Andrew Emerson, 44260 Riverview Ridge, Clinton Township, MI (Greco Title)**  
**Joe Yarsevich, 17050 Wilshire, Troy, MI (Lawyers Title)**  
**Joe Tinson, 36872 Schnoor Court, New Baltimore, MI**  
**Jim Neighbors (Transamerica Title)**  
**Diana Sloan (Chirco Title Company)**  
**Doug McDougall, 41556 Glacomara, Harrison Township, MI (Lawyers Title)**  
**Katrina Broder (Independent Search Contractor)**

The above individuals are concerned about the length of time documents are being recorded and returned from the Register of Deeds Office. They asked the Board of Commissioners for assistance in protecting the public's interest.

**Omar Shiek**

He is an employee of the Youth Home expressing concern regarding his Arbitration award.

**Donna Harmon, 40823 Freedom Drive, Sterling Heights, MI**  
**Jan Gateson, 14364 Lakeshore Drive, Sterling Heights, MI**  
**Nancy Seger, 41036 Pane Drive, Sterling Heights, MI**  
**Stuart Smith, 8956 Brome Drive, Sterling Heights, MI**

The above individuals expressed their concern with the early appointment of Mary Louise Daner to the Road Commission, her term expires January 1, 1997. Wants the Board of Commissioners to be in more control of the Road Commission, felt they are doing an inadequate job with the roads in Macomb County.

**Ray Novak, Chesterfield Township, MI**

Indicated that there were accident problems in Chesterfield Township and he asked the Road Commission for help to prevent accidents and save lives; the Road Commission installed a traffic light. He commended Mary Louis Daner for her efforts.

**Jim McMaster**

He is a resident of California and his mother has been at Martha T. Berry for 5 weeks. He has been denied visitation to see her and she has been diagnosed with Dementia. He is having trouble communicating with the Director and is requesting that the Board of Commissioners help him in being allowed to see her.

Commissioner Petitto requested a three minute recess. There were no objections.

**COMMITTEE REPORTS:**

**LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - June 10, 1996**

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

1. 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.

Commissioner Sessa stated that these computers are a necessity because of Proposal A; the funds should be reimbursed by the Treasurer.

Commissioner Petitto questioned Corporation Counsel as to what action needs to be taken to make sure that the funds are secured by the State. Joe Boedeker will review this issue.

Chairman Kolakowski will get a letter together with Ted Wahby to the State

requesting reimbursement.

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

**HEALTH SERVICES COMMITTEE - June 11, 1996**

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. 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.

Commissioner Sessa explained that this Motion deals with contaminated water which is about 70% of our drinking water.

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

**FINANCE COMMITTEE - June 12, 1996**

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.

Commissioners Block, Brandenburg, DeSaele, and Strizic wanted their NO votes 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 17, 1996, IN THE AMOUNT OF \$2,984,559.35, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE - June 13, 1996**

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

Commissioner Brandenburg asked to separate Motion #6.

A vote was taken on the following:

1. APPROVE A SECURE FENCED-IN AREA FOR THE YOUTH HOME TO PROVIDE OUTDOOR EXERCISE AND AUTHORIZE THE PURCHASING DEPARTMENT TO OBTAIN BIDS.

2. APPROVE THE REQUEST TO INSTALL A PLAQUE COMMEMORATING THE GATHERING OF THE OLD CROWD ON THE WEST WALL OF WALKWAY INTO COUNTY COURT BUILDING.
3. 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.
4. 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.
5. 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.

**THE MOTION CARRIED.**

6. **SEPARATED MOTION**  
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.

Commissioner Brandenburg does not believe that the County needs a new building and is voting NO.

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

**SENIOR CITIZENS COMMITTEE - June 14, 1996**

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

Commissioner Brandenburg asked to separate Motion #1.

A vote was taken on the following:

2. APPROVE THE SCHOENHERR TOWERS CASE COORDINATION AGREEMENT, AS RECOMMENDED BY THE SENIOR CITIZENS DEPARTMENT DIRECTOR.

**THE MOTION CARRIED.**

1. **SEPARATED MOTION**  
APPROVE CONTINUATION BUDGET FOR OUTREACH, COUNSELING AND TRANSPORTATION (AAA 1-B CONTRACTS), AS RECOMMENDED BY THE SENIOR CITIZENS DEPARTMENT DIRECTOR.



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Commissioner Brandenburg asked for additional information. She is opposed to grouping senior citizens for treatment when they need it.

Commissioner Rocca indicated that this is to continue the budget, not increase it. These services are already provided. Targeting is sometimes necessary for people that won't come out on their own.

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

COMMUNITY SERVICES COMMITTEE - June 17, 1996

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

1. 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.

THE MOTION CARRIED.

**BUDGET COMMITTEE - June 20, 1996**

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

Commissioner DeSaele asked to separate Motion #1.

Commissioner Strizic asked to separate Motion #7.

A vote was taken on the following:

2. 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.
3. 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.
4. 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.
5. 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.
6. 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.

**THE MOTION CARRIED.**

1. **SEPARATED MOTION**  
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.

Commissioner Hill asked about having this Motion reconsidered. Joe Boedeker

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discussed the Rules of Reconsideration.

Commissioner DeSaele stated that this will cause a lot of problems with other employees.

Commissioner Sessa asked Corporation Counsel if a person is on the Mental Health Board as well as being a Commissioner if they could vote or if it is a conflict. Joe Boedeker stated that it is not a conflict. Commissioner Sessa then asked Bill Israel which Department heads are paid the highest.

Bill Israel stated that Corporation Counsel is paid the highest, then Finance and Planning. He felt that the increase is warranted for this position.

Commissioner Petitto stated that a procedure should be established on pay increases.

A **MOTION TO REFER** this back to the Personnel Committee was made by Commissioner Brandenburg, supported by Commissioner DeSaele.

Commissioner Brown indicated that the Board does not have jurisdiction over salaries.

Commissioner Brandenburg stated that this is not fair to give 8 1/2% to some people when everyone else gets 2 1/2%.

Commissioner Biernat asked Corporation Counsel that if the Mental Health Board voted on this already, why is it in front of the Board today. Ted Cwiek indicated that the Mental Health Board does have control over increases, but the Board has control over the budget.

Commissioner Rocca stated that this is setting a bad precedence because a non-elected body has given it to the Board to accept.

**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	
HILL		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
KOLAKOWSKI		X
<b>TOTAL</b>	<b>11</b>	<b>13</b>

**THE MOTION FAILED.**

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A discussion ensued regarding following laws and rules.

Call for the Question was made by Commissioner Frascchetti, supported by Commissioner Switalski.

**ROLL CALL TO CALL THE QUESTION:**

	YES	NO
BIERNAT	X	
BLOCK	X	
BRANDENBURG		X
BROWN		X
DESAELE		X
DIMARIA	X	
FLYNN	X	
FRASCHETTI	X	
GILLETT		X
HILL	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	
KOLAKOWSKI	X	
<b>TOTAL</b>	<b>18</b>	<b>6</b>

**THE MOTION CARRIED.**

**ROLL CALL ON MAIN MOTION:**

	YES	NO
BIERNAT	X	
BLOCK	X	
BRANDENBURG		X
BROWN	X	
DESAELE		X
DIMARIA	X	
FLYNN	X	
FRASCHETTI		X
GILLETT		X
HILL	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	
KOLAKOWSKI	X	
<b>TOTAL</b>	<b>14</b>	<b>10</b>

**THE MOTION CARRIED.**

7. **SEPARATED MOTION**

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.

Commissioner Strizic said that BDO Seidman was higher than the others; questioned Dave Diegel if Plante & Moran would have been more qualified.

A **MOTION TO AMEND** was made by Commissioner Slinde, supported by Commissioner Strizic.

7. **AMENDED MOTION**

APPROVE THE APPOINTMENT OF **PLANTE & MORAN** 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.

Corporation Counsel that this is an ***unacceptable amendment***. If Plante Moran was wanted, this should have been voted down then reintroduced.

Commissioner DeSaele introduced Cyntia Zerkowski which explained that an external audit would be helpful to her.

Commissioner Block stated that BDO Seidman is a better computer consulting firm.

**ROLL CALL VOTE ON SEPARATED 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	
HILL		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	
KOLAKOWSKI		X
TOTAL	19	5

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE - June 24, 1996**

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

1. 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	COUNTY CLERK/R.O.D.
6.	ONE ADMIN. ASSISTANT	COUNTY CLERK/R.O.D.
7.	ONE ACCOUNTANT	FINANCE
8.	ONE DICTATION CLERK	FRIEND OF THE COURT
9.	TWO PUBLIC HEALTH NURSE V	HEALTH
10.	ONE STAFF NURSE	MARTHA T. BERRY
11.	ONE COMPUTER SYSTEMS CLERK	MCCSA
12.	ONE TYPIST CLERK I/II	PROBATE COURT - W&E
13.	ONE COMPUTER MAINTENANCE CLERK	REIMBURSEMENT
14.	ONE CORRECTIONS OFFICER	SHERIFF
  
2. 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.
  
3. APPROVE CHANGES TO TWO (2) CLASSIFICATIONS AT COMMUNITY MENTAL HEALTH.
  
4. APPROVE THE RECLASSIFICATION OF THREE (3) POSITIONS IN THE PARKS AND RECREATION DEPARTMENT.

**THE MOTION CARRIED.**

**PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE - June 25, 1996**

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

Commissioner DeSaele asked to separate Motion #1.

Vote was taken on the following:

2. 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.
  
3. 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.

**THE MOTION CARRIED.**

1. **SEPARATED MOTION**  
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.

Commissioner DeSaele thought that the Board should get more information before the final vote.

Commissioner Hill indicated that this Motion is to endorse the group for the concept.

Chairman Kolakowski asked Commissioners Brandenburg and Brown if they would accept a friendly amendment to the Motion:

1. **FRIENDLY AMENDMENT**  
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.

Commissioners Brandenburg and Brown **ACCEPT** the Friendly Amendment.

Commissioner Petitto indicated that a member of the Board should be selected to participate with this organizations objectives and bylaws.

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

**FINANCE COMMITTEE - June 26, 1996**

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 Slinde asked to separate Motion #7.

Commissioner Brandenburg asked to separate Motion #6.

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 31, 1996, IN THE AMOUNT OF \$3,669,606.77, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

3. RENEW THE USF&F (DISCOVER RE) EXCESS WORKERS COMPENSATION POLICY THROUGH THE POLICY YEAR 97/98 WITH A GUARANTEE RATE OF .0916.
4. 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.
5. RENEW THE CRIME COVERAGE POLICY WITH HARTFORD INSURANCE CO. FOR A PERIOD OF THREE YEARS WITH A TOTAL THREE YEAR PREMIUM OF \$6,981.

**THE MOTION CARRIED.**

6. **SEPARATED MOTION**  
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.

Commissioners Strizic, Brandenburg, and Block wanted their NO votes from Committee repeated and recorded.

Commissioner Brandenburg stated that any damage should be taken care of by the City of Mount Clemens.

Commissioner Strizic indicated that he would like to raise the parking fees for the public and employees.

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

7. **SEPARATED MOTION**  
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.

Commissioner Slinde indicated that the Honorable Cashen was contacted and would not be able to partake in the MAC Excellence Awards because he is in the middle of a trial and would not have enough time to get the paperwork completed.

Commissioner Petitto thanked the Board for their consideration for this honorable award.

Chairman Kolakowski will ask MAC to approve the names on Monday and allow a few extra days for the back-up material that is required.

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



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**RESOLUTIONS/TRIBUTES**

A **MOTION** was made by Commissioner Kuss, supported by Commissioner Liberato, to adopt the Resolutions and Tributes.

Res. No. 96-52 Resolution honoring Mr. and Mrs. Lee Murray - 50th wedding anniversary (offered by Flynn; recommended by Health Services Committee on 6/11/96)

Res. No. 96-51 Resolution commending Ronald Line for receiving the Bobby L. Hill Citizenship Award (offered by Hill; recommended by Operational Services Committee on 6/13/96)

Res. No. 96-54 Resolution to support expansion of the Freeway Courtesy Patrol (offered by Hill and Switalski; waived by PED Committee Chairman)

Res. No. 96-53 Resolution opposing partial-birth abortions (offered by Brandenburg; recommended by Budget Committee on 6/20/96)

Tribute for the First Baptist Church - 76th anniversary (offered by Slinde; recommended by Personnel Committee on 6/24/96)

Tribute for three Carmelite Nuns, each celebrating 60 years of service to God (offered by Slinde; recommended by Personnel Committee on 6/24/96)

Tribute for Father Dacien Bienek - celebrating 50 years as a Priest (offered by Slinde; recommended by Finance Committee on 6/26/96)

**THE MOTION CARRIED.**

**APPOINTMENTS**

a) **Civil Service Commission**

A **MOTION** WAS MADE BY COMMISSIONER HILL, SUPPORTED BY COMMISSIONER DIMARIA, TO UNANIMOUSLY APPOINT WILLIAM A. FROBERG TO THE CIVIL SERVICE COMMISSION, AND THE **MOTION CARRIED.**

b) **Road Commission**

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER DIMARIA, TO UNANIMOUSLY APPOINT MARY LOUSE DANER TO THE MACOMB COUNTY ROAD COMMISSION.

A **MOTION TO POSTPONE** this appointment until November 19, 1996 Full Board was made by Commissioner Strizic. The **MOTION DIED FOR LACK OF SUPPORT.**

Commissioner Sessa discussed a letter from Sterling Heights Councilman - Jay Pollard complimenting the Road Commission on their services in Macomb County.

Commissioner Strizic requested a Roll Call vote.

Commissioner Block spoke of the SEMCOG issue and commended Mary Louis Daner on her efforts of bringing in additional funds to Macomb County.

Call for the Question was made by Commissioner DiMaria, supported by Commissioner Switalski.

Chairman stated that there were no further speakers, no vote necessary to Call for

the Question.

**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	
HILL	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	
KOLAKOWSKI		X
<b>TOTAL</b>	<b>22</b>	<b>2</b>

**MARY LOUISE DANER WAS APPOINTED TO THE ROAD COMMISSION.**

**NEW BUSINESS**

Commissioner Lund would like to further look into Omar Shiek issue from the Youth Home. Ted Cwiek responded that the Affidavit verifying income had went to his counsel and to date they have had no response. Commissioner Lund asked if Macomb County had done everything in accordance with proper procedure and Ted Cwiek agreed.

A discussion between Commissioner DiMaria and Ted Cwiek ensued regarding policy and procedure for the Omar Shiek Arbitration settlement.

Commissioner Liberato indicated that there was a union contract between the parties and in a union contract arbitration spells out the action, but does not provide for an Affidavit. Commissioner Liberato indicated that Corporation Counsel is instituting something greater than the collective bargaining agreement. An Affidavit is not required, this man should be paid his money.

Commissioner Biernat felt that since he was awarded the money at arbitration, the County has to pay. If he is not going to be paid, this issue should be discussed at JPS.

Commissioner Rocca is concerned about the allegations and results of assault and sexual harassment. He requested that a transcript of Mr. Shiek's allegations be sent to the State Police and/or Prosecutor's Office for an investigation.

Commissioner DiMaria asked to protect this employee under the Whistleblowers Act.

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A **MOTION TO SUSPEND THE RULES** to direct the Finance Director to issue a check today to Omar Shiek the appropriate settlement amount from arbitration, was made by Commissioner Brandenburg, supported by Commissioner Block.

A vote was taken to **SUSPEND THE RULES** and the **MOTION CARRIED** with a 2/3's vote with a (17-2) vote with Commissioners Strizic and Sowerby voting NO.

A **MOTION** 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, was made by Commissioner Brandenburg, supported by Commissioner DiMaria.

Commissioner Strizic repeated that Corporation Counsel indicated than an Affidavit is needed to be signed, now the Board of Commissioners is going over their head.

A **MOTION TO REFER** to the Personnel Committee was made by Commissioner Sowerby, supported by Commissioner Switalski.

Commissioner Sowerby feels this is a knee-jerk reaction to a comment made under Public Participation, the Board needs to get all of the information on this issue for a decision is made.

Commissioner Switalski indicated that the Board has heard one side of the story. The Board should review all of the facts.

Commissioner White asked Ted Cwiek when the arbitration took place. Ted Cwiek believes that the arbitration began in October, 1995 and the arbitration award was rendered in April, 1996.

Commissioner DiMaria indicated that this information from Omar Shiek is not knee-jerk; this has been going on for two years. This information needs to be looked at objectively. There are too many times that people are saying there are too many problems at the Youth Home, the Board needs to take some action.

Commissioner Sessa is opposed to any Referral Motion because the Youth Home is a hot-bed of political activity and secrecy. Omar Shiek should be paid now.

Commissioner Biernat indicated that this issue be discussed at JPS.

Commissioner Liberato indicated that there is an agreement which spells out the procedure of payment on arbitration. This puts holes in the arbitration system that is in place now in Macomb County. Opposed to the Referral.

Commissioner White asked Ted Cwiek about mitigation and what has happened with his wages, and what the award was. Ted Cwiek indicated that the award was for full back-pay. The amount was calculated for the amount that he would have earned, had he been employed, from the period he was terminated until he returned to work. Once that calculation is made, the County is entitled to an offset for interim earnings that he had. In this case he had a small amount of interim earnings, a substantial amount of MESC payments that he received in which are all entitled to a credit against the back pay award. An average of hours and overtime were calculated over the period and subtracted the interim earnings from that total to arrive at what the County believes is the appropriate amount of back pay. Ted Cwiek indicated that he has not received any protest from either the Union or from Mr. Shiek that their method of calculations were incorrect.

Commissioner Liberato asked Ted Cwiek if this had been done, then why hasn't Mr. Shiek been paid on the County's calculations. Ted Cwiek indicated that Mr. Shiek has been asked to attest to the fact that the interim earnings were accurate. That is the only reason he has not been paid at this point. He has declined to sign an affidavit to the fact that the interim earnings that he provided the County are accurate.

A hand vote to REFER was taken with a (5-12) vote. The REFERRAL FAILED.

Call for the Question was made by Commissioner Brown, supported by Commissioner Switalski.

Commissioner Brandenburg repeated that a check from Finance should be issued minus the interim wages in the amount awarded at Arbitration without an Affidavit.

**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	
HILL	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	
KOLAKOWSKI	X	
<b>TOTAL</b>	<b>23</b>	<b>1</b>

**THE MOTION CARRIED.**

Commissioner Sowerby spoke of a Resolution regarding the prevention of pollution; on June 26, 1996 the Governor vetoed the money down, but Macomb County will still send the resolution to let them know how Macomb County feels. On July 8th there will be a meeting with DEQ, Commissioner Sowerby and Chairman Kolakowski with the Chiefs from Walpole Island.

Commissioner Sessa discussed political involvement with County employees; asked that this issue be discussed at LAS. Specifically directed towards the employee's at the Youth Home; there are two Mayors, State Representatives, etc. Commissioner White indicated that they are following State and Federal laws. Commissioner Sessa asked that some language be changed from "MAY BE REQUIRED TO TAKE A TWO MONTH LEAVE OF ABSENCE" to "SHALL BE REQUIRED TO TAKE A TWO MONTH LEAVE OF ABSENCE". He feels that the Campaign Finance Act is being violated. Commissioner Sessa also discussed the MCCSA is planning on shutting down for one day to 'reinvigorate'. He would like this to be looked at with the Community Services Committee.

Commissioner Block indicated that he is against Per Diems and noticed that he had been paid for some; he will return the funds in the appropriate manner. He asked that LAS look into have the Board meetings held in the evening and be televised for the public.

Commissioner Flynn will be scheduling a Community Services meeting.

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD

June 27, 1996

**PUBLIC PARTICIPATION**

**Polly Helzer, President of MCEA**

She thanked the Board for the 8.5% salary increase for the Macomb County Mental Health Director; and indicated that the Board should keep it in mind at next years' negotiations.

**William Pace, Macomb County Sheriff's Department**

He stated that the Deputies Union would like an increase and a settlement since it has been waiting 18 1/2 months to settle.

**ROLL CALL ATTENDANCE**

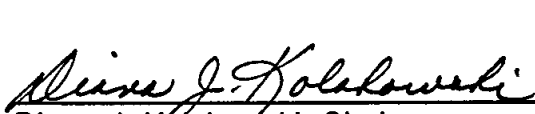
Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Anthony E. Block	District 4
Sam J. Petitto	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis Desaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	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

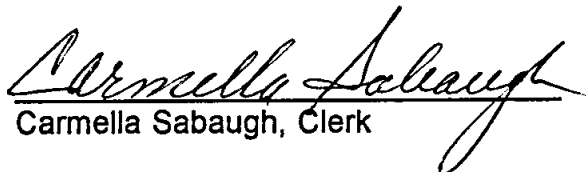
Commissioner Hertel was absent.

**ADJOURNMENT**

A **MOTION** to Adjourn was made by Commissioner Lund, supported by Commissioner Strizic, and the **MOTION CARRIED.**

The meeting was adjourned by Chairman Kolakowski at 1:45 P.M., until the call of the Chairperson.

  
Diana J. Kolakowski, Chairman

  
Carmella Sabaugh, Clerk



**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
July 25, 1996**

The Macomb County Board of Commissioners met at 9:00 a.m. on July 25, 1996, 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
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**

The Invocation was given by Commissioner Mijac asking that all Commissioners work together.

**AGENDA**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Kuss, to adopt the Agenda.

Commissioner Lund requested that an honorary resolution be added to the Tributes/Resolution Section for Dr. Argulo Villalobos, as Item 11(c).

Chairman Kolakowski indicated that an Executive Session will have to take place to discuss the labor negotiations with the Deputies Association. A **MOTION TO SUSPEND THE RULES** was made by Commissioner Liberato, supported by Commissioner Switalski, the **MOTION CARRIED** with a 2/3's vote. This will take place after the second Public Participation.

A vote was taken on the **MOTION AS AMENDED** to approve the Agenda, and the **MOTION CARRIED**.

**APPROVAL OF MINUTES**

A **MOTION** was made by Commissioner Mijac, supported by Commissioner Slinde, to approve the minutes of April 25, 1996, May 23, 1996, June 27, 1996 and June 12, 1996 (Special Agenda), and the **MOTION CARRIED**.

**PRESENTATION OF SENIOR OLYMPICS PLAQUE**

Commissioner Flynn presented the Senior Olympics Plaque on behalf of the Macomb County Board of Commissioners and Macomb County employees to two employees, Barb and Dolores. They commended Casual Day for being a success in collecting over \$1,100 in donations. They commended Dan Lafferty in his

special efforts to promote the project. Deputy Director of the Health Department, Tom Kalkofen, spoke on helping with gathering 100 golfers in this special event.

**PUBLIC PARTICIPATION**

**George Lane, 38476 Hidden Lane, Clinton Township, MI**

**Joe Tinson, 36872 Schnoor Court, New Baltimore, MI**

Both speakers expressed their concerns on the Register of Deeds Office.

Chairman Kolakowski introduced visiting Oakland County Commissioner Ms. Fran Amos to the Board.

**COMMITTEE REPORTS:**

**LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - July 8, 1996**

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

Commissioner Brandenburg questioned if the MIS Director was aware of these recommendations and what her plans were for each department. Commissioner Switalski explained the back-up material indicating that these requests were immediate short-term results.

A vote was taken on the following:

1. 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.
2. 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.
3. 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.
4. 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.
5. 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.



6. 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.

**THE MOTION CARRIED.**

**AD HOC TO ADDRESS THE LAKE ST. CLAIR AND CLINTON RIVER PROBLEM - July 8, 1996**

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

1. 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, WITH THE WORDING OF THE LETTER BASED ON A JULY 2, 1996 CORRESPONDENCE FROM STATE SENATOR DEBEAUSSAERT AND STATE REPRESENTATIVE YOKICH.

A **MOTION TO REFER** back to the Ad Hoc Committee was made by Commissioner Frascchetti, supported by Commissioner Sessa.

Commissioner Frascchetti would like to see a more original letter drafted by the Board.

A discussion ensued regarding the drafting and contents of the letter.

**CALL FOR THE QUESTION** was made by Commissioner Switalski, supported by Commissioner White. A vote was taken and the **VOTE CARRIED** with a 17-8 vote.

Commissioner Sowerby requested a Roll Call vote.

**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
KUSS		X
LUND		X
MIJAC		X
PETITTO		X
ROCCA		X
SAUGER		X
SESSA		X

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
July 25, 1996

SLINDE		X
SOWERBY		X
STRIZIC		X
SWITALSKI		X
WHITE		X
KOLAKOWSKI		X
<b>TOTAL</b>	<b>3</b>	<b>21</b>

**THE REFERRAL MOTION FAILED.**

Commissioner Rocca offered a Friendly Amendment which was accepted by Commissioners White and Frascchetti.

**FRIENDLY AMENDMENT**

1. 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, **BASED ON FACTUAL INFORMATION FROM A JULY 2, 1996 CORRESPONDENCE FROM STATE SENATOR DEBEAUSSAERT AND STATE REPRESENTATIVE YOKICH.**

A **MOTION TO AMEND** was made by Commissioner Sessa, supported by Commissioner Brown, to the following Motion:

**AMENDED MOTION**

1. 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.

A **SUBSTITUTE MOTION** was offered by Commissioner Hill, supported by Commissioner Kuss, to the following Motion:

**SUBSTITUTE MOTION**

1. **THAT EACH MEMBER OF THE BOARD OF COMMISSIONERS SEND A LETTER TO ALL OF THE PARTIES INVOLVED AND EACH COMMISSIONER ASK THEIR CONSTITUENTS WRITE LETTERS 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, WITH THE WORDING OF THE LETTER BASED ON A JULY 2, 1996 CORRESPONDENCE FROM STATE SENATOR DEBEAUSSAERT AND STATE REPRESENTATIVE YOKICH.**

**ROLL CALL VOTE ON SUBSTITUTE MOTION:**

	YES	NO
BIERNAT		X
BRANDENBURG		X
BROWN		X
DESAELE		X
DIMARIA		X
FLYNN		X
FRASCHETTI		X
GILLETT		X
HERTEL		X
HILL	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
KOLAKOWSKI		X
TOTAL	2	22

**THE SUBSTITUTE MOTION FAILED.**

**CALL FOR THE QUESTION** was made by Commissioner Brown, supported by Commissioner Liberato. A vote was taken and the **VOTE CARRIED.**

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

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

- ADOPT THE PROPOSED PROCEDURE FOR DISPERSING FUNDS FROM THE LAKE ST. CLAIR CLEAN UP ACCOUNT, AS AMENDED.

A **MOTION TO REFER** back to the Ad Hoc Committee was made by Commissioner Sessa, supported by Commissioner Brandenburg.

Commissioner Sessa explained that the Board should follow precedence. The local units of government are getting the money before the County knows what the local units are going to do. Commissioner Sessa requested a Roll Call vote.

**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

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
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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
KOLAKOWSKI	X	
<b>TOTAL</b>	<b>14</b>	<b>11</b>

**THE REFERRAL MOTION CARRIED.**

**FINANCE COMMITTEE - July 10, 1996**

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.

Commissioners Brandenburg and Desaele requested that their **NO** votes from Committee be 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 JUNE 14 AND 28, 1996, IN THE TOTAL AMOUNT OF \$6,374,608.77, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE - June 13, 1996**

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

Commissioner Sessa asked to separate Motion #2.

Vote was taken on the following:

1. 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.

Commissioner Brandenburg does not feel that the Verkuilen Building is out of room.

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

**SEPARATED MOTION**

2. 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.

Commissioner Sessa indicated that the installation of the metal detectors in the Youth Home should be excluded from the bid. George Brumbaugh indicated that the back-up material is very clear indicating what should be in the bid.

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

**BUDGET COMMITTEE - July 18, 1996**

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

Commissioner White asked to separated Motion #3.

Vote was taken on the following:

1. 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.
2. APPROVE THE REORGANIZATION OF THE TITLE XX GUARDIANSHIP PROGRAM IN THE DEPARTMENT OF SENIOR CITIZEN SERVICES.
4. 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.

Commissioner Strizic brought it to Chairman Kolakowski's attention that he has volunteered for this group; the Chairman will review the list of volunteers.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

3. 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; FURTHER, THAT A LETTER BE SENT TO OUR STATE ATTORNEY GENERAL INDICATING THE DISPARITY OF FUNDS BETWEEN THE

CITIES, TOWNSHIPS AND THE COUNTY.

Commissioner White asked for a **DIVISION OF THE MOTION** in the last sentence; the Grant Application and the Letter; there were no objections.

A vote was taken on the **DIVIDED MOTION REGARDING THE GRANT APPLICATION** and the **MOTION CARRIED**.

Commissioner Petitto indicated that the County should take a leadership role to reduce crime in the County; shouldn't leave it up to the Cities and Townships, it should be a collaborative effort.

Chairman Kolakowski read a portion of a letter from the SEMCOG Review Board indicating that the Cities and Townships are requesting the funds for additional equipment and overtime, not personnel.

Commissioner Sauger stated that he spoke with Police Chiefs and Supervisors. He indicated that they are not complaining of the funds. He explained the process of how the funds are broken down. The reports are put into the computers which get sent to the FBI, then to the Attorney General. At that time it is determined how much money is disbursed by the volumes of crime committed.

Commissioner DiMaria indicated that it takes good equipment to fight crime. It is good for each community to get a share of the Grant.

Commissioner Sessa stated that a letter of protest should be sent to the State regarding 'unfunded mandates'. He will provide a recommendation in a few days.

Commissioner DiMaria requested a Roll Call vote.

**ROLL CALL VOTE ON SENDING THE LETTER:**

	YES	NO
BIERNAT		X
BLOCK		X
BRANDENBURG	X	
BROWN	X	
DESAELE	X	
DIMARIA		X
FLYNN		X
FRASCHETTI		X
GILLETT		X
HERTEL		X
HILL		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
KOLAKOWSKI		X
<b>TOTAL</b>	<b>7</b>	<b>18</b>

**THE DIVIDED MOTION FAILED.**

**The Motion now reads:**

3. 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.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE - July 22, 1996**

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

Chairman Kolakowski requested that Motions #3 and #4 be separated per Corporation Counsel. George Brumbaugh requested Bill Israel to negotiate with the Union to discuss these Motions.

Vote was taken on the following:

1. 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
2. APPROVE THE RECONFIRMATION OF THE VACANCY CREATED BY THE RESIGNATION OF JOHN HAACK, DIRECTOR/RISK MANAGEMENT & SAFETY.

**THE MOTION CARRIED.**

3. **SEPARATED MOTION**  
APPROVE THE RECLASSIFICATION IN THE PUBLIC WORKS DEPARTMENT, AS FOLLOWS:  
Add one (1) Account Clerk I/II  
Upgrade one (1) Secretary to Senior Secretary  
Eliminate one (1) Administrative Secretary  
Change one (1) Station Operator to Engineering Tech  
Change one (1) Junior Station Operator to Inspector

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Switalski, to have Bill Israel go into Union negotiations regarding the Reclassifications in the Public Works Department, the **MOTION CARRIED**, with Commissioner Brandenburg voting NO.

4. **SEPARATED MOTION**  
APPROVE THE RECLASSIFICATION AND RETROACTIVE SALARY WITH APPROPRIATE ADJUSTMENTS OF THE OPERATIONS MANAGER AT THE MACOMB COUNTY HEALTH DEPARTMENT TO MANAGER, FINANCIAL SERVICES AS PREVIOUSLY APPROVED BY THE BOARD OF COMMISSIONERS AS PART OF THE HEALTH

DEPARTMENT REORGANIZATION, RETROACTIVITY AND  
ADJUSTMENT BASED UPON 1994 SALARIES.

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Switalski, to have Bill Israel go into Union negotiations regarding the Reclassifications in the Health Department.

A discussion ensued regarding unfair labor practices, retroactivity, and Union negotiations with the County - not Department Heads.

**CALL FOR THE QUESTION** was requested by Commissioner Kuss.

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

**FINANCE COMMITTEE - July 24, 1996**

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 requested a copy of the RFP.

Commissioner Brandenburg asked that her **NO** votes be repeated and recorded from Committee.

Commissioner Block asked that his **NO** votes be repeated and recorded from Committee regarding the Contraceptive Bill, SEMCOG and St. Joseph's bills.

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 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.

**THE MOTION CARRIED.**

3. 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.

Commissioner Brandenburg suggested that the Board go with the low bidder on the proposal. Commissioner DeSaele agreed.

A vote was taken on the **MOTION** and the **MOTION CARRIED**, with Commissioners Brandenburg, Brown and DeSaele voting **NO**.



**ITEM WAIVED TO FULL BOARD BY OPERATIONAL SERVICES COMMITTEE**

**CHAIRMAN:**

a) **Court Building Precast Facade**

A **MOTION** WAS MADE BY COMMISSIONER STRIZIC, SUPPORTED BY COMMISSIONER LIBERATO, 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, AND THE **MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Kuss, to adopt the following Resolutions and Tributes:

Res. No. 96-55      Resolution for the Michigan Department of Environmental Quality (MDEQ) and the Macomb County Public Works Department requesting cooperation and expedience by addressing the health, safety, welfare and concern of the residents surrounding Chestnut Lake, Shelby Township, as it relates to the lake's environmental impact (offered by Strizic and Gillett; recommended by Community Services 7/19/96)

Res. No. 95-56      Resolution to Congratulate Myrtle Tyler, recipient of the Historical House Award from the Mt. Clemens Historical Society (offered by Hill; recommended by Community Services Committee 7/19/96)

Res. No. 95-57      Resolution commending Dr. Argulo Villalobos (offered by Lund)

**THE MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Liberato discussed the monies fighting crime that the Federal Government used to give the counties and municipalities. He indicated that the money was taken away and the County was left with the burden. This is an unfunded mandate.

Commissioner Sauger introduced Gene Schabath from the Macomb Daily.

Commissioner Lund heard that the DEQ was calling a meeting with Twelve Towns on August 5th and he asked if any of the Commissioners received Notice of this meeting. He requested that this issue gets looked into.

Commissioner Brown extended an invitation to Farm Day on July 28th in the Northern Macomb County.

**PUBLIC PARTICIPATION**

There were no public participants.

Chairman requested a three (3) minute break at 12:06 p.m.

**EXECUTIVE SESSION**

Executive Session commenced at 12:12 p.m. to discuss the labor negotiations with the Deputies Association.

The regular meeting of the Full Board commenced at 12:45 p.m.

**ROLL CALL ATTENDANCE**

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3


MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
July 25, 1996

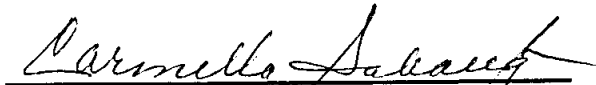
Anthony E. Block	District 4
Sam J. Petitto	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis Desaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	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

**ADJOURNMENT**

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

The meeting was adjourned by Chairman Kolakowski at 12:46 p.m., until the call of the Chairman.

  
\_\_\_\_\_  
Diana J. Kolakowski, Chairperson

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

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
August 15, 1996**

The Macomb County Board of Commissioners met at 9:00 a.m. on August 15, 1996, 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
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**

The Invocation was given by Commissioner DeSaele giving special thoughts to the late Judge Cashen and his family. Also, from Commissioner DeSaele's District, the late Lina Maratz and the LaMotte family that took care of her.

**AGENDA**

A **MOTION** was made by Commissioner Slinde, supported by Commissioner Biernat, to adopt the Agenda.

Chairman Kolakowski indicated that Sheriff Hackel would like to speak under Public Participation instead of waiting until the end of the Agenda.

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

**APPROVAL OF MINUTES**

A **MOTION** was made by Commissioner Kuss, supported by Commissioner White, to approve the minutes of July 25, 1996, and the **MOTION CARRIED.**

**PUBLIC PARTICIPATION**

Chairman Kolakowski asked that the suspension of the rules be made so that questions can be directed towards Sheriff Hackel.

A **MOTION TO SUSPEND THE RULES** was made by Commissioner Strizic, supported by Commissioner Liberato, and the **MOTION CARRIED.**

Sheriff Hackel spoke on the Auto Theft Grant and that it should be approved by the Board because it is a good cooperative program. He also responded to a newspaper article written in the north end of the County regarding accusations by the State Police criticizing the Sheriff's Department in delays to responding to 9-1-1 emergency calls. He stated that the accusations are false and are being looked

into by the State Police. There was also a discussion regarding articles written into the Macomb Daily regarding C.O.M.E.T. and 9-1-1 emergency calls. He said these are two separate issues and that the 9-1-1 emergency calls issue has already been addressed. The C.O.M.E.T. issue was inaccurate and that the team is always temporary housed in different locations so their identities are not made, he also spoke on some of their past and soon-to-be accomplishments by being part of this team.

Commissioner Brown suggested that Sheriff Hackel make personal appearances in Board meetings in the northern part of the County to reassure the citizens that the Sheriff's Department is still making a presence in the community.

**COMMITTEE REPORTS:**

**BUDGET COMMITTEE - August 8, 1996**

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

1. 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.
2. 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.
3. AUTHORIZE MACOMB MSU EXTENSION TO ACCEPT \$12,000 FROM MSU EXTENSION TO SUPPORT HOUSING EDUCATION PROGRAMS IN MACOMB COUNTY.
4. 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.

**THE MOTION CARRIED.**

**HEALTH SERVICES COMMITTEE - August 9, 1996**

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

1. APPROVE THE MACOMB COUNTY HEALTH DEPARTMENT'S PARTICIPATION IN THE PLANNING AND DEVELOPMENT OF A REGIONAL CHILDREN'S IMMUNIZATION REGISTRY FOR SOUTHEASTERN MICHIGAN.

2. 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.

Chairman Kolakowski questioned if she is to send the letter on behalf of the Board. Commissioner Sowerby indicated that she was.

3. APPROVE THE APPOINTMENT OF JOAN FLYNN AS COMMISSIONER REPRESENTATIVE TO THE MICHIGAN ASSOCIATION FOR LOCAL PUBLIC HEALTH (MALPH).

**THE MOTION CARRIED.**

**AD HOC COMMITTEE TO ADDRESS THE LAKE ST. CLAIR AND CLINTON RIVER PROBLEM**

The Clerk read the recommendations of the Ad Hoc Committee and a **MOTION** was made by Chairman Sowerby, supported by Commissioner Brown, to adopt the committee recommendation.

1. ADOPT A PROCEDURE FOR DISPERSING THE FUNDS FROM THE LAKE ST. CLAIR CLEAN UP ACCOUNT, AS AMENDED.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE - August 12, 1996**

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

Commissioner Liberato asked to separate Motion #3.

Vote was taken on the following:

1. 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. MARTHA T. BERRY
  5. (1) ASSOCIATE PLANNER II PLANNING
  6. (1) REFEREE I  
(TO BE RECONFIRMED AS A REFEREE/ATTORNEY) PROB. COURT - JUVENILE
  7. (1) CORRECTIONS OFFICER SHERIFF
  8. (1) CHILD CARE FACILITY ATTEN. YOUTH HOME

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

2. 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.

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

**SEPARATED MOTION**

3. 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.

Commissioner Liberato stated that Personnel needs additional help. He asked that the Personnel Director to prepare a report for the next Personnel Committee meeting on being more proficient regarding grievances and arbitrations. He is voting against this Motion.

Bill Israel stated that this Motion is to just reconfirm the position. This is still insufficient for the Department; there should be one individual hired for Personnel and one individual hired for Labor Relations.

Commissioner Switalski indicated that this is to just reconfirm the position; reorganization can be looked into at a later date.

A MOTION TO REFER for 30 days was made by Commissioner Petitto, supported by Commissioner Strizic.

A discussion ensued regarding the pay rate, position title and Department reorganization.

Commissioner Hill spoke of the lawsuit filed by the former Assistant Personnel Director against the County. Bill Israel discussed that the increase of budget to cover the pay increase was originally written by the former Assistant Personnel Director. George Brumbaugh stated that this is not a sex discrimination lawsuit.

CALL FOR THE QUESTION was made by Commissioner White, supported by Commissioner Switalski.

A vote to CALL FOR THE QUESTION - CARRIED with Commissioners Petitto, DeSaele, Liberato, Sessa and Brandenburg voting NO.

**ROLL CALL VOTE ON REFERRAL:**

	YES	NO
BIERNAT		X
BLOCK		X
BRANDENBURG		X
BROWN		X
DESAELE		X
FLYNN		X
FRASCHETTI		X
GILLETT		X
HERTEL		X
HILL		X
KUSS		X
LIBERATO	X	
LUND		X
MIJAC		X
PETITTO	X	
ROCCA		X
SAUGER		X

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
August 15, 1996

SESSA		X
SLINDE	X	
SOWERBY		X
STRIZIC	X	
SWITALSKI		X
WHITE		X
KOLAKOWSKI	X	
<b>TOTAL</b>	<b>5</b>	<b>19</b>

**THE REFERRAL MOTION FAILED.**

Commissioner Sauger indicated that the Personnel Director is not mandated to hire an individual right away.

Commissioner Liberato felt that this issue is being pushed through and the Board is not giving Personnel the proper support.

A vote was taken on the **SEPARATED MOTION** and the **SEPARATED MOTION CARRIED** with Commissioners Liberato, Slinde, Strizic and Kolakowski voting **NO**.

**FINANCE COMMITTEE - August 14, 1996**

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 separate Motion #3.

Commissioner Sessa asked to separate Motion #4.

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 JULY 19 (COLA), AND 26, 1996, IN THE TOTAL AMOUNT OF \$3,540,330.19, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

Commissioner Block asked that his **NO** vote from Committee on Motion #2 be repeated and recorded.

A vote was taken on the **MOTIONS** and the **MOTIONS CARRIED**.

3. **SEPARATED MOTION**  
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.

Commissioner Brandenburg asked that her **NO** vote from Committee be repeated and recorded.

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

**SEPARATED MOTION**

4. 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.

Commissioners Sessa and Brandenburg asked that their **NO** vote from Committee be repeated and recorded.

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

**RESOLUTIONS/TRIBUTES**

A **MOTION** was made by Commissioner Brandenburg, supported by Commissioner Kuss, to adopt the following Resolutions and Tributes:

- Res. No. 96-58      Resolution commending Jeanne Busse, recipient of 1996 Alexander Macomb Citizen of the Year Award presented by March of Dimes (offered by Board Chairman on behalf of the Board; recommended by Finance Committee on 8-14-96)
- Res. No. 96-59      Resolution commending Dr. Raymond Contesti, recipient of 1996 Alexander Macomb Citizen of the Year Award presented by March of Dimes (offered by Board Chairman on behalf of the Board; recommended by Finance Committee on 8-14-96)
- Res. No. 96-60      Resolution commending Louis Elias, Gabriel Kassab and William Morgan (the Elias Family), recipients of 1996 Alexander Macomb Citizen of the Year Award presented by March of Dimes (offered by Board Chairman on behalf of the Board; recommended by Finance Committee on 8-14-96)

A discussion ensued regarding listing ALL of the Commissioners names on Resolutions versus 'On behalf of the Board'. The Board decided to use 'On behalf of the Board'.



MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
August 15, 1996

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

ITEM WAIVED TO FULL BOARD BY JPS COMMITTEE CHAIRMAN

A MOTION WAS MADE BY COMMISSIONER SESSA, SUPPORTED BY COMMISSIONER BRANDENBURG, TO APPROVE APPLICATION SUBMITTED BY FRIEND OF THE COURT FOR EXTENSION OF A MEDICAL SUPPORT ENFORCEMENT FUNDING CONTRACT, AND THE MOTION CARRIED.

ITEMS WAIVED TO FULL BOARD BY OPERATIONAL SERVICES COMMITTEE CHAIRMAN

- a) A MOTION WAS MADE BY COMMISSIONER MIJAC, SUPPORTED BY COMMISSIONER HILL, 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, AND THE MOTION CARRIED, WITH COMMISSIONER BRANDENBURG VOTING NO.
- b) A MOTION WAS MADE BY COMMISSIONER SESSA, SUPPORTED BY COMMISSIONER SWITALSKI, 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, AND THE MOTION CARRIED.

REQUEST TO PURCHASE PREVIOUS SERVICE TIME

A MOTION WAS MADE BY COMMISSIONER HILL, SUPPORTED BY COMMISSIONER KUSS, TO APPROVE REQUEST FROM ANTHONY CUCCHIARA TO PURCHASE PREVIOUS SERVICE TIME, AND THE MOTION CARRIED.

NEW BUSINESS

Commissioner Hill spoke of wrongness/rightness and different viewpoints/opinions from people. He stated that padding budgets and leaving positions available for a long period of time is wrong. He spoke of the importance of votes.

Commissioner Sessa stated that he wanted to dispel rumors that Department heads get bonuses if they leave positions unfilled in their Departments; it is untrue.

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
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

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
August 15, 1996

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 Lund, supported by Commissioner Switalski, and the **MOTION CARRIED.**

The meeting was adjourned by Chairman Kolakowski at 10:37 a.m., until the call of the Chairman.

  
Diana J. Kolakowski, Chairperson

  
Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
SEPTEMBER 26, 1996**

The Macomb County Board of Commissioners met on September 26, 1996, in the Commissioners Conference Room on the second floor of the Court Building, Mount Clemens.

**1. CALL TO ORDER**  
**2. PLEDGE OF ALLEGIANCE**

Chairman Kolakowski called the meeting to order at 9:05 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
Marvin E. 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
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth M. Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Fraschetti	District 24
Peter J. Lund	District 25

**4. INVOCATION**

Commissioner Strizic offered the invocation.

**5. ADOPTION OF AGENDA**

**MOTION**

A Motion was made by Liberato, supported by DiMaria to adopt the agenda. **The Motion Carried.**

**6. MINUTES**

**MOTION**

A Motion was made by Strizic, supported by Sowerby to approve the Minutes of the Full Board dated August 15, 1996. **The Motion Carried.**

**7. PUBLIC HEARING - COMMENTS WILL BE ACCEPTED ON THE LOCAL LAW ENFORCEMENT GRANT**

Chairman Kolakowski asked for public comments three times; and there was no response.

Commissioner Sessa questioned the method of advertising this Public Hearing; and Mr. Lampar stated that it was publicized in the same manner that this meeting was publicized.

Chairman Kolakowski declared the Public Hearing closed.

**8. PUBLIC PARTICIPATION**

None.

**9. COMMITTEE REPORTS:**

**a) LEGISLATIVE AND ADMINISTRATIVE SERVICES, SEPTEMBER 9**

The Clerk read the recommendations of the LAS Committee.

**MOTION**

A MOTION TO ADOPT THE LAS COMMITTEE REPORT WAS MADE BY CHAIRMAN WHITE, SUPPORTED BY VICE-CHAIR GILLETT:

- 1) 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.
- 2) TO APPROVE ONE ADDITIONAL CASUAL DAY, WITH FUNDS RAISED TO BENEFIT 25-YEAR MACOMB COUNTY EMPLOYEE MICKEY HAGGERTY WHO IS UNDERGOING DIALYSIS.

**A VOTE WAS TAKEN; AND THE MOTION CARRIED.**

**b) FINANCE COMMITTEE, SEPTEMBER 11**

The Clerk read the recommendations of the Finance Committee.

**MOTION**

A MOTION TO ADOPT THE **FINANCE COMMITTEE** REPORT WAS MADE BY CHAIRPERSON SLINDE, SUPPORTED BY VICE-CHAIRMAN KUSS:

- 1) TO APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- 2) 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.
- 3) 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.

Commissioner Brandenburg requested her "No" votes be recorded from Committee.

**A VOTE WAS TAKEN; AND THE MOTION CARRIED.**

**c) OPERATIONAL SERVICES, SEPTEMBER 12.**

The Clerk read the recommendations of the Operational Services Committee.

**MOTION**

A MOTION TO ADOPT THE **OPERATIONAL SERVICES COMMITTEE** REPORT WAS MADE BY CHAIRMAN STRIZIC, SUPPORTED BY VICE-CHAIR HERTEL.

\*\*Commissioner Sessa requested the separation of Item #1 and #3.

Commissioner DeSaele wanted her "No" vote from Committee recorded on #4.

**\*\* Separated**

- 1) ADOPT THE AGREEMENT REGARDING BUILDING SECURITY.
  
- 2) 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.

**\*\* Separated**

- 3) 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.
  
- 4) APPROVE AGREEMENT FOR PLANTE & MORAN TO PROVIDE AUDIT FOR ROAD COMMISSION OF MACOMB COUNTY FOR FISCAL YEAR ENDING SEPTEMBER 30, 1996.

**A VOTE WAS TAKEN ON #2 & #4; AND THE MOTION CARRIED.**

Commissioner Sessa commented on #1 and said that it worried him that security personnel were under the control of the Circuit Court. He questioned whether they were County or Circuit Court employees. Mr. Brumbaugh responded that they are County employees, under the direction of the Sheriff who can make assignments and shift them around, but the Circuit Court Judge in this building can give them certain directions as to what they can and cannot do. Further discussion between Commissioner Sessa and Mr. Brumbaugh occurred, after which Commissioner Sessa stated that he had serious reservations about the two documents in the packet and he wanted his "No" vote on the record.

Commissioner Brandenburg noted that you couldn't get more security than they had at the World Trade Center and they blew that up; and our trust should be in God.

**A VOTE WAS TAKEN ON #1; AND THE MOTION CARRIED,** with Brandenburg, DeSaele, Fraschetti, Petitto and Sessa voting No.

Commissioner Sessa questioned #3 as to why the bills for 5/23/96 and 6/27/96 were so much higher than previous months. Mr. Foster noted that there was heavy architectural work during the months in question.

During discussion it was noted that there was a separate item for architectural fees negotiated with the Architect and a separate fee for supervision during construction.

Commissioner Strizic said he would vote "No" on this bill because he felt the Architect has a free hand and he also said that the Operational Services Committee should be more involved with the new administration building.

Commissioner DeSaele thought that the architectural fees were part of the \$12 Million building that would be included and deducted off the total amount of the building.

Chairman Kolakowski responded that the County bonded for \$12 Million and that Mr. Diegel had given the information as to where the additional money was coming from; and a look at the Capital Budget would show that \$14 Million was budgeted for the new administration building because we can only estimate what the cost of the building will be. Chairman Kolakowski asked that additional questions be brought up at an Operational Services Committee meeting.

**VOTE ON ITEM #3 - ARCHITECT'S FEES: THE MOTION CARRIED,** with Brandenburg, DeSaele and Strizic voting No.

**d) PERSONNEL COMMITTEE, SEPTEMBER 16,**

The Clerk read the recommendations of the Personnel Committee.

**\*\*Commissioner Strizic asked for separation of Item #2.**

Commissioner Brandenburg noted that she had voted "No" on #2 and #5; and she requested separation of numbers 2, 3, 4, & 5.

**MOTION**

A MOTION TO ADOPT THE **PERSONNEL COMMITTEE REPORT** WAS MADE BY CHAIRMAN SWITALSKI, SUPPORTED BY VICE-CHAIRMAN HILL:

- 1) 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 MAINTENANCE/3RD CLASS | FACILITIES & OPRS. |
| 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         |

**\*\*Separated MOTION**

- 2) 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.

**\*\*Separated MOTION**

- 3) 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.

**\*\*Separated MOTION**

- 4) 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.

**\*\*Separated MOTION**

- 5) 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.
- 6) RECOMMEND RATIFICATION OF LABOR AGREEMENT WITH MACOMB COUNTY EMPLOYEE'S ASSOCIATION, LOCAL II B (ANIMAL SHELTER), AS OUTLINED.

**VOTE ON ITEM #1 AND #6: THE MOTION CARRIED.**

Commissioner Strizic stated (on #2) that the Drain Commissioner did not give enough information for the Account Clerk to be reclassified as a Drain Specialist; and do they have any special training to justify a raise up to \$3,500 each? Further, he said they are deleting a secretary's position, which they will ask to be reinstated by March or May of next year. Without any special training, he could not justify this request and, therefore, would vote "No."

Commissioner Hill said he also voted "No," on this request, but he would now change his vote to "Yes," because he had researched the matter during the past 3 or 4 days. He stated that the Board of Commissioners had accepted reclassifications at the Health Department, also at the Mental Health Department and had just voted "Yes," to reclassifications in the MIS Department. In addition, the Sheriff put the Board of Commissioners on notice of his plan of two years ago (regarding reclassifications); and in order to be consistent he will vote "Yes," on these issues.

Commissioner Brandenburg expressed her opposition, saying this action would wreak havoc in the whole system and should be a "No" vote today.

**A VOTE WAS TAKEN ON #2; AND THE MOTION CARRIED,** with Biernat, Brandenburg and Strizic voting No.



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Commissioner Brandenburg commented on #3, opposing any further changes at the MIS Department without knowing which direction we are going. She encouraged a "No" vote.

**A VOTE WAS TAKEN ON #3; AND THE MOTION CARRIED,** with Brandenburg voting No.

Commissioner Brandenburg reiterated her comments regarding #4, saying we give raises without knowing the direction we're going.

**A VOTE WAS TAKEN ON #4; AND THE MOTION CARRIED,** with Brandenburg voting No.

Commissioner Brandenburg stated that Item #5 separates the job we have now into two jobs; and she thought this was defeated and would vote "No" again today.

**A VOTE WAS TAKEN ON #5; AND THE MOTION CARRIED,** with Brandenburg voting No.

**e) JUSTICE & PUBLIC SAFETY, SEPTEMBER 17.**

The Clerk read the recommendations of the Justice and Public Safety Committee.

**MOTION**

A MOTION TO ADOPT THE JPS COMMITTEE REPORT WAS MADE BY CHAIRMAN BIERNAT, SUPPORTED BY VICE-CHAIRMAN DiMARIA:

1. 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. **THE MOTION CARRIED.**

**f) COMMUNITY SERVICES COMMITTEE, SEPTEMBER 18.**

The Clerk read the recommendations from the Community Services Committee.

**MOTION**

A MOTION TO ADOPT THE COMMUNITY SERVICES COMMITTEE REPORT WAS MADE BY CHAIRMAN FLYNN, SUPPORTED BY VICE-CHAIRMAN SAUGER:

- 1) 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.

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- 2) 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.
- 3) 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.
- 4) ACCEPT AN ADDITIONAL \$25,000 FROM THE DETROIT EDISON FOUNDATION, ORGANIZATIONS AND LOCAL SCHOOL DISTRICTS TO SUPPORT THE GREAT LAKES EDUCATION PROGRAM (GLEP).
- 5) 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.
- 6) 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.
- 7) 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.
- 8) 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.
- 9) 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. THE MOTION CARRIED.

**g) PLANNING & ECONOMIC DEVELOPMENT COMMITTEE, SEPTEMBER 18.**

The Clerk read the recommendation of the PED Committee.

**MOTION**

A MOTION WAS MADE BY CHAIRMAN HILL, SUPPORTED BY VICE CHAIR MIJAC:

- 1) 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.

Commissioner Brandenburg stated that at first this item looked innocent enough, but upon taking a closer look, we are saying no taxes for 15 years and everyone should pay their fair amount. She said she was not in favor of this and there is no reason to designate one area with no taxes.

Chairman Kolakowski noted that no taxes are being received now and this area is designated as a Downtown Development Authority and under the Renaissance Zone at least the school district would be reimbursed their taxes by the state so it would really be a benefit.

Mr. Giampetroni noted that the Warren City Council had voted the previous Tuesday in favor of it and they also agreed to indemnify the County with regards to environmental.

Several Commissioners spoke in favor of the request.

**A VOTE WAS TAKEN; AND THE MOTION CARRIED,** with Brandenburg Voting No.

**h) BUDGET COMMITTEE, SEPTEMBER 19.**

The Clerk read the recommendations of the Budget Committee.

\*\*Commissioner Sessa asked for separation of Item #2a.

\*\*Commissioner Sessa asked for separation of Item #5

\*\*Commissioner Brandenburg requested separation of the Deputy Director/Reimbursement Department, in Item #5.

**MOTION**

A MOTION WAS MADE BY CHAIRMAN BROWN, SUPPORTED BY VICE-CHAIRMAN SOWERBY, TO ADOPT THE BUDGET COMMITTEE RECOMMENDATIONS:

- 1) 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.

**\*\*Separated**

- 2) 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.
- 3) 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.
- 4) 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.

**\*\*Separated**

- 5) APPROVE THE SHOW CAUSE HEARING PROPOSAL OF THE REIMBURSEMENT DEPARTMENT AND JUVENILE COURT AND THAT THE ADDITIONAL POSITIONS BE CREATED AS FOLLOWS:

**\*\*Separated** (as requested by Commissioner Brandenburg)

**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.

- 6) ADOPT 1997 COUNTY DRAIN DEBT REQUIREMENTS OF .009 MILL.
- 7) 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.
- 8) 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).

Chairman Kolakowski requested deletion of the reference to the Budget Committee in item #2(c).

**VOTE ON ALL ITEMS, EXCEPT 2a & 5: THE MOTION CARRIED.**

Commissioner Sessa commented on #2(a) and said we need to have a plan for stand-alone computers to communicate to each. He said he would vote for this, but expected a firm plan within the next month.

Commissioner Block addressed Commissioner Sessa's comments and stated that an Ad Hoc Committee on Computerization meeting would be held next month to get an idea of where we are and where we want to go and that early next year a

formal plan for computerizing the entire county would be drawn up.

Commissioner Brown stated that it was made very clear at the Budget Committee that this was approved with the understanding that a formal plan will be brought forward the first of the year (1997).

**VOTE ON ITEM #2a: THE MOTION CARRIED.**

Commissioner Sessa commented on item #5 and said that he always looks with a jaundiced eye at promises made and promises not kept. He said he wanted a report in 90 days to show how much the revenues increase and what they were for the same quarter the previous year because he didn't think this would generate additional revenue and was reluctant to go along with it.

**VOTE ON ALL, EXCEPT DEPUTY DIRECTOR/REIMBURSEMENT: THE MOTION CARRIED,** with Sessa Voting No.

Commissioner Brandenburg said the Board should not vote on anything before it is reviewed by the Personnel Director.

Commissioner Brown said there was some clarification that needed to be worked out with the Union and this item would not have to come back to committee unless a problem came up.

Commissioner Petitto opposed establishing the position of a deputy director and wanted specific responsibilities identified, rather than having someone called a deputy director following the director around.

**VOTE ON #5 - (Deputy Director/Reimbursement): THE MOTION CARRIED,** with Brandenburg, Petitto and Sessa voting No.

**I) JOINT MEETING OF OPERATIONAL SERVICES/AD HOC ON SAFETY, SEPTEMBER 24,**

The Clerk read the recommendations of the Joint Meeting of the Operational Services/Ad Hoc Committee on Safety.

**MOTION**

A MOTION TO ADOPT THE OPERATIONAL SERVICES/AD HOC ON SAFETY COMMITTEE REPORT WAS MADE BY CHAIRMAN STRIZIC, SUPPORTED BY VICE-CHAIR HERTEL.

- 1) 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.

Commissioner Brandenburg pointed out a correction on the second page of the back-up material, stating that it is two-way radios, not radios for the Youth Home.

Commissioner Sessa spoke about the joint meeting of the Ad Hoc Committee on Safety and the Operational Services Committee held 9/24/96, cautioning in the

future about how we handle quorums of two different committees.

Lengthy discussion ensued. Commissioner Strizic stated that he had been very careful not to violate the Open Meetings Act and that both he and the recording secretary counted the members to make sure that a quorum was present.

Commissioner DeSaele disagreed that a quorum was present when the meeting was called to order and said that two people were lacking from the Operational Services Committee.

Commissioner Biernat asked when the personnel issues would be dealt with regarding security at the Juvenile and Probate courts; and Commissioner Strizic said this would be addressed in his committee and then referred to the Personnel Committee.

Commissioner Rocca questioned Corporation Counsel about the proper procedure to follow regarding meetings of Joint Committees and after much discussion, Chairman Kolakowski requested the committee chairpersons to check with Mr. Brumbaugh before calling a joint meeting.

**VOTE ON MOTION: THE MOTION CARRIED.**

**1) FINANCE COMMITTEE - September 25, 1996**

The Clerk read the recommendations of the Finance Committee.

**\*\*Commissioner Sowerby requested separation of Item #2.**

Commissioner Brandenburg requested that her "No" votes from Committee be recorded.

Commissioner Petitto stated that his "No" vote in Committee on Item #4 was because he felt it should go through the Operational Services Committee prior to coming to the Finance Committee.

**MOTION**

A Motion was made by Chairperson Slinde, supported by Vice-Chairman Kuss to adopt the **Finance** Committee recommendations:

- 1) APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.

**\*\*Separated**

- 2) 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.
- 3) 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.

- 4) 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.

**VOTE ON ITEMS 1, 3 & 4: THE MOTION CARRIED.**

Commissioner Sowerby asked Mr. Brumbaugh how action taken at yesterday's Finance Committee to not pay a specific bill could be reversed today. Mr. Brumbaugh noted that it would have to be added as an agenda item, and would require a suspension of the rules to do so. Commissioner Sowerby asked if a suspension of the rules was debatable; and Mr. Brumbaugh said No.

Commissioner Sowerby requested that someone make the motion to suspend the rules so that the bill to JOM Pharmaceuticals could be paid. He stated that if the bill is not paid it will cost more next month with additional late charges. He did not want to get into a debate over family planning, but the Board has to decide whether they want to administer a family planning program for 1997. He said the services were rendered and the company has this money coming to them.

Commissioner Brandenburg stated that there was another item from yesterday's Finance Committee that needed to be acted upon; and she made the following motion:

**MOTION TO SUSPEND THE RULES**

A Motion was made by Brandenburg, supported by Slinde to Suspend the Rules to consider the recommendation from Corporation Counsel for **settlement of the lawsuit** presented at yesterday's Finance Committee meeting.

Discussion ensued as to whether this item would have to follow the rules for reconsideration. Mr. Brumbaugh stated that it was not really a reconsideration because it is not really on the agenda at this point. Also, the rules for reconsideration applies to committee meetings; and this is Full Board. If a Commissioner wants to add an item on the agenda for consideration, this is the procedure (suspension of the rules) that has been followed in the past.

**A ROLL CALL VOTE TO SUSPEND THE RULES WAS TAKEN, AS FOLLOWS:**

**13 YES:** Brandenburg, Brown, DiMaria, Gillett, Hertel, Hill, Kuss, Liberato, Petitto, Sauger, Slinde, Sowerby and Kolakowski;

**12 NO:** Biernat, Block, DeSaele, Flynn, Fraschetti, Lund, Mijac, Rocca, Sessa, Strizic, Switalski, and White.

**THE MOTION FAILED to receive 2/3's.**

**MOTION TO SUSPEND THE RULES**

A Motion was made by Flynn, supported by White to Suspend the Rules to consider paying the bill to **J.O.M Pharmaceuticals** in the amount of \$3,933.60.



**A ROLL CALL VOTE TO SUSPEND THE RULES WAS TAKEN, AS FOLLOWS:**

**10 YES:** Flynn, Hill, Kuss, Mijac, Sauger, Slinde, Sowerby, Switalski, White and Kolakowski;

**15 NO:** Biernat, Block, Brandenburg, Brown, DeSaele, DiMaria, Frascchetti, Gillett, Hertel, Liberato, Lund, Petitto, Rocca, Sessa and Strizic.

**THE MOTION FAILED to receive 2/3's.**

**VOTE ON ITEM #2: THE MOTION CARRIED.**

**10. RESOLUTIONS & TRIBUTES**

Commissioner Strizic requested a Suspension of the Rules and the addition of a Resolution for Shelby Township Garden Club's 25th Anniversary, offered by Strizic & Gillett.

**MOTION TO SUSPEND THE RULES**

A Motion was made by Gillett, supported by Liberato to Suspend the Rules to add a Resolution offered by Strizic & Gillett. **The Motion Carried**, with no opposition.

**MOTION**

A Motion was made by Liberato, supported by Block to adopt all of the following Resolutions:

\*\* Commissioner Sessa requested separation of Resolution d (#96-64).

Res. No. 96-61      a) Resolution commemorating the 60th Anniversary of the City of Center Line (offered by Sauger; recommended by Finance Committee 9/11/96)

Res. No. 96-62      b) Resolution honoring Reverend Father J. Walter Stanievich on the 50th Anniversary of his Ordination (offered by Liberato; recommended by LAS Committee 9/9/96)

Res. No. 96-63      c) Resolution of commendation for the 100th Anniversary of the San Francisco Catholic Church (offered by Petitto; recommended by LAS Committee 9/9/96)

Res. No. 96-64      **\*\* Separated**  
d) Resolution to authorize the Macomb County Public Works Commissioner to arrange financing for, and construct a Public Water Main Project requested by Lenox Township (requested by Public Works Department; recommended by Operational Services Committee 9/12/96)

Res. No. 96-65      e) Resolution honoring Clinton Grove Cemetery for its dedication to the community (offered by Brandenburg; recommended by Budget Committee 9/19/96)

Res. No. 96-67      (Addendum) Resolution commemorating the 25th Anniversary of the Shelby Township Garden Club (offered by Strizic & Gillett @ Full Board 9/26/96)

**VOTE ON ALL RESOLUTIONS, EXCEPT d): THE MOTION CARRIED.**

Commissioner Sessa commented on Resolution d (#96-64) that anytime a pledge is made for the full faith and credit it requires a vote of the people. He said he helped write the Headlee Amendment and you cannot put people in debt without their approval and consent. While he understands and supports the needed improvement, he could not support the resolution because of the way it is worded and would have to vote No.

Commissioner Block asked Corporation Counsel several questions about the financing of the project and it was noted that the approval by Macomb County gives the project a lower rate which saves tax dollars.

**VOTE ON RESOLUTION d): THE MOTION CARRIED,** with DeSaele, Sessa and Strizic voting No.

**11. ITEM WAIVED BY HEALTH SERVICES COMMITTEE CHAIRMAN:  
APPOINTMENT / REAPPOINTMENTS TO SUBSTANCE ABUSE  
ADVISORY COUNCIL**

**MOTION**

A MOTION WAS MADE BY BROWN, SUPPORTED BY SOWERBY 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.

**THE MOTION CARRIED.**

**12. ITEM WAIVED BY PERSONNEL COMMITTEE CHAIRMAN: VACANCY  
RECONFIRMATION OF TECHNICIAN I/II AT EMERGENCY SERVICES &  
COMMUNICATIONS DEPARTMENT**

**MOTION**

A MOTION WAS MADE BY MIJAC, SUPPORTED BY FLYNN TO APPROVE THE RECONFIRMATION OF A TECHNICIAN I/II AT EMERGENCY SERVICES & COMMUNICATIONS DEPARTMENT. **THE MOTION CARRIED.**

**13. ITEM WAIVED BY OPERATIONAL SERVICES COMMITTEE CHAIRMAN:  
REQUEST FROM ROYAL OAK POST OFFICE / CUSTOMER  
INFORMATION DISPLAY**

**MOTION**

A MOTION WAS MADE BY SLINDE, SUPPORTED BY KUSS 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. **THE MOTION CARRIED.**

**14. REQUEST TO PURCHASE PREVIOUS SERVICE TIME  
(William Boyea)**

**MOTION**

A MOTION WAS MADE BY SLINDE, SUPPORTED BY HILL 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. **THE MOTION CARRIED.**

**15. APPOINTMENTS:**

a) **COMMUNITY CORRECTIONS ADVISORY BOARD**

**MOTION**

A MOTION WAS MADE BY PETITTO, SUPPORTED BY BRANDENBURG THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF **KATHLEEN M. SCHAEFER** TO THE MACOMB COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD, EFFECTIVE 6/1/96.

**THE MOTION CARRIED.**

b) **VETERANS AFFAIRS COMMISSION**

Chairman Kolakowski stated that there were two applicants for one vacancy: Henry C. Brown and John A. Litch.

Commissioner Rocca noted that Henry Brown was present and seeking reappointment, having done a very commendable job, working hard on behalf of the Veterans. Commissioner Liberato also spoke on behalf of Mr. Brown.

Commissioners voted as follows:

**VOTING FOR LITCH (5):** Biernat, DiMaria, Hertel, Slinde and Sowerby.

**VOTING FOR BROWN (20):** Block, Brandenburg, Brown, DeSaele, Flynn, Frascetti, Gillett, Hill, Kuss, Liberato, Lund, Mijac, Petitto, Rocca, Sauger, Sessa, Strizic, Switalski, White and Kolakowski.

**HENRY C. BROWN WAS REAPPOINTED TO THE VETERANS COMMISSION FOR A FOUR-YEAR PERIOD, AUGUST 1, 1996 TO AUGUST 1, 2000.**

**16. NEW BUSINESS**

**The following comments were made under New Business:**

- Commissioner Petitto thanked everyone for the nice surprise and the birthday cake provided by Commissioner Brandenburg upon the occasion of his 74th birthday.
- Commissioner Sauger commented on three items: He had the opportunity to go to the County Clerk's Office and watch the new additional help at the Gun Board and it certainly is welcome help. Secondly, he complimented Commissioner Hill on the field trip to the Pine Tree Acres Landfill, which was very educational. He also commented on the security in the county building and said that improvements will be made gradually.
- Commissioner Hertel thanked everyone for their vote for the resolution regarding Lenox Township and said that helping a part helps the whole. This will mean a great deal and increase the economic viability of Lenox Township.
- Commissioner Block said that the Commissioners already knew that he had been investigating the budgeting information on the SMART issue and through the analysis he did, it was his opinion that both Oakland & Macomb Counties were subsidizing Wayne and that, in his opinion, over \$1.2 Million was Macomb county's subsidy alone. He said he had drafted a resolution and distributed to all the Commissioners and he wants to make sure that Macomb county gets its fair share. He suggested further discussion and a possible need to have a special Budget Committee meeting so that all 25 members are included. He said this is an issue that warrants further discussion and keeping our eyes open and urged the Board Chairman and Budget Chairman to address the issue to get to the bottom of this.

Chairman Kolakowski responded that she shared the concerns raised by Commissioner Block and that's why she spoke with Mr. Kaufman last month and asked him to prepare a report. She said she had to commend Mr. Kaufman because he could have doctored the figures, but didn't. He said he would rectify it by adding additional service to Macomb County and Macomb County is now at parity insofar as dollars for services. Discussion ensued.

- Commissioner DeSaele said she wanted a report explaining how we could go out and bond for a building that we are not ready to build; and she wanted an explanation from Mr. Brumbaugh in writing as soon as possible.

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Chairman Kolakowski responded that requests for reports had been discussed numerous times and we cannot get in a situation to ask departments for lengthy reports at one Commissioner's request. She thought it would take a vote of the board to see if they want that kind of report; and she asked for a show of hands. Commissioner DeSaele said she did not remember ever taking a vote when anyone asked for a report and did not like being singled out. Chairman Kolakowski replied that the requests for reports are getting out of hand. She stated that the request for a report involving legal issues about the new administration building had been addressed by questions that were raised at several previous meetings.

Commissioner Slinde raised a Point of Order that there is a policy set forth, because of the time consumed by doing reports, it was decided that it had to be a majority vote. Commissioner DeSaele stated that this was not part of the rules and she would take legal steps to see what she could do.

- Commissioner White noted that the Respite Care issue is going to be handled by the Mental Health Board on October 9, at 7:00 PM, at the north Mental Health Building on Groesbeck.
- Commissioner Sessa said there was a very excellent proposal which was prepared by one of the staff members involving binding the materials for Full Board meetings; and he requested Chairperson White to put the proposal on the LAS Committee agenda. He also acknowledged receipt of the information from Commissioner Block and said this was the first time he had seen this document from SMART's budget. Chairman Kolakowski stated that it was not part of SMART's budget document, but a summary that she had requested Mr. Kaufman to prepare.

Further discussion ensued between Commissioner Sessa and Chairman Kolakowski regarding SMART.

**17. PUBLIC PARTICIPATION**

Matt Costelli spoke on behalf of Omar Shiek and stated that a letter was mailed for Demand of Settlement and that individual copies would be mailed to the Commissioners next week that he would like the members to consider.

**18. ROLL CALL**

All Commissioners were present, as follows:

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

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Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth M. Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Frascetti	District 24
Peter J. Lund	District 25

**19. ADJOURNMENT**

**MOTION**

A Motion was made by Strizic, supported by DiMaria that the meeting be adjourned. **The Motion Carried.**

The meeting was adjourned by Chairman Kolakowski at 11:15 AM, until the Call of the Chairman.

  
Diana J. Kolakowski, Chairman

  
Carmella Sabaugh, Clerk

/vlv

**MACOMB COUNTY BOARD OF COMMISSIONERS  
PUBLIC HEARING - FULL BOARD  
October 23, 1996**

The Macomb County Board of Commissioners met at 9:00 a.m. on October 23, 1996, 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
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
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
Peter J. Lund	District 25

**AGENDA**

A **MOTION** was made by Commissioner Strizic, supported by Commissioner Kuss, 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, and the **MOTION CARRIED.**

**PUBLIC PARTICIPATION**

Call for public comments was called three times and there were no public participants.

**ROLL CALL ATTENDANCE**

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
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
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
Peter J. Lund	District 25

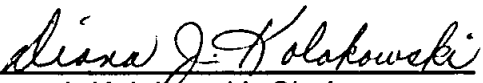
Commissioners Block, Hertel, Biernat and Frascetti were absent.

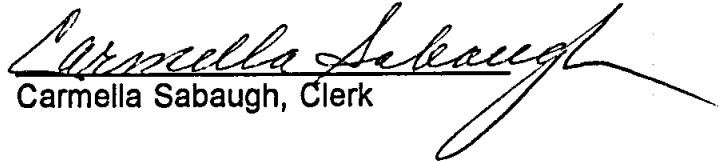
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**ADJOURNMENT**

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

The meeting was adjourned by Chairman Kolakowski at 9:05 a.m., until the call of the Chairman.

  
Diana J. Kolakowski, Chairperson

  
Carmella Sabaugh, Clerk



**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
October 24, 1996**

The Macomb County Board of Commissioners met at 9:00 a.m. on October 24, 1996, 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
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**

The Invocation was given by Commissioner Gillett.

**AGENDA**

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

**APPROVAL OF MINUTES**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Kuss, to approve the minutes of September 26, 1996, and the **MOTION CARRIED.**

**PUBLIC PARTICIPATION**

***Bob Merkle***

Spoke about how collective bargaining units and contracts should be more timely.

***Pete Maceroni, Chief Judge - Macomb County Circuit Court***

Spoke on behalf of himself and the other Macomb Circuit Judges in their support of Sheriff Hackel's request for approval of funding for the 200-bed minimum security facility.

***Dean Hall, 26521 Ridgemont, Richmond, Michigan***

***Mike Chatham, Macomb Township, Michigan***

***Mark Weeks, 39204 Rivercrest, Macomb Township, Michigan***

***Don Stein, Almont, Michigan***

Spoke in favor of Proposal G and against Proposal D.

**COMMITTEE REPORTS:**

**BUDGET COMMITTEE - September 19, 1996**

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

Commissioner Brandenburg asked to separate Motion #2.

A vote was taken on the following:

1. ADOPT A 1997 COUNTY MILLAGE RATE OF 4.2000 MILLS.

**THE MOTION CARRIED**, with Commissioners Sessa, Lund, DeSaele, and Fraschetti voting NO.

**SEPARATED MOTION**

2. 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.

Commissioner Brandenburg stated that SMART does not service citizens in north Macomb County. This should not be approved because it is an extra burden to the taxpayers.

Commissioner Sessa spoke on a document brought in by Commissioner Block showing that Macomb County is giving more money to SMART than they need.

Commissioner Block asked Commissioner Liberato to contact SMART to give a tri-county breakdown of services. He then stated that the Board should consider filing a Freedom of Information Act request to SMART to get the information that have been requesting.

Commissioner Petitto stated that the service of SMART should be debated, not the millage rate.

Chairman Kolakowski stated that according to State law, the approval of the .33 millage rate has to be approved or disapproved by the Board today.

Commissioner DeSaele questioned George Brumbaugh with regards to holding back money. George Brumbaugh stated that Macomb County would be in breach of contract.

A **MOTION TO AMEND** was made by Commissioner Sessa, supported by Commissioner DeSaele to change the millage rate to .30 mill.

Chairman Kolakowski **REFUSED** to accept the **AMENDMENT**.

Commissioner Rocca **CHALLENGED THE CHAIR**, supported by Commissioner DeSaele.

George Brumbaugh indicated that according to Roberts Rule, this is not an debatable issue. The amendment could be offered if overturned with a simple majority vote.

**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	
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	
KOLAKOWSKI	X	
<b>TOTAL</b>	<b>13</b>	<b>12</b>

The decision of the Chair **CARRIED.**

**ROLL CALL VOTE ON SEPARATED MOTION #2:**

	YES	NO
BIERNAT		X
BLOCK		X
BRANDENBURG		X
BROWN		X
DESAELE		X
DIMARIA	X	
FLYNN	X	
FRASCHETTI		X
GILLETT		X
HERTEL		X
HILL	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	
KOLAKOWSKI	X	
<b>TOTAL</b>	<b>13</b>	<b>12</b>

**THE SEPARATED MOTION CARRIED.**

**HEALTH SERVICES COMMITTEE - October 8, 1996**

The Clerk read the recommendations of the Health Services Committee and a **MOTION** was made by Chairperson Sowerby, supported by Vice-Chairperson Rocca, to adopt the committee recommendations.

Commissioner Brandenburg requested that her comments from Committee be repeated and recorded.

A vote was taken on the following:

1. OBSERVE WEDNESDAY, NOVEMBER 20, 1996 AS INDOOR AIR QUALITY AWARENESS DAY IN MACOMB COUNTY.

**THE MOTION CARRIED**, with Commissioners Brandenburg, Sessa, Hertel, Brown, and DeSaele voting **NO**.

**FINANCE COMMITTEE - October 9, 1996**

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

Commissioner Brandenburg requested that her **NO** vote from Committee be 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 SEPTEMBER 20, 1996, IN THE AMOUNT OF \$3,016,375.27, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE - October 10, 1996**

The Clerk read the recommendations of the Operational Services Committee and a **MOTION** was made by Chairperson Strizic, supported by Vice-Chairperson Hertel, to adopt the committee recommendations.

Commissioner Brandenburg requested to separate Motion #3 and #4.

Commissioner Sessa repeated his **NO** vote on Motion #1.

A vote was taken on the following:

1. 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.

2. 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.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

3. AUTHORIZE PAYMENT TO INDEPENDENT NEWSPAPERS, INC., FOR ADVERTISEMENT FOR BIDS ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT IN THE AMOUNT OF \$564.94.

Commissioner Brandenburg stated that Macomb County does not need another County building.

**THE SEPARATED MOTION CARRIED,** with Commissioner Brandenburg, DeSaele, and Petitto voting **NO**.

**SEPARATED MOTION**

4. 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.

Commissioner Brandenburg repeated that Macomb County does not need another County building.

**THE SEPARATED MOTION CARRIED,** with Commissioner Brandenburg, DeSaele, and Petitto voting **NO**.

**JUSTICE AND PUBLIC SAFETY COMMITTEE - October 15, 1996**

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

1. 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.
2. 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.

**THE MOTION CARRIED.**

**BUDGET COMMITTEE - October 17, 1996**

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

Commissioner Brandenburg asked to separate Motion #2 and #6.

A vote was taken on the following:

1. 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.
3. 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.
4. 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.
5. ADOPT THE 1996 APPORTIONMENT REPORT.
7. 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.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

2. 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.

Commissioner Brandenburg stated that this position is not needed; government should be getting smaller, not larger.

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

**SEPARATED MOTION**

6. ACCEPT GRANT FUNDING AND PROVIDE MATCHING FUNDS TO CONSTRUCT NEW 200-BED MINIMUM SECURITY FACILITY AT MACOMB COUNTY JAIL.

Commissioner Brandenburg suggested renovating and using old County buildings, using tethers, and/or sleeping in shifts.

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

**PERSONNEL COMMITTEE - October 21, 1996**

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

Commissioner Brandenburg repeated her **NO** votes on Motions #4, #6, and #7. Positions should not be reclassified without changing the job descriptions.

Commissioners Petitto and Sauger repeated their **abstention** on Motion #8.

A vote was taken on the following:

1. 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	FRIEND OF THE COURT
5.	ONE DIRECTOR	HEALTH
6.	ONE PUBLIC HEALTH NURSE III	HEALTH
7.	ONE ACCOUNT CLERK IV	HUMAN RESOURCES
8.	ONE LIBRARIAN	LIBRARY
9.	ONE L.P.N.	MARTHA 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
  
2. 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.
  
3. 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 CYNTIA ZERKOWSKI DATED SEPTEMBER 27, 1996.

4. 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.
5. APPROVE WAGE AND CLASSIFICATION ADJUSTMENT FOR DAY CARE CENTER SUPERVISOR IN COMMUNITY SERVICES AGENCY AND RECONFIRMATION OF VACANCY.
6. 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).
7. 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.
8. AUTHORIZE A 1996 PERFORMANCE BONUS PAYMENT OF \$344,014. TO RETIREES OF RECORD AS OF 12-31-95.
9. 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.
10. 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.



11. APPROVE RATIFICATION OF FOUR (4) YEAR LABOR AGREEMENT WITH THE MACOMB COUNTY PROFESSIONAL DEPUTY SHERIFFS ASSOCIATION (MCPDSA).

**THE MOTION CARRIED.**

**COMMUNITY SERVICES COMMITTEE - October 22, 1996**

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

1. 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.
2. 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.
3. 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.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE - October 23, 1996**

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

Commissioner Brandenburg requested that her comments from Committee and **NO** vote on Motion #2 and #5 be repeated and recorded.

Commissioners Strizic, Sessa and Desaele voted **NO** on 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 4, 1996, IN THE AMOUNT OF \$2,991,792.48, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

3. 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.
4. 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.
5. RENEW BOILER, INLAND MARINE (DATA PROCESSING EQUIPMENT) AND PROPERTY INSURANCE AT CURRENT RATES AND CONDITIONS AS OUTLINED BY FINANCE DIRECTOR.
6. 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.
7. 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.

**THE MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Strizic, to adopt the following Resolutions and Tributes:

- Res. No. 96-66 Resolution of commendation for Carl Nuizo Schaub - Eagle Scout (offered by DeSaele; recommended by LAS Committee on 10-7-96)
- Res. No. 96-68 Resolution commending J. Gene Chambers on receiving the "Macomb County Distinguished Citizen Award" by the Clinton Valley Council Boy Scouts of America (offered on behalf of the Board; recommended by JPS committee on 10-15-96)
- Res. No. 96-69 Resolution honoring Jean Mary Sych - 80th Birthday (offered by Flynn; recommended by Finance Committee on 10-9-96)
- Res. No. 96-70 Honoring Frank Rubino, Fraser City Manager, upon his retirement (offered by White; recommended by Personnel Committee on 10-21-96)
- Res. No. 96-71 Commemorating the 75th anniversary of the Eastpointe Fire and Rescue Department (offered by DiMaria; recommended by Finance Committee on 10-23-96)
- Res. No. 96-72 Commending Adam Busuttill - Eagle Scout (offered by Gillett and Strizic; recommended by Finance Committee on 10-23-96)
- Res. No. 96-73 Commending Martin Guinta - Eagle Scout (offered by Gillett and Strizic; recommended by Finance Committee on 10-23-96)
- Res. No. 96-74 Resolution opposing Proposal D and supporting Proposal G in the November 5, 1996 General Election (offered by Biernat and Block; recommended by JPS Committee on 10-15-96)
- Res. No. 96-75 Resolution honoring Marilyn Glidden for being named 1996 Outstanding Nurse Alumni for Nursing Administration, College of Nursing, Michigan State University (offered on behalf of the Board; recommended by Health Services Committee on 10-8-96)
- Res. No. 96-76 Resolution commending the Utica Lions Club - 50th Anniversary (offered by Strizic; recommended by Finance Committee on 10-9-96)
- Res. No. 96-77 Resolution honoring Charles Liberato - 86th Birthday (offered by Liberato; recommended by Finance Committee on 10-9-96)
- Res. No. 96-78 Resolution honoring Vinson Chapel AME Church in Clinton Township - 75th Anniversary (offered by Hill; recommended by Finance Committee on 10-9-96)
- Res. No. 96-79 Honoring the Macomb County Library on their 50th anniversary (offered by Flynn; recommended by Community Services Committee on 10-22-96)
- Res. No. 96-80 Commending Jason Kepsel - Eagle Scout (offered by Brandenburg; recommended by Community Services Committee on 10-22-96)

- Res. No. 96-81 Commending Daniel Lafferty upon his retirement after many years of service to Macomb County residents (offered by Sowerby; recommended by Finance Committee on 10-23-96)
- Res. No. 96-82 Honoring Ed and Bea Bobalski - 50th wedding anniversary (offered by Flynn; recommended by Finance Committee on 10-23-96)

**THE MOTION CARRIED.**

**ITEM WAIVED TO FULL BOARD BY JPS COMMITTEE CHAIRMAN:**

- a) **Medical Support Enforcement Funding Contract/Friend of the Court**  
A **MOTION** WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER SOWERBY, 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, AND THE **MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Liberato stated that he had called SMART and left a message stating that the Board of Commissioners would like a meeting with their Director and finance people to come forward and discuss the outstanding issues at hand.

Commissioner Lund questioned the cost of the new administration building.

Chairman Kolakowski stated that all bids have come in. The issue will come under Operational Services for review.

Commissioner Hertel explained his **NO** vote for SMART. He stated that SMART has delivered broken problems and that the taxpayers are paying for services they are not receiving.

A **MOTION TO SUSPEND THE RULES** was made by Commissioner Brown, supported by Switalski to add Resolutions.

Commissioner Brown asked to add Resolutions for: Supervisor Jim McKiernan (Richmond Township) and Supervisor Bob Reid (Washington Township).

Commissioner Switalski asked to add Resolutions for: Judge William Ward (39th District Court) and Jim Van Damme.

Commissioner Liberato asked to add a Resolution for: Commissioner Bill Sowerby.

There were **NO OBJECTIONS TO SUSPEND THE RULES** and the **MOTION CARRIED.**

A **MOTION TO ADD THE RESOLUTIONS** was made by Commissioner Liberato, supported by Commissioner Switalski, and the **MOTION CARRIED.**

Commissioner Sauger complimented the County Clerk for a job well done in the Register of Deeds Office. Without the staff knowing he was a Commissioner, he was treated first class and received his information right away. He stated that the Social Services building should be destroyed.

Commissioner Brandenburg wished Commissioner Sowerby good luck on his new endeavor.

Commissioner Strizic stated that on November 12, 1996-Operational Services meeting, he will request that the architect, Thomas Strat, come in to squash the rumors on the new administration building.

Commissioner Biernat thanked the public for speaking on Resolution G and opposing Resolution D. He also stated that he hopes that Judge Viviano will be at the next full Board meeting.

Chairman Kolakowski spoke about Sunday Hunting. She stated this was a Public Act passed in 1994 and the designated time had passed and no one had requested to put it on the ballot.

Commissioner Hertel commended Commissioner Sowerby on doing a good job as Commissioner and wished him luck in the future.

Commissioner Block indicated that he had contacted legislature regarding Sunday Hunting and hopefully can get it on the ballot in 1998. He also commended Commissioner Sowerby and wished him luck.

**PUBLIC PARTICIPATION**

***Dean Hall, 26521 Ridgemont, Richmond, Michigan***

***Mike Chatham, Macomb Township, Michigan***

Commended the Board of Commissioners on doing a good job in preserving wildlife and nature.

***Cecilia Naterach, St. Clair Shores, Michigan***

Upset about the empty SMART busses and their services. Complained about the nutrition sites in Macomb County.

**ROLL CALL ATTENDANCE**

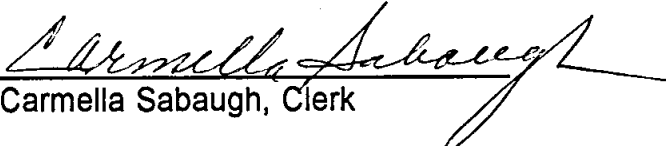
Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Anthony E. Block	District 4
Sam J. Petitto	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	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

**ADJOURNMENT**

A **MOTION** to adjourn was made by Commissioner Lund, supported by Commissioner Switalski, and the **MOTION CARRIED.**

The meeting was adjourned by Chairman Kolakowski at 10:45 a.m., until the call of the Chairman.

  
Diana J. Kolakowski, Chairperson

  
Carmella Sabaugh, Clerk

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**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD - SPECIAL AGENDA  
November 7, 1996**

The Macomb County Board of Commissioners met at 9:00 a.m. on November 7, 1996, 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
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

**AGENDA**

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

**PUBLIC PARTICIPATION**

There were no public participants.

**APPOINTMENTS**

a) **Appointment of Risk Manager**

A **MOTION** WAS MADE BY COMMISSIONER SWITALSKI, SUPPORTED BY COMMISSIONER DIMARIA, THAT THE BOARD OF COMMISSIONERS APPROVE THE APPOINTMENT OF **JOHN C. BONE** TO THE POSITION OF RISK MANAGER.

Commissioner DeSaele questioned the appointee's qualifications. Commissioner Switalski indicated that the Ad Hoc Committee interviewed 5 of 67 applicants. Mr. Bone had good qualifications and experience.

A **MOTION TO REFER** to the Personnel Committee was made by Commissioner Sessa, supported by Commissioner Strizic.

Chairman Kolakowski would not accept this Motion because this process has taken long enough and Macomb County needs a Risk Manager. George Brumbaugh indicated that it is a legal motion.

**CHALLENGE OF THE CHAIR** was made by Commissioner Sessa, supported by Commissioner Brandenburg.

George Brumbaugh indicated that it is not a debatable issue.

Commissioner Liberato requested a copy of the Rule from Chairman Kolakowski.

Chairman Kolakowski stated she would provide copies of the Rule which was adopted in 1988.

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

	YES	NO
BIERNAT	X	
BRANDENBURG		X
BROWN	X	
DESAELE		X
DIMARIA	X	
FLYNN	X	
FRASCHETTI		X
GILLETT	X	
HILL	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	
KOLAKOWSKI	X	
<b>TOTAL</b>	<b>14</b>	<b>9</b>

The decision of the Chair **CARRIED**.

Commissioner Sessa asked that this policy be reviewed at the next LAS meeting.

Commissioner Liberato questioned the decisions made at the meeting of the Ad Hoc Committee.

Commissioner Slinde explained that there was a Challenge of the Chair because 2 of the 3 members refused to hire a person that ranked #4. Commissioner Switalski indicated that he and Commissioner Brown rated Mr. Bone #1 and Commissioner Slinde would not accept the recommendation and the Challenge of the Chair was made at that time.

A discussion ensued regarding back up material with the Full Board packet, policy of hiring department heads, ratings, notices of meetings, and the number of members on the Ad Hoc Committee.

Commissioner Brandenburg asked Bill Israel if a criminal background check was made. Bill Israel stated that the applicant is asked if they have committed a felony, if they lie and the lie is detected at a later date, the applicant would be terminated. There is a TRW check and a reference check made.

Commissioner Switalski repeated the qualifications of the applicants. Mr. Bone has a Masters Degree in Finance, 15 years experience and is making \$63,000. One applicant had a Bachelors Degree, 4 years experience and is making \$47,000. One applicant had no degree, 9 years experience and is making \$43,000.



Macomb County Board of Commissioners - Full Board  
Special Agenda  
November 7, 1996

**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	
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	
KOLAKOWSKI	X	
TOTAL	17	8

**THE MOTION CARRIED.**

Mr. John C. Bone was appointed as Risk Manager.

Chairman Kolakowski asked Bill Israel to contact Mr. Bone to appear and attend the Finance meeting after this Full Board meeting to introduce him to everyone.

**AMENDMENT TO RESOLUTION APPROVING THE 1996 MICHIGAN RENAISSANCE ZONE APPLICATION:**

A MOTION WAS MADE BY COMMISSIONER SESSA, SUPPORTED BY COMMISSIONER HILL, TO AMEND THE RESOLUTION APPROVING THE 1996 MICHIGAN RENAISSANCE ZONE APPLICATION, AND THE MOTION CARRIED.

**PRESENTATION OF RESOLUTION TO COMMISSIONER SOWERBY:**

Chairman Kolakowski presented Commissioner Sowerby with a Resolution for outstanding public service.

Commissioner Sowerby commended the Commissioners and thanked everyone for their help, patience, and cooperation.

**NEW BUSINESS**

Bill Israel stated that he had contacted Mr. John Bone and he will be attending the Finance meeting.

Commissioner Hill asked the Personnel Committee to discuss qualifications and job postings because they are vague and should be more specific.

Commissioner Sessa asked the LAS Chairman for a review of the hiring of a department head policy and the number of members on an Ad Hoc Committee.

**PUBLIC PARTICIPATION**

There were no public participants.

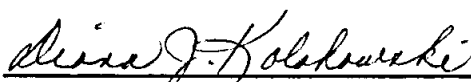
**ROLL CALL ATTENDANCE**


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
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

**ADJOURNMENT**

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

The meeting was adjourned by Chairman Kolakowski at 10:12 a.m., until the call of the Chairman.

  
\_\_\_\_\_  
Diana J. Kolakowski, Chairperson

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

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD - SPECIAL AGENDA  
November 15, 1996**

The Macomb County Board of Commissioners met at 9:00 a.m. on November 15, 1996, 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
Same 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
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Bobby L. Hill	District 17
Michael C. Sessa	District 18
William J. Sowerby	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. 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 public participants.

**RECOMMENDATION FROM NOVEMBER 12, 1996 OPERATIONAL SERVICE COMMITTEE MEETING RE: COUNTY ADMINISTRATION BUILDING:**

The Clerk read the recommendations of the Operational Service Committee and a **MOTION** was made by Chairperson Strizic, supported by Vice-Chairperson Hertel, to adopt the committee recommendations.

1. A **MOTION** WAS MADE BY COMMISSIONER HILL, SUPPORTED BY COMMISSIONER KUSS, 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.

Commissioner Brandenburg stated that her **NO** vote from Committee was not recorded in the minutes and would like the record to reflect her vote. She does not support the construction of this building; government should be getting smaller, not larger.

Macomb County Board of Commissioners - Full Board  
Special Agenda  
November 15, 1996

Commissioner Petitto stated that the facility is needed, but not in Mt. Clemens. Does not feel this is good for economic development for the city.

Commissioner Sessa questioned why there was a special full board meeting to discuss this issue instead of being discussed at next week's scheduled full board meeting.

Chairman Kolakowski stated that the bids are good for 60 days from September 24th. If there were questions about this issue, she wanted them to be taken care of before the next full board meeting.

Commissioner Lund questioned if this building will be in compliance with the city ordinance for parking.

Gordon Uecker, Director of Community Development-City of Mt. Clemens, indicated that it was.

Commissioner Strizic stated that this is a reasonable and good investment right now. It is cheaper by the square footage to build this commercial building than a residential home.

Commissioner Frascchetti does not believe that there will be 100% occupancy in this building. This should be built in the future when the economy is better. This should have went to the vote of the people at the general election.

**ROLL CALL VOTE:**

	YES	NO
BRANDENBURG		X
BROWN	X	
DESAELE		X
DIMARIA	X	
FLYNN	X	
FRASCETTI		X
GILLETT	X	
HERTEL	X	
HILL	X	
KUSS	X	
LIBERATO	X	
LUND		X
MIJAC	X	
PETITTO		X
ROCCA	X	
SAUGER	X	
SESSA	ABSTAINED FROM VOTE	
SLINDE	X	
SOWERBY	X	
STRIZIC	X	
SWITALSKI	X	
WHITE	X	
KOLAKOWSKI	X	
<b>TOTAL</b>	<b>17</b>	<b>5</b>

**THE MOTION CARRIED.**

Commissioner Sessa explained that he abstained from the vote because he is a Plaintiff in a court case against Macomb County.

**NACo ACHIEVEMENT AWARDS BREAKFAST - 1996**

A **MOTION** WAS MADE BY COMMISSIONER SWITALSKI, SUPPORTED BY COMMISSIONER WHITE, THAT THE BOARD OF COMMISSIONERS 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, AND THE **MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Liberato asked the LAS Chairman to keep closer contact with the legislators in Lansing regarding 'Managed Costs'.

Commissioner Flynn asked when the ground-breaking will happen for the new administration building.

Chairman Kolakowski stated that they are still working on a date, but there will be a sign and picture posted on the building site.

**PUBLIC PARTICIPATION**

There were no public participants.

**ROLL CALL ATTENDANCE**


Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
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
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

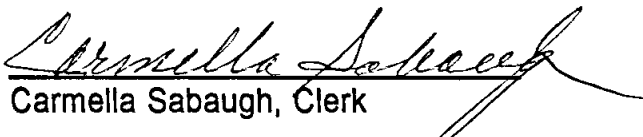
Commissioners Block and Biernat were absent.

**ADJOURNMENT**

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

The meeting was adjourned by Chairman Kolakowski at 9:35 a.m., until the call of the Chairman.

  
Diana J. Kolakowski, Chairperson

  
Carmella Sabaugh, Clerk



**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
November 21, 1996**

The Macomb County Board of Commissioners met at 9:00 a.m. on November 21, 1996, 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
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
Vacant	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 Brown and wished Tom Strat a quick recovery from surgery.

**AGENDA**

A **MOTION** was made by Commissioner Strizic, supported by Commissioner Liberato, to adopt the Agenda.

Commissioner Sauger asked that a Resolution for Al Hall be moved to item 6(a).

Chairman Kolakowski asked that the Apportionment Report be moved to item 10(a).

Commissioner Brandenburg asked that a Resolution for Virginia Dobson be added as item 9(j) under Resolutions/Tributes.

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

**APPROVAL OF MINUTES**

A **MOTION** was made by Commissioner Mijac, supported by Commissioner Switalski, to approve the minutes of October 23, 1996, October 24, 1996, November 7, 1996, and November 15, 1996, and the **MOTION CARRIED**.

**PRESENTATION OF RESOLUTION TO AL HALL**

Chairman Kolakowski requested a vote on the **MOTION** to present the Resolution, there were no objections, and the **MOTION CARRIED**.

Commissioner Sauger presented a Resolution to Al Hall for his induction into the Michigan Motor Sports Hall of Fame and commended him on a job well done on all of his accomplishments.

**PUBLIC PARTICIPATION**

***Dane DeRush, 46670 Fairchild, Macomb Township, Michigan***

He is a Referee at Juvenile Court, 23 year County employee, and Vice-President of MCEA. Spoke on the Resolution passed at the Personnel Committee regarding MCEA, relating to unfair labor practice issue by AFSCME. Concerned about the representation of MCEA members.

***Robert Wagner, St. Clair Shores, Michigan***

He is an attorney which represents MCEA and indicated that there has not been an Order signed by MERC, only a recommendation. This matter should be handled through appropriate MERC procedures.

**COMMITTEE REPORTS:**

**FINANCE COMMITTEE - November 7, 1996**

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

Commissioner Brandenburg requested that her **NO** votes from Committee be repeated and recorded.

Vote was taken on the following:

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.

**THE MOTION CARRIED.**

**HEALTH SERVICES COMMITTEE - November 8, 1996**

The Clerk read the recommendations of the Health Services Committee and a **MOTION** was made by Chairperson Sowerby, supported by Vice-Chairperson Rocca, to adopt the committee recommendations.

1. 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.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE - November 12, 1996**

The Clerk read the recommendations of the Operational Services Committee and a **MOTION** was made by Chairperson Strizic, supported by Vice-Chairperson Hertel, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motion #2 and #3.

Vote was taken on the following:

1. 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.



Commissioner Strizic asked the Purchasing Manager, Wally Evans, to talk to the lowest bidder regarding warranties. The County should not be billed twice for repairs.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

2. 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.

Commissioner Brandenburg does not feel that this should pass because there are no signed contracts with the State.

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

**SEPARATED MOTION**

3. 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.

Commissioner Brandenburg does not feel that there should be a new administration building or any expenses relating to it.

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

**BUDGET COMMITTEE - November 13, 1996**

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

Commissioner Brandenburg asked to separate Motion #1.

Vote was taken on the following:

2. 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.

3. 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.

Commissioner Sessa indicated that he had requested that Judge O'Sullivan to supply the law and documentation to determine if the State mandated this amount or if it violates the Headlee Amendment. As soon as he gets this document, he will make copies for all Commissioners.

4. 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.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

1. APPROVE THE RECOMMENDATION FOR COMPUTERIZATION AT MARTHA T. BERRY, WITH FIRST-YEAR ESTIMATED COSTS OF \$396,215.00.

A **MOTION TO AMEND** was made by Commissioner Brandenburg, supported by Commissioner Sessa.

**AMENDED MOTION**

1. 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.

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

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

**COMMUNITY SERVICES COMMITTEE - November 13, 1996**

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

1. 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.

2. 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.
3. 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.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE - November 19, 1996**

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

Commissioner Petitto asked to separate Motion #7.

Vote was taken on the following:

1. RECONFIRM THE FOLLOWING PERSONNEL VACANCIES:

1.	ONE DATA MAINTENANCE CLERK	CIRCUIT COURT
2.	ONE ASSISTANT CORPORATION COUNSEL	CORPORATIONCOUNSEL
3.	ONE DEPUTY CLERK	COUNTY CLERK
4.	ONE COURT ADMINISTRATOR	42-2 DISTRICT COURT
5.	ONE HOUSEKEEPER I/II	FAC. & OPERATIONS
6.	ONE DICTATION CLERK	F.O.C.
7.	ONE TYPIST CLERK I/II	HEALTH
8.	TWO L.P.N.'S	MARTHA T. BERRY
9.	ONE NURSE AIDE	MARTHA 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
2. APPROVE THE MIS SUPPORT STAFFING STRUCTURE FOR THE MARTHA T. BERRY AS OUTLINED IN THE CORRESPONDENCE DATED 11/13/96 FROM THE MIS DIRECTOR.
3. 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.
4. 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.

5. APPROVE CLASSIFICATION OF AN ACCOUNT CLERK III POSITION IN THE TREASURER'S OFFICE.
6. DIRECT CORPORATION COUNSEL AND PERSONNEL DIRECTOR TO AGREE TO THE CONSENT ELECTION FOR THE MCCSA EMPLOYEES AS PETITIONED BY THE UAW.
8. RECOMMEND RATIFICATION OF A FIVE (5) YEAR LABOR AGREEMENT WITH THE POLC - COMMAND OFFICER ASSOCIATION, AS OUTLINED.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

7. CONCUR IN THE RECOMMENDATIONS AS OUTLINED BY CORPORATION COUNSEL IN A NOVEMBER 14, 1996 CONFIDENTIAL CORRESPONDENCE RELATIVE TO THE MERC DECISION AND RECOMMENDED ORDER BASED ON UNFAIR LABOR PRACTICE CHARGE FILED BY AFSCME.

A **MOTION TO AMEND** was made by Commissioner Petitto, supported by Commissioner Sessa.

**AMENDED MOTION**

7. CONCUR IN THE RECOMMENDATIONS AS OUTLINED BY CORPORATION COUNSEL IN A NOVEMBER 14, 1996 CONFIDENTIAL CORRESPONDENCE RELATIVE TO THE MERC DECISION AND RECOMMENDED ORDER BASED ON UNFAIR LABOR PRACTICE CHARGE FILED BY AFSCME AND CONTINUE TO RECOGNIZE MCEA AND MAINTAIN STATUS QUO UNTIL APPEAL HAS BEEN HEARD.

A discussion ensued with Corporation Counsel and the Commissioners regarding issues of MCEA, MERC and AFSCME.

A **MOTION TO POSTPONE** until the next Full Board meeting was made by Commissioner Liberato, supported by Commissioner Switalski.

Call for the Question was made by Commissioner White, supported by Commissioner Switalski.

**ROLL CALL VOTE TO CALL FOR THE QUESTION:**

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

SAUGER	X	
SESSA		X
SLINDE	X	
STRIZIC	X	
SWITALSKI	X	
WHITE	X	
KOLAKOWSKI	X	
<b>TOTAL</b>	<b>16</b>	<b>7</b>

**THE CALL FOR THE QUESTION CARRIED.**

**ROLL CALL VOTE TO POSTPONE:**

	YES	NO
BIERNAT		X
BLOCK	X	
BRANDENBURG	X	
BROWN		X
DESAELE		X
DIMARIA		X
FLYNN	X	
FRASCETTI		X
GILLETT		X
HILL		X
KUSS	X	
LIBERATO	X	
LUND	X	
MIJAC	X	
PETITTO		X
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE	X	
STRIZIC	X	
SWITALSKI	X	
WHITE	X	
KOLAKOWSKI	X	
<b>TOTAL</b>	<b>14</b>	<b>9</b>

**THE MOTION TO POSTPONE CARRIED.**

**JUSTICE AND PUBLIC SAFETY COMMITTEE - November 19, 1996**

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

1. 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.

2. 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.
3. PERMIT MACOMB COUNTY TO APPLY FOR A FEDERALLY-FUNDED DRUG COURT PLANNING GRANT FROM THE U.S. DEPARTMENT OF JUSTICE/OFFICE OF JUSTICE PROGRAMS.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE - November 20, 1996**

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

Commissioner Brandenburg requested that her **NO** votes from Committee be 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 NOVEMBER 1, 1996, IN THE AMOUNT OF \$3,004,260.91, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

**THE MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

A **MOTION** was made by Commissioner Strizic, supported by Commissioner Gillett, to adopt the following Resolutions and Tributes:

- |                |   |
|----------------|---|
| Res. No. 96-88 | Honoring Robert H. Steiner - Retirement as Clinton Township Treasurer (offered by Sowerby, recommended by Finance Committee on 11-7-96)   |
| Res. No. 96-89 | Honoring Michael C. Contesti for his dedication as Clinton Township Trustee (offered by Sowerby; recommended by Finance Committee on 11-7-96)   |
| Res. No. 96-90 | Honoring Nancy Dedenbach for her dedication as Clinton Township Trustee (offered by Biernat; recommended by Finance Committee on 11-7-96)   |
| Res. No. 96-91 | Commending Al Hall from Warren who was inducted into the Michigan Sports Hall of Fame (offered by Sauger; include DiMaria, Flynn and Liberato; recommended by Operational Services Committee on 11-12-96) |

- Res. No. 96-92      Commending Matthew L. Zelasko-Barrett - Eagle Scout (offered by DeSaele; recommended by Personnel Committee on 11-19-96)
- Res. No. 96-93      Providing for the adoption of a continuing Disclosure Certificate in connection with Macomb County Water Supply System 14 (Lenox Township Section 3) Bonds (Limited Tax General Obligation) (The "Bonds") (recommended by Operational Services Committee on 11-12-96)
- Res. No. 96-94      Declaring official intent to reimburse project expenditures with bond proceeds (recommended by Operational Services Committee on 11-12-96)
- Res. No. 96-95      Provide continuing disclosure by the County of Macomb regarding Macomb County Building Authority Bonds Series 1996A.
- Res. No. 96-96      Honoring James Senstock, former Trustee of Harrison Township (offered by Sessa; recommended by Personnel Committee on 11-19-96)
- Res. No. 96-97      Honoring Virginia Dobson on her retirement as Macomb Township Clerk (offered by Brandenburg at Full Board)

**THE MOTION CARRIED.**

**REQUEST TO PURCHASE PREVIOUS SERVICE TIME**

A MOTION WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER KUSS, TO APPROVE REQUEST FROM JOSEPH STRIZIC TO PURCHASE PREVIOUS SERVICE TIME (THREE YEARS AND TEN MONTHS WITH THE TOWNSHIP OF SHELBY), AND THE MOTION CARRIED.

**APPORTIONMENT REPORT**

A MOTION WAS MADE BY COMMISSIONER MIJAC, SUPPORTED BY COMMISSIONER FLYNN, TO CORRECT THE 1996 APPORTIONMENT REPORT FOR RAY TOWNSHIP, ROMEO, MACOMB TOWNSHIP, AND THE CITY OF UTICA, AS SUBMITTED TO THE BOARD OF COMMISSIONERS, AND THE MOTION CARRIED.

**APPOINTMENT**

**a) Commissioner Vacancy - District 19**

Commissioner Frascchetti nominated James Perna to fill the unexpired term of County Commissioner District 19 through December 31, 1996, supported by Commissioner Kuss.

No other nominations were made. A MOTION was made to close nominations by Commissioner Frascchetti, supported by Commissioner Kuss, and the MOTION CARRIED.

**ROLL CALL VOTE:**

	<u>NOMINATION</u>
BIERNAT	JAMES PERNA
BLOCK	BILL MULLEN
BRANDENBURG	JAMES PERNA
BROWN	JAMES PERNA
DESAELE	JAMES PERNA
DIMARIA	JAMES PERNA
FLYNN	JAMES PERNA
FRASCHETTI	JAMES PERNA
GILLETT	JAMES PERNA
HILL	JAMES PERNA
KUSS	JAMES PERNA
LIBERATO	JAMES PERNA
LUND	JAMES PERNA
MIJAC	JAMES PERNA
PETITTO	JAMES PERNA
ROCCA	JAMES PERNA
SAUGER	JAMES PERNA
SESSA	JAMES PERNA
SLINDE	JAMES PERNA
STRIZIC	JAMES PERNA
SWITALSKI	JAMES PERNA
WHITE	JAMES PERNA
KOLAKOWSKI	JAMES PERNA
TOTAL	22=PERNA 1=MULLEN

**JAMES PERNA WAS APPOINTED.**

County Clerk, Carmella Sabaugh administered the Oath to James Perna as County Commissioner for District 19.

Chairman Kolakowski requested that someone Suspend the Rules to have Commissioner Perna be a Committee member replacing Commissioner Bill Sowerby, excluding Chairmanships.

A **MOTION TO SUSPEND THE RULES** to have Commissioner Perna be a Committee member replacing Commissioner Bill Sowerby, excluding Chairmanships, was made by Commissioner Switalski, supported by Commissioner White, and the **MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Sessa asked Commissioner Liberato to talk to SMART and to get some questions answered in writing. Commissioner Sessa spoke of the Apportionment Report for Ray Township and asked George Brumbaugh if after an election that has taken place, if the millage can be levied the following month for the whole year. George Brumbaugh will research the issue before he gives a legal opinion.

Commissioner Lund spoke about the Ad Hoc Committee for hiring Department Heads.

Chairman Kolakowski indicated that the candidate that the Committee was interested in hiring for Risk Manager wanted to show wife local housing and wanted time to think about the offer.

Commissioner Brandenburg asked Commissioner Liberato to find out the miles SMART has traveled. She suggested filing a Freedom of Information Act request.

Chairman Kolakowski suggested that the Commissioners put all of their concerns



about SMART in writing and she would send a letter repeating their requests and concerns.

George Brumbaugh will notify all Commissioners if any injunction is filed by the MCEA.

Commissioner White discussed Governmental Consultants regarding revenue sharing. She stated that she was notified by MAC that legislation is pending for 1997 fiscal year. There was an error in the language which would have created a cash flow problem for all counties and a \$1.3 million loss for Macomb. The hearing is today and Governmental Consultants will work on this issue and hopefully have it corrected today.

Commissioner Flynn indicated that Community Services Board passed a recommendation with \$32,000 to supplement some transportation for the handicapped and senior citizens in North Macomb County.

Chairman Kolakowski congratulated Commissioner Perna on his appointment.

**PUBLIC PARTICIPATION**

***Ed Swiderski, 29143 Alward Drive, Clinton Township, MI***  
Wished the Board of Commissioners a Happy Thanksgiving.

**ROLL CALL ATTENDANCE**

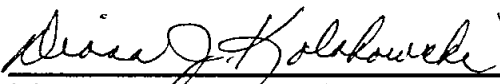
Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Anthony E. Block	District 4
Sam J. Petitto	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	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
James Perna	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

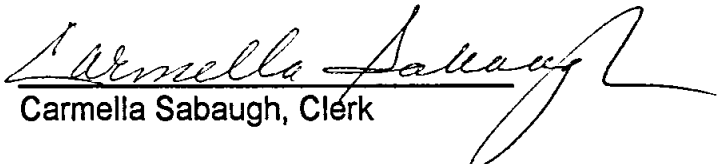
Commissioner John C. Hertel was absent.

**ADJOURNMENT**

A **MOTION** to adjourn was made by Commissioner Lund, supported by Commissioner Liberato, and the **MOTION CARRIED.**

The meeting was adjourned by Chairman Kolakowski at 11:14 a.m., until the call of the Chairman.

  
Diana J. Kolakowski, Chairperson

  
Carmella Sabaugh, Clerk



**MACOMB COUNTY BOARD OF COMMISSIONERS  
PUBLIC HEARING - FULL BOARD  
December 19, 1996**

The Macomb County Board of Commissioners met at 8:45 a.m. on December 19, 1996, 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
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
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James Perna	District 19
Nancy M. White	District 20
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Frschetti	District 24
Peter J. Lund	District 25

**AGENDA**

A **MOTION** was made by Commissioner Strizic, supported by Commissioner Gillett, to adopt the Agenda to approve the proposed 1997 Macomb County budget, and the **MOTION CARRIED**.

**PUBLIC PARTICIPATION**

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

Spoke about allocating funds for counseling and security for battered/abused children.

Call for public comments was made three times and there were no other speakers.

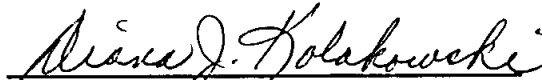
**ROLL CALL ATTENDANCE**

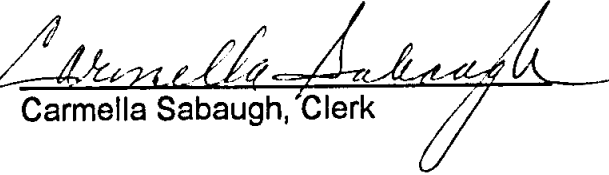
Ralph A. Liberato	District 1
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Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Joseph J. Strizic	District 11
Fran Gillett	District 12
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James Perna	District 19
Nancy M. White	District 20
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Frschetti	District 24
Peter J. Lund	District 25

**ADJOURNMENT**

A **MOTION** to adjourn was made by Commissioner Lund, supported by Commissioner Flynn, and the **MOTION CARRIED**.

The meeting was adjourned by Chairman Kolakowski at 8:56 a.m., until the call of the Chairman.

  
Diana J. Kolakowski, Chairperson

  
Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
December 19, 1996**

The Macomb County Board of Commissioners met at 9:00 a.m. on December 19, 1996, 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
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
James Perna	District 19
Nancy M. White	District 20
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 Hertel.

**AGENDA**

A **MOTION** was made by Commissioner Slinde, supported by Commissioner Sauger, to adopt the Agenda.

A **MOTION TO SUSPEND THE RULES** to consider the following recommendations of the Human Resources to set 1997 salary ranges for the following vacancies of Assistant Corporation Counsel, Deputy Health Officer, District Court Administrator, Risk Management/Safety Director, Senior Outreach Worker, Tax Director, Transportation Supervisor, Weatherization Coordinator, was made by Commissioner Liberato, supported by Commissioner Brandenburg.

Chairman Kolakowski indicated that a 2/3's vote is required to Suspend the Rules.

A hand vote was taken on the **SUSPENSION OF THE RULES** and the **MOTION FAILED**, with a 12-12 vote.

Commissioner Slinde requested that Honorary Resolutions be added to the Agenda for Judge McDevitt (Res. 96-115), Father Jerry (Res. 96-116), and Father Wilk (Res. 96-117), and there were no objections.

A **MOTION TO SUSPEND THE RULES** to add a Resolution to rename the Macomb County Circuit Court Building to the Frank Jeanette Hall of Justice, was made by Commissioner Block, supported by Commissioner Rocca.

Chairman Kolakowski indicated that a 2/3's vote is required to Suspend the Rules.

The Commissioners discussed the issue and indicated that there are other dedicated former Justices that should be recognized and that this should be reviewed with the proper procedure at another time.

**ROLL CALL VOTE TO SUSPEND THE RULES:**

	YES	NO
BIERNAT	X	
BLOCK	X	
BRANDENBURG	X	
BROWN		X
DESAELE		X
DIMARIA		X
FLYNN		X
FRASCHETTI		X
GILLETT	X	
HERTEL	<i>sustained from vote</i>	
HILL		X
KUSS		X
LIBERATO	X	
LUND		X
MIJAC		X
PETITTO	X	
ROCCA	X	
SAUGER		X
SESSA		X
SLINDE		X
PERNA		X
STRIZIC		X
WHITE		X
KOLAKOWSKI		X
TOTAL	7	16

**THE MOTION TO SUSPEND THE RULES FAILED.**

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

**APPROVAL OF MINUTES**

A MOTION was made by Commissioner Mijac, supported by Commissioner Kuss, to approve the minutes of November 21, 1996, and the MOTION CARRIED.

**PUBLIC PARTICIPATION**

***Al Gateras, 17125 East Nine Mile Road, Eastpointe, MI***

Current President of the Macomb Art Council and spoke about Frank Jeanette being a humanitarian, not only a Jurist. The Macomb Art Council is have fundraisers to create a bronze bust of him from private funds and will be placed in the Macomb County Circuit Court Building.

***Dane DeRush, 46670 Fairchild, Macomb, MI***

He is the Vice-President of the MCEA. Spoke on the Resolution in front of the Board today and asked the Board to continue to maintain status quo with regard to MCEA.

***Robert Wagner, 24000 Greater Mack, St. Clair Shores, MI***

He is an attorney with a firm that represents the MCEA. Spoke about the MERC recommendation.

***Gary Cutler, 4451 Kewadin Road***

He is the treasurer for the MCEA. Spoke about the benefits offered for their members.

**CHECK PRESENTATIONS TO FOUR COMMUNITY "ZERO TOLERANCE" COALITIONS**

Ken Lampar thanked the participants and presented the representatives of the Warren Coalition, the Utica Area Community Action Team (UCAT), the Chippewa Valley Zero Tolerance Coalition and the L'Anse Creuse Community Action Council with checks.

### **CHAIRMAN'S YEAR END REPORT**

Chairman Kolakowski reported that in January, 1996, there were 1,727 union employees that had expired contracts, all but 59, have current contracts with some extending 2-3 years in the future. Using the improved credit rating, which is the highest in the County's history, Macomb County has sold the bonds to finance the Administration Building project and awarded the contract and the project is under way. The County has received grant money from the State and approved matching funds to build a 200-bed minimum security facility at the Jail. The application for the designation of the Warren Tank Plant as a Renaissance Zone was approved, and that now provides the County for a very useful tool for revitalizing portions of the southern end of the County. There was a controversy over road funding between M-DOT and local units of government. Macomb County got involved through their participation at SEMCOG and Macomb County was able to secure commitments from the Governor and the Congressional delegation for the completion of M-59; progress on that has been steady. After lengthy discussions with SEMCOG, Michigan Department of Transportation, Federal Highway Administration and the Road Commissions, Macomb County was able to get funding for the vast majority of road projects that had been planned for 1996. For the 15th consecutive year, Macomb County was number one in Michigan in NACo Achievement Awards. While maintaining the lowest tax rate in the State, the conservative spending habits and outstanding returns on investments enabled Macomb County to recommend several additional personnel in many Departments. Most recently for final approval on the Agenda today, the approval of a children's respite care home for the developmentally disabled in this County. There are two issues that were not fully resolved were the resolution of the status of the New Baltimore District Court and the non-union equity study. Hopefully, during the next year they will be addressed in an expeditious manner. The County has a lot to be proud of and the Chairman thanked all of the Board for working together in accomplishing everything that was completed this year.

### **COMMITTEE REPORTS:**

#### **PERSONNEL COMMITTEE - December 3, 1996**

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

1. APPROVE REVISIONS BETWEEN \$1 AND \$100 ACCORDING TO THE ATTACHED SCHEDULE.

A vote was taken on the **MOTION**, and the **MOTION CARRIED** with Commissioners Petitto, DeSaele, Liberato and Brandenburg voting **NO**.

#### **FINANCE COMMITTEE - December 4, 1996**

The Clerk read the recommendations of the Finance Committee and a **MOTION** was made by Chairperson Slinde, supported by Vice-Chairperson 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 15, 1996, IN THE AMOUNT OF \$3,901,068.38, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

Commissioners Brandenburg and Sessa repeated their **NO** vote from Committee on Motion #2 regarding the St. Joseph Hospital bills.

3. 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.

4. 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.

Commissioners Frascchetti, Block and Sessa voted **NO** on Motion #4.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE - December 5, 1996**

The Clerk read the recommendations of the Operational Services Committee and a **MOTION** was made by Chairperson Strizic, supported by Vice-Chairperson Hertel, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motion #2.

Vote was taken on the following:

1. 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.
3. 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.
4. 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.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

2. 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.

Commissioner Brandenburg requested that the Board look into the consequences of building something new. Should look into what else the County needs. Should have the Youth Home problems addressed and expand its space.

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

**PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE - December 6, 1996**

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

1. 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.
2. 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.

**THE MOTION CARRIED.**

**BUDGET COMMITTEE - December 2, and 12, 1996**

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

Commissioner DeSaele asked to separate Motion #1.

Vote was taken on the following:

2. 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.

Commissioner Brandenburg repeated her **NO** vote from Committee on Motion #2.

3. 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.

Commissioner Sessa voted **NO** on Motion #3.

4. 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.

5. 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 I/II;  
THREE (3) ROAD PATROL DISPATCHERS;  
ONE (1) PRISONER TRANSPORT DEPUTY;  
ONE (1) COURT ROOM SECURITY DEPUTY.

6. 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.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

1. 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).

A **MOTION TO AMEND THE SEPARATED MOTION** to delete the appropriation for SEMCOG from the Budget, was made by Commissioner DeSaele, supported by Commissioner Sessa.

A vote was taken on the AMENDED SEPARATED MOTION and the AMENDED SEPARATED MOTION FAILED.

A MOTION TO AMEND THE SEPARATED MOTION to delete the appropriation for lobbyists, was made by Commissioner DeSaele, supported by Commissioner Fraschetti.

A vote was taken on the AMENDED SEPARATED MOTION and the AMENDED SEPARATED MOTION FAILED.

A vote was taken on the SEPARATED MOTION and the SEPARATED MOTION CARRIED, with Commissioners Brandenburg, Biernat, Lund and DeSaele voting NO.

**LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - December 13, 1996**

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

1. 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.
2. APPROVE THE CHANGE IN THE APPOINTMENT POLICY FOR DEPARTMENT HEADS SO THAT THE AD HOC SCREENING COMMITTEE HAS FIVE MEMBERS.
3. 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.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE - December 13, 1996**

The Clerk read the recommendations of the Personnel Committee and a MOTION was made by Vice-Chairperson Hill, supported by Commissioner Biernat, to adopt the committee recommendations.

Commissioner Mijac asked to separate Motion #1.

Vote was taken on the following:

2. 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.
3. 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).

**THE MOTION CARRIED.**

**SEPARATED MOTION**

1. 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 BEFORE BEING HIRED.

A **MOTION TO AMEND THE SEPARATED MOTION** was made by Commissioner Mijac, supported by Commissioner White.

**AMENDED MOTION**

1. 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.

A vote was taken on the **AMENDED MOTION** and the **AMENDED MOTION CARRIED** with Commissioners Brandenburg and DeSaele voting NO.

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

**PERSONNEL COMMITTEE - December 13, 1996**

The Clerk read the recommendations of the Personnel Committee and a **MOTION** was made by Vice-Chairperson Hill, supported by Commissioner Biernat, to adopt the committee recommendations.

Commissioner Strizic asked to separate Motion #1, item #11.

Vote was taken on the following:

1. 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 COORDINATOR	MCCSA
10.	ONE WEATHERIZATION COORDINATOR	MCCSA
2. APPROVE A 3.0% PAY INCREASE FOR THE FULL-TIME AND PART-TIME NON-UNION EMPLOYEES FOR 1997.
3. RECOMMEND RATIFICATION OF A FIVE (5) YEAR COLLECTIVE BARGAINING AGREEMENT WITH THE POLC - INSPECTORS/JAIL ADMINISTRATOR, AS OUTLINED.
4. RECOMMEND RATIFICATION OF A FIVE (5) YEAR LABOR AGREEMENT WITH THE MACOMB COUNTY ENVIRONMENTAL HEALTH ASSOCIATION, AS OUTLINED.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

1. RECONFIRM THE FOLLOWING PERSONNEL VACANCIES:

11.	ONE ENGINEER II	PUBLIC WORKS
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Commissioner Strizic stated that there are problems in the Public Works Office.

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

**JUSTICE AND PUBLIC SAFETY COMMITTEE - December 17, 1996**

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

1. APPROVE COMMISSIONERS DIMARIA, FLYNN AND BRANDENBURG TO SERVE AS INTERIM EMERGENCY SERVICES COORDINATORS DURING EMERGENCY CIRCUMSTANCES OR DURING SUCH PERIODS AS THE OFFICIALLY APPOINTED EMERGENCY SERVICES COORDINATOR IS UNAVAILABLE.

Commissioner Sauger questioned what the duties of the Commissioners would be. Chairman Kolakowski indicated that there is not a Deputy in that Department and would like to appoint the three Commissioners in case there is an emergency. Commissioner Biernat stated that there would be extensive training given. Commissioner Sauger stated that the Commissioners should act as a liaison and maybe that the Sheriff's Department should assist.

A MOTION TO REFER back to JPS to and to receive input from the new Risk Manager was made by Commissioner Brown, supported by Commissioner Gillett.

A discussion ensued regarding the Referral and the temporary appointment of individuals to important positions.

A vote was taken on the MOTION TO REFER, and the REFERRAL MOTION CARRIED.

2. CONCUR IN THE RECOMMENDATION FROM THE CHIEF OF PROBATE COURT TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE HIRING AN OUTSIDE ARCHITECT TO STUDY THE FEASIBILITY OF RENOVATING OR REPLACING THE YOUTH HOME/PROBATE COURT COMPLEX.

Commissioner Frascchetti stated that he believed that this is the wrong Committee making decisions on this issue and should be Referred.

A FRIENDLY AMENDMENT was made by Commissioner Frascchetti:

2. FRIENDLY AMENDMENT  
CONCUR IN THE RECOMMENDATION FROM THE CHIEF OF PROBATE COURT TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE HIRING AN OUTSIDE ARCHITECT TO STUDY THE FEASIBILITY OF RENOVATING OR REPLACING THE YOUTH HOME/PROBATE COURT COMPLEX WITH APPROVAL OF THE RECOMMENDED ARCHITECT TO BE MADE BY THE FULL BOARD.

Commissioners Slinde and Flynn ACCEPT the FRIENDLY AMENDMENT.

A REFERRAL MOTION TO THE OPERATIONAL SERVICES COMMITTEE was made by Commissioner Sessa, supported by Commissioner DeSaele.

Commissioner Sessa stated that the Motion is not clear and needs an RFP.

Lynn Arnott-Bryks stated that if this were approved today, the Facilities and Operations would meet with the Purchasing Department and develop an RFP, meet with the Commissioners and then proceed to the selection process.

CALL FOR THE QUESTION was made by Commissioner Hill, supported by Commissioner Mijac.

Chairman Kolakowski indicated that a 2/3's vote is required for the Call For the Question.

A hand vote was taken on the CALL FOR THE QUESTION, and the MOTION CARRIED with a 17-5 vote.

A hand vote was taken on the REFERRAL MOTION TO OPERATIONAL SERVICES COMMITTEE, and the MOTION FAILED with a 9-10 vote.

A SUBSTITUTE MOTION was offered by Commissioner Flynn, supported by Commissioner Slinde.

- SUBSTITUTE MOTION**
2. 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.

A FRIENDLY AMENDMENT was made by Commissioner Brown, supported by Commissioner DeSaele.

- FRIENDLY AMENDMENT**
2. 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.

A vote was taken on the SUBSTITUTED MOTION WITH THE FRIENDLY AMENDMENT and the MOTION CARRIED.

**FINANCE COMMITTEE - December 18, 1996**

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

Commissioner Brandenburg wanted her **NO** votes repeated and recorded from Committee.

Commissioner Hill asked to separate Motion #6.

Vote was taken on the following:

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE PAYMENT OF \$37,500 TO DAVE DUMOUCHEL FOR OUTSIDE LEGAL COUNSEL FOR JUDGE VIVIANO.
3. CONCUR IN THE REQUEST OF RAY PIETRZAK, ADMINISTRATOR, MARTHA T. BERRY, FOR REIMBURSEMENT OF LEGAL FEES IN THE AMOUNT OF \$5,337.

4. 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.
5. 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.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

6. 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.

Commissioner Hill asked George Brumbaugh what his letter is going to say to the State. George Brumbaugh stated that the letter will be vague.

Commissioner Sessa told George Brumbaugh exactly what the Board is asking for: those programs that were mandated by the Court System that require the County to pick up the tab. Commissioner Sessa said that George Brumbaugh was to send a letter to all of the Courts asking for specific examples of that; he wants that included in the letter.

George Brumbaugh indicated that he had not gotten any response from any Court that indicates that there are any mandated programs that they had to undertake. The only response he had received was from the District Court in New Baltimore which indicated that there were no programs.

Commissioner Sessa that the flaw in the law is that when the Court mandates something, they simply put it on through the Court Rules and the County has to pay for it. Instead of the court going to the legislature asking for an appropriation to implement this program, they mandate it and make the County pay. The letter to be sent to the State is to explore this issue.

George Brumbaugh should have the responses back from the Courts in January and would provide a report to the Board of Commissioners in February. A letter will not be sent until the responses are received.

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

**RESOLUTIONS/TRIBUTES**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Strizic, to adopt the Resolutions and Tributes.

Commissioner Frascchetti asked to separate Resolution No. 96-108.

Commissioner Strizic asked to separate Resolution No. 96-111.

Commissioner Kuss asked to separate Resolution No. 96-110.

Macomb County Board of Commissioners - Full Board  
December 19, 1996

Vote was taken on the following:

- Res. No. 96-98 Commending Anthony Block - Outstanding Public Service (offered by Kolakowski on behalf of the Board)
- Res. No. 96-99 Commending Elmer Kuss - Outstanding Public Service (offered by Kolakowski on behalf of the Board)
- Res. No. 96-100 Commending Peter J. Lund - Outstanding Public Service (offered by Kolakowski on behalf of the Board)
- Res. No. 96-101 Commending Sam Petitto - Outstanding Pubic Service (offered by Kolakowski on behalf of the Board)
- Res. No. 96-102 Commending Matthew L. Zelasko-Barrett - Eagle Scout (offered by Strizic; recommended by Operational Services Committee on 12-5-96)
- Res. No. 96-103 Commending Catholic Services of Macomb on their 40th Anniversary (offered by Kolakowski; recommended by Personnel Committee on 12-3-96)
- Res. No. 96-104 Proclaiming January 12-18, 1997 as Warren Jaycees Week in Macomb County (offered by Flynn; recommended by Operational Services Committee on 12-5-96)
- Res. No. 96-105 Commending O. T. Gray on her retirement from S.M.A.R.T. (Offered by Hill; recommended by Budget Committee on 12-12-96)
- Res. No. 96-106 Commending Blair J. Hilewsky - Eagle Scout (offered by Flynn; recommended by LAS Committee on 12-13-96)
- Res. No. 96-107 Commending Joseph F. Boedecker on his election as 39th District Court Judge and for his years of service to Macomb County (offered by Liberato; recommended by LAS Committee on 12-13-96)
- Res No. 96-109 Commending Joseph Strizic for Outstanding Public Service (offered by Kolakowski on behalf of the Board)
- Res. No. 96-112 Commending John Jacobs upon his retirement from 41-A District Court (offered by Rocca; recommended by Finance Committee on 12-18-96)
- Res. No. 96-113 Commending Judge Andrew Dranchak upon his retirement from 41-A District Court (offered by Rocca; recommended by Finance Committee on 12-18-96)
- Res. No. 96-114 Memorial Resolution for Gilbert DiNello, former State Representative and State Senator, to be presented to his mother (offered by Sessa; recommended by Finance Committee on 12-18-96)
- Res. No. 96-115 Resolution for Judge McDevitt (offered by Slinde at Full Board)
- Res. No. 96-116 Resolution for Father Jerry (offered by Slinde at Full Board)
- Res. No. 96-117 Resolution for Father Wilk (offered by Slinde at Full Board)

**THE MOTION CARRIED.**

**SEPARATED RESOLUTION - Res. No. 96-108**

1996 Amended Depository Resolution which was sent with 4th Quarter Report February, 1996 (recommended by Finance Committee on 12-4-96)

Commissioner Frascchetti stated that this Resolution is not prudent.



Commissioner Hill will be abstain from this vote because he is a shareholder with this bank.

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

**SEPARATED RESOLUTION - Res. No. 96-110**

Establishing salaries and compensation in lieu of fees for elected County officials and providing for County supplementary pay benefits for Circuit Court, Probate Court and certain District Court Judges, and to provide payment for same out of the General Fund (recommended by Personnel Committee on 12-16-96)

Commissioner Kuss changed his NO vote from Committee to a YES vote.

A vote was taken on the SEPARATED RESOLUTION and the SEPARATED RESOLUTION CARRIED with Commissioners Frascchetti, Block, Biernat, Lund, Sessa, Gillett, DeSaele, Brandenburg and Rocca voting NO.

**SEPARATED RESOLUTION - Res. No. 96-111**

Establishing annual salaries and fringe benefits for Macomb County Road Commissioners (recommended by Personnel Committee on 12-16-96)

A lengthy discussion took place regarding base pay, fringe benefits, and cost of living allowances (configurations) for union, non-union, and appointed employees.

**ROLL CALL VOTE ON SEPARATED RESOLUTION:**

	YES	NO
BIERNAT		X
BLOCK		X
BRANDENBURG		X
BROWN	X	
DESAELE	X	
DIMARIA	X	
FLYNN	X	
FRASCHETTI	X	
GILLETT		X
HERTEL	X	
HILL	X	
KUSS	X	
LIBERATO	X	
LUND	X	
MIJAC	X	
PETITTO	X	
ROCCA		X
SAUGER	X	
SESSA	X	
SLINDE		X
PERNA	X	
STRIZIC		X
WHITE	X	
KOLAKOWSKI		X
TOTAL	16	8

**THE SEPARATED RESOLUTION CARRIED.**

**ITEM WAIVED TO FULL BOARD BY COMMUNITY SERVICES COMMITTEE CHAIRMAN**

A MOTION WAS MADE BY COMMISSIONER DESAELE, SUPPORTED BY COMMISSIONER FLYNN, 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, AND THE MOTION CARRIED.

**ITEM WAIVED TO FULL BOARD BY PERSONNEL COMMITTEE CHAIRMAN**

A MOTION WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER BRANDENBURG, TO APPROVE AN EXTENSION TO THE IUOE, LOCAL 547 COLLECTIVE BARGAINING AGREEMENT FROM DECEMBER 31, 1996 TO DECEMBER 31, 1999, AND THE MOTION CARRIED.

**RECOMMENDATION FOR APPOINTMENT OF RISK MANAGER**

A MOTION WAS MADE BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER BRANDENBURG, TO RECOMMEND THE APPOINTMENT OF RICHARD GASOWSKI TO THE POSITION OF RISK MANAGER, AND THE MOTION CARRIED.

**RECOMMENDATION ON MERC DECISION and RECOMMENDED ORDER REGARDING UNFAIR LABOR PRACTICE CHARGE FILED BY AFSCME**

RESOLUTION TO RECEIVE AND ACT ON REPORT ON MERC DECISION AND RECOMMENDED ORDER REGARDING UNFAIR LABOR PRACTICE CHARGE FILED BY AFSCME.

A lengthy discussion took place between the Commissioners, Corporation Counsel, Director of Human Resources, and Dane DeRush representing MCEA. Areas discussed were regarding other labor organizations interest in the members of one of those collective bargaining units from MCEA, the MERC recommendation, contract negotiations, collection of union dues and union protection for employees.

A SUBSTITUTE MOTION was made by Commissioner Biernat, supported by Commissioner Sessa.

**SUBSTITUTE MOTION**

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.

An AMENDED MOTION was made by Commissioner Brandenburg, supported by Commissioner Flynn.

**AMENDED MOTION**

RESOLUTION TO RECEIVE AND ACT ON REPORT ON MERC DECISION AND RECOMMENDED ORDER REGARDING UNFAIR LABOR PRACTICE CHARGE FILED BY AFSCME AND TO ALLOW FOR A DUES CHECK-OFF FOR ALL UNION EMPLOYEES IF THEY SIGN A FRESH CARD RELEASING MACOMB COUNTY FROM ANY FINANCIAL LIABILITY.

CALL FOR THE QUESTION was made by Commissioner Block, supported by Commissioner Mijac.

Chairman Kolakowski indicated that a 2/3's vote is required.

A hand vote was taken on the CALL FOR THE QUESTION, and the CALL FOR THE QUESTION CARRIED, with Commissioners Sessa and Frascetti voting NO.

**ROLL CALL VOTE ON AMENDED MOTION:**

	YES	NO
BIERNAT		X
BLOCK		X
BRANDENBURG	X	
BROWN		X
DESAELE		X
DIMARIA		X

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FLYNN	X	
FRASCHETTI		X
GILLETT		X
HERTEL		X
HILL		X
KUSS		X
LIBERATO	X	
LUND		X
MIJAC		X
PETITTO		X
ROCCA		X
SAUGER		X
SESSA		X
SLINDE	X	
PERNA		X
STRIZIC		X
WHITE		X
KOLAKOWSKI	X	
TOTAL	5	19

THE AMENDED MOTION FAILED.

ROLL CALL VOTE ON SUBSTITUTED 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	
KUSS	X	
LIBERATO	<i>abstained from vote</i>	
LUND	X	
MIJAC	X	
PETITTO	X	
ROCCA	X	
SAUGER	X	
SESSA	X	
SLINDE		X
PERNA	X	
STRIZIC	X	
WHITE		X
KOLAKOWSKI		X
TOTAL	18	5

THE SUBSTITUTED MOTION CARRIED.

Commissioner Liberato explained that he abstained from the vote because he is on the Executive Board of the Metro AFL-CIO and he does receive financial contributions from those unions which encompass all unions in this area. This does show to be a financial interest which would be a conflict.

Chairman Kolakowski requested a 10 minute recess commencing at 1:35 p.m..

The Board of Commissioners reconvened at 1:45 p.m.

REQUESTS TO PURCHASE PREVIOUS SERVICE TIME

A MOTION WAS MADE BY COMMISSIONER STRIZIC, SUPPORTED BY COMMISSIONER SLINDE, TO APPROVE REQUESTS FROM JANICE GWOZDZ AND MARY KNOTOLAMBROS TO PURCHASE PREVIOUS SERVICE TIME, AND THE MOTION CARRIED.

**APPOINTMENTS**

**a) Area Agency on Aging**

A MOTION WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER BRANDENBURG, 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, AND THE MOTION CARRIED.

**b) Macomb County Building Authority**

A MOTION WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER DIMARIA, 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, AND THE MOTION CARRIED, WITH COMMISSIONER FRASCHETTI VOTING NO.

**c) Civil Service Commission**

A MOTION WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER LIBERATO, TO APPOINT WILLIAM A. FROBERG TO THE CIVIL SERVICE COMMISSION FOR A SIX YEAR TERM, AND THE MOTION CARRIED.

**d) Community Growth Alliance**

A MOTION WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER WHITE, TO APPROVE THE LIST OF MEMBERS FOR THE MACOMB COUNTY COMMUNITY GROWTH ALLIANCE, AND THE MOTION CARRIED.

**e) Community Mental Health Board**

A MOTION WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER STRIZIC, 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, AND THE MOTION CARRIED.

**f) Library Board**

Commissioner DeSaele nominated Commissioner Lund to the Library Board.

Commissioner Lund accepted the nomination.

Commissioner White spoke on the nomination of Ellen Shanafelt to the Library Board.

Chairman Kolakowski stated that there were no more nominations.

Commissioner Strizic requested that nominations be closed.

**ROLL CALL VOTE:**

	<b>SHANAFELT</b>	<b>LUND</b>
BIERNAT		X
BRANDENBURG		X
BROWN		X
DESAELE		X
DIMARIA	X	
FLYNN	X	
FRASCHETTI		X
HERTEL		X
HILL	X	
KUSS		X
LIBERATO		X
LUND		X
MIJAC		X

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PETITTO		X
ROCCA		X
SAUGER	X	
SESSA		X
SLINDE	X	
PERNA	X	
STRIZIC		X
WHITE	X	
KOLAKOWSKI	X	
TOTAL	8	14

PETER LUND IS APPOINTED.

g) **Local Emergency Planning Committee**

A MOTION WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER STRIZIC, TO APPOINT TIM BACKHURST, TO THE LOCAL EMERGENCY PLANNING COMMITTEE, AND THE MOTION CARRIED.

h) **Parks and Recreation Commission**

A MOTION WAS MADE BY COMMISSIONER KUSS, SUPPORTED BY COMMISSIONER FLYNN, TO APPOINT RALPH A. LIBERATO AND GASPER SALERNO TO THE PARKS AND RECREATION COMMISSION, AND THE MOTION CARRIED.

l) **Planning Commission**

Chairman Kolakowski explained that the Board should decide on having an odd number of members to the Commission.

A hand vote was taken to keep the Planning Commission membership at 10 members, and the vote carried.

A nomination of Joseph Strizic was made by Commissioner Biernat, supported by Commissioner Sessa.

A MOTION TO APPOINT Commissioner Mijac by unanimous ballot was made by Commissioner Hertel, supported by Commissioner Petitto, and the MOTION CARRIED.

A MOTION TO SUSPEND THE RULES to increase the Planning Commission membership from 10 to 11 members, was made by Commissioner DiMaria, supported by Commissioner Rocca, and the MOTION TO SUSPEND THE RULES CARRIED, with Commissioner DeSaele voting NO.

A MOTION TO ADD AN 11TH MEMBER TO THE PLANNING COMMISSION was made by Commissioner DiMaria, supported by Commissioner Hertel, and the MOTION CARRIED.

A MOTION TO NOMINATE Joseph Strizic, Elmer Kuss and George Adams by *Acclamation*, and the MOTION CARRIED.

j) **Social Services Board**

A MOTION WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER STRIZIC, TO APPOINT SARA L. CHALGIAN TO THE SOCIAL SERVICES BOARD, AND THE MOTION CARRIED, WITH COMMISSIONER DESAELE VOTING NO.

PRESENTATION OF RESOLUTION TO JOSEPH BOEDEKER

Chairman Kolakowski presented Joseph Boedeker with the Resolution. He thanked the Board for all of their cooperation. He commended George Brumbaugh and Ted Cwiek for a job well done in Corporation Counsel.

PRESENTATION OF RESOLUTIONS TO COMMISSIONERS ANTHONY BLOCK, ELMER KUSS, PETER LUND, JOSEPH STRIZIC AND SAM PETITTO

Chairman Kolakowski presented the Resolutions to Commissioners Elmer Kuss, Peter Lund, Sam Petitto and Joseph Strizic. Commissioner Anthony Block was not present for the presentation.

**NEW BUSINESS**

Commissioner Sauger spoke about a seminar at Frankenmuth and how informative it was. Told the Commissioners how successful Casual Day was in 1996 in collecting over \$20,000 from Macomb County employees.

Commissioner Brown requested a report from Facilities and Operations as to why the doors in the main lobby in the Court Building are not working.

**PUBLIC PARTICIPATION**

There were no public participants.

**ROLL CALL ATTENDANCE**


Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
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
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
James Perna	District 19
Nancy M. White	District 20
Elizabeth Slinde	District 22
Elmer J. Kuss	District 23
Roland R. Frascchetti	District 24
Peter J. Lund	District 25


Commissioner Switalski was excused from the meeting. Commissioners Block and Gillett were absent.

**ADJOURNMENT**

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

The meeting was adjourned by Chairman Kolakowski at 2:25 p.m. until the call of the Chairman.

  
Diana J. Kolakowski, Chairperson

  
Carmella Sabaugh, Clerk



**Carmella Sabaugh**  
Macomb County Clerk/Register of Deeds

Macomb County Clerk's Office  
40 N. Main, Mt. Clemens, MI 48043

**TO: Macomb County Board of Commissioners**

**FROM: Carmella Sabaugh** *CS*  
**Macomb County Clerk/Register of Deeds**

**DATE: April 23, 1997**

**RE: December 19, 1996 - Full Board Minutes**

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It has come to my attention that there was an error in the recording of a vote for Commissioner Mijac on the Macomb County Library Board (vote should be recorded under Lund not Shanafelt), as recorded at the Full Board meeting of December 19, 1996.

The minutes will be corrected and redistributed. Thank you for your cooperation.

Phone: (810) 469-5120

Fax: (810) 469-6927

