

MACOMB COUNTY BOARD OF COMMISSIONERS

January 30, 1997

Index

- RES. NO. 97-01 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 97-02 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS DECEMBER 13, 27 AND 31, 1996, IN THE TOTAL AMOUNT OF \$7,514,158.32, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS; ALSO, THAT A LETTER BE SENT TO FORMER COMMISSIONER ANTHONY BLOCK EXPRESSING THE OUTRAGE OF THE BOARD AT PAYING THE MILEAGE BILLS HE SUBMITTED AFTER HIS PRONUNCIATION THAT HE WOULD NOT TAKE IT, ASK FOR IT, ETC.
- RES. NO. 97-03 APPROVE THE HIRING OF FRANK KRYCIA, JAMES MEYERAND AND JILL K. SMITH AS RECOMMENDED BY CORPORATION COUNSEL TO FILL THE CURRENT VACANCIES IN THE CLASSIFICATION OF ASSISTANT CORPORATION COUNSEL.
- RES. NO. 97-04 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 97-05 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD OF \$2,526,201.59, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 97-06 APPROVE PAYMENT OF \$7,349.19 TO SINAI HOSPITAL FOR PAYMENT IN FULL OF INMATE HOSPITALIZATION AS DISCUSSED BY THE FINANCE COMMITTEE ON JANUARY 15 AND 29, 1997.
- RES. NO. 97-07 TO APPROVE 1997 MEETING DATES FOR FULL BOARD AS LISTED BELOW TO BE HELD AT THE MACOMB COUNTY COURT BUILDING AT 7:00 P.M. INCLUDING THE FIRST MEETING TO BE HELD AT DAKOTA HIGH SCHOOL:
- FEBRUARY 20\*, MARCH 20\*, APRIL 24, MAY 22, JUNE 26, JULY 24, AUGUST 28, SEPTEMBER 25, OCTOBER 23, NOVEMBER 20\*, DECEMBER 18\*.
- All meetings will be held on the fourth Thursday, except those asterisked, and will be held at 7:00 p.m., in each Commissioner's district.
- RES. NO. 97-08 TO APPROVE 1997 COMMITTEE ASSIGNMENTS AS SUBMITTED.
- RES. NO. 97-09 TO RECOMMEND THE APPOINTMENT OF MITCH KAMLAY TO REPRESENT EDUCATION FOR THE LOCAL EMERGENCY PLANNING COMMITTEE.
- RES. NO. 97-10 TO APPOINT JACK FIELDS, DENNIS TOMLINSON, AND RAY RICHARD TO THE ELECTION SCHEDULING COMMITTEE.



MACOMB COUNTY BOARD OF COMMISSIONERS

February 20, 1997

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- RES. NO. 97-11 AMEND THE 1996 REGISTER OF DEEDS BUDGET LINE ITEM - MICROFILM BY \$20,000 IN ORDER TO ACCRUE ACTUAL 1996 EXPENSES, WHICH WILL BE OFFSET BY REVENUE GENERATED BY THE REGISTER OF DEEDS OFFICE.
- RES. NO. 97-12 APPROVE THE REQUEST OF THE PUBLIC WORKS COMMISSIONER AND APPROPRIATE \$25,000 TO PARTIALLY FUND SOIL EROSION VEHICLE EXPENSES, FUNDED FROM THE 1997 CONTINGENCY ACCOUNT.
- RES. NO. 97-13 AUTHORIZE THE TRANSFER OF FUNDS FROM EXISTING LINE ITEMS IN THE COMMUNITY MENTAL HEALTH BUDGET TO BE UTILIZED FOR THE CREATION OF NEW POSITIONS WITHIN THE COMMUNITY MENTAL HEALTH DEPARTMENT, AS OUTLINED IN THE JANUARY 15, 1997, CORRESPONDENCE FROM THE EXECUTIVE DIRECTOR, COMMUNITY MENTAL HEALTH SERVICES.
- RES. NO. 97-14 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF FURNITURE FOR PROBATE COURT - MENTAL DIVISION FOR A TOTAL COST OF \$6,672.05 FROM OUR CURRENT FURNITURE CONTRACTOR; FURTHER, FUNDS ARE AVAILABLE FROM THE 1997 FURNITURE AND EQUIPMENT BUDGET.
- RES. NO. 97-15 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF (1) ONE JOHN DEERE 72" UP-FRONT COMMERCIAL LAWN MOWER FOR A TOTAL COST OF \$14,203.20 FROM THE LOWEST RESPONSIBLE BIDDER, JOHN DEERE COMPANY (STATE OF MICHIGAN CONTRACT); FURTHER, FUNDS ARE AVAILABLE FROM THE 1997 CAPITAL BUDGET.
- RES. NO. 97-16 CONCUR WITH THE PURCHASING MANAGER AND RECOMMEND AWARD OF THE 1997 TRUCK AND VAN VEHICLES TO THE LOWEST RESPONSIBLE BIDDERS AS OUTLINED IN A JANUARY 17, 1997 CORRESPONDENCE FROM THE PURCHASING MANAGER.
- RES. NO. 97-17 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE FOLLOWING VEHICLE PURCHASES:
- (1) ONE 1997 GMC 3/4 TON PICK UP TRUCK FOR THE HEALTH DEPARTMENT FOR A TOTAL COST OF \$16,377.60 FROM THE LOWEST RESPONSIBLE BIDDER, RED HOLMAN PONTIAC, GMC;
- (1) ONE 1997 FORD TAURUS FOR THE HEALTH DEPARTMENT FOR A TOTAL COST OF \$14,799.60 FROM THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD;
- (1) ONE 1997 PLYMOUTH VOYAGE MINI VAN FOR THE MICHIGAN STATE UNIVERSITY EXTENSION DEPARTMENT FOR A TOTAL COST OF \$16,313.15 FROM THE LOWEST RESPONSIBLE BIDDER, ROSEVILLE CHRYSLER PLYMOUTH;

(1) ONE 1997 PLYMOUTH VOYAGER MINI VAN FOR THE PLANNING DEPARTMENT FOR A TOTAL COST OF \$16,313.15 FROM THE LOWEST RESPONSIBLE BIDDER, ROSEVILLE CHRYSLER PLYMOUTH;

(1) ONE 1997 DODGE RAM 3/4 TON 12 PASSENGER VAN FOR THE PROBATE COURT - MENTAL DIVISION FOR A TOTAL COST OF \$18,648.00 FROM THE LOWEST RESPONSIBLE BIDDER, VAN DYKE DODGE;

(1) ONE 1997 PLYMOUTH VOYAGER MINI VAN FOR THE PURCHASING DEPARTMENT - MAILROOM FOR A TOTAL COST OF \$16,313.15 FROM THE LOWEST RESPONSIBLE BIDDER, ROSEVILLE CHRYSLER PLYMOUTH;

(1) ONE 1997 FORD TAURUS FOR THE SHERIFF DEPARTMENT FOR A TOTAL COST OF \$14,799.60 FROM THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD;

(1) ONE 1997 DODGE RAM 3/4 TON 12 PASSENGER VAN FOR THE SHERIFF DEPARTMENT- PRISONER TRANSPORT FOR A TOTAL COST OF \$18,648.00 FROM THE LOWEST RESPONSIBLE BIDDER, VAN DYKE DODGE; AND

(2) TWO 1997 FORD 1 TON 15 PASSENGER VANS FOR THE SHERIFF DEPARTMENT - PRISONER TRANSPORT FOR A TOTAL COST OF \$41,690.00 FROM THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD;

FURTHER, FUNDS ARE AVAILABLE FROM THE 1997 FURNITURE AND EQUIPMENT FUND.

RES. NO. 97-18 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF (1) ONE 1997 FORD TAURUS FOR THE BOARD OF COMMISSIONERS CHAIRMAN FOR A TOTAL COST OF \$14,799.60 FROM THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD; FURTHER, FUNDS ARE AVAILABLE FROM THE 1997 FURNITURE AND EQUIPMENT FUND.

RES. NO. 97-19 APPROVE THE FOLLOWING INVOICES:

THOMAS STRAT AND ASSOCIATES, INC. IN THE AMOUNT OF \$66,975.04 FOR ARCHITECTURAL SERVICES RENDERED TO DATE ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT;

THOMAS STRAT AND ASSOCIATES, INC. IN THE AMOUNT OF \$26,193.00 FOR ARCHITECTURAL SERVICES RENDERED TO DATE ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT; AND

ELLIS-DON, MI, INC. IN THE AMOUNT OF \$1,123,741.59 FOR CONTRACTOR SERVICES RENDERED ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT.

RES. NO. 97-20 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF (3) THREE CELLULAR PHONES FOR THE MEDICAL EXAMINER'S DIVISION OF THE HEALTH DEPARTMENT FOR A TOTAL COST OF \$1,200 PER YEAR; FURTHER, FUNDS ARE AVAILABLE FROM THE TELECOMMUNICATION FUND.



RES. NO. 97-21 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE FOLLOWING VEHICLE PURCHASES:

(1) ONE 1997 FORD TAURUS FOR THE CLERK'S DEPARTMENT FOR A TOTAL COST OF \$14,799.60 FROM THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD;

(1) ONE 1997 FORD TAURUS FOR THE PROSECUTOR'S DEPARTMENT FOR A TOTAL COST OF \$14,799.60 FROM THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD; AND

(1) ONE 1997 FORD TAURUS FOR THE TREASURER'S DEPARTMENT FOR A TOTAL COST OF \$14,799.60 FROM THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD.

FURTHER, FUNDS ARE AVAILABLE FROM THE 1997 FURNITURE AND EQUIPMENT FUND.

RES. NO. 97-22 AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO APPLY FOR \$20,000 IN GRANT FUNDING FROM U.S. EPA'S FISCAL YEAR 1997 AND FISCAL YEAR 1998 GREAT LAKES PRIORITIES AND FUNDING GUIDANCE PROGRAM FOR THE RECLAMATION OF WASTE ANTIFREEZE.

RES. NO. 97-23 AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO APPLY FOR \$37,000 IN GRANT FUNDING FROM U.S. EPA'S FISCAL YEAR 1997 AND FISCAL YEAR 1998 GREAT LAKES PRIORITIES AND FUNDING GUIDANCE PROGRAM FOR A HOUSEHOLD BATTERY COLLECTION PROGRAM.

RES. NO. 97-24 AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO APPLY FOR \$64,500 IN GRANT FUNDING FROM U.S. EPA'S FISCAL YEAR 1997 SOUTHEAST MICHIGAN INITIATIVE (SEMI) PROJECT FOR THE IDENTIFICATION OF NON-POINT POLLUTION WITHIN THE CLINTON RIVER WATERSHED.

RES. NO. 97-25 RECONFIRM THE FOLLOWING VACANCIES:

1.	ONE JUDICIAL AIDE	CIRCUIT COURT
2.	ONE CASE MANAGER II	MENTAL HEALTH
3.	ONE THERAPIST II	MENTAL HEALTH
4.	ONE THERAPIST III	MENTAL HEALTH
5.	ONE ENVIRONMENTALIST III/III	HEALTH
6.	ONE ENVIRON. HEALTH SUPV.	HEALTH
7.	ONE ASSISTANT DIRECTOR	LIBRARY
8.	ONE TEACHER	MCCSA
9.	ONE HEAD NURSE	MARTHA T. BERRY
10.	ONE ENGINEER II	PUBLIC WORKS
11.	ONE SEWER & WATER COORD.	PUBLIC WORKS
12.	ONE STATION OPERATOR	PUBLIC WORKS
13.	ONE SENIOR SECRETARY	REIMBURSEMENT
14.	ONE LEGAL SECRETARY	SEN.CITIZEN SERVICES

RES. NO. 97-26 ADOPT THE 1997 SUMMER YOUTH PROGRAM AS OUTLINED.

RES. NO. 97-27 APPROVE CLASSIFICATION TITLE CHANGE AT MCCSA OF "HANDICAP SERVICE COORDINATOR" TO "DISABILITIES COORDINATOR".

RES. NO. 97-28 APPROVE RECLASSIFICATION AND SALARY RANGE ADJUSTMENT FOR ONE (1) ACCOUNTANT I TO FISCAL ADMINISTRATIVE ASSISTANT AT MCCSA; 1997 SALARY RANGE WOULD BE \$29,870 TO \$37,338.

- RES. NO. 97-29 APPROVE UPGRADE OF SALARY RANGE FOR NUTRITIONIST/DIETICIAN AT MCCSA; 1997 SALARY RANGE WOULD BE \$27,457 TO \$34,321.
- RES. NO. 97-30 APPROVE ADJUSTMENT IN THE SALARY RANGES FOR THE FOLLOWING POSITIONS: \$54,286 TO \$67,858 FOR THE DEPUTY HEALTH OFFICER AND \$31,009 TO \$38,761 FOR THE WEATHERIZATION COORDINATOR.
- RES. NO. 97-31 APPROVE THE FY-97 MACOMB URBAN COUNTY CDBG COMMUNITY ALLOCATION AND AUTHORIZE STAFF TO INITIATE THE APPLICATION PROCESS FOR FY-97 FUNDS BY HOLDING A COMMUNITY WORKSHOP MEETING, REQUIRED PUBLIC HEARINGS AND PUBLISH A PROPOSED CONSOLIDATED PLAN FOR THE FY-97 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS PROGRAMS.
- RES. NO. 97-32 APPROVE THE EXPANSION OF THE EXISTING COMMUNITY DEVELOPMENT BLOCK GRANT SINGLE FAMILY HOUSING REHABILITATION PROGRAM TO INCLUDE EMERGENCY REPAIRS FOR ELIGIBLE HOMEOWNERS.
- RES. NO. 97-33 AUTHORIZE THE MACOMB COUNTY DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT TO CONTINUE THE PROGRAM AND RENEW THE AGREEMENT WITH THE MICHIGAN SMALL BUSINESS PROGRAM AND RENEW THE AGREEMENT WITH THE MICHIGAN SMALL BUSINESS DEVELOPMENT CENTER PROGRAM, AND AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE SAME, FOR THE PURPOSE OF CONTINUING TO PROVIDE BUSINESS ASSISTANCE SERVICES TO MACOMB COUNTY COMPANIES AND RESIDENTS.
- RES. NO. 97-34 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 97-35 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JANUARY 17 (COLA) AND 24, 1997, IN THE TOTAL AMOUNT OF \$3,465,532.69, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 97-36 CONCUR WITH THE PURCHASING MANAGER AND AWARD THE PRINTING AND MAILING OF THE 1997 ANNUAL REPORT TO THE SOLE BIDDERS: (PRINTING) TIMES HERALD FOR A TOTAL COST OF \$46,599.67 AND (MAILING) AMERICAN MAILERS FOR A TOTAL COST OF \$50,962.50; FURTHER, FUNDS ARE AVAILABLE FROM THE 1997 ANNUAL REPORT BUDGET.
- RES. NO. 97-37 AUTHORIZE MSU EXTENSION SERVICE/4C PROGRAM ON BEHALF OF THE 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, 1997 THROUGH SEPTEMBER 30, 1997, FROM THE MOTT FOUNDATION IN THE AMOUNT OF \$9,457.

- RES. NO. 97-38 AUTHORIZE MSU EXTENSION TO RECEIVE \$23,000 FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH ON BEHALF OF MACOMB COUNTY TO IMPLEMENT RENEWAL OF PROJECT FRESH FROM JUNE 1, 1997 THROUGH OCTOBER 31, 1997.
- RES. NO. 97-39 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 96/97 FISCAL YEAR FOR \$15,000.
- RES. NO. 97-40 AUTHORIZE THE RENEWAL FOR MSU EXTENSION SERVICE TO ACCEPT \$5,000 FEDERAL DOLLARS FROM THE COMMUNITY SERVICES AGENCY, HEADSTART PROGRAM, FOR PROVIDING EDUCATIONAL PROGRAMS TO THE HEADSTART PARENTS FOR THE 96/97 FISCAL YEAR AND FOR SUBSEQUENT YEARS AS EACH AGENCY AGREES.
- RES. NO. 97-41 AUTHORIZE MSU EXTENSION TO ACCEPT \$12,360 FROM THE FAMILY INDEPENDENCE AGENCY/MT. CLEMENS YMCA FOR PARENT MENTOR EDUCATION FROM MARCH 1, 1997 THROUGH SEPTEMBER 30, 1997.
- RES. NO. 97-42 RECEIVE \$54,150 IN FEDERAL REACH FUNDS THROUGH THE HUMAN DEVELOPMENT COMMISSION TO PROVIDE ENERGY EDUCATION CLASSES TO PEOPLE REQUESTING EMERGENCY ASSISTANCE FOR THEIR UTILITY BILL PAYMENTS.
- RES. NO. 97-43 RECEIVE UP TO \$10,000 FOR EACH LOCAL PERMANENT RESIDENTIAL SHELTER TO INSTALL ENERGY SAVING MEASURES IDENTIFIED IN THE DETROIT EDISON PROJECT CARE PROGRAM.
- RES. NO. 97-44 AMEND THE CURRENT CONTRACT WITH THE HUMAN DEVELOPMENT COMMISSION TO EXTEND THE TIME PERIOD AND INCREASE FUNDING FOR THE DETROIT EDISON PROJECT CARE PROGRAM; THE CONTRACT IS EXTENDED FROM JUNE 1, 1997 TO JUNE 1, 1998 AND THE FUNDING IS INCREASED BY \$185,800 FOR A TOTAL CONTRACT OF \$604,300.
- RES. NO. 97-45 RECEIVE \$293,339 FROM THE FAMILY INDEPENDENCE AGENCY TO CONTINUE THE LOW-INCOME WEATHERIZATION PROGRAM FOR THE PERIOD APRIL 1, 1997 THROUGH MARCH 31, 1998.
- RES. NO. 97-46 TO APPOINT ALBERTA MCLONIS TO FILL THE UNEXPIRED TERM UNTIL DECEMBER 31, 1998 FOR THE MACOMB COUNTY CIVIL SERVICE COMMISSION.



**MACOMB COUNTY BOARD OF COMMISSIONERS**

**March 20, 1997**

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- RES. NO. 97-47 AMEND THE CURRENT COMMUNITY SERVICES BLOCK GRANT CONTRACT TO ACCEPT AN INCREASE OF \$98,688 FOR THE PERIOD OCTOBER 1, 1996 THROUGH SEPTEMBER 30, 1997; THE INCREASE IS COMPRISED OF \$94,505 IN FEDERAL FUNDS, \$617 IN CARRY-FORWARD TRAINING AND TECHNICAL ASSISTANCE FUNDS (T/TA) AND \$3,566 DUE TO A PREVIOUS FUNDING FORMULA ERROR.
- RES. NO. 97-48 CONTINUE THE CONTRACT BETWEEN MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICES BOARD AND THE COMMUNITY SERVICES AGENCY TO TRANSPORT MENTAL HEATH BOARD AUTHORIZED CLIENTS TO AND FROM THEIR HOMES TO BOARD SPONSORED PARTIAL DAY PROGRAMS FOR THE PERIOD OCTOBER 1, 1996 THROUGH SEPTEMBER 30, 1997; THE AMOUNT OF THE CONTRACT SHALL NOT EXCEED \$104,452.
- RES. NO. 97-49 ACCEPT AN ADDITIONAL \$15,000 FROM THE DETROIT EDISON FOUNDATION, ORGANIZATIONS AND LOCAL SCHOOL DISTRICTS TO SUPPORT THE GREAT LAKES EDUCATION PROGRAM (GLEP).
- RES. NO. 97-50 APPROVE SUBMISSION OF THE COUNSELING GRANT TO THE BROOKDALE FOUNDATION (\$10,000 OVER TWO YEARS), TO EXPAND THE GRANDPARENTS RAISING GRANDCHILD EDUCATION/SUPPORT GROUP/SENIOR CITIZENS SERVICES DEPARTMENT.
- RES. NO. 97-51 APPROVE THE PRELIMINARY DRAFT OF THE MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT, AS REVISED, AND FORWARD TO THE FULL BOARD FOR REVIEW AND ADOPTION AS A FINAL DRAFT FOR USE BY THE PRINTER.
- RES. NO. 97-52 RECEIVE AND FILE THE STATUS REPORT REGARDING 1993-1996 REMONUMENTATION ACTIVITIES AND APPROVE THE ANNUAL REMONUMENTATION WORK PROGRAM FOR 1997.
- RES. NO. 97-53 AUTHORIZE THE MACOMB COUNTY MIS DIRECTOR TO APPLY FOR UP TO \$300,000 IN GRANT FUNDING FROM THE TELECOMMUNICATIONS AND INFORMATION INFRASTRUCTURE ASSISTANCE PROGRAM FOR NETWORKING INFRASTRUCTURE TO SUPPORT HEALTH, COMMUNITY SERVICES AND LAW ENFORCEMENT NETWORK-BASED INITIATIVES FOR THE PURPOSE OF SHARING INFORMATION BETWEEN SERVICE LOCATIONS.

- RES. NO. 97-54 APPROVE THE PURCHASE OF ONE (1) TWINAXLE EXPANSION KIT, SIX (6) 5250 EMULATION BOARDS, AND THREE (3) PERSONAL COMPUTERS FOR PROBATE COURT - JUVENILE DIVISION AT A COST OF \$14,600 FOR HARDWARE, \$1,000 FOR INSTALLATION AND \$375 FOR ANNUAL MAINTENANCE TO BE PAID FROM THE 1997 MIS COMPUTER FUND APPROPRIATION WHEN APPROVED.
- RES. NO. 97-55 AUTHORIZE THE MACOMB COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD TO APPLY FOR AN OFFICE OF DRUG CONTROL POLICY ZERO TOLERANCE GRANT FOR FY 1997/98 IN THE AMOUNT OF \$215,165.
- RES. NO. 97-56 AUTHORIZE THE MACOMB COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD TO SEEK AN AMENDED CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS/OFFICE OF COMMUNITY CORRECTIONS TO INCREASE STATE FUNDING IN ORDER TO ADD FIVE BEDS IN THE PROBATION RESIDENTIAL CENTER SUBSTANCE ABUSE TREATMENT PROGRAM.
- RES. NO. 97-57 APPROVE THE SUBMISSION OF AN APPLICATION FOR CONTINUATION OF THE DRUG PROSECUTION GRANT FOR FISCAL YEAR 1997-1998.
- RES. NO. 97-58 APPROVE THE SUBMISSION OF A 1997 CRIME VICTIM ASSISTANCE GRANT APPLICATION FOR A DOMESTIC VIOLENCE VICTIM ADVOCATE.
- RES. NO. 97-59 AUTHORIZE THE COMMUNITY SERVICES DEPARTMENT TO HIRE A CLERK/TYPIST III POSITION WITH FEDERAL FUNDS TO ENHANCE THE NETWORK OF EMERGENCY FOOD SERVICE DELIVERY, AS PER THE LETTER FROM PATRICIA GIBBS DATED FEBRUARY 27, 1997.
- RES. NO. 97-60 ADOPT THE PRELIMINARY 1998 GENERAL FUND BUDGET FOR SUBMISSION TO THE TAX ALLOCATION BOARD AS OUTLINED IN CORRESPONDENCE FROM THE FINANCE DIRECTOR DATED FEBRUARY 21, 1997.
- RES. NO. 97-61 ADOPT THE MACOMB COUNTY RETIREE MEDICAL PLAN AND TRUST AGREEMENT AS PRESENTED BY THE COUNTY FINANCE DIRECTOR AND OUTLINED IN HIS CORRESPONDENCE DATED FEBRUARY 27, 1997.
- RES. NO. 97-62 RECONFIRM THE FOLLOWING VACANCIES:
- |    |                       |                         |
|----|-----------------------|-------------------------|
| 1. | ONE CHIEF COURT CLERK | COUNTY CLERK            |
| 2. | TWO TYPIST CLERK III  | HEALTH                  |
| 3. | ONE COMPUTER MAINT.   | PROSECUTING ATTORNEY    |
| 4. | ONE CARPENTER FOREMAN | FACILITIES & OPERATIONS |
| 5. | ONE COURT CLERK       | COUNTY CLERK            |

- RES. NO. 97-63 SUBMIT A PROPOSAL TO THE MACOMB/ST. CLAIR WORKFORCE DEVELOPMENT BOARD (WDB) TO PROVIDE SERVICES, FOR A THREE YEAR PERIOD, JULY 1, 1997 TO JUNE 30, 2000, TO DELIVER SERVICES TO ITS PROGRAM APPLICANTS AND PARTICIPANTS INCLUDING INTAKE COUNSELING, ELIGIBILITY DETERMINATION AND CASE MANAGEMENT SERVICES.
- RES. NO. 97-64 APPROVE TWO RECLASSIFICATIONS IN THE SHERIFF'S DEPARTMENT (ONE TYPIST CLERK III TO COMPUTER MAINTENANCE CLERK AND ONE TELEPHONE OPERATOR TO COMPUTER MAINTENANCE CLERK), AS OUTLINED IN A MARCH 10, 1997 CORRESPONDENCE FROM THE HUMAN RESOURCES DIRECTOR.
- RES. NO. 97-65 APPROVE RATIFICATION OF A THREE (3) YEAR (1997-1999 LABOR AGREEMENT BETWEEN THE COUNTY OF MACOMB AND THE BUILDING TRADES ASSOCIATION, AS OUTLINED.
- RES. NO. 97-66 APPROVE RATIFICATION OF A THREE (3) YEAR LABOR AGREEMENT WITH SERVICE EMPLOYEES' INTERNATIONAL UNION - LICENSED PRACTICAL NURSES AT THE MARTHA T. BERRY MEDICAL CARE FACILITY, AS OUTLINED.
- RES. NO. 97-67 APPROVE CONTRACT EXTENSION BETWEEN THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES AND COUNTY OF MACOMB TO COMPLETE FINAL ELEMENTS OF THE CONSTRUCTION GRANT AT FREEDOM HILL COUNTY PARK.
- RES. NO. 97-68 APPROVE THE FOLLOWING INVOICES:  
WORKPLACE INTEGRATORS IN THE AMOUNT OF \$245.00 FOR DESIGN SERVICES RENDERED DURING THE MONTH OF OCTOBER, 1996 FOR THE ADMINISTRATION BUILDING;  
  
THOMAS STRAT AND ASSOCIATES, INC. IN THE AMOUNT OF \$17,726.00 FOR ARCHITECTURAL SERVICES RENDERED ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT;  
  
ELLIS-DON MICHIGAN, INC., IN THE AMOUNT OF \$958,918.82 FOR CONSTRUCTION SERVICES PERFORMED THROUGH FEBRUARY 25, 1997;  
  
WAKELY ASSOCIATES, INC./ARCHITECTS IN THE AMOUNT OF \$19,524.00 FOR ARCHITECTURAL SERVICES RENDERED ON THE 200 BED ADDITION TO THE JAIL.
- RES. NO. 97-69 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF TWO (2) STEAM KETTLES FOR THE MACOMB COUNTY JAIL FOR A TOTAL COST OF \$12,939.79 FROM THE LOWEST RESPONSIBLE BIDDER, MIESEL SYSCO FOOD SERVICE; FUNDS ARE AVAILABLE FROM THE 1997 FURNITURE AND EQUIPMENT BUDGET.

- RES. NO. 97-70      CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE FOLLOWING FURNITURE REQUESTS:  
FOR JUDGE CHRZANOWSKI FOR A TOTAL COST OF \$5,358.50 FROM B.T. OFFICE PRODUCTS INTERNATIONAL; FUNDS ARE AVAILABLE FROM THE 1997 FURNITURE AND EQUIPMENT BUDGET;  
AND  
  
FOR PROSECUTOR'S OFFICE FOR A TOTAL COST OF \$14,378.27 FROM OUR CURRENT FURNITURE CONTRACTOR; FUNDS ARE AVAILABLE FROM THE 1997 FURNITURE AND EQUIPMENT BUDGET.
- RES. NO. 97-71      CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE FOLLOWING EQUIPMENT REQUESTS:  
PURCHASE OF ONE (1) JOHN DEERE TRACTOR WITH LOADER FOR A TOTAL COST OF \$17,749.20 FROM THE LOWEST RESPONSIBLE BUDDER, JOHN DEERE COMPANY (STATE OF MICHIGAN CONTRACT); FUNDS ARE AVAILABLE FROM THE 1997 FURNITURE AND EQUIPMENT BUDGET FOR THE FACILITIES AND OPERATIONS DEPARTMENT;  
AND  
  
PURCHASE OF ONE (1) JOHN DEERE TRACTOR WITH LOADER FOR A TOTAL COST OF \$17,749.20 FROM THE LOWEST RESPONSIBLE BIDDER, JOHN DEERE COMPANY (STATE OF MICHIGAN CONTRACT); FUNDS ARE AVAILABLE FROM THE 1997 FURNITURE AND EQUIPMENT BUDGET FOR THE PARKS AND RECREATION DEPARTMENT.
- RES. NO. 97-72      APPROVE THE REQUEST SUBMITTED BY THE MT. CLEMENS DOWNTOWN DEVELOPMENT FOR THE UTILIZATION OF THE PARKING STRUCTURE/COURT BUILDING PORCH FOR THE DATES AND EVENTS AS SUMMARIZED, WITH THE STANDARD AGREEMENT FOR PARKING FEES AND INSURANCE.
- RES. NO. 97-73      APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 97-74      APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS FEBRUARY 7 AND 21 AND MARCH 7, 1997, IN THE TOTAL AMOUNT OF \$9,400,436.41, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 97-75      APPROVE THE 1997 EMPLOYEES WELLNESS COMMITTEE BUDGET AS SUBMITTED.



- RES. NO. 97-76 APPROVE THE LIST OF FINALISTS FOR THE PROVISION OF JAIL MEDICAL SERVICES AS RECOMMENDED BY SEDGWICK NOBLE LOWNDES; ALSO, THAT SEVEN COMMISSIONERS, APPOINTED BY THE CHAIRMAN OF THE BOARD, BE PART OF THE ADMINISTRATIVE GROUP WHICH INTERVIEWS THE FINALISTS AND THAT THE FINANCE COMMITTEE CHAIRMAN CALL A SPECIAL MEETING TO SHARE THE RESULTS AS SOON AS PRACTICAL AFTER THE INTERVIEWS ARE COMPLETED.
- RES. NO. 97-77 APPROVE FREEDOM HILL COUNTY PARK AS THE LOCATION FOR THE APRIL 24, 1997 FULL BOARD MEETING.
- RES. NO. 97-78 TO CHANGE THE MAY FULL BOARD MEETING FROM THURSDAY, MAY 22, 1997 TO WEDNESDAY, MAY 21, 1997.
- RES. NO. 97-79 TO APPOINT DEL BECKER, PATRICIA BILL, AND EDWARD RYMAL TO THE MACOMB COUNTY COMMUNITY MENTAL HEALTH BOARD.
- RES. NO. 97-80 TO APPOINT COMMISSION FLYNN TO THE COMMUNITY MENTAL HEALTH BOARD.
- RES. NO. 97-81 TO APPOINT ROGER STANEK TO THE LOCAL EMERGENCY PLANNING COMMITTEE.
- RES. NO. 97-82 TO APPOINT KENNETH KRAMER TO THE TAX ALLOCATION BOARD.



MACOMB COUNTY BOARD OF COMMISSIONERS

April 24, 1997

INDEX

- RES. NO. 97-83 RECONFIRM THE FOLLOWING VACANCIES:
- |    |                               |                      |
|----|-------------------------------|----------------------|
| 1. | ONE TYPIST CLERK I/II         | MENTAL HEALTH        |
| 2. | ONE DICTATION CLERK           | FRIEND OF THE COURT  |
| 3. | ONE TYPIST CLERK III          | HEALTH               |
| 4. | ONE PROGRAM MANAGER           | HEALTH               |
| 5. | ONE X-RAY TECHNICIAN/CLERK II | HEALTH               |
| 6. | ONE CHARGE NURSE              | MARTHA T. BERRY      |
| 7. | ONE HOUSEKEEPER I/II          | MARTHA T. BERRY      |
| 8. | ONE COMPUTER MAINT.           | PROSECUTING ATTORNEY |
| 9. | ONE STATION OPERATOR          | PUBLIC WORKS         |
- RES. NO. 97-84 APPROVE THE PROPOSAL PREPARED BY THE TEAM OF COUNTY ADMINISTRATORS TO PROVIDE INTAKE, ELIGIBILITY DETERMINATION COUNSELING AND CASE MANAGEMENT AT MICHIGAN WORKS SERVICE CENTER FOR A THREE YEAR PERIOD, JULY 1, 1997 TO JUNE 30, 2000; FURTHER, THAT THE BOARD CHAIRMAN SUBMIT SAME TO THE MACOMB/ST. CLAIR WORKFORCE DEVELOPMENT BOARD (WDB) BY THE MAY 2, 1997 DEADLINE.
- RES. NO. 97-85 APPROVE RATIFICATION OF A FIVE (5) YEAR LABOR AGREEMENT WITH MICHIGAN NURSES ASSOCIATION - UNIT I, HEALTH DEPARTMENT, AS OUTLINED.
- RES. NO. 97-86 APPROVE RATIFICATION OF A THREE (3) YEAR LABOR AGREEMENT WITH MICHIGAN NURSES ASSOCIATION - REGISTERED NURSES AT THE MARTHA T. BERRY MEDICAL CARE FACILITY, AS OUTLINED.
- RES. NO. 97-87 APPROVE THE SALARY RANGE ADJUSTMENT FOR HEALTH OFFICER, HEALTH DEPARTMENT, AND DEPUTY DIRECTOR, COMMUNITY MENTAL HEALTH, AS OUTLINED IN AN APRIL 7, 1997 CORRESPONDENCE FROM THE HUMAN RESOURCES DIRECTOR.
- RES. NO. 97-88 APPROVE THE SALARY RANGE ADJUSTMENT AND RECONFIRMATION OF ACCOUNTING MANAGER IN THE FINANCE DEPARTMENT, AS OUTLINED IN AN APRIL 7, 1997 CORRESPONDENCE FROM THE HUMAN RESOURCES DIRECTOR.
- RES. NO. 97-89 APPROVE RECLASSIFICATION AND VACANCY RECONFIRMATION AS PART OF THE REORGANIZATION OF THE MANAGEMENT INFORMATION SYSTEMS DEPARTMENT AS OUTLINED IN AN APRIL 7, 1997 CORRESPONDENCE FROM THE HUMAN RESOURCES DIRECTOR.
- RES. NO. 97-90 APPROVE A SPECIAL CASUAL DAY TO BE HELD ON FRIDAY, MAY 30, 1997, WITH A LETTER TO BE SENT BY THE DIRECTOR OF BOARD SERVICES TO ALL COUNTY EMPLOYEES INFORMING THEM OF THIS CASUAL DAY AND INDICATING THAT THEIR \$1 CONTRIBUTION WILL BE FOR A MICHIGAN VIETNAM MONUMENT THAT HAS BEEN APPROVED BY THE GOVERNOR.

- RES. NO. 97-91 CONCUR WITH THE MOTION OF THE CMH BOARD OF FEBRUARY 26, 1997, AND APPROVE THE ADDITION OF TWO (2) HABILITATION AND SUPPORTS WAIVER CASE MANAGER II, AND ONE (1) DD CHILDREN'S MODEL WAIVER CASE MANAGER II.
- RES. NO. 97-92 APPROVE THE ADDITION OF ONE (1) ENGINEER I POSITION IN THE PUBLIC WORKS-SOIL EROSION DEPARTMENT AS OUTLINED IN THE MEMOS OF THE PUBLIC WORKS COMMISSIONER DATED FEBRUARY 13, 1997 AND THE HUMAN RESOURCES DIRECTOR DATED APRIL 10, 1997.
- RES. NO. 97-93 ADOPT THE MACOMB COUNTY EQUALIZATION REPORT, WHEN COMPLETED, AS RECOMMENDED BY THE EQUALIZATION DEPARTMENT.
- RES. NO. 97-94 APPROVE THE ADDITION OF TWO (2) CLINICAL/BUSINESS SYSTEM ANALYST POSITIONS AS REQUESTED BY THE MIS DIRECTOR, EFFECTIVE MAY 1, 1997, FUNDED BY THE 1997 CONTINGENCY ACCOUNT.
- RES. NO. 97-95 AUTHORIZE MSU EXTENSION TO ACCEPT \$21,000 FROM CREATING A HEALTHIER MACOMB/ST. JOSEPH'S MERCY HOSPITAL FOR PARENT/MENTOR EDUCATION FROM JUNE 1, 1997 THROUGH MAY 31, 1998.
- RES. NO. 97-96 AUTHORIZE MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE CITY OF WARREN FOR \$10,000 TO PROVIDE HOME REPAIR AND FINANCIAL MANAGEMENT CLASSES TO DESIGNATED FAMILIES FROM MARCH 31, 1997 THROUGH MARCH 31, 1998.
- RES. NO. 97-97 APPROVE THE RENEWAL OF 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 1997 CALENDAR YEAR IN THE AMOUNT OF \$5,000, CONTINGENT UPON THE AVAILABILITY OF FUNDS.
- RES. NO. 97-98 AMEND THE MSU EXTENSION/4C CONTRACT WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY TO ACCEPT AN INCREASE IN THE DOLLAR AMOUNT BY \$10,676 FROM \$113,834 TO \$124,510.
- RES. NO. 97-99 TO RECEIVE AND FILE THE DRAFT CHANGES ON AREA AGENCY ON AGING 1-B FOR REGIONAL SERVICE DEFINITION, WITH DEPARTMENTAL RESPONSE; FURTHER, RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT A LETTER BE SENT TO THE GOVERNOR OUTLINING MACOMB COUNTY'S OPPOSITION TO THE CHANGES RECOMMENDED BY AAA 1-B.

- RES. NO. 97-100 APPROVE THE FOLLOWING INVOICES:  
 THOMAS STRAT AND ASSOCIATES, INC. IN THE AMOUNT OF \$16,033.00 (INVOICE #2856) FOR ARCHITECTURAL SERVICES RENDERED ON THE ADMINISTRATION BUILDING, TO DATE, AND REIMBURSABLE EXPENSES IN THE AMOUNTS OF \$543.49 (INVOICE #2860) AND \$3,349.99 (INVOICE #2837R); AND
- ELLIS-DON MICHIGAN, INC., FOR GENERAL CONTRACTOR SERVICES PERFORMED ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT IN THE AMOUNT OF \$773,703.09 (TO DATE).
- RES. NO. 97-101 APPROVE CONTRACT EXTENSION BETWEEN THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES AND THE COUNTY OF MACOMB TO COMPLETE FINAL ELEMENTS OF THE BRUCE TOWNSHIP SPORTS COMPLEX PROJECT GRANT.
- RES. NO. 97-102 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE CONTRACT OF THE 1997 COUNTY WIDE AUCTION TO CRYDERMAN & ASSOCIATES FOR 5.9% OF GROSS SALES.
- RES. NO. 97-103 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE(1) CELLULAR TELEPHONE FOR THE SHERIFF DEPARTMENT - MARINE DIVISION FROM AUTHORIZED CELLULAR FOR A COST OF \$500 PER YEAR; FUNDS ARE TO BE REIMBURSED FROM THE DEPARTMENT OF NATURAL RESOURCES SAFETY PROGRAM.
- RES. NO. 97-104 CONCUR WITH THE PURCHASING MANAGER AND WARD THE ASPHALT PAVING PROJECT AT FREEDOM HILL TO THE LOWEST RESPONSIBLE BIDDER, CLANCY CRUSHED CONCRETE AND ASPHALT, FOR A TOTAL COST OF \$19,270; FUNDS ARE AVAILABLE FROM THE PARKS AND RECREATION CAPITAL BUDGET.
- RES. NO. 97-105 APPROVE THE 1996 APPROPRIATION TO THE COUNTY BRIDGE FUND IN THE SUM OF \$400,000 TO BE USED TO PARTIALLY FUND BRIDGE REPAIR AND/OR REPLACEMENT PROJECTS THROUGHOUT MACOMB COUNTY.
- RES. NO. 97-106 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 97-107 AUTHORIZE THE DISCONTINUATION OF THE PURCHASE OF PLANNERS FOR COUNTY EMPLOYEES.
- RES. NO. 97-108 APPROVE REQUEST FOR WAIVER TO APPOINT AN AD HOC SCREENING COMMITTEE TO SELECT A TAX DIRECTOR FOR THE EQUALIZATION DEPARTMENT AND APPROVE APPOINTMENT OF DARLENE BURDEN AS THE PROVISIONAL DEPARTMENT HEAD OF THE EQUALIZATION DEPARTMENT.

- RES. NO. 97-109 CONCUR WITH THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF CARRATO v. MACOMB COUNTY.
- RES. NO. 97-110 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS MARCH 21 AND APRIL 4, 1997, IN THE TOTAL AMOUNT OF \$6,251,187.02, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 97-111 TO CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE (1) 1997 DELIVERY CUBE VAN FOR THE LIBRARY FOR A TOTAL COST OF \$22,480.00 FROM THE LOWEST RESPONSIBLE BIDDER RED HOLMAN GMC TRUCK. FUNDS ARE AVAILABLE FROM THE 1997 LIBRARY FURNITURE AND EQUIPMENT BUDGET.
- RES. NO. 97-112 TO AUTHORIZE THE MACOMB COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD TO APPLY FOR OPERATING FUNDS FOR FY 1997/98 FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS/OFFICE OF COMMUNITY CORRECTIONS.
- RES. NO. 97-113 TO AUTHORIZE MACOMB COUNTY HEALTH DEPARTMENT IN COLLABORATION WITH MACOMB COUNTY FAMILY COURT AND MACOMB COUNTY YOUTH HOME TO APPLY FOR A FEDERAL GRANT THROUGH THE ADOLESCENT FAMILY LIFE DEMONSTRATION GRANT PROGRAM AND TO ALLOCATE FUNDS FOR THE REQUIRED 30% LOCAL MATCH.
- RES. NO. 97-114 TO APPOINT DR. WERNER SPITZ AS MEDICAL EXAMINER OF MACOMB COUNTY FOR A PERIOD OF SIXTY (60) DAYS, DR. SPITZ SHALL BE PAID FROM THE 1997 MEDICAL EXAMINER PROGRAM BUDGET FOR THE POSITION OF MEDICAL EXAMINER FOR THE PERIOD OF TIME HE RENDERS SERVICES TO THE COUNTY IN THAT CAPACITY.
- RES. NO. 97-115 TO RECEIVE AND FILE NOTICE OF EXTENDED HOURS FOR MACOMB COUNTY HEALTH DEPARTMENT HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM DURING MAY, 1997.
- RES. NO. 97-116 TO APPROVE VILLA PENNA, 43985 HAYES (1 BLOCK SOUTH OF M-59), STERLING HEIGHTS, AS THE LOCATION FOR THE MAY 21, 1997 FULL BOARD MEETING (HOSTED BY COMMISSIONER DESAELE).
- RES. NO. 97-117 TO APPROVE REQUEST FROM JOHNNY BALINSKI TO PURCHASE PREVIOUS SERVICE TIME.
- RES. NO. 97-118 PHILIS DESAELE WAS NOMINATED TO FILL THE UNEXPIRED TERM THROUGH DECEMBER 31, 1998 FOR THE PARKS AND RECREATION COMMISSION.

- RES. NO. 97-119 TO KEEP THE PLANNING COMMISSION AT NINE MEMBERS WAS MADE BY COMMISSIONER SAUGER, SUPPORTED BY COMMISSIONER DESAELE.
- RES. NO. 97-120 TO KEEP THE PLANNING COMMISSION AT NINE MEMBERS.
- RES. NO. 97-121 TO APPOINT FRAN GILLETT AND RALPH LIBERATO, TO THE RETIREE HEALTH CARE BOARD.





**MACOMB COUNTY BOARD OF COMMISSIONERS**

**May 21, 1997**

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- RES. NO. 97-122 RECONFIRM THE FOLLOWING VACANCIES:
- |    |                            |                     |
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| 1. | ONE CASE MANAGER II        | MENTAL HEALTH       |
| 2. | ONE THERAPIST I            | MENTAL HEALTH       |
| 3. | ONE DATA MAINTENANCE CLERK | FRIEND OF THE COURT |
| 4. | ONE PUBLIC HEALTH NURSE II | HEALTH              |
| 5. | ONE SECRETARY              | HEALTH              |
| 6. | ONE CHARGE NURSE           | MARTHA T. BERRY     |
| 7. | ONE CORRECTIONS OFFICER    | SHERIFF             |
| 8. | ONE BOILER OPERATOR        | FAC. AND OPER.      |
| 9. | ONE PROJECT LEADER         | M.I.S.              |
- RES. NO. 97-123 APPROVE RECLASSIFICATION OF LEGAL SECRETARY TO TYPIST CLERK III IN THE DEPARTMENT OF SENIOR CITIZEN SERVICES.
- RES. NO. 97-124 APPROVE RETITLING OF CORPORAL TO SERGEANT-1 AND CORRECTIONS SUPERVISOR TO CORRECTIONS CORPORAL AT THE SHERIFF DEPARTMENT.
- RES. NO. 97-125 APPROVE RATIFICATION OF A FOUR (4) YEAR LABOR AGREEMENT WITH THE UAW-SENIOR CITIZEN LEGAL SERVICES AS OUTLINED.
- RES. NO. 97-126 APPROVE THE FORMAT OF THE MACOMB COUNTY WEB SITE DIRECTORY AND MACOMB COUNTY BOARD OF COMMISSIONERS INFORMATION AS DISCUSSED AND TO AUTHORIZE THAT THIS INFORMATION BE PLACED ON LINE FOR WEB SITE USERS.
- RES. NO. 97-127 APPROVE CHANGING THE MIS DEPARTMENT NAME, AS RECOMMENDED BY THE MIS DIRECTOR, FROM MANAGEMENT INFORMATION SYSTEMS TO MANAGEMENT INFORMATION SERVICES AND CHANGE THE MISSION STATEMENT TO READ:
- THIS DEPARTMENT WAS ESTABLISHED AND IS MAINTAINED BY THE BOARD OF COMMISSIONERS TO ASSIST ALL COUNTY DEPARTMENTS AND AGENCIES IN ANALYZING AND IMPLEMENTING IMPROVEMENTS IN OFFICE PROCEDURES. THE MIS DEPARTMENT PROACTIVELY SERVICES MACOMB COUNTY DEPARTMENTS AND AGENCIES WITH RESPECT TO THEIR COMPUTER AND NETWORK BASED TECHNOLOGY SOLUTIONS TO ENHANCE COUNTY BUSINESS PROCESSES ADDITIONALLY, MIS CONTINUALLY ANALYZES, EVALUATES AND ASSESSES THE COMPUTER TECHNOLOGY MARKETPLACE IN ORDER TO ADVANCE THE MOST COST-EFFECTIVE AND STRATEGIC SOLUTIONS.
- RES. NO. 97-128 APPROVE THE PURCHASE OF ONE (1) PERSONAL COMPUTER AND ONE (1) PRINTER FOR RISK MANAGEMENT AT A COST OF \$4,195 FOR HARDWARE AND \$295 FOR SOFTWARE.
- RES. NO. 97-129 APPROVE THE PURCHASE OF ONE (1) PERSONAL COMPUTER WITH MODEM CONNECTION FOR VETERANS AFFAIRS AT A COST OF \$2,168 FOR HARDWARE AND \$295 FOR SOFTWARE.
- RES. NO. 97-130 APPROVE THE PURCHASE OF SOFTWARE AND HARDWARE FOR PLANNING AND ECONOMIC DEVELOPMENT'S DESKTOP PUBLISHING APPLICATION AT A COST OF \$910 FOR HARDWARE AND \$1,145 FOR SOFTWARE.

- RES. NO. 97-131 TO SUBSTITUTE ESI CORPORATION, IN LIEU OF UII CORPORATION, AS THE DEVELOPMENT CONTRACTOR ON THE TREASURER'S TAX SYSTEM RE-DEVELOPMENT PROJECT, DEVELOPMENT WORK TO BE COMPLETED WITHIN THE EXISTING PROJECT BUDGET.
- RES. NO. 97-132 AUTHORIZE LETTERS TO BE SENT TO THE MACOMB COUNTY ROAD COMMISSION AND THE HURON-CLINTON-METRO PARK AUTHORITY REQUESTING THAT THEY ADD BIKE PATHS TO THEIR MAPS, ON BEHALF OF ALL OF THE BIKE ENTHUSIASTS.
- RES. NO. 97-133 AMEND THE 1997 BUDGET TO APPROPRIATE \$50,000 FROM THE CONTINGENCY FUND FOR LAKE ST. CLAIR CLEAN-UP; AND ANY EXPENDITURE OF FUNDS FROM THE ACCOUNT WOULD REQUIRE THE SPECIFIC AUTHORIZATION AND APPROVAL OF THE AD HOC COMMITTEE ON LAKE ST. CLAIR AND ULTIMATELY THE BOARD OF COMMISSIONERS.
- RES. NO. 97-134 APPROVE THE CREATION OF CLASSIFICATION OF SECRETARY TO THE BOARD OF COMMISSIONERS AS PER THE MEMO FROM THE HUMAN RESOURCES DIRECTOR DATED MAY 5, 1997, FUNDED FROM THE CONTINGENCY BUDGET.
- RES. NO. 97-135 CONCUR WITH THE MIS DIRECTOR'S RECOMMENDATION TO SECURE THE FIVE (5) IDENTIFIED CONTRACTORS FOR A TOTAL EXPENDITURE OF \$1,197,520.00 AS PER THE 5/5/97 CORRESPONDENCE FROM THE MIS DIRECTOR; AND \$20,000 FOR DISK HARDWARE, FOR THE YEAR 2000 CONVERSION EFFORT.
- RES. NO. 97-136 APPROVE ON A TRIAL BASIS THE IMPLEMENTATION OF A BIENNIAL (TWO-YEAR) BUDGET PROCESS IN 1997 FOR THE YEARS 1998 AND 1999.
- RES. NO. 97-137 AUTHORIZE THE HEALTH DEPARTMENT TO REQUEST AND ACCEPT SUPPLEMENTAL FUNDING ALLOCATION FROM MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE NON-COMMUNITY WATER SUPPLY PROGRAM GRANT.
- RES. NO. 97-138 AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO CONTINUE NEGOTIATIONS WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY REGARDING ONSITE SEWAGE DISPOSAL AND ONSITE WATER SUPPLY APPROVALS FOR LAND DIVISIONS UNDER ACT 591, P.A. 1996 - MICHIGAN LAND DIVISION ACT; ALSO, THAT A PRESENTATION ON THIS ISSUE BE MADE TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, WITH ALL COMMISSIONERS TO BE INVITED.
- RES. NO. 97-139 AUTHORIZE MSU EXTENSION SERVICE/4C PROGRAM ON BEHALF OF THE MACOMB BOARD OF COMMISSIONERS TO ACCEPT THE AMENDED ORIGINAL ATTACHMENT #1 TO THE MICHIGAN 4C ASSOCIATION FUTURE 96/97 CHILD CARE DEVELOPMENT BLOCK GRANT CONTRACT TO RECEIVE AN ADDITIONAL \$6,000 FOR CHILD CARE PROVIDER TRAINING TOTALING \$27,860.

- RES. NO. 97-140 APPROVE SUBMISSION OF THE HEAD START CONTINUATION GRANT FOR THE BUDGET PERIOD 9/1/97-8/31/98 IN THE AMOUNT OF \$4,596,978 (FEDERAL FUNDS \$3,677,582; NON-FEDERAL MATCH \$879,396; CASH MATCH \$40,000).
- RES. NO. 97-141 ACCEPT THE BROOKDALE FOUNDATION GRANT AWARD OF \$10,000 (OVER TWO YEARS) TO EXPAND THE GRANDPARENTS RAISING GRANDCHILDREN PROGRAM.
- RES. NO. 97-142 APPROVE SUBMISSION OF GRANTS TO AAA 1-B FOR CONTINUATION FUNDING.
- RES. NO. 97-143 AUTHORIZE THE USE OF THE PARKING STRUCTURE ON SATURDAY, JUNE 21, 1997 FOR THE MACOMB FAMILY FITNESS FAIR; VEHICLES WILL BE CHARGED \$3 PER VEHICLE, WITH THE PROPER INSURANCE REQUIREMENTS PROVIDED BY THE ORGANIZATION.
- RES. NO. 97-144 AUTHORIZE THAT ALL PUBLICATIONS BE PLACED IN AN ENCLOSED STAND BY THE ORGANIZATION AND LOCATED OUTSIDE THE COURT BUILDING.
- RES. NO. 97-145 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE (1) AERIAL WORK PLATFORM FOR THE FACILITIES AND OPERATIONS DEPARTMENT FOR A TOTAL COST OF \$5,900 FROM THE LOWEST RESPONSIBLE BIDDER, NATIONAL LADDER; FUNDS ARE AVAILABLE FROM THE BUILDING MAINTENANCE ACCOUNT.
- RES. NO. 97-146 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE (1) 1997 FORD TAURUS FOR THE PLANNING DEPARTMENT FOR A TOTAL COST OF \$14,677 FROM THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD; FUNDS ARE AVAILABLE FROM THE 1997 REPLACEMENT FURNITURE AND EQUIPMENT FUND.
- RES. NO. 97-147 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE FOLLOWING PURCHASES:
- THREE (3) CANON COPIERS FOR THE CLERK'S/COURT ADMINISTRATOR'S/PROSECUTING ATTORNEY'S DEPARTMENTS FROM OUR CONTRACTED COPIER VENDOR, HOVINGA BUSINESS SYSTEMS, IN THE AMOUNT OF \$33,140; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND;
- ONE (1) GP30F DIGITAL COPIER FOR THE PURCHASING DEPARTMENT FROM OUR CONTRACTED COPIER VENDOR, HOVINGA BUSINESS SYSTEMS, IN THE AMOUNT OF \$15,700; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND; AND
- ONE (1) KONICA 4355 COPIER FOR THE SHERIFF DEPARTMENT FROM OUR CONTRACTED COPIER VENDOR, ALBIN BUSINESS CENTERS, IN THE AMOUNT OF \$9,392; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.

- RES. NO. 97-148 APPROVE THE FOLLOWING INVOICES:  
 ELLIS-DON MICHIGAN, INC., FOR GENERAL CONTRACTOR SERVICES RENDERED TO DATE ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT IN THE AMOUNT OF \$608,870.95; AND
- THOMAS STRAT AND ASSOCIATES FOR ARCHITECTURAL SERVICES RENDERED TO DATE ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT IN THE AMOUNT OF \$14,339.00 AND \$472.85 FOR REIMBURSABLE EXPENSES.
- RES. NO. 97-149 AWARD A ROOFING CONTRACT TO THE LOW BIDDER, AT EACH LOCATION, AS FOLLOWS: JAIL, ROYAL ROOFING, \$160,000; MT. CLEMENS HEALTH, ROYAL ROOFING, \$152,000.
- RES. NO. 97-150 TO FORM AN AD HOC COMMITTEE TO REVIEW ALL ISSUES AT THE YOUTH HOME AND TO INCLUDE CHIEF JUDGE MACERONI AS AN EX-OFFICIO MEMBER OF THE AD HOC COMMITTEE AND TO GIVE THE AD HOC 90 DAYS TO REPORT BACK TO THE JUSTICE AND PUBLIC SAFETY COMMITTEE AND OPERATIONAL SERVICES COMMITTEE.
- RES. NO. 97-151 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 97-152 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS APRIL 18 AND 25 (COLA), 1997, IN THE TOTAL AMOUNT OF \$3,307,628.36, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 97-153 CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF ROSE v. COUNTY OF MACOMB, ET AL.
- RES. NO. 97-154 APPROVE CORRECTIONAL MEDICAL SERVICES (CMS), OPTION C (CMS RESPONSIBLE FOR ALL CHARGES, UNLIMITED CAP) FOR THE MACOMB COUNTY JAIL MEDICAL PROGRAM, AT AN ANNUAL COST OF \$2,237,352.
- RES. NO. 97-155 TO APPROVE EASTPOINTE SENIOR CENTER, 16600 STEPHENS, EASTPOINTE, AS THE LOCATION OF THE JUNE 26, 1997 FULL BOARD MEETING (HOSTED BY COMMISSIONER DIMARIA).
- RES. NO. 97-156 TO APPROVE REQUEST FROM MARK SANBORN TO PURCHASE PREVIOUS SERVICE TIME.
- RES. NO. 97-157 TO APPOINT GORDON UECHER FOR THE UNEXPIRED TERM UNTIL DECEMBER 31, 1998 TO THE BUILDING AUTHORITY.
- RES. NO. 97-158 TO NOMINATE TIMOTHY P. HULA TO THE LOCAL EMERGENCY PLANNING COMMITTEE.

**MACOMB COUNTY BOARD OF COMMISSIONERS**

**June 26, 1997**

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- RES. NO. 97-159 RECONFIRM THE FOLLOWING VACANCIES:
- |    |                                |                 |
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| 1. | DATA ENTRY CLERK               | CIRCUIT COURT   |
| 2. | ONE JUDICIAL SECRETARY         | CIRCUIT COURT   |
| 3. | ONE TYPIST CLERK III           | EQUALIZATION    |
| 4. | ONE FIELD INVESTIGATOR         | F.O.C.          |
| 5. | ONE HOME DELIVERED MEALS CLERK | MCCSA           |
| 6. | ONE L.P.N.                     | MARTHA T. BERRY |
| 7. | ONE REHABILITATION SUPERVISOR  | PLANNING        |
| 8. | ONE INSPECTOR                  | PUBLIC WORKS    |
- RES. NO. 97-160 RECONFIRM, ON A TEMPORARY BASIS, THE RECENTLY VACATED CLASSIFICATION OF PROGRAM DIRECTOR, HELD BY FRANCIS J. MARELLA, IN THE PROBATE COURT - JUVENILE DIVISION; VACANCY RECONFIRMATION IS TO BE TEMPORARY BECAUSE OF CONTEMPLATED COURT REORGANIZATION. THIS TERM IS TO EXPIRE DECEMBER 31, 1997.
- RES. NO. 97-161 RECONFIRM AND COMBINE THE POSITIONS OF BUSINESS ADMINISTRATOR AND DIRECTOR OF CHILDREN SERVICES, IN A TEMPORARY BASIS, AT PROBATE COURT. THIS TERM IS TO EXPIRE DECEMBER 31, 1997.
- RES. NO. 97-162 APPROVE A CASUAL FRIDAY TO BE DESIGNATED FOR CRAIG CLARK, A 14 YEAR COUNTY EMPLOYEE AND CURRENTLY EMPLOYED AT THE LIBRARY, WHO HAS BEEN OFF WORK AND HOSPITALIZED FOR FIVE WEEKS BECAUSE OF AN ACCIDENT AND WILL NOW BE HOME AND RECEIVING PHYSICAL THERAPY.
- RES. NO. 97-163 APPROVE THE RECLASSIFICATION OF ONE (1) ACCOUNT CLERK I/II TO ACCOUNT CLERK III AT MSU EXTENSION.
- RES. NO. 97-164 APPROVE THE ESTABLISHMENT OF A TYPIST CLERK III POSITION AT THE HEALTH DEPARTMENT (ANIMAL SHELTER).
- RES. NO. 97-165 APPROVE THE RETITLING OF ONE (1) CLINICAL SYSTEMS SUPERVISOR POSITION TO PROJECT LEADER IN THE MANAGEMENT INFORMATION SERVICES DEPARTMENT.
- RES. NO. 97-166 AMEND THE MACOMB COUNTY RETIREMENT ORDINANCE BY ADDING SECTION 31(B) REGARDING DUTY INCURRED DISABILITIES - FINAL FORMULA FOR NON-UNION EMPLOYEES AND THAT THE HUMAN RESOURCES DIRECTOR NEGOTIATE THIS WITH ALL UNIONS.
- RES. NO. 97-167 APPROVE RATIFICATION OF A THREE (3) YEAR LABOR AGREEMENT WITH THE MICHIGAN ASSOCIATION OF PUBLIC EMPLOYEES-DISTRICT COURTS, AS OUTLINED.
- RES. NO. 97-168 APPROVE RATIFICATION OF A THREE (3) YEAR LABOR AGREEMENT WITH AFSCME LOCAL 411, AS OUTLINED.

- RES. NO. 97-169 TO APPROVE ON AN INTERIM BASIS (FROM 6-26-97 THROUGH 12-31-97), THE COMBINING OF THE PROBATE COURT - JUVENILE DIVISION CLASSIFICATIONS OF "DIRECTOR OF CHILDREN SERVICES" AND "BUSINESS ADMINISTRATOR" INTO A SINGLE CLASSIFICATION OF "JUVENILE COURT ADMINISTRATOR" AND TO SET THE SALARY FOR THE NEWLY CREATED CLASSIFICATION AT \$63,902, WHICH IS 10 PERCENT MORE THAN THE MAXIMUMS OF THE TWO PREVIOUS CLASSIFICATIONS (\$58,093).
- RES. NO. 97-170 APPROVE THE MACOMB COUNTY "URBAN COUNTY" ANNUAL ACTION PLAN FY 1997 AND AUTHORIZE THE BOARD CHAIRMAN TO SUBMIT SAME TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, IN ACCORDANCE WITH THE MEMORANDUM DATED JUNE 10, 1997, FROM THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT.
- RES. NO. 97-171 ACCEPT, AS A DONATION, USED EQUIPMENT FROM NBD BANK: 2 CONTROLLERS, 30 TERMINALS AND 2 PRINTERS AS REPLACEMENT EQUIPMENT FOR THE 42-I AND 42-II DISTRICT COURTS - ROMEO AND NEW BALTIMORE, RESULTING IN A MIS CAPITAL COST AVOIDANCE OF \$51,700 WHICH WOULD HAVE BEEN EXPENDED IN 1997 IN ORDER TO UPGRADE THEIR VENDOR-UNSUPPORTED EQUIPMENT.
- RES. NO. 97-172 APPROVE THE PURCHASE OF A BS & A, INC., EQUALIZER EQUALIZATION AND ASSESSING/SKETCHING SYSTEM AND RELATED NETWORK AND PC HARDWARE/SOFTWARE AT A TOTAL PROJECT COST NOT TO EXCEED \$87,225.00 IN ACCORDANCE WITH THE MEMO DATED JUNE 9, 1997, FROM THE MIS DIRECTOR.
- RES. NO. 97-173 CONTRACT WITH QUAD-TRAN OF MICHIGAN, INC., FOR USE OF ITS AUTOMATED COURT SYSTEM FOR THE DISTRICT COURT PROBATION DEPARTMENT AND TO PURCHASE THE PC, NETWORK AND RELATED HARDWARE AND SOFTWARE EQUIPMENT TO PROVIDE ACCESS TO QUAD-TRAN SOFTWARE AT A TOTAL PROJECT COST OF \$86,029.00 AS PER THE MEMO DATED JUNE 9, 1997, FROM THE MIS DIRECTOR AND FUNDING TO BE PROVIDED BY DISTRICT COURT PROBATION.
- RES. NO. 97-174 APPROVE PURCHASE OF TWO (2) PERSONAL COMPUTERS WITH GENERAL BUSINESS SOFTWARE AND MODEMS FOR STAND-ALONE USE BY THE COUNTY COMMISSIONERS TO ACCESS THE INTERNET AND TWO (2) COPIES OF WEB-DEVELOPMENT SOFTWARE AND TWO (2) MODEMS FOR WEB-DEVELOPMENT USE BY THE BOARD OF COMMISSIONERS OFFICE AT A COST OF \$4,900.00 FOR HARDWARE AND \$300.00 FOR SOFTWARE.
- RES. NO. 97-175 APPROVE THE PURCHASE OF (4) PERSONAL COMPUTERS WITH STANDARD BUSINESS DESKTOP SOFTWARE FOR CORPORATION COUNSEL STAFF AT A COST NOT TO EXCEED \$8,800.00 AND ANNUAL MAINTENANCE NOT TO EXCEED \$360.00.

RES. NO. 97-176 APPROVE THE PURCHASE OF (4) PC LAPTOP WORKSTATIONS AND GENERAL BUSINESS SOFTWARE PACKAGES FOR THE MIS DEPARTMENT AT A COST NOT TO EXCEED \$15,200.00 AND ANNUAL MAINTENANCE NOT TO EXCEED \$360.00.

RES. NO. 97-177 APPROVE THE PURCHASE TEN (10) PERSONAL COMPUTERS WITH STANDARD BUSINESS DESKTOP SOFTWARE AT A COST NOT TO EXCEED \$25,000.00 AS REQUESTED BY THE PROSECUTING ATTORNEY.

RES. NO. 97-178 ADOPT THE RECOMMENDATIONS FROM THE MIS DIRECTOR REGARDING MIS PC-COMPUTER HARDWARE AND SOFTWARE POLICIES AS FOLLOWS:

1. DISALLOW SOFTWARE WHICH HAS NOT BEEN PURCHASED BY MACOMB COUNTY FROM BEING LOADED ON ANY COUNTY-OWNED NETWORK, PC, OR COMPUTER SYSTEM WITHOUT MIS APPROVAL. ONLY MIS IS PERMITTED TO LOAD SOFTWARE, REGARDLESS OF METHOD OF ACQUISITION, ON A NETWORK OR NETWORK COMPUTER SYSTEM;
2. REQUIRE THAT ALL PC, TERMINAL, SERVER, NETWORK AND COMPUTER SYSTEM HARDWARE AND SOFTWARE PURCHASES, AND RELATED SUPPLIES, MUST HAVE MIS APPROVAL REGARDLESS OF SOURCE OF FUND;
3. REQUIRE THAT ALL PC, TERMINAL, SERVER, AND NETWORK HARDWARE AND SOFTWARE PURCHASES CONFORM TO MIS STANDARDS. EXCEPTIONS TO THESE STANDARDS REQUIRE MIS DIRECTOR APPROVAL AND MUST BE BUSINESS-CASE JUSTIFIED. ONLY STANDARD HARDWARE AND SOFTWARE WILL BE MAINTAINED AND SUPPORTED BY MIS. EXISTING HARDWARE AND SOFTWARE WHICH PREDATE MIS STANDARDS DEVELOPMENT WILL BE "GRAND-FATHERED" IN FOR SUPPORT; HOWEVER, NO EXPANSION OR UPGRADES WILL BE PERMITTED.

RES. NO. 97-179 APPROPRIATE \$8,300.00 TO THE FACILITIES & OPERATIONS DEPARTMENT TO COMPLY WITH OSHA REQUIRED RESPIRATOR TRAINING PROGRAM AS RECOMMENDED BY THE RISK MANAGER. FUNDS FOR THIS PROGRAM ARE AVAILABLE IN THE 1997 CONTINGENCY ACCOUNT.

RES. NO. 97-180 APPROPRIATE \$12,000.00 TO THE 1997 PROBATION-CIRCUIT COURT BUDGET TO OFFSET THE ADDITIONAL OPERATING COST OF THE ADDITION OF SEVEN (7) NEW AGENTS BEING ASSIGNED TO MACOMB COUNTY, WITH SAID FUNDS AVAILABLE IN THE 1997 CONTINGENCY ACCOUNT.

- RES. NO. 97-181 AMEND THE 1997 CHILD CARE FUND-EDUCATION COST BY \$40,000.00 OFFSET BY INCREASE IN THE STATE REIMBURSEMENT REVENUE ACCOUNT BY THE SAME AMOUNT. THIS ACTION REQUIRES NO ADDITIONAL COUNTY FUNDS.
- RES. NO. 97-182 APPROVE THE FIRM, VALUATION RESOURCE MANAGEMENT, INC., TO PERFORM A FOLLOW-UP UPDATE OF THE FIXED ASSET PROGRAM FOR MACOMB COUNTY AT A COST NOT TO EXCEED \$6,200.00 WITH FUNDS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND.
- RES. NO. 97-183 AUTHORIZE FUNDING FOR THE CLERK'S OFFICE TO PROVIDE A FAX-ON-DEMAND DOCUMENT DELIVERY SYSTEM TO MAKE FORMS AND INFORMATION AVAILABLE VIA FAX 24 HOURS PER DAY, WITHOUT PURCHASING ADDITIONAL EQUIPMENT OR HIRING ADDITIONAL STAFF, IN AN AMOUNT NOT TO EXCEED \$4,000.00.
- RES. NO. 97-184 CONCUR WITH THE SHERIFF'S REQUESTS, AS FOLLOWS:
- A. HIRE AND DEPLOY A DEPUTY SHERIFF TO BE ASSIGNED TO THE COMET TASK FORCE, VIOLENT CRIMES UNIT. THIS IS A 50% FUNDED POSITION FISCAL YEAR: SEPTEMBER 1, 1996 - OCTOBER 31, 1997.
  - B. HIRE AND DEPLOY A DEPUTY SHERIFF TO BE ASSIGNED TO THE COMET TASK FORCE NARCOTICS STREET TEAM. PARTIALLY FEDERALLY-FUNDED POSITION. FISCAL YEAR: SEPTEMBER 1, 1996 - OCTOBER 31, 1997.
  - C. HIRE AND DEPLOY A DEPUTY SHERIFF TO THE MACOMB AUTO THEFT SQUAD. THIS IS A 75% FUNDED POSITION BY THE A.T.P.A.
  - D. HIRE AND DEPLOY ONE DEPUTY SHERIFF AS A GREAT OFFICER, GANG RESISTANCE EDUCATION MIDDLE SCHOOLS. GRANT PERIOD FROM JULY 19, 1997 TO OCTOBER 19, 1998.
  - E. HIRE AND DEPLOY A DEPUTY SHERIFF PURSUANT TO LENOX TOWNSHIP CONTRACT. FUNDING PROVIDED BY COPS GRANT AND LENOX TOWNSHIP. GRANT PERIOD FROM JULY 1, 1997 TO JUNE 30, 1998.
- RES. NO. 97-185 AMEND THE 1996/1997 CHILD CARE FUND PROJECTED SHORTFALL OF \$1 MILLION THROUGH INCREASED CHILD CARE REVENUES OF \$500,000.00 AND AMENDING THE USE OF DELINQUENT TAX REVOLVING FUNDS BY \$500,000.00.
- RES. NO. 97-186 CONTINUE THE APPOINTMENT OF DR. WERNER SPITZ AS MACOMB COUNTY MEDICAL EXAMINER UNTIL HIS PRESENT CONTRACT AS PATHOLOGIST EXPIRES ON DECEMBER 31, 1997.



- RES. NO. 97-187 AUTHORIZE THE HEALTH DEPARTMENT TO ADMINISTER TO THE VARICELLA VACCINE AT COST TO PERSONS 12 MONTHS - 18 YEARS OF AGE THAT DO NOT MEET CDC CRITERIA FOR FREE VACCINE ADMINISTRATION.
- RES. NO. 97-188 CONCUR WITH THE RECOMMENDATION OF THE HEALTH DEPARTMENT AND NOT SIGN THE 1997 AGREEMENT FOR MOBILE HOME PARK INSPECTIONS.
- RES. NO. 97-189 APPROVE SUBMISSION OF THE SENIOR CITIZEN CHORE PROPOSAL TO THE AREA AGENCY ON AGING 1-B FOR THE PERIOD OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998; THE TOTAL BUDGET IS AS FOLLOWS: FEDERAL FUNDS \$63,998; COMMUNITY DEVELOPMENT BLOCK GRANT CITIES \$125,645; MACOMB COUNTY CASH MATCH \$21,360; IN-KIND MATCH \$4,000; PROGRAM INCOME \$20,000.
- RES. NO. 97-190 APPROVE SUBMISSION OF THE SENIOR CITIZEN HOME INJURY CONTROL PROPOSAL TO THE AREA AGENCY ON AGING 1-B FOR THE PERIOD OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998; THE TOTAL BUDGET IS AS FOLLOWS: FEDERAL FUNDS \$22,000; LOCAL CASH MATCH (CITIES) \$4,126; IN-KIND MATCH \$1,375; PROGRAM INCOME \$550.
- RES. NO. 97-191 APPROVE SUBMISSION OF THE HOME DELIVERED MEALS PROGRAM PROPOSAL TO AREA AGENCY ON AGING 1-B FOR THE PERIOD OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998 IN THE AMOUNT OF \$1,728,360.
- RES. NO. 97-192 APPROVE SUBMISSION OF THE CONGREGATE NUTRITION PROGRAM PROPOSAL TO AREA AGENCY ON AGING 1-B FOR THE PERIOD OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998 IN THE AMOUNT OF \$906,159.
- RES. NO. 97-193 APPROVE ENTERING INTO A THREE YEAR CONTRACT WITH THE MICHIGAN COMMUNITY ACTION AGENCY ASSOCIATION IN THE AMOUNT OF \$201,630 TO PROVIDE MEDICAID EDUCATION/ENROLLMENT SERVICES TO ELIGIBLE COUNTY RECIPIENTS.
- RES. NO. 97-194 EXTEND THE LEASE AT 22832 MACOMB INDUSTRIAL DRIVE FOR A THREE YEAR PERIOD WITH ANNUAL RENEWALS (THROUGH MAY, 2000) WITH PAP PROPERTIES FOR WAREHOUSE AND OFFICE SPACE TO LODGE THE WEATHERIZATION AND MACOMB FOOD PROGRAM OPERATIONS.
- RES. NO. 97-195 AUTHORIZE MACOMB MSU EXTENSION/4C PROGRAM ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE CONTRACT WITH THE MICHIGAN 4C ASSOCIATION TO PROVIDE CHILD CARE TRAINING FOR CHILDREN WITH SPECIAL NEEDS THROUGH THE MICHIGAN CHILD CARE FUTURES PROJECT FROM APRIL 1, 1997 THROUGH SEPTEMBER 30, 1997 IN THE AMOUNT OF \$3,200.

- RES. NO. 97-196 AUTHORIZE MSU EXTENSION SERVICE TO APPLY TO MICHIGAN DEPARTMENT OF AGRICULTURE TO BE ELIGIBLE FOR THE 1998 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, 1997 THROUGH SEPTEMBER 30, 1998.
- RES. NO. 97-197 APPROVE THE LOW BIDDER, WESTER WATERPROOFING COMPANY, FOR REPAIRS, PROTECTIVE SEALANT(S) APPLICATION AND HORIZONTAL CAST IRON DRAINAGE PIPE REPLACEMENT FOR THE PARKING STRUCTURE IN THE AMOUNT OF \$240,035 WITH FUNDS AVAILABLE IN THE CAPITAL BUDGET.
- RES. NO. 97-198 AWARD THE 1997 RESURFACING PROGRAM TO THE LOW BIDDERS AS FOLLOWS:
- |            |                    |           |
|------------|--------------------|-----------|
| PROPOSAL A | JOHN CARLO, INC.   | \$197,700 |
| PROPOSAL B | JOHN CARLO, INC.   | \$323,600 |
| PROPOSAL C | HUTCH PAVING, INC. | \$112,375 |
| PROPOSAL D | HUTCH PAVING, INC. | \$36,000  |
| PROPOSAL E | ABC PAVING         | \$141,000 |
- WITH FUNDS AVAILABLE IN THE CAPITAL BUDGET.
- RES. NO. 97-199 AUTHORIZE PAYMENT OF THE FOLLOWING INVOICES FOR SERVICES PERFORMED ON THE ADMINISTRATION BUILDING:
- THOMAS STRAT AND ASSOCIATES, INC. FOR ARCHITECTURAL SERVICES AND FIELD SUPERVISION IN THE AMOUNT OF \$18,573;
- PROFESSIONAL ENGINEERING ASSOCIATION FOR SURVEY SERVICES IN THE AMOUNT OF \$400; AND
- ELLIS-DON MICHIGAN, INC. FOR GENERAL CONTRACTING IN THE AMOUNT OF \$533,676.36.
- RES. NO. 97-200 AUTHORIZE THOMAS STRAT AND ASSOCIATES, FOR THE PURPOSE OF ESTIMATING COSTS, TO DEVELOP A CONCEPTUAL DESIGN TO HOUSE THE PROSECUTOR'S OFFICE IN THE ADMINISTRATION BUILDING AT A COST NOT TO EXCEED \$10,000 (TIME AND MATERIAL BASIS).
- RES. NO. 97-201 AUTHORIZE THOMAS STRAT AND ASSOCIATES, FOR THE PURPOSE OF ESTIMATING COSTS, TO DEVELOP A CONCEPTUAL INTERIOR FLOOR PLAN FOR THE SPACE VACATED IN THE COURT BUILDING AT A COST NOT TO EXCEED \$10,000 (ARCHITECTURAL FEES).
- RES. NO. 97-202 APPROVE THE ESTABLISHMENT OF A BUILDING AUTHORITY FOR THE PURPOSE OF CONSTRUCTING A JOINT PUBLIC BUILDING TO HOUSE THE 42ND DISTRICT COURT DIVISION II AND THE CITY OF NEW BALTIMORE POLICE DEPARTMENT.
- RES. NO. 97-203 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.

RES. NO. 97-204 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS MAY 2, 16 AND 30, 1997, IN THE TOTAL AMOUNT OF \$9,415,460.26, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

RES. NO. 97-205 AUTHORIZE CORPORATION COUNSEL TO FILE A LAWSUIT AGAINST THE CITY OF WARREN FOR THE COLLECTION OF INTEREST DUE AND OWING ON THE TAXES COLLECTED ON BEHALF OF THE COUNTY BY THE CITY OF WARREN.

RES. NO. 97-206 TO APPROVE UTICA HIGH SCHOOL, 47255 SHELBY (CORNER OF 21 MILE AND SHELBY), SHELBY TOWNSHIP, AS THE LOCATION OF THE JULY 24, 1997 FULL BOARD MEETING (HOSTED BY COMMISSIONER McGRAIL).

RES. NO. 97-207 TO APPROVE NOMINATIONS BY UNANIMOUS BALLOT FOR THE MAC EXCELLENCE IN COUNTY GOVERNMENT AWARDS FOR: JUDGE MACERONI AS COUNTY WIDE ELECTED OFFICIAL, DAVID DIEGEL AS COUNTY EMPLOYEE, AND COMMISSIONER KOLAKOWSKI AS COUNTY COMMISSIONER.

RES. NO. 97-208 TO APPOINT THE FOLLOWING TO THE COMMUNITY CORRECTIONS ADVISORY BOARD:

<u>BOARD MEMBER</u>	<u>TERM EXPIRATION</u>
JUDGE BRUFF	3-31-2000
JUDGE GRUENBURG	3-31-2000
JUDGE GILBERT O'SULLIVAN	3-31-2000
CHIEF DEROCHA	3-31-1999
KATHLEEN SCHAEFER	3-31-1999
DAVID OLIN	3-31-1999
STEPHEN RABOUT	3-31-1998
PAULETTE ETHIER	3-31-1998
LILLIAN ADAMS	3-31-1998
JAMES TAYLOR	3-31-1998



MACOMB COUNTY BOARD OF COMMISSIONERS

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- RES. NO. 97-209 APPROVE THE PURCHASE OF ONE (1) 21" VIEW MONITOR, AT A COST OF \$800, FOR USE BY AN MIS EMPLOYEE AS AN ACCOMMODATION FOR VISUAL IMPAIRMENT.
- RES. NO. 97-210 RECOMMEND THAT THE COUNTY LIBRARY BOARD, THE LIBRARY COOPERATIVE OF MACOMB BOARD AND ALL LOCAL LIBRARY BOARDS THROUGHOUT THE COUNTY WORK TOGETHER TO DEVELOP A FILTERING SYSTEM ON THE COMPUTERS TO PROTECT CHILDREN FROM PORNOGRAPHIC MATERIALS AND THAT A REPORT ON SAME BE PROVIDED TO THE BOARD OF COMMISSIONERS BY AUGUST 1, 1997.
- RES. NO. 97-211 TO APPROVE A GRANT TO ARMADA TOWNSHIP, BRUCE TOWNSHIP, NEW BALTIMORE, RICHMOND CITY AND UTICA FOR THE PURCHASE OF A COMPUTER TO BE USED TO MAINTAIN THE QUALIFIED VOTER FILE IN EXCHANGE FOR RECEIVING EACH COMMUNITY'S DATA VALIDATION FEE; FURTHER, TO SEND A LETTER TO THE STATE REQUESTING ADDITIONAL FUNDING UNDER HEADLEE NECESSARY TO IMPLEMENT THIS PROGRAM, WITH COPIES TO BE SENT TO THE ENTIRE LEGISLATIVE DELEGATION. (THE COST TO THE COUNTY WILL BE \$13,714.05).
- RES. NO. 97-212 TO AUTHORIZE THE ALLOCATION OF \$3,469 AS MATCHING FUNDS FOR A \$31,252 LOCAL LAW ENFORCEMENT BLOCK GRANT FROM THE U.S. DEPARTMENT OF JUSTICE TO SUPPORT THE MACOMB ZERO TOLERANCE COALITION IN PREVENTION OF SUBSTANCE ABUSE AMONG OUR YOUTH.
- RES. NO. 97-213 AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT IN COLLABORATION WITH THE MACOMB COUNTY MINORITY HEALTH COALITION TO SUBMIT A GRANT APPLICATION FOR COMMUNITY-BASED HEART DISEASE AND STROKE PREVENTION PROJECT FUNDING.
- RES. NO. 97-214 APPROVE THE AGREEMENT FOR PLANTE & MORAN TO PROVIDE THE AUDIT FOR THE ROAD COMMISSION OF MACOMB COUNTY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1997. ROAD COMMISSION WILL ASSUME ALL COSTS FOR THIS AUDIT.
- RES. NO. 97-215 AUTHORIZE THE PAYMENT OF THE FOLLOWING INVOICES FOR SERVICES PERFORMED ON THE ADMINISTRATION BUILDING:
- |                               |              |
|-------------------------------|--------------|
| THOMAS STRAT ASSOCIATES, INC. | \$18,572.00  |
| ELLIS-DON MICHIGAN, INC.      | \$668,175.39 |

- RES. NO. 97-216 AWARD THE CONTRACT FOR THE RENOVATIONS TO THE AREA OCCUPIED BY THE FAMILY INDEPENDENCE AGENCY LOCATED AT THE ROBERT VERKUILEN BUILDING TO THE LOW BIDDER, PREMACOM INC., IN THE AMOUNT OF \$913,000.00 CONTINGENT UPON THE EXECUTION OF THE LEASE AGREEMENT BETWEEN THE COUNTY OF MACOMB AND THE STATE OF MICHIGAN.
- RES. NO. 97-217 APPROVE THE PURCHASE OF REPLACEMENT COPIERS FOR THE FRIEND OF THE COURT AND SHERIFF DEPARTMENT FOR A TOTAL COST OF \$15,382.00 FROM THE CONTRACTED COPIER COMPANY HOVINGA BUSINESS MACHINES. FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.
- RES. NO. 97-218 APPROVE THE RFP FOR OCCUPATIONAL HEALTH SERVICES WHICH WILL BE MAILED TO THE FOLLOWING CLINICS:  
 MACOMB OCCUPATIONAL HEALTH CARE  
 CONCENTRA OCCUPATIONAL HEALTH CENTERS  
 MT. CLEMENS GENERAL HOSPITAL  
 ST. JOSEPH MERCY HOSPITAL  
 ST. JOHN'S REHABILITATION SERVICES;
- FURTHER, THAT THE NEXT FINANCE COMMITTEE MEETING #1) AN ACCOUNTING BE PRESENTED OF HOW MUCH IS OWED FOR THE 10% DISCOUNT (which the current provider failed to honor) and #2) A REPORT FROM THE RISK MANAGER ON HOW THE COUNTY PLANS TO COLLECT THE AMOUNT OWED.
- RES. NO. 97-219 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS DATED JULY 17, 1997, AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 97-220 APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JUNE 13, JUNE 27, JULY 11, AND THE INSURANCE BONUS OF JUNE 20, 1997, IN THE TOTAL AMOUNT OF \$11,915,985.85 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 97-221 APPROVE RECONFIRMATION OF THE FOLLOWING VACANCIES:
- |                            |                         |
|----------------------------|-------------------------|
| One Therapist III          | Community Mental Health |
| One Therapist I            | Community Mental Health |
| One Typist Clerk III       | County Clerk            |
| One Public Health Nurse I  | Health                  |
| One Public Health Nurse II | Health                  |
| One Secretary              | Library                 |
| One Teacher                | MCCSA                   |
| One Correction Officer     | Sheriff                 |
| One Typist I/II            | Health                  |
- RES. NO. 97-222 RECONFIRM THE VACANCY OF MANAGER OF OPERATIONS AT MANAGEMENT INFORMATION SERVICES TO A NEW CLASSIFICATION OF DATA CENTER OPERATIONS SUPERVISOR.
- RES. NO. 97-223 APPROVE THE CREATION OF THREE PART-TIME, TEMPORARY FIELD ENROLLMENT WORKER POSITIONS AT MACOMB COUNTY COMMUNITY SERVICES AGENCY.

- RES. NO. 97-224 APPROVE THE RATIFICATION OF A FIVE-YEAR LABOR AGREEMENT WITH TEAMSTERS LOCAL 214 - COURT REPORTS IN CIRCUIT COURT AND PROBATE COURT.
- RES. NO. 97-225 APPROVE ONE ADDITIONAL, GRANT-FUNDED VICTIM WITNESS ADVOCATE POSITION IN THE PROSECUTING ATTORNEY'S OFFICE.
- RES. NO. 97-226 TO APPROVE WARREN CONSOLIDATED SCHOOLS, ADMINISTRATION BUILDING, 31300 ANITA, WARREN, AS THE LOCATION OF THE AUGUST 14, 1997 FULL BOARD MEETING (HOSTED BY COMMISSIONER BURDI).
- RES. NO. 97-227 TO APPOINT RICHARD GASOWSKI FROM RISK MANAGEMENT TO THE LOCAL EMERGENCY PLANNING COMMITTEE.





**MACOMB COUNTY BOARD OF COMMISSIONERS**

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- RES. NO. 97-228 RECONFIRM THE FOLLOWING VACANCIES:
- |  |                 |
|--|-----------------|
| 1. ONE ACCOUNT CLERK SENIOR                  | F.O.C.          |
| 2. ONE NURSE AIDE                            | MARTHA T. BERRY |
| 3. ONE PLANNER/COORDINATOR                   | MCCSA           |
| 4. ONE CHILD CARE FACILITY ATTENDANT         | YOUTH HOME      |
| 5. ONE HEAD START HEALTH SERVICE COORDINATOR | MCCSA           |
- RES. NO. 97-229 RECOMMEND SALARY RANGE INCREASE FOR PART-TIME CHILD DEVELOPMENT ASSISTANCE TEACHER AT MACOMB COUNTY COMMUNITY SERVICES AGENCY (NEW RANGE WOULD BE \$11.34 - \$13.34)
- RES. NO. 97-230 AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO SUBMIT TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY THE NOTICE OF INTENT TO PREPARE THE COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE, THAT THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT BE NAMED AS THE DESIGNATED PLANNING AGENCY, THAT THE CHAIRMAN RECOMMEND THE REQUIRED SOLID WASTE PLANNING COMMITTEE AND THAT A CONSULTANT SELECTION PROCESS BE CONDUCTED TO RECOMMEND A CONSULTANT TO ADVISE IN THE PREPARATION OF THE PLAN UPDATE.
- RES. NO. 97-231 APPROVE THE PARTICIPATION OF MACOMB COUNTY, OPERATIONALLY AND FINANCIALLY, IN THE GREATER DETROIT CHAMBER OF COMMERCE'S DETROIT REGIONAL ECONOMIC PARTNERSHIP AND AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO SIGN THE MEMORANDUM OF UNDERSTANDING AS PRESENTED; FURTHER, THAT THIS ACTION IS CONDITIONED UPON THE OPERATIONAL AND FINANCIAL PARTICIPATION BY THE OTHER EIGHT COUNTIES AND THE CITY OF DETROIT; AND FURTHER, THAT THIS COMMITMENT IS FOR ONE YEAR AND SUBJECT TO AN ANNUAL EVALUATION BY THE BOARD OF COMMISSIONERS.
- RES. NO. 97-232 AUTHORIZE RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FILING OF THE 1998 GRANT APPLICATION FOR THE MACOMB AUTO THEFT SQUAD, AS PER THE CORRESPONDENCE FROM SHERIFF HACKEL DATED JULY 28, 1997.
- RES. NO. 97-233 APPROVE THE 1998 MACOMB COUNTY PROSECUTOR'S OFFICE AUTO THEFT UNIT GRANT APPLICATION.
- RES. NO. 97-234 APPROVE THE LOWEST BIDDER, PREFERRED CARD SERVICES, AS THE VENDOR TO SUPPLY THE EQUIPMENT, TRAINING AND CREDIT CARD ACCEPTANCE (as per Carmella Sabaugh's memo of July 31, 1997) AND AUTHORIZE THE CLERK TO ACCEPT CREDIT CARD PAYMENTS, FOR PASSPORT FEES, BIRTH RECORDS, ASSUMED NAMES, MARRIAGE LICENSES, NOTARY PUBLIC LICENSES, CCW PERMITS, CERTIFIED COPIES, LAMINATIONS, ELECTIONS FILING FEES, ELECTIONS RECORDS PHOTOCOPIES, MANY CIRCUIT COURT FILINGS, MOTION AND JUDGMENT FEES AND CERTIFIED COPIES OF COURT RECORDS AND OTHER ITEMS THE CLERK DEEMS APPROPRIATE WITH A SIX-MONTH REVIEW OF CREDIT CARD COSTS AND POSSIBLE

CHANGE OF VENDOR. THE COUNTY CLERK WILL REPORT TO THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE.

RES. NO. 97-235 PURCHASE 185 BULLET RESISTANT VESTS FROM MICHIGAN SECOND CHANCE FOR ALL SWORN DEPUTY SHERIFFS, TO REPLACE THE OUTDATED VESTS THAT HAVE EXCEEDED THE FIVE (5) YEAR EXPECTED MANUFACTURERS WARRANTY, AT A COST OF \$37,515.00 FROM THE CONTINGENCY ACCOUNT.

RES. NO. 97-236 APPROVE THE FOLLOWING INVOICES:

THOMAS STRAT AND ASSOCIATES, INC. IN THE AMOUNTS OF \$18,573.00 (INV. 2888) AND \$51.33 (INV. 2884) FOR ARCHITECTURAL SERVICES RENDERED TO DATE ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT;

ELLIS-DON, MI, INC. IN THE AMOUNT OF \$896,779.21 FOR CONTRACTOR SERVICES RENDERED ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT.

RES. NO. 97-237 APPROVE THE PROPOSAL FOR A PLAQUE FOR THE COUNTY ADMINISTRATION BUILDING, AS AMENDED.

RES. NO. 97-238 PROCEED WITH THE UPGRADES, CLOSURES AND/OR REPLACEMENTS OF UNDERGROUND STORAGE TANKS AS OUTLINED AND TO ESTABLISH A BUDGET OF \$135,000 FOR THAT PURPOSE.

RES. NO. 97-239 AUTHORIZE THE FIRM OF WAKELY ASSOCIATES, INC., TO REVIEW THE PROBATE COURT BUILDING H.V.A.C. REPLACEMENT PROJECT BID DOCUMENTS, PREVIOUSLY AUTHORIZED AND DESIGNED BY THIS FIRM, INCORPORATING UPDATES IN TECHNOLOGY AND ANY CURRENT AND/OR FUTURE MODIFICATIONS TO THE FLOOR PLAN.

RES. NO. 97-240 ADOPT THE RECOMMENDATIONS OF THE MIS DIRECTOR ON THE PHONE AND COMPUTER CABLING SYSTEM AND TECHNOLOGY TO BE INSTALLED IN THE NEW COUNTY ADMINISTRATION BUILDING AS DISCUSSED AND PRESENTED; AND TO AUTHORIZE AN RFP TO BE ISSUED IN ACCORDANCE WITH THOSE RECOMMENDATIONS WITH EXISTING COUNTY POLICIES REGARDING RFP'S.

RES. NO. 97-241 AUTHORIZE CORPORATION COUNSEL TO NEGOTIATE WITH AMERITECH REGARDING A MONETARY FEE TO BE PAID BY AMERITECH FOR AN EASEMENT LOCATED ON MACOMB COUNTY PROPERTY (DUNHAM ROAD) AND BRING BACK TO COMMITTEE FOR REVIEW.

RES. NO. 97-242 APPROVE AAA 1-B GRANT AWARDS AS FOLLOWS: COUNSELING \$33,813 (LOCAL MATCH \$8,453) LEGAL \$39,220 (LOCAL MATCH \$9,805).

RES. NO. 97-243 APPROVE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.

- RES. NO. 97-244 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JULY 18 (COLA) AND 25, 1997, IN THE TOTAL AMOUNT OF \$3,880,847.81, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 97-245 APPROVE AN APPROPRIATION OF \$40,000 FROM THE CONTINGENCY ACCOUNT TO MACOMB FAMILY SERVICES, INC., FOR THE PERIOD OCTOBER 1, 1997 - SEPTEMBER 30, 1998 BUT THAT THE APPROPRIATION BE HELD IN ABEYANCE IN THE EVENT THE COUNTY COMES TO AN IMPASSE WITH THE AREA AGENCY ON AGING AND INTERNAL REVENUE SERVICE. THE BOARD OF COMMISSIONERS MUST VOTE PRIOR TO ANY FUNDS BEING RELEASED.
- RES. NO. 97-246 TO APPROVE THE 1997-98 FRIEND OF THE COURT MEDICAL SUPPORT ENFORCEMENT CONTRACT IN THE AMOUNT OF \$225,932 WHICH IS 100% STATE FUNDED AND COVERS THE FISCAL YEAR OCTOBER 1, 1997 - SEPTEMBER 30, 1998.
- RES. NO. 97-247 TO APPROVE WARREN WOODS SCHOOL AUDITORIUM, 27100 SCHOENHERR ROAD, AS THE LOCATION OF THE SEPTEMBER 25, 1997 FULL BOARD MEETING (HOSTED BY COMMISSIONER KLEIN.
- RES. NO. 97-248 TO APPOINT JOHN TROY - FACILITY REPRESENTATIVE TO THE LOCAL EMERGENCY PLANNING COMMITTEE.
- RES. NO. 97-249 TO APPOINT AS DELEGATES: ELIZABETH SLINDE, COUNTY COMMISSIONER; DIANA KOLAKOWSKI, COUNTY COMMISSIONER; JAMES BIERNAT, COUNTY COMMISSIONER; LOUIS J. BURDI, COUNTY COMMISSIONER; AS ALTERNATES: BERNARD GIAMPETRONI, EXECUTIVE DIRECTOR OF PLANNING AND ECONOMIC DEVELOPMENT; MICHAEL SWITALSKI, COUNTY COMMISSIONER; JOAN FLYNN, COUNTY COMMISSIONER; TO THE SEMCOG EXECUTIVE BOARD.
- RES. NO. 97-250 TO APPOINT NIKOLA LAPAJENKO TO THE VETERANS' AFFAIRS COMMISSION.



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- RES. NO. 97-251 APPROVE SUBMISSION OF AN APPLICATION TO THE FAMILY INDEPENDENCE AGENCY FOR CONTINUATION FUNDING FOR THE TITLE XX GUARDIANSHIP PROGRAM. TOTAL FUNDING REQUEST FOR THE FIRST YEAR OF THIS THREE-YEAR CONTRACT IS \$40,000.
- RES. NO. 97-252 APPROVE THE AAA 1-B GRANT AWARD OF \$65,000 FOR CONTINUATION OF THE OUTREACH/RESOURCE ADVOCACY PROGRAM. THE COUNTY MATCH IS \$16,250.
- RES. NO. 97-253 APPROVE TERMINATION OF THE COURTESY CARD PROGRAM.
- RES. NO. 97-254 RECONFIRM THE FOLLOWING VACANCIES:
- |     |                               |                 |
|-----|-------------------------------|-----------------|
| 1.  | ONE THERAPIST II              | MENTAL HEALTH   |
| 2.  | ONE APPRIASER II              | EQUALIZATION    |
| 3.  | ONE SECURITY GUARD            | F. & O.         |
| 4.  | ONE PUBLIC HEALTH NURSE I     | HEALTH          |
| 5.  | TWO CHARGE NURSES             | MARTHA T. BERRY |
| 6.  | ONE L.P.N.                    | MARTHA T. BERRY |
| 7.  | ONE CENTRAL SUPPLY CLERK      | MARTHA T. BERRY |
| 8.  | THREE NURSE AIDES             | MARTHA T. BERRY |
| 9.  | ONE TRANSITION COORDINATOR    | MCCSA           |
| 10. | ONE COMPUTER MAINTENANCE      | MSU EXTENSION   |
| 11. | ONE STENO CLERK III           | PROB. CT.-JUV.  |
| 12. | ONE STENO CLERK IV            | PROB. CT.-JUV.  |
| 13. | ONE PERS. PROP. TAX COLLECTOR | TREASURER       |
| 14. | ONE ACCOUNT CLERK IV          | H.R.            |
| 15. | ONE PRINCIPAL TRIAL LAWYER    | PROSECUTOR      |
- RES. NO. 97-255 APPROVE RETITLING OF COMMUNITY MENTAL HEALTH CLASSIFICATION FROM "DIRECTOR OF PSYCHIATRIC SERVICES" TO "MEDICAL DIRECTOR."
- RES. NO. 97-256 APPROVE RETITLING AND RECLASSIFICATION OF REIMBURSEMENT DEPARTMENT CLASSIFICATION FROM "SENIOR SECRETARY" TO "REIMBURSEMENT SPECIALIST."
- RES. NO. 97-257 APPROVE REGAMING OF THE MICHIGAN WORKS DEPARTMENT TO THE MACOMB/ST.CLAIR EMPLOYMENT AND TRAINING AGENCY.
- RES. NO. 97-258 APPROVE THE PURCHASE OF ONE PC WORKSTATION FOR THE SENIOR CITIZEN LEGAL ASSISTANCE DEPARTMENT AT A COST NOT TO EXCEED \$2,200 FOR HARDWARE AND SOFTWARE, A MODEM AND SOFTWARE FOR \$320, A COURT FORMS SOFTWARE PACKAGE FOR \$280 AND A MAINFRAME ACCESS PACKAGE FOR \$600.
- RES. NO. 97-259 APPROVE THE PURCHASE OF ONE PC NETWORK CARD, NETWORK CABLE CONNECTION, NETWORK MANAGED HUB AND PC MAINFRAME ATTACHMENT SOFTWARE TO CONNECT FINANCE STANDALONE PC TO MAINFRAME AND EXISTING LOCAL NETWORK, AND ENABLE OTHER EXISTING STAND ALONE FINANCE PC's THIS DUAL CONNECTIVITY FEATURE, AT A COST OF \$4,290 FOR HARDWARE AND CABLING, \$350 FOR SOFTWARE AND \$450 FOR INSTALLATION.

- RES. NO. 97-260 APPROVE RFP'S FOR A SHERIFF'S RECORDS AND MANAGEMENT INFORMATION SYSTEM AND SHERIFF'S JAIL MANAGEMENT SYSTEM AND FOR A HUMAN RESOURCES/PAYROLL INFORMATION.
- RES. NO. 97-261 APPROVE THE PURCHASE OF MODEM AND COMMUNICATION SOFTWARE TO PERMIT HUMAN RESOURCES DEPARTMENT TO CONNECT TO HAP AND DELTA DENTAL ELECTRONICALLY, AT A COST OF \$100 FOR HARDWARE AND \$130 FOR SOFTWARE.
- RES. NO. 97-262 HIRE ONE (1) ADDITIONAL DEPUTY SHERIFF FROM THE 416 SECONDARY PATROL FUND. THE NEW DEPUTY SHERIFF WILL BE FULLY FUNDED BY THE STATE FOR AN ENTIRE YEAR AT NO COST TO THE COUNTY OF MACOMB, AS PER THE CORRESPONDENCE FROM SHERIFF HACKEL DATED SEPTEMBER 15, 1997
- RES. NO. 97-263 AUTHORIZE FUNDING IN THE AMOUNT OF \$10,639 TO CONTINUE THE COURT YOUTH MENTOR PROGRAM THROUGH THE END OF 1997, JOINTLY SPONSORED BY MSU EXTENSION AND MACOMB JUVENILE COURT; FURTHERMORE, APPROVE THE INCLUSION OF \$63,836 IN THE 1998 COUNTY BUDGET FOR THE CONTINUATION OF THE COURT MENTOR PROGRAM.
- RES. NO. 97-264 ADOPT THE 1998 COUNTY DRAIN DEBT REQUIREMENTS OF .008 MILL.
- RES. NO. 97-265 INCREASE THE SALARY RANGE FOR THE BOARD OF COMMISSIONERS CLASSIFICATION OF COMMITTEE REPORTER, AS PER THE SEPTEMBER 8, 1998, CORRESPONDENCE FROM THE HUMAN RESOURCES DIRECTOR.
- RES. NO. 97-266 AUTHORIZE MSU EXTENSION SERVICE/4C ON BEHALF OF THE BOARD OF COMMISSIONERS TO RENEW THE 4C CONTRACT WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$153,893.34 FOR THE 1997/98 FISCAL YEAR.
- RES. NO. 97-267 AUTHORIZE MSU EXTENSION SERVICE/4C PROGRAM ON BEHALF OF THE 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, 1997 THROUGH SEPTEMBER 30, 1998, FROM COMMUNITY BLOCK GRANT DOLLARS IN THE AMOUNT OF \$60,600.
- RES. NO. 97-268 RECEIVE \$67,837 FROM THE MICHIGAN FAMILY INDEPENDENCE AGENCY TO PROVIDE EMERGENCY ASSISTANCE TO FAMILIES LIVING AT 125% OF POVERTY FOR THE PERIOD OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998.

- RES. NO. 97-269 RECEIVE \$160,381 FROM THE MICHIGAN FAMILY INDEPENDENCE AGENCY TO INSTALL ENERGY SAVING MEASURES IN HOMES OF LOW-INCOME RESIDENTS FOR THE PERIOD OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998.
- RES. NO. 97-270 APPROVE SUBMISSION OF THE COMMUNITY SERVICES BLOCK GRANT PROPOSAL TO THE MICHIGAN FAMILY INDEPENDENCE AGENCY FOR THE PERIOD OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998.
- RES. NO. 97-271 APPROVE THE FOLLOWING INVOICES:  
 THOMAS STRAT AND ASSOCIATES, INC. IN THE AMOUNTS OF \$12,646.00, \$4,190.00, \$8,145.00, \$8,912.50 AND \$209.95 FOR ARCHITECTURAL SERVICES RENDERED TO DATE ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT; AND  
 ELLIS-DON, MI, INC. IN THE AMOUNT OF \$971,036.21 FOR CONTRACTOR SERVICES RENDERED ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT.
- RES. NO. 97-272 APPROVE THE COMPLETION OF THE 3<sup>RD</sup> AND 4<sup>TH</sup> FLOORS OF THE ADMINISTRATION BUILDING AS PRESENTED BY STRAT ASSOCIATES, INC., TO HOUSE THE PROSECUTING ATTORNEY'S OFFICE AT A COST NOT TO EXCEED \$1,533,000; FURTHER, THAT FUNDS BE AVAILABLE IN THE DELINQUENT TAX REVOLVING FUND.
- RES. NO. 97-273 CONCUR IN THE RECOMMENDATION OF THE AD HOC COMMITTEE ON THE NEW BUILDING FLOOR PLAN AND APPROVE ENHANCEMENT ALTERNATE #2, WITH EIGHT WORK ROOMS, FOR THE 9<sup>TH</sup> FLOOR OFFICE OF BOARD OF COMMISSIONERS, WITH FINAL COSTS TO BE BROUGHT BACK TO COMMITTEE FOR APPROVAL; FURTHER, THAT FUNDS BE AVAILABLE IN THE CAPITAL PROJECTS FUND.
- RES. NO. 97-274 APPROVE THE ALTERNATE PROPOSAL FOR THE PLAQUE FOR THE COUNTY ADMINISTRATION BUILDING, AS AMENDED.
- RES. NO. 97-275 GRANT THE EASEMENT LOCATED ON COUNTY PROPERTY AS REQUESTED BY AMERITECH AND SPECIFICALLY DESCRIBED ON ATTACHMENT A, IN CONSIDERATION OF THE PAYMENT OF \$3,000 FROM AMERITECH.
- RES. NO. 97-276 ADOPT ARTICLES OF INCORPORATION FOR THE MACOMB COUNTY 42<sup>ND</sup> DISTRICT COURT, DIVISION 2, BUILDING AUTHORITY, AND TO AUTHORIZE THE CHAIRMAN AND COUNTY CLERK TO EXECUTE SUCH ARTICLES; TO CAUSE SAME TO BE PUBLISHED AS REQUIRED BY LAW AND TO CAUSE SAID ARTICLES TO BE FILED WITH THE SECRETARY OF STATE, AS AMENDED.

A MOTION TO AMEND the Articles of Incorporation, *Article IV, 'Commission', Section 1*, was made by Commissioner Klein, supported by Commission DiMaria.

Amendment

Section 1. The Authority shall be directed and governed by a governing body consisting of seven members known as the "Commission". Four members of the Commission shall be appointed by the Chairperson of the Macomb County Board of Commissioners and approved by a majority of the County Commissioners present and voting in a lawfully held meeting of the Board

and three members of the Commission shall be nominated by a majority of the City Council of the City of New Baltimore present and voting at a lawfully held meeting of the City Council and thereafter approved by a majority of the County Commissioners present and voting in a lawfully held meeting of the Board. No member of the County Board of Commissioners shall be eligible for membership or appointment to the Commission.

- RES. NO. 97-277 APPROVE THE INSTALLATION OF A FLAGPOLE TO BE AFFIXED TO THE TOP OF THE ADMINISTRATION BUILDING AT A COST NOT TO EXCEED \$55,000. THIS FLAGPOLE IS IN ADDITION TO THE THREE FLAGPOLES ON GROUND LEVEL WHICH HAVE PREVIOUSLY BEEN APPROVED; FURTHER, THOSE FUNDS BE AVAILABLE IN THE CAPTIAL PROJECTS FUND.
- RES. NO. 97-278 APPROVE THE CONCEPTUAL DESIGN FOR THE RENOVATIONS OF THE FOLLOWING LOCATIONS IN THE COURT BUILDING AS PRESENTED BY STRAT ASSOCIATES, INC.: 2<sup>ND</sup> FLOOR-SOUTH HALF; 5<sup>TH</sup> FLOOR-SOUTH HALF, AND 6<sup>TH</sup> FLOOR-ENTIRE FLOOR, AND AUTHORIZE THE ARCHITECT TO PREPARE BID SPECIFICATION WITH THE BID RESULTS TO BE BROUGHT BACK TO COMMITTEE FOR THEIR REVIEW AND APPROVAL WITH THE UNDERSTANDING THAT THE COSTS ARE REQUIRED BECAUSE OF COURT REORGANIZATION AND SHOULD BE THOROUGHLY DOCUMENTED FOR POSSIBLE LITIGATION.
- RES. NO. 97-279 APPROVE THE RECOMMENDATION OF THE MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICES BOARD TO REAPPOINT MEMBERS TO THE SUBSTANCE ABUSE ADVISORY COUNCIL FOR THREE YEAR PERIOD BEGINNING SEPTEMBER 1, 1997: GEORGE BAKER, PAMELA BERGER, ELIZABETH COSTA, FREDERICK HIGHAM, WANDA MARKOWICZ AND DAVID SAAD.
- RES. NO. 97-280 DECLARE WEDNESDAY, OCTOBER 22, 1997 AS INDOOR AIR QUALITY AWARENESS DAY IN MACOMB COUNTY.
- RES. NO. 97-281 AUTHORIZE THE HEALTH DEPARTMENT TO REQUEST AND ACCEPT FUNDING FROM THE ENVIRONMENTAL PROTECTION AGENCY FOR A COLLABORATIVE HOUSEHOLD BATTERY COLLECTION PROJECT.
- RES. NO. 97-282 AUTHORIZE THE HEALTH DEPARTMENT TO REQUEST AND ACCEPT FUNDING FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH TO FORM A MACOMB COUNTY ABSTINENCE PARTNERSHIP.
- RES. NO. 97-283 RECEIVE FUNDING IN THE AMOUNT OF \$100,000 FROM MICHIGAN DEPARTMENT OF COMMUNITY HEALTH TO CONDUCT A WATER QUALITY ASSESSMENT OF LAKE ST. CLAIR.
- RES. NO. 97-284 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS DATED SEPTEMBER 17, 1997, AS SUBMITTED BY THE FINANCE DEPARTMENT.



- RES. NO. 97-285 APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS AUGUST 8, AUGUST 22, AND SEPTEMBER 5, 1997, IN THE TOTAL AMOUNT OF \$10,153,787.69 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 97-286 CONCUR WITH CORPORATION COUNSEL REGARDING RECOMMENDATION #1, PENDING LITIGATION.
- RES. NO. 97-287 CONCUR WITH CORPORATION COUNSEL REGARDING RECOMMENDATION #2, PENDING LITIGATION.
- RES. NO. 97-288 CONCUR WITH CORPORATION COUNSEL REGARDING RECOMMENDATION #3, PERSONNEL/LABOR RELATIONS ISSUES.
- RES. NO. 97-289 TO APPROVE ROMEO SENIOR HIGH SCHOOL AUDITORIUM, 11091 WEST 32 MILE ROAD, ROMEO, AS THE LOCATION OF THE OCTOBER 23, 1997 FULL BOARD MEETING (HOSTED BY COMMISSIONER BROWN).
- RES. NO. 97-290 TO RECEIVE AND FILE THE REPORT FROM FINANCE COMMITTEE.



**MACOMB COUNTY BOARD OF COMMISSIONERS  
PUBLIC HEARING  
October 22, 1997  
INDEX**

RES. NO. 97-291 TO ADOPT THE AGENDA ON THE 1998 COUNTY  
GENERAL OPERATING MILLAGE RATE OF 4.2 AND  
THE S.M.A.R.T. OPERATING MILLAGE RATE OF .33.



**MACOMB COUNTY BOARD OF COMMISSIONERS**

**October 23, 1997**

(Amended 11/20/97)

**INDEX**

- RES. NO. 97-292 ADOPT A 1998 COUNTY MILLAGE RATE OF 4.2000 MILLS.
- RES. NO. 97-293 ADOPT A 1998 MILLAGE RATE OF .33 MILL FOR PUBLIC TRANSPORTATION (SMART) OPERATIONS AS APPROVED BY THE ELECTORATE IN MACOMB COUNTY ON MAY 23, 1997.
- RES. NO. 97-294 ESTABLISH THE ATTACHED PAY GRADE SYSTEM AND PLACE THE CLASSIFICATIONS IN THE PROPOSED PY GRADES, EFFECTIVE 1-1-97.
- RES. NO. 97-295 ESTABLISH SALARY RANGES FOR THE PAY GRADES WITH THE FOLLOWING FEATURES:
- A. MINIMUMS ARE SET AT 80% OF THE MAXIMUMS;
  - B. INCREMENTS (AN EMPLOYEE IS ELIGIBLE TO RECEIVE INCREMENTS EVERY SIX MONTHS UNTIL MAXIMUM IS REACHED) SHALL BE EQUALIZED;
  - C. IT SHALL TAKE NO MORE THAN 5 YEARS TO PROGRESS TO THE MAXIMUM OF THE AFFECT CLASSIFICATION;
  - D. IF EMPLOYEES ARE AT THEIR CURRENT MAXIMUM, THEY ARE TO BE PLACED AT THE NEW MAXIMUM; IF EMPLOYEES ARE NOT AT THE MAXIMUM OF THEIR CURRENT RANGE, THEY ARE TO BE PLACED IN THE INCREMENT STEP THAT IS CLOTEST TOTHEIR CURRENT SALARY, PROVIDED THAT THE NEW STEP IS AT LEAST AS MUCH AS THE EMPLOYEES' CURRENT SALARY.
- RES. NO. 97-296 ESTABLISH THAT ALL FUTURE NON-UNION, FULL-TIME CLASSIFICATIONS AND POSITIONS, UNLESS SPECIFICALLY EXMPETED, SHALL BE PLACED IN THE PAY GRADE SYSTEM; AND
- RES. NO. 97-297 APPROVE THE CLASSIFIATION TITLE CHANGES THAT ARE OUTLINED ON PAGES THREE AND FOUR.
- RES. NO. 97-298 RECONFIRM THE FOLLOWING VACANCIES:
- |     |                              |               |
|-----|------------------------------|---------------|
| 1.  | ONE CASE MANAGER II          | MENTAL HEALTH |
| 2.  | ONE SECRETARY                | MENTAL HEALTH |
| 3.  | ONE FIELD INVESTIGATOR I/II  | F.O.C.        |
| 4.  | ONE SUPPORT INVESTIGATOR     | F.O.C.        |
| 5.  | ONE ADMINISTRATIVE SECRETARY | F.O.C.        |
| 6.  | ONE DICTATION CLERK          | F.O.C.        |
| 7.  | ONE HEALTH EDUCATOR I        | HEALTH        |
| 8.  | ONE KENNEL ATTENDANT         | HEALTH        |
| 9.  | ONE DIRECTOR                 | LIBRARY       |
| 10. | ONE DATA SYSTEMS CLERK       | PROSECUTOR    |
- RES. NO. 97-299 APPROVE RECLASSIFICATION OF "PROBATE REGISTRAR" TO "PROBATE COURT ADMINISTRATOR/REGISTRAR."
- RES. NO. 97-300 APPROVE RECLASSIFICATION OF ONE "TYPIST CLERK" TO "TYPIST CLERK, SENIOR" AT THE CIRCUIT COURT (DISTRICT COURT PROBATION).
- RES. NO. 97-301 APPROVE RETITLING AND SALARY RANGE CHANGE FOR "MEDICAL TECHNICIAN (PART-TIME)" AT MARTHA T. BERRY MEDICAL CARE FACIIY TO "MEDICAL LABORATORY TECHNICIAN ASSISTANT (PART-TIME)"; 1997 HOURLY RANGE OF \$10.40 TO \$12.23.

- RES. NO. 97-302 APPROVE THE 1998 FRIEND OF THE COURT IV-D PROGRAM GRANT CONTINUATION IN THE AMOUNT OF \$6,228,627.00 WHICH IS \$4,488,514.00 OR 72.0% STATE FUNDED AND \$1,740,113.00 OR 27.94% COUNTY FUNDED AND COVERS THE PERIOD JANUARY 1, 1998 – DECEMBER 31, 1998.
- RES. NO. 97-303 RENEW THE BYRNE MEMORIAL GRANT FOR C.O.M.E.T. FOR THE 1997/1998 FISCAL YEAR, AS PER THE LETTER FROM SHERIFF HACKEL DATED SEPTEMBER 15, 1997.
- RES. NO. 97-304 APPROVE THE REQUEST OF THE DIRECTOR OF M.I.S. AND INCREASE THE APPROPRIATION FOR EMPLOYEE TRAINING-NON M.I.S. EMPLOYEES BY \$7,650.00 IN ORDER TO PROVIDE P.C. TRAINING IN NOVEMBER AND DECEMBER, 1997, WITH FUNDING FROM THE 1997 CONTINGENCY ACCOUNT.
- RES. NO. 97-305 ADOPT THE 1997 APPORTIONMENT REPORT.
- RES. NO. 97-306 APPROVE THE CREATION OF THE PROSECUTOR'S WATER QUALITY UNIT WHICH WILL ENABLE THE PROSECUTOR TO TAKE APPROPRIATE CRIMINAL AND/OR CIVIL ACTION TO ABATE WATER POLLUTION AND ENFORCE PUBLIC HEALTH STATUTES AND ORDINANCES THROUGHOUT THE COUNTY, PARTICULARLY WITH REGARD TO WATER QUALITY; AND THE CREATION OF THE HEALTH DEPARTMENT'S SURFACE WATER IMPROVEMENT MONITORING TEAM WHICH WILL PROVIDE THE HEALTH DEPARTMENT WITH THE NECESSARY ADDITIONAL MANPOWER TO INVESTIGATE AND MONITOR COMPLIANCE INVOLVING POLLUTION IN WATERWAYS AND LAKES THROUGHOUT THE COUNTY AND IN PARTICULAR LAKE ST. CLAIR AT A 1997 BUDGETARY COST OF APPROXIMATELY \$56,000 TO BE FUNDED FROM CONTINGENCY.
- RES. NO. 97-307 AUTHORIZE MACOMB MSU EXTENSION SERVICE TO CONTRACT WITH THE FAMILY INDEPENDENCE AGENCY/PARENT-TO-PARENT PROGRAM CONTRACT FOR \$23,520 FROM OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998.
- RES. NO. 97-308 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, 1997 THROUGH SEPTEMBER 30, 1998.
- RES. NO. 97-309 AUTHORIZE MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF AGRICULTURE/GROUNDWATER STEWARDSHIP GRANT IN THE AMOUNT OF \$14,500 TO CONTINUE TO PROVIDE HOME-A-SYST AND RELATED EDUCATIONAL PROGRAMS TO URBAN RESIDENTS FROM OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998.

- RES. NO. 97-310 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, 1997 THROUGH SEPTEMBER 30, 1998 IN THE AMOUNT OF \$3,000.
- RES. NO. 97-311 ADOPT THE NATIONAL ASSOCIATION OF COUNTIES (NACo) GUIDELINES FOR CODE OF ETHICS FOR COUNTY OFFICIALS.
- RES. NO. 97-312 APPROVE THE FOLLOWING INVOICES:  
 THOMAS STRAT AND ASSOCIATES, INC. IN THE AMOUNTS OF \$12,645.00, \$1,045.00 AND \$13,567.00 FOR ARCHITECTURAL SERVICES RENDERED TO DATE ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT;  
 ELLIS-DON, MI, INC. IN THE AMOUNT OF \$1,181,930.94 FOR CONTRACTOR SERVICES RENDERED ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT;  
 DUMAS CONCEPTS IN BUILDING IN THE AMOUNT OF \$128,382.00 FOR CONTRACTOR SERVICES RENDERED TO DATE ON THE WARREN SATELLITE A.S.S.I.S.T. PROJECT; AND  
 WAKELY ASSOCIATES, INC., IN THE AMOUNTS OF \$52,064.00 AND \$1,740.00 FOR ARCHITECTURAL SERVICES RENDERED ON THE 200 BED JAIL ADDITION.
- RES. NO. 97-313 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE (1) HIGH PRODUCTION COPIER FOR THE COUNTY PRINT SHOP FOR A TOTAL COST OF \$67,500.00 FROM IKON OFFICE SOLUTIONS; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.
- RES. NO. 97-314 CONCUR IN THE REQUEST OF THE SOCIAL SERVICES BOARD FOR AN ENGINEERING/ARCHITECTURAL FEASIBILITY STUDY OF MARTHA T. BERRY'S PHYSICAL PLANT WITH FUNDING TO COME FROM THE MARTHA T. BERRY RESERVED FUNDS.
- RES. NO. 97-315 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 97-316 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS SEPTEMBER 19 AND OCTOBER 3, 1997, THE TOTAL AMOUNT OF \$6,386,129.35, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 97-317 ADJUST THE MILEAGE REIMBURSEMENT RATE AND MEAL ALLOWANCE TO EQUATE THE RATES PAID BY THE STATE OF MICHIGAN EFFECTIVE OCTOBER 1<sup>ST</sup> OF EACH YEAR; THEREFORE, EFFECTIVE OCTOBER 1, 1997, THE MILEAGE REIMBURSEMENT RATE SHALL INCREASE TO THIRTY-ONE CENTS PER MILE AND THE DAILY MEAL ALLOWANCE FOR EMPLOYEES SHALL REMAIN AT \$27.50 PER DAY IN COMPLIANCE WITH THE STATE OF MICHIGAN RATES RECENTLY ENACTED; FURTHER, THE FINANCE DIRECTOR IS

DIRECTED TO NOTIFY EACH ELECTED OFFICIAL AND DEPARTMENT HEAD OF THE ABOVE-NOTED RATES.

- RES. NO. 97-318 CONCUR WITH THE RECOMMENDATION OF THE TELECOMMUNICATIONS COORDINATOR FOR THE REPLACEMENT PURCHASE OF THE CALL ACCOUNTING SYSTEM FROM MATSCH SYSTEMS IN THE AMOUNT OF \$68,426.00; FUNDS ARE AVAILABLE IN THE TELECOMMUNICATIONS REVOLVING EQUIPMENT FUND.
- RES. NO. 97-319 TO ADOPT THE FULL FAITH AND CREDIT RESOLUTION RE: REFUNDING OF THE WARREN SANITARY DRAIN DRAINAGE DISTRICT BONDS.
- RES. NO. 97-320 TO ADOPT CONTINUING DISCLOSURE AGREEMENT RE: WARREN SANITARY RAIN DRAINAGE DISTRICT REFUNDING BONDS.
- RES. NO. 97-321 TO APPROVE FERN HILL GOLF AND COUNTRY CLUB, 17600 CLINTON RIVER ROAD, CLINTON TOWNSHIP, AS THE LOCATION OF THE NOVEMBER 20, 1997 FULL BOARD MEETING (HOSTED BY COMMISSIONER PERNA.
- RES. NO. 97-322 TO APPROVE REQUEST FROM MARVIN DUMONTIER TO PURCHASE PREVIOUS SERVICE TIME.
- RES. NO. 97-323 JOANNE PARAVENTI WAS NOMINATED AS REPUBLICAN NOMINEE AND JAMES JOHNSTONE WAS NOMINATED AS DEMOCRATIC NOMINEE BY ROLL CALL VOTE TO THE BOARD OF CANVASSERS.



MACOMB COUNTY BOARD OF COMMISSIONERS

November 20, 1997

(Amended 12/18/97)

INDEX

- RES. NO. 97-324 RECONFIRM THE FOLLOWING VACANCIES:
- |    |                                |               |
|----|--------------------------------|---------------|
| 1. | (1) ADMIN. ASSISTANT I         | MENTAL HEALTH |
| 2. | (2) TYPIST CLERK/FIELD WORKERS | MCCSA         |
| 3. | (1) EMERGENCY FOOD COORDINATOR | MCCSA         |
- RES. NO. 97-325 APPROVE THE SALARY ADJUSTMENT FOR COMMUNITY CORRECTIONS MANAGER, AS OUTLINED IN A NOVEMBER 3, 1997 CORRESPONDENCE FROM THE HUMAN RESOURCES DIRECTOR.
- RES. NO. 97-326 TO RECEIVE AND FILE THE REPORT ON THE NEW IRS PROCEDURE REGARDING TAX WITHHOLDING FOR SUPPLEMENTAL PAYS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT THAT A LETTER BE SENT TO THE IRS OBJECTING TO THE FLAT 28% RULE AND ASK THAT THEY RETURN IT TO ITS PREVIOUS CONDITION, WITH COPIES TO BE SENT TO THE LEGISLATORS IN WASHINGTON.
- RES. NO. 97-327 AUTHORIZE A 1997 PERFORMANCE BONUS PAYMENT OF \$423,345 TO RETIREES OF RECORD AS OF 12-31-96.
- RES. NO. 97-328 ADOPT THE NO SMOKING POLICY, AS AMENDED, WITH IMPLEMENTATION EFFECTIVE JANUARY 1, 1998; ALSO, THAT THIS ISSUE BE REVIEWED IN SIX MONTHS AND THE APPROPRIATE COUNTY GROUPS BE INVITED BACK TO REPORT. FREEDOM HILL INDEPENDENCE HALL IS EXEMPTED FROM THIS POLICY ONLY WHEN THE FACILITY IS RENTED TO A PRIVATE FUNCTION.
- RES. NO. 97-329 APPROVE THE PURCHASE OF FIVE (5) PC WORKSTATIONS AND TWO LASER PRINTERS FOR THE FRIEND OF THE COURT FOR A TOTAL COST OF \$12,400 FOR HARDWARE AND SOFTWARE. 65% OF THE COST IS REFUNDABLE WHEN BILLED THROUGH THE STATES COOPERATIVE REIMBURSEMENT CONTACT.
- RES. NO. 97-330 APPROVE THE PURCHASE OF FIVE (5) PERSONAL COMPUTERS FOR THE FINANCE DEPARTMENT AT A TOTAL COST OF \$9,500.
- RES. NO. 97-331 APPROVE AN ADDITION TO RULE XIII(A) AS FOLLOWS: ANY AGENDA ITEM THAT COMES BEFORE THE FULL BOARD, WHICH HAS NOT BEEN ADDRESSED AT A COMMITTEE MEETING, WILL REQUIRE A TWO-THIRDS VOTE PRIOR TO ADOPTION OF THE AGENDA.
- RES. NO. 97-332 RECEIVE \$32,145 FROM THE MICHIGAN DEPARTMENT OF TRANSPORTATION TO PROVIDE SPECIALIZED TRANSPORTATION SERVICES OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998.
- RES. NO. 97-333 APPROVE REQUEST FOR PROPOSALS FROM ARCHITECTURAL/ENGINEERING FIRMS FOR A FEASIBILITY STUDY OF THE MACOMB COUNTY YOUTH HOME.

- RES. NO. 97-334 ADOPT THE 1997 MACOMB COUNTY COMPREHENSIVE RECREATION AND OPEN SPACE MASTER PLAN.
- RES. NO. 97-335 APPROVE THE COUNTY EMBLEM TO BE PLACED ON THE PLAQUE FOR THE COUNTY ADMINISTRATION BUILDING.
- RES. NO. 97-336 APPROVE THE FOLLOWING INVOICES:  
 STRAT AND ASSOCIATES, NC. IN THE AMOUNTS OF \$10,220.00 AND \$11,799.00 FOR ARCHITECTURAL SERVICES RENDERED TO DATE ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT;
- ELLIS-DON, MI, INC. IN THE AMOUNT OF \$1,257,053.44 FOR CONTRACTOR SERVICES RENDERED ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT;
- WORKPLACE INTEGRATORS IN THE AMOUNT OF \$980.00 FOR SERVICES RENDERED ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT; AND
- STRAT AND ASSOCIATES IN THE AMOUNT OF \$1,542.50 FOR SERVICES RENDERED ON THE COURT BUILDING STUDY.
- RES. NO. 97-337 CONCUR WITH THE RECOMMENDATION OF THE ARCHITECT, WAKELY ASSOCIATES, INC., AND AWARD THE CONSTRUCTION CONTRACT FOR THE JAIL 200-BED ADDITION TO THE LOW BIDDER, SITE DEVELOPMENT, IN THE AMOUNT OF \$2,207,975.00; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.
- RES. NO. 97-338 AWARD TO THE LOW QUALIFIED AND RESPONSIBLE BIDDER, LUCENT TECHNOLOGIES, THE VOICE AND DATA CABLING PROJECT, IN THE AMOUNT OF \$105,705.00, FOR THE NEW COUNTY ADMINISTRATION BUILDING PRESENTLY UNDER CONSTRUCTION; FUNDS ARE AVAILABLE FROM THE CAPITAL PROJECTS FUND.
- RES. NO. 97-339 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 97-340 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS OCTOBER 10, (COLA), 17 AND 31, 1997, IN THE TOTAL AMOUNT OF \$6,642,388.61, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 97-341 CONCUR IN THE RECOMMENDATION OF THE REVIEW COMMITTEE AND APPROVE WORKERS COMPENSATION AND BACK-TO-WORK EVALUATIONS BE SHARED BY MACOMB OCCUPATIONAL HEALTH CARE AND ST. JOHN'S HEALTH SYSTEM AND THAT MACOMB OCCUPATIONAL HEALTH CARE BE USED FOR PRE-EMPLOYMENT PHYSICALS AND DRUG/ALCOHOL SCREENING.
- RES. NO. 97-342 CONCUR IN THE RECOMMENDATION OF THE RISK MANAGER AND RETAIN THE CURRENT VISION PROGRAMS, STERLING VISION AND BLUE CROSS/BLUE SHIELD VISION.

- RES. NO. 97-343 APPROVE THE DELTA DENTAL PREFERRED OPTION PLUS PLAN AND GOLDEN DENTAL.
- RES. NO. 97-344 DIRECT THE RISK MANAGER TO PREPARE A REQUEST FOR PROPOSAL FOR THE BLUE CROSS/BLUE SHEILD TRADITIONAL HEALTH PROGRAM TO REVISIT THE MARKETPLACE FOR AN OPPORTUNITY FOR ADDITIONAL SAVINGS TO THE COUNTY AND TO PROVIDE THAT TO COMMITTEE FOR REVIEW NO LATER THAN THE JANUARY MEETING.
- RES. NO. 97-345 APPROVE THE BLUE CROSS/BLUE SHIELD TRADITIONAL AND BLUE CARE NETWORK AND THE PPO, COMMUNITY BLUE, AS AN ADDITIONAL OPTION TO THE PLAN.
- RES. NO. 97-346 CONCUR IN THE RECOMMENDATION OF THE RISK MANAGER AND APPROVE SELECTCARE, BUT ALSO APPROVE HEALTH ALLIANCE PLAN (HAP) AS AN OPTION TO ALL EMPLOYEES.
- RES. NO. 97-347 APPROVE THE DESIGN AND DESCRIPTION FOR THE MACOMB COUNTY FLAG AND HISTORY OF MACOMB COUNTY THAT WAS SUBMITTED BY THE FACILITIES AND OPERATIONS DIRECTOR AND FORWARD TO THE MICHIGAN ASSOCIATION OF COUNTIES TO BE DISPLAYED IN THE MICHIGAN LIBRARY AND HISTORICAL CENTER.
- RES. NO. 97-348 TO RECOMMEND RATIFICATION OF A THREE (3) YEAR LABOR AGREEMENT WITH TEAMSTERS – CIRCUIT COURT/FRIEND OF THE COURT.
- RES. NO. 97-349 TO APPROVE LAKE SHORE HIGH SCHOOL AUDITORIUM, 22980 THIRTEEN MILE ROAD, ST. CLAIR SHORES, AS THE LOCATION OF THE DECEMBER 18, 1997 FULL BOARD MEETING (HOSTED BY COMMISSIONER KABACINSKI).



**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD – PUBLIC HEARING  
December 17, 1997  
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RES. NO. 97-350 TO APPROVE THE AGENDA ON THE PROPOSED  
1998 COUNTY BUDGET.



**MACOMB COUNTY BOARD OF COMMISSIONERS**

**December 18, 1997**

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- RES. NO. 97-351 RECONFIRM THE FOLLOWING VACANCIES:
- |                                 |                            |
|---------------------------------|----------------------------|
| 1. (1) THERAPIST I              | MENTAL HEALTH              |
| 2. (1) SPECIALIST I             | MENTAL HEALTH              |
| 3. (1) CUSTODIAN I/II           | FACILITIES & OPERATIONS    |
| 4. (1) DICTATION CLERK          | FRIEND OF THE COURT        |
| 5. (1) COMMUNITY HEALTH TECH.   | HEALTH                     |
| 6. (1) PUBLIC HEALTH NURSE V    | HEALTH                     |
| 7. (1) ACCOUNT CLERK IV         | HUMAN RESOURCES            |
| 8. (1) ADMINISTRATIVE AIDE      | LIBRARY                    |
| 9. (1) ED. COORD./PROGRAM ASST. | MCCSA                      |
| 10. (1) CASE MANAGER            | MSCETA                     |
| 11. (1) JUDICIAL SECRETARY      | PROB.COURT-WILLS & ESTATES |
| 12. (1) ASST. PROSECUTOR IV     | PROSECUTING ATTORNEY       |
| 13. (1) DISPATCHER              | SHERIFF                    |
| 14. (1) SECRETARY               | VETERANS AFFAIRS           |
| 15. (1) COOK I                  | YOUTH HOME                 |
- RES. NO. 97-352 APPROVE 1998 WAGE ADJUSTMENT FOR NON-UNION EMPLOYEES OF 3.25%, EFFECTIVE JANUARY 1, 1998.
- RES. NO. 97-353 APPROVE THE ENGINEERING COORDINATOR POSITION AND CONCUR ON THE RECOMMENDATION WITH THE DRAIN COMMISSIONER AND THE HUMAN RESOURCES DIRECTOR.
- RES. NO. 97-354 APPROVE WAGE RATE ADJUSTMENTS FOR PART-TIME PHONE COUNSELOR AND PART-TIME PHONE COUNSELOR SUPERVISOR AT COMMUNITY MENTAL HEALTH, AS OUTLINED IN A DECEMBER 1, 1997 CORRESPONDENCE FROM THE HUMAN RESOURCES DIRECTOR.
- RES. NO. 97-355 AMEND THE COUNTY PLANNING ORDINANCE, SPECIFICALLY SECTION 2(A) AND SECTION 9 AS OUTLINED IN CORRESPONDENCE RECEIVED FROM CORPORATION COUNSEL DATED NOVEMBER 4, 1997.
- RES. NO. 97-356 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.
- RES. NO. 97-357 APPROVE PUBLICATION AND DISTRIBUTION OF A 1998 MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT AND THAT THE CHAIRMAN FOR THE MACOMB COUNTY BOARD OF COMMISSIONERS AND THE CHAIRMAN OF THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE APPOINT AN ANNUAL REPORT AD HOC COMMITTEE TO REVIEW AND APPROVE THE CONTENTS OF THE ANNUAL REPORT AND MAKE ANY NECESSARY REVISIONS WITH INPUT FROM APPROPRIATE COUNTY STAFF; AND FURTHER, THAT THE FINAL DRAFT BE APPROVED EITHER AT A FULL BOARD MEETING OR A COMMITTEE-OF-THE-WHOLE MEETING.

- RES. NO. 97-358 AUTHORIZE THE CHAIRMAN OF THE BOARD TO EXECUTE A CONTRACT WITH RTM, INC., FOR THE PREPARATION OF THE MACOMB COUNTY SOLID WASTE PLAN UPDATE AT A COST NOT TO EXCEED \$37,280.
- RES. NO. 97-359 AUTHORIZE THE DRAFT SAMPLE LETTER FOR THE FEMA STATE SET-ASIDE TO BE SENT TODAY BY FAX, WITH THE SIGNATURES OF THE COMMISSIONERS WHO ARE AVAILABLE.
- RES. NO. 97-360 APPROVE THE APPOINTMENTS TO THE MACOMB COUNTY SOLID WASTE PLANNING COMMITTEE FOR A TWO-YEAR TERM, AS SUBMITTED.
- RES. NO. 97-361 APPROVE AN INCREASE IN THE SPAY AND/OR NEUTER DEPOSIT FROM TWENTY DOLLARS TO TWENTY-FIVE DOLLARS PER ANIMAL TO ASSURE COMPLIANCE WITH ACT 7, PUBLIC ACTS OF 1997; FURTHER, THAT THE DIRECTOR/HEALTH OFFICER PROVIDE AT THE NEXT HEALTH SERVICES COMMITTEE MEETING A PROPOSAL OF DIFFERENT OPTIONS.
- RES. NO. 97-362 AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A MICHIGAN DEPARTMENT OF AGRICULTURE "CLEAN SWEEP PESTICIDE COLLECTION PROGRAM" GRANT.
- RES. NO. 97-363 APPROVE THE APPOINTMENT OF GREG CHILDS TO THE MACOMB COUNTY EMS MEDICAL CONTROL BOARD.
- RES. NO. 97-364 AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT AN AMENDMENT TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY AGREEMENT FOR SOURCE WATER ASSESSMENT.
- RES. NO. 97-365 APPROPRIATE AN ADDITIONAL \$6,000 TO OFFSET PROJECTED COSTS IN THE 1997 CIRCUIT COURT-PROBATION BUDGET. SAID FUNDS AVAILABLE IN 1997 CONTINGENCY ACCOUNT.
- RES. NO. 97-366 APPROPRIATE AN ADDITIONAL \$3,000 TO THE 1997 SENIOR CITIZEN SERVICES RESPITE DAY CARE BUDGET TO OFFSET THE PROJECTED SHORTFALL RESULTING FROM THE INCREASE IN MEAL COST PROVIDED WITH SAID FUNDS AVAILABLE IN THE 1997 CONTINGENCY ACCOUNT.
- RES. NO. 97-367 AMEND THE 1997 MARTHA T. BERRY M.C.F. BUDGET BY \$390,000 FOR COSTS AS OUTLINED IN THE CORRESPONDENCE DATED DECEMBER 3, 1997 TO THE ASSISTANT FINANCE DIRECTOR. THIS COST WILL BE OFFSET BY GREATER THAN ANTICIPATED REVENUES GENERATED DUE TO INCREASED PATIENT CENSUS AND MEDICAID REVENUE REIMBURSEMENT AND WILL REQUIRE NO ADDITIONAL COUNTY FUNDS.
- RES. NO. 97-368 APPROVE THE 1997 EQUALIZATION STUDY AS SUBMITTED BY THE EQUALIZATION DEPARTMENT.



- RES. NO. 97-369 ACCEPT THE STATE OF MICHIGAN MINI-GRANT IN THE AMOUNT OF \$3,478 WHICH IS 100% STATE-FUNDED. THE GRANT IS TO FUND A RETAIL FRAUD EDUCATION CLASS (\$2,500) AND A SUBSTANCE ABUSE EDUCATION PROGRAM (\$978) IN THE JUVENILE COURT.
- RES. NO. 97-370 CONCUR WITH THE RECOMMENDATION OF THE FINANCE DIRECTOR TO COMPLY WITH GOVERNMENT ACCOUNTING STANDARD BOARD (G.A.S.B.) STATEMENT NUMBERS 25 & 27 REGARDING THE ANNUAL CONTRIBUTION TO THE PENSION FUND. COMPLIANCE WITH THE STATEMENT WILL ALTER PAST PRACTICE OF ACCRUING PENSION CONTRIBUTIONS RESULTING IN A ONE-TIME SURPLUS OF \$8,138,393 TO THE RETIREE HEALTH CARE FUNDS OUTLINED IN THE FINANCE DIRECTOR'S CORRESPONDENCE DATED DECEMBER 1, 1997.
- RES. NO. 97-371 AUTHORIZE THE MACOMB COUNTY CLERK/REGISTER OF DEEDS TO ENTER A FIVE-YEAR CONTRACT EXTENSION (1/1/98-12/31/02) WITH BUSINESS RECORDS CORPORATION (BRC) FOR SERVICES AT THE REGISTER OF DEEDS AT A COST NOT MORE THAN FIVE PERCENT ABOVE CURRENT COSTS OF \$1.50 PER DOCUMENT FOR THE FIRST THREE YEARS AND FOR THE FINAL TWO YEARS AT A COST NOT MORE THAN FIVE PERCENT ABOVE THE FIRST THREE YEARS OF THE EXTENSION.
- RES. NO. 97-372 ADOPT THE 1998 BUDGET.
- RES. NO. 97-373 AUTHORIZE MSU EXTENSION SERVICE TO CONTRACT WITH THE CITY OF ROSEVILLE FOR \$4,500 TO PROVIDE HOME REPAIR AND FINANCIAL MANAGEMENT CLASSES TO DESIGNATED FAMILIES FROM JULY 1, 1997 THROUGH JUNE 30, 1998.
- RES. NO. 97-374 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 97/98 FISCAL YEAR FOR \$15,000.
- RES. NO. 97-375 AUTHORIZE THE RENEWAL FOR MSU EXTENSION SERVICE TO ACCEPT \$5,000 FEDERAL DOLLARS FROM THE COMMUNITY SERVICES AGENCY, HEADSTART PROGRAM, FOR PROVIDING EDUCATIONAL PROGRAMS TO THE HEADSTART PARENTS FOR THE 97/98 FISCAL YEAR AND FOR SUBSEQUENT YEARS AS EACH AGENCY AGREES.
- RES. NO. 97-376 APPROVE PAYMENT TO DUMAS CONCEPTS IN BUILDING FOR CONTRACTOR SERVICES RENDERED TO DATE (APPLICATION #3 - DATED 11/30/97) ON THE WARREN SATELLITE D.S.S.-A.S.S.I.S.T. PROJECT IN THE AMOUNT OF \$130,208.40.

- RES. NO. 97-377 AUTHORIZE PAYMENT TO WAKELY ASSOCIATES, INC., ARCHITECTS, FOR ARCHITECTURAL SERVICES RENDERED TO DATE ON THE JAIL 200-BED ADDITION PROJECT (INVOICE #97417-DATED NOVEMBER 13, 1997) IN THE AMOUNT OF \$69,479.20.
- RES. NO. 97-378 CONCUR WITH THE PURCHASING MANAGER AND RECOMMEND AWARD OF THE 1998 TRUCKS AND VANS TO THE LOWEST RESPONSIBLE BIDDERS, AS OUTLINED IN A DECEMBER 8, 1997 CORRESPONDENCE FROM THE PURCHASING MANAGER.
- RES. NO. 97-379 CONCUR WITH THE PURCHASING MANAGER AND RECOMMEND AWARD OF THE 1998 ADMINISTRATIVE VEHICLES TO THE LOWEST RESPONSIBLE BIDDERS, AS OUTLINED IN A DECEMBER 8, 1997 CORRESPONDENCE FROM THE PURCHASING MANAGER.
- RES. NO. 97-380 CONCUR WITH THE PURCHASING MANAGER AND RECOMMEND AWARD OF THE 1998 POLICE VEHICLES TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, OWOSSO, MI, AS OUTLINED IN A NOVEMBER 25, 1997 CORRESPONDENCE FROM THE PURCHASING MANAGER.
- RES. NO. 97-381 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF HEAT SEAL CONTINUOUS DATA PROCESSING FORMS FOR 1998 FROM THE LOWEST RESPONSIBLE BIDDER, MOORE BUSINESS, IN THE AMOUNT OF \$20,037.30, AND CONTINUOUS DATA PROCESSING FORMS FOR 1998 FROM THE LOWEST RESPONSIBLE BIDDER, GEMINI FORMS, IN THE AMOUNT OF \$15,613.91; FUNDS ARE AVAILABLE FROM THE 1998 OUTSIDE PRINTING BUDGET.
- RES. NO. 97-382 APPROVE THE FOLLOWING INVOICES:  
 ELLIS-DON, MI, INC. IN THE AMOUNT OF \$914,735.48 FOR CONTRACTOR SERVICES RENDERED ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT;  
  
 STRAT AND ASSOCIATES, INC. IN THE AMOUNTS OF \$10,953.00 (ARCHITECTURAL SERVICES); \$723.00 (FLAGPOLE); \$10,582.00 (3<sup>RD</sup> AND 4<sup>TH</sup> FLOORS); AND \$5,750.00 (9<sup>TH</sup> FLOOR ENHANCEMENTS).
- RES. NO. 97-383 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 97-384 AMEND THE 1997 APPORTIONMENT REPORT, AS OUTLINED IN A NOVEMBER 24, 1997 CORRESPONDENCE FROM THE FINANCE DIRECTOR.
- RES. NO. 97-385 CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL AS OUTLINED IN HIS CORRESPONDENCE OF DECEMBER 17, 1997.

- RES. NO. 97-386 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS NOVEMBER 14 AND 28, 1997, IN THE TOTAL AMOUNT OF \$6,362,080.64, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 97-387 TO APPROVE BOARD OF COMMISSIONERS' CONFERENCE ROOM, 2<sup>ND</sup> FLOOR - COURT BUILDING, MOUNT CLEMENS, AS LOCATION OF THE JANUARY 22, 1998 FULL BOARD MEETING.
- RES. NO. 97-388 TO APPROVE THE REQUEST FROM KAREN VENTIMIGLIA TO PURCHASE PREVIOUS SERVICE TIME.
- RES. NO. 97-389 TO APPOINT ROSE MARIE KEARNEY AS THE DELEGATE AND ALICE HAK AS THE ALTERNATE TO THE AREA ON AGENCY AGING WITH A TERM ENDING DECEMBER 31, 1999.
- RES. NO. 97-390 TO APPOINT EDWARD FARLEY TO THE LIBRARY BOARD.
- RES. NO. 97-391 TO APPOINT RONALD C. GERDS, RICHARD SABAUGH, AND JAMES M. PERNA TO THE PARKS AND RECREATION COMMISSION.
- RES. NO. 97-392 TO APPOINT BERNARD CALKA, CLIFFORD KABACINSKI, AND MICHAEL SWITALSKI TO THE PLANNING COMMISSION.



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MACOMB COUNTY BOARD OF COMMISSIONERS

January 29, 1998

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- RES. NO. 98-01 RECONFIRM THE FOLLOWING VACANCIES:
- |                                |                         |
|--------------------------------|-------------------------|
| 1. (1) DATA ENTRY CLERK        | CIRCUIT COURT           |
| 2. (2) REGISTERED NURSES       | MENTAL HEALTH           |
| 3. (1) CASE MANAGER III        | MENTAL HEALTH           |
| 4. (1) COMPUTER MAIN. CLERK    | COUNTY CLERK            |
| 5. (1) COURT CLERK             | COUNTY CLERK            |
| 6. (1) PUBLIC HEALTH NURSE II  | HEALTH                  |
| 7. (1) PUBLIC HEALTH NURSE III | HEALTH                  |
| 8. (1) ADMINISTRATOR           | MARTHA T. BERRY         |
| 9. (1) L.P.N.                  | MARTHA T. BERRY         |
| 10. (1) NURSE AIDE             | MARTHA T. BERRY         |
| 11. (1) TYPIST CLERK I/II      | PROBATE CT.-MENTAL DIV. |
| 12. (1) ANIMAL CONTROL OFFICER | HEALTH                  |
- RES. NO. 98-02 APPROVE EXTENSION OF TEMPORARY APPOINTMENTS OF JUVENILE COURT ADMINISTRATOR AND PROGRAM DIRECTOR FROM DECEMBER 31, 1997 TO MARCH 31, 1998.
- RES. NO. 98-03 APPROVE AMENDMENTS TO THE COUNTY PERSONNEL POLICY MANUAL BY MERGING ITEMS FROM THE PERSONNEL POLICY RESOLUTION PUBLISHED IN THE COUNTY BUDGET INTO THE PERSONNEL POLICY MANUAL.
- RES. NO. 98-04 APPROVE RECLASSIFICATION OF THREE (3) POSITIONS IN THE COUNTY LIBRARY TO COMPUTER MAINTENANCE CLERKS: ACCOUNT CLERK I/II, TYPIST CLERK I/II AND TYPIST CLERK III.
- RES. NO. 98-05 APPROVE THE FOLLOWING INVOICES:
- WAKELY ASSOCIATES, INC., IN THE AMOUNT OF \$6,407.17, FOR ARCHITECTURAL SERVICES RENDERED ON THE 200-BED ADDITION AT THE MACOMB COUNTY JAIL;
- DUMANS CONCEPTS IN BUILDING, IN THE AMOUNT OF \$169,112.70, FOR SERVICES RENDERED ON THE WARREN SATELLITE D.S.S.-A.S.S.I.S.T. PROJECT BUILDING RENOVATIONS;
- STRAT AND ASSOCIATES, INC., IN THE AMOUNTS OF \$8,027.50, \$10,952.00 AND \$39,887.00 FOR SERVICES RENDERED ON THE ADMINISTRATION BUILDING PROJECT; AND
- ELLIS-DON, MI, INC. IN THE AMOUNT OF \$393,480.37 CONTRACTOR SERVICES RENDERED ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT;
- RES. NO. 98-06 AUTHORIZE MSU EXTENSION SERVICE/4C PROGRAM 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 JANUARY 1, 1998 THROUGH SEPTEMBER 30, 1998, FROM THE MOTT FOUNDATION IN THE AMOUNT OF \$10,600.

- RES. NO. 98-07 AUTHORIZE MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA) BEGINNING JANUARY 1, 1998, NOT TO EXCEED \$10,000; THIS CONTRACT PROVIDES INDIVIDUAL HOME OWNERSHIP COUNSELING FOR PERSONS APPLYING FOR MSHDA FUNDS TO PURCHASE A HOME AND TO PROVIDE COUNSELING IN CREDIT AND DEBT MANAGEMENT AND HOME OWNERSHIP EDUCATION FOR POTENTIAL HOME BUYERS, TO BE ADMINISTERED BY MSU EXTENSION.
- RES. NO. 98-08 APPROVE AN AMENDMENT TO THE CONGREGATE AND HOME DELIVERED MEALS SENIOR NUTRITION CONTRACTS TO REFLECT AN INCREASE IN FUNDING FROM THE STATE OF \$222,799.
- RES. NO. 98-09 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 98-10 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS DECEMBER 10 (LONGEVITY), 12, 26 AND 30, 1997, IN THE TOTAL AMOUNT OF \$12,398,322.44, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 98-11 TO APPROVE THE REQUESTS FROM JUDITH RAVAGNO, DIANE HERRICK AND DAVID DESANDRE TO PURCHASE PREVIOUS SERVICE TIME.
- RES. NO. 98-12 TO APPROVE BOARD OF COMMISSIONERS CONFERENCE ROOM, 2<sup>ND</sup> FLOOR – COURT BUILDING, MOUNT CLEMENS, AS LOCATION OF THE FEBRUARY 26, 1998 FULL BOARD MEETING (hosted by Commissioner Fraschetti).
- RES. NO. 98-13 TO APPROVE THE 1998 MEETING DATES FOR FULL BOARD TO BE HELD AT THE COMMISSIONERS CONFERENCE ROOM, 2<sup>ND</sup> FLOOR- COURT BUILDING, MOUNT CLEMENS.
- RES. NO. 98-14 TO APPROVE THE 1998 COMMITTEE ASSIGNMENTS.
- RES. NO. 98-15 TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SPONSOR THE MARCH OF DIMES WALK FOR COUNTY EMPLOYEES.
- RES. NO. 98-16 TO APPOINT ELSIE RITZENHEIN TO THE ELECTION SCHEDULING COMMITTEE WITH THE TERM EXPIRING JANUARY, 1999.
- RES. NO. 98-17 ROGER FACIONE WAS APPOINTED TO THE FAMILY INDEPENDENCE ASSOCIATION (FIA) BOARD.

**MACOMB COUNTY BOARD OF COMMISSIONERS**

**February 26, 1998**

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- RES. NO. 98-18      AUTHORIZE THAT THE COUNTY OF MACOMB PAY THE ENTIRE COST FOR EVERY ELIGIBLE PERSON FOR THE PLACING OF THEIR RESPECTIVE HEADSTONE; FURTHER, INCREASE THE 1998 BUDGET BY AN AMOUNT OF \$30,000 FROM CONTINGENCY.
- RES. NO. 98-19      RECONFIRM THE FOLLOWING VACANCIES:
- |                                |                     |
|--------------------------------|---------------------|
| 1. (1) JUDICIAL SECRETARY      | CIRCUIT COURT       |
| 2. (1) PROBATION OFFICER       | CIRCUIT CT-JUVENILE |
| 3. (1) REGISTERED NURSE        | MENTAL HEALTH       |
| 4. (1) SPECIALIST II           | MENTAL HEALTH       |
| 5. (1) ENVIRONMENTALIST II/III | HEALTH              |
| 6. (1) BUSINESS COUNSELOR      | PLANNING            |
| 7. (1) CORRECTIONS OFFICER     | SHERIFF             |
| 8. (1) DEPUTY                  | SHERIFF             |
- RES. NO. 98-20      APPROVE AMENDMENT TO THE NUMBER OF SEASONAL EMPLOYEES TO BE HIRED BY THE MACOMB/ST. CLAIR EMPLOYMENT AND TRAINING AGENCY AS OUTLINED.
- RES. NO. 98-21      APPROVE RECLASSIFICATION OF FOUR POSITIONS IN COMMUNITY MENTAL HEALTH: UPGRADE ON ADMINISTRATIVE ASSISTANT I TO ADMINISTRATIVE ASSISTANT III, UPGRADE TWO ACCOUNT CLERK IV'S TO REIMBURSEMENT ANALYSTS, DOWNGRADE ONE VACANT ACCOUNT CLERK III TO ACCOUNT CLERK I/II AND MAINTAIN VACANT ACCOUNT CLERK IV AS UNFUNDED.
- RES. NO. 98-22      RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE WAGE RATES FOR THE COUNTY'S 1998 SUMMER YOUTH PROGRAM AS OUTLINED.
- RES. NO. 98-23      APPROVE FY-98 "URBAN COUNTY" CDBG COMMUNITY ALLOCATION AND AUTHORIZE STAFF TO INITIATE THE APPLICATION PROCESS FOR FY-98 FUNDS BY HOLDING A COMMUNITY WORKSHOP MEETING, REQUIRED PUBLIC HEARINGS AND PUBLISH A PROPOSED CONSOLIDATED PLAN FOR THE FY-98 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS PROGRAMS.
- RES. NO. 98-24      ADJUST THE MACOMB "URBAN COUNTY" SINGLE FAMILY HOUSING REHABILITATION PROGRAM LOAN LIMIT TO \$20,000.
- RES. NO. 98-25      APPROVE THE REPROGRAMMING OF \$400,000 IN LOAN REPAYMENTS FROM THE MACOMB "URBAN COUNTY" HOUSING REHABILITATION PROGRAM TO THE COUNTY AMERICANS WITH DISABILITIES ACT/ADA COMPLIANCE PROGRAM.
- RES. NO. 98-26      APPROVE BOMB THREAT PROCEDURES AS SUBMITTED TO ESTABLISH AND MAINTAIN A POLICY THAT PROVIDES AN ORGANIZED RESPONSE CAPABILITY, SUPPORTED BY EMPLOYEE TRAINING AND EVACUATION PLANNING FOR THE MACOMB COUNTY COURHOUSE, 40 NORTH MAIN STREET, MOUNT CLEMENS, MICHIGAN PRIOR TO, DURING AND AFTER RECEIPT OF A BOMB THREAT AGAINST THIS FACILITY.

- RES. NO. 98-27 AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR FUNDING FROM THE GREAT LAKES NATIONAL PROGRAMS OFFICE (GLNPO) IN THE AMOUNT OF \$210,000 TO DEVELOP A HYDROLOGIC MODEL OF LAKE ST. CLAIR.
- RES. NO. 98-28 AUTHORIZE THE HEALTH DEPARTMENT TO INVESTIGATE THE FEASIBILITY OF A VOUCHER SYSTEM WHEREBY THOSE ADOPTING PETS FROM THE ANIMAL SHELTER WOULD PAY FOR SPAY AND NEUTER SERVICES AT THE TIME OF ADOPTION AND RECEIVE A VOUCHER TO BE USED AT THEIR CHOICE OF PARTICIPATING VETERINARIANS.
- RES. NO. 98-29 DECLARE APRIL 6-12, 1998 AS PUBLIC HEALTH WEEK IN MACOMB COUNTY AND TO RECOGNIZE THE EFFORTS OF THE MACOMB COUNTY HEALTH DEPARTMENT IN PREVENTING DISEASE AND PROMOTING HEALTH.
- RES. NO. 98-30 APPOINT THE HEALTH OFFICER AS THE MICHIGAN ASSOCIATION FOR PUBLIC HEALTH (MALPH) VOTING MEMBER AND THE BOARD OF COMMISSIONERS REPRESENTATIVE AS ALTERNATE.
- RES. NO. 98-31 AUTHORIZE AN ENVIRONMENTAL ASSESSMENT, IN AN AMOUNT NOT TO EXCEED \$4,200, AND PROCEED WITH OBTAINING BIDS FOR THE REMOVAL AND DISPOSAL OF THESE MATERIALS AND DEMOLITION OF THE STRUCTURE (OLD WELFARE BUILDING).
- RES. NO. 98-32 AUTHORIZE PAYMENT TO THE FOLLOWING ARCHITECTURAL FIRM AND GENERAL CONTRACTOR FOR SERVICES RENDERED TO DATE ON THE 200-BED ADDITION AT THE MACOMB COUNTY JAIL:
- |                                   |             |
|-----------------------------------|-------------|
| WAKELY ASSOCIATES, INC./ARCHITECT | \$3,526.68  |
| SITE DEVELOPMENT, INC.            | \$73,398.75 |
- RES. NO. 98-33 AUTHORIZE PAYMENT TO THE FOLLOWING FOR SERVICES RENDERED TO DATE ON THE WARREN SATELLITE D.S.S.-A.S.S.I.S.T. PROJECT RENOVATIONS:
- |                            |              |
|----------------------------|--------------|
| DUMAS CONCEPTS IN BUILDING | \$248,239.80 |
|----------------------------|--------------|
- RES. NO. 98-34 AUTHORIZE PAYMENT TO THE FOLLOWING ARCHITECTURAL FIRM AND GENERAL CONTRACTOR FIRM FOR SERVICES RENDERED TO DATE ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT:
- |                       |              |
|-----------------------|--------------|
| THOMAS STRAT & ASSOC. | \$10,953.00  |
| THOMAS STRAT & ASSOC. | \$11,647.00  |
| ELLIS DON, MI, INC.   | \$469,340.67 |
- RES. NO. 98-35 AUTHORIZE THE ARCHITECTURAL/ENGINEERING FIRM OF MYA/STRAT TO PERFORM THE YOUTH HOME FEASIBILITY STUDY IN THE AMOUNT OF \$28,500.00, PLUS ALLOWABLE REIMBURSABLE EXPENSES.
- RES. NO. 98-36 CONCUR WITH THE PURCHASING MANAGER AND EXTEND THE CONTRACT ONE YEAR FOR THE 1998 COUNTY WIDE AUCTION TO CRYDERMAN & ASSOCIATES FOR 5.9% OF GROSS SALES.



- RES. NO. 98-37 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF (1) ONE COPIER FOR THE TREASURER'S OFFICE FROM IKON OFFICE SOLUTIONS IN THE AMOUNT OF \$8,950.00 AND (1) ONE COPIER FOR VETERAN'S AFFAIRS FROM ALBIN BUSINESS CNETERS IN THE AMOUNT OF \$5,805.00; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.
- RES. NO. 98-38 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF (24) TWENTY-FOUR 1998 VEHICLES AND (3) THREE REBUILDS FROM THE LOWEST RESPONSIBLE BIDDERS IN THE AMOUNT OF \$494,466.18. \$321,938.00 AVAILABLE FROM 1998 FURNITURE AND EQUIPMENT, \$28,508.00 AVAILABLE FROM 1998 HEALTH DEPARTMENT FUNDS; \$26,670.00 AVAILABLE FROM PUBLIC WORKS EQUIPMENT FUND AND \$117,350.09 AVAILABLE FROM 1998 SHERIFF VEHICLE REPLACEMENT FUND.
- RES. NO. 98-39 APPROVE THE PURCHASE OF (6) SIX PORTABLE CONCESSION BOOTHS FOR FREEDOM HILL COUNTY PARK.
- RES. NO. 98-40 APPROVE THE RENEWAL OF 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 1998 CALENDAR YEAR IN THE AMOUNT OF \$5,000, CONTINGENT UPON THE AVAILABILITY OF FUNDS.
- RES. NO. 98-41 APPROVE AMENDMENT TO THE COMMUNITY SERVICES BLOCK GRANT FOR THE PERIOD OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998 WITH AN INCREASED FUNDING LEVEL OF \$134,063.
- RES. NO. 98-42 AMEND THE 1997 PROBATE-JUVENILE COURT LINE ITEM ATTORNEY FEES BY \$110,000, WHICH WILL BE OFFSET BY INCREASING THE 1997 REVENUE PROBATE-JUVENILE COURT ATTORNEY FEES-REIMBURSEMENT BY SAID AMOUNT.
- RES. NO. 98-43 EXTEND GRANT TO RAY TOWNSHIP FOR PURCHASE OF COMPUTER FOR QUALIFIED VOTER FILE IN EXCHANGE FOR RECEIVING THEIR DATA VALIDATION FEE; FURTHER, TO SEND A LETTER TO THE STATE REQUESTING ADDITIONAL FUNDING UNDER HEADLEE NECESSARY TO IMPLEMENT THIS PROGRAM, WITH COPIES TO BE SENT TO THE ENTIRE LEGISLATIVE DELEGATION. (THE COST TO THE COUNTY WILL BE A MAXIMUM OF \$4,407.19).
- RES. NO. 98-44 APPROVE SHERIFF HACKEL'S RECOMMENDATION TO PURCHASE VIDEO TELECONFERENCING EQUIPMENT FOR 41-B DISTRICT COURT HOOK-UP, IN ACCORDANCE WITH THE SHERIFF'S CORRESPONDENCE DATED FEBRUARY 12, 1998.
- RES. NO. 98-45 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS DATED FEBRUARY 18, 1998, AS SUBMITTED BY THE FINANCE DEPARTMENT.

- RES. NO. 98-46 APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE 1/12/98 LONGEVITY PAYROLL, THE 1/22/98 C.O.L.A. PAYROLL, AND THE REGULAR PAYROLLS OF 1/23/98 AND 2/6/98 IN THE TOTAL AMOUNT OF \$9,193,296.15 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 98-47 APPROVE THE PRINTING AND MAILING OF THE 1998 ANNUAL REPORT TO THE LOWEST RESPONSIBLE BIDDERS: TIMES HERALD-PRINTING IN THE AMOUNT OF \$48,993.75 AND AMERICAN MAILERS-MAILING IN THE AMOUNT OF \$56,362.50. THE COST OF THE ANNUAL REPORT WILL BE PRORATED BETWEEN THE COUNTY OF MACOMB AND THE MACOMB COUNTY ROAD COMMISSION. FUNDS ARE AVAILABLE FROM THE 1998 ANNUAL REPORT FUND.
- RES. NO. 98-48 AUTHORIZE THE FOLLOWING ADDITIONS AND MODIFICATIONS TO THE ADMINISTRATION BUILDING:
- |    |   |                |
|----|---|----------------|
| 1. | 3 <sup>RD</sup> AND 4 <sup>TH</sup> FLOOR                           | \$1,227,873.00 |
|    | ELEVATOR  | \$138,769.00   |
|    | MECHANICAL CORES  | \$566,042.00   |
| 2. | 9 <sup>TH</sup> FLOOR ENHANCEMENTS                                  | \$146,909.00   |
| 3. | FLAG POLE   | \$55,000.00    |
| 4. | PURCH.OF AIR HANDLINGUNITS (5 <sup>TH</sup> AND 6 <sup>TH</sup> FL) | \$90,160.00    |
- RES. NO. 98-49 TO APPROVE BOARD OF COMMISSIONERS CONFERENCE ROOM, 2<sup>ND</sup> FLOOR – COURT BUILDING, MOUNT CLEMENS, AS LOCATION OF THE MARCH 26, 1998 FULL BOARD MEETING (hosted by Commissioner Flynn).
- RES. NO. 98-50 TO APPOINT JOHN J. GABER, LESTER GILBERT AND JAMES HACKER TO THE CRIMINAL JUSTICE BUILDING AUTHORITY.
- RES. NO. 98-51 TO APPOINT KENNETH N. KRAMER TO THE TAX ALLOCATION BOARD.

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- RES. NO. 98-52 RECOMMEND APPROVAL OF THE PRELIMINARY DRAFT OF THE MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT, AS REVISED, AND FORWARD TO THE BOARD OF COMMISSIONERS FOR REVIEW AND ADOPTION AS A FINAL DRAFT FOR USE BY THE PRINTER.
- RES. NO. 98-53 TO ACCEPT COMMISSIONER SESSA'S SUGGESTION TO ADD INFORMATION REGARDING THE FORMULA FOR PROPERTY TAXES, AND A SMALL CHART BE INCLUDED REGARDING TAXABLE VALUE VERSUS SEV, TO SHOW THE SAVINGS.
- RES. NO. 98-54 TO ADD A STATEMENT ENCOURAGING VOLUNTEERS FOR MEALS ON WHEELS.
- RES. NO. 98-55 TO INCLUDE IN THE ANNUAL REPORT INFORMATION ABOUT THE TAX CREDIT FOR SOLAR PANELS, IF ACCURATE INFORMATION IS RECEIVED IN TIME FOR THE MARCH FULL BOARD MEETING.
- RES. NO. 98-56 RECEIVE AND FILE THE STATUS REPORT REGARDING THE 1993-1997 REMONUMENTATION ACTIVITIES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ANNUAL WORK PROGRAM FOR 1998.
- RES. NO. 98-57 APPROVE THE APPLICATION TO RENEW BYRNE GRANT FOR 1998-1999 REPORTING YEAR BEGINNING OCTOBER 1, 1998. BYRNE GRANT CONSISTS OF NARCOTICS DEPUTIES AND VIOLENT CRIME DEPUTIES ASSIGNED TO THE COUNTY OF MACOMB ENFORCEMENT TEAM (C.O.M.E.T.), IN ACCORDANCE WITH THE LETTER FROM SHERIFF HACKEL DATED MARCH 4, 1998.
- RES. NO. 98-58 DIRECT CORPORATION COUNSEL TO DRAFT LEGAL DOCUMENTS CONVEYING THE PUBLIC WORKS BUILDING PROPERTY TO THE MACOMB COUNTY ROAD COMMISSION IN ACCORDANCE WITH THE TERMS AND CONDITIONS OUTLINED IN THE COUNTY FINANCE DIRECTOR'S CORRESPONDENCES DATED MARCH 11 AND 13, 1998; FURTHER, THAT THESE LEGAL DOCUMENTS BE SUBMITTED TO THE BOARD OF COMMISSIONERS FOR FINAL APPROVAL IN ACCORDANCE WITH COUNTY POLICY.
- RES. NO. 98-59 AUTHORIZE THE REPAIR AND REPLACEMENT (AT FREEDOM HILL-PARKS AND RECREATION) THE ROOFS ON TWO (2) PAVILIONS AND TO RESTAIN THE LARGE AND SMALL PAVILIONS IN THE AMOUNT OF \$31,100.00.
- RES. NO. 98-60 AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:
- |                   |                                    |              |
|-------------------|------------------------------------|--------------|
| ADMIN. BUILDING   | STRAT & ASSOC. (ARCHITECTURAL)     | \$10,952.00  |
|                   | (ARCHITECTURAL)                    | \$21,511.00  |
|                   | (ARCHITECTURAL)                    | \$11,700.00  |
|                   | (ARCHITECTURAL)                    | \$10,627.50  |
|                   | ELLIS DON (GEN. CONTRACTOR)        | \$975,684.63 |
|                   | WORK PLACE INT. (INTERIOR DESIGN)  | \$3,640.00   |
|                   | NATIONAL BUS. (DESIGN SERV.)       | \$1,533.32   |
|                   |                                    | \$766.66     |
| WARREN SAT.       | MLS ASSOCIATES (ENGINEERING)       | \$7,526.95   |
|                   | DUMAS CONCEPTS(GEN. CONTRACTOR)    | \$181,392.71 |
| JAIL 200-BED ADD. | WAKELY ASSOC. (ARCHITECTURAL)      | \$3,526.68   |
|                   | SITE DEVELOPMENT (GEN. CONTRACTOR) | \$93,893.65  |

- RES. NO. 98-61 APPROVE THE VOICE AND DATA CABLING OF THE 3<sup>RD</sup> AND 4<sup>TH</sup> FLOORS OF THE ADMINISTRATION BUILDING AT A COST NOT TO EXCEED \$35,250.
- RES. NO. 98-62 APPROVE REQUEST FROM THE DIRECTOR OF MANAGEMENT INFORMATION SERVICES FOR MODIFICATIONS TO THE 7<sup>TH</sup> FLOOR, COUNTY BUILDING, AS OUTLINED IN A MARCH 10, 1998 CORRESPONDENCE FROM THE FACILITIES AND OPERATIONS DIRECTOR.
- RES. NO. 98-63 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF (1) ONE DESKTOP PROJECTOR FOR PLANNING AND ECONOMIC DEVELOPMENT IN THE AMOUNT OF \$6,381.00 FROM THE LOWEST RESPONSIBLE BIDDER, COMMERCIAL EQUIPMENT COMPANY; FUNDS ARE AVAILABLE FROM THE 1998 FURNITURE AND EQUIPMENT BUDGET.
- RES. NO. 98-64 CONCUR WITH THE PURCHASING MANGER AND APPROVE THE PURCHASE OF (4) FOUR VEHICLES FOR FACILITIES AND OPERATIONS IN THE AMOUNT OF \$62,523.00 FROM THE LOWEST RESPONSIBLE BIDDER, RED HOLMAN GMC; FUNDS ARE AVAILABLE FROM THE 1998 FURNITURE AND EQUIPMENT BUDGET.
- RES. NO. 98-65 AUTHORIZE THE PURCHASING DEPARTMENT TO SOLICIT BIDS FOR THE UPGRADE AND/OR REPLACEMENT OF THE VIDEO MONITORING EQUIPMENT IN THE CENTRAL CONTROL AREA OF THE JAIL.
- RES. NO. 98-66 CONCUR WITH THE PURCHASING MANGER AND APPROVE THE PURCHASE OF REPLACEMENT FURNITURE FOR THE FAMILY COURT DIVISION IN THE AMOUNT OF \$6,775.00 OFF OUR CURRENT CONTRACT WITH WORKPLACE INTEGRATORS; FUNDS ARE AVAILABLE FROM THE 1998 FURNITURE AND EQUIPMENT BUDGET.
- RES. NO. 98-67 APPROVE SUBMISSION OF THE WEATHERIZATION ASSISTANCE PROGRAM PROPOSAL TO THE MICHIGAN FAMILY INDEPENDENCE AGENCY FOR FUNDING IN THE AMOUNT OF \$345,823 FOR THE PERIOD APRIL 1, 1998 THROUGH MARCH 31, 1999.
- RES. NO. 98-68 AUTHORIZE MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE CITY OF WARREN FOR \$10,000 TO PROVIDE HOME REPAIR AND FINANCIAL MANAGEMENT CLASSES TO DESIGNATED FAMILIES FROM MARCH 31, 1998 THROUGH MARCH 31, 1999.
- RES. NO. 98-69 ACCEPT THE RENEWAL AGREEMENT WITH HOUSING OPPORTUNITIES OF MACOMB FOR \$3,000; 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 FOR 1998.

RES. NO. 98-70

RECONFIRM THE FOLLOWING VACANCIES:

- |     |                                |                   |
|-----|--------------------------------|-------------------|
| 1.  | (1) ASSISTANT ASSIGNMENT CLERK | CIRCUIT COURT     |
| 2.  | (1) APPRAISER II               | EQUALIZATION      |
| 3.  | (1) CUSTODIAN I/II             | FAC. & OPERATIONS |
| 4.  | (1) PUBLIC HEALTH NURSE III    | HEALTH            |
| 5.  | (1) CASE MANAGER               | MSCETA            |
| 6.  | (1) L.P.N.                     | MARTHA T. BERRY   |
| 7.  | (1) NURSE AIDE                 | MARTHA T. BERRY   |
| 8.  | (1) SENIOR PLANNER             | PLANNING          |
| 9.  | (1) PRINCIPAL TRIAL LAWYER     | PROS. ATTORNEY    |
| 10. | (1) CORRECTIONS OFFICER        | SHERIFF           |

RES. NO. 98-71

APPROVE ADDITION OF ONE (1) FULL-TIME FIELD WORKER POSITION IN THE GENERAL COMMUNITY PROGRAM OF THE MACOMB COUNTY COMMUNITY SERVICES AGENCY.

RES. NO. 98-72

APPROVE THAT ADMINISTRATIVE SECRETARIES (UNION AND NON-UNION), JUDICIAL SECRETARIES, LEGAL SECRETARY (CORPORATION COUNSEL) AND EXECUTIVE SECRETARY TO THE BOARD CHAIRMAN BE EQUALIZED AT A MAXIMUM RATE OF \$37,273 PER YEAR.

RES. NO. 98-73

AMEND THE 1998 JUVENILE COURT BUDGET TO ESTABLISH A COST CENTER FOR THE JUVENILE COURT-YOUTH RETAIL FRAUD AND SUBSTANCE ABUSE EDUCATION PROGRAM IN THE AMOUNT OF \$8,875. THIS EXPENSE WILL BE TOTALLY OFFSET BY REVENUES ASSESSED TO PARTICIPANTS.

RES. NO. 98-74

AMEND THE 1998 GENERAL APPROPRIATIONS ACT AS SUBMITTED BY THE FINANCE DIRECTOR IN HIS CORRESPONDENCE OF MARCH 16, 1998.

RES. NO. 98-75

ADOPT THE PRELIMINARY 1999 GENERAL FUND BUDGET FOR SUBMISSION TO THE TAX ALLOCATION BOARD AS OUTLINED IN CORRESPONDENCE FROM THE FINANCE DIRECTOR DATED MARCH 12, 1998.

RES. NO. 98-76

AUTHORIZE MACOMB COUNTY COMMUNITY CORRECTIONS TO APPLY FOR CONTINUATION GRANT FUNDING FROM THE OFFICE OF DRUG CONTROL POLICY FOR THE FELONY URINALYSIS PROGRAM IN THE AMOUNT OF \$128,236 IN FEDERAL FUNDS AND \$85,490 IN LOCAL MATCH FUNDS.

RES. NO. 98-77

APPROVE APPROPRIATION OF \$15,000 FOR THE WATER QUALITY BOARD, WITH FUNDS TO BE AVAILABLE FROM THE 1998 APPROPRIATION FOR ENVIRONMENTAL PROBLEMS - LAKE/RIVER.

RES. NO. 98-78

AUTHORIZE THE COUNTY CLERK TO MAKE MACOMB COUNTY THE FIRST IN MICHIGAN TO HAVE BUSINESS REGISTRATIONS, ACCESSIBLE VIA A SECURE INTERNET SITE, AT A FIRST YEAR COST OF \$19,100 AND A COST OF \$5,200 THE SECOND YEAR AND THEREAFTER.

RES. NO. 98-79

APPROVE THE PURCHASE OF THE SCH TECHNOLOGIES INTEGRATED UNISYS JOB SCHEDULER AND TAPE MANAGEMENT SYSTEM FOR \$12,000 AND ANNUAL PRODUCT SUPPORT FEE OF \$1,800 AND THE PURCHASE OF ONE STANDARD LAPTOP PERSONAL COMPUTER WITH STANDARD BUSINESS DESKTOP SOFTWARE AT A COST NOT TO EXCEED \$4,000 FOR THE MANAGEMENT INFORMATION SERVICES DEPARTMENT; FURTHER, THAT THE BOARD OF COMMISSIONERS APPROVE FOR THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT THE

PURCHASE OF ONE STANDARD HIGH CAPACITY FILE SERVER TO BE USED AS A DATA STORAGE SERVER AT A COST NOT TO EXCEED \$12,000 AND ONE STANDARD INTERNAL DAT 32GB BACKUP DEVICE WITH SOFTWARE FOR THE PURPOSE OF BACKUP, ARCHIVAL AND RETRIEVAL ON THE DATA STORAGE FILE SERVER AT A COST NOT TO EXCEED \$5,100 AND ONE UNINTERRUPTABLE POWER SUPPLY (UPS) LIMIT FOR THEIR DATA FILE SERVER AT A COST NOT TO EXCEED \$100 AND ONE STANDARD LAPTOP PERSONAL COMPUTER WITH STANDARD BUSINESS DESKTOP SOFTWARE FOR THE PROFESSIONAL STAFF AT A COST NOT TO EXCEED \$4,000.

- RES. NO. 98-80 AMEND THE ADMINISTRATION BUILDING PROJECT BY \$2,464,366.00 IN ACCORDANCE WITH MODIFICATIONS APPROVED AT THE FEBRUARY OPERATIONAL SERVICES COMMITTEE AND FULL BOARD OF COMMISSIONERS MEETINGS WITH SAID FUNDS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND.
- RES. NO. 98-81 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 98-82 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS FEBRUARY 20 AND MARCH 6, 1998, IN THE TOTAL AMOUNT OF \$6,588,149.40, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 98-83 APPROVE THE RISK MANAGER'S RECOMMENDATION TO EXTEND A THREE-YEAR AGENT OF RECORD AGREEMENT WITH SEDGWICK OF MICHIGAN, INC.
- RES. NO. 98-84 TO APPROVE THE EQUALIZATION REPORT AS SUBMITTED BY THE EQUALIZATION DIRECTOR WITH A FACTOR OF 1.0.
- RES. NO. 98-85 APPROVE THE PROPOSAL BY COMMUNITY CENTRAL BANK, MT. CLEMENS, TO OFFER AUTOMATIC TELLER MACHINES (ATMs), COST FREE TO THE COUNTY, TO BE LOCATED IN THE COURT BUILDING, NEW COUNTY BUILDING AND ON THE NORTHWEST CORNER OF ELIZABETH AND GROESBECK ROADS, IN EXCHANGE FOR THE OPPORTUNITY TO MARKET COUNTY EMPLOYEES TO A DIRECT DEPOSIT PAY INTO THEIR BANK.
- RES. NO. 98-86 TO APPROVE THE EQUALIZATION REPORT AS SUBMITTED BY THE EQUALIZATION DIRECTOR WITH A FACTOR OF 1.0.
- RES. NO. 98-87 TO AUTHORIZE THE DIRECTOR OF SENIOR CITIZEN SERVICES TO USE MEPPS ADMINISTRATIVE FUNDS TO PURCHASE A PC AND RELATED HARDWARE AND SOFTWARE FOR THE OUTREACH PROGRAM. THE PURCHASE WILL BE COORDINATED BY MANAGEMENT INFORMATION SERVICES
- RES. NO. 98-88 TO APPROVE BOARD OF COMMISSIONERS CONFERENCE ROOM, 2<sup>ND</sup> FLOOR – COURT BUILDING, MOUNT CLEMENS, AS LOCATION OF THE APRIL 30, 1998 FULL BOARD MEETING (hosted by Commissioner White.

RES. NO. 98-89 TO APPOINT BY UNANIMOUS VOTE, COMMISSIONER  
WHITE AND COMMISSIONER BURDI TO THE  
COMMUNITY MENTAL HEALTH BOARD

RES. NO. 98-90 MICHAEL HAEFIELD AND MARTHA J. LOOSE WERE  
NOMINATED TO THE COMMUNITY MENTAL HEALTH  
BOARD.

RES. NO. 98-91 TO APPOINT PAULETTE OZGA AS FACILITY  
REPRESENTATIVE TO THE LEPC.

RES. NO. 98-92 TO CONCUR WITH CORPORATION COUNSEL  
REGARDING VICKERS V. MACOMB COUNTY.





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- RES. NO. 98-93 RECONFIRM THE FOLLOWING VACANCIES:
- |                                |               |
|--------------------------------|---------------|
| 1. (1) TYPIST CLERK I/II       | MENTAL HEALTH |
| 2. (1) COMPUTER MAINTENANCE    | CLERK/R.O.D.  |
| 3. (1) PUBLIC HEALTH NURSE II  | HEALTH        |
| 4. (1) SHIFT SUPERVISOR        | M.T. BERRY    |
| 5. (1) SR. DATA ENTRY OPERATOR | MIS           |
| 6. (1) ACCOUNT CLERK I/II      | REIMBURSEMENT |
| 7. (1) COMPUTER MAINTENANCE    | SHERIFF       |
| 8. (1) CORRECTIONAL OFFICER    | SHERIFF       |
- RES. NO. 98-94 APPROVE RECLASSIFICATION OF ONE TYPIST CLERK II TO ACCOUNT CLERK III IN THE VETERANS AFFAIRS DEPARTMENT.
- RES. NO. 98-95 APPROVE MACOMB COUNTY'S PARTICIPATION IN A TRI-COUNTY SUMMIT THAT WOULD INVOLVE THE MACOMB, OAKLAND AND WAYNE COUNTY BOARD OF COMMISSIONERS AND THE DETROIT CITY COUNCIL, TO BE HELD ON MAY 5, 1998, FROM 11: A.M. - 2 P.M., AT THE MICHIGAN STATE FAIRGROUNDS.
- RES. NO. 98-96 APPROVE THE RESOLUTION FOR THE FOUR-YEAR RENEWAL OF THE SMART MILLAGE, AS AMENDED.
- RES. NO. 98-97 AUTHORIZE MACOMB COUNTY COMMUNITY CORRECTIONS TO APPLY FOR ITS EIGHTH ANNUAL CONTINUATION GRANT FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS/OFFICE OF COMMUNITY CORRECTIONS.
- RES. NO. 98-98 APPROVE FOR SUBMISSION A 1998 CRME VICTIM ASSISTANCE GRANT APPLICATION FOR A DOMESTIC VIOLENCE VICTIM ADVOCATE.
- RES. NO. 98-99 APPROVE APPLICATION FORM FOR APPOINTMENT TO THE MACOMB COUNTY WATER QUALITY BOARD.
- RES. NO. 98-100 AUTHORIZE THE HEALTH DEPARTMENT TO REQUEST AND ACCEPT SUPPLEMENTAL FUNDING ALLOCATIN FROM MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR NON-COMMUNITY WATER SUPPLY PROGRAM GRANT.
- RES. NO. 98-101 AUTHORIZE REPLACEMENT OF \$25,000 BOND NO. 143, CUSIP NO. 55525MAP4, DUE MAY 1, 2008; MACOMB COUNTY WATER SUPPLY SYSTEM 14, LENOX TOWNSHIP SECTION 3.
- RES. NO. 98-102 CONCUR WITH THE REQUEST OF THE MT. CLEMENS DOWNTOWN DEVELOPMENT AND AUTHORIZE THE UTILIZATION OF THE FOLLOWING COUNTY PROPERTIES FOR THE 1998 SEASON OF EVENTS. THE CITY WILL PROVIDE LIABILITY INSURANCE, NAMING THE COUNTY AS ADDITIONAL INSURED, ALONG WITH ADDITIONAL SECURITY AND POLICE FOR ALL EVENTS, AND A FIRE WTCH TEAM FOR THE NEW YEAR'S EVE GALA. A FEE OF \$3.00 PER VEHICLE WILL BE CHARGED AND THE COUNTY WILL BE REIMBURSED IN THE EVENT REVENUES DO NOT

EXCEED EXPENSES.

RES. NO. 98-103 PURCHASE AN OUTDOOR SOUND SYSTEM FOR FREEDOM HILL COUNTY PARK IN THE AMOUNT OF \$7,595.00.

RES. NO. 98-104 APPROVE THE ITEMS BELOW AS THEY PERTAIN TO THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT:

INVOICE #2982 DATED 3/31/98, THOMAS STRAT  
\$19,334.00

INVOICE #232323 DATED 3/30/98, WORKPLACE INT.  
\$1,785.00

APPLICATION FOR PAYMENT #15 DATED 4/14/98, ELLIS DON MI, INC. \$546,710.90

FURTHER, APPROVE ITEMS BELOW ON THE JAIL 200-BED ADDITION PROJECT:

INVOICE #98466 DATED 3/26/98, WAKELY ASSOCIATES  
\$1,593.30

APPLICATION #3 DATED 3/31/98, SITE DEVELOPMENT, INC.  
\$196,283.00

CHANGE ORDER #2 IN AN ADD AMMOUNT OF  
\$21,659.00

FURTHER, APPROVE INVOICES FOR SERVICES RENDERED TO DATE ON THE WARREN SATELLITE D.S.S.-A.S.S.I.S.T. PROJECT:

MARCH INVOICE DATED 4/7/98, MLS ASSOCIATES, INC.  
\$2,726.00

INVOICE DATED 4/7/98, MLS ASSOCIATES, INC.  
\$1,505.57

APPLICATION #7 DATED 3/31/98, DUMAS CONCEPTS IN BLDG.  
\$178,997.40

RES. NO. 98-105 CONCUR IN THE RECOMMENDATION OF THE PURCHASING MANAGER AND DIRECTOR OF FACILITIES & OPERATIONS DEPARTMENT AND AWARD THE 1998 ROOFING PROGRAM TO THE LOW BIDDERS IN EACH FACILITY:

JAIL, ROYAL ROOFING COMPANY, INC.	\$53,600
CENTRAL RECEIVING, DON SMELSER ROOFING, INC.	\$185,100
MARTHA T. BERRY, DON SMELSER ROOFING, INC.	\$17,400
COURT BUILDING, DON SMELSER ROOFING, INC.	\$199,400

RES. NO. 98-106 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ADDITIONAL AND REPLACEMENT FILES FOR PROBATE COURT – WILLS AND ESTATES FROM OUR CURRENT CONTRACT WITH WORKPLACE INTEGRATORS IN THE AMOUNT OF \$5,887.20 FUNDS ARE AVAILABLE FROM THE 1998 FURNITURE & EQUIPMENT BUDGET.

RES. NO. 98-107 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF REPLACEMENT AUTOMOBILE EQUIPMENT FOR THE SHERIFF'S REHAB GARAGE SECTION FROM THE LOWEST RESPONSIBLE BIDDERS EQUIPMENT DISTRIBUTORS AND SNAP ON TOOLS FOR A TOTOAL COST OF \$11,909.25. FUNDS ARE AVAILABLE FROM THE 1998 FURNITURE AND EQUIPMENT BUDGET.

RES. NO. 98-108 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF FURNITURE FOR JUDGE CHRZANOWSKI'S COURT FROM OUR CURRENT CONTRACT WITH WORKPLACE INTEGRATORS IN THE AMOUNT OF \$6,281.32. FUNDS ARE AVAILABLE FROM THE 1998 FURNITURE AND EQUIPMENT BUDGET.

- RES. NO. 98-109 ADOPT THE SENIOR CITIZEN "BILL OF OPPORTUNITIES", AS AMENDED.
- RES. NO. 98-110 REDUCE THE NUMBER OF LUNCHESES FOR THE OLDER AMERICAN FESTIVAL FROM 4,000 TO 3,500.
- RES. NO. 98-111 RECEIVE \$7,000 FROM THE CITY OF EASTPOINTE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO PROVIDE SENIOR CITIZEN CHORE SERVICES FOR THE PERIOD SEPTEMBER 1, 1998 THROUGH AUGUST 31, 1999.
- RES. NO. 98-112 APPROVE THE COST OF TWO CELLULAR PHONES AT APPROXIMATELY \$200 PER YEAR PER PHONE TO BE USED FOR EMERGENCY SITUATIONS DURING SUNDAY MEALS ON WHEELS DELIVERY.
- RES. NO. 98-113 AUTHORIZE MSU EXTENSION TO RENEW THE CONTRACT ON BEHALF OF THE BOARD OF COMMISSIONERS WITH THE TOWNSHIP OF CLINTON FOR \$5,875 TO PROVIDE HOME REPAIR AND FINANCIAL MANAGEMENT CLASSES TO DESIGNATED FAMILIES FROM APRIL 1, 1998 THROUGH MARCH 31, 1999.
- RES. NO. 98-114 ACCEPT AN ADDITIONAL \$31,000 FROM THE DETROIT EDISON FOUNDATION, ORGANIZATIONS AND LOCAL SCHOOL DISTRICTS TO SUPPORT THE GREAT LAKES EDUCATION PROGRAM (GLEP).
- RES. NO. 98-115 AUTHORIZE THE COUNTY CLERK TO MAKE MACOMB COUNTY THE FIRST IN MICHIGAN TO HAVE DEATH RECORDS ACCESSIBLE VIA A SECURE INTERNET SITE.
- RES. NO. 98-116 AUTHORIZE THE COUNTY CLERK TO HAVE THE PRIMARY AND GENERAL ELECTION RESULTS FOR 1998 ACCESSIBLE VIA A SECURE INTERNET SITE.
- RES. NO. 98-117 APPROVE CABLING RFP FOR SHERIFF'S COMPUTER NETWORK.
- RES. NO. 98-118 ADOPT THE MACOMB COUNTY EQUALIZATION REPORT AS RECOMMENDED BY THE EQUALIZATION DEPARTMENT.
- RES. NO. 98-119 ADOPT SCHEDULE I AND SCHEDULE II OF THE 1997-2002 SIX-YEAR CAPITAL IMPROVEMENT PROGRAM AND APPROVE SCHEDULE III AS A LIST OF POTENTIAL PROGRAMS.
- RES. NO. 98-120 CONCUR WITH THE RECOMMENDATIONS FROM THE LAS COMMITTEE IN ITS ENTIRETY, AS FOLLOWS:
- APPROVE RECOMMENDATION FOR THE PREVIOUSLY DEFINED PRIORITY MIS INITIATIVES - YEAR 2000 SYSTEM REPLACEMENT, HR/PAYROLL AND SHERIFF CAD/RECORDS/JAIL MANAGEMENT, AND NETWORK INFRASTRUCTURE FOR A TOTAL 4-YEAR COST OF \$4,827,615.

APPROVE ROSS SYSTEMS AS THE HUMAN

RESOURCES INFORMATION SYSTEMS VENDOR WITH A TOTAL PROJECT COST NOT TO EXCEED \$841,636.

APPROVE PRINTRAK AS THE SHERIFF CAD/RECORDS MANAGEMENT SYSTEM VENDOR WITH TOTAL PROJECT COST NOT TO EXCEED \$1,996,287 AND FURTHERMORE, THAT THE BOARD OF COMMISSIONERS APPROVE THE COPS MORE 96 GRANT AWARD IN THE AMOUNT OF \$337,500 FOR A NET TOTAL PROJECT COST OF \$1,658,787.

FURTHER, TO AMEND THE CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING \$5,000,000 FROM THE DELINQUENT TAX REVOLVING FUND TO FINANCE THIS PROJECT ON THE BASIS OF \$1,000,000 EACH YEAR FOR FIVE YEARS.

- RES. NO. 98-121 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 98-122 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS MARCH 20 AND APRIL 3, 1998, IN THE TOTAL AMOUNT OF \$6,656,895.68, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 98-123 CONCUR IN THE REQUEST OF SHERIFF HACKEL AND APPROVE THE USE OF CREDIT CARDS FOR OUT-OF-COUNTY PRISONER TRANSPORT.
- RES. NO. 98-124 CONCUR IN THE RECOMMENDATIONS OF CORPORATION COUNSEL REGARDING PENDING LITIGATIONS IN FEDERAL COURT INVOLVING CHARLES HENDERSON AND ERNEST GREEN.
- RES. NO. 98-125 TO APPROVE BOARD OF COMMISSIONERS CONFERENCE ROOM, 2<sup>ND</sup> FLOOR – COURT BUILDING, MOUNT CLEMENS, AS LOCATION OF THE MAY 14, 1998 FULL BOARD MEETING (hosted by Commissioner Mijac).
- RES. NO. 98-126 TO APPOINT THOMAS S. WELSH UNANIMOUSLY TO THE MACOMB COUNTY ROAD COMMISSION.

MACOMB COUNTY BOARD OF COMMISSIONERS

May 14, 1998

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- RES. NO. 98-127 RECONFIRM THE FOLLOWING VACANCIES:  
1. (2) TYPIST CLERK III HEALTH  
2. (1) CUSTODIAN I/II F. & O.  
3. (1) JUDICIAL SERVICE OFFICER FRIEND OF THE COURT  
4. (1) THERAPY AIDE III M.T. BERRY
- RES. NO. 98-128 APPROVE AN ADJUSTMENT TO THE RATES OF PAY FOR TEMPORARY CLERICAL AND GENERAL LABOR EMPLOYEES: UP TO 100 PERCENT OF A TYPIST CLERK I FOR TEMPORARY CLERICAL EMPLOYEES AND UP TO 100 PERCENT OF A HOUSEKEEPER I FOR GENERAL LABOR EMPLOYEES.
- RES. NO. 98-129 AUTHORIZE THE FRASER FLYING CLUB TO LOCATE A PORTABLE TOILET ON THE FLYING FIELD PARKING AREA ON THE GROUNDS OF THE ROBERT A. VERKUILEN BUILDING AND ALSO AUTHORIZE DRAINAGE IMPROVEMENTS AS OUTLINED IN THE ATTACHED CORRESPONDENCE, WITH ALL COSTS AND MAINTENANCE PAID FOR BY THE CLUB, AND TO ALSO ENTER INTO A FORMAL 20-YEAR LEASE AGREEMENT WITH THE CLUB WITH NOMINAL CONSIDERTION OF \$1.00 PER YEAR AND A 90-DAY NOTICE TO TERMINATE THE LEASE BY EITHER PARTY.
- RES. NO. 98-130 AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:
- |                   |                  |                   |            |
|-------------------|------------------|-------------------|------------|
| ADMIN. BLDG.      | STRAT & ASSOC.   | (ARCHITECTURAL)   | 12,784.00  |
|                   | ELLIS DON        | (GEN. CONT.)      | 781,776.20 |
|                   | WORK PLACE INT.  | (DESIGN SERVICES) | 490.00     |
| JAIL 200-BED ADD. | SITE DEVELOPMENT | (GEN. CONT.)      | 186,758.85 |
| WARREN SATELITTE  | DUMAS CONCEPTS   |                   | 167,425.69 |
- RES. NO. 98-131 RECEIVE \$2,000 FROM LENOX TOWNSHIP TO PROVIDE SENIOR CITIZEN CHORE SERVICES FOR THE PERIOD AUTUST 31, 1998 THROUGH AUGUST 30, 1999.
- RES. NO. 98-132 RECEIVE \$2,400 FROM MACOMB TOWNSHIP TO PROVIDE SENIOR CITIZEN CHORE SERVICES FOR THE PERIOD SEPTEMBER 1, 1998 THROUGH AUGUST 31, 1999.
- RES. NO. 98-133 APPROVE THE SUBMISSION OF THE 1998-99 HEAD START PROPOSAL TO THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES.
- RES. NO. 98-134 AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE \$23,000 FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH ON BEHALF OF MACOMB COUNTY TO IMPLEMENT RENEWAL OF PROJECT FRESH FROM JUNE 1, 1998 THROUGH OCTOBER 31, 1998.
- RES. NO. 98-135 AUTHORIZE THE PURCHASE OF ONE STANDARD DESKTOP PC FOR THE EQUALIZATION DEPARTMENT AT A COST NOT TO EXCEED \$2,200 IN HARDWARE AND SOFTWARE.
- RES. NO. 98-136 APPROVE A \$500.00 BUDGET ADJUSTMENT FROM THE CONTINGENCY ACCOUNT FOR THE 1998

VOLUNTEER RECOGNITION DINNER AND AWARDS CEREMONY; FURTHER, THAT THE DIRECTOR OF BOARD SERVICES BE AUTHORIZED TO GO OUT FOR BIDS IN JANUARY, 1999 FOR THE 1999 VOLUNTEER DINNER.

- RES. NO. 98-137 DIRECT THE LOBBYIST TO OPPOSE ANY ATTEMPT TO CUT FUNDING FOR SMART; FURTHER TO INFORM THE BOARD OF COMMISSIONERS OF ANY DEVELOPMENTS.
- RES. NO. 98-138 APPROVE AND ALLOCATE FROM THE CONTINGENCY ACCOUNT \$25,000.00 TO THE LOCAL ZERO TOLERANCE COALITION, PROVIDED THAT THE COALITION RECEIVES DOCUMENTED APPROVAL OF A FEDERAL MATCHING GRANT OF \$75,000 AND THAT A CONTRACT BETWEEN THE COALITION AND THE COUNTY BE ENTERED INTO AFTER REVIEW BY CORPORATION COUNSEL AND APPROVAL BY THE BOARD OF COMMISSIONERS.
- RES. NO. 98-139 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 98-140 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS APRIL 10 (COLA) AND APRIL 17, 1998, IN THE TOTAL AMOUNT OF \$3,461,871.82, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 98-141 APPROVE THE RISK MANAGER'S RECOMMENDATION FOR A THREE-YEAR EXCESS PROPERTY AND CASUALTY INSURANCE PROGRAM, WITH A PROJECTED SAVINGS OF \$600,716.
- RES. NO. 98-142 APPROVE THE RISK AMANGER'S RECOMMENDATION FOR A THREE-YEAR WORKERS' COMEPNSATION THIRD PARTY ADMINISTRATION AGREEMENT WITH THE ACCIDENT FUND COMPANY WHO OFFERS THE MOST COST EFFECTIVE AND COMPREHENSIVE PROGRAM TO THE COUNTY.
- RES. NO. 98-143 CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE PENDING CLAIMS OF GAYLE LEWANDOWSKI.
- RES. NO. 98-144 FOR THE SUBMISSION OF NECESSARY APPLICATION FORMS FOR CONTINUING FUNDING FOR AREA AGENCY ON AGING 1-B FUNDED PROGRAM, COUNSELING, LEGAL, RESOURCE ADVOCACY.
- RES. NO. 98-145 TO APPROVE TO ACCEPT ONE-TIME ONLY ADDITIONAL FUNDS FROM AREA AGENCY ON AGING 1-B FOR THE SENIOR CITIZEN SERVICES LEGAL ASSISTANCE PROGRAM.
- RES. NO. 98-146 TO PURCHASE A MOTORIZED "SCOOTER" AT A COST NOT TO EXCEED \$2,000.00 IN ORDER TO

ACCOMMODATE AN EMPLOYEE OF THE JUVENILE COURT.

RES. NO. 98-147 TO APPROVE BOARD OF COMMISSIONERS CONFERENCE ROOM, 2<sup>ND</sup> FLOOR - COURT BUILDING, MOUNT CLEMENS, AS LOCATION OF THE JUNE 25, 1998 FULL BOARD MEETING (hosted by Commissioner Liberato).

RES. NO. 98-148 TO APPOINT RONALD A. MACKOOL TO THE MACOMB COUNTY ELECTION SCHEDULING COMMITTEE.

RES. NO. 98-149 TO PURCHASE MAPS.





**MACOMB COUNTY BOARD OF COMMISSIONERS**

**June 25, 1998**

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- RES. NO. 98-150 RECONFIRM THE FOLLOWING VACANCIES:**
- |                                      |                                  |
|--------------------------------------|----------------------------------|
| 1. (1) DETENTION DIVERSION WORKER    | CIRCUIT COURT-JUVENILE           |
| 2. (2) ADMIN. ASSISTANT I            | MENTAL HEALTH                    |
| 3. (1) REGISTERED NURSE              | MENTAL HEALTH                    |
| 4. (1) DICTATION CLERK               | F.O.C.                           |
| 5. (1) TYPIST CLERK                  | F.O.C.                           |
| 6. (1) ACCOUNTANT                    | HEALTH                           |
| 7. (1) ASSOC. DIR. ENV. HEALTH SERV. | HEALTH                           |
| 8. (1) PUBLIC HEALTH NURSE II        | HEALTH                           |
| 9. (1) SECRETARY                     | LIBRARY                          |
| 10. (1) INSPECTOR/SPECIALIST CREW    | MCCSA                            |
| 11. (1) PROJECT LEADER               | MIS                              |
| 12. (1) PROGRAM DIR., APP. SYSTEMS   | MIS                              |
| 13. (1) CASE MANAGER                 | MACOMB/ST. CLAIR EMP. & TRAINING |
| 14. (1) PARK FOREMAN                 | PARKS & RECREATION               |
| 15. (2) ASST. PROSECUTOR III         | PROSECUTOR                       |
| 16. (1) COMPUTER MAINTENANCE         | PROSECUTOR                       |
| 17. (1) INVESTIGATOR                 | PROSECUTOR                       |
| 18. (1) LIEUTENANT                   | SHERIFF                          |
- RES. NO. 98-151 APPROVE RATIFICATION OF A THREE-YEAR LABOR AGREEMENT WITH UAW-GENERAL.**
- RES. NO. 98-152 APPROVE RATIFICATION OF AN AGREEMENT WITH THE UAW EMPLOYEES IN THE CLASSIFICATIONS OF CHIEF APPELLATE LAWYER AND CHIEF TRIAL LAWYER.**
- RES. NO. 98-153 APPROVE THE CONCEPT OF THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S GEOGRAPHIC INFORMATION SYSTEM (GIS) AS PRESENTED.**
- RES. NO. 98-154 AUTHORIZE THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO RESEARCH THE OPTIMAL DIGITAL ORTHOPHOTOGRAPHY NECESSARY TO MEET THE NEEDS OF COUNTY DEPARTMENTS AND OTHER USERS, AND THAT THE FINDINGS BE REPORTED BACK TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE.**
- RES. NO. 98-155 APPROVE THE MACOMB "URBAN COUNTY" ANNUAL ACTION PLAN FY 1998 AND AUTHORIZE THE BOARD CHAIRMAN TO SUBMIT SAME TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.**
- RES. NO. 98-156 APPROVE THE HOM, INC., HOMEBUYER PROGRAM PROPOSAL FOR FY-96 HOME PROGRAM CHDO FUNDS AND AUTHORIZE THE BAORD CHAIRMAN TO EXECUTE AN AGREEMENT FOR THE SAME.**
- RES. NO. 98-157 APPROVE THE PURCHASE OF A STANDARD LOCAL NETWORK SERVER FOR THE PUBLIC HEALTH – MT. CLEMENS SITE, AS PART OF THE COUNTY NETWORK PLAN, AT A COST NOT TO EXCEED \$15,500.00.**
- RES. NO. 98-158 APPROVE THE APPOINTMENTS TO THE WATER QUALITY BOARD AS RECOMMENDED BY THE CHAIRMAN OF THE BOARD AS FOLLOWS:**
- |                                |                  |
|--------------------------------|------------------|
| ENVIRONMENTAL.....             | KATHLEEN ATERNO  |
| ENVIRONMENTAL.....             | DOUG MARTZ       |
| ENVIRONMENTAL.....             | WILLIAM SMITH    |
| AGRICULTURAL.....              | ROY SCHWARK      |
| BUSINESS.....                  | TOM MORLEY       |
| CITIZEN AT LARGE.....          | NORBERT YAEGER   |
| TOWNSHIP, VILLAGE OR CITY..... | CHARLES BELLMORE |



RES. NO. 98-159 CONCUR WITH THE RECOMMENDATION OF THE HEALTH DEPARTMENT AND NOT SIGN THE 1998 AGREEMENT FOR MOBILE HOME PARK INSPECTIONS.

RES. NO. 98-160 AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

ADMIN. BLDG.	STRAT & ASSOC. ELLIS DON WORKPLACE INT.	(ARCHITECTURAL) (GEN. CONTRACTOR) (DESIGN SERVICES)	\$11,202.00 816,910.04 1,505.00
WARREN SATELLITE	MLS ASSOCITES DUMAS CONCEPTS		7,428.00 176,816.40

RES. NO. 98-161 ACCEPT THE LOW BID(S) FOR THE 1998 PAVING PROJECT AS FOLLOWS:

<u>LOCATION</u>	<u>CONTRACTOR</u>	<u>AMOUNT</u>
ANIMAL SHELTER	ABC PAVING, INC.	\$148,600.00
JUVENILE COURT	ABC PAVING, INC.	265,749.00
ROMEO COURT	ABC PAVING, INC.	180,400.00
WARREN SATELLITE	NAGLE PAVING	73,590.00

RES. NO. 98-162 CONCUR WITH THE PURCHASING MANAGER AND APPROVE A TEN (10) YEAR AGREEMENT BETWEEN MACOMB COUNTY AND SPEEDY SHOE SHINE, OTIS HOPSON, AT A MONTHLY LEASE OF \$50.00 PER MONTH.

RES. NO. 98-163 CONCUR WITH THE RECOMMENDATION OF THE PURCHASING MANAGER AND APPROVE ONE (1) CELLULAR TELEPHONE FOR MACOMB/ST. CLAIR EMPLOYMENT & TRAINING AGENCY FROM AUTHORIZED CELLULAR FOR A COST OF \$500.00 PER YEAR; FUNDS ARE AVAILABLE FROM THE MACOMB/ST. CLAIR WORKFORCE BOARD.

RES. NO. 98-164 APPROVE THE LICENSE AGREEMENT BETWEEN MACOMB COUNTY AND THE FRASER FLYING CLUB.

RES. NO. 98-165 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.

RES. NO. 98-166 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS MAY 1, 15 AND 29, 1998, IN THE TOTAL AMOUNT OF \$8,296,477.13, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

RES. NO. 98-167 ADOPT THE REVISED COUNTY INVESTMENT POLICY.

RES. NO. 98-168 APPROVE THE 29 ADDITIONAL SUMMER JOB COACH POSITIONS IN THE MACOMB/ST. CLAIR EMPLOYMENT & TRAINING AGENCY'S 1998 BUDGET AT AN ESTIMATED COST OF \$41,383, WITH 100 PERCENT FUNDING FROM THE JTPA PROGRAM AT NO COUNTY COST.

RES. NO. 98-169 AUTHORIZE THE SENIOR CITIZENS DEPARTMENT TO PROVIDE SIX ORIGINAL COPIES OF THE "BILL



OF OPPORTUNITIES" TO EACH MACOMB COUNTY COMMISSIONER FOR REPRODUCTION AT THEIR OWN EXPENSE, AS NEEDED.

RES. NO. 98-170 RECEIVE CONTINUED FUNDING FROM AREA AGENCY ON AGING 1-B FOR THE SENIOR CITIZEN NUTRITION PROGRAM FROM OCTOBER 1, 1998 THROUGH SEPTEMBER 30, 1999.

RES. NO. 98-171 RECEIVE CONTINUED FUNDING FROM AREA AGENCY ON AGING 1-B FOR THE SENIOR HOME INJURY CONTROL PROGRAM FROM OCTOBER 1, 1998 THROUGH SEPTEMBER 30, 1999.

RES. NO. 98-172 RECEIVE CONTINUED FUNDING FROM AGEA AGENCY ON AGING 1-B FOR SENIOR CITIZEN CHORE PROGRAM FROM OCTOBER 1, 1998 THROUGH SEPTEMBER 30, 1999.

RES. NO. 98-173 APPROVE ENTERING INTO A CONTRACT FROM MAY 1, 1998 THROUGH SEPTEMBER 30, 2004 WITH THE FAMILY INDEPENDENCE AGENCY TO BILL CHILD CARE SERVICES THROUGH THE EARLY CHILDHOOD LINKS PROGRAM.

RES. NO. 98-174 AMEND THE YOUTH MENTOR CONTRACT CAN #96-50002 HELD BY THE MACOMB MSU EXTENSTION SERVICE WITH THE FAMILY INDEPENDENCE AGENCY TO INCREASE THE MAXIMUM DOLLAR AMOUNT OF THE CONTRACT FROM \$25,000 TO \$30,000 EFFECTIVE OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998 AND CHANGE THE AGES FROM 14 TO 21 TO 10 TO 21 YEARS OF AGE.

RES. NO. 98-175 TO CONCUR WITH THE MOTION OF THE CMH BOARD OF MAY 27, 1998, AND APPROVE THE ADDITION OF TWO (2) CHILDREN'S WAIVER PROGRAM CASE-MANAGER II, TWO (2) HABILITATION AND SUPPORTS WAIVERS CASE-MANAGER II, AND ONE (1) TYPIST CLERK I/II.

RES. NO. 98-176 TO AUTHORIZE PAYMENT FOR SERVICES RENDERED TO DATE ON THE JAIL 200-BED ADDITION CONSTRUCTION PROJECT AS LISTED BELOW:

WAKELY ASSOCIATES, INC.	INV. #98471	DATED: 4/27/98	\$3,526.68
WAKELY ASSOCIATES, INC.	INV. #98482	DATED: 6/9/98	\$7,053.36
SITE DEVELOPMENT, INC.	APPL. #5	DATED: 5/31/98	\$411,066.76

CONSTRUCTION PROGRESS REPORTS AS SUBMITTED BY THE ARCHITECT, WAKELY ASSOCIATES, INC. FOR THE MONTH OF MAY, 1998.

RES. NO. 98-177 TO APPROVE BOARD OF COMMISSIONERS CONFERENCE ROOM, 2<sup>ND</sup> FLOOR – COURT BUILDING, MOUNT CLEMENS, AS LOCATION OF THE JULY 9, 1998 FULL BOARD MEETING.

RES. NO. 98-178 TO APPROVE REQUEST FROM JUDGE GEORGE STEEH TO PURCHASE PREVIOUS SERVICE TIME.



RES. NO. 98-179 TO APPOINT KEITH KUCHENMEISTER,  
REPRESENTING THE HOSPITAL CATEGORY TO  
THE LOCAL EMERGENCY PLANNING COMMITTEE.





**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
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- RES. NO. 98-180 RECONFIRM THE FOLLOWING VACANCIES:
- |                                 |                                    |
|---------------------------------|------------------------------------|
| 1. (1) RESEARCH ATTORNEY        | CIRCUIT COURT                      |
| 2. (1) CASE MANAGER II          | MENTAL HEALTH                      |
| 3. (1) TYPIST CLERK I/II        | COUNTY CLERK/<br>REGISTER OF DEEDS |
| 4. (1) ENGINEERING AIDE II      | FACILITIES & OPERATIONS            |
| 5. (1) MAIL CLERK               | F.O.C.                             |
| 6. (1) PUBLIC HEALTH NURSE      | HEALTH                             |
| 7. (1) PROJECT COORDINATOR      | PLANNING                           |
| 8. (1) TYPIST CLERK I/II        | PROBATE COURT-<br>WILLS & ESTATES  |
| 9. (1) MICROFILM OPERATOR CLERK | PURCHASING                         |
| 10. (1) COUNSELOR               | SENIOR CITIZEN SERVICES            |
- RES. NO. 98-181 SPECIALIST POSITION FOR CHILDCARE TRAINING AND REFERRAL SERVICES IN MSU EXTENSION SERVICE, AS OUTLINED IN A JUNE 25, 1998 CORRESPONDENCE FROM THE HUMAN RESOURCES DIRECTOR.
- RES. NO. 98-182 APPROVE VARIOUS RECONFIRMATIONS, POSITION AND CLASSIFICATION CHANGES IN EMERGENCY SERVICES AND COMMUNICATIONS; AND REPLACEMENT OF DIRECTOR OF EMERGENCY SERVICES AND COMMUNICATIONS, AS OUTLINED IN A JUNE 25, 1998 CORRESPONDENCE FROM THE HUMAN RESOURCES DIRECTOR.
- RES. NO. 98-183 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 98-184 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JUNE 12 AND 26, 1998, IN THE TOTAL AMOUNT OF \$6,736,029.06, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 98-185 AUTHORIZE THE EXPENDITURE OF \$1,500 TO PILOT A LAKE ST. CLAIR WATER QUALITY ENVIRONMENTAL EDUCATION PROGRAM, WHICH WILL BE AVAILABLE TO ALL MACOMB COUNTY RESIDENTS AT A COST OF \$10 PER PARTICIPANT.
- RES. NO. 98-186 AUTHORIZE THE COMMUNITY MENTAL HEALTH DEPARTMENT TO ACCEPT FY98 BLOCK GRANT FUNDING FROM THE DEPARTMENT OF COMMUNITY HEALTH FOR A ONE-TIME ONLY PROPOSAL TITLED "DEMENTIA SERVICE CAPACITY."
- RES. NO. 98-187 AMEND SECTION ONE OF THE FEBRUARY 25, 1998 BOARD OF COMMISSIONERS RESOLUTION TO ADD D&N FINANCIAL CORPORATION AS AN APPROVED DEPOSITORY.
- RES. NO. 98-188 APPROVE PAYMENT OF THE 1997-98 PARTNERSHIP PLEDGE IN THE AMOUNT OF \$67,000 TO THE DETROIT REGIONAL CHAMBER, WITH SAID FUNDS AVAILABLE IN THE 1998 CONTINGENCY ACCOUNT.



RES. NO. 98-189 APPROVE THE CONTINUED PARTICIPATION OF MACOMB COUNTY, FOR AN ADDITIONAL YEAR, 1998-99, IN THE DETROIT REGIONAL ECONOMIC PARTNERSHIP.

RES. NO. 98-190 AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE MICHIGAN DEPARTMENT OF AGRICULTURE FOR A COLLECTION FACILITY FOR UNUSABLE AGRICULTURAL PESTICIDES.

RES. NO. 98-191 AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

ADMIN. BLDG.	STRAT & ASSOC. (ARCHITECTURAL)	\$11,202.00
	STRAT & ASSOC. (REIMBURSABLES)	183.89
	ELLIS DO (GEN. CONTRACTOR)	595,963.60
	WORKPLACE INT. (DESIGN SERVICES)	1,925.00
WARREN	MLS ASSOCIATES (MAY)	4,489.00
SATELITTE	MLS ASSOCIATES (JUNE)	1,565.00

RES. NO. 98-192 APPROVE CHANGE ORDER #3 IN THE AMOUNT OF \$12,885.00 AND CHANGE ORDER #4 WHICH IS A DEDUCT IN THE AMOUNT OF \$9,717.00; THE APPROVAL OF THESE CHANGE ORDERS RESULTS IN NET INCREASE OF \$3,168.00 IN THE CONTRACT AMOUNT FOR THE JAIL 200-BED ADDITION CONSTRUCTION PROJECT.

RES. NO. 98-193 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF NEXTEL PHONES FOR THE HEALTH DEPARTMENT FOR A COST OF \$8,460.00 CAPITAL PURCHASE AND A MONTHLY SERVICE COST OF \$1,425.00; FUNDS ARE AVAILABLE FROM THE 1998 TELECOMMUNICATIONS REVOLVING FUND.

RES. NO. 98-194 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE (1) 1998 DODGE MINI VAN FROM THE LOWEST BIDDER OF THE 1998 MACOMB COUNTY VEHICLE COOPERATIVE, VAN DYKE DODGE, IN THE AMOUNT OF \$17,886.00; FUNDS ARE AVAILABLE FROM THE 1998 FURNITURE AND EQUIPMENT FUND.

RES. NO. 98-195 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF DICTATION EQUIPMENT FOR CIRCUIT COURT PROBATION FROM THE LOWEST RESPONSIBLE BIDDER, SMOLTZ DISTRIBUTING, IN THE AMOUNT OF \$6,987.00; FUNDS ARE AVAILABLE FROM THE 1998 FURNITURE AND EQUIPMENT BUDGET.

RES. NO. 98-196 ACCEPT AND APPROVE FEDERAL EMERGENCY MANAGEMENT AGENCY HAZARD MITIGATION GRANT APPLICATION FOR MACOMB COUNTY EMERGENCY WARNING SYSTEM ENHANCEMENT; AUTHORIZE PURCHASE AND INSTALLATION OF EMERGENCY ALERT SYSTEM ACTIVATION AND RECEIVE EQUIPMENT AND PROVISION OF IN-KIND SERVICES, FOR PROJECT COST OF \$12,500, EQWUALING FEDERAL SHARE OF \$9,375 AND COUNTY (APPLICANT SHARE) OF \$3,125.



RES. NO. 98-197 AUTHORIZE PAYMENT FOR THE WORK PERFORMED ON THE JAIL 200-BED ADDITION PROJECT, CONTINGENT UPON AN IN-HOUSE AUDIT SHOWING THAT SITE DEVELOPMENT IS IN COMPLIANCE WITH THE PREVAILING WAGE PROVISIONS OF THE CONTRACT:

JAIL 200-BED ADD.	WAKELY ASSOCIATES, INC. SITE DEVELOPMENT, INC.	\$ 3,526.68 173,559.77
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RES. NO. 98-198 APPROVE LEASE AGREEMENT BETWEEN MACOMB COUNTY AND TRAVERSE BAY LAND COMPANY, LIVONIA, MICHIGAN, PRELIMINARY TO INSTALLATION OF A PERSONAL COMMUNICATIONS SYSTEM ANTENNA UPON THE MACOMB COUNTY COMMUNICATIONS TOWER LOCATED AT 25401 HARPER ST., ST. CLAIR SHORES, MICHIGAN.

RES. NO. 98-199 APPROVE LEASE AGREEMENT BETWEEN MACOMB COUNTY AND TRAVERSE BAY LAND COMPANY, LIVONIA, MICHIGAN, PRELIMINARY TO INSTALLATION OF A PERSONAL COMMUNICATIONS SYSTEM ANTENNA UPON THE MACOMB COUNTY COMMUNICATIONS TOWER LOCATED AT 69129 BEEBE STREET, RICHMOND, MICHIGAN.

RES. NO. 98-200 TO APPROVE BOARD OF COMMISSIONERS CONFERENCE ROOM, 2<sup>ND</sup> FLOOR – COURT BUILDING, MOUNT CLEMENS, AS LOCATION OF THE AUGUST 20, 1998 FULL BOARD MEETING (hosted by Commissioner Biernat)



MACOMB COUNTY BOARD OF COMMISSIONERS

August 20, 1998

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- RES. NO. 98-201 RECONFIRM THE FOLLOWING VACANCIES:
- |  |                     |
|--|---------------------|
| 1. (1) ACCOUNT CLERK I/II                      | MENTAL HEALTH       |
| 2. (1) ADMIN. ASSISTANT I                      | MENTAL HEALTH       |
| 3. (1) THERAPIST I                             | MENTAL HEALTH       |
| 4. (1) MANAGER, PLANNING/<br>QUALITY ASSURANCE | HEALTH              |
| 5. (1) PUBLIC HEALTH NURSE II                  | HEALTH              |
| 6. (1) LAUNDRY HELPER                          | MARTHA T. BERRY     |
| 7. (1) ASSISTANT PROSECUTOR II                 | PROSECUTOR          |
| 8. (1) COMPUTER MAINTENANCE<br>CLERK           | PROSECUTOR          |
| 9. (1) COMPUTER MAINTENANCE<br>CLERK           | SHERIFF             |
| 10. (2) CORRECTION OFFICERS                    | SHERIFF             |
| 11. (1) COURT ADMINISTRATOR                    | 42-2 DISTRICT COURT |
| 12. (1) ACCOUNT CLERK I                        | REIMBURSEMENT       |
| 13. (1) CORPORAL                               | SHERIFF             |
- RES. NO. 98-202 APPROVE CERTAIN POSITION ADJUSTMENTS IN MACOMB COUNTY COMMUNITY SERVICES AGENCY: THE ADDITION OF ONE TEACHER POSITION AND INCREASE THE NUMBER OF HOURS FOR THE TRANSITION COORDINATOR POSITION IN THE HEAD START PROGRAM AND INCREASE THE NUMBER OF HOURS FOR THE TEACHER (CDA) POSITION IN THE CHILD CARE PROGRAM.
- RES. NO. 98-203 RECEIVE \$30,000 FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH TO IMPLEMENT MARKETING AND OUTREACH PLANS FOR MiCHILD; A HEALTH INSURANCE PROGRAM FOR CHILDREN WHOSE FAMILIES DO NOT HAVE INSURANCE COVERAGE AND LIVE AT OR BELOW 200 PERCENT OF THE POVERTY LINE.
- RES. NO. 98-204 AUTHORIZE MACOMB MSU EXTENSION TO ACCEPT \$11,000 FROM MSU EXTENSION TO SUPPORT HOME HORTICULTURE EDUCATION PROGRAMS IN MACOMB COUNTY UNTIL FULLY EXPENDED.
- RES. NO. 98-205 AMEND THE CURRENT PARENT-TO-PARENT CONTRACT CAN 98-50003-1 HELD BY THE MACOMB MSU EXTENSION SERVICE WITH THE FAMILY INDEPENDENCE AGENCY TO INCREASE THE MAXIMUM DOLLAR AMOUNT OF THE CONTRACT FROM \$26,250 TO \$40,000 EFFECTIVE JULY 1, 1998 THROUGH SEPTEMBER 30, 1998.
- RES. NO. 98-206 AUTHORIZE MACOMB MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE FAMILY INDEPENDENCE AGENCY/PARENT-TO-PARENT CONTRACT FOR \$40,000 FROM OCTOBER 1, 1998 THROUGH SEPTEMBER 30, 1999.
- RES. NO. 98-207 ACCEPT AMENDMENT #2 TO THE CURRENT YOUTH MENTOR CONTRACT CAN #96-50002 HELD BY THE MACOMB MSU EXTENSION SERVICE WITH THE FAMILY INDEPENDENCE AGENCY TO INCREASE THE MAXIMUM DOLLAR AMOUNT OF THE CONTRACT FROM \$30,000 TO \$35,000 EFFECTIVE AUGUST 1, 1998 THROUGH SEPTEMBER 30, 2008.





RES. NO. 98-208 AMEND THE CURRENT CONTRACT WITH THE MICHIGAN DEPARTMENT OF AGRICULTURE/GROUNDWATER STEWARDSHIP GRANT HELD BY THE MACOMB MSU EXTENSION SERVICE TO INCREASE THE MAXIMUM DOLLAR AMOUNT OF THE CONTRACT FROM \$14,500 TO \$15,375 TO CONTINUE TO PROVIDE HOME-A-SYST PROGRAMS FROM OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998.

RES. NO. 98-209 AUTHORIZE MSU EXTENSION SERVICE TO APPLY TO MICHIGAN DEPARTMENT OF AGRICULTURE TO BE ELIGIBLE FOR THE 1999 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, 1998 THROUGH SEPTEMBER 30, 1999.

RES. NO. 98-210 AUTHORIZE THE COUNTY CLERK TO HAVE REGISTERED CAMPAIGN COMMITTEE INFORMATION ACCESSIBLE VIA A SECURE INTERNET SITE.

RES. NO. 98-211 AUTHORIZE THE PURCHASE OF COMPUTER EQUIPMENT AS FOLLOWS:

- a) Seven (7) standard desktop PC workstations and standard general business software and four (4) laser printers for the Friend of the Court for a total cost of \$19,263. 65% of the cost is refundable when billed through the State's Cooperative Reimbursement contract.
- b) One (1) standard desktop personal computer and standard general business software for Risk Management at a cost of \$1,709.
- c) One (1) standard desktop personal computer and standard general business software and one (1) laser printer for Board of Commissioners staff at a cost of \$3,534.
- d) One (1) standard laptop personal computer with standard general business software for Management Information Services at a cost not to exceed \$3,700.
- e) Two (2) standard desktop personal computers and standard general business software and two (2) laser printers for Circuit Court at a cost of \$7,068.
- f) Two (2) standard desktop personal computers and standard general business software and one (1) laser printer for County Clerk staff at a cost of \$5,343.
- g) Modem and communication software to permit Probate Court-Juvenile Division Department to connect to the State office electronically, at a cost of \$100 for hardware and \$130 for software.



- h) Modem and communication software to permit 42<sup>nd</sup> District Court-New Baltimore to connect to the State office electronically, at a cost of \$100 for hardware and \$130 for software.
- i) Six (6) IBM 3486 TERMINALS, One (1) IBM 4312 printer, and associated twinaxial cable to enable Probate Court – Wills and Estates connectivity to the OSM Case Management System at an installed cost not to exceed \$9,525.

RES. NO. 98-212 APPROVE RENEWAL OF THE MACOMB AUTO THEFT SQUAD GRANT FOR 1998, IN ACCORDANCE WITH THE LETTER FROM SHERIFF HACKEL DATED JULY 23, 1998.

RES. NO. 98-213 APPROVE THE 1999 PROPOSED BUDGET APPLICATION FOR THE FUNDING OF THE AUTO THEFT PROSECUTION PROJECT, IN ACCORDANCE WITH THE LETTER FROM PROSECUTOR MARLINGA DATED JULY 29, 1998.

RES. NO. 98-214 ESTABLISH A FRIEND OF THE COURT CITIZEN ADVISORY COMMITTEE.

RES. NO. 98-215 CONCUR WITH THE RECOMMENDATION OF THE HEALTH, HUMAN RESOURCES AND FINANCE DEPARTMENTS AND APPROVE THE CONSOLIDATION OF TWO CLASSIFICATIONS AT THE HEALTH DEPARTMENT AS OUTLINED, WITH THE NET REDUCTION OF ONE F.T.E. POSITION AND AN ANNUAL ESTIMATED SAVINGS OF \$59,256.

RES. NO. 98-216 APPROVE THE ADDITION OF ONE F.T.E. IN THE CLASSIFICATION OF OUTREACH WORKER WITHIN THE HEALTH DEPARTMENT'S MATERNAL CHILD HEALTH PROGRAM

RES. NO. 98-217 APPROVE THE EXPENDITURE OF NO MORE THAN \$30,500 FOR THE REMOVAL OF THE SILT BUILD-UP AT THE CONFLUENCE OF THE SPILLWAY AT THE CLINTON RIVER, WITH THE UNDERSTANDING THAT THE AMOUNT IS NO MORE THAN \$30,500 AND NO MORE THAN 50 PERCENT OF THE ACTUAL BILLING COST OF THE PROJECT; FUNDS TO COME FROM THE LAKE ST. CLAIR ENVIRONMENTAL PROBLEMS ACCOUNT; WITH A LETTER ATTACHED THAT WE ACCEPT WITH THANKS THE OFFER OF UP TO \$40,000 FROM THE DEPARTMENT OF NATURAL RESOURCES AND THAT WE WILL BE MOVING FORWARD ON THE PROJECT.

RES. NO. 98-218 AUTHORIZE PAYMENT TO THE FOLLOWING FOR SERVICES RENDERED TO DATE ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT:

STRAT & ASSOC.	\$ 11,202.00
ELLIS DON	604,724.16



- RES. NO. 98-219 AUTHORIZE THE BUDGET OF \$8,000 FOR THE REPRODUCTION OF HISTORIC PHOTOGRAPHS WITH FUNDS AVAILABLE FROM THE ADMINISTRATION BUILDING OPERATING BUDGET.
- RES. NO. 98-220 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE KITCHEN RENOVATIONS AT THE JAIL IN THE AMOUNT OF \$130,000 WITH \$65,000 FROM ARAMARK AND \$65,000 FROM JAIL COMMISSARY REVENUE FUND AND ALSO RECOMMEND EXTENDING ARAMARKS CURRENT CONTRACT THREE (3) YEARS TO DECEMBER 31, 2003.
- RES. NO. 98-221 AUTHORIZE PAYMENT TO WAKELY ASSOCIATES, INC., IN THE AMOUNT OF \$5,290.02 (invoice #98503, dated 8-5-98) FOR WORK PERFORMED ON THE MACOMB COUNTY JAIL 200-BED ADDITION; ALSO, AUTHORIZE PAYMENT TO SITE DEVELOPMENT IN THE AMOUNT OF \$173,559.77 FOR WORK PERFORMED ON THE JAIL ADDITION PROJECT, SAID AMOUNT PREVIOUSLY WITHHELD BY ACTION OF THE 7-9-98 OPERATIONAL SERVICES COMMITTEE. FURTHER, TO WITHHOLD PAYMENT OF FUNDS CURRENTLY DUE IN THE AMOUNT OF **\$129,039.61** PENDING RESOLUTION OF PREVAILING WAGE AUDIT EXCEPTIONS NOTED DURING THE COURSE OF RECENT SUBCONTRACTOR PAYROLL AUDITS.
- RES. NO. 98-222 APPROVE THE REMOVAL OF AN EASEMENT UPON A CERTAIN 10 ACRE PARCEL SOLD ON LAND CONTRACT TO DJR DEVELOPMENT, INC. AND VASILJE ACOVSKI AND RUZICA ACOVSKI, CONTINGENT ON THE FINAL PAYMENT.
- RES. NO. 98-223 APPROVE EXPENSES FOR A FAMILY DIVISION CONFERENCE/TRAINING SEMINAR FOR THE FAMILY DIVISION OF CIRCUIT COURT ON SEPTEMBER 25, 1998, NOT TO EXCEED \$2,875.00, WITH FUNDS TO COME FROM THE CIRCUIT COURT'S CONFERENCE AND SEMINAR ACCOUNT.
- RES. NO. 98-224 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 98-225 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JUNE 30 (INSURANCE), JULY 10, JULY 17 (COLA) AND JULY 24, 1998, IN THE TOTAL AMOUNT OF \$7,756,947.20, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 98-226 CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF AQUISTO V. BENDER ET AL.



RES. NO. 98-227 TO INCREASE THE NUMBER OF APPROVED WORK DAYS FOR THE MAGISTRATE FOR THE 42-1 DISTRICT COURT FROM THREE TO FOUR AND TO INCREASE THE MAGISTRATE'S SALARY COMMENSURATE WITH THE ADDITIONAL WORK DAY, AND THE MOTION CARRIED.

RES. NO. 98-228 TO APPROVE BOARD OF COMMISSIONERS CONFERENCE ROOM, 2<sup>ND</sup> FLOOR – COURT BUILDING, MOUNT CLEMENS, AS LOCATION OF THE SEPTEMBER 24, 1998 FULL BOARD MEETING (hosted by Commissioner Kolakowski) AND THE





MACOMB COUNTY BOARD OF COMMISSIONERS

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- RES. NO. 98-229 CONCUR IN THE REQUEST OF ALAN SANBORN AND APPROVE AN EXTENSION TO HIS LEAVE OF ABSENCE THROUGH NOVEMBER 4, 1998.
- RES. NO. 98-230 RECONFIRM THE FOLLOWING VACANCIES:
- |                                 |                                |
|---------------------------------|--------------------------------|
| 1. (1)THERAPIST I               | MENTAL HEALTH                  |
| 2. (1)CHIEF ENFORCEMENT OFFICER | FRIEND OF THE COURT            |
| 3. (1)TYPIST CLERK              | FRIEND OF THE COURT            |
| 4. (1)ACCOUNT CLERK III         | HEALTH                         |
| 5. (1)ENVIRONMENTALIST II/III   | HEALTH                         |
| 6. (1)PUBLIC HEALTH NURSE II    | HEALTH                         |
| 7. (1)ASSISTANT HEAD NURSE      | MARTHA T. BERRY                |
| 8. (1)LAUNDRY HELPER            | MARTHA T. BERRY                |
| 9. (2)L.P.N.'S                  | MARTHA T. BERRY                |
| 10.(2)STAFF NURSES              | MARTHA T. BERRY                |
| 11.(1)SENIOR SECRETARY          | SHERIFF                        |
| 12.(1)COOK I                    | CIRCUITCOURT-JUVENILE DIVISION |
| 13.(1)REFEREE/ATTORNEY          | CIRCUITCOURT-JUVENILE DIVISION |
| 14.(1)STENO CLERK III           | MENTAL HEALTH                  |
| 15.(1)CUSTODIAN                 | FACILITIES & OPERATIONS        |
| 16.(1)HOUSEKEEPER               | FACILITIES & OPERATIONS        |
| 17.(1)TEACHER                   | COMMUNITY SERVICES             |
| 18.(3)HEAD START TEACHERS       | COMMUNITY SERVICES             |
| 19.(1)CORRECTION OFFICER        | SHERIFF                        |
| 20.(1)SERGEANT                  | SHERIFF                        |
- RES. NO. 98-231 APPROVE REQUEST FROM PROSECUTING ATTORNEY AND MANAGEMENT INFORMATION SERVICES DIRECTOR TO COMBINE TWO CLASSIFICATIONS (DATA SYSTEMS CLERK AND TYPIST CLERK III) INTO ONE CLASSIFICATION OF PC/NETWORK SUPPORT TECHNICIAN.
- RES. NO. 98-232 APPROVE THE ELIMINATION OF ONE PUBLIC HEALTH NURSE II POSITION AND MAKE ONE PART-TIME PROGRAM ASSESSOR INTO A FULL-TIME POSITION AT THE HEALTH DEPARTMENT.
- RES. NO. 98-233 APPROVE THE RECLASSIFICATION OF ONE TYPIST CLERK II TO COMPUTER MAINTENANCE CLERK IN THE HEALTH DEPARTMENT.
- RES. NO. 98-234 ADOPT A JOB SHARING POLICY AS OUTLINED.
- RES. NO. 98-235 APPROVE THE RECLASSIFICATION OF ONE (1) VACANT THERAPIST III TO PROGRAM SUPERVISOR IN COMMUNITY MENTAL HEALTH.
- RES. NO. 98-236 APPROVE THE RENEWAL OF THE QUAD-TRAN DATA PROCESSING SERVICES AGREEMENT FOR A THREE-YEAR TERM FOR 42<sup>nd</sup> DISTRICT COURT (NEW BALTIMORE AND ROMEO). THIS AGREEMENT IS TO CONTINUE SUPPORT FOR CASE MANAGEMENT SERVICES.
- RES. NO. 98-237 RENEW THE BYRNE MEMORIAL GRANT FOR THE 1998/1999 REPORTING YEAR CONCERNING THE COMET NARCOTICS AND VIOLENT CRIMES DIVISION.



- RES. NO. 98-238 ACCEPT THE 1998/99 SECONDARY ROAD PATROL AND TRAFFIC ACCIDENT PREVENTION PROGRAM FOR THE PERIOD OCTOBER 1, 1998 – SEPTEMBER 30, 1999 IN THE AMOUNT OF \$594,895.00 WHICH IS 100% STATE FUNDED. ACCEPTANCE OF THIS GRANT INCLUDES THE ADDITION OF ONE GRANT FUNDED SERGEANT POSITION.
- RES. NO. 98-239 APPROVE THE 1998/99 FRIEND OF THE COURT MEDICAL SUPPORT ENFORCEMENT CONTRACT IN THE AMOUNT OF \$200,542.00 WHICH IS 100% STATE FUNDED AND COVERS THE FISCAL YEAR OCTOBER 1, 1998 – SEPTEMBER 30, 1999.
- RES. NO. 98-240 AUTHORIZE PROSECUTOR MARLINGA TO SIGN THE STIPULATION OF SETTLEMENT OF CONTESTED CASE REGARDING THE TWELVE TOWNS PERMIT, WITHDRAWING ANY OBJECTIONS THAT MACOMB COUNTY HAS TO THE ENTRY OF THIS PERMIT.
- RES. NO. 98-241 CONCUR IN THE RECOMMENDATION OF THE MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICES BOARD AND REAPPOINT DOLORA PAULL TO THE SUBSTANCE ABUSE ADVISORY COUNCIL FOR A THREE YEAR PERIOD BEGINNING SEPTEMBER 1, 1998.
- RES. NO. 98-242 RECEIVE \$100,000 FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE MICHIGAN SURFACE WATER QUALITY LAKE ST. CLAIR ASSESSMENT PROJECT FOR 1998/99 IMPLEMENTATION.
- RES. NO. 98-243 AUTHORIZE THE HEALTH DEPARTMENT TO ENTER INTO DISCUSSIONS WITH WASHTENAW COUNTY FOR INTERIM COVERAGE BY THE MEDICAL DIRECTOR.
- RES. NO. 98-244 OBSERVE THE WEEK OF OCTOBER 18, 1998 AS INDOOR AIR QUALITY AWARENESS WEEK IN MACOMB COUNTY.
- RES. NO. 98-245 APPROVE AGREEMENT FOR PLANTE & MORAN TO PROVIDE AUDIT FOR ROAD COMMISSION OF MACOMB COUNTY FOR FISCAL YEAR ENDING SEPTEMBER 30, 1998.
- RES. NO. 98-246 RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE (1) PRINTER READER FOR THE REGISTER OF DEEDS DEPARTMENT IN THE AMOUNT OF \$11,950.00 FROM THE LOWEST RESPONSIBLE BIDDER, GRAPHIC SCIENCE, INC.; FUNDS ARE AVAILABLE FROM THE 1998 FURNITURE AND EQUIPMENT BUDGET.



RES. NO. 98-247 AWARD BID TO LOW BIDDER, STRICK EQUIPMENT SALES, IN THE AMOUNT OF \$18,535.00 FOR THE UPGRADE OF AN UNDERGROUND STORAGE TANK LOCATED AT THE JAIL AND ALSO AWARD TO THE LOW BIDDER, SERVICE STATION AND INSTALLATION, INC., IN THE AMOUNT OF \$33,850.00, FOR THE REMOVAL AND INSTALLATION OF AN ABOVE GROUND TANK AT THE MARINE PATROL BOATHOUSE.

RES. NO. 98-248 AWARD THE CONTRACT FOR THE RENOVATIONS TO THE AREA OCCUPIED BY THE FAMILY INDEPENDENCE AGENCY LOCATED AT THE ROBERT A. VerKUILEN BUILDING TO THE LOW QUALIFIED BIDDER, PROJECT CONTROL SYSTEMS, INC., IN THE AMOUNT OF \$1,010,000.00, CONTINGENT UPON THE EXECUTION OF THE LEASE AGREEMENT BETWEEN THE COUNTY OF MACOMB AND THE STATE OF MICHIGAN AND COMPLIANCE WITH ALL THE REQUIREMENTS OF THE BID DOCUMENTS.

RES. NO. 98-249 RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

ADMIN. BLDG.	STRAT & ASSOC.	\$ 9,259.00
	ELLIS DON	660,138.74
	WORK PLACE INT.	1,837.50
	WORK PLACE INT.	1,925.00
JAIL 200-BED ADDITION	WAKELY ASSOCIATES SITE DEVELOPMENT	3,526.68 254,863.01
WARREN SATELLITE	MLS ASSOCIATES, INC.	900.00
VerKUILEN Bldg.	WAKELY ASSOCIATES	2,349.52

JAIL ADDITION PROJECT BE CONTINGENT UPON A FURTHER, THAT APPROVAL OF INVOICES FOR THE REPORT FROM THE FINANCE DIRECTOR AT THE FULL BOARD METTING THAT SITE DEVELOPMENT WILL BE PAID AN ADDITIONAL \$119,039.61; AND FURTHER, THAT \$10,000.00 WILL CONTINUE TO BE WITHHELD UNTIL SATISFACTORY RESOLUTION OF THE DISPUTE REGARDING PREVAILING WAGES, THAT UPON CERTIFICATION THE MONEY WOULD BE PAID.

RES. NO. 98-250 APPROVE THE FOLLOWING:

- A) PAYROLL DEDUCTION; TO ESTABLISH A FEE OF \$250 PER YEAR FOR PARKING IN THE UNDERGROUND GARAGE OF THE NEW COUNTY ADMINISTRATION BUILDING, WHICH IS THE SAME FEE AS THE UNDERGROUND GARAGE IN THE COUNTY COURT BUILDING, WITH COLLECTION THROUGH
- B) TO ESTABLISH A FEE OF \$8 PER MONTH FOR EMPLOYEES WHO UTILIZE THE SURFACE LOT OF THE NEW COUNTY ADMINISTRATION BUILDING, WHICH IS THE SAME FEE AS THE CURRENT PARKING STRUCTURE, WITH COLLECTION THROUGH PAYROLL DEDUCTION;
- C) TO RESERVE 25 SPOTS IN THE UNDERGROUND GARAGE OF THE NEW COUNTY ADMINISTRATION BUILDING FOR COUNTY COMMISSIONERS;



- D) THAT ALL CURRENT COMMISSIONERS DETERMINE BY THE FIRST WEEK IN OCTOBER WHERE THEY WANT TO PARK ON A TEMPORARY BASIS UNTIL AFTER THE NOVEMBER 3<sup>RD</sup> ELECTION, AND THAT AFTER THE ELECTION, ALL DULY ELECTED COMMISSIONERS DETERMINE BY THE 2<sup>ND</sup> WEEK OF NOVEMBER WHERE THEY WANT TO PARK; AND
- E) TO ASSIGN 23 SPOTS ON THE SURFACE LOT OF THE NEW COUNTY ADMINISTRATION BUILDING FOR PUBLIC PARKING AND THE REMAINING SPOTS FOR EMPLOYEE PARKING; FURTHER, THAT THE 23 SPOTS BE METERED WITH A TWO-HOUR TIME LIMIT AND POLICED BY THE CITY OF MT. CLEMENS, CONTINGENT UPON NEGOTIATIONS BY THE DIRECTOR OF THE FACILITIES AND OPERATIONS DEPARTMENT.

RES. NO. 98-251 APPROVE THE PURCHASE OF 2" 3-RING BINDERS FOR THE STORAGE OF MINUTES (1967 – 1999) IN THE BOARD OF COMMISSIONERS OFFICE FROM THE LOW BIDDER, TAC, FOR THE BID AMOUNT OF \$7,350.00.

RES. NO. 98-252 APPROVE SUBMISSION OF THE COMMUNITY SERVICES BLOCK GRANT PROPOSAL TO THE MICHIGAN FAMILY INDEPENDENCE AGENCY FOR THE PERIOD OCTOBER 1, 1998 THROUGH SEPTEMBER 30, 1999.

RES. NO. 98-253 AUTHORIZE MACOMB MSU EXTENSION SERVICE TO RENEW THE CAN99-50002 AGREEMENT WITH THE FAMILY INDEPENDENCE AGENCY'S CONTRACT YOUTH MENTOR PROGRAM FOR \$30,000 FROM OCTOBER 1, 1998 THROUGH SEPTEMBER 30, 1999.

RES. NO. 98-254 AUTHORIZE MSU EXTENSION SERVICE/4C 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, 1998 THROUGH SEPTEMBER 30, 1999, FROM COMMUNITY BLOCK GRANT DOLLARS IN THE AMOUNT OF \$67,600.00.

RES. NO. 98-255 AUTHORIZE MSU EXTENSION SERVICE/4C ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO RENEW THE 4C CONTRACT WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$187,582.00 FOR THE 1998/99 FISCAL YEAR.

RES. NO. 98-256 SUPPORT HOUSE BILL 5942 INTRODUCED BY STATE REPRESENTATIVE SUE ROCCA, WHICH WILL CLARIFY THAT COUNTY COMMISSIONERS MAY SIT AS MEMBERS OF A COUNTY LIBRARY BOARD.

RES. NO. 98-257 CONCUR WITH THE REQUEST OF THE M.I.S. DIRECTOR AND ALLOCATE AN ADDITIONAL \$25,025 FOR THE REMAINDER OF 1998 TO CONTINUE TO PROVIDE P.C. TRAINING FOR COUNTY EMPLOYEES AND ADDRESS THE CURRENT BACKLOG OF P.C. TRAINING REQUESTS. FUNDING IS AVAILABLE IN THE 1998 CONTINGENCY ACCOUNT.





RES. NO. 98-258 CONCUR WITH THE RECOMMENDATION OF THE PERSONNEL COMMITTEE'S ACTION OF SEPTEMBER 14, 1998 AND APPROVE THE ADDITION OF ONE (1) SECRETARY/COURT REPORTER POSITION AND THE RECLASSIFICATION OF ONE (1) TYPIST CLERK II TO ACCOUNT CLERK III IN THE PROBATE COURT AT AN ESTIMATED ANNUAL COST OF \$50,206. THE COST FOR THE REMAINDER OF 1998 IS \$14,372 AND IS AVAILABLE IN THE 1998 CONTINGENCY ACCOUNT.

RES. NO. 98-259 FIRST MOTION:  
APPROPRIATE \$20,200 TO THE 1998 PROBATE COURT – WILLS AND ESTATES DIVISION AND \$17,000 TO THE 1998 JUVENILE COURT TO COVER PROJECTED EXPENSES RELATED TO THE COURT'S OPERATING BUDGET FOR THE REMAINDER OF THE YEAR, AS OUTLINED IN THE CORRESPONDENCE TO THE ASSISTANT FINANCE DIRECTOR DATED SEPTEMBER 14, 1998. FUNDING IS AVAILABLE IN THE 1998 CONTINGENCY ACCOUNT.

SECOND MOTION: (SEPARATED)  
DIRECT THE FINANCE DIRECTOR AND COUNTY CIVIL COUNSEL TO PROCEED AS SOON AS POSSIBLE WITH A CLAIM AGAINST THE STATE FOR AN UNFUNDED COURT REORGANIZATION MANDATE UNDER THE HEADLEE AMENDMENT.

RES. NO. 98-260 APPROPRIATE \$10,360 TO THE 1998 SHERIFF DEPARTMENT BUDGET EQUIPMENT MAINTENANCE LINE-ITEM FOR THE ANNUAL MAINTENANCE AGREEMENT ON THE LIVE-SCAN EQUIPMENT WITH SAID FUNDS AVAILABLE IN THE 1998 CONTINGENCY ACCOUNT.

RES. NO. 98-261 APPROPRIATE \$40,000 TO THE 1998 42<sup>ND</sup> DISTRICT COURT – DIVISION II (NEW BALTIMORE) TO COVER PROJECTED EXPENSES RELATED TO APPOINTED ATTORNEY FEES FOR THE REMAINDER OF THE YEAR. FUNDING IS AVAILABLE IN THE 1998 CONTINGENCY ACCOUNT.

RES. NO. 98-262 APPROPRIATE \$25,500 TO THE 1998 PURCHASING DEPARTMENT – PRINT SHOP BUDGET TO COVER THE RELATED MAINTENANCE AND RENTAL CHARGES FOR THE PRINTER/COPIER PURCHASED IN NOVEMBER 1997. FUNDING IS AVAILABLE IN THE 1998 CONTINGENCY ACCOUNT.

RES. NO. 98-263 ADOPT A 1999 COUNTY DRAIN DEBT REQUIREMENT OF .008 MILL.

RES. NO. 98-264 CONCUR WITH THE RECOMMENDATIONS FROM THE JPS COMMITTEE OF SEPTEMBER 16, 1998 AND NOT RECONFIRM THE VACANCY IN THE FRIEND OF THE COURT FOR THE ENFORCEMENT OFFICER POSITION; AND ALLOW THE SHERIFF TO ASSIGN A DEPUTY SHERIFF TO ASSIST THE FRIEND OF THE COURT IN ENFORCING ARREST DUTIES FOR THE FRIEND OF THE COURT.

Note: The annual cost for the deputy is \$63,368.



- RES. NO. 98-265 AMEND THE COUNTY ADMINISTRATION BUILDING BUDGET BY \$249,974 TO COVER THE NECESSARY CHANGE ORDERS APPROVED AT THE SEPTEMBER 17, 1998 OPERATIONAL SERVICES COMMITTEE AND TO APPROPRIATE AN ADDITIONAL \$600,000 TO COVER THE FURNITURE AND EQUIPMENT RELATED TO THE INCREASED OFFICES PREVIOUSLY APPROVED BY THIS BOARD. FUNDING FOR THESE AMENDMENTS ARE AVAILABLE IN THE 1998 CAPITAL IMPROVEMENT FUND.
- RES. NO. 98-266 AMEND THE JAIL 200-BED ADDITION BUDGET BY \$42,183 TO COVER THE NECESSARY CHANGE ORDERS APPROVED AT THE SEPTEMBER 17, 1998 OPERATIONAL SERVICES COMMITTEE.
- RES. NO. 98-267 REITERATE THE COUNTY'S POLICY POSITION OF APRIL OF 1991, REGARDING THE RESTRICTION OF COUNTY DOLLARS TO FUND ABORTION PROCEDURES AND DO WHATEVER IS NECESSARY TO HAVE IT COME INTO COMPLIANCE.
- RES. NO. 98-268 CONCUR WITH THE RECOMMENDATION OF THE PUBLIC WORKS COMMISSIONER'S OFFICE AND APPROVE AN ONE-TIME ADDITIONAL CONTRIBUTION OF \$2,000 TO SEMCOG-RAIN GAUGE NETWORK TO FUND A RAIN INTENSITY DURATION FREQUENCY REPORT. FUNDING IS AVAILABLE IN THE 1998 CONTINGENCY ACCOUNT.
- RES. NO. 98-269 APPROVE THE PROSECUTING ATTORNEY'S PAAM INFORMATION SYSTEM (FORTUNE) UPGRADE AT A COST NOT TO EXCEED \$300,000 AS DETAILED IN CORRESPONDENCE DATED 9/3/98 FROM THE M.I.S. DIRECTOR, WITH FUNDING AVAILABLE FROM THE CAPITAL IMPROVEMENT FUND.
- RES. NO. 98-270 SECOND MOTION  
DIRECT THE FINANCE DIRECTOR AND COUNTY CIVIL COUNSEL TO PROCEED AS SOON AS POSSIBLE WITH A CLAIM AGAINST THE STATE FOR AN UNFUNDED **COURT REORGANIZATION** MANDATE UNDER THE HEADLEE AMENDMENT.
- RES. NO. 98-271 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 98-272 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER TO APPROVE THE PAYROLL FOR THE PERIODS AUGUST 7 AND 21 AND SEPTEMBER 4, 1998, IN THE TOTAL AMOUNT OF \$10,459,916.58, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.



- RES. NO. 98-273 **CONTRACT WITH HEALTH CLAIMS AUDITORS, INC., TO AUDIT BLUE CROSS/BLUE SHIELD FOR A PERIOD OF 10 YEARS, BEGINNING IN 1997 AND GOING BACK, FOR THE PURPOSE OF AUDITING PRESCRIPTION DRUGS, AT A FEE OF \$7,000 PLUS 25 PERCENT OF SAVINGS IDENTIFIED THROUGH RECOVERY AND CONTRACT NEGOTIATIONS.**
- RES. NO. 98-274 **CONTRACT WITH SCHMIDT AND LONG ASSOCIATES AND HEALTH DECISIONS TO AUDIT BLUE CROSS/BLUE SHEILD FOR A PERIOD OF 10 YEARS, BEGINNING IN 1997 AND GOING BACK, FOR THE PURPOSE OF AUDITING HOSPITAL DISCOUNTS AND CLAIMS, MEDICARE PRIMARY AND COORDINATION OF BENEFITS INCLUDING MEDICARE; ALSO, TO CONTRACT WITH ALLSUP, INC., TO AUDIT BLUE CROSS/BLUE SHIELD FOR A PERIOD OF 10 YEARS, BEGINNING IN 1997 AND GOING BACK, FOR THE PURPOSE OF AUDITING MEDICARE PRIMARY FOR DISABLED EMPLOYEES AND RETIREES.**
- RES. NO. 98-275 **FOR THE ACCEPTANCE OF AAA 1-B CONTRACTS FOR CONTINUATION FUNDING FOR OUTREACH, COUNSELING AND LEGAL**
- RES. NO. 98-276 **TO APPROVE BOARD OF COMMISSIONERS CONFERENCE ROOM, 2<sup>ND</sup> FLOOR – COURT BUILDING, MOUNT CLEMENS, AS LOCATION OF THE OCTOBER 15, 1998 FULL BOARD MEETING (hosted by Commissioner Slinde)**
- RES. NO. 98-277 **TO APPROVE PURCHASE PERVIOUS SERVICE TIME (Mark Prevost)**
- RES. NO. 98-278 **Appointing Douglas Ryan and Richard Hingst to the Local Emergency Planning Committee.**
- RES. NO. 98-279 **Re-appointing William E. Day to the Macomb County Board of Veterans Services.**



**MACOMB COUNTY BOARD OF COMMISSIONERS  
PUBLIC HEARING – 1999 COUNTY GENERAL OPERATING MILLAGE  
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RES. NO. 98-280 TO ADOPT THE AGENDA ON THE PROPOSED 1999  
COUNTY GENERAL OPERATING MILLAGE.







**MACOMB COUNTY BOARD OF COMMISSIONERS**

**October 15, 1998**

**REVISED 10/21/98**

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- RES. NO. 98-281 ADOPT A 1999 SMART PUBLIC TRANSPORTATION MILLAGE RATE OF .3299.
- RES. NO. 98-282 ADOPT A 1999 COUNTY MILLAGE RATE OF 4.2000 MILLS.
- RES. NO. 98-283 RECONFIRM THE FOLLOWING VACANCIES:
- |                                   |                    |
|-----------------------------------|--------------------|
| 1. (1) THERAPIST I                | MENTAL HEALTH      |
| 2. (1) COMPUTER MAINTENANCE CLERK | SHERIFF            |
| 3. (1) CORRECTIONS OFFICER        | SHERIFF            |
| 4. (1) BEHAVIOR SPECIALIST        | COMMUNITY SERVICES |
- RES. NO. 98-284 APPROVE AN ADJUSTMENT OF THE SALARY RANGE MINIMUM FOR THE HEAD START FULL DAY/FULL YEAR TEACHER CLASSIFICATION AT MACOMB COUNTY COMMUNITY SERVICES AGENCY.
- RES. NO. 98-285 APPROVE A TITLE CHANGE OF THE TRANSPORTATION COORDINATOR POSITION TO ADMINISTRATIVE ASSISTANT I IN COMMUNITY MENTAL HEALTH.
- RES. NO. 98-286 APPROVE THE RECLASSIFICATION OF SEVENTEEN (17) CASE MANAGER I POSITIONS TO CASE MANAGER II IN THE COMMUNITY MENTAL HEALTH DEPARTMENT.
- RES. NO. 98-287 APPROVE THE REPLACEMENT OF THE CURRENT CASH REGISTER EQUIPMENT AT 42<sup>ND</sup> DISTRICT COURTS – DIVISION I AND II (ROMEO AND NEW BALTIMORE) AT A COST NOT TO EXCEED \$24,000 FOR THE TWO REGISTERS, AS OUTLINED IN CORRESPONDENCE DATED 9/28/98 FROM THE MIS DIRECTOR. (Funds are available from the 1998 MIS Capital Equipment Fund.)

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RES. NO. 98-288 APPROVE THE PURCHASE OF THREE (3) STANDARD PC WORKSTATIONS, THREE STANDARD LASER PRINTERS, ASSOCIATED 3270 EMULATION CARDS AND FIVE 3270 TERMINALS FOR USE BY 42<sup>ND</sup> DISTRICT COURT – NEW BALTIMORE, FUNDS AVAILABLE FROM THE DRUNK DRIVING FUND AT A COST OF \$20,375.

RES. NO. 98-289 APPROVE THE PURCHASE OF A NETWORK/INTERNET FIREWALL SYSTEM, AS OUTLINED IN CORRESPONDENCE FROM THE MIS DIRECTOR AND AS DEFINED IN THE 1998 COUNTY NETWORK INITIATIVES, TO SECURE ACCESS ON THE COUNTY'S NETWORK AND THE INTERNET, AT A COST OF \$98,629 FOR HARDWARE, SOFTWARE AND MAINTENANCE AND \$8,000 FOR CERTIFICATION TRAINING, FUNDING AVAILABLE IN THE COUNTY NETWORKING FUND.

RES. NO. 98-290 SECURE A WIDE AREA NETWORK T-1 INTERNET CONNECTION AND WEB HOSTING SERVICE FROM AN INTERNET SERVICES PROVIDER, AS PART OF THE 1998 COUNTY NETWORK INITIATIVES, AT A COST NOT TO EXCEED \$7,500 FOR INSTALLATION AND NETWORK HARDWARE, AND \$38,000 FOR SERVICES, SUPPORT AND MAINTENANCE, FUNDING AVAILABLE IN THE COUNTY NETWORKING FUND.

RES. NO. 98-291 AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

ADMIN. BLDG.	ELLIS DON	\$133,366.98
	STRAT ASSOCIATES	18,702.00
	WORK PLACE INT.	1,750.00
JAIL 200-BED ADDITION	SITE DEVELOPMENT	115,038.99
	WAKELY ASSOCIATES	1,763.34

RES. NO. 98-292 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF TWO (2) COPIERS FOR THE PLANNING DEPARTMENT FROM THE LOWEST RESPONSIBLE BIDDERS, IKON OFFICE SOLUTIONS IN THE AMOUNT OF \$20,995.00, AND ALBIN BUSINESS CENTERS IN THE AMOUNT OF \$16,020.00; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.



- RES. NO. 98-293 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PRINTING OF THE 1999 OFFICIAL DIRECTORY FOR THE CLERK'S OFFICE IN THE AMOUNT OF \$16,812.00 FROM THE LOWEST RESPONSIBLE BIDDER, NEALSON BUSINESS; FUNDS ARE AVAILABLE FROM THE CLERK'S OUTSIDE PRINTING BUDGET.
- RES. NO. 98-294 AUTHORIZE MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF AGRICULTURE/GROUNDWATER STEWARDSHIP GRANT IN THE AMOUNT OF \$20,400.00 TO CONTINUE TO PROVIDE HOME-ASYST AND RELATED EDUCATIONAL PROGRAMS TO URBAN RESIDENTS FROM OCTOBER 1, 1998 THROUGH SEPTEMBER 30, 1999.
- RES. NO. 98-295 CONCUR WITH THE REQUEST OF THE CHIEF CIRCUIT COURT JUDGE AND AMEND THE 1998 FAMILY COUNSELING BUDGET BY \$35,000 FOR PROFESSIONAL SERVICES WHICH WILL BE OFFSET BY AN INCREASE IN REVENUE (CHARGES FOR SERVICES-FEES) WITHIN THE FAMILY COUNSELING DIVISION.
- RES. NO. 98-296 ADOPT THE 1998 APPORTIONMENT REPORT AND REFER THE HARRISON TOWNSHIP MILLAGE TO THE PROSECUTING ATTORNEY FOR INVESTIGATION.
- RES. NO. 98-297 APPROVE REIMBURSEMENT OF \$20,966.59 TO THE CITY OF ST. CLAIR SHORES FOR THEIR 1997 LAKE ST. CLAIR SEAWEED CLEAN-UP EFFORTS, WITH FUNDS TO BE AVAILABLE FROM THE 1998 APPROPRIATION FOR ENVIRONMENTAL PROBLEMS - LAKE / RIVER.
- RES. NO. 98-298 AUTHORIZE FUNDING IN THE AMOUNT OF \$74,483 TO RENEW THE COURT YOUTH MENTOR PROGRAM FOR THE 1999 CALENDAR YEAR, JOINTLY SPONSORED BY MSU EXTENSION AND MACOMB FAMILY COURT / JUVENILE DIVISION.
- RES. NO. 98-299 ALLOCATE FROM THE CONTINGENCY FUND A 10% MATCH IN THE AMOUNT OF \$3,742.40 TO THE MACOMB ZERO TOLERANCE COALITION; A CONTRACT BETWEEN THE MACOMB ZERO TOLERANCE COALITION AND MACOMB COUNTY BE ENTERED INTO AFTER REVIEW BY CORPORATION COUNSEL AND THE BOARD OF COMMISSIONERS.
- RES. NO. 98-300 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.



- RES. NO. 98-301 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS SEPTEMBER 18 AND OCTOBER 2, 1998, IN THE TOTAL AMOUNT OF \$6,705,896.46, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 98-302 TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE A BUDGET OF \$5,000 MAXIMUM TO BE USED FOR THE OPENING DAY CEREMONY OF THE NEW ADMINISTRATION BUILDING TO BE HELD ON OCTOBER 29, 1998.
- RES. NO. 98-303 TO APPROVE BOARD OF COMMISSIONERS CONFERENCE ROOM, 2<sup>ND</sup> FLOOR – COURT BUILDING, MOUNT CLEMENS, AS LOCATION OF THE NOVEMBER 19, 1998 FULL BOARD MEETING (hosted by Commissioner Sauger).
- RES. NO. 98-304 TO APPOINT ROGER FACIONE TO THE MACOMB COUNTY FAMILY INDEPENDENCE AGENCY BOARD.





MACOMB COUNTY BOARD OF COMMISSIONERS

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- RES. NO. 98-305 ADD FOUR (4) DEPUTY SHERIFFS TO THE 1998/1999 BUDGET EFFECTIVE DECEMBER 1, 1998 TO PATROL WASHINGTON TOWNSHIP, AS PER THE CORRESPONDENCE FROM SHERIFF HACKEL DATED OCTOBER 22, 1998, AT NO COST TO THE COUNTY.
- RES. NO. 98-306 APPROVE THE DESIGNATION OF MACOMB COUNTY'S MENTAL HEALTH FUND ACCOUNT TO MEET THE RISK MANAGEMENT REQUIREMENTS OF THE MACOMB COUNTY CMH BOARD AND THAT THESE FUNDS BE SHIFTED TO A DEDICATED RISK RESERVE ACCOUNT FOR THAT PURPOSE.
- RES. NO. 98-307 AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO APPLY FOR MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY SECTION 319 GRANT FUNDS FOR WATERSHED PLANNING.
- RES. NO. 98-308 RECEIVE GRANT FUNDING IN THE AMOUNT OF \$100,000 FROM MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY (ENVIRONMENTAL ASSISTANCE DIVISION) FOR ACTIVITIES TO PROMOTE POLLUTION PREVENTION IN THE LAKE ST. CLAIR REGION.
- RES. NO. 98-309 CONCUR IN THE RECOMMENDATION OF THE WATER QUALITY BOARD AND URGE LOCAL UNITS OF GOVERNMENT TO STENCIL AN APPROPRIATE MESSAGE ON ALL CATCH BASINS TO PREVENT DUMPING.
- RES. NO. 98-310 CONCUR IN THE RECOMMENDATION OF THE WATER QUALITY BOARD AND URGE LOCAL UNITS OF GOVERNMENT TO ADOPT REGULATIONS REQUIRING THE DISCONNECTION OF DOWNSPOUTS AND PROVIDE MODEL LANGUAGE.
- RES. NO. 98-311 CONCUR IN THE RECOMMENDATION OF THE WATER QUALITY BOARD AND SEND A COPY OF THE BLUE RIBBON COMMISSION ON LAKE ST. CLAIR REPORT TO ALL TOWNSHIPS, VILLAGES AND MUNICIPALITIES IN MACOMB COUNTY.
- RES. NO. 98-312 RECONFIRM THE FOLLOWING VACANCIES:
- |  |                                      |
|--|--------------------------------------|
| 1. (1) REFEREE/ATTORNEY  | CIRCUIT COURT<br>(FAMILY COURT-JUV.) |
| 2. (1) CASE MANAGER II   | MENTAL HEALTH                        |
| 3. (1) CASE MANAGER III  | MENTAL HEALTH                        |
| 4. (1) REGISTERED NURSE-<br>SPECIALIST II                        | MENTAL HEALTH                        |
| 5. (1) PROGRAM SUPERVISOR  | MENTAL HEALTH                        |
| 6. (1) ACCOUNT CLERK I/II  | COUNTY CLERK/REGISTER OF DEEDS       |
| 7. (1) TYPIST CLERK I/II   | EQUALIZATION                         |
| 8. (1) ENVIRONMENTALIST V  | HEALTH                               |
| 9. (1) MEDICAL LABORATORY<br>TECHNICIAN                          | MARTHA T. BERRY                      |
| 10. (1) STAFF NURSE  | MARTHA T. BERRY                      |
| 12. (1) LIEUTENANT   | SHERIFF                              |
| 13. (1) HEAD START EDUCATION<br>COORDINATOR/PROGRAM<br>ASSISTANT | COMMUNITY SERVICES<br>AGENCY         |
- RES. NO. 98-313 ADOPT PRE-EMPLOYMENT DRUG/ALCOHOL SCREENING FOR LPN AND RN CLASSIFICATIONS AT MARTHA T. BERRY.



RES. NO. 98-314 APPROVE RATIFICATION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE MICHIGAN NURSES ASSOCIATION FOR SUPERVISORS AT THE HEALTH DEPARTMENT.

RES. NO. 98-315 RECONFIRM THE FOLLOWING VACANCIES:  
11. (3) CORRECTION OFFICERS SHERIFF

RES. NO. 98-316 APPROVE SALARY ADJUSTMENT FOR THE CLASSIFICATION OF CHIEF MEDICAL EXAMINER INVESTIGATOR, AS OUTLINED IN AN OCTOBER 30, 1998 CORRESPONDENCE BY THE HUMAN RESOURCES DIRECTOR.

RES. NO. 98-317 APPROVE RATIFICATION OF A COLLECTIVE BARGAINING AGREEMENT WITH U.A.W. – ASSISTANT PROSECUTING ATTORNEYS. THE PROSECUTOR AND THE UNION AGREED TO A PROVISION THAT STATES: "THE DETERMINATION OF JUST CAUSE FOR DISMISSAL SHALL BE CONSISTENT WITH FEDERAL AND MICHIGAN CASE LAW".

RES. NO. 98-318 RECEIVE AND FILE THE 1993-98 REMONUMENTATION STATUS REPORT; AND APPROVE THE 1999 REMONUMENTATION WORK PROGRAM.

RES. NO. 98-319 NAME THE LOBBY OF THE NEW ADMINISTRATION BUILDING IN HONOR OF PRIVATE WALTER C. WETZEL, CONGRESSIONAL MEDAL OF HONOR RECIPIENT (POSTHUMOUSLY).

RES. NO. 98-320 APPROVE THAT VARIOUS VETERANS ORGANIZATIONS IN MACOMB COUNTY OBTAIN ANY AND ALL COSTS FOR THE DESIGN AND CONSTRUCTION OF A BUST OF PRIVATE WALTER WETZEL TO BE PLACED IN THE LOBBY OF THE NEW ADMINISTRATION BUILDING; ALSO, THAT A LETTER BE SENT TO ALL VETERANS ORGANIZATIONS INFORMING THEM OF THE NAMING OF THE LOBBY AND THE METHOD FOR THE FUNDING OF THE BUST.

RES. NO. 98-321 AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

ADMIN. BLDG.	STRAT ASSOCIATES	\$ 19,246.00
	ELLIS DON	72,436.42
	WORK PLACE INT.	1,610.00
JAIL 200-BED ADDITION	WAKELY ASSOCIATES	1,763.34
	SITE DEVELOPMENT	107,505.64

RES. NO. 98-322 CONCUR WITH THE PURCHASING MANAGER AND RECOMMEND THE PURCHASE OF ONE (1) TRACTOR W/FRONT BLADE FOR FACILITIES AND OPERATIONS FROM STATE OF MICHIGAN CONTRACT WITH JOHN DEERE COMPANY IN THE AMOUNT OF \$13,477.19; FUNDS ARE AVAILABLE FROM FACILITIES NEW ADMINISTRATION BUILDING BUDGET.



- RES. NO. 98-323 CONCUR WITH THE PURCHASING MANAGER AND RENEW AWARD OF THE 1999 POLICE VEHICLES TO THE LOWEST RESPONSIBLE VENDOR, SIGNATURE FORD.
- RES. NO. 98-324 CONCUR WITH THE PURCHASING MANAGER AND AWARD THE 1999 TRUCKS AND VANS TO THE LOWEST RESPONSIBLE BIDDERS AS OUTLINED IN A NOVEMBER 4, 1998 CORRESPONDENCE FROM THE PURCHASING MANAGER.
- RES. NO. 98-325 AUTHORIZE THE PURCHASING DEPARTMENT TO SOLICIT BIDS FOR AN EMERGENCY GENERATOR, TO BE MAINTAINED BY THE FACILITIES AND OPERATIONS DEPARTMENT FOR USE DURING POWER OUTAGE EMERGENCIES AT THE COUNTY JAIL, YOUTH HOME AND OTHER FACILITIES EXPERIENCING POWER OUTAGES, WITH BID RESULTS TO BE BROUGHT BACK TO COMMITTEE FOR APPROVAL.
- RES. NO. 98-326 CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE (1) CELLULAR TELEPHONE FOR PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT FROM AIRTOUCH CELLULAR FOR A TOTAL COST OF \$500.00 PER YEAR; FUNDS ARE AVAILABLE FROM THE TELECOMMUNICATION FUND.
- RES. NO. 98-327 CONCUR WITH THE PURCHASING MANAGER AND AWARD THE 1999 ADMINISTRATIVE VEHICLES TO THE LOWEST RESPONSIBLE BIDDERS, AS OUTLINED IN A NOVEMBER 2, 1998 CORRESPONDENCE FROM THE PURCHASING MANAGER.
- RES. NO. 98-328 AUTHORIZE MSU EXTENSION SERVICE ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE CONTRACT WITH THE MACOMB INTERMEDIATE SCHOOL DISTRICT EARLY ON FAMILY TRAINING PROGRAM IN THE AMOUNT OF \$29,045.00 FROM OCTOBER 1, 1998 THROUGH SEPTEMBER 30, 1999.
- RES. NO. 98-329 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 TO EARLY ON FAMILIES FROM OCTOBER 1, 1998 THROUGH SEPTEMBER 30, 1999 IN THE AMOUNT OF \$3,000.
- RES. NO. 98-330 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 98/99 FISCAL YEAR FOR \$15,000.



- RES. NO. 98-331 AUTHORIZE THE RENEWAL FOR MSU EXTENSION SERVICE TO ACCEPT \$10,000 FROM THE COMMUNITY SERVICES AGENCY, HEAD START PROGRAM, FOR PROVIDING EDUCATIONAL PROGRAMS TO THE HEAD START PARENTS AND HEAD START TEACHERS FOR THE 98/99 FISCAL YEAR AND FOR SUBSEQUENT YEARS AS EACH AGENCY AGREES.
- RES. NO. 98-332 REQUEST FUNDS AVAILABLE TO HEAD START IN THE AMOUNT OF \$33,427 FROM THE FEDERAL DEPARTMENT OF HEALTH AND HUMAN SERVICES; FUNDS WILL BE USED IN THE FOLLOWING MANNER: \$25,000 FOR FACILITY PLANNING AND \$8,427 FOR FAMILY LITERACY.
- RES. NO. 98-333 APPROVE REIMBURSEMENT OF \$6,998.68 TO THE CHARTER TOWNSHIP OF HARRISON FOR THEIR 1998 LAKE ST. CLAIR SEAWEED CLEAN-UP EFFORTS, WITH FUNDS TO BE AVAILABLE FROM THE 1998 APPROPRIATION FOR ENVIRONMENTAL PROBLEMS - LAKE/RIVER *AND THE CHAIR TO SEND A LETTER TO THE TOWNSHIP FOR A BREAKDOWN IN WHAT THE TRAINING CONSISTS OF.*
- RES. NO. 98-334 APPROVE THE MACOMB COUNTY SENIOR CITIZENS SERVICES ENHANCED M.E.P.P.S. PROGRAM AND APPROPRIATE \$20,000 FROM THE 1998 CONTINGENCY FUND.
- RES. NO. 98-335 CONCUR WITH THE MOTION OF THE CMH BOARD OF AUGUST 26, 1998, AND APPROVE THE FOLLOWING NEW POSITIONS AT: ACCESS CENTER, 7 FTE'S; SPECIALIZED RESIDENTIAL SERVICES, 3 FTE'S; AND MISA ASSERTIVE COMMUNITY TREATMENT, 2 FTE'S.
- RES. NO. 98-336 APPROPRIATE AN ADDITIONAL \$450.00 TO THE \$4,500.00 CONTAINED IN THE 1998 BUDGET FOR PAYMENT OF THE 8 MILE BOULEVARD ASSOCIATION DUES, WITH SAID FUNDS AVAILABLE IN THE 1998 CONTINGENCY ACCOUNT.
- RES. NO. 98-337 AUTHORIZE A 1998 PERFORMANCE BONUS PAYMENT OF \$450,622.00 TO RETIREES OF RECORD AS OF 12/31/97.
- RES. NO. 98-338 APPROVE THE RECOMMENDATION FROM THE OPERATIONAL SERVICES COMMITTEE TO PLACE A METAL DETECTOR IN THE TUNNEL BETWEEN THE ADMINISTRATION BUILDING AND COUNTY BUILDING AND PURCHASE AN ADDITIONAL X-RAY AND WALK-THROUGH MACHINE FOR THIS PURPOSE; FURTHER, THAT THE AD HOC COMMITTEE WILL RECONVENE PRIOR TO DECEMBER 31, 1998 TO CONSIDER AND FINALIZE SECURITY FOR THE ADMINISTRATION BUILDING.
- RES. NO. 98-339 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.





- RES. NO. 98-340 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER TO APPROVE THE PAYROLL FOR THE PERIODS OCTOBER 9 (COLA), 16 AND 30, 1998, IN THE TOTAL AMOUNT OF \$6,825,691.07, WITH NECESSARY MODIFICATION TO THE APPROPRIATIONS.
- RES. NO. 98-341 ADJUST THE MILEAGE REIMBURSEMENT RATE AND MEAL ALLOWANCE TO EQUATE THE RATES PAID BY THE STATE OF MICHIGAN EFFECTIVE OCTOBER 1<sup>ST</sup> OF EACH YEAR; THEREFORE, EFFECTIVE OCTOBER 1, 1998, THE MILEAGE REIMBURSEMENT RATE SHALL REMAIN AT THIRTY-ONE CENTS PER MILE AND THE DAILY MEAL ALLOWANCE FOR EMPLOYEES SHALL INCREASE TO \$29.00 PER DAY IN COMPLIANCE WITH THE STATE OF MICHIGAN RATES RECENTLY ENACTED; FURTHER, THE FINANCE DIRECTOR IS DIRECTED TO NOTIFY EACH ELECTED OFFICIAL AND DEPARTMENT HEAD OF THE ABOVE-NOTED
- RES. NO. 98-342 THE APPOINTMENT OF LOUIS MIODUSZEWSKI TO THE POSITION OF DIRECTOR OF EMERGENCY SERVICES & COMMUNICATIONS.
- RES. NO. 98-343 TO APPROVE BOARD OF COMMISSIONERS CONFERENCE ROOM, 2<sup>ND</sup> FLOOR – COURT BUILDING, MOUNT CLEMENS, AS LOCATION OF THE DECEMBER 17, 1998 FULL BOARD MEETING (hosted by Commissioner Raymus).



MACOMB COUNTY BOARD OF COMMISSIONERS  
PUBLIC HEARING – PROPOSED 1999 COUNTY BUDGET  
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RES. NO. 98-344 TO APPROVE THE AGENDA ON THE PROPOSED  
1999 COUNTY BUDGET.



**MACOMB COUNTY BOARD OF COMMISSIONERS  
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RES. NO. 98-345 ADOPT THE RECOMMENDED 1999 BUDGET, AS AMENDED; FURTHER, TO SEPARATE THE TWENTY (20) ADDITIONAL CHILD CARE ATTENDANTS AND REFER THAT ITEM TO THE NEXT BUDGET COMMITTEE; AND TO AMEND THE BUDGET TO REFLECT THE PREVIOUS ACTIONS OF THE 4/28/98 BUDGET COMMITTEE INCREASING CONTRIBUTIONS FROM THE DELINQUENT TAX REVOLVING FUND AND INCREASING CONTRIBUTIONS FROM THE GENERAL FUND TO THE CAPITAL IMPROVEMENT FUND BY \$1 MILLION.

RES. NO. 98-346 RECONFIRM THE FOLLOWING VACANCIES:

1. (1)INTERNAL AUDITOR	FINANCE
2. (1)TYPIST CLERK	FRIEND OF THE COURT
3. (1)PUBLIC HEALTH NURSE II	HEALTH
4. (2)NURSE AIDES	MARTHA T. BERRY
5. (1) L.P.N.	MARTHA T. BERRY
6. (1)WARD CLERK	MARTHA T. BERRY
7. (2)ASSISTANT PROSECUTOR IV's	PROSECUTOR
8. (1)ASSISTANT PROSECUTOR I	PROSECUTOR
9. (1)SECURITY GUARD	FACILITIES AND OPERATIONS

RES. NO. 98-347 APPROVE THE RECLASSIFICATION AND RECONFIRMATION OF ONE (1) VACANT PROJECT LEADER POSITION (GAIL KOZYRA) IN MANAGEMENT INFORMATION SERVICES DEPARTMENT.

RES. NO. 98-348 APPROVE THE CLASSIFICATION TITLE CHANGE AND SALARY ADJUSTMENT FOR PROJECT LEADER CLASSIFICATION IN MANAGEMENT INFORMATION SERVICES DEPARTMENT.

RES. NO. 98-349 APPROVE THE RECLASSIFICATION OF ONE (1) SENIOR SECRETARY TO ADMINISTRATIVE SECRETARY IN MANAGEMENT INFORMATION SERVICES DEPARTMENT.

RES. NO. 98-350 APPROVE ADOPTION OF A 457 DEFERRED COMPENSATION PLAN AND TRUST AGREEMENT.

RES. NO. 98-351 APPROVE A 1999 WAGE ADJUSTMENT OF 3.25% FOR NON-UNION EMPLOYEES, EFFECTIVE JANUARY 1, 1999.

RES. NO. 98-352 AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

ADMIN. BLDG.	STRAT ASSOCIATES	\$ 9,259.00
	ELLIS DON	182,433.81
	WORK PLACE INT.	1,382.50
JAIL 200-BED ADDITION	WAKELY ASSOCIATES	1,410.67
	SITE VEVELOPMENT	176,178.12



- RES. NO. 98-353 APPROVE PUBLICATION AND DISTRIBUTION OF A 1999 MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT AND THAT THE CHAIRMAN OF THE PLANNING & 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 AT EITHER A FULL BOARD MEETING OR A COMMITTEE-OF-THE-WHOLE MEETING.
- RES. NO. 98-354 REFER THE '98 PLAN UPDATE BACK TO THE MACOMB COUNTY SOLID WASTE PLANNING COMMITTEE FOR THE APPROPRIATE MINOR REVISIONS.
- RES. NO. 98-355 EXTEND THE APPROVED LATE FEE SCHEDULE FOR FIXED, MOBILE, TRANSITORY, VENDING AND TEMPORARY FOOD SERVICE ESTABLISHMENTS TO CHARITABLE, RELIGIOUS, FRATERNAL, SERVICE, CIVIC AND OTHER NONPROFIT ORGANIZATIONS.
- RES. NO. 98-356 AUTHORIZE THE HEALTH DEPARTMENT TO ENTER INTO A CONTRACTUAL AGREEMENT WITH ENVIRONMENTAL CONSULTING AND TECHNOLOGY, INC. TO; 1) PREPARE AN ACT 319 GRANT APPLICATION; 2) DEVELOP AN ACTION PLAN FOR PURSUING CLEAN MICHIGAN INITIATIVE FUNDING; AND 3) IDENTIFY ALTERNATE SOURCES OF FUNDING; THE AGREEMENT IS VALID THROUGH DECEMBER 31, 1999 AND SHALL NOT EXCEED \$5,000.
- RES. NO. 98-357 APPROVE THE ISSUE OF A PUBLIC HEALTH INFORMATION SYSTEM *RFP*, AS OUTLINED IN CORRESPONDENCE FROM THE MIS DIRECTOR AND THE HEALTH OFFICER.
- RES. NO. 98-358 RECEIVE FUNDING FROM THE MACOMB/ST. CLAIR WORKFORCE DEVELOPMENT BOARD TO IMPLEMENT A TRANSPORTATION TO WORK INITIATIVE FOR WORK FIRST PARTICIPANTS.
- RES. NO. 98-359 FIRST CONSIDER PARKING SPACES FOR THE EMPLOYEES BASED ON LENGTH OF SERVICE.





- RES. NO. 98-360 TO IMPLEMENT OPTION #2 AS RECOMMENDED BY THE SHERIFF IN HIS MAY 29, 1998 CORRESPONDENCE AS FOLLOWS:"SECURE THE COURT BULDING, THE COUNTY BUILDING AND THE ADMINISTRATION BUILDING AT AN ADDITIONAL \$104,624 IN MANPOWER COSTS; PURCHASE ONE ADDITIONAL WALK-THROUGH METAL DETECTOR AND ONE X-RAY MACHINE; AND MOVE THE PREVIOUSLY APPROVED WALK -THROUGH METAL DETECTOR AND X-RAY MACHINE FROM THE TUNNEL TO THE LOBBY OF THE ADMINISTRATION BUILDING. THESE COSTS WOULD BE ADDED TO THE CURRENT BUDGET OF \$240,000 FOR SECURITY IN THE COURT BUILDING. THE TOTAL APPROXIMATE COST IN PERSONNEL TO SECURE ALL THREE BUILDINGS WILL BE \$344,624."
- RES. NO. 98-361 APPROVE THE UPGRADE OF SIXTEEN PART-TIME ATTENDANTS IN THE YOUTH HOME TO FULL-TIME POSITIONS IN THE 1999 BUDGET; AND THE FOUR ADDITIONAL POSITIONS REQUESTED BE DELAYED UNTIL AFTER THE QUESTION ABOUT THE STAFFING RATIO RULE IS ANSWERED.
- RES. NO. 98-362 APPROVE THE 1998 EQUALIZATION STUDY AS SUBMITTED BY THE EQUALIZATION DEPARTMENT.
- RES. NO. 98-363 AMEND THE 1998 MARTHA T. BERRY MCF BUDGET BY \$378,889.00 TO COVER EXPENSES DUE TO PATIENT REQUIREMENTS AS WELL AS STRUCTURAL NEEDS OF THE FACILITY. THESE EXPENSES WILL BE OFFSET BY INCREASE OF MEDICAID REVENUES RECEIVED BY THE FACILITY AND WILL REQUIRE NO ADDITIONAL COUNTY FUNDS.
- RES. NO. 98-364 APPROPRIATE AN ADDITIONAL \$3,500.00 TO THE 1998 HUMAN RESOURCES -HEPATITIS B VACINATIONS LINE-ITEM AS REQUESTED BY THE HUMAN RESOURCES DIRECTOR IN HIS MEMO DATED DECEMBER 1, 1998, WITH SAID FUNDS AVAILABLE IN THE 1998 CONTINGENCY ACCOUNT.
- RES. NO. 98-365 APPROPRIATE AN ADDITIONAL \$150,000.00 TO THE 1998 JUVENILE COURT - ATTORNEY FEES LINE-ITEM TO COVER PROJECTED EXPENSES FOR 1998. FUNDS ARE AVAILABLE IN THE 1998 CONTINGENCY ACCOUNT. ALSO, THAT THE 1999 BUDGET BE AMENDED TO REFLECT THIS AMOUNT.
- RES. NO. 98-366 PURCHASE THREE KITCHEN UNITS FOR THE ADMINISTRATION BUILDING IN THE AMOUNT OF \$7,214.00. FUNDS ARE AVAILABLE IN THE 1998 CONTINGENCY ACCOUNT.



- RES. NO. 98-367 ESTABLISH A 3% DIFFERENTIAL BETWEEN THE SALARY OF THE CHIEF TRIAL LAWYER AND CHIEF ASSISTANT PROSECUTOR PER THE REQUEST OF THE PROSECUTING ATTORNEY, CARL MARLINGA.
- RES. NO. 98-368 AMEND THE RECOMMENDED 1999 BUDGET TO INCLUDE THE UPGRADE OF SENIOR TYPIST CLERK TO DATA MAINTENANCE CLERK IN THE DISTRICT COURT PROBATION DEPARTMENT'S 1999 BUDGET.
- RES. NO. 98-369 APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
- RES. NO. 98-370 APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER TO APPROVE THE PAYROLL FOR THE PERIODS NOVEMBER 13 AND 27, 1998, IN THE TOTAL AMOUNT OF \$6,654,737.87, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
- RES. NO. 98-371 CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING SETTLEMENT OF BEAUMONT HOSPITAL VS MACOMB COUNTY LAWSUIT; ALSO, THAT THE SUGGESTION THAT ST. JOSEPH HOSPITAL BE BILLED FOR ONE-HALF OF THE COST BE HELD IN ABEYANCE UNTIL A MEETING IS HELD WITH
- RES. NO. 98-372 TO APPOINT THOMAS LANDA, JAMES McCARTHY, ADAM NOWAKOWSKI, GRACE SHORE, MARTIN SMITH, GORDON UECKER AND TED WAHBY TO THE MACOMB COUNTY BUILDING AUTHORITY TO A TERM ENDING DECEMBER 31, 2000.
- RES. NO. 98-373 TO APPOINT ALBERTA McLONIS TO THE MACOMB COUNTY CIVIL SERVICE COMMISSION TO A TERM ENDING DECEMBER 31, 2005.
- RES. NO. 98-374 TO APPOINT TO THE FRIEND OF THE COURT CITIZEN ADVISORY COMMITTEE SHERIFF WILLIAM HACKEL, CARL MARLINGA, ANGELO NICHOLAS, KAREN RUSSEL TO A TERM ENDING DECEMBER 31, 1999, MARC DeRUSH TO A TERM ENDING DECEMBER 31, 2000, JULIANN MORELLI TO A TERM ENDING DECEMBER 31, 2000, ANTHONY BELLANCA TO A TERM ENDING DECEMBER 31, 1999, THERESE WOLFE TO A TERM ENDING DECEMBER 31, 2001 AND MICHAEL SYLVESTER TO A TERM ENDING DECEMBER 31, 2001.
- RES. NO. 98-375 TO APPOINT TO THE HURON-CLINTON METROPOLITAN AUTHORITY THOMAS S. WELSH TO A TERM ENDING APRIL 30, 2005.



RES. NO. 98-376 TO APPOINT TO THE MACOMB COUNTY LIBRARY BOARD MARGARET SWIATKOWSKI TO A TERM ENDING DECEMBER 31, 2003.

RES. NO. 98-377 TO APPOINT TO THE MACOMB COUNTY MENTAL HEALTH BOARD JANICE WILSON TO A TERM ENDING MARCH 31, 1999.

RES. NO. 98-378 TO APPOINT PHILIS DESAELE AND ELMER KUSS TO THE MACOMB COUNTY PARKS AND RECREATIONS COMMISSION TO A TERM ENDING DECEMBER 31, 2001.

RES. NO. 98-379 TO APPROVE PURCHASE PERVIOUS SERVICE TIME (Patricia Joens and Thomas Landy).



**MACOMB COUNTY BOARD OF COMMISSIONERS**  
**Organizational Meeting**  
**January 9, 1997**

The Macomb County Board of Commissioners met at 9:00 a.m. on January 9, 1997, 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
Louis J. Burdi	District 4
Ann Klein	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Linda McGrail	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 M. Perna	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascchetti	District 24
Clifford Kabacinski	District 25

**AGENDA**

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

**PUBLIC PARTICIPATION**

***James Gelios***

He is a Deputy Sheriff and the President of the Professional Deputy Sheriff's Association. He commended Diana Kolakowski as Chairman in resolving the Professional Deputy Sheriff's Association union contract.

**TEMPORARY CHAIRPERSON**

The Clerk called for nominations for Temporary Chairperson.

Commissioner Liberato nominated Commissioner DiMaria. This was supported by Commissioner DeSaele.

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

There were no other nominations.

Commissioner Switalski moved to close nominations.

All Commissioners accepted the nomination.

**ROLL CALL VOTE FOR TEMPORARY CHAIRMAN:**

	<u>DIMARIA</u>	<u>SLINDE</u>
BIERNAT	X	
BRANDENBURG	X	
BROWN	X	
BURDI	X	
DESAELE	X	
DIMARIA	X	
FLYNN		X
FRASCHETTI		X
GILLETT	X	
HERTEL	X	
HILL	X	
KABACINSKI	X	
KLEIN		X
KOLAKOWSKI		X
LIBERATO	X	
MIJAC		X
PERNA	X	
RAYMUS	X	
ROCCA		X
SAUGER		X
SESSA	X	
SLINDE		X
SWITALSKI		X
WHITE		X
<b>TOTAL</b>	<b>14</b>	<b>10</b>

**COMMISSIONER DIMARIA IS NOMINATED TEMPORARY CHAIRMAN.**

**CHAIRMAN**

Temporary Chairman DiMaria called for nominations for Chairman.

Commissioner Switalski nominated Commissioner Kolakowski.

Commissioner Kabacinski nominated Commissioner Hertel. This was supported by Commissioner Brown.

There were no other nominations.

Commissioner Liberato moved to close the nomination. This was supported by Commissioner Switalski.

Both Commissioners accepted the nomination.

**ROLL CALL VOTE FOR CHAIRMAN:**

	<u>KOLAKOWSKI</u>	<u>HERTEL</u>
BIERNAT		X
BRANDENBURG		X
BROWN		X
BURDI		X
DESAELE		X
DIMARIA		X
FLYNN	X	
FRASCHETTI		X
GILLETT		X
HERTEL		X
HILL		X
KABACINSKI		X
KLEIN	X	
KOLAKOWSKI	X	
LIBERATO		X
McGRAIL		X
MIJAC	X	
PERNA		X
RAYMUS		X
ROCCA		X
SAUGER	X	



MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
ORGANIZATIONAL MEETING  
January 9, 1997

SESSA		X
SLINDE	X	
SWITALSKI	X	
WHITE	X	
TOTAL	8	17

COMMISSIONER HERTEL IS NOMINATED CHAIRMAN.

VICE-CHAIRMAN

Commissioner Raymus nominated Commissioner Liberato. This was supported by Commissioner DeSaele.

Commissioner Mijac nominated Commissioner Flynn. This was supported by Commissioner White.

There were no other nominations.

Commissioner Switalski moved to close the nomination. This was supported by Commissioner Kabacinski.

Both Commissioners accepted the nomination.

ROLL CALL VOTE FOR VICE-CHAIRMAN:

	<u>LIBERATO</u>	<u>FLYNN</u>
BIERNAT	X	
BRANDENBURG	X	
BROWN	X	
BURDI	X	
DESAELE	X	
DIMARIA	X	
FLYNN		X
FRASCHETTI	X	
GILLETT	X	
HERTEL	X	
HILL		X
KABACINSKI	X	
KLEIN		X
KOLAKOWSKI		X
LIBERATO	X	
McGRAIL	X	
MIJAC		X
PERNA	X	
RAYMUS	X	
ROCCA	X	
SAUGER		X
SESSA	X	
SLINDE		X
SWITALSKI		X
WHITE		X
TOTAL	16	9

COMMISSIONER LIBERATO IS NOMINATED VICE-CHAIRMAN.

SERGEANT-AT-ARMS

Commissioner DeSaele nominated Commissioner Sessa. This was supported by Commissioner Brandenburg.

Commissioner White nominated Commissioner Sauger. This was supported by Commissioner Flynn.

There were no other nominations.

Commissioner Liberato moved to close the nomination. This was supported by Commissioner Switalski.

Both Commissioners accepted the nomination.

**ROLL CALL VOTE FOR SERGEANT-AT-ARMS:**

	<u>SESSA</u>	<u>SAUGER</u>
BIERNAT	X	
BRANDENBURG	X	
BROWN		X
BURDI	X	
DESAELE	X	
DIMARIA	X	
FLYNN		X
FRASCHETTI	X	
GILLETT		X
HERTEL	X	
HILL		X
KABACINSKI		X
KLEIN		X
KOLAKOWSKI		X
LIBERATO	X	
McGRAIL		X
MIJAC		X
PERNA	X	
RAYMUS	X	
ROCCA	X	
SAUGER		X
SESSA	X	
SLINDE		X
SWITALSKI		X
WHITE		X
TOTAL	12	13

**COMMISSIONER SAUGER IS NOMINATED SERGEANT-AT-ARMS.**

**PUBLIC PARTICIPATION**

Commissioner Kolakowski reminded the Commissioners that they were all there to service the residents of Macomb County. She wished everyone luck in 1997.

**ROLL CALL ATTENDANCE**

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Ann Klein	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Linda McGrail	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 M. Perna	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascchetti	District 24
Clifford Kabacinski	District 25

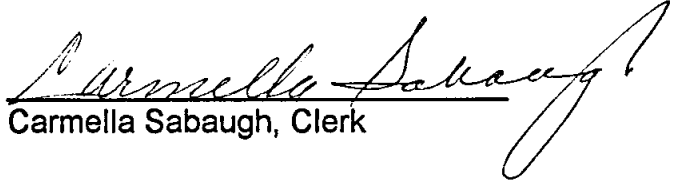
**ADJOURNMENT**

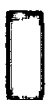
A **MOTION** to adjourn was made by Commissioner Liberato, supported by Commissioner Switalski, and the **MOTION CARRIED.**

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
ORGANIZATIONAL MEETING  
January 9, 1997

The meeting was adjourned by Chairman Hertel at 9:24 A.M., until the call of the  
Chairman.

  
John C. Hertel, Chairman

  
Carmella Sabaugh, Clerk



**MACOMB COUNTY BOARD OF COMMISSIONERS**  
**FULL BOARD**  
**January 30, 1997**

The Macomb County Board of Commissioners met at 9:00 a.m. on January 30, 1997, in the Commissioners Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Hertel 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
Louis J. Burdi	District 4
Ann Klein	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Linda McGrail	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 M. Perna	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Fraschetti	District 24
Clifford Kabacinski	District 25

**INVOCATION**

The Invocation was given by Commissioner Liberato.

**AGENDA**

A **MOTION** was made by Commissioner Fraschetti, supported by Commissioner Slinde, to adopt the Agenda.

Commissioner Hill requested to add a honorary Resolution for the Mount Clemens General Medical Outreach Clinic, there were no objections, and it was added to the Agenda as item 10(g).

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

**APPROVAL OF MINUTES**

A **MOTION** was made by Commissioner Switalski, supported by Commissioner Liberato, to approve the minutes of December 19, 1996 (Public Hearing), December 19, 1996 (Regular meeting), and January 9, 1997, and the **MOTION CARRIED.**

**PUBLIC PARTICIPATION**

***George Lane, Clinton Township, Michigan***

He is a former employee from the Macomb County Register of Deeds. Requested that there be an inventory of unrecorded documents and the Register of Deeds Office. Suggested that the Register of Deeds get more money for staffing to record documents in a more timely manner.

**PRESENTATION OF RESOLUTION TO LAVERNE SCHUETTE,  
DIRECTOR, EQUALIZATION DEPARTMENT**

Chairman Hertel presented Laverne Schuette with a Resolution commending him upon his retirement as Director of the Macomb County Equalization Department.

**COMMITTEE REPORTS:**

**FINANCE COMMITTEE - January 15, 1997**

The Clerk read the recommendations of the Finance Committee and a **MOTION** was made by Chairperson Slinde, supported by Commissioner Biernat, 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 PERIODS DECEMBER 13, 27 AND 31, 1996, IN THE TOTAL AMOUNT OF \$7,514,158.32, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS; ALSO, THAT A LETTER BE SENT TO FORMER COMMISSIONER ANTHONY BLOCK EXPRESSING THE OUTRAGE OF THE BOARD AT PAYING THE MILEAGE BILLS HE SUBMITTED AFTER HIS PRONUNCIATION THAT HE WOULD NOT TAKE IT, ASK FOR IT, ETC.
3. APPROVE THE HIRING OF FRANK KRYCIA, JAMES MEYERAND AND JILL K. SMITH AS RECOMMENDED BY CORPORATION COUNSEL TO FILL THE CURRENT VACANCIES IN THE CLASSIFICATION OF ASSISTANT CORPORATION COUNSEL.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE - January 29, 1997**

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

Commissioners Brandenburg, Rocca, and DeSaele requested their **NO** votes from Committee be repeated and recorded.

Commissioner Burdi stated that there were separated items in Motion #2 at Committee and his **NO** vote was not recorded. He requested that his **NO** vote be repeated and recorded.

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIOD OF \$2,526,201.59, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. APPROVE PAYMENT OF \$7,349.19 TO SINAI HOSPITAL FOR PAYMENT IN FULL OF INMATE HOSPITALIZATION AS DISCUSSED BY THE FINANCE COMMITTEE ON JANUARY 15 AND 29, 1997.

**THE MOTION CARRIED.**

**RESOLUTIONS/TRIBUTES**

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

- Res. No. 97-01      Commending Jeffry S. Auito - Eagle Scout (offered by Flynn; recommended by Finance Committee on 1-15-97)
- Res. No. 97-02      Commending Jason Macinkowicz - Eagle Scout (offered by Joan Flynn; recommended by Finance Committee on 1-29-97)
- Res. No. 97-03      Commending Charles Alexander Wilson - First Anniversary as Co-Minister of the North Broadway Church of Christ (offered by Hill; recommended by Finance Committee on 1-29-97)
- Res. No. 97-04      Commending Laverne Schuette upon his retirement from the Macomb County Equalization Department (offered on behalf of the Board)
- Res. No. 97-08      Commending David Lathers, Principal at Henry Ford High School - Retirement (offered by DeSaele; recommended by Finance Committee on 1-29-97)
- Res. No. 97-06      Commending Christopher Manning - UAW Representative (offered by Liberato; recommended by Finance Committee on 1-29-97)
- Res. No. 97-07      Resolution for the Mount Clemens General Medical Outreach Clinic (offered by Hill at Full Board 1-30-97)

**THE MOTION CARRIED.**

**1997 FULL BOARD MEETING DATES**

A **MOTION** WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER FLYNN, TO APPROVE 1997 MEETING DATES FOR FULL BOARD AS LISTED BELOW:

FEBRUARY 20\*, MARCH 20\*, APRIL 24, MAY 22, JUNE 26, JULY 24, AUGUST 28, SEPTEMBER 25, OCTOBER 23, NOVEMBER 20\*, DECEMBER 18\*.

All meetings will be held on the fourth Thursday, except those asterisked, and will be held at 7:00 p.m., in each Commissioner's district.

A discussion ensued with the Commissioners regarding creating an Ad Hoc Committee to discuss overtime, mileage and transportation issues for night meetings, adequate notice to the public, televising the meetings, the drawing of Commissioners Districts where meetings are held, handicap accessibility, and basic building requirements for the meeting.

An **AMENDED MOTION** was offered by Commissioner Sessa, supported by Commissioner Kabacinski.

**AMENDED MOTION**

TO APPROVE 1997 MEETING DATES FOR FULL BOARD AS LISTED BELOW TO BE HELD AT THE MACOMB COUNTY COURT BUILDING AT 7:00 P.M. INCLUDING THE FIRST MEETING TO BE HELD AT DAKOTA HIGH SCHOOL:

FEBRUARY 20\*, MARCH 20\*, APRIL 24, MAY 22, JUNE 26, JULY 24, AUGUST 28, SEPTEMBER 25, OCTOBER 23, NOVEMBER 20\*, DECEMBER 18\*.

All meetings will be held on the fourth Thursday, except those asterisked, and will be held at 7:00 p.m., in each Commissioner's district.

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

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

**1997 COMMITTEE ASSIGNMENTS**

A MOTION WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER BRANDENBURG, TO APPROVE 1997 COMMITTEE ASSIGNMENTS AS SUBMITTED, AND THE MOTION CARRIED.

**APPOINTMENTS**

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

A MOTION WAS MADE BY COMMISSIONER DIMARIA, SUPPORTED BY COMMISSIONER KABACINSKI, TO RECOMMEND THE APPOINTMENT OF MITCH KAMLAY TO REPRESENT EDUCATION FOR THE LOCAL EMERGENCY PLANNING COMMITTEE, AND THE MOTION CARRIED.

b) **Election Scheduling Committee**

A MOTION WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER KABACINSKI, TO APPOINT JACK FIELDS, DENNIS TOMLINSON, AND RAY RICHARD TO THE ELECTION SCHEDULING COMMITTEE, AND THE MOTION CARRIED.

**NEW BUSINESS**

Commissioner Brown read a letter from James Haveman, Jr., Director of the Department of Community Health regarding the children respite home indicating that there will be money coming from the State.

Commissioner Slinde introduced Richard Gasowski the new Macomb County Risk Manager/Director of Safety.

Chairman Hertel introduced former Commissioner Walter Franchuck.

Commissioner Sessa made an announcement that he is writing the duties and responsibilities of the Chairman of the Board and asked that Commissioner Kolakowski and Chairman Hertel assist him. Commissioner Sessa asked Chairman Hertel to consider an Ad Hoc Committee for the evening Full Board meetings in the Commissioners districts.

**PUBLIC PARTICIPATION**

There were no public participants.

**ROLL CALL ATTENDANCE**

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Ann Klein	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Linda McGrail	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 M. Perna	District 19



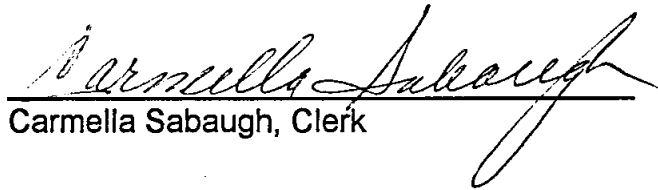
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Fraschetti	District 24
Clifford Kabacinski	District 25

**ADJOURNMENT**

A **MOTION** to adjourn was made by Commissioner Klein, supported by Commissioner Switalski, and the **MOTION CARRIED.**

The meeting was adjourned by Chairman Hertel at 10:07 a.m., until the call of the Chairman.

  
\_\_\_\_\_  
John C. Hertel, Chairman

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



**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
February 20, 1997**

The Macomb County Board of Commissioners met at 7:00 p.m. on February 20, 1997, at Dakota High School, Macomb Township. Chairman Hertel 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
Louis J. Burdi	District 4
Ann Klein	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Linda McGrail	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 M. Perna	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascchetti	District 24
Clifford Kabacinski	District 25

**INVOCATION**

Commissioner Brandenburg introduced Reverend Marion Pohley for the Invocation.

**AGENDA**

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

Commissioner McGrail asked to add a resolution regarding grant funding for the Van Dyke Corridor, as item 10(i).

Commissioner Brandenburg asked to add a resolution for Joe and Elizabeth Altermatt on their 65th wedding anniversary, as item 10(j).

Commissioner Rocca asked to add a resolution for Stephen Pakenas as Eagle Scout, as item 10(k).

There were no objections and a vote was taken on the Agenda, and the **MOTION CARRIED**.

**APPROVAL OF MINUTES**

A **MOTION** was made by Commissioner Switalski, supported by Commissioner Klein, to approve the minutes of January 30, 1997, and the **MOTION CARRIED**.

**PUBLIC PARTICIPATION**

***Danny Wilson, Chesterfield Township, Michigan***

Complimented the Board of Commissioners for holding meetings in the evening.

***DaVonne Voykanoff, Michigan***

Asked the Board for their support for the Military Park.

**PRESENTATION OF RESOLUTION TO MOUNT CLEMENS  
GENERAL HOSPITAL OUTREACH CLINIC**

Chairman Hertel presented the Mount Clemens General Hospital Outreach Clinic resolution to Mr. Tom Litinas.

**PRESENTATION BY CARMELLA SABAUGH, COUNTY CLERK,  
TO WINNERS OF PHOTOGRAPHY CONTEST SPONSORED BY  
COUNTY CLERK'S OFFICE AND HUNTINGTON BANK**

Carmella Sabaugh, County Clerk, and George Vermeesch from Huntington Bank, presented Grand Prize winner: Stefanie Allen, \$100 U.S. Bond; additional winners: Peter Ruthenberg, two \$50 U.S. Bonds, Jenny Rossmore, \$50 U.S. Bond, Sara Earle, \$50 U.S. Bond, and Jamie McGuire, \$50 U.S. Bond.

Chairman Hertel introduced the Board of Commissioners and their committee responsibilities.

**COMMITTEE REPORTS:**

**BUDGET COMMITTEE - February 13, 1997**

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

1. AMEND THE 1996 REGISTER OF DEEDS BUDGET LINE ITEM - MICROFILM BY \$20,000 IN ORDER TO ACCRUE ACTUAL 1996 EXPENSES, WHICH WILL BE OFFSET BY REVENUE GENERATED BY THE REGISTER OF DEEDS OFFICE.
2. APPROVE THE REQUEST OF THE PUBLIC WORKS COMMISSIONER AND APPROPRIATE \$25,000 TO PARTIALLY FUND SOIL EROSION VEHICLE EXPENSES, FUNDED FROM THE 1997 CONTINGENCY ACCOUNT.
3. AUTHORIZE THE TRANSFER OF FUNDS FROM EXISTING LINE ITEMS IN THE COMMUNITY MENTAL HEALTH BUDGET TO BE UTILIZED FOR THE CREATION OF NEW POSITIONS WITHIN THE COMMUNITY MENTAL HEALTH DEPARTMENT, AS OUTLINED IN THE JANUARY 15, 1997, CORRESPONDENCE FROM THE EXECUTIVE DIRECTOR, COMMUNITY MENTAL HEALTH SERVICES.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE - February 14, 1997**

The Clerk read the recommendations of the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Vice Chairperson Raymus, to adopt the committee recommendations.

Commissioner DeSaele asked to separate Motion #1.

Commissioner Sessa asked to separate Motion #7.

Commissioner Brandenburg asked to separate Motion #2.

A vote was taken on the following:

3. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF FURNITURE FOR PROBATE COURT - MENTAL DIVISION FOR A TOTAL COST OF \$6,672.05 FROM OUR CURRENT FURNITURE CONTRACTOR; FURTHER, FUNDS ARE AVAILABLE FROM THE 1997 FURNITURE AND EQUIPMENT BUDGET.
4. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF (1) ONE JOHN DEERE 72" UP-FRONT COMMERCIAL LAWN MOWER FOR A TOTAL COST OF \$14,203.20 FROM THE LOWEST RESPONSIBLE BIDDER, JOHN DEERE COMPANY (STATE OF MICHIGAN CONTRACT); FURTHER, FUNDS ARE AVAILABLE FROM THE 1997 CAPITAL BUDGET.
5. CONCUR WITH THE PURCHASING MANAGER AND RECOMMEND AWARD OF THE 1997 TRUCK AND VAN VEHICLES TO THE LOWEST RESPONSIBLE BIDDERS AS OUTLINED IN A JANUARY 17, 1997 CORRESPONDENCE FROM THE PURCHASING MANAGER.
6. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE FOLLOWING VEHICLE PURCHASES:
  - (1) ONE 1997 GMC 3/4 TON PICK UP TRUCK FOR THE HEALTH DEPARTMENT FOR A TOTAL COST OF \$16,377.60 FROM THE LOWEST RESPONSIBLE BIDDER, RED HOLMAN PONTIAC, GMC;
  - (1) ONE 1997 FORD TAURUS FOR THE HEALTH DEPARTMENT FOR A TOTAL COST OF \$14,799.60 FROM THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD;
  - (1) ONE 1997 PLYMOUTH VOYAGE MINI VAN FOR THE MICHIGAN STATE UNIVERSITY EXTENSION DEPARTMENT FOR A TOTAL COST OF \$16,313.15 FROM THE LOWEST RESPONSIBLE BIDDER, ROSEVILLE CHRYSLER PLYMOUTH;
  - (1) ONE 1997 PLYMOUTH VOYAGER MINI VAN FOR THE PLANNING DEPARTMENT FOR A TOTAL COST OF \$16,313.15 FROM THE LOWEST RESPONSIBLE BIDDER, ROSEVILLE CHRYSLER PLYMOUTH;
  - (1) ONE 1997 DODGE RAM 3/4 TON 12 PASSENGER VAN FOR THE PROBATE COURT - MENTAL DIVISION FOR A TOTAL COST OF \$18,648.00 FROM THE LOWEST RESPONSIBLE BIDDER, VAN DYKE DODGE;
  - (1) ONE 1997 PLYMOUTH VOYAGER MINI VAN FOR THE PURCHASING DEPARTMENT - MAILROOM FOR A TOTAL COST OF \$16,313.15 FROM THE LOWEST RESPONSIBLE BIDDER, ROSEVILLE CHRYSLER PLYMOUTH;
  - (1) ONE 1997 FORD TAURUS FOR THE SHERIFF DEPARTMENT FOR A TOTAL COST OF \$14,799.60 FROM THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD;

(1) ONE 1997 DODGE RAM 3/4 TON 12 PASSENGER VAN FOR THE SHERIFF DEPARTMENT- PRISONER TRANSPORT FOR A TOTAL COST OF \$18,648.00 FROM THE LOWEST RESPONSIBLE BIDDER, VAN DYKE DODGE; AND

(2) TWO 1997 FORD 1 TON 15 PASSENGER VANS FOR THE SHERIFF DEPARTMENT - PRISONER TRANSPORT FOR A TOTAL COST OF \$41,690.00 FROM THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD;

FURTHER, FUNDS ARE AVAILABLE FROM THE 1997 FURNITURE AND EQUIPMENT FUND.

8. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF (1) ONE 1997 FORD TAURUS FOR THE BOARD OF COMMISSIONERS CHAIRMAN FOR A TOTAL COST OF \$14,799.60 FROM THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD; FURTHER, FUNDS ARE AVAILABLE FROM THE 1997 FURNITURE AND EQUIPMENT FUND.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

1. APPROVE THE FOLLOWING INVOICES:

THOMAS STRAT AND ASSOCIATES, INC. IN THE AMOUNT OF \$66,975.04 FOR ARCHITECTURAL SERVICES RENDERED TO DATE ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT;

THOMAS STRAT AND ASSOCIATES, INC. IN THE AMOUNT OF \$26,193.00 FOR ARCHITECTURAL SERVICES RENDERED TO DATE ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT; AND

ELLIS-DON, MI, INC. IN THE AMOUNT OF \$1,123,741.59 FOR CONTRACTOR SERVICES RENDERED ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT.

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

**SEPARATED MOTION**

2. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF (3) THREE CELLULAR PHONES FOR THE MEDICAL EXAMINER'S DIVISION OF THE HEALTH DEPARTMENT FOR A TOTAL COST OF \$1,200 PER YEAR; FURTHER, FUNDS ARE AVAILABLE FROM THE TELECOMMUNICATION FUND.

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

7. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE FOLLOWING VEHICLE PURCHASES:

(1) ONE 1997 FORD TAURUS FOR THE CLERK'S DEPARTMENT FOR A TOTAL COST OF \$14,799.60 FROM THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD;

(1) ONE 1997 FORD TAURUS FOR THE PROSECUTOR'S DEPARTMENT FOR A TOTAL COST OF \$14,799.60 FROM THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD; AND

(1) ONE 1997 FORD TAURUS FOR THE TREASURER'S DEPARTMENT FOR A TOTAL COST OF \$14,799.60 FROM THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD.

FURTHER, FUNDS ARE AVAILABLE FROM THE 1997 FURNITURE AND EQUIPMENT FUND.

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

**HEALTH SERVICES COMMITTEE - February 14, 1997**

The Clerk read the recommendations of the Health Services Committee and a MOTION was made by Chairperson Kabacinski, supported by Vice Chairperson White, to adopt the committee recommendations.

Commissioner Mijac asked Tom Kalkofen, Health Department Director, if the grant was for 1997-1998. Mr. Kalkofen indicated that he applied for the grant for both years, but was only approved for 1997 so far. He received notice and knew that the funds were available and will keep researching for funds in the future.

A vote was taken on the following:

1. AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO APPLY FOR \$20,000 IN GRANT FUNDING FROM U.S. EPA'S FISCAL YEAR 1997 AND FISCAL YEAR 1998 GREAT LAKES PRIORITIES AND FUNDING GUIDANCE PROGRAM FOR THE RECLAMATION OF WASTE ANTIFREEZE.
2. AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO APPLY FOR \$37,000 IN GRANT FUNDING FROM U.S. EPA'S FISCAL YEAR 1997 AND FISCAL YEAR 1998 GREAT LAKES PRIORITIES AND FUNDING GUIDANCE PROGRAM FOR A HOUSEHOLD BATTERY COLLECTION PROGRAM.
3. AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO APPLY FOR \$64,500 IN GRANT FUNDING FROM U.S. EPA'S FISCAL YEAR 1997 SOUTHEAST MICHIGAN INITIATIVE (SEMI) PROJECT FOR THE IDENTIFICATION OF NON-POINT POLLUTION WITHIN THE CLINTON RIVER WATERSHED.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE - February 18, 1997**

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

Commissioner Kolakowski indicated that the back-up material for the Legal Secretary position vacancy was because of a resignation, not retirement.

A vote was taken on the following:

1. RECONFIRM THE FOLLOWING VACANCIES:
  1. ONE JUDICIAL AIDE CIRCUIT COURT
  2. ONE CASE MANAGER II MENTAL HEALTH
  3. ONE THERAPIST II MENTAL HEALTH
  4. ONE THERAPIST III MENTAL HEALTH
  5. ONE ENVIRONMENTALIST II/III HEALTH
  6. ONE ENVIRON. HEALTH SUPV. HEALTH
  7. ONE ASSISTANT DIRECTOR LIBRARY
  8. ONE TEACHER MCCSA
  9. ONE HEAD NURSE MARTHA T. BERRY
  10. ONE ENGINEER II PUBLIC WORKS
  11. ONE SEWER & WATER COORD. PUBLIC WORKS
  12. ONE STATION OPERATOR PUBLIC WORKS
  13. ONE SENIOR SECRETARY REIMBURSEMENT
  14. ONE LEGAL SECRETARY SENIOR CITIZEN SERVICES
  
2. ADOPT THE 1997 SUMMER YOUTH PROGRAM AS OUTLINED.
  
3. APPROVE CLASSIFICATION TITLE CHANGE AT MCCSA OF "HANDICAP SERVICE COORDINATOR" TO "DISABILITIES COORDINATOR".
  
4. APPROVE RECLASSIFICATION AND SALARY RANGE ADJUSTMENT FOR ONE (1) ACCOUNTANT I TO FISCAL ADMINISTRATIVE ASSISTANT AT MCCSA; 1997 SALARY RANGE WOULD BE \$29,870 TO \$37,338.
  
5. APPROVE UPGRADE OF SALARY RANGE FOR NUTRITIONIST/DIETICIAN AT MCCSA; 1997 SALARY RANGE WOULD BE \$27,457 TO \$34,321.
  
6. APPROVE ADJUSTMENT IN THE SALARY RANGES FOR THE FOLLOWING POSITIONS: \$54,286 TO \$67,858 FOR THE DEPUTY HEALTH OFFICER AND \$31,009 TO \$38,761 FOR THE WEATHERIZATION COORDINATOR.

**THE MOTION CARRIED.**

**PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE - February 18, 1997**

The Clerk read the recommendations of the Public and Economic Development Committee and a **MOTION** was made by Chairperson Burdi, supported by Vice Chairperson Kolakowski, to adopt the committee recommendations.

1. APPROVE THE FY-97 MACOMB URBAN COUNTY CDBG COMMUNITY ALLOCATION AND AUTHORIZE STAFF TO INITIATE THE APPLICATION PROCESS FOR FY-97 FUNDS BY HOLDING A COMMUNITY WORKSHOP MEETING, REQUIRED PUBLIC HEARINGS AND PUBLISH A PROPOSED CONSOLIDATED PLAN FOR THE FY-97 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS PROGRAMS.
  
2. APPROVE THE EXPANSION OF THE EXISTING COMMUNITY DEVELOPMENT BLOCK GRANT SINGLE FAMILY HOUSING REHABILITATION PROGRAM TO INCLUDE EMERGENCY REPAIRS FOR ELIGIBLE HOMEOWNERS.



3. AUTHORIZE THE MACOMB COUNTY DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT TO CONTINUE THE PROGRAM AND RENEW THE AGREEMENT WITH THE MICHIGAN SMALL BUSINESS PROGRAM AND RENEW THE AGREEMENT WITH THE MICHIGAN SMALL BUSINESS DEVELOPMENT CENTER PROGRAM, AND AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE SAME, FOR THE PURPOSE OF CONTINUING TO PROVIDE BUSINESS ASSISTANCE SERVICES TO MACOMB COUNTY COMPANIES AND RESIDENTS.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE - February 19, 1997**

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

Commissioner Brandenburg wanted her **NO** votes repeated and recorded from Committee.

Commissioners Biernat and Rocca wanted their **NO** vote on the Contraceptive Bill 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 PERIODS JANUARY 17 (COLA) AND 24, 1997, IN THE TOTAL AMOUNT OF \$3,465,532.69, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. CONCUR WITH THE PURCHASING MANAGER AND AWARD THE PRINTING AND MAILING OF THE 1997 ANNUAL REPORT TO THE SOLE BIDDERS: (PRINTING) TIMES HERALD FOR A TOTAL COST OF \$46,599.67 AND (MAILING) AMERICAN MAILERS FOR A TOTAL COST OF \$50,962.50; FURTHER, FUNDS ARE AVAILABLE FROM THE 1997 ANNUAL REPORT BUDGET.

**THE MOTION CARRIED.**

**COMMUNITY SERVICES COMMITTEE - February 19, 1997**

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

1. AUTHORIZE MSU EXTENSION SERVICE/4C PROGRAM ON BEHALF OF THE 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, 1997 THROUGH SEPTEMBER 30, 1997, FROM THE MOTT FOUNDATION IN THE AMOUNT OF \$9,457.

2. AUTHORIZE MSU EXTENSION TO RECEIVE \$23,000 FROM THE MICHIGAN DEPARTMENT OF PUBLIC HEALTH ON BEHALF OF MACOMB COUNTY TO IMPLEMENT RENEWAL OF PROJECT FRESH FROM JUNE 1, 1997 THROUGH OCTOBER 31, 1997.
3. 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 96/97 FISCAL YEAR FOR \$15,000.
4. AUTHORIZE THE RENEWAL FOR MSU EXTENSION SERVICE TO ACCEPT \$5,000 FEDERAL DOLLARS FROM THE COMMUNITY SERVICES AGENCY, HEADSTART PROGRAM, FOR PROVIDING EDUCATIONAL PROGRAMS TO THE HEADSTART PARENTS FOR THE 96/97 FISCAL YEAR AND FOR SUBSEQUENT YEARS AS EACH AGENCY AGREES.
5. AUTHORIZE MSU EXTENSION TO ACCEPT \$12,360 FROM THE FAMILY INDEPENDENCE AGENCY/MT. CLEMENS YMCA FOR PARENT MENTOR EDUCATION FROM MARCH 1, 1997 THROUGH SEPTEMBER 30, 1997.
6. RECEIVE \$54,150 IN FEDERAL REACH FUNDS THROUGH THE HUMAN DEVELOPMENT COMMISSION TO PROVIDE ENERGY EDUCATION CLASSES TO PEOPLE REQUESTING EMERGENCY ASSISTANCE FOR THEIR UTILITY BILL PAYMENTS.
7. RECEIVE UP TO \$10,000 FOR EACH LOCAL PERMANENT RESIDENTIAL SHELTER TO INSTALL ENERGY SAVING MEASURES IDENTIFIED IN THE DETROIT EDISON PROJECT CARE PROGRAM.
8. AMEND THE CURRENT CONTRACT WITH THE HUMAN DEVELOPMENT COMMISSION TO EXTEND THE TIME PERIOD AND INCREASE FUNDING FOR THE DETROIT EDISON PROJECT CARE PROGRAM; THE CONTRACT IS EXTENDED FROM JUNE 1, 1997 TO JUNE 1, 1998 AND THE FUNDING IS INCREASED BY \$185,800 FOR A TOTAL CONTRACT OF \$604,300.
9. RECEIVE \$293,339 FROM THE FAMILY INDEPENDENCE AGENCY TO CONTINUE THE LOW-INCOME WEATHERIZATION PROGRAM FOR THE PERIOD APRIL 1, 1997 THROUGH MARCH 31, 1998.

**THE MOTION CARRIED.**

Chairman Hertel introduced State Representative-Sue Rocca, Janet Kukuk, former Board of Commissioner Chairman-Michael Walsh, George Brumbaugh and his staff, Health Department Director-Tom Kalkofen, Risk Manager/Director-Richard Gasowski, Community Services Director-Trisha Gibbs, Human Resources Director-William Israel, Assistant Finance Director-John Foster, Highway Engineer-Carlo Santia, Planning and Economic Development Director-Ben Giampetroni, and the Board of Commissioners' staff.

Commissioner McGrail introduced Utica Mayor-Jacqueline Noonan, Utica Councilman-Tom Dombrowski, Utica Councilman-Russell Barthelmeh.

Commissioner Sauger introduced Roseville Councilman-Jim Zelmanski.

Commissioner Frascetti introduced St. Clair Shores Councilman Bill Nearon and his wife, Janice.

**RESOLUTIONS/TRIBUTES**

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

- Res. No. 97-05      Commending Stephen Pakenas as Eagle Scout (offered by Rocca at Full Board)
- Res. No. 97-07      Commending the Mount Clemens General Hospital Outreach Clinic for extraordinary work in the community (offered on behalf of the Board; recommended by Operational Services Committee on 2/14/97)
- Res. No. 97-09      Tribute to owners Frank A. Trucano and John A. Gusmano and staff of the Mirage Hall for their consistent generosity (offered by Perna; recommended by Operational Services Committee on 2/14/97)
- Res. No. 97-10      Tribute for Matt Gaberty on the occasion of his "Roast" by the Daughters of Isabella (offered on behalf of the Board)
- Res. No. 97-11      Honoring Paul Sonnenberg for outstanding service to the community (offered by Hill; recommended by Operational Services Committee on 2/14/97)
- Res. No. 97-12      Celebrating the Greater Miller Memorial Church of God in Christ's New Church (offered by Hill; recommended by Operational Services Committee)
- Res. No. 97-13      Resolution commending Joe and Elizabeth Altermatt on their 65th wedding anniversary (offered by Brandenburg at Full Board)
- Res. No. 97-14      Commending Donald Soldenski (offered by Flynn; recommended by Health Services Committee on 2/14/97)
- Res. No. 97-15      Honoring Roseville Fire Chief Keith Wisegerber - Retirement (offered by Switalski; recommended by Health Services Committee on 2/14/97)
- Res. No. 97-16      Honoring August 16 as National Airborne day (offered by Kabacinski; recommended by Health Services Committee on 2/14/97)
- Res. No. 97-17      Resolution regarding grant funding for the Van Dyke Corridor (offered by McGrail at Full Board)

**THE MOTION CARRIED.**

**APPOINTMENTS**

a) **Civil Service Commission**

A **MOTION TO POSTPONE** until next Full Board, was made by Commissioner Switalski, supported by Commissioner White.

A hand vote was taken on the MOTION TO POSTPONE and the MOTION FAILED with a 9-16 vote; **YES:** Commissioners Switalski, White, Hill, Klein, Flynn, Kolakowski, DeSaele, Sauger, McGrail; **NO:** Commissioners Liberato, DiMaria, Burdi, Rocca, Mijac, Gillett, Brown, Hertel, Brandenburg, Biernat, Sessa, Perna, Slinde, Raymus, Frascchetti, Kabacinski.

Commissioner Liberato nominated Lloyd Weeks, supported by Commissioner Sessa.

Commissioner Switalski nominated Alberta McLonis, supported by Commissioner White.

Commissioners spoke of a possible conflict with Lloyd Weeks because he has a relative that works at the Sheriff Department. George Brumbaugh indicated that Lloyd Weeks would have to abstain from participating in decisions concerning testing, discipline, promotions, etc. that dealt with that family member.

A MOTION TO TABLE the issue was made by Commissioner Flynn, supported by Commissioner Mijac.

A hand vote was taken on the MOTION TO TABLE and the MOTION FAILED with a 10-15 vote; **YES:** Klein, Mijac, Flynn, Kolakowski, DeSaele, Sauger, McGrail, Switalski, White, Hill; **NO:** Liberato, DiMaria, Burdi, Rocca, Gillett, Brown, Hertel, Brandenburg, Biernat, Sessa, Perna, Slinde, Raymus, Frascchetti, Kabacinski.

CALL FOR THE QUESTION was made by Commissioner Brown, supported by Commissioner Hill.

A hand vote was taken to CALL FOR THE QUESTION and the MOTION CARRIED with a 20-5 vote; **YES:** Liberato, Sauger, DiMaria, Burdi, Flynn, Rocca, Kolakowski, McGrail, Gillett, Brown, Hertel, Brandenburg, Biernat, Hill, Sessa, Perna, Slinde, Raymus, Frascchetti, Kabacinski; **NO:** DeSaele, Mijac, Klein, White, Switalski.

ROLL CALL VOTE:

	WEEKS	McLONIS
BIERNAT		X
BRANDENBURG	X	
BROWN		X
BURDI	X	
DESAELE	X	
DIMARIA		X
FLYNN		X
FRASCHETTI	X	
GILLETT		X
HILL		X
KABACINSKI		X
KLEIN		X
KOLAKOWSKI		X
LIBERATO	X	
MCGRAIL		X
MIJAC		X
PERNA		X
RAYMUS	X	
ROCCA	X	
SAUGER		X
SESSA	X	
SLINDE		X
SWITALSKI		X
WHITE		X
HERTEL		X
<b>TOTAL</b>	<b>8</b>	<b>17</b>

Alberta McLonis was nominated to fill the unexpired term until December 31, 1998 for the Macomb County Civil Service Commission.

**b) County Planning Commission**

A MOTION TO POSTPONE UNTIL NEXT FULL BOARD AND ADD THE RECENTLY VACATED POSITION (PAUL VIAR RESIGNED) WAS MADE BY COMMISSIONER SWITALSKI, SUPPORTED BY COMMISSIONER KLEIN, AND THE MOTION CARRIED, WITH COMMISSIONERS LIBERATO AND KABACINSKI VOTING NO.

**c) Tax Allocation Board**

A MOTION TO POSTPONE UNTIL NEXT FULL BOARD WAS MADE BY COMMISSIONER SESSA, SUPPORTED BY COMMISSIONER DESAELE, AND THE MOTION CARRIED.

**NEW BUSINESS**

Commissioner Sauger introduced Inspector Mark Hackel and commended the Sheriff Department for reconditioning the Sheriff patrol cars to save money.

Commissioner Switalski spoke about a letter he received regarding Carousel Restaurant and the vacated alley near it and having the easement part of its tax roll.

**PUBLIC PARTICIPATION**

***Monica Jobe, Armada Township, Michigan***

Spoke of the water problems because of Stoneridge Estates Subdivision. It is causing problems with water pressure, digging new wells, water supplies, etc. Concerned about water contamination and asked the Board for help.

***Walter Bazeski, Michigan***

Concerned about water contamination in Lake St. Clair.

***Mayor Jacqueline Noonan, Utica, Michigan***

Commended the Board of Commissioners for holding meetings in the evening. Thanked the Board for their resolution for grant funding for the Van Dyke Corridor. Commended Carlo Santia for keeping things on track.

**ROLL CALL ATTENDANCE**

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Ann Klein	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Linda McGrail	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 M. Perna	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23

Roland R. Frascchetti  
Clifford Kabacinski

District 24  
District 25

**ADJOURNMENT**

A **MOTION** to adjourn was made by Commissioner Kabacinski, supported by Commissioner McGrail, and the **MOTION CARRIED.**

The meeting was adjourned by Chairman Hertel at 8:40 p.m., until the call of the Chairman.

  
John C. Hertel, Chairman

  
Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD - AMENDED  
March 20, 1997**

The Macomb County Board of Commissioners met at 7:05 p.m. on March 20, 1997, in the Commissioners Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Hertel 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
Louis J. Burdi	District 4
Ann Klein	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Linda McGrail	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 M. Perna	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascchetti	District 24
Clifford Kabacinski	District 25

**INVOCATION**

Commissioner Hill gave the Invocation. Introduced members of the audience including students from Mount Clemens High School. Public Officials: Bob Cannon, Mayor Cody, Ken DeBeaussaert, Michael Schichtel-President of the Mount Clemens Board of Education, Ed Bruley from Congressman Bonior's Office and Commissioner Hill's wife, Elsa.

**AGENDA**

A **MOTION** was made by Commissioner Kabacinski, supported by Commissioner Mijac, to adopt the Agenda.

Commissioner Rocca requested to add two resolutions of Tribute under Item 10 for commending Student Ambassadors and the Good Will of the United Nations from Macomb County.

Commissioner DiMaria requested to add a Resolution under Item 10 regarding the 50th Anniversary of the Eastpointe Rotary Club.

There were no objections and a vote was taken on the Agenda as amended, and the **MOTION CARRIED.**

**APPROVAL OF MINUTES**

A **MOTION** was made by Commissioner Switalski, supported by Commissioner Slinde, to approve the minutes of February 20, 1997, and the **MOTION CARRIED.**

**PUBLIC PARTICIPATION**

**Marian Jannetta, Warren Beautification Committee**

She presented a resolution regarding the busing of the veterans.

**George Lane, Clinton Township**

He was employed with Macomb County for 27 years and requested for the health and safety of the employees, to make repairs on the driveway at Central Receiving.

**Andrew Caravaggio, Department of Social Services**

He requests to use Freedom Hill park for the Foster Parents Picnic.

**James Gelios, Macomb Township**

He is a 20 year Deputy Sheriff for Macomb County also President of Deputies Union. Wanted to thank Commissioners for appointing Alberta McLonis to the Civil Service Commission. Requested to take care of veterans. Informed Seniors from the high schools about scholarships that are available.

**Bob Cannon, Clinton Township**

Thank the Commissioners for the evening meetings and being televised. Proud of the commissioners from Clinton Township.

**Donald J. Lobsinger, St. Clair Shores**

"Mr. Chairman, honorable members of the Board of Commissioners, ladies and gentlemen: The reason I am here tonight is the thought that I didn't want it to go without a voice being raised in this community against what I consider a great injustice against a 40 year resident of this community, 30 years a productive law abiding and tax paying citizen who faces deportation from this Country in the next few weeks. I am here tonight to call on this commission to take a position in support of this man in calling upon the United States Justice Department to cease and desist in its attempt to deport Macomb County resident Mr. Ferdinand Hammer. And I'm going to state some of the reasons why I am calling on this Board to take this position. (Mr. Lobsinger read the *attached* Resolution - 'Exhibit A') I thank you very much for the opportunity to have presented this to you tonight and I pray that there will be commissioners on this Board who will move and second the motion for the passage of this resolution and pass it as soon as possible."

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

Chairman Hertel commended David Diegel and his staff for a job well done.

**COMMITTEE REPORTS:**

**COMMUNITY SERVICES - March 10, 1997**

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

1. AMEND THE CURRENT COMMUNITY SERVICES BLOCK GRANT CONTRACT TO ACCEPT AN INCREASE OF \$98,688 FOR THE PERIOD OCTOBER 1, 1996 THROUGH SEPTEMBER 30, 1997; THE INCREASE IS COMPRISED OF \$94,505 IN FEDERAL FUNDS, \$617 IN CARRY-FORWARD TRAINING AND TECHNICAL ASSISTANCE FUNDS (T/TA) AND \$3,566 DUE TO A PREVIOUS FUNDING FORMULA ERROR.



2. CONTINUE THE CONTRACT BETWEEN MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICES BOARD AND THE COMMUNITY SERVICES AGENCY TO TRANSPORT MENTAL HEALTH BOARD AUTHORIZED CLIENTS TO AND FROM THEIR HOMES TO BOARD SPONSORED PARTIAL DAY PROGRAMS FOR THE PERIOD OCTOBER 1, 1996 THROUGH SEPTEMBER 30, 1997; THE AMOUNT OF THE CONTRACT SHALL NOT EXCEED \$104,452.
3. ACCEPT AN ADDITIONAL \$15,000 FROM THE DETROIT EDISON FOUNDATION, ORGANIZATIONS AND LOCAL SCHOOL DISTRICTS TO SUPPORT THE GREAT LAKES EDUCATION PROGRAM (GLEP).

**THE MOTION CARRIED.**

**SENIOR CITIZENS COMMITTEE - March 10, 1997**

The Clerk read the recommendations of the Senior Citizens Committee and a **MOTION** was made by Chairperson DeSaele, supported by Vice Chairperson Klein, to adopt the committee recommendations.

1. APPROVE SUBMISSION OF THE COUNSELING GRANT TO THE BROOKDALE FOUNDATION (\$10,000 OVER TWO YEARS), TO EXPAND THE GRANDPARENTS RAISING GRANDCHILD EDUCATION/SUPPORT GROUP/SENIOR CITIZENS SERVICES DEPARTMENT.

**THE MOTION CARRIED.**

**AD HOC COMMITTEE ON ANNUAL REPORT - March 10, 1997**

The Clerk read the recommendations of the Ad Hoc Committee on Annual Report and a **MOTION** was made by Chairperson Perna, supported by Vice Chairperson Biernat, to adopt the committee recommendations.

1. APPROVE THE PRELIMINARY DRAFT OF THE MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT, AS REVISED, AND FORWARD TO THE FULL BOARD FOR REVIEW AND ADOPTION AS A FINAL DRAFT FOR USE BY THE PRINTER.

**THE MOTION CARRIED.**

**LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - March 11, 1997**

The Clerk read the recommendations of the Legislative and Administrative Services Committee and a **MOTION** was made by Chairperson Frascchetti, supported by Vice Chairperson Switalski, to adopt the committee recommendations.

1. RECEIVE AND FILE THE STATUS REPORT REGARDING 1993-1996 REMONUMENTATION ACTIVITIES AND APPROVE THE ANNUAL REMONUMENTATION WORK PROGRAM FOR 1997.

2. AUTHORIZE THE MACOMB COUNTY MIS DIRECTOR TO APPLY FOR UP TO \$300,000 IN GRANT FUNDING FROM THE TELECOMMUNICATIONS AND INFORMATION INFRASTRUCTURE ASSISTANCE PROGRAM FOR NETWORKING INFRASTRUCTURE TO SUPPORT HEALTH, COMMUNITY SERVICES AND LAW ENFORCEMENT NETWORK-BASED INITIATIVES FOR THE PURPOSE OF SHARING INFORMATION BETWEEN SERVICE LOCATIONS.
3. APPROVE THE PURCHASE OF ONE (1) TWINAXLE EXPANSION KIT, SIX (6) 5250 EMULATION BOARDS, AND THREE (3) PERSONAL COMPUTERS FOR PROBATE COURT - JUVENILE DIVISION AT A COST OF \$14,600 FOR HARDWARE, \$1,000 FOR INSTALLATION AND \$375 FOR ANNUAL MAINTENANCE TO BE PAID FROM THE 1997 MIS COMPUTER FUND APPROPRIATION WHEN APPROVED.

**THE MOTION CARRIED.**

**JUSTICE AND PUBLIC SAFETY COMMITTEE - March 12, 1997**

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

Commissioner Brandenburg asked to separate Motion #3.

Vote was taken on the following:

1. AUTHORIZE THE MACOMB COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD TO APPLY FOR AN OFFICE OF DRUG CONTROL POLICY ZERO TOLERANCE GRANT FOR FY 1997/98 IN THE AMOUNT OF \$215,165.
2. AUTHORIZE THE MACOMB COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD TO SEEK AN AMENDED CONTRACT WITH THE MICHIGAN DEPARTMENT OF CORRECTIONS/OFFICE OF COMMUNITY CORRECTIONS TO INCREASE STATE FUNDING IN ORDER TO ADD FIVE BEDS IN THE PROBATION RESIDENTIAL CENTER SUBSTANCE ABUSE TREATMENT PROGRAM.
4. APPROVE THE SUBMISSION OF AN APPLICATION FOR CONTINUATION OF THE DRUG PROSECUTION GRANT FOR FISCAL YEAR 1997-1998.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

3. APPROVE THE SUBMISSION OF A 1997 CRIME VICTIM ASSISTANCE GRANT APPLICATION FOR A DOMESTIC VIOLENCE VICTIM ADVOCATE.

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

**BUDGET COMMITTEE - March 13, 1997**

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

Commissioner Burdi asked to separate Motion #3.

Vote was taken on the following:

1. AUTHORIZE THE COMMUNITY SERVICES DEPARTMENT TO HIRE A CLERK/TYPIST III POSITION WITH FEDERAL FUNDS TO ENHANCE THE NETWORK OF EMERGENCY FOOD SERVICE DELIVERY, AS PER THE LETTER FROM PATRICIA GIBBS DATED FEBRUARY 27, 1997.
2. ADOPT THE PRELIMINARY 1998 GENERAL FUND BUDGET FOR SUBMISSION TO THE TAX ALLOCATION BOARD AS OUTLINED IN CORRESPONDENCE FROM THE FINANCE DIRECTOR DATED FEBRUARY 21, 1997.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

3. ADOPT THE MACOMB COUNTY RETIREE MEDICAL PLAN AND TRUST AGREEMENT AS PRESENTED BY THE COUNTY FINANCE DIRECTOR AND OUTLINED IN HIS CORRESPONDENCE DATED FEBRUARY 27, 1997.

Vote was taken on the **SEPARATED MOTION** and the **SEPARATED MOTION CARRIED** with Commissioners Burdi and Brandenburg voting **NO**.

**PERSONNEL COMMITTEE - March 17, 1997**

The Clerk read the recommendations of the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice Chairperson Mijac, to adopt the committee recommendations.

1. RECONFIRM THE FOLLOWING VACANCIES:

1. ONE CHIEF COURT CLERK	COUNTY CLERK
2. TWO TYPIST CLERK I/II	HEALTH
3. ONE COMPUTER MAINT.	PROSECUTING ATTORNEY
4. ONE CARPENTER FOREMAN	FACILITIES & OPERATIONS
5. ONE COURT CLERK	COUNTY CLERK
2. SUBMIT A PROPOSAL TO THE MACOMB/ST. CLAIR WORKFORCE DEVELOPMENT BOARD (WDB) TO PROVIDE SERVICES, FOR A THREE YEAR PERIOD, JULY 1, 1997 TO JUNE 30, 2000, TO DELIVER SERVICES TO ITS PROGRAM APPLICANTS AND PARTICIPANTS INCLUDING INTAKE COUNSELING, ELIGIBILITY DETERMINATION AND CASE MANAGEMENT SERVICES.
3. APPROVE TWO RECLASSIFICATIONS IN THE SHERIFF'S DEPARTMENT (ONE TYPIST CLERK III TO COMPUTER MAINTENANCE CLERK AND ONE TELEPHONE OPERATOR TO COMPUTER MAINTENANCE CLERK), AS OUTLINED IN A MARCH 10, 1997 CORRESPONDENCE FROM THE HUMAN RESOURCES DIRECTOR.

4. APPROVE RATIFICATION OF A THREE (3) YEAR (1997-1999 LABOR AGREEMENT BETWEEN THE COUNTY OF MACOMB AND THE BUILDING TRADES ASSOCIATION, AS OUTLINED.
5. APPROVE RATIFICATION OF A THREE (3) YEAR LABOR AGREEMENT WITH SERVICE EMPLOYEES' INTERNATIONAL UNION - LICENSED PRACTICAL NURSES AT THE MARTHA T. BERRY MEDICAL CARE FACILITY, AS OUTLINED.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE - March 18, 1997**

The Clerk read the recommendations of the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Vice Chairperson Raymus, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motion #1.

Commissioners Liberato asked to separate Motion #3.

Commissioner Sessa asked to separate Motion #7.

Vote was taken on the following:

2. APPROVE CONTRACT EXTENSION BETWEEN THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES AND COUNTY OF MACOMB TO COMPLETE FINAL ELEMENTS OF THE CONSTRUCTION GRANT AT FREEDOM HILL COUNTY PARK.
4. APPROVE THE FOLLOWING INVOICES:  
WORKPLACE INTEGRATORS IN THE AMOUNT OF \$245.00 FOR DESIGN SERVICES RENDERED DURING THE MONTH OF OCTOBER, 1996 FOR THE ADMINISTRATION BUILDING;  
  
THOMAS STRAT AND ASSOCIATES, INC. IN THE AMOUNT OF \$17,726.00 FOR ARCHITECTURAL SERVICES RENDERED ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT;  
  
ELLIS-DON MICHIGAN, INC., IN THE AMOUNT OF \$958,918.82 FOR CONSTRUCTION SERVICES PERFORMED THROUGH FEBRUARY 25, 1997;  
  
WAKELY ASSOCIATES, INC./ARCHITECTS IN THE AMOUNT OF \$19,524.00 FOR ARCHITECTURAL SERVICES RENDERED ON THE 200 BED ADDITION TO THE JAIL.
5. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF TWO (2) STEAM KETTLES FOR THE MACOMB COUNTY JAIL FOR A TOTAL COST OF \$12,939.79 FROM THE LOWEST RESPONSIBLE BIDDER, MIESEL SYSCO FOOD SERVICE; FUNDS ARE AVAILABLE FROM THE 1997 FURNITURE AND EQUIPMENT BUDGET.

6. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE FOLLOWING FURNITURE REQUESTS: FOR JUDGE CHRZANOWSKI FOR A TOTAL COST OF \$5,358.50 FROM B.T. OFFICE PRODUCTS INTERNATIONAL; FUNDS ARE AVAILABLE FROM THE 1997 FURNITURE AND EQUIPMENT BUDGET; AND

FOR PROSECUTOR'S OFFICE FOR A TOTAL COST OF \$14,378.27 FROM OUR CURRENT FURNITURE CONTRACTOR; FUNDS ARE AVAILABLE FROM THE 1997 FURNITURE AND EQUIPMENT BUDGET.

8. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE FOLLOWING EQUIPMENT REQUESTS: PURCHASE OF ONE (1) JOHN DEERE TRACTOR WITH LOADER FOR A TOTAL COST OF \$17,749.20 FROM THE LOWEST RESPONSIBLE BUDDER, JOHN DEERE COMPANY (STATE OF MICHIGAN CONTRACT); FUNDS ARE AVAILABLE FROM THE 1997 FURNITURE AND EQUIPMENT BUDGET FOR THE FACILITIES AND OPERATIONS DEPARTMENT; AND

PURCHASE OF ONE (1) JOHN DEERE TRACTOR WITH LOADER FOR A TOTAL COST OF \$17,749.20 FROM THE LOWEST RESPONSIBLE BIDDER, JOHN DEERE COMPANY (STATE OF MICHIGAN CONTRACT); FUNDS ARE AVAILABLE FROM THE 1997 FURNITURE AND EQUIPMENT BUDGET FOR THE PARKS AND RECREATION DEPARTMENT.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

1. APPROVE THE REQUEST SUBMITTED BY THE MT. CLEMENS DOWNTOWN DEVELOPMENT FOR THE UTILIZATION OF THE PARKING STRUCTURE/COURT BUILDING PORCH FOR THE DATES AND EVENTS AS SUMMARIZED, WITH THE STANDARD AGREEMENT FOR PARKING FEES AND INSURANCE.

Vote was taken on the **SEPARATED MOTION** and the **SEPARATED MOTION CARRIED.**

**SEPARATED MOTION**

3. AUTHORIZE THE ISSUING OF THE REQUEST FOR PROPOSAL FOR THE PURPOSE OF SELECTING AN ARCHITECT FOR THE YOUTH HOME PROJECT.

A **MOTION TO POSTPONE** for 30 days was made by Commissioner Liberato, supported by Brandenburg.

A discussion ensued regarding the Youth Home as to whether to expand or build a new building.

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

A vote was taken on the **CALL FOR THE QUESTION**, and there was a 2/3's majority vote, and the **MOTION CARRIED.**

Vote was taken on the MOTION TO POSTPONE and the MOTION TO POSTPONE CARRIED, with Commissioners Klein, Sessa and Kolakowski voting NO.

SEPARATED MOTION

7. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE FOLLOWING VEHICLE REQUESTS:  
PURCHASE OF ONE (1) 1997 DELIVERY VEHICLE CAB FOR THE CENTRAL RECEIVING DEPARTMENT FOR A TOTAL COST OF \$27,710.00 FROM THE LOWEST RESPONSIBLE BIDDER, RED HOLMAN GMC TRUCK; FUNDS ARE AVAILABLE FROM THE 1997 FURNITURE AND EQUIPMENT BUDGET; AND

PURCHASE OF ONE (1) 1997 DELIVERY CUBE VAN FOR THE LIBRARY FOR A TOTAL COST OF \$22,480.00 FROM THE LOWEST RESPONSIBLE BIDDER, RED HOLMAN GMC TRUCK; FUNDS ARE AVAILABLE FROM THE 1997 LIBRARY FURNITURE AND EQUIPMENT BUDGET.

Commissioner Sessa questioned the purchase of the Cube Van.

A MOTION TO POSTPONE until the next Full Board was made by Commissioner DeSaele, supported by Commissioner Brandenburg, and the MOTION TO POSTPONE CARRIED.

FINANCE COMMITTEE - March 19, 1997

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

Commissioner Brandenburg and DeSaele asked that their NO votes from Committee be repeated and recorded regarding Governmental Consultants, Contraceptives and St. Joseph hospital bills for the Jail.

Commissioner Perna 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 PERIODS FEBRUARY 7 AND 21 AND MARCH 7, 1997, IN THE TOTAL AMOUNT OF \$9,400,436.41, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. APPROVE THE 1997 EMPLOYEES WELLNESS COMMITTEE BUDGET AS SUBMITTED.

THE MOTION CARRIED.

**SEPARATED MOTION**

4. APPROVE THE LIST OF FINALISTS FOR THE PROVISION OF JAIL MEDICAL SERVICES AS RECOMMENDED BY SEDGWICK NOBLE LOWNDES; ALSO, THAT FIVE COMMISSIONERS, APPOINTED BY THE CHAIRMAN OF THE BOARD, BE PART OF THE ADMINISTRATIVE GROUP WHICH INTERVIEWS THE FINALISTS AND THAT THE FINANCE COMMITTEE CHAIRMAN CALL A SPECIAL MEETING TO SHARE THE RESULTS AS SOON AS PRACTICAL AFTER THE INTERVIEWS ARE COMPLETED.

An **AMENDED MOTION** was made by Commissioner Perna, supported by Commissioner Klein.

**AMENDED MOTION**

4. APPROVE THE LIST OF FINALISTS FOR THE PROVISION OF JAIL MEDICAL SERVICES AS RECOMMENDED BY SEDGWICK NOBLE LOWNDES; ALSO, THAT SEVEN COMMISSIONERS, APPOINTED BY THE CHAIRMAN OF THE BOARD, BE PART OF THE ADMINISTRATIVE GROUP WHICH INTERVIEWS THE FINALISTS AND THAT THE FINANCE COMMITTEE CHAIRMAN CALL A SPECIAL MEETING TO SHARE THE RESULTS AS SOON AS PRACTICAL AFTER THE INTERVIEWS ARE COMPLETED.

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

**RESOLUTIONS/TRIBUTES**

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

- |                |  |
|----------------|--|
| Res. No. 97-18 | Commending Steven Daveluy as Eagle Scout (offered by Gillett; recommended by Personnel Committee on 3-17-97)   |
| Res. No. 97-19 | Commending Brian Reichel as Eagle Scout (offered by Gillett; recommended by Personnel Committee on 3-17-97)  |
| Res. No. 97-20 | Commending James Szymanski as Eagle Scout (offered by Gillett; recommended by Personnel Committee on 3-17-97)  |
| Res. No. 97-21 | Commending Health Education and Violence Prevention Efforts to Effect Positive Health and Safety Status of the Youth of Macomb County and Declaring the Week of April 7-11, 1997 as "Safe and Healthy Drug-Free Student Week" (offered by Burdi; recommended by Community Services Committee on 3-10-97) |
| Res. No. 97-22 | Honoring Macomb Cable Network and its Executive Director, John Kotarski (offered by Hill; recommended by Personnel Committee on 3-17-97)   |
| Res. No. 97-23 | Commending Paul John Cusick, First American Winner of the All Ireland Dancing Competition (offered by Switalski; recommended by Community Services Committee on 3-10-97)   |

- Res. No. 97-24 Commending Amber Richardson upon receiving the Gold Award, the highest award in Girl Scouting (offered by Sessa; recommended by Personnel Committee on 3-17-97)
- Res. No. 97-25 Commending David Matthew Richards as Eagle Scout (offered by Klein; recommended by Finance Committee on 3-19-97)
- Res. No. 97-26 Commemorating the 40th Anniversary of the Kiwanis Club of Warren (offered by Klein; include Burdi, DiMaria, Flynn, Liberato and Sauger; recommended by Finance Committee on 3-19-97)
- Res. No. 97-27 Commending Eastpointe Rotary Club on its 50th Anniversary (offered by DiMaria at Full Board)
- Res. No. 97-28 Designating Public Fund Depositories in Compliance with Act 40, Public Acts of 1932, as Amended (recommended by Finance Committee on 3-19-97)
- Res. No. 97-28a Resolution commending the students who have been accepted by the People to People Student Ambassador Program (offered by Rocca at Full Board)
- Res. No. 97-28b Resolution sending good will to the people of England, Ireland, Scotland and Wales from the people of Macomb County, Michigan (offered by Rocca at Full Board)

**THE MOTION CARRIED.**

Commissioner Hill presented the Resolution (Res. No. 97-22) honoring Macomb Cable Network to its Executive Director, John Kotarski.

**APPROVE LOCATION FOR APRIL FULL BOARD MEETING**

A MOTION WAS MADE BY COMMISSIONER ROCCA, SUPPORTED BY COMMISSIONER WHITE, TO APPROVE FREEDOM HILL COUNTY PARK AS THE LOCATION FOR THE APRIL 24, 1997 FULL BOARD MEETING, AND THE MOTION CARRIED.

**APPROVE MAY FULL BOARD MEETING DATE**

A MOTION WAS MADE BY COMMISSIONER DESAELE, SUPPORTED BY COMMISSIONER LIBERATO, TO CHANGE THE MAY FULL BOARD MEETING FROM THURSDAY, MAY 22, 1997 TO WEDNESDAY, MAY 21, 1997, AND THE MOTION CARRIED, WITH COMMISSIONERS FLYNN, SWITALSKI AND KLEIN VOTING NO.

A five minute recess was requested by Chairman Hertel at 8:57 p.m.

The meeting commenced at 9:03 p.m.

**APPOINTMENTS**

a) **Community Mental Health Board**

A MOTION FOR A UNANIMOUS VOTE WAS MADE BY COMMISSIONER BURDI, SUPPORTED BY COMMISSIONER FRASCHETTI TO APPOINT DEL BECKER, PATRICIA BILL, AND EDWARD RYMAL TO THE MACOMB COUNTY COMMUNITY MENTAL HEALTH BOARD, AND THE MOTION CARRIED.

A discussion ensued regarding the appointment of Commissioner Flynn to the Mental Health Board.



Commissioner Flynn formally resigned from the Parks and Recreation Commission.

A MOTION TO APPOINT COMMISSIONER FLYNN TO THE COMMUNITY MENTAL HEALTH BOARD WAS MADE BY COMMISSIONER SWITALSKI, SUPPORTED BY COMMISSIONER SLINDE, AND THE MOTION CARRIED.

**b) Local Emergency Planning Committee**

A MOTION TO APPOINT ROGER STANEK TO THE LOCAL EMERGENCY PLANNING COMMITTEE WAS MADE BY COMMISSIONER SWITALSKI, SUPPORTED BY COMMISSIONER KABACINSKI, AND THE MOTION CARRIED.

**c) County Planning Commission**

A MOTION TO POSTPONE THE APPOINTMENTS UNTIL NEXT MONTH WAS MADE BY COMMISSIONER SWITALSKI, SUPPORTED BY COMMISSIONER SLINDE, AND THE MOTION TO POSTPONE CARRIED WITH COMMISSIONERS BIERNAT, BURDI, SESSA, DESAELE AND BRANDENBURG VOTING NO.

**d) Tax Allocation Board**

A MOTION TO APPOINT KENNETH KRAMER TO THE TAX ALLOCATION BOARD WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER KOLAKOWSKI, AND THE MOTION CARRIED.

**NEW BUSINESS**

Commissioner Sessa is concerned that the Ad Hoc Committee on the environment has not yet been established.

Commissioner Flynn thanked the Commissioners who voted for her to appoint her to the Mental Health Board.

Commissioner Frascetti requests that the request for resolutions regarding the veterans and the deportation of Ferdinand Hammer be brought up at a later date for discussion so the Commissioners can act on the public's request.

Commissioner Sauger wanted to compliment Commissioner Hill on his excellent job with his public relations tonight. Spoke on the condition of the Youth Home.

Commissioner Brown stated that the resolutions Commissioner Frascetti addressed to will be addressed to his committee next month.

Commissioner Flynn stated that she is retaining the letter from Marian Jannett regarding the veterans vans if the Commissioners need it.

**PUBLIC PARTICIPATION**

**Marian Jannett, Warren Beautification Committee**

Spoke on the lake pollution.

**Patricia Bill**

She expressed her appreciation to the Commissioners for appointing her to the Community Mental Health Board and their vote of confidence.

**Judy Puzuto**

She is a veteran Air Force medic with regards to her letter writing campaign regarding service for disabled veterans.

**Jim Zelmanski, 28211 Kole, Roseville**

He is a member of VFW Corporal Reed Post in Roseville with regard to taking away services for disabled veterans.

**Donald Lobsinger, 29600 Taylor, St. Clair Shores**

"Mr. Chairman, honorable members of the Board, I know you're all tired and I hate even to burden you for a few more minutes but I wanted to thank both Mr. Frascchetti and Mr. Brown for saying that they would bring this before an appropriate committee. I am very appreciative of that, but I do want to say that I came here tonight, hopeful that there would be enough compassion on this Board to take some action tonight in support of this man who is a neighbor of everyone of us. I don't know this man, I never heard of him before, until I read this in the paper. I don't know him but I know an injustice when I see it, and this is an injustice, and he is your neighbor, he's all of our neighbors. I was before this Board one other time to ask you to pass a Resolution calling on the Governor to pardon two Detroit Police Officers who were railroaded into prison and sit in prison this day, because the Governor is unwilling to take the action that is necessary to get them out of prison. That's his responsibility in his position to do it and he won't do it. At that time it was said that it's not a matter to be brought to this Board because it's outside of the County. This isn't outside of the County. This is a neighbor of yours and of mine. He is a forty year resident of this County, a tax supporting productive citizen of this community and our Government is going to force him to leave this Country with no evidence whatsoever presented in any courtroom in the land that he committed any crime. That's what I am asking you to consider here tonight. Before closing I just want to add one thing, we're approaching Holy Week which commemorates the passion and death of our Lord. And there's something that occurred during His life here on Earth that I want to bring to your attention tonight. When He stopped them from stoning this women for prostitution and He said to them, 'He who is without sin, let them cast the first stone'. And I want to leave you with this thought, I wonder if there is anybody in this room, anybody that is sitting on this Board who would have made a different decision faced with the same set of circumstances as Mr. Hammer years ago and wouldn't have done the same thing as he did, facing death if he did not serve in the German military during the Nazi era. Many of us don't face death in making a decision that I am asking you to make tonight. All we face is maybe attack and criticism from those who want this man out of the Country, a very significant minority. That's all you face, is condemnation from those few who in their spirit of vengeance want him out of the Country. That's all you'll face, you don't face death. And I'm asking you to consider might you have done the same thing as he did, faced with the same decision under the same set of circumstances. He is our neighbor and a long time resident of this County and it is a crying shame and a crime if we stand by and allow our Government to run him out of this Country. Thank you very much."

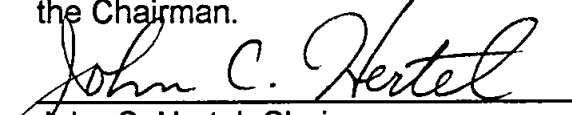
**ROLL CALL ATTENDANCE**

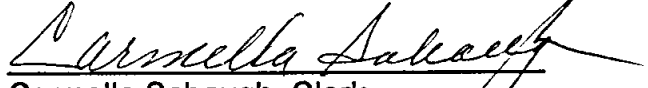
Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Ann Klein	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Linda McGrail	District 11
Fran Gillett	District 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 M. Perna	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascchetti	District 24
Clifford Kabacinski	District 25

**ADJOURNMENT**

A **MOTION** to adjourn was made by Commissioner Hill, supported by Commissioner Brandenburg, and the **MOTION CARRIED**.

The meeting was adjourned by Chairman Hertel at 10:02 p.m., until the call of the Chairman.

  
\_\_\_\_\_  
John C. Hertel, Chairman

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



**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
April 24, 1997**

The Macomb County Board of Commissioners met at 7:00 p.m. on April 24, 1997, at Freedom Hill County Park, Independence Hall, Sterling Heights. Chairman Hertel 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
Louis J. Burdi	District 4
Ann Klein	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Linda McGrail	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 M. Perna	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Fraschetti	District 24
Clifford Kabacinski	District 25

**INVOCATION**

Commissioner Rocca introduced Pastor Beall from Bethesda Christian Church in Sterling Heights who gave the Invocation.

**AGENDA**

A **MOTION** was made by Commissioner Kabacinski, supported by Commissioner Liberato, to move Item #9 to Item #8 on the Agenda.

There were no objections and a vote was taken on the Agenda as amended, and the **MOTION CARRIED**.

**APPROVAL OF MINUTES**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Fraschetti, to approve the minutes of March 20, 1997.

Commissioner Fraschetti requested that Donald Lobsinger's comments from Public Participation be inserted verbatim from the March 20, 1997 Full Board meeting.

There were no objections and a vote was taken on the Minutes as amended, and the **MOTION CARRIED** with Commissioner DiMaria voting **NO**.

**PUBLIC PARTICIPATION**

***James Day, Local VFW Post 6250***

Spoke about assistance and relief of the Polish Army residents that live at this facility and asked for financial assistance for a chair-lift for the handicapped.

***Jerry Sobzack***

Represents DTE Shareholders United. Spoke about the deregulation of electric utilities and his organizations support for fairness, lower prices and competition.

***DaVonne Voykanoff***

Macomb County captain for the Michigan Vietnam Monument. She thanked Commissioner Rocca for all of his help in this matter. She spoke about the monument itself and that it will be in Lansing representing 2,649 Vietnam Veterans from Michigan. Macomb County lost 132 people in the Vietnam War.

***Macomb County Citizen***

She thanked the Board of Commissioners for their Mental Health facilities. She spoke about her son receiving good medical care and education.

***Joyce Mitch, Sterling Heights, Michigan***

Stated how Sterling Heights is renowned for cable casting and hopes that the Board of Commissioners continue to cable cast their meetings.

***John Misaros, Local Emergency Planning Commission***

Spoke about the May 13, 1997 State Emergency Meeting and it being Local Emergency Week. He invited the public and the Board of Commissioners to attend the event to see what the Local Emergency Planning Commission does.

***Daniel Brown, Sterling Heights, Michigan***

Representing Veterans of Foreign Wars. He thanked the Board of Commissioners for the use of Independence Hall at Freedom Hill on May 1, 1997. He invited the public and all veterans organizations to participate in patriotism at this event.

***Terry Bommarito, Sterling Heights, Michigan***

She is a member of the Cultural Commission. Spoke about the Memorial Day Parade in Sterling Heights. She questioned the number members on the Environmental Committee and hopes that they get results quicker than they have in the past. She asked how members on this Committee are chosen and why there are only two women on the Committee.

***Robert Murphy, Sterling Heights, Michigan***

Concerned about millage rates, environmental surcharges, handicapped parking, immigration, crime, politics and roads. He announced is candidacy for State Representative - 30th District.

***Donald Lobsinger, St. Clair Shores, Michigan***

Spoke about the deportation of Ferdinand Hammer. Asked the Board for their support in pleading to the Court and Justice Department in stopping the deportation.

***John Shelton, Sterling Heights, Michigan***

Concerned about the hazard the Warren Police Department are creating by parking their cars on the side of I-696 for writing tickets to traffic offenders. He stated that they should have their parking hazards on.

***Mark Peyton, Shelby Township, Michigan***

He is the son-in-law of Ferdinand Hammer. Spoke about how the media claimed Ferdinand Hammer as a "Nazi War Criminal". He stated that he is wrongly accused and has been a good American tax paying citizen since 1955 and should be allowed to stay in the Country. Asked the Board of Commissioners for their support.

***Marian Jannetta, Warren, Michigan***

Spoke about the March 20, 1997 Full Board meeting and how Joan Flynn resigned from the Parks and Recreation Commission to be appointed to the Mental Health Commission.

A **MOTION** to end Public Participation was made by Commissioner Raymus, supported by Commissioner Slinde, and the **MOTION CARRIED**.

Commissioner Rocca thanked the public for attending the Board of Commissioners Full Board Meeting. He also thanked Anthony Casasanta-Director of Parks and Recreation and his staff for all of their help and cooperation at Freedom Hill. The following elected officials introduced themselves: Ken Nelson, Sterling Heights City Council; Janet Kukuk (wife of Macomb County State Representative Al Kukuk); Kimberly Weigand, Sterling Heights City Council; Sue Rocca, Macomb County State Representative; Chief Judge Peter J. Maceroni, Macomb County Circuit Court; Judge Lido V. Bucci, Macomb County Circuit Court. Commissioner Rocca indicated that Sterling Heights Mayor Dick Notte was in attendance earlier, but had to leave due to another commitment.

**PRESENTATION OF RESOLUTIONS TO THE STUDENTS WHO HAVE BEEN ACCEPTED BY THE PEOPLE TO PEOPLE STUDENT AMBASSADOR PROGRAM**

Commissioner Rocca presented Resolutions to the following students of the Ambassador Program from *Algonac*: Tom Greer; *Clinton Township*: Heather Ross; *Fraser*: Kassandra Gallagher; *Kimball*: Amy Howison; *Lapeer*: Juliann Kent - Leader; *Lenox*: Amy Chamberlain; *Macomb*: Michael Hurt, Jack Spence; *Marysville*: Kacey Wedge; *Port Huron*: Renee Meredith; *Roseville*: Courtney Dranberg; *St. Clair Shores*: Johnathan Bartoy, Thomas Shalawylo; *Shelby Township*: Douglas Miller; *Smiths Creek*: Jordan Bartkowiak, Tammy Bowman, Melissa Czostkowski, Kati Gersky; *Sterling Heights*: Elizabeth Buckley, Carol Moore - Leader; *Warren*: Amanda Brewer, Jimmie Brinkey, Julie Kryzaniwskyj, Debbie Paliczuk - Leader; *Washington Township*: Kelsey Siemen.

**ANNUAL STATE OF THE JUDICIARY BY:**

**MACOMB COUNTY CHIEF CIRCUIT COURT JUDGE, PETER J. MACERONI**

Judge Maceroni stated that 1997 was a great challenge for Circuit Court. There were 18,315 new cases filed in 1996, a 17% increase from 1995. A breakdown of new cases filed were: 41%-Domestic, 36%-Civil, 18%-Criminal. The increases are due to legislative changes from March, 1996. There was a 87% increase in negligence filings and a 65% increase of personal protection order filings in the miscellaneous docket of domestic cases. In the first quarter of 1997, there was a 16.2% increase versus the last quarter of 1996. The fourth quarter of 1996, there was a 38% increase in criminal filings. The workload in the Macomb County Circuit Court is higher than any other county average in the State.

In 1996, there were 1,740 new cases assigned to each Judge in Macomb County. In comparison, Wayne County Judges are assigned 1,689 new cases and Oakland County Judges are assigned 1,061 new cases. On a statewide average, there are 1,178 new cases assigned to Circuit Court Judges. In 1996, case assignments per Judge, jumped from 295 to 2,035.

The Family Division of Circuit Court has been created and will be implemented in Macomb County on January 1, 1998. It is reassigning most jurisdiction of the Probate Court to Circuit Court. This includes abuse/neglect, name changes, adoption, parental consent, waivers, guardianships, juvenile offences, along with divorce, custody, and paternity. The Supreme Court has offered a guideline and a plan has to be created and given to the State Court Administrator by July 1, 1997. Various sub-committees have been created for solutions, including a computer committee, bench bar committee and a case file

management committee.

It has been determined that 1 to 1-1/2 Probate Judges will be needed to preside over the Wills and Estates Division case load. One Judge would be placed in the visiting courtroom in the Circuit Court Building will be utilized for the Family Court Division. Unfortunately, losing the visiting courtroom because lack of facility space has created other problems.

Judge Maceroni thanked the Board of Commissioners for the visiting Judges' wages for the 1997 year. Due to the increase in caseload, Judge Maceroni asked for more courtroom space. With the Family Division being implemented, there was a failure to consider the criminal and civil dockets. He indicated that 2 to 2-1/2 Circuit Court Judges will be needed in the newly created Family Division.

As the Court Building is now, there is a lack of facilities to handle the docket. It is difficult for Judges and their staff to efficiently work together. He asked the Board of Commissioners for extra facilities. The ideal would be to erect a Family Court Building for all Judges, the Friend of the Court and Juvenile Court with their staffs. He suggested that the Circuit Court Building be fully utilized only by the Court. He stated that the County Clerk will be requesting to move her entire Department to the new Administration Building, leaving the Court Section staff in the Court Building. The Prosecutor's Office will be requesting to also move to the new Administration Building. He is requesting that Chairman Hertel, Dave Diegel and the Chairmen of the Committees work together to have their requests approved.

Judge Maceroni spoke about his request for the computer systems to be modified in the Court. MIS is understaffed and has not been able to do upgrades. He stated that computer problems have been presented by the MIS Director and has asked the Board of Commissioners to support the changes.

Judge Maceroni thanked the Board of Commissioners for their consideration to his requests and is willing to answer any questions they may have.

**COMMITTEE REPORTS:**

**PERSONNEL COMMITTEE - April 14, 1997**

The Clerk read the recommendations of the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice Chairperson Mijac, to adopt the committee recommendations.

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

Commissioner Sessa asked to separate Motion #6.

Vote was taken on the following:

1. RECONFIRM THE FOLLOWING VACANCIES:
  1. ONE TYPIST CLERK I/II MENTAL HEALTH
  2. ONE DICTATION CLERK FRIEND OF THE COURT
  3. ONE TYPIST CLERK III HEALTH
  4. ONE PROGRAM MANAGER HEALTH
  5. ONE X-RAY TECHNICIAN/CLERK II HEALTH
  6. ONE CHARGE NURSE MARTHA T. BERRY
  7. ONE HOUSEKEEPER I/II MARTHA T. BERRY
  8. ONE COMPUTER MAINTENANCE CLERK PROSECUTING ATTORNEY
  9. ONE STATION OPERATOR PUBLIC WORKS
  
2. APPROVE THE PROPOSAL PREPARED BY THE TEAM OF COUNTY ADMINISTRATORS TO PROVIDE INTAKE, ELIGIBILITY DETERMINATION COUNSELING AND CASE MANAGEMENT AT MICHIGAN WORKS SERVICE CENTER FOR A THREE YEAR PERIOD, JULY 1, 1997 TO JUNE 30, 2000; FURTHER, THAT THE BOARD CHAIRMAN SUBMIT



SAME TO THE MACOMB/ST. CLAIR WORKFORCE DEVELOPMENT BOARD (WDB) BY THE MAY 2, 1997 DEADLINE.

7. APPROVE RATIFICATION OF A FIVE (5) YEAR LABOR AGREEMENT WITH MICHIGAN NURSES ASSOCIATION - UNIT I, HEALTH DEPARTMENT, AS OUTLINED.
8. APPROVE RATIFICATION OF A THREE (3) YEAR LABOR AGREEMENT WITH MICHIGAN NURSES ASSOCIATION - REGISTERED NURSES AT THE MARTHA T. BERRY MEDICAL CARE FACILITY, AS OUTLINED.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

3. APPROVE THE SALARY RANGE ADJUSTMENT FOR HEALTH OFFICER, HEALTH DEPARTMENT, AND DEPUTY DIRECTOR, COMMUNITY MENTAL HEALTH, AS OUTLINED IN AN APRIL 7, 1997 CORRESPONDENCE FROM THE HUMAN RESOURCES DIRECTOR.

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

**SEPARATED MOTION**

4. APPROVE THE SALARY RANGE ADJUSTMENT AND RECONFIRMATION OF ACCOUNTING MANAGER IN THE FINANCE DEPARTMENT, AS OUTLINED IN AN APRIL 7, 1997 CORRESPONDENCE FROM THE HUMAN RESOURCES DIRECTOR.

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

**SEPARATED MOTION**

5. APPROVE RECLASSIFICATION AND VACANCY RECONFIRMATION AS PART OF THE REORGANIZATION OF THE MANAGEMENT INFORMATION SYSTEMS DEPARTMENT AS OUTLINED IN AN APRIL 7, 1997 CORRESPONDENCE FROM THE HUMAN RESOURCES DIRECTOR.

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

**SEPARATED MOTION**

6. APPROVE A SPECIAL CASUAL DAY TO BE HELD ON WEDNESDAY, MAY 21, 1997 WITH A LETTER TO BE SENT BY THE DIRECTOR OF BOARD SERVICES TO ALL COUNTY EMPLOYEES INFORMING THEM OF THIS CASUAL DAY AND INDICATING THAT THEIR \$1 CONTRIBUTION WILL BE FOR A MICHIGAN VIETNAM MONUMENT THAT HAS BEEN APPROVED BY THE GOVERNOR.

A **MOTION TO AMEND THE SEPARATED MOTION** was made by Commissioner Sessa, supported by Commissioner DeSaele.

**AMENDED SEPARATED MOTION**

6. APPROVE A SPECIAL CASUAL DAY TO BE HELD ON FRIDAY, MAY 30, 1997, WITH A LETTER TO BE SENT BY THE DIRECTOR OF BOARD SERVICES TO ALL COUNTY EMPLOYEES INFORMING THEM OF THIS CASUAL DAY AND INDICATING THAT THEIR \$1 CONTRIBUTION WILL BE FOR A MICHIGAN VIETNAM MONUMENT THAT HAS BEEN APPROVED BY THE GOVERNOR.

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

**BUDGET COMMITTEE - April 17, 1997**

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

Commissioner DeSaele asked to separate Motion #5.

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

Vote was taken on the following:

1. CONCUR WITH THE MOTION OF THE CMH BOARD OF FEBRUARY 26, 1997, AND APPROVE THE ADDITION OF TWO (2) HABILITATION AND SUPPORTS WAIVER CASE MANAGER II, AND ONE (1) DD CHILDREN'S MODEL WAIVER CASE MANAGER II.
2. APPROVE THE ADDITION OF ONE (1) ENGINEER I POSITION IN THE PUBLIC WORKS-SOIL EROSION DEPARTMENT AS OUTLINED IN THE MEMOS OF THE PUBLIC WORKS COMMISSIONER DATED FEBRUARY 13, 1997 AND THE HUMAN RESOURCES DIRECTOR DATED APRIL 10, 1997.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

3. ADOPT THE MACOMB COUNTY EQUALIZATION REPORT, WHEN COMPLETED, AS RECOMMENDED BY THE EQUALIZATION DEPARTMENT.

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

**SEPARATED MOTION**

4. APPROVE THE ADDITION OF TWO (2) CLINICAL/BUSINESS SYSTEM ANALYST POSITIONS AS REQUESTED BY THE MIS DIRECTOR, EFFECTIVE MAY 1, 1997, FUNDED BY THE 1997 CONTINGENCY ACCOUNT.

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

**SEPARATED MOTION**

5. CONCUR WITH THE MIS DIRECTOR'S RECOMMENDATION UNDER THE MIS CAPITAL BUDGET PLAN FOR YEAR 2000 CONTRACTING IN THE AMOUNT OF \$1,512,640 AND YEAR 2000 HARDWARE: DISK IN THE AMOUNT OF \$20,000.

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

A discussion amongst the Commissioners ensued regarding wanting more data from the MIS Director, the contracting amount being too high, bids, etc.

CALL FOR THE QUESTION was made by Commissioner Biernat, supported by Commissioner DeSaele.

ROLL CALL VOTE FOR THE CALL FOR THE QUESTION:

	YES	NO
BIERNAT	X	
BRANDENBURG	X	
BROWN	X	
BURDI	X	
DESAELE	X	
DIMARIA	X	
FLYNN	X	
FRASCHETTI	X	
GILLETT	X	
HILL	X	
KABACINSKI	X	
KLEIN		X
KOLAKOWSKI	X	
LIBERATO	X	
MCGRAIL	X	
MIJAC	X	
PERNA	X	
RAYMUS	X	
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE		X
SWITALSKI	X	
WHITE	X	
HERTEL	X	
<b>TOTAL</b>	<b>22</b>	<b>3</b>

CALL FOR THE QUESTION CARRIED.

ROLL CALL ON REFERRAL MOTION:

	YES	NO
BIERNAT	X	
BRANDENBURG	X	
BROWN	X	
BURDI	X	
DESAELE	X	
DIMARIA	X	
FLYNN		X
FRASCHETTI	X	
GILLETT	X	
HILL	X	
KABACINSKI	X	
KLEIN		X
KOLAKOWSKI		X
LIBERATO	X	
MCGRAIL	X	
MIJAC		X
PERNA	X	
RAYMUS	X	
ROCCA	X	
SAUGER		X
SESSA	X	
SLINDE		X
SWITALSKI		X
WHITE		X
HERTEL	X	
<b>TOTAL</b>	<b>17</b>	<b>8</b>

THE REFERRAL MOTION CARRIED.

**COMMUNITY SERVICES COMMITTEE - April 21, 1997**

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

1. AUTHORIZE MSU EXTENSION TO ACCEPT \$21,000 FROM CREATING A HEALTHIER MACOMB/ST. JOSEPH'S MERCY HOSPITAL FOR PARENT/MENTOR EDUCATION FROM JUNE 1, 1997 THROUGH MAY 31, 1998.
2. AUTHORIZE MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE CITY OF WARREN FOR \$10,000 TO PROVIDE HOME REPAIR AND FINANCIAL MANAGEMENT CLASSES TO DESIGNATED FAMILIES FROM MARCH 31, 1997 THROUGH MARCH 31, 1998.
3. APPROVE THE RENEWAL OF 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 1997 CALENDAR YEAR IN THE AMOUNT OF \$5,000, CONTINGENT UPON THE AVAILABILITY OF FUNDS.
4. AMEND THE MSU EXTENSION/4C CONTRACT WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY TO ACCEPT AN INCREASE IN THE DOLLAR AMOUNT BY \$10,676 FROM \$113,834 TO \$124,510.

**THE MOTION CARRIED.**

**SENIOR CITIZENS COMMITTEE - April 21, 1997**

The Clerk read the recommendations of the Senior Citizens Committee and a **MOTION** was made by Chairperson DeSaele, supported by Vice Chairperson Klein, to adopt the committee recommendations.

1. TO RECEIVE AND FILE THE DRAFT CHANGES ON AREA AGENCY ON AGING 1-B FOR REGIONAL SERVICE DEFINITION, WITH DEPARTMENTAL RESPONSE; FURTHER, RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THAT A LETTER BE SENT TO THE GOVERNOR OUTLINING MACOMB COUNTY'S OPPOSITION TO THE CHANGES RECOMMENDED BY AAA 1-B.

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

**OPERATIONAL SERVICES COMMITTEE - April 22, 1997**

The Clerk read the recommendations of the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Vice Chairperson Raymus, to adopt the committee recommendations.

Commissioner Kolakowski asked to separate Motion #2.

Commissioner Hill asked to separate Motion #7.

Vote was taken on the following:

1. APPROVE THE FOLLOWING INVOICES:  
THOMAS STRAT AND ASSOCIATES, INC. IN THE AMOUNT OF \$16,033.00 (INVOICE #2856) FOR ARCHITECTURAL SERVICES RENDERED ON THE ADMINISTRATION BUILDING, TO DATE, AND REIMBURSABLE EXPENSES IN THE AMOUNTS OF \$543.49 (INVOICE #2860) AND \$3,349.99 (INVOICE #2837R); AND  
  
ELLIS-DON MICHIGAN, INC., FOR GENERAL CONTRACTOR SERVICES PERFORMED ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT IN THE AMOUNT OF \$773,703.09 (TO DATE).

A vote was taken on Motion #1 and the **MOTION CARRIED**, with Commissioners Brandenburg and DeSaele voting **NO**.

3. APPROVE CONTRACT EXTENSION BETWEEN THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES AND THE COUNTY OF MACOMB TO COMPLETE FINAL ELEMENTS OF THE BRUCE TOWNSHIP SPORTS COMPLEX PROJECT GRANT.
4. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE CONTRACT OF THE 1997 COUNTY WIDE AUCTION TO CRYDERMAN & ASSOCIATES FOR 5.9% OF GROSS SALES.
5. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE(1) CELLULAR TELEPHONE FOR THE SHERIFF DEPARTMENT - MARINE DIVISION FROM AUTHORIZED CELLULAR FOR A COST OF \$500 PER YEAR; FUNDS ARE TO BE REIMBURSED FROM THE DEPARTMENT OF NATURAL RESOURCES SAFETY PROGRAM.
6. CONCUR WITH THE PURCHASING MANAGER AND WARD THE ASPHALT PAVING PROJECT AT FREEDOM HILL TO THE LOWEST RESPONSIBLE BIDDER, CLANCY CRUSHED CONCRETE AND ASPHALT, FOR A TOTAL COST OF \$19,270; FUNDS ARE AVAILABLE FROM THE PARKS AND RECREATION CAPITAL BUDGET.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

2. APPROVE THE 1996 APPROPRIATION TO THE COUNTY BRIDGE FUND IN THE SUM OF \$400,000 TO BE USED TO PARTIALLY FUND BRIDGE REPAIR AND/OR REPLACEMENT PROJECTS THROUGHOUT MACOMB COUNTY.

Commissioner Kolakowski stated her concern about local matches not being available for roads and bridges. She suggested that the townships and villages put millage increases on the ballot as many cities in Macomb County have done in order to set funds aside for road and bridge projects.

Commissioner Brown indicated that the majority of roads in the northern communities are gravel and have not been paved in eight years. He stated that the townships do not receive funds from the gas tax, but they are contributing when they purchase gas. There are infrastructure needs in the northern community, this should be for the whole County not certain districts.

Dave Diegel stated that there is the proposed \$100,000 in the budget. The Board needs to prioritize.

Commissioner Brandenburg stated that there are 89 bridges and culverts out in the northern end of the County. These should be repaired for the health and welfare of all citizens.

**ROLL CALL VOTE ON SEPARATED MOTION:**

	<b>YES</b>	<b>NO</b>
BIERNAT	X	
BRANDENBURG	X	
BROWN	X	
BURDI	X	
DESAELE	X	
DIMARIA	X	
FLYNN	X	
FRASCHETTI	X	
GILLETT	X	
HILL	X	
KABACINSKI	X	
KLEIN	X	
KOLAKOWSKI		X
LIBERATO	X	
MCGRAIL	X	
MIJAC	X	
PERNA	X	
RAYMUS	X	
ROCCA	X	
SAUGER	X	
SESSA	X	
SLINDE	X	
SWITALSKI	X	
WHITE	X	
HERTEL	X	
<b>TOTAL</b>	<b>24</b>	<b>1</b>
<b><u>THE MOTION CARRIED.</u></b>		

**SEPARATED MOTION**

7. TO AUTHORIZE THE PUBLICATION (COST NOT TO EXCEED \$800) OF A REQUEST FOR PROPOSAL (RFP) FOR AN ARCHITECTURAL/ENGINEERING FIRM TO PERFORM A FEASIBILITY STUDY AT THE MACOMB COUNTY YOUTH HOME; FURTHER, TO STIPULATE THAT THE FIRM SELECTED TO DO THE FEASIBILITY STUDY WILL NOT BE ELIGIBLE TO PERFORM ANY SERVICES RECOMMENDED AS A RESULT OF THE FEASIBILITY STUDY.

A **MOTION TO AMEND** was made by Commissioner Hill, supported by Commissioner Switalski.

**AMENDED SEPARATED MOTION**

7. TO AUTHORIZE THE PUBLICATION (COST NOT TO EXCEED \$800) OF A REQUEST FOR PROPOSAL (RFP) FOR AN ARCHITECTURAL/ENGINEERING FIRM TO PERFORM A FEASIBILITY STUDY AT THE MACOMB COUNTY YOUTH HOME; FURTHER, THE SELECTION OF AN ARCHITECTURAL/ENGINEERING FIRM TO CONDUCT THE FEASIBILITY STUDY SHOULD NO WAY BE CONSTRUED AS A SELECTION OF A FIRM TO PERFORM ANY FUTURE WORK RESULTING FROM THE FEASIBILITY STUDY.

Commissioner Burdi offered the following **FRIENDLY AMENDMENT** and it was **ACCEPTED** by the maker and supporter of the Motion.

**FRIENDLY AMENDMENT TO SEPARATED MOTION**

7. TO AUTHORIZE THE PUBLICATION (COST NOT TO EXCEED \$800) OF A REQUEST FOR PROPOSAL (RFP) FOR AN ARCHITECTURAL/ENGINEERING FIRM TO PERFORM A FEASIBILITY STUDY AT THE MACOMB COUNTY YOUTH HOME; FURTHER, THE SELECTION OF AN ARCHITECTURAL/ENGINEERING FIRM TO CONDUCT THE FEASIBILITY STUDY DOES NOT ELIMINATE, AND DOES NOT GUARANTEE A FIRM TO PERFORM ANY FUTURE WORK RESULTING FROM THE FEASIBILITY STUDY.

**ROLL CALL VOTE ON AMENDED SEPARATED MOTION:**

	<b>YES</b>	<b>NO</b>
BIERNAT		X
BRANDENBURG		X
BROWN		X
BURDI	X	
DESAELE		X
DIMARIA		X
FLYNN	X	
FRASCHETTI		X
GILLETT		X
HILL	X	
KABACINSKI	X	
KLEIN	X	
KOLAKOWSKI	X	
LIBERATO		X
MCGRAIL	X	
MIJAC	X	
PERNA		X
RAYMUS		X
ROCCA		X
SAUGER	X	
SESSA		X
SLINDE	X	
SWITALSKI	X	
WHITE	X	
HERTEL	X	
<b>TOTAL</b>	<b>13</b>	<b>12</b>

**THE AMENDED SEPARATED MOTION CARRIED.**

Commissioner Rocca asked Lynn Arnott-Brycks about the criteria for the RFP and gave her some suggestions that should be included in the proposal.

Lynn Arnott-Brycks stated that she would modify the RFP and propose it to the Board before it goes out.

There were no objections from the Board for the RFP to be re-drafted.

Commissioner Sessa spoke against building a new building. He stated that he spoke with MAC and was told that many counties are opting to get rid of their Youth Homes after the Court Reorganization takes affect on January 1, 1998. He requested copies of dates and times from Facilities and Operations for repairs at the Youth Home. The County can not afford the tax dollars to build another building. This should be a vote to the people.

A discussion ensued between the Commissioners regarding renovation of the Youth Home vs. building a new Youth Home.

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	
BRANDENBURG		X
BROWN	X	
BURDI		X
DESAELE		X
DIMARIA		X
FLYNN	X	
FRASCHETTI		X
GILLETT		X
HILL	X	
KABACINSKI	X	
KLEIN	X	
KOLAKOWSKI	X	
LIBERATO	X	
MCGRAIL	X	
MIJAC	X	
PERNA		X
RAYMUS		X
ROCCA		X
SAUGER	X	
SESSA		X
SLINDE	X	
SWITALSKI	X	
WHITE	X	
HERTEL		X
<b>TOTAL</b>	<b>14</b>	<b>11</b>

THE CALL FOR THE QUESTION FAILED.

ROLL CALL VOTE ON THE RE-DRAFTING OF THE RFP:

	YES	NO
BIERNAT	X	
BRANDENBURG	X	
BROWN	X	
BURDI	X	
DESAELE	X	
DIMARIA	X	
FLYNN		X
FRASCHETTI	X	
GILLETT	X	
HILL	X	
KABACINSKI	X	
KLEIN		X
KOLAKOWSKI	X	
LIBERATO	X	
MCGRAIL	X	
MIJAC		X
PERNA	X	



RAYMUS	X	
ROCCA	X	
SAUGER		X
SESSA	X	
SLINDE	X	
SWITALSKI		X
WHITE		X
HERTEL	X	
<b>TOTAL</b>	<b>19</b>	<b>6</b>

THE RE-DRAFTING OF THE RFP CARRIED.

**FINANCE COMMITTEE - April 23, 1997**

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

Commissioner Brandenburg asked to separation Motion #2.

Vote was taken on the following:

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
3. AUTHORIZE THE DISCONTINUATION OF THE PURCHASE OF PLANNERS FOR COUNTY EMPLOYEES.
4. APPROVE REQUEST FOR WAIVER TO APPOINT AN AD HOC SCREENING COMMITTEE TO SELECT A TAX DIRECTOR FOR THE EQUALIZATION DEPARTMENT AND APPROVE APPOINTMENT OF DARLENE BURDEN AS THE PROVISIONAL DEPARTMENT HEAD OF THE EQUALIZATION DEPARTMENT.
5. CONCUR WITH THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF CARRATO v. MACOMB COUNTY.

THE MOTION CARRIED.

SEPARATED MOTION

2. APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS MARCH 21 AND APRIL 4, 1997, IN THE TOTAL AMOUNT OF \$6,251,187.02, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

A MOTION TO REFER THE WALL STREET JOURNAL BILL back to Committee was made by Commissioner Brandenburg, supported by Commissioner DeSaele, and the MOTION TO REFER CARRIED.

Commissioner Brandenburg, Burdi, DeSaele, Rocca and Slinde requested that their **NO** votes from Committee regarding the bills for Contraceptives, St. Joseph Hospital and Shamrock Cab be repeated and recorded.

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

**RESOLUTIONS/TRIBUTES**

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

- Res. No. 97-29      Commending Wendy Farnsworth, upon receiving the Gold Award, the highest award in the Girl Scouts of the U.S.A. (offered by Sessa; recommended by Personnel Committee on 4-14-97)
- Res. No. 97-30      Designating the week of April 13-19 as County Government Week in Macomb County (offered by Flynn; recommended by Personnel Committee on 4-14-97)
- Res. No. 97-31      Designating the week of May 18-24 as Emergency Medical Week (waived by Health Services Committee Chairman)
- Res. No. 97-32      Commending Brandy Adamski, upon receiving the Gold Award, the highest award in the Girl Scouts of the U.S.A. (offered by Sessa; recommended by Personnel Committee on 4-14-97)
- Res. No. 97-33      Commending Victoria DeLeeuw, upon receiving the Gold Award, the highest award in the Girl Scouts of the U.S.A. (offered by Sessa, recommended by Personnel Committee on 4-14-97)
- Res. No. 97-34      Commending Carl Robertson - Eagle Scout (offered by Brown; recommended by Budget Committee on 4-17-97)
- Res. No. 97-35      Honoring Car Gerds, Jr., as "1997 Lutheran Layman of the Year" (offered by DiMaria, recommended by Personnel Committee on 4-14-97)
- Res. No. 97-36      Commemorating the renovation of St. Basil The Great Church (offered by DiMaria; recommended by Budget Committee on 4-17-97)
- Res. No. 97-37      Commending Russel Duane Kalb - Eagle Scout (offered by Hill; recommended by Personnel Committee on 4-14-97)
- Res. No. 97-38      Honoring Ted and Virginia Bialkowski - 50th wedding anniversary (offered by DiMaria; recommended by Personnel Committee on 4-14-97)
- Res. No. 97-39      Honoring John D. Dingell, Sr. (offered by Liberato, recommended by Planning and Economic Development Committee on 4-15-97)
- Res. No. 97-40      Commending Sue Gripton named State Administrator of the Year (offered by Sauger, Klein, Liberato, Flynn, DiMaria and Burdi; recommended by Senior Citizens Committee on 4-21-97)
- Res. No. 97-41      Honoring Jose Benauides, former Sterling Heights Councilman (offered by DeSaele; recommended by Planning and Economic Development Committee on 4-15-97)

- Res. No. 97-42 For the dedication of the new Lion's Club (offered by DeSaele; recommended by Planning and Economic Development Committee on 4-15-97)
- Res. No. 97-43 Commending Steven Sorenson - Eagle Scout (offered by White; recommended by Finance Committee on 4-23-97)
- Res. No. 97-44 Honoring Joy Community Church - 25th Anniversary (offered by Brandenburg; recommended by Finance Committee on 4-23-97)

**THE MOTION CARRIED.**

Chairman Hertel requested a three minute recess commencing at 10:24 p.m.

The meeting reconvened at 10:27 p.m.

**ITEM POSTPONED FROM MARCH FULL BOARD MEETING:**

A MOTION WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER KABACINSKI, TO CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE (1) 1997 DELIVERY CUBE VAN FOR THE LIBRARY FOR A TOTAL COST OF \$22,480.00 FROM THE LOWEST RESPONSIBLE BIDDER RED HOLMAN GMC TRUCK. FUNDS ARE AVAILABLE FROM THE 1997 LIBRARY FURNITURE AND EQUIPMENT BUDGET, AND THE MOTION CARRIED.

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

A MOTION WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER KABACINSKI, TO AUTHORIZE THE MACOMB COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD TO APPLY FOR OPERATING FUNDS FOR FY 1997/98 FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS/OFFICE OF COMMUNITY CORRECTIONS, AND THE MOTION CARRIED.

**ITEMS WAIVED TO FULL BOARD BY HEALTH SERVICES COMMITTEE CHAIRMAN:**

- a) A MOTION WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER BIERNAT, TO AUTHORIZE MACOMB COUNTY HEALTH DEPARTMENT IN COLLABORATION WITH MACOMB COUNTY FAMILY COURT AND MACOMB COUNTY YOUTH HOME TO APPLY FOR A FEDERAL GRANT THROUGH THE ADOLESCENT FAMILY LIFE DEMONSTRATION GRANT PROGRAM AND TO ALLOCATE FUNDS FOR THE REQUIRED 30% LOCAL MATCH, AND THE MOTION CARRIED.
- b) A MOTION WAS MADE BY COMMISSIONER MCGRAIL, SUPPORTED BY COMMISSIONER FRASCHETTI, TO APPOINT DR. WERNER SPITZ AS MEDICAL EXAMINER OF MACOMB COUNTY FOR A PERIOD OF SIXTY (60) DAYS, DR. SPITZ SHALL BE PAID FROM THE 1997 MEDICAL EXAMINER PROGRAM BUDGET FOR THE POSITION OF MEDICAL EXAMINER FOR THE PERIOD OF TIME HE RENDERS SERVICES TO THE COUNTY IN THAT CAPACITY, AND THE MOTION CARRIED.
- c) A MOTION WAS MADE BY COMMISSIONER DESAELE, SUPPORTED BY COMMISSIONER BRANDENBURG, TO RECEIVE AND FILE NOTICE OF EXTENDED HOURS FOR MACOMB COUNTY HEALTH DEPARTMENT HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM DURING MAY, 1997, AND THE MOTION CARRIED.

**APPROVE LOCATION FOR MAY FULL BOARD MEETING**

A MOTION WAS MADE BY COMMISSIONER DESAELE, SUPPORTED BY COMMISSIONER BRANDENBURG, TO APPROVE VILLA PENNA, 43985 HAYES (1 BLOCK SOUTH OF M-59), STERLING HEIGHTS, AS THE LOCATION FOR THE MAY 21, 1997 FULL BOARD MEETING (HOSTED BY COMMISSIONER DESAELE), AND THE MOTION CARRIED.

**REQUEST TO PURCHASE PREVIOUS SERVICE TIME**

A MOTION WAS MADE BY COMMISSIONER HILL, SUPPORTED BY COMMISSIONER BROWN, TO APPROVE REQUEST FROM JOHNNY BALINSKI TO PURCHASE PREVIOUS SERVICE TIME, AND THE MOTION CARRIED.

**APPOINTMENTS**

**a) Parks and Recreation Commission**

Commissioner's Flynn and Sauger spoke in support of Commissioner Klein.

**ROLL CALL VOTE:**

	<i>KLEIN</i>	<i>DESAELE</i>
BIERNAT		X
BRANDENBURG		X
BROWN		X
BURDI		X
DESAELE		X
DIMARIA		X
FLYNN	X	
FRASCHETTI		X
GILLETT		X
HILL	X	
KABACINSKI		X
KLEIN	X	
KOLAKOWSKI	X	
LIBERATO		X
MCGRAIL		X
MIJAC	X	
PERNA		X
RAYMUS		X
ROCCA		X
SAUGER	X	
SESSA		X
SLINDE	X	
SWITALSKI	X	
WHITE	X	
HERTEL		X
<b>TOTAL</b>	<b>9</b>	<b>16</b>

PHILIS DESAELE WAS NOMINATED TO FILL THE UNEXPIRED TERM THROUGH DECEMBER 31, 1998 FOR THE PARKS AND RECREATION COMMISSION.

Commissioner Klein congratulated Commissioner DeSaele in her nomination.

**b) Planning Commission**

A MOTION TO KEEP THE PLANNING COMMISSION AT NINE MEMBERS WAS MADE BY COMMISSIONER SAUGER, SUPPORTED BY COMMISSIONER DESAELE.

Commissioner Sessa stated that this motion should have done at Committee, not at Full Board after people have already applied for the vacancies.

A vote was taken on the MOTION to keep the Planning Commission at nine members and the MOTION CARRIED, with Commissioners Brown, Gillett, Biernat, Raymus and Sessa voting NO.

c) **Retiree Health Care Board**

A MOTION WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER BIERNAT, TO APPOINT FRAN GILLETT AND RALPH LIBERATO, TO THE RETIREE HEALTH CARE BOARD, AND THE MOTION CARRIED.

**NEW BUSINESS**

Commissioner Frascetti spoke on the Ferdinand Hammer situation and how the Board should talk to the state representatives to cease his deportation.

Commissioner DeSaele thanked the Board for their support in her nomination to the Parks and Recreation Commission. Asked that a letter be sent to Jack J. Bellamo, Director of Warren Parks and Recreation to nominate Ann Klein to their Commission.

Commissioner Rocca thanked Sterling Heights Cable Channel 5 for televising the Board Meeting.

Chairman Hertel thanked Commissioner Rocca for hosting the April 24, 1997 Full Board meeting.

**PUBLIC PARTICIPATION**

***Marian Jannetta, Warren, Michigan***

Appalled about the Youth Home debate. She is upset that the Board of Commissioners are so careless about the children.

***Donald Lobsinger, St. Clair Shores, Michigan***

Spoke about the support from the audience regarding Ferdinand Hammer. Asked the Board to contact the Federal Government to cease in the deportation of this United States citizen of 37 years. Wants the Board to take action and voice their opinion, and do what is morally right versus politically correct.

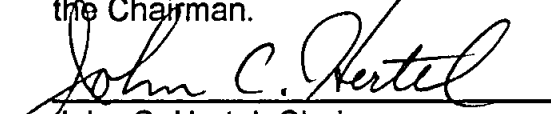
**ROLL CALL ATTENDANCE**

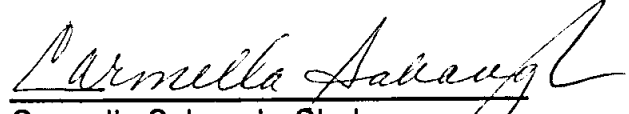
Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Ann Klein	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
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Michael Switalski	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascetti	District 24
Clifford Kabacinski	District 25

**ADJOURNMENT**

A **MOTION** to adjourn was made by Commissioner Liberato, supported by Commissioner Kabacinski, and the **MOTION CARRIED.**

The meeting was adjourned by Chairman Hertel at 11:00 p.m., until the call of the Chairman.

  
\_\_\_\_\_  
John C. Hertel, Chairman

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



**MACOMB COUNTY BOARD OF COMMISSIONERS**  
**FULL BOARD**  
**May 21, 1997**

The Macomb County Board of Commissioners met at 7:00 p.m. on May 21, 1997, at Villa Penna, Sterling Heights. Chairman Hertel 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
Louis J. Burdi	District 4
Ann Klein	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Linda McGrail	District 11
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Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascchetti	District 24
Clifford Kabacinski	District 25

**INVOCATION**

Commissioner DeSaele introduced Pastor Alex Silva from Fisherman's Net Christian Church in Utica who gave the Invocation.

**AGENDA**

A **MOTION** was made by Commissioner Kabacinski, supported by Commissioner DiMaria, to approve the Agenda, and the **MOTION CARRIED**.

**APPROVAL OF MINUTES**

A **MOTION** was made by Commissioner Switalski, supported by Commissioner Liberato, to approve the minutes of April 24, 1997, and the **MOTION CARRIED**.

**PUBLIC PARTICIPATION**

***Gail Hicks, Shelby Township, Michigan***

She spoke about an auction to be held at the Shelby Township Boardroom which honors the late Senator Gil DiNello. She thanked some Commissioners for their contributions and support in this event.

***Floyd Banks, Macomb Township, Michigan***

He spoke about a Bill sponsored by Sharon Gire regarding condominium association meetings and non-members being able to be present at the association board meetings. Requested that the Board back this Bill.

**PRESENTATION OF RESOLUTION HONORING JOSE BENAVIDES**

Commissioner DeSaele presented a Resolution to Jose Benavides for his years of service as Sterling Heights councilman and his dedication to the community.

**CERTIFICATE OF APPRECIATION TO  
BOARD OF COMMISSIONERS FROM MACOMB LITERACY CENTER**

Commissioners Kolakowski, Klein, Flynn and Slinde accepted a Certificate of Appreciation on behalf of the Board of Commissioners from the Macomb Literacy Center and presented it to Chairman Hertel. Commissioner Kolakowski indicated that the Macomb Literacy Center thanked the Board of Commissioners for their commitment to the program.

**COMMITTEE REPORTS:**

**PERSONNEL COMMITTEE - May 12, 1997**

The Clerk read the recommendations of the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice Chairperson Mijac, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motion #4.

Vote was taken on the following:

1. RECONFIRM THE FOLLOWING VACANCIES:

1. ONE CASE MANAGER II	MENTAL HEALTH
2. ONE THERAPIST I	MENTAL HEALTH
3. ONE DATA MAINTENANCE CLERK	FRIEND OF THE COURT
4. ONE PUBLIC HEALTH NURSE II	HEALTH
5. ONE SECRETARY	HEALTH
6. ONE CHARGE NURSE	MARTHA T. BERRY
7. ONE CORRECTIONS OFFICER	SHERIFF
8. ONE BOILER OPERATOR	FACILITIES AND OPERATIONS
9. ONE PROJECT LEADER	M.I.S.
  
2. APPROVE RECLASSIFICATION OF LEGAL SECRETARY TO TYPIST CLERK III IN THE DEPARTMENT OF SENIOR CITIZEN SERVICES.
  
3. APPROVE RETITLING OF CORPORAL TO SERGEANT-1 AND CORRECTIONS SUPERVISOR TO CORRECTIONS CORPORAL AT THE SHERIFF DEPARTMENT.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

4. APPROVE RATIFICATION OF A FOUR (4) YEAR LABOR AGREEMENT WITH THE UAW-SENIOR CITIZEN LEGAL SERVICES AS OUTLINED.

Commissioner Brandenburg indicated that there were unresolved issues that need to be settled before approving ratification of this labor agreement.

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

**PLANNING AND ECONOMIC DEVELOPMENT - May 13, 1997**

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

1. APPROVE THE FORMAT OF THE MACOMB COUNTY WEB SITE DIRECTORY AND MACOMB COUNTY BOARD OF COMMISSIONERS INFORMATION AS DISCUSSED AND TO AUTHORIZE THAT THIS INFORMATION BE PLACED ON LINE FOR WEB SITE USERS.

**THE MOTION CARRIED.**



**LEGISLATIVE AND ADMINISTRATIVE SERVICES - May 13, 1997**

The Clerk read the recommendations of the Legislative and Administrative Services Committee and a **MOTION** was made by Chairperson Fraschetti, supported by Vice Chairperson Switalski, to adopt the committee recommendations.

1. APPROVE CHANGING THE MIS DEPARTMENT NAME, AS RECOMMENDED BY THE MIS DIRECTOR, FROM MANAGEMENT INFORMATION SYSTEMS TO MANAGEMENT INFORMATION SERVICES AND CHANGE THE MISSION STATEMENT TO READ:

THIS DEPARTMENT WAS ESTABLISHED AND IS MAINTAINED BY THE BOARD OF COMMISSIONERS TO ASSIST ALL COUNTY DEPARTMENTS AND AGENCIES IN ANALYZING AND IMPLEMENTING IMPROVEMENTS IN OFFICE PROCEDURES. THE MIS DEPARTMENT PROACTIVELY SERVICES MACOMB COUNTY DEPARTMENTS AND AGENCIES WITH RESPECT TO THEIR COMPUTER AND NETWORK BASED TECHNOLOGY SOLUTIONS TO ENHANCE COUNTY BUSINESS PROCESSES ADDITIONALLY, MIS CONTINUALLY ANALYZES, EVALUATES AND ASSESSES THE COMPUTER TECHNOLOGY MARKETPLACE IN ORDER TO ADVANCE THE MOST COST-EFFECTIVE AND STRATEGIC SOLUTIONS.

2. APPROVE THE PURCHASE OF ONE (1) PERSONAL COMPUTER AND ONE (1) PRINTER FOR RISK MANAGEMENT AT A COST OF \$4,195 FOR HARDWARE AND \$295 FOR SOFTWARE.
3. APPROVE THE PURCHASE OF ONE (1) PERSONAL COMPUTER WITH MODEM CONNECTION FOR VETERANS AFFAIRS AT A COST OF \$2,168 FOR HARDWARE AND \$295 FOR SOFTWARE.
4. APPROVE THE PURCHASE OF SOFTWARE AND HARDWARE FOR PLANNING AND ECONOMIC DEVELOPMENT'S DESKTOP PUBLISHING APPLICATION AT A COST OF \$910 FOR HARDWARE AND \$1,145 FOR SOFTWARE.
5. TO SUBSTITUTE ESI CORPORATION, IN LIEU OF UII CORPORATION, AS THE DEVELOPMENT CONTRACTOR ON THE TREASURER'S TAX SYSTEM RE-DEVELOPMENT PROJECT, DEVELOPMENT WORK TO BE COMPLETED WITHIN THE EXISTING PROJECT BUDGET.
6. AUTHORIZE LETTERS TO BE SENT TO THE MACOMB COUNTY ROAD COMMISSION AND THE HURON-CLINTON-METRO PARK AUTHORITY REQUESTING THAT THEY ADD BIKE PATHS TO THEIR MAPS, ON BEHALF OF ALL OF THE BIKE ENTHUSIASTS.

**THE MOTION CARRIED.**

**BUDGET COMMITTEE - May 15, 1997**

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

Commissioner Brandenburg asked to separate Motions #1 and #2.

Vote was taken on the following:

3. AMEND THE 1997 BUDGET TO APPROPRIATE \$50,000 FROM THE CONTINGENCY FUND FOR LAKE ST. CLAIR CLEAN-UP; AND ANY EXPENDITURE OF FUNDS FROM THE ACCOUNT WOULD REQUIRE THE SPECIFIC AUTHORIZATION AND APPROVAL OF THE AD HOC COMMITTEE ON LAKE ST. CLAIR AND ULTIMATELY THE BOARD OF COMMISSIONERS.

4. APPROVE THE CREATION OF CLASSIFICATION OF SECRETARY TO THE BOARD OF COMMISSIONERS AS PER THE MEMO FROM THE HUMAN RESOURCES DIRECTOR DATED MAY 5, 1997, FUNDED FROM THE CONTINGENCY BUDGET.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

1. CONCUR WITH THE MIS DIRECTOR'S RECOMMENDATION TO SECURE THE FIVE (5) IDENTIFIED CONTRACTORS FOR A TOTAL EXPENDITURE OF \$1,197,520.00 AS PER THE 5/5/97 CORRESPONDENCE FROM THE MIS DIRECTOR; AND \$20,000 FOR DISK HARDWARE, FOR THE YEAR 2000 CONVERSION EFFORT.

Commissioner Brandenburg indicated that the cost was too high and other alternative methods should be sought.

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

**SEPARATED MOTION**

2. APPROVE ON A TRIAL BASIS THE IMPLEMENTATION OF A BIENNIAL (TWO-YEAR) BUDGET PROCESS IN 1997 FOR THE YEARS 1998 AND 1999.

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

**HEALTH SERVICES - May 16, 1997**

The Clerk read the recommendations of the Health Services and a **MOTION** was made by Chairperson Kabacinski, supported by Vice Chairperson White, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motion #3.

Vote was taken on the following:

1. AUTHORIZE THE HEALTH DEPARTMENT TO REQUEST AND ACCEPT SUPPLEMENTAL FUNDING ALLOCATION FROM MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE NON-COMMUNITY WATER SUPPLY PROGRAM GRANT.
2. AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO CONTINUE NEGOTIATIONS WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY REGARDING ONSITE SEWAGE DISPOSAL AND ONSITE WATER SUPPLY APPROVALS FOR LAND DIVISIONS UNDER ACT 591, P.A. 1996 - MICHIGAN LAND DIVISION ACT; ALSO, THAT A PRESENTATION ON THIS ISSUE BE MADE TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, WITH ALL COMMISSIONERS TO BE INVITED.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

3. AFFIRM THE EXISTING SMOKING POLICY WITH NO CHANGE, BUT LOOK AT RESTRICTING SMOKING IN THE VERKUILEN BUILDING CAFETERIA AND THAT A LETTER BE SENT BY THE BOARD CHAIRMAN TO THE DEPARTMENT HEADS REINFORCING THE POLICY; FURTHER, THAT THE FACILITIES AND OPERATIONS DIRECTOR BRING BACK TO COMMITTEE DETAILS OF WHERE THE EXISTING SMOKING AREAS ARE LOCATED.

Commissioner Brandenburg stated that restricting smoking to the cafeteria in the Verkuilen Building is wrong since it is the only room where people can eat.

Commissioner Kabacinski stated that the policy should be looked at since it has not been reviewed since 1990.

Commissioner Switalski stated that all County buildings should be smoke-free.

A vote was taken on the **SEPARATED MOTION** and the **SEPARATED MOTION FAILED** with a 11-14 vote.

**COMMUNITY SERVICES - May 19, 1997**

The Clerk read the recommendations of the Community Services and a **MOTION** was made by Chairperson Brandenburg, supported by Vice Chairperson Flynn, 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. AUTHORIZE MSU EXTENSION SERVICE/4C PROGRAM ON BEHALF OF THE MACOMB BOARD OF COMMISSIONERS TO ACCEPT THE AMENDED ORIGINAL ATTACHMENT #1 TO THE MICHIGAN 4C ASSOCIATION FUTURE 96/97 CHILD CARE DEVELOPMENT BLOCK GRANT CONTRACT TO RECEIVE AN ADDITIONAL \$6,000 FOR CHILD CARE PROVIDER TRAINING TOTALING \$27,860.
2. APPROVE SUBMISSION OF THE HEAD START CONTINUATION GRANT FOR THE BUDGET PERIOD 9/1/97-8/31/98 IN THE AMOUNT OF \$4,596,978 (FEDERAL FUNDS \$3,677,582; NON-FEDERAL MATCH \$879,396; CASH MATCH \$40,000).

**THE MOTION CARRIED.**

**SENIOR CITIZENS SERVICES - May 19, 1997**

The Clerk read the recommendations of the Senior Citizens Services and a **MOTION** was made by Chairperson DeSaele, supported by Vice Chairperson Klein, to adopt the committee recommendations.

1. ACCEPT THE BROOKDALE FOUNDATION GRANT AWARD OF \$10,000 (OVER TWO YEARS) TO EXPAND THE GRANDPARENTS RAISING GRANDCHILDREN PROGRAM.
2. APPROVE SUBMISSION OF GRANTS TO AAA 1-B FOR CONTINUATION FUNDING.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES - May 20, 1997**

The Clerk read the recommendations of the Operational Services and a **MOTION** was made by Chairperson Hill, supported by Vice Chairperson Raymus, to adopt the committee recommendations.

Commissioner Hill asked to separate Motions #7 and #8.

Commissioner Brandenburg asked to separate Motion #1.

Vote was taken on the following:

2. AUTHORIZE THE USE OF THE PARKING STRUCTURE ON SATURDAY, JUNE 21, 1997 FOR THE MACOMB FAMILY FITNESS FAIR; VEHICLES WILL BE CHARGED \$3 PER VEHICLE, WITH THE PROPER INSURANCE REQUIREMENTS PROVIDED BY THE ORGANIZATION.
3. AUTHORIZE THAT ALL PUBLICATIONS BE PLACED IN AN ENCLOSED STAND BY THE ORGANIZATION AND LOCATED OUTSIDE THE COURT BUILDING.
4. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE (1) AERIAL WORK PLATFORM FOR THE FACILITIES AND OPERATIONS DEPARTMENT FOR A TOTAL COST OF \$5,900 FROM THE LOWEST RESPONSIBLE BIDDER, NATIONAL LADDER; FUNDS ARE AVAILABLE FROM THE BUILDING MAINTENANCE ACCOUNT.
5. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE (1) 1997 FORD TAURUS FOR THE PLANNING DEPARTMENT FOR A TOTAL COST OF \$14,677 FROM THE LOWEST RESPONSIBLE BIDDER, VARSITY FORD; FUNDS ARE AVAILABLE FROM THE 1997 REPLACEMENT FURNITURE AND EQUIPMENT FUND.
6. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE FOLLOWING PURCHASES:

THREE (3) CANON COPIERS FOR THE CLERK'S/COURT ADMINISTRATOR'S/PROSECUTING ATTORNEY'S DEPARTMENTS FROM OUR CONTRACTED COPIER VENDOR, HOVINGA BUSINESS SYSTEMS, IN THE AMOUNT OF \$33,140; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND;

ONE (1) GP30F DIGITAL COPIER FOR THE PURCHASING DEPARTMENT FROM OUR CONTRACTED COPIER VENDOR, HOVINGA BUSINESS SYSTEMS, IN THE AMOUNT OF \$15,700; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND; AND

ONE (1) KONICA 4355 COPIER FOR THE SHERIFF DEPARTMENT FROM OUR CONTRACTED COPIER VENDOR, ALBIN BUSINESS CENTERS, IN THE AMOUNT OF \$9,392; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

1. APPROVE THE FOLLOWING INVOICES:  
ELLIS-DON MICHIGAN, INC., FOR GENERAL CONTRACTOR SERVICES RENDERED TO DATE ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT IN THE AMOUNT OF \$608,870.95; AND

THOMAS STRAT AND ASSOCIATES FOR ARCHITECTURAL SERVICES RENDERED TO DATE ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT IN THE AMOUNT OF \$14,339.00 AND \$472.85 FOR REIMBURSABLE EXPENSES.

Commissioner Brandenburg stated that she is not in favor of the new administration building.

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

**SEPARATED MOTION**

7. AWARD A ROOFING CONTRACT TO THE LOW BIDDER, AT EACH LOCATION, AS FOLLOWS: JAIL, ROYAL ROOFING, \$160,000; MT. CLEMENS HEALTH, ROYAL ROOFING, \$152,000; AND YOUTH HOME, SCHENA ROOFING, \$149,861.

A **MOTION TO REFER** *back to Committee regarding awarding the roofing contract to Schena Roofing for the Youth Home*, was made by Commissioner Hill, supported by Commissioner Frascchetti.

Commissioner Sessa asked if it was in dire need to roof the Youth Home immediately or if it could still handle being patched. Lynn Arnott-Brycks indicated that every time it rains, a carpenter needs to patch the roof because of leaks; but they could continue the process the same as in the past.

A vote was taken on the **MOTION TO REFER** *regarding awarding the roofing contract to Schena Roofing for the Youth Home*, and the **MOTION TO REFER CARRIED** with Commissioner Raymus voting NO.

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

**SEPARATED MOTION**

8. AUTHORIZE THE PURCHASING DEPARTMENT TO PROCEED WITH THE PURCHASE OF FOURTEEN (14) LAV-TOILET COMBINATION FIXTURES AT A COST OF \$17,640 AND FIVE (5) WATER CLOSETS IN THE AMOUNT OF \$4,038, AND PROCEED WITH OBTAINING BIDS FOR A LARGER CAPACITY ENCLOSED EXTERIOR MOUNTED WALK-IN FREEZER WITH AREA FOR COLD STORAGE AT AN ESTIMATED COST OF \$40,000.

A **MOTION TO REFER THE SEPARATED MOTION** back to Committee was made by Commissioner Hill, supported by Commissioner Frascchetti.

A discussion ensued regarding the status of the Youth Home and its needs.

A vote was taken on the **MOTION TO REFER** and the **MOTION TO REFER THE SEPARATED MOTION CARRIED**, with Commissioners Brandenburg and Raymus voting NO.

A **MOTION TO FORM AN AD HOC COMMITTEE** to review all issues at the Youth Home was made by Commissioner DiMaria, supported by Commissioner Frascchetti.

Commissioner DiMaria stated that the Youth Home needs to be looked at regarding the structure of the building, administration, management, having the Youth Home at all, having a boot camp attached, etc. He stated that as of January 1, 1998, the Board of Commissioners will be in charge of the Youth Home. The Board has time to look into getting answers to some of their questions before they have to take over.

Chairman Hertel stated that a 2/3's vote is required to modify the Agenda.

A **MOTION TO SUSPEND THE RULES** for Commissioner DiMaria's motion was made by Commissioner Sessa, supported by Commissioner DeSaele.

A vote was taken on the **MOTION TO SUSPEND THE RULES**, and the **MOTION CARRIED**.

Commissioner DiMaria indicated that the Ad Hoc Committee would report to the Justice and Public Safety Committee and the Operational Services Committee depending on which issue needs to be addressed would indicate which committee would be involved.

A **FRIENDLY AMENDMENT** to include Chief Judge Maceroni as an ex-officio member of the Ad Hoc Committee was made by Commissioner Switalski and **ACCEPTED** by Commissioner DiMaria.

Commissioner DiMaria stated that only the Commissioners that are members of the Ad Hoc Committee would be able to vote.

Commissioner Rocca stated that the Ad Hoc Committee is needed to chart the direction of the Youth Home.

Commissioner Switalski stated that Chairman Hertel, Commissioner DiMaria (Chairman of JPS) and Commissioner Hill (Chairman of Operational Services) be the appointing authority for choosing the members of the Ad Hoc Committee.

A **FRIENDLY AMENDMENT** to give the Ad Hoc 90 days to report back to the Justice and Public Safety Committee and Operational Services Committee was made by Commissioner Kabacinski and **ACCEPTED** by Commissioner DiMaria.

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

A vote was taken to **CALL THE QUESTION** and the **CALL FOR THE QUESTION CARRIED** with a 19-6 vote.

A vote was taken on the **MOTION TO FORM THE AD HOC COMMITTEE** to review the issues at the Youth Home and the **MOTION CARRIED**.

**FINANCE - May 21, 1997**

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

Commissioner Switalski asked to separate Motion #3.

Commissioners Brandenburg and DeSaele asked 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 PERIODS APRIL 18 AND 25 (COLA), 1997, IN THE TOTAL AMOUNT OF \$3,307,628.36, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
4. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF ROSE v. COUNTY OF MACOMB, ET AL.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

3. APPROVE CORRECTIONAL MEDICAL SERVICES (CMS), OPTION C (CMS RESPONSIBLE FOR ALL CHARGES, UNLIMITED CAP) FOR THE MACOMB COUNTY JAIL MEDICAL PROGRAM, AT AN ANNUAL COST OF \$2,237,352.

A **MOTION TO AMEND THE SEPARATED MOTION** from Option C to Option B, was made by Commissioner Switalski, supported by Commissioner Mijac.

Commissioner Switalski stated that the County could save \$1.2 million over 3 years with some risk.

A discussion ensued amongst the Commissioners and Dave Diegel regarding the options and the possible funds being saved.

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

A vote was taken to **CALL THE QUESTION** and the **CALL FOR THE QUESTION CARRIED** with a 18-7 vote.

**ROLL CALL VOTE ON AMENDED MOTION:**

	YES	NO
BIERNAT	X	
BRANDENBURG		X
BROWN		X
BURDI		X
DESAELE		X
FLYNN	X	
GILLETT		X
HILL	X	
KABACINSKI		X
KLEIN	X	

KOLAKOWSKI	X	
LIBERATO		X
MCGRAIL		X
MIJAC	X	
PERNA		X
RAYMUS		X
ROCCA		X
SAUGER	X	
SESSA		X
SLINDE	X	
SWITALSKI	X	
WHITE	X	
HERTEL		X
<b>TOTAL</b>	<b>10</b>	<b>13</b>

**THE AMENDED MOTION FAILED.**

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 Kabacinski, to adopt the Resolutions and Tributes.

- Res. No. 97-45      Commending David Mayfield - Eagle Scout (offered by Gillett; recommended by Budget Committee on 5-15-97)
- Res. No. 97-46      Commending Matt Nowak - Eagle Scout (offered by Gillett; recommended by Budget Committee on 5-15-97)
- Res. No. 97-47      Honoring Kasimer and Audrey Moronczyk - 50th Anniversary (offered by Switalski; recommended by Personnel Committee on 5-12-97)
- Res. No. 97-48      Commending William Edward Mahoney - Eagle Scout (offered by Kabacinski; recommended by Personnel Committee on 5-12-97)
- Res. No. 97-49      Honoring St. Isadore Church - 40th Anniversary (offered by Brandenburg; recommended by LAS Committee on 5-13-97)
- Res. No. 97-50      Commending Michael Dyke, Superintendent of Warren Schools, Upon His Retirement (offered by Sauger; recommended by Personnel Committee on 5-12-97)
- Res. No. 97-51      Urging the Michigan Department of Community Health to Maintain the Behavioral Health Care Carve Out to local Community Mental Health Boards on a long term basis (offered by Burdi, Flynn, Slinde and White; recommended by Health Services Committee on 5-16-97)
- Res. No. 97-52      Commending the Macomb Hospital Center Auxiliary (offered by Flynn and Klein; recommended by Operational Services Committee on 5-20-97)
- Res. No. 97-53      Commending Malcolm and Shirley Hanson - 50th Wedding Anniversary (offered by Flynn; recommended by Finance Committee on 5-21-97)
- Res. No. 97-54      Commending Leo and Shirley Kramer - 50th Wedding Anniversary (offered by Sauger; recommended by Finance Committee on 5-21-97)

**THE MOTION CARRIED.**



**APPROVE LOCATION FOR JUNE FULL BOARD MEETING:**

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER KLEIN, TO APPROVE EASTPOINTE SENIOR CENTER, 16600 STEPHENS, EASTPOINTE, AS THE LOCATION OF THE JUNE 26, 1997 FULL BOARD MEETING (HOSTED BY COMMISSIONER DIMARIA), AND THE **MOTION CARRIED**.

**REQUEST TO PURCHASE PREVIOUS SERVICE TIME:**

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER HILL, TO APPROVE REQUEST FROM MARK SANBORN TO PURCHASE PREVIOUS SERVICE TIME, AND THE **MOTION CARRIED**.

**APPOINTMENTS**

a) **Building Authority**

A **MOTION** WAS MADE BY COMMISSIONER HILL, SUPPORTED BY COMMISSIONER MIJAC, TO APPOINT GORDON UECHER FOR THE UNEXPIRED TERM UNTIL DECEMBER 31, 1998 TO THE BUILDING AUTHORITY.

A vote was taken on the **MOTION TO APPOINT** Gordon Uecher and the **MOTION CARRIED** with Commissioners Sessa and Burdi voting NO.

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

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER BIERNAT, TO NOMINATE TIMOTHY P. HULA.

Commissioner Klein stated that Timothy Hula is not a resident of Macomb County and these appointments should stay with residents.

Chairman Hertel stated that there is nothing in the ordinance giving resident requirements. He indicated that this was a formal nomination by the Board and his application will be processed and sent to the State Office for approval.

A vote was taken on the **MOTION** and the **MOTION CARRIED**, with Commissioners Klein and Flynn voting NO.

**NEW BUSINESS**

Commissioner DeSaele thanked George Penna and the Penna family for the use of Villa Penna for the Board of Commissioners meeting at no expense to the taxpayers.

Commissioner Klein reminded everyone of the Senior Picnic at Freedom Hill on June 26, 1997 beginning at 12:00 p.m.

Commissioner Liberato reminded the Commissioners of the special meeting of the Personnel Committee on June 2, 1997 at 9:00 a.m.

**PUBLIC PARTICIPATION**

***Al Titra, Roseville, Michigan***

Thanked the Board of Commissioners for evening meetings and to keep up the good work.

Carmella Sabaugh, Macomb County Clerk/Register of Deeds, informed everyone that the Board of Commissioners Full Board Agenda is now available on the World Wide Web at <http://www.macomb.lib.mi.us/sabaugh>.

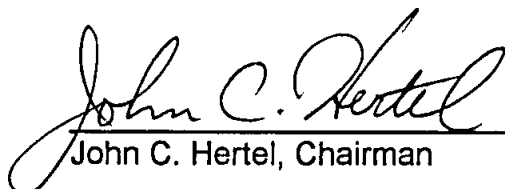
**ROLL CALL ATTENDANCE**

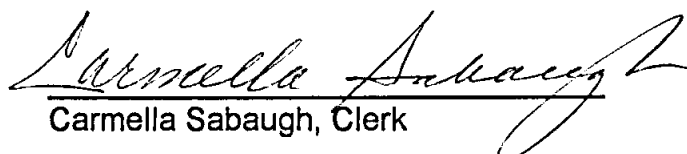
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Roland R. Fraschetti	District 24
Clifford Kabacinski	District 25

**ADJOURNMENT**

A **MOTION** to adjourn was made by Commissioner DeSaele, supported by Commissioner Raymus, and the **MOTION CARRIED**.

The meeting was adjourned by Chairman Hertel at 9:09 p.m., until the call of the Chairman.

  
\_\_\_\_\_  
John C. Hertel, Chairman

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

*Note: Portions of this recorded session were inaudible.*

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
June 26, 1997**

The Macomb County Board of Commissioners met at 7:00 p.m. on June 26, 1997, at the Eastpointe Senior Center. Chairman Hertel 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
Louis J. Burdi	District 4
Ann Klein	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Linda McGrail	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 M. Perna	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Fraschetti	District 24
Clifford Kabacinski	District 25

**INVOCATION**

Commissioner DiMaria introduced Eastpointe Mayor, Harvey Curley who gave the Invocation.

**AGENDA**

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

**APPROVAL OF MINUTES**

A **MOTION** was made by Commissioner Kabacinski, supported by Commissioner DeSaele, to approve the minutes of May 21, 1997, and the **MOTION CARRIED.**

**PUBLIC PARTICIPATION**

*Dennis Sudney, 22077 Melrose Court, Eastpointe, Michigan*

Discussed the issue of no guidelines for Commissioners accepting perks. Commissioners are elected to work for the taxpayer, not to get extra perks for themselves.

*Theldha Miller, Chesterfield Township, Michigan*

She is a Library Trustee in Chesterfield and spoke of their full service library. She is in favor of the Supreme Court ruling and is against putting on any software filtering systems on the computer systems. There are rules and regulations at the Chesterfield library and no one under a certain age without the approval of their parent is allowed on the computers. If the individual is a certain age, their parent has to be present.

*Eric Suess, 16585 Rosemary, Fraser, Michigan*

Director of the Fraser Public Library and spoke on the ineffectiveness of the filter system software. Felt that this is against the constitutional rights of the citizens.

*Joyce Conti, 23070 Marine, Eastpointe, Michigan*

Spoke about the on-line services and that the Board of Commissioners do not have jurisdiction over the computers and policies at local libraries. They ask the children's parents to supervise their children. The server at the Macomb County Library is the only library that the County has control over.

*Randall Shemke, 23644 Panama, Warren, Michigan*

Expressed concern about the internet and access of young adults to the internet. Pornography information needs to be searched out. Some filtering systems are ineffective. Questioned what information the Board is basing their information on.

*Mary Mullins, 24711 Dwight, Eastpointe, Michigan*

She has been involved in fighting pornography for 16 years. Spoke about the Supreme Court ruling. She thanked the Board of Commissioners for the resolution honoring her brother, Thomas Conway.

*John Misaros, Macomb County Local Emergency Planning Committee*

Indicated that the Macomb County LEPC hosted a meeting of the State Emergency Response Commission. He then explained what Local Emergency Planning Committees are all about. He notified the Board that there are scheduled meetings on the first Tuesday at 8:30 a.m. every month at the Sheriff Department and the Commissioners are all welcome to attend.

*Jim Runestad, 19016 Rosetta, Eastpointe, Michigan*

He has started a support group in Macomb County and is working to reform the legal system so that non-custodial parents get adequate visitation and joint physical custody. This is a support group for these and other related issues. Anyone interested can call himself or Dan Wilson at 294-0915.

*James Lenze, 26436 Pattow, Roseville, Michigan*

He uses the internet daily and never has stumbled into any sexually explicit material. Spoke about the Supreme Court ruling and questioned how the Board of Commissioners could feel they are in a better position to decide on issues of the internet in libraries than the local library boards.

*Lee Breasbois, 20251 Stafford, Clinton Township, Michigan*

She is an employee of Macomb County Friend of the Court and complained about the smoking policies in the Courthouse. Second hand smoke is causing her illnesses and wants her work place to be smoke-free.

*Dr. Stanley Topel, 24511 Rosalind, Eastpointe, Michigan*

He just finished 42 years in the Lutheran Church classrooms, has been in 36 church pulpits from Flint to the Southern part of Canada. Trying to take on the role of being a parent is an awesome responsibility. Stated what the Board is trying to do by trying to say in Macomb County what can or can not be used, said or liked in the library, in light of the Supreme Court ruling, is a complete waste of time because there are too many loopholes and too many questions. He is a minister and stands for American values, wants parents to be parents and he can't be in every home, and the Board can't be in every library.

*Marian Jannetta, 32075 Eiffel Court, Warren, Michigan*

Spoke on the unsettled problems of the Youth Home. She is upset that the Commissioners are not representing all of the citizens in their District and the County, not just themselves.

*Oksana Urban, 27478 David Givens, Warren, Michigan*

She is a librarian at Walt Whitman Library. She asked to leave the internet alone. She indicated that no children have never accessed the internet. There are age requirements to access certain parts of the internet. She told a story on how the information on the internet had saved a woman's life from breast cancer.

*Rose Kollmorgen, 42525 Little Road, Clinton Township, Michigan*

Spoke on the Supreme Court ruling.

*Donald Lobsinger, 29600 Taylor, St. Clair Shores, Michigan*

Spoke about the low attendance at the evening Board meetings, the Nevers/Budzin pardon resolution, and the Ferdinand Hammer deportation. Upset at the Board for not helping the people.

*James Zelmanski, 28211 Cole, Roseville, Michigan*

Spoke on House Bill 4044 and the support from the Board of Commissioners. Thanked the Board for having evening meetings and stated that all meetings should be televised.

**COMMITTEE REPORTS:**

**PERSONNEL COMMITTEE - June 16, 1997**

The Clerk read the recommendations of the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice Chairperson Mijac, to adopt the committee recommendations.

Commissioners Sessa requested to have his **NO** vote recorded on Motions #2 and #3.

Vote was taken on the following:

1. **RECONFIRM THE FOLLOWING VACANCIES:**

1.	DATA ENTRY CLERK	CIRCUIT COURT
2.	ONE JUDICIAL SECRETARY	CIRCUIT COURT
3.	ONE TYPIST CLERK III	EQUALIZATION
4.	ONE FIELD INVESTIGATOR	FRIEND OF THE COURT
5.	ONE HOME DELIVERED MEALS CLERK	MCCSA
6.	ONE L.P.N.	MARTHA T. BERRY
7.	ONE REHABILITATION SUPERVISOR	PLANNING COMMISSION
8.	ONE INSPECTOR	PUBLIC WORKS
  
2. **RECONFIRM, ON A TEMPORARY BASIS, THE RECENTLY VACATED CLASSIFICATION OF PROGRAM DIRECTOR, HELD BY FRANCIS J. MARELLA, IN THE PROBATE COURT - JUVENILE DIVISION; VACANCY RECONFIRMATION IS TO BE TEMPORARY BECAUSE OF CONTEMPLATED COURT REORGANIZATION. THIS TERM IS TO EXPIRE DECEMBER 31, 1997.**
  
3. **RECONFIRM AND COMBINE THE POSITIONS OF BUSINESS ADMINISTRATOR AND DIRECTOR OF CHILDREN SERVICES, IN A TEMPORARY BASIS, AT PROBATE COURT. THIS TERM IS TO EXPIRE DECEMBER 31, 1997.**
  
4. **APPROVE A CASUAL FRIDAY TO BE DESIGNATED FOR CRAIG CLARK, A 14 YEAR COUNTY EMPLOYEE AND CURRENTLY EMPLOYED AT THE LIBRARY, WHO HAS BEEN OFF WORK AND HOSPITALIZED FOR FIVE WEEKS BECAUSE OF AN ACCIDENT AND WILL NOW BE HOME AND RECEIVING PHYSICAL THERAPY.**

5. APPROVE THE RECLASSIFICATION OF ONE (1) ACCOUNT CLERK I/II TO ACCOUNT CLERK III AT MSU EXTENSION.
6. APPROVE THE ESTABLISHMENT OF A TYPIST CLERK III POSITION AT THE HEALTH DEPARTMENT (ANIMAL SHELTER).
7. APPROVE THE RETITLING OF ONE (1) CLINICAL SYSTEMS SUPERVISOR POSITION TO PROJECT LEADER IN THE MANAGEMENT INFORMATION SERVICES DEPARTMENT.
8. AMEND THE MACOMB COUNTY RETIREMENT ORDINANCE BY ADDING SECTION 31(B) REGARDING DUTY INCURRED DISABILITIES - FINAL FORMULA FOR NON-UNION EMPLOYEES AND THAT THE HUMAN RESOURCES DIRECTOR NEGOTIATE THIS WITH ALL UNIONS.
9. APPROVE RATIFICATION OF A THREE (3) YEAR LABOR AGREEMENT WITH THE MICHIGAN ASSOCIATION OF PUBLIC EMPLOYEES-DISTRICT COURTS, AS OUTLINED.
10. APPROVE RATIFICATION OF A THREE (3) YEAR LABOR AGREEMENT WITH AFSCME LOCAL 411, AS OUTLINED.

A vote was taken and the MOTIONS CARRIED, with Commissioner Sessa voting **NO**.

**ITEM WAIVED BY PERSONNEL COMMITTEE CHAIRMAN  
RE: CREATION OF INTERIM JUVENILE COURT ADMINISTRATOR**

A MOTION WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER MIJAC, TO APPROVE ON AN INTERIM BASIS (FROM 6-26-97 THROUGH 12-31-97), THE COMBINING OF THE PROBATE COURT - JUVENILE DIVISION CLASSIFICATIONS OF "DIRECTOR OF CHILDREN SERVICES" AND "BUSINESS ADMINISTRATOR" INTO A SINGLE CLASSIFICATION OF "JUVENILE COURT ADMINISTRATOR" AND TO SET THE SALARY FOR THE NEWLY CREATED CLASSIFICATION AT \$63,902, WHICH IS 10 PERCENT MORE THAN THE MAXIMUMS OF THE TWO PREVIOUS CLASSIFICATIONS (\$58,093), AND THE MOTION CARRIED.

**PLANNING AND ECONOMIC DEVELOPMENT - June 17, 1997**

The Clerk read the recommendations of the Planning and Economic Development Committee and a MOTION was made by Chairperson Burdi, supported by Vice Chairperson Kolakowski, to adopt the committee recommendations.

1. APPROVE THE MACOMB COUNTY "URBAN COUNTY" ANNUAL ACTION PLAN FY 1997 AND AUTHORIZE THE BOARD CHAIRMAN TO SUBMIT SAME TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, IN ACCORDANCE WITH THE MEMORANDUM DATED JUNE 10, 1997, FROM THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT.

**THE MOTION CARRIED.**

**LEGISLATIVE AND ADMINISTRATIVE SERVICES - June 17, 1997**

The Clerk read the recommendations of the Legislative and Administrative Services Committee and a **MOTION** was made by Chairperson Frascchetti, supported by Vice Chairperson Switalski, to adopt the committee recommendations.

1. ACCEPT, AS A DONATION, USED EQUIPMENT FROM NBD BANK: 2 CONTROLLERS, 30 TERMINALS AND 2 PRINTERS AS REPLACEMENT EQUIPMENT FOR THE 42-I AND 42-II DISTRICT COURTS - ROMEO AND NEW BALTIMORE, RESULTING IN A MIS CAPITAL COST AVOIDANCE OF \$51,700 WHICH WOULD HAVE BEEN EXPENDED IN 1997 IN ORDER TO UPGRADE THEIR VENDOR-UNSUPPORTED EQUIPMENT.
2. APPROVE THE PURCHASE OF A BS & A, INC., EQUALIZER EQUALIZATION AND ASSESSING/SKETCHING SYSTEM AND RELATED NETWORK AND PC HARDWARE/SOFTWARE AT A TOTAL PROJECT COST NOT TO EXCEED \$87,225.00 IN ACCORDANCE WITH THE MEMO DATED JUNE 9, 1997, FROM THE MIS DIRECTOR.
3. CONTRACT WITH QUAD-TRAN OF MICHIGAN, INC., FOR USE OF ITS AUTOMATED COURT SYSTEM FOR THE DISTRICT COURT PROBATION DEPARTMENT AND TO PURCHASE THE PC, NETWORK AND RELATED HARDWARE AND SOFTWARE EQUIPMENT TO PROVIDE ACCESS TO QUAD-TRAN SOFTWARE AT A TOTAL PROJECT COST OF \$86,029.00 AS PER THE MEMO DATED JUNE 9, 1997, FROM THE MIS DIRECTOR AND FUNDING TO BE PROVIDED BY DISTRICT COURT PROBATION.
4. APPROVE PURCHASE OF TWO (2) PERSONAL COMPUTERS WITH GENERAL BUSINESS SOFTWARE AND MODEMS FOR STAND-ALONE USE BY THE COUNTY COMMISSIONERS TO ACCESS THE INTERNET AND TWO (2) COPIES OF WEB-DEVELOPMENT SOFTWARE AND TWO (2) MODEMS FOR WEB-DEVELOPMENT USE BY THE BOARD OF COMMISSIONERS OFFICE AT A COST OF \$4,900.00 FOR HARDWARE AND \$300.00 FOR SOFTWARE.
5. APPROVE THE PURCHASE OF (4) PERSONAL COMPUTERS WITH STANDARD BUSINESS DESKTOP SOFTWARE FOR CORPORATION COUNSEL STAFF AT A COST NOT TO EXCEED \$8,800.00 AND ANNUAL MAINTENANCE NOT TO EXCEED \$360.00.
6. APPROVE THE PURCHASE OF (4) PC LAPTOP WORKSTATIONS AND GENERAL BUSINESS SOFTWARE PACKAGES FOR THE MIS DEPARTMENT AT A COST NOT TO EXCEED \$15,200.00 AND ANNUAL MAINTENANCE NOT TO EXCEED \$360.00.
7. APPROVE THE PURCHASE TEN (10) PERSONAL COMPUTERS WITH STANDARD BUSINESS DESKTOP SOFTWARE AT A COST NOT TO EXCEED \$25,000.00 AS REQUESTED BY THE PROSECUTING ATTORNEY.
8. ADOPT THE RECOMMENDATIONS FROM THE MIS DIRECTOR REGARDING MIS PC-COMPUTER HARDWARE AND SOFTWARE POLICIES AS FOLLOWS:

1. DISALLOW SOFTWARE WHICH HAS NOT BEEN PURCHASED BY MACOMB COUNTY FROM BEING LOADED ON ANY COUNTY-OWNED NETWORK, PC, OR COMPUTER SYSTEM WITHOUT MIS APPROVAL. ONLY MIS IS PERMITTED TO LOAD SOFTWARE, REGARDLESS OF METHOD OF ACQUISITION, ON A NETWORK OR NETWORK COMPUTER SYSTEM;
2. REQUIRE THAT ALL PC, TERMINAL, SERVER, NETWORK AND COMPUTER SYSTEM HARDWARE AND SOFTWARE PURCHASES, AND RELATED SUPPLIES, MUST HAVE MIS APPROVAL REGARDLESS OF SOURCE OF FUND;
3. REQUIRE THAT ALL PC, TERMINAL, SERVER, AND NETWORK HARDWARE AND SOFTWARE PURCHASES CONFORM TO MIS STANDARDS. EXCEPTIONS TO THESE STANDARDS REQUIRE MIS DIRECTOR APPROVAL AND MUST BE BUSINESS-CASE JUSTIFIED. ONLY STANDARD HARDWARE AND SOFTWARE WILL BE MAINTAINED AND SUPPORTED BY MIS. EXISTING HARDWARE AND SOFTWARE WHICH PREDATE MIS STANDARDS DEVELOPMENT WILL BE "GRAND-FATHERED" IN FOR SUPPORT; HOWEVER, NO EXPANSION OR UPGRADES WILL BE PERMITTED.

**THE MOTION CARRIED.**

**BUDGET COMMITTEE - June 19, 1997**

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

1. APPROPRIATE \$8,300.00 TO THE FACILITIES & OPERATIONS DEPARTMENT TO COMPLY WITH OSHA REQUIRED RESPIRATOR TRAINING PROGRAM AS RECOMMENDED BY THE RISK MANAGER. FUNDS FOR THIS PROGRAM ARE AVAILABLE IN THE 1997 CONTINGENCY ACCOUNT.
2. APPROPRIATE \$12,000.00 TO THE 1997 PROBATION-CIRCUIT COURT BUDGET TO OFFSET THE ADDITIONAL OPERATING COST OF THE ADDITION OF SEVEN (7) NEW AGENTS BEING ASSIGNED TO MACOMB COUNTY, WITH SAID FUNDS AVAILABLE IN THE 1997 CONTINGENCY ACCOUNT.
3. AMEND THE 1997 CHILD CARE FUND-EDUCATION COST BY \$40,000.00 OFFSET BY INCREASE IN THE STATE REIMBURSEMENT REVENUE ACCOUNT BY THE SAME AMOUNT. THIS ACTION REQUIRES NO ADDITIONAL COUNTY FUNDS.
4. APPROVE THE FIRM, VALUATION RESOURCE MANAGEMENT, INC., TO PERFORM A FOLLOW-UP UPDATE OF THE FIXED ASSET PROGRAM FOR MACOMB COUNTY AT A COST NOT TO EXCEED \$6,200.00 WITH FUNDS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND.



5. AUTHORIZE FUNDING FOR THE CLERK'S OFFICE TO PROVIDE A FAX-ON-DEMAND DOCUMENT DELIVERY SYSTEM TO MAKE FORMS AND INFORMATION AVAILABLE VIA FAX 24 HOURS PER DAY, WITHOUT PURCHASING ADDITIONAL EQUIPMENT OR HIRING ADDITIONAL STAFF, IN AN AMOUNT NOT TO EXCEED \$4,000.00.
6. CONCUR WITH THE SHERIFF'S REQUESTS, AS FOLLOWS:
  - A. HIRE AND DEPLOY A DEPUTY SHERIFF TO BE ASSIGNED TO THE COMET TASK FORCE, VIOLENT CRIMES UNIT. THIS IS A 50% FUNDED POSITION FISCAL YEAR: SEPTEMBER 1, 1996 - OCTOBER 31, 1997.
  - B. HIRE AND DEPLOY A DEPUTY SHERIFF TO BE ASSIGNED TO THE COMET TASK FORCE NARCOTICS STREET TEAM. PARTIALLY FEDERALLY-FUNDED POSITION. FISCAL YEAR: SEPTEMBER 1, 1996 - OCTOBER 31, 1997.
  - C. HIRE AND DEPLOY A DEPUTY SHERIFF TO THE MACOMB AUTO THEFT SQUAD. THIS IS A 75% FUNDED POSITION BY THE A.T.P.A.
  - D. HIRE AND DEPLOY ONE DEPUTY SHERIFF AS A GREAT OFFICER, GANG RESISTANCE EDUCATION MIDDLE SCHOOLS. GRANT PERIOD FROM JULY 19, 1997 TO OCTOBER 19, 1998.
  - E. HIRE AND DEPLOY A DEPUTY SHERIFF PURSUANT TO LENOX TOWNSHIP CONTRACT. FUNDING PROVIDED BY COPS GRANT AND LENOX TOWNSHIP. GRANT PERIOD FROM JULY 1, 1997 TO JUNE 30, 1998.
7. AMEND THE 1996/1997 CHILD CARE FUND PROJECTED SHORTFALL OF \$1 MILLION THROUGH INCREASED CHILD CARE REVENUES OF \$500,000.00 AND AMENDING THE USE OF DELINQUENT TAX REVOLVING FUNDS BY \$500,000.00.

**THE MOTION CARRIED.**

**HEALTH SERVICES - June 20, 1997**

The Clerk read the recommendations of the Health Services and a **MOTION** was made by Chairperson Kabacinski, supported by Vice Chairperson White, to adopt the committee recommendations.

Commissioner Burdi asked to separate Motion #3.

Vote was taken on the following:

1. CONTINUE THE APPOINTMENT OF DR. WERNER SPITZ AS MACOMB COUNTY MEDICAL EXAMINER UNTIL HIS PRESENT CONTRACT AS PATHOLOGIST EXPIRES ON DECEMBER 31, 1997.

2. AUTHORIZE THE HEALTH DEPARTMENT TO ADMINISTER TO THE VARICELLA VACCINE AT COST TO PERSONS 12 MONTHS - 18 YEARS OF AGE THAT DO NOT MEET CDC CRITERIA FOR FREE VACCINE ADMINISTRATION.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

3. CONCUR WITH THE RECOMMENDATION OF THE HEALTH DEPARTMENT AND NOT SIGN THE 1997 AGREEMENT FOR MOBILE HOME PARK INSPECTIONS.

Commissioner Burdi indicated that all mobile home parks should be inspected. Inspections are very important, the reason for this action is because of a State cut in funds necessary to do the job.

Commissioner Sessa asked Corporation Counsel if they have forwarded a letter to the State regarding funding and Jill Smith responded that a letter had been sent but they have not had a response yet.

Commissioner Kabacinski stated he spoke with the Health Department Director and indicated that the State had stopped reimbursing 60-70% of the County's costs and eased up considerably on the rules and regulations. The Health Department Director had stated that the inspections and rules/regulations are almost nil.

Commissioner Kolakowski stated that when the contract was not signed last year, the mobile home parks were inspected by the State not by the County Health Department.

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

**COMMUNITY SERVICES - June 23, 1997**

The Clerk read the recommendations of the Community Services and a **MOTION** was made by Chairperson Brandenburg, supported by Vice Chairperson Flynn, to adopt the committee recommendations.

Commissioner Raymus asked to separate Motion #9.

Vote was taken on the following:

1. APPROVE SUBMISSION OF THE SENIOR CITIZEN CHORE PROPOSAL TO THE AREA AGENCY ON AGING 1-B FOR THE PERIOD OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998; THE TOTAL BUDGET IS AS FOLLOWS: FEDERAL FUNDS \$63,998; COMMUNITY DEVELOPMENT BLOCK GRANT CITIES \$125,645; MACOMB COUNTY CASH MATCH \$21,360; IN-KIND MATCH \$4,000; PROGRAM INCOME \$20,000.
2. APPROVE SUBMISSION OF THE SENIOR CITIZEN HOME INJURY CONTROL PROPOSAL TO THE AREA AGENCY ON AGING 1-B FOR THE PERIOD OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998; THE TOTAL BUDGET IS AS FOLLOWS: FEDERAL FUNDS \$22,000; LOCAL CASH MATCH (CITIES) \$4,126; IN-KIND MATCH \$1,375; PROGRAM INCOME \$550.

3. APPROVE SUBMISSION OF THE HOME DELIVERED MEALS PROGRAM PROPOSAL TO AREA AGENCY ON AGING 1-B FOR THE PERIOD OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998 IN THE AMOUNT OF \$1,728,360.
4. APPROVE SUBMISSION OF THE CONGREGATE NUTRITION PROGRAM PROPOSAL TO AREA AGENCY ON AGING 1-B FOR THE PERIOD OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998 IN THE AMOUNT OF \$906,159.
5. APPROVE ENTERING INTO A THREE YEAR CONTRACT WITH THE MICHIGAN COMMUNITY ACTION AGENCY ASSOCIATION IN THE AMOUNT OF \$201,630 TO PROVIDE MEDICAID EDUCATION/ENROLLMENT SERVICES TO ELIGIBLE COUNTY RECIPIENTS.
6. EXTEND THE LEASE AT 22832 MACOMB INDUSTRIAL DRIVE FOR A THREE YEAR PERIOD WITH ANNUAL RENEWALS (THROUGH MAY, 2000) WITH PAP PROPERTIES FOR WAREHOUSE AND OFFICE SPACE TO LODGE THE WEATHERIZATION AND MACOMB FOOD PROGRAM OPERATIONS.
7. AUTHORIZE MACOMB MSU EXTENSION/4C PROGRAM ON BEHALF OF THE MACOMB COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE CONTRACT WITH THE MICHIGAN 4C ASSOCIATION TO PROVIDE CHILD CARE TRAINING FOR CHILDREN WITH SPECIAL NEEDS THROUGH THE MICHIGAN CHILD CARE FUTURES PROJECT FROM APRIL 1, 1997 THROUGH SEPTEMBER 30, 1997 IN THE AMOUNT OF \$3,200.
8. AUTHORIZE MSU EXTENSION SERVICE TO APPLY TO MICHIGAN DEPARTMENT OF AGRICULTURE TO BE ELIGIBLE FOR THE 1998 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, 1997 THROUGH SEPTEMBER 30, 1998.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

9. PLACE X STOP, A PORNOGRAPHY FILTER, ON ANY AND ALL COMPUTER EQUIPMENT LOCATED IN THE MACOMB COUNTY LIBRARY ON HALL ROAD; FURTHER, TO DIRECT THE MACOMB COUNTY LIBRARY BOARD TO IMMEDIATELY STOP ACCESS TO PORNOGRAPHIC MATERIAL AVAILABLE AT THE MACOMB COUNTY LIBRARY AND TO TAKE IMMEDIATE STEPS TO IMPLEMENT A PORNOGRAPHY FILTER ON ANY AND ALL EQUIPMENT LOCATED IN THE MACOMB COUNTY LIBRARY.

A **MOTION TO REFER** back to Committee was made by Commissioner Raymus, supported by Commissioner Klein.

Commissioner Raymus wants this to go back to Committee for further discussion, investigation and recommendations.

Commissioner Brandenburg upset that some librarians are in favor of the pornographic pictures. The filter proposed to be placed at the library are of the nature that can be turned on for research. This does not interfere with anyone's rights. This allows to put a safeguard for children. She stated that pornography is degrading to women and destroys children's lives. These computers were purchased with County tax dollars and is owned by the taxpayers. She uses the internet regularly, but this needs to be looked into. The Board is entitled to put filters on the computers as representatives of the County.

Commissioner Rocca does not want this issue postponed. Discussed the Supreme Court ruling. He did not hear that pornography is a right that should be available, paid for by the taxpayers, in the libraries across America. The ruling did state, "...there were other means to protect children from harmful material on the internet including filtering software which computer industry representatives have argued that the better job of protecting children than government policing of the computer network...". The Board does have the right to filter/screen pornographic material that is available at the taxpayers expense. Maybe as a compromise, offer under supervision by library personnel, to have access to certain parts of the internet. This is protecting the public.

George Brumbaugh indicated that the Supreme Court in a 9-0 vote today is a strong statement. It declared two provisions of the Communications Decency Act of 1996 unconstitutional. Those two sections: 1) Criminalize the knowing transmission of obscene or indecent messages to any recipient under 18 years of age; and, 2) Prohibited the knowing, sending, or displaying to a person under 18 years any message that depicts or describes in terms of vaguely offense by contemporary community standards sexual activities. The fact of the matter is that seven justices concurred in the opinion written by Justice Stevens, two justices wrote concurring opinions (O'Connor and Rehnquist). Basically declaring again, that restrictions that the Communications Decency Act placed on the internet in access to material on the internet was unconstitutional and in violation to the First Amendment. The Supreme Court diligently protects the First Amendment rights. George Brumbaugh read a portion of the ruling by Justice Stevens:

"We are persuaded that the communications Decency Act lacks the precision that the First Amendment requires. Only statute regulates the content of speech only to deny minors access to potential speech which Communications Decency Act effectively suppresses a large amount of speech that adults have the constitutional right to receive to address to one another, that burden on adult speech is unacceptable less restrictive alternatives would at least be as effective in achieving the legitimate purposes of this statute...evaluating the free speech rights of adults, we have made it perfectly clear that sexual expression which is indecent but not obscene is protected by the First Amendment. Where obscenity is not involved, we have consistently held that the fact of protected speech may be often offensive to some, does not justify oppression...it is true that we have repeatedly recognized that government interest in protecting children from harmful materials, but that interest does not justify an unnecessarily broad suppression of speech addressed to adults...".

George Brumbaugh stated that he would like his office to have additional time to analyze this decision, get further information and find a solution to recommend to the Board without the County being involved in a lawsuit and at the same time protect the interest of the children.

Commissioner Biernat stated that the filter is intended towards minors. According to the Supreme Court ruling there is the possibility of less restrictive alternatives.

Commissioner Brown stated that the internet access should protect the children and that publicly funded libraries should be censored against pornography.

Chairman Hertel requested a five minute recess at 9:00 p.m. The meeting reconvened at 9:05 p.m.

Commissioner Switalski commended the librarians for protecting the First Amendment. It is unwise for the Board to try to decide the meaning of the Supreme Court decision tonight without giving our legal counsel sufficient time to review the decision. This issue should go back to the committee to review a written report on this decision regarding its impact on the operations at the County library and any proposed purchase of any filtering software be presented. Everyone agrees on the principal of protecting children from pornography.

A lengthy discussion ensued among the Commissioners regarding the Supreme Court ruling and protecting the children from pornography.

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

A vote for the **CALL FOR THE QUESTION** was 15-8 (hand vote) and did not have a 2/3's vote, the vote to **CALL FOR THE QUESTION FAILED**, the debate continued.

A lengthy discussion continued regarding referring this issue back to Committee.

**ROLL CALL VOTE/MOTION TO REFER:**

	<b>YES</b>	<b>NO</b>
BIERNAT		X
BRANDENBURG		X
BROWN		X
BURDI	X	
DESAELE		X
DIMARIA	X	
FLYNN	X	
FRASCHETTI		X
GILLETT		X
HILL	X	
KABACINSKI	X	
KLEIN	X	
KOLAKOWSKI	X	
LIBERATO	X	
MCGRAIL		X
MIJAC	X	
PERNA		X
RAYMUS	X	
ROCCA		X
SAUGER	X	
SESSA		X
SLINDE	X	
SWITALSKI	X	
WHITE	X	
HERTEL		X
<b>TOTAL</b>	<b>14</b>	<b>11</b>

**THE REFERRAL MOTION CARRIED.**

**OPERATIONAL SERVICES - June 24, 1997**

The Clerk read the recommendations of the Operational Services and a **MOTION** was made by Chairperson Hill, supported by Vice Chairperson Raymus, to adopt the committee recommendations.

Commissioner Brandenburg requested to separate Motions #1, #2 and #3.

Commissioner Sessa requested to separate Motion #4.

Vote was taken on the following:

5. APPROVE THE LOW BIDDER, WESTER WATERPROOFING COMPANY, FOR REPAIRS, PROTECTIVE SEALANT(S) APPLICATION AND HORIZONTAL CAST IRON DRAINAGE PIPE REPLACEMENT FOR THE PARKING STRUCTURE IN THE AMOUNT OF \$240,035 WITH FUNDS AVAILABLE IN THE CAPITAL BUDGET.
  
6. AWARD THE 1997 RESURFACING PROGRAM TO THE LOW BIDDERS AS FOLLOWS:

PROPOSAL A	JOHN CARLO, INC.	\$197,700
PROPOSAL B	JOHN CARLO, INC.	\$323,600
PROPOSAL C	HUTCH PAVING, INC.	\$112,375
PROPOSAL D	HUTCH PAVING, INC.	\$36,000
PROPOSAL E	ABC PAVING	\$141,000

WITH FUNDS AVAILABLE IN THE CAPITAL BUDGET.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

1. AUTHORIZE PAYMENT OF THE FOLLOWING INVOICES FOR SERVICES PERFORMED ON THE ADMINISTRATION BUILDING:

THOMAS STRAT AND ASSOCIATES, INC. FOR ARCHITECTURAL SERVICES AND FIELD SUPERVISION IN THE AMOUNT OF \$18,573;
PROFESSIONAL ENGINEERING ASSOCIATION FOR SURVEY SERVICES IN THE AMOUNT OF \$400; AND
ELLIS-DON MICHIGAN, INC. FOR GENERAL CONTRACTING IN THE AMOUNT OF \$533,676.36.

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

**SEPARATED MOTION**

2. AUTHORIZE THOMAS STRAT AND ASSOCIATES, FOR THE PURPOSE OF ESTIMATING COSTS, TO DEVELOP A CONCEPTUAL DESIGN TO HOUSE THE PROSECUTOR'S OFFICE IN THE ADMINISTRATION BUILDING AT A COST NOT TO EXCEED \$10,000 (TIME AND MATERIAL BASIS).

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

**SEPARATED MOTION**

3. AUTHORIZE THOMAS STRAT AND ASSOCIATES, FOR THE PURPOSE OF ESTIMATING COSTS, TO DEVELOP A CONCEPTUAL INTERIOR FLOOR PLAN FOR THE SPACE VACATED IN THE COURT BUILDING AT A COST NOT TO EXCEED \$10,000 (ARCHITECTURAL FEES).

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

**SEPARATED MOTION**

4. APPROVE THE ESTABLISHMENT OF A BUILDING AUTHORITY FOR THE PURPOSE OF CONSTRUCTING A JOINT PUBLIC BUILDING TO HOUSE THE 42ND DISTRICT COURT DIVISION II AND THE CITY OF NEW BALTIMORE POLICE DEPARTMENT.

A **MOTION TO POSTPONE** pending a report from Chesterfield Township as to their reasons with making a presentation to the Board, was made by Commissioner Sessa, supported by Commissioner Sauger.

Commissioner Sessa stated that there are too many details that have not been worked out as far as revenue to pay for this building and who the tenants would be, etc.

Commissioner Sauger stated that a building is needed for this Court. He is curious as to what Chesterfield Township wants. This is a similar situation as to Warren and Center Line District Courts.

Commissioner Hill spoke about two letters dated March 31, 1994 from Chairman Steenbergh to the four municipalities in this specific judicial district. This letter stated that if the municipality was interested in having the 42nd District Court II changed from a second class District Court to a third class District Court and have that municipality become the District control unit. The second item requested that if the municipality if they had vacant property available. All four municipalities responded to this letter, all four would like the District Court in their District, but only one municipality, New Baltimore, was interested in taking over the court. He read a portion of the letter from Chesterfield Township Supervisor stating that they would like the County to build a building in their municipality, but they are not interested in taking over the Court.

Commissioner Hertel stated that when the Authority is created, the Authority will have to bring back any contract or any proposal to the Board so that all of the financial aspects would have to be approved. The reason for this formation of this Authority is so that the Board can get the highest bond rating and the lowest interest rate. This would resolve the space problems with the Court at this time. The County may be put in a position where the County may be liable for inappropriate things that may occur there. New Baltimore came in two years ago with a motion before their City Council unanimously approved taking over the Court entirely, financially and physically (in terms of housing the Court). That could not be approved by the State legislature because the court reform had not taken place. New Baltimore then offered: 1) New Baltimore would provide half of the money for operating the Court; 2) New Baltimore would provide half of the money to build the building. This is a great financial deal for the County and New Baltimore. This would provide adequate, safety, and appropriate space including parking space. This would not cost the taxpayers any additional money. He also indicated that the capacity of the Court to generate revenue not only the bonds but the interest on the bonds. Anything to do with the selection of the property and the

selection and cost of building the building and any other determination about lessees has to come back to the Board of Commissioners.

Commissioner Sessa questioned that the board does not know what the cost of the building is or where it will be located. He felt that it is premature to create a Building Authority to sell bonds on something no one knows absolutely nothing about. This isn't doing something for the Court itself by the County keeping it, this is saying that the County is going to give the Court to the City of New Baltimore and their going to help pay, but this Building Authority doesn't have anything to do with the City of New Baltimore but rather the County of Macomb. The resolution passed by the City of New Baltimore was not attached to the Board packets and many of the Commissioners aren't even aware that there was that kind of agreement ratified with the New Baltimore City Council.

Mayor Greg Bayer of New Baltimore stated that if New Baltimore were the control unit, New Baltimore would build the Court, but they are waiting for the Governor and legislature to work on the Court reform. The County can get a better bond rate than the City. The building belongs to the Authority, if the Police Department goes into this building, the Police Department pays rent for the space.

Supervisor Elbert Tharp of Chesterfield Township explained that Chesterfield Township has approximately 57 acres of land and recently built a \$2 million complex. He checked with his Planning Director and indicated that there would not be a problem with building a 50,000 sq. ft. building/approximately 3 acres. Chesterfield Township already has a Building Authority in place and plenty of space to build a building.

Commissioner Hill asked George Brumbaugh to give an opinion as to where the Court should be located. George Brumbaugh stated in 1994 he issued a lengthy opinion analyzing the law regarding the location of the District Court, third class vs. second class. Statutorily the County has to provide a facility to conduct its business within the City limits, the City could waive this requirement under the statute.

Dave Diegel indicated that construction of a facility like this would have to be bonded for. The Court is currently generating a surplus just under \$300,000 per year this would allow to pay down the debt including interest and principal, depending on the interest rate of \$2-3 million bonds issued over 20 years. This should be more than sufficient to provide the type of facility that has been discussed.

A discussion ensued regarding the creation of a Building Authority, back-up material not provided, court reforms, RFP's, and location of site for building not being chosen.

George Brumbaugh stated that if this passed tonight, Articles of Incorporation would have to be drafted and submitted to the Board of Commissioners for approval. The statute that allows the establishment of the Building Authority indicates that it would have to state the purpose of the Authority, how many members, how are they selected, what the power and duties are of the Authority. The Articles have to be published in the newspaper and filed with the State. At that time the Building Authority would be in place. It would also be required for the purpose to build a Court building and a Police Department and to have negotiations with the City of New Baltimore pursuant to another state law, the County would enter into an agreement which would have to come back to the Board of Commissioners.

**CALL FOR THE QUESTION** was made by Commissioner Kabacinski, supported by Commissioner Mijac.



A vote for the CALL FOR THE QUESTION was 16-9 (hand vote) and did not have a 2/3's vote, the vote to CALL FOR THE QUESTION FAILED, the debate continued.

CALL FOR THE QUESTION was made by Commissioner DiMaria, supported by Commissioner Kabacinski.

A vote for the CALL FOR THE QUESTION was 14-11 (hand vote) and did not have a 2/3's vote, the vote to CALL FOR THE QUESTION FAILED, the debate continued.

**ROLL CALL VOTE/MOTION TO POSTPONE:**

	<b>YES</b>	<b>NO</b>
BIERNAT		X
BRANDENBURG		X
BROWN		X
BURDI		X
DESAELE		X
DIMARIA		X
FLYNN	X	
FRASCHETTI		X
GILLETT		X
HILL		X
KABACINSKI		X
KLEIN		X
KOLAKOWSKI	X	
LIBERATO		X
MCGRAIL		X
MIJAC	X	
PERNA		X
RAYMUS		X
ROCCA		X
SAUGER	X	
SESSA	X	
SLINDE	X	
SWITALSKI	X	
WHITE	X	
HERTEL		X
<b>TOTAL</b>	<b>8</b>	<b>17</b>

**THE POSTPONEMENT MOTION FAILED.**

**ROLL CALL VOTE/MAIN MOTION:**

	<b>YES</b>	<b>NO</b>
BIERNAT	X	
BRANDENBURG	X	
BROWN	X	
BURDI	X	
DESAELE	X	
DIMARIA	X	
FLYNN		X
FRASCHETTI	X	
GILLETT	X	
HILL	X	
KABACINSKI	X	
KLEIN	X	
KOLAKOWSKI		X
LIBERATO	X	
MCGRAIL	X	
MIJAC		X
PERNA	X	
RAYMUS	X	
ROCCA	X	
SAUGER		X
SESSA		X

SLINDE		X
SWITALSKI		X
WHITE		X
HERTEL	X	
<b>TOTAL</b>	<b>17</b>	<b>8</b>

**THE MOTION CARRIED.**

**FINANCE - June 25, 1997**

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

Commissioner Brandenburg requested to have her **NO** votes from Committee 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 PERIODS MAY 2, 16 AND 30, 1997, IN THE TOTAL AMOUNT OF \$9,415,460.26, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. AUTHORIZE CORPORATION COUNSEL TO FILE A LAWSUIT AGAINST THE CITY OF WARREN FOR THE COLLECTION OF INTEREST DUE AND OWING ON THE TAXES COLLECTED ON BEHALF OF THE COUNTY BY THE CITY OF WARREN.

**THE MOTION CARRIED**, with Commissioner Brandenburg voting **NO** on Motion #3.

Commissioner DiMaria introduced Mary Hovanec, Director of Senior Services in Eastpointe who hosted the meeting tonight.

**RESOLUTIONS/TRIBUTES**

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

Commissioner Klein asked to separate Resolution Number 97-66 (Item 9j).

Vote was taken on the following:

- |                |   |
|----------------|---|
| Res. No. 97-55 | Commending Justin Wessel - Eagle Scout (offered by Brown; recommended by Personnel Committee on 6-2-97)   |
| Res. No. 97-56 | Commending Charles and Elaine Bloch - 50th Wedding Anniversary (offered by Flynn; recommended by Personnel Committee on 6-2-97)                         |
| Res. No. 97-57 | Commending Francis Marella - Retirement from Probate Court, Juvenile Division (offered on behalf of the Board; recommended by JPS committee on 6-18-97) |

- Res. No. 97-58 Honoring Father Thomas Conway - 40th Anniversary as a Priest (offered by Slinde; recommended by JPS Committee on 6-18-97)
- Res. No. 97-59 Commending Father Mikus on his 40th Anniversary as a Priest and his 70th Birthday (offered by Mijac; recommended by Finance Committee on 6-25-97)
- Res. No. 97-60 Commending Edward Doehring, D.O. - Retirement from EMS Medical Control Board (offered by Hertel; recommended by Health Services Committee on 6-20-97)
- Res. No. 97-61 Regarding new EPA Air Quality Standards (offered by Brown on behalf of the Board; recommended by PED committee on 6-17-97)
- Res. No. 97-62 Supporting House Bill 4044 that will abolish the Fireman's Rule (offered by LAS committee Chairman on behalf of the Board; recommended by LAS Committee on 6-17-97)
- Res. No. 97-63 Commending City of Warren - 40th Anniversary (offered by Flynn; recommended by Personnel Committee on 6-2-97)
- Res. No. 97-64 Recognizing the month of June as "Flag Month" (offered by Liberato; recommended by Personnel Committee on 6-16-97)
- Res. No. 97-65 Honoring Lois Zampich, foster parent from Warren (offered by Flynn; recommended by Senior Citizens Committee on 6-23-97)

**THE MOTION CARRIED.**

**SEPARATED RESOLUTION**

- Res. No. 97-66 Directing the Macomb County Library Board to put in place safeguards to protect our children from sexually explicit material (offered by Brandenburg on behalf of the Board; recommended by Community Services Committee on 6-23-97)

Commissioner Klein stated that it is wrong to pass a resolution that has already been tabled. George Brumbaugh indicated that this Resolution is not in conflict.

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

**APPROVE LOCATION FOR JULY FULL BOARD MEETING:**

A **MOTION** WAS MADE BY COMMISSIONER DESAELE, SUPPORTED BY COMMISSIONER SLINDE, TO APPROVE UTICA HIGH SCHOOL, 47255 SHELBY (CORNER OF 21 MILE AND SHELBY), SHELBY TOWNSHIP, AS THE LOCATION OF THE JULY 24, 1997 FULL BOARD MEETING (HOSTED BY COMMISSIONER McGRAIL), AND THE **MOTION CARRIED.**

**MAC EXCELLENCE IN COUNTY GOVERNMENT AWARDS**

Commissioner Slinde nominated Judge Maceroni for County Wide Elected Official, supported by Commissioner DiMaria. Commissioner Liberato nominated David Diegel for County Employee, supported by Commissioner Slinde. Chairman Hertel nominated Commissioner Kolakowski for County Commissioner, supported by Commissioner Kabacinski.

Commissioner Slinde requested to approve nominations by unanimous ballot. A vote was taken on approving nominations unanimously and the **MOTION CARRIED.**

**APPOINTMENTS**

a) **Community Corrections Advisory Board**

A **MOTION** WAS MADE BY COMMISSIONER KABACINSKI, SUPPORTED BY COMMISSIONER DIMARIA, TO APPOINT THE FOLLOWING:

<b><u>BOARD MEMBER</u></b>	<b><u>TERM EXPIRATION</u></b>
JUDGE BRUFF	3-31-2000
JUDGE GRUENBURG	3-31-2000
JUDGE GILBERT O'SULLIVAN	3-31-2000
CHIEF DEROCHA	3-31-1999
KATHLEEN SCHAEFER	3-31-1999
DAVID OLIN	3-31-1999
STEPHEN RABOUT	3-31-1998
PAULETTE ETHIER	3-31-1998
LILLIAN ADAMS	3-31-1998
JAMES TAYLOR	3-31-1998

TO THE COMMUNITY CORRECTIONS ADVISORY BOARD, AND THE **MOTION CARRIED.**

**NEW BUSINESS**

Commissioner Flynn asked Commissioner McGrail to review in the Rules Committee to put in place some Ethics Rules for the Commissioners.

Commissioner Kolakowski stated that Ben Giampetroni has received the Ambassador Award from SEMCOG.

Commissioner Brandenburg requested to have her **NO** votes repeated and recorded from Committee under the Finance Committee Motions and her **NO** vote recorded for Motion #3. She will be having a special Community Services meeting for discussion of the filter and the pornography at the library on July 11, 1997.

Commissioner Klein stated that at May 21, 1997 Full Board meeting an amendment was made to have an Ad Hoc Committee meet for 90 days for JPS and Operational Services regarding the Youth Home. A Committee was formed on June 16, 1997 and questioned the length of 90 days. Chairman Hertel that he will look into the date. Commissioner Klein spoke of the resolution on Flag Month and the ceremony on July 10, 1997 at 7:00 p.m. to honor the American Flag, the Boy Scouts are going to put on the ceremony. Everyone is invited.

**PUBLIC PARTICIPATION**

*Theodore Keffer, Chairman of the Library Cooperative of Macomb* Stated that over the last 20 years, the County Library and the Library Cooperative have worked very closely together. Read a modified resolution that the Library County Board passed.

*Gloria Sanker, Warren, Michigan*

Stated that she is against pornography on the internet.

**ROLL CALL ATTENDANCE**


Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Ann Klein	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Linda McGrail	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 M. Perna	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascetti	District 24
Clifford Kabacinski	District 25

**ADJOURNMENT**

A MOTION to adjourn was made by Commissioner Kabacinski, supported by Commissioner Liberato, and the MOTION CARRIED.

The meeting was adjourned by Chairman Hertel at 11:25 p.m., until the call of the Chairman.

  
\_\_\_\_\_  
John C. Hertel, Chairman

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



**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
July 24, 1997**

The Macomb County Board of Commissioners met at 7:00 p.m. on July 24, 1997, at Utica High School. Chairman Hertel 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
Louis J. Burdi	District 4
Ann Klein	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Linda McGrail	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 M. Perna	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascchetti	District 24
Clifford Kabacinski	District 25

**INVOCATION**

Commissioner McGrail introduced Reverend Kevin McCarthy from Christ Covenant Church who gave the Invocation.

Commissioner McGrail introduced the following public officials: Jim Prough, Utica City Council; Joyce Kraft, Utica City Council; Barb Wenzel, Utica Treasurer; Jacqueline Noonan, Mayor of Utica; Jerry Noonan, Assistant Utica Fire Chief; Kim Wiegand, Sterling Heights City Council; Jay Pollard, Sterling Heights City Council; Mary Zander, Clerk of Sterling Heights; Catherine McGrail, Clerk of Utica; David Lossing, Senator Levin's Office; Frank Coluzzi, former County Commissioner.

**AGENDA**

A **MOTION** was made by Commissioner McGrail, supported by Commissioner Kabacinski, to approve the Agenda.

A **MOTION TO SUSPEND THE RULES** was made by Commissioner McGrail, supported by Commissioner Flynn, to include a resolution for Macomb County Official Beach Sweep Day on September 20, 1997, and the **MOTION CARRIED**.

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

**PUBLIC PARTICIPATION**

*Clarence Cook, Shelby Township, Michigan*

Commended the Board for looking into more stringent inspections for mobile home parks.

*Unidentified Citizen*

Upset that pornography is on the internet.

*Jacqueline Noonan, Mayor of Utica, Michigan*

She stated that she was glad that the Board held their meeting at Utica High School. Thanked the Board for their support in the preparing of the Transportation Grant application from the Economic Development Fund-Michigan Department of Transportation in the redevelopment of Van Dyke, especially Ben Giampetroni (Planning and Economic Development) and Carlo Santia (Road Commission). She applauds the efforts for the Qualified Voter Program.

*Jeanne Nelson, 1448 Wellesley Drive, Mount Clemens, Michigan*

Spoke about the issues concerning filtering pornography on the internet.

*John Salera, Shelby Township, Michigan*

Commends the Board for their support on stronger inspections of mobile homes.

*Gloria Sanker, Warren, Michigan*

Spoke about the filtering system and how pornography on the internet must be dealt with.

*Joseph Munem, 36327 Gregory, Sterling Heights, Michigan*

Internet in public libraries should be addressed by the Board. The Board should have a resolution that the library cooperative have open meetings and follow the laws.

*Jay Pollard, Sterling Heights City Council, Michigan*

Stated that the Board should be able to respond during public participation. The Board should have more control to the accessing of things on the internet. He spoke about the Sterling Heights communication system for fire, police and emergency services.

*Mary Ellen Gavin, Sterling Heights, Michigan*

Co-founder of The Right to Decency Organization. This organization promotes healthy moral living in Macomb County. They educate the harm of pornography.

*Maria Stella Castranova, 45534 Birchcrest, Utica, Michigan*

Opposes pornography and stated that the Board should take a leadership role in slowing pornography down in society.

*Donald Lobsinger, St. Clair Shores, Michigan*

Stated his dissatisfaction to comments in the Free Press made by the Chairman regarding Mr. Lobsinger bringing past matters/proper business before the Board. Requested that the Board edit the rules as to the Commissioners being able to respond during public participation. Discussed the accessing of pornography on the internet.

*Joel Leach*

Read a letter from the Michigan Clean Water Fund regarding the Beach Sweep on September 20, 1997.

*David Jaye, State Representative, Washington Township, Michigan*

Applauded the Board for having evening meetings. Spoke on the \$260 million gas tax increase and its unconstitutionality and possible alternatives to this increase.

*Virna Pabula, Sterling Heights, Michigan*

Spoke about her opposition to pornography. The Board should protect the children and society.



**COMMITTEE REPORTS:**

**LEGISLATIVE AND ADMINISTRATIVE SERVICES - July 8, 1997**

The Clerk read the recommendations of the Legislative and Administrative Services Committee and a **MOTION** was made by Chairperson Frascchetti, supported by Vice Chairperson Switalski, to adopt the committee recommendations.

1. APPROVE THE PURCHASE OF ONE (1) 21" VIEW MONITOR, AT A COST OF \$800, FOR USE BY AN MIS EMPLOYEE AS AN ACCOMMODATION FOR VISUAL IMPAIRMENT.

**THE MOTION CARRIED.**

**COMMUNITY SERVICES COMMITTEE - July 10, 1997**

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

1. RECOMMEND THAT THE COUNTY LIBRARY BOARD, THE LIBRARY COOPERATIVE OF MACOMB BOARD AND ALL LOCAL LIBRARY BOARDS THROUGHOUT THE COUNTY WORK TOGETHER TO DEVELOP A FILTERING SYSTEM ON THE COMPUTERS TO PROTECT CHILDREN FROM PORNOGRAPHIC MATERIALS AND THAT A REPORT ON SAME BE PROVIDED TO THE BOARD OF COMMISSIONERS BY AUGUST 1, 1997.

**THE MOTION CARRIED.**

**ITEM WAIVED BY BUDGET COMMITTEE CHAIRMAN**

**RE: QUALIFIED VOTER FILE**

A **MOTION** WS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER WHITE TO APPROVE A GRANT TO ARMADA TOWNSHIP, BRUCE TOWNSHIP, NEW BALTIMORE, RICHMOND CITY AND UTICA FOR THE PURCHASE OF A COMPUTER TO BE USED TO MAINTAIN THE QUALIFIED VOTER FILE IN EXCHANGE FOR RECEIVING EACH COMMUNITY'S DATA VALIDATION FEE; FURTHER, TO SEND A LETTER TO THE STATE REQUESTING ADDITIONAL FUNDING UNDER HEADLEE NECESSARY TO IMPLEMENT THIS PROGRAM, WITH COPIES TO BE SENT TO THE ENTIRE LEGISLATIVE DELEGATION. (THE COST TO THE COUNTY WILL BE \$13,714.05), AND THE **MOTION CARRIED.**

**ITEM WAIVED BY JPS & BUDGET COMMITTEE CHAIRMAN**

**RE: LOCAL LAW ENFORCEMENT GRANT**

A **MOTION** WAS MADE BY COMMISSIONER KOLAKOWSKI, SUPPORTED BY COMMISSIONER DESAELE, TO AUTHORIZE THE ALLOCATION OF \$3,469 AS MATCHING FUNDS FOR A \$31,252 LOCAL LAW ENFORCEMENT BLOCK GRANT FROM THE U.S. DEPARTMENT OF JUSTICE TO SUPPORT THE MACOMB ZERO TOLERANCE COALITION IN PREVENTION OF SUBSTANCE ABUSE AMONG OUR YOUTH, AND THE **MOTION CARRIED.**

**HEALTH SERVICES COMMITTEE - July 22, 1997**

The Clerk read the recommendations of the Health Services Committee and a **MOTION** was made by Chairperson Kabacinski, supported by Vice Chairperson White, to adopt the committee recommendations.

1. AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT IN COLLABORATION WITH THE MACOMB COUNTY MINORITY HEALTH COALITION TO SUBMIT A GRANT APPLICATION FOR COMMUNITY-BASED HEART DISEASE AND STROKE PREVENTION PROJECT FUNDING.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE - July 22, 1997**

The Clerk read the recommendations of the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Vice Chairperson Raymus, to adopt the committee recommendations.

Commissioners DeSaele and Brandenburg voted **NO** on Motion #2.

Vote was taken on the following:

1. APPROVE THE AGREEMENT FOR PLANTE & MORAN TO PROVIDE THE AUDIT FOR THE ROAD COMMISSION OF MACOMB COUNTY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1997. ROAD COMMISSION WILL ASSUME ALL COSTS FOR THIS AUDIT.
2. AUTHORIZE THE PAYMENT OF THE FOLLOWING INVOICES FOR SERVICES PERFORMED ON THE ADMINISTRATION BUILDING:

THOMAS STRAT ASSOCIATES, INC.	\$18,572.00
ELLIS-DON MICHIGAN, INC.	\$668,175.39
3. AWARD THE CONTRACT FOR THE RENOVATIONS TO THE AREA OCCUPIED BY THE FAMILY INDEPENDENCE AGENCY LOCATED AT THE ROBERT VERKUILEN BUILDING TO THE LOW BIDDER, PREMACOM INC., IN THE AMOUNT OF \$913,000.00 CONTINGENT UPON THE EXECUTION OF THE LEASE AGREEMENT BETWEEN THE COUNTY OF MACOMB AND THE STATE OF MICHIGAN.
4. APPROVE THE PURCHASE OF REPLACEMENT COPIERS FOR THE FRIEND OF THE COURT AND SHERIFF DEPARTMENT FOR A TOTAL COST OF \$15,382.00 FROM THE CONTRACTED COPIER COMPANY HOVINGA BUSINESS MACHINES. FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.

**THE MOTION CARRIED.**

**FINANCE COMMITTEE - July 23, 1997**

The Clerk read the recommendations of the Finance Committee and a **MOTION** was made by Chairperson Perna, supported by Vice Chairperson Slinde, 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 RFP FOR OCCUPATIONAL HEALTH SERVICES WHICH WILL BE MAILED TO THE FOLLOWING CLINICS:

MACOMB OCCUPATIONAL HEALTH CARE  
CONCENTRA OCCUPATIONAL HEALTH CENTERS  
MT. CLEMENS GENERAL HOSPITAL  
ST. JOSEPH MERCY HOSPITAL  
ST. JOHN'S REHABILITATION SERVICES;

FURTHER, THAT THE NEXT FINANCE COMMITTEE MEETING #1) AN ACCOUNTING BE PRESENTED OF HOW MUCH IS OWED FOR THE 10% DISCOUNT (which the current provider failed to honor) and #2) A REPORT FROM THE RISK MANAGER ON HOW THE COUNTY PLANS TO COLLECT THE AMOUNT OWED.

2. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS DATED JULY 17, 1997, AS SUBMITTED BY THE FINANCE DEPARTMENT.
3. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JUNE 13, JUNE 27, JULY 11, AND THE INSURANCE BONUS OF JUNE 20, 1997, IN THE TOTAL AMOUNT OF \$11,915,985.85 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE - July 23, 1997**

The Clerk read the recommendations of the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice Chairperson Mijac, to adopt the committee recommendations.

Commissioner Brandenburg voted **NO** on Motion #2.

Commissioner Brandenburg asked to separate Motion #3.

Vote was taken on the following:

1. APPROVE RECONFIRMATION OF THE FOLLOWING VACANCIES:

One Therapist III	Community Mental Health
One Therapist I	Community Mental Health
One Typist Clerk III	County Clerk
One Public Health Nurse I	Health
One Public Health Nurse II	Health
One Secretary	Library
One Teacher	MCCSA
One Correction Officer	Sheriff
One Typist I/II	Health

2. RECONFIRM THE VACANCY OF MANAGER OF OPERATIONS

AT MANAGEMENT INFORMATION SERVICES TO A NEW CLASSIFICATION OF DATA CENTER OPERATIONS SUPERVISOR.

4. APPROVE THE CREATION OF THREE PART-TIME, TEMPORARY FIELD ENROLLMENT WORKER POSITIONS AT MACOMB COUNTY COMMUNITY SERVICES AGENCY.
5. APPROVE THE RATIFICATION OF A FIVE-YEAR LABOR AGREEMENT WITH TEAMSTERS LOCAL 214 - COURT REPORTS IN CIRCUIT COURT AND PROBATE COURT.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

3. APPROVE ONE ADDITIONAL, GRANT-FUNDED VICTIM WITNESS ADVOCATE POSITION IN THE PROSECUTING ATTORNEY'S OFFICE.

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

**RESOLUTIONS/TRIBUTES**

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

- Res. No. 97-67      Commending Nicholas Marty, citizen and resident of Macomb County, for his endeavors regarding Flag Month (offered by Liberato; recommended at Legislative and Administrative Services Committee on 7-8-97)
- Res. No. 97-68      Honoring Stanley and Virginia Sikorski - 50th Wedding Anniversary (offered by Slinde; recommended at Community Services on 7-21-97)
- Res. No. 97-69      Demonstrating opposition to the repeal of the Boren Amendment (offered by Health Services on behalf of entire Board of Commissioners; recommended at Health Services on 7-22-97)
- Res. No. 97-70      Tribute in memory to Private Walter Wetzel (offered by Chairman Hertel, Slinde and Switalski; recommended at Personnel Committee on 7-23-97)
- Res. No. 97-71      Proclaiming August 5, 1997 as National Night Out Against Crime in Macomb County (offered by Flynn and Klein; recommended at Operational Services Committee on 7-22-97)
- Res. No. 97-72      Reinstate inspection criteria for mobile home parks (offered by DeSaele, on behalf of entire Board of Commissioners; recommended at Health Services Committee on 7-22-97)
- Res. No. 97-73      Macomb County Beach Sweep Recognition resolution (offered by McGrail at Full Board on July 24, 1997)

**THE MOTION CARRIED.**

**APPROVE LOCATION FOR AUGUST FULL BOARD MEETING:**

A MOTION WAS MADE BY COMMISSIONER BURDI, SUPPORTED BY COMMISSIONER BRANDENBURG, TO APPROVE WARREN CONSOLIDATED SCHOOLS, ADMINISTRATION BUILDING, 31300 ANITA, WARREN, AS THE LOCATION OF THE AUGUST 14, 1997 FULL BOARD MEETING (HOSTED BY COMMISSIONER BURDI), AND THE MOTION CARRIED.

**APPOINTMENTS**

a) **Local Emergency Planning Committee**

A MOTION WAS MADE BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER KABACINSKI, TO APPOINT RICHARD GASOWSKI FROM RISK MANAGEMENT TO THE LOCAL EMERGENCY PLANNING COMMITTEE, AND THE MOTION CARRIED.

**NEW BUSINESS**

Commissioner Frascetti spoke about the Board being able to respond during the public participation portion of meetings.

Chairman Hertel indicated that he has suggested in a letter to the Commissioners that if a Commissioner is specifically named by a citizen during public participation that they should have the right to speak. He requested that the Rules Committee look into possibly amending the rules.

Commissioner Klein thanked Commissioner McGrail for hosting the Board meeting at Utica High School. She notified the Board that the meetings have begun regarding the Youth Home situation.

Commissioner Kolakowski spoke of the SEMCOG General Assembly meeting and that Macomb County has received an additional vote and at this time there are two delegate positions and one alternate positions available. If anyone on the Board is interested, they should give a letter to the Chairman.

Commissioner McGrail stated that the Rules Committee will look into possibly amending the Rules regarding the ability to respond during public participation. She also introduced Jean Prough, Chairperson of Utica Parks and Recreation Department and commended her for planning and participating in Utica's Arts and Crafts Festival this weekend in Grant Park.

**PUBLIC PARTICIPATION**

*Carl Territo, Sterling Heights, Michigan*

He is a Trustee for Utica Community Schools and stated that he appreciated having the Board meeting held at Utica High School and would be glad to host another meeting in the future.

*Donald Lobsinger, St. Clair Shores, Michigan*

Read a comment from the Detroit News (July 10, 1997) from Chairman Hertel. Mr. Lobsinger brought up issues of Budzin/Nevers, Ferdinand Hammer, and the Commissioners not having the ability to respond during public participation.

*Jeanne Nelson, 1448 Wellesley Drive, Mount Clemens, Michigan*

Spoke on pornography being a danger at any age.

*Joel Leach*

Thanked the Board for adopting the Clean Sweep Day resolution.

*Art Gavin, Sterling Heights, Michigan*

Spoke about the trying of passing an obscenity law in Lansing a few years ago and how most sex crimes in Michigan are related to pornography and that parolees are prohibited to access the internet.

**ROLL CALL ATTENDANCE**

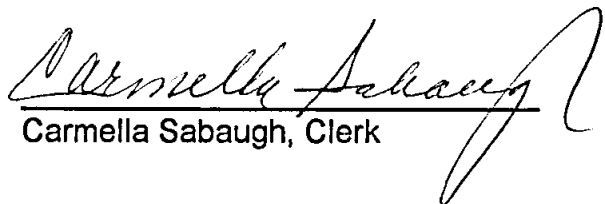
Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Ann Klein	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Linda McGrail	District 11
Fran Gillett	District 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 M. Perna	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascetti	District 24
Clifford Kabacinski	District 25

**ADJOURNMENT**

A **MOTION** to adjourn was made by Commissioner Burdi, supported by Commissioner McGrail, and the **MOTION CARRIED.**

The meeting was adjourned by Chairman Hertel at 8:32 p.m., until the call of the Chairman.

  
John C. Hertel, Chairman

  
Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
August 14, 1997**

The Macomb County Board of Commissioners met at 7:00 p.m. on August 14, 1997, at Warren Consolidated Schools Administration Building. Chairman Hertel 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
Louis J. Burdi	District 4
Ann Klein	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Linda McGrail	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 M. Perna	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascchetti	District 24
Clifford Kabacinski	District 25

**INVOCATION**

Commissioner Burdi gave the invocation.

Commissioner Burdi introduced Theresa Moncrieff, President of Warren Consolidated Schools; Jon Green, Vice President of Warren Consolidated Schools; Dr. Paul Stamatakis, Superintendent of Warren Consolidated Schools; Dr. Marcia Pando, Associate Superintendent for Human Resources; Larry Malkowski, Associate Superintendent of Business and Finance; Art Miller, State Senator; Dan Woodhouse, Warren City Council; Richard Sulaka, Warren City Council; Commissioner Burdi stated that Gloria Sankuer, Warren City Council, wrote him and indicated that she was out of town or she would have been present at the meeting; Sam Petitto, former County Commissioner; Jeanne Bussey, former Board member for Warren Consolidated Schools; and Commissioner Burdi's daughter, Karen Burdi.

**AGENDA**

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

**MINUTES**

A **MOTION** to approve the minutes of June 26, 1997 and July 24, 1997 was made by Commissioner Liberato, supported by Commissioner Slinde and the **MOTION CARRIED.**

**PUBLIC HEARING RE: LOCAL LAW ENFORCEMENT GRANT**

Chairman Hertel called for public comment three times and there were no participants.

A **MOTION** to close the Public Hearing was made by Commissioner Kabacinski, supported by Commissioner Perna, and the **MOTION CARRIED.**

**PUBLIC PARTICIPATION**

*Ray Novak, Chesterfield Township Treasurer*

He spoke about the Building Authority with the County to finance bonds for a new courthouse in Chesterfield Township. He indicated that with a population of 31,000 people, 85% of the cases in 42nd District Court come from Chesterfield Township and 15% of the cases come from New Baltimore.

Chesterfield Township would donate 57 acres of property, a \$1.1 million savings to the County, and will have enough accommodating parking which would eliminate any traffic congestion. Placing the court in New Baltimore would be wasteful spending. Chesterfield Township is requesting that the Board consider this proposal.

*Ellen Oke, 28654 Audrey, Warren, Michigan*

She is a Warren Firefighter and a member of the Local Emergency Planning Committee. Invited the Board to come to their meetings held at the Sheriff Department on the first Tuesday of every month.

*Elbert J. Tharp, Chesterfield Township Supervisor*

On August 4, 1997, Chesterfield Township adopted a resolution asking the Board of Commissioners to place the court in Chesterfield Township. It's a Class-2 District Court and this would help the taxpayers. He is requesting that the Board consider this proposal.

**COMMITTEE REPORTS:**

**PERSONNEL COMMITTEE - August 4, 1997**

The Clerk read the recommendations of the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice Chairperson Mijac, to adopt the committee recommendations.

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

Vote was taken on the following:

1. **RECONFIRM THE FOLLOWING VACANCIES:**

1.	ONE ACCOUNT CLERK SENIOR	F.O.C.
2.	ONE NURSE AIDE	MARTHA T. BERRY
3.	ONE PLANNER/COORDINATOR	MCCSA
4.	ONE CHILD CARE FACILITY ATTENDANT	YOUTH HOME
5.	ONE HEAD START HEALTH SERVICE COORDINATOR	MCCSA
  
2. **RECOMMEND SALARY RANGE INCREASE FOR PART-TIME CHILD DEVELOPMENT ASSISTANCE TEACHER AT MACOMB COUNTY COMMUNITY SERVICES AGENCY (NEW RANGE WOULD BE \$11.34 - \$13.34).**

**THE MOTION CARRIED.**



**PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE - August 5, 1997**

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

Commissioner Brown asked to separate Motion #2.

Vote was taken on the following:

1. AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO SUBMIT TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY THE NOTICE OF INTENT TO PREPARE THE COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE, THAT THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT BE NAMED AS THE DESIGNATED PLANNING AGENCY, THAT THE CHAIRMAN RECOMMEND THE REQUIRED SOLID WASTE PLANNING COMMITTEE AND THAT A CONSULTANT SELECTION PROCESS BE CONDUCTED TO RECOMMEND A CONSULTANT TO ADVISE IN THE PREPARATION OF THE PLAN UPDATE.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

2. APPROVE THE PARTICIPATION OF MACOMB COUNTY, OPERATIONALLY AND FINANCIALLY, IN THE GREATER DETROIT CHAMBER OF COMMERCE'S DETROIT REGIONAL ECONOMIC PARTNERSHIP AND AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO SIGN THE MEMORANDUM OF UNDERSTANDING AS PRESENTED; FURTHER, THAT THIS ACTION IS CONDITIONED UPON THE OPERATIONAL AND FINANCIAL PARTICIPATION BY THE OTHER EIGHT COUNTIES AND THE CITY OF DETROIT; AND FURTHER, THAT THIS COMMITMENT IS FOR ONE YEAR AND SUBJECT TO AN ANNUAL EVALUATION BY THE BOARD OF COMMISSIONERS.

Commissioner Brown stated that there was a split decision on his vote in Committee. He stated that he fails to see the benefit of the County joining this Committee. Felt that this is a duplication of jobs being already done by private industry, the State, and Federal Government. The County can't afford doing this with their Budget constraints. Other County Departments need funding such as the Youth Home, increased staffing in the Prosecuting Attorney's Office, and expanding the Jail. The County will be committing \$300,000 to see this through, not just \$67,000. He recognizes the benefits for Planning but asked the Board to reconsider and think about the County's unfunded needs.

Commissioner Raymus felt this is in the best interest for the County to be a member of this coalition.

Commissioner Frascchetti does not believe that foreign countries are going to base their headquarters in Macomb County. The funds would be better used within the County.

Commissioner DeSaele stated that this was already done before and it was not beneficial to the County.

Commissioner Sessa questioned the placement of Macomb in the Detroit Regional Economic Partnership. Discussed a \$32 million program the State has which includes various organizations such as the Michigan Trade Authority, Michigan Business Services, and the Travel Bureau.

Ben Giampetroni passed out literature regarding an overview of the 9-County Economic Partnership with Macomb County's perspective. He stated that Macomb is 45% developed and 55% undeveloped. The local chambers of Commerce are in support. Funding is broken down with 80% from the private sector and 20% from the public sector.

Commissioner Rocca indicated that Macomb County has always done things on their own and is apprehensive to change direction now.

Commissioner Kolakowski stated that this coalition would be beneficial and help promote Macomb County.

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

A hand vote was taken to **CALL THE QUESTION**, and the vote **CARRIED** with Commissioners DeSaele, Brandenburg, Burdi, Frascchetti and Sessa voting **NO**.

**ROLL CALL VOTE ON THE SEPARATED MOTION:**

	<b>YES</b>	<b>NO</b>
BIERNAT		X
BRANDENBURG		X
BROWN		X
BURDI X		
DESAELE		X
DIMARIA X	X	
FLYNN X		
FRASCCHETTI		X
GILLETT		X
HILL	X	
KABACINSKI	X	
KLEIN	X	
KOLAKOWSKI	X	
LIBERATO	X	
MCGRAIL	X	
MIJAC	X	
PERNA	X	
RAYMUS	X	
ROCCA		X
SAUGER	X	
SESSA		X
SLINDE	X	
SWITALSKI	X	
WHITE X		
HERTEL	X	
<b>TOTAL 17</b>		<b>8</b>

**THE MOTION CARRIED.**

**BUDGET COMMITTEE - August 7, 1997**

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

Commissioner DeSaele requested to separate Motion #1.

Commissioner Brandenburg requested to separate Motion #3.

Vote was taken on the following:

2. AUTHORIZE RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FILING OF THE 1998 GRANT APPLICATION FOR THE MACOMB AUTO THEFT SQUAD, AS PER THE CORRESPONDENCE FROM SHERIFF HACKEL DATED JULY 28, 1997.
4. APPROVE THE 1998 MACOMB COUNTY PROSECUTOR'S OFFICE AUTO THEFT UNIT GRANT APPLICATION.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

1. APPROVE THE LOWEST BIDDER, PREFERRED CARD SERVICES, AS THE VENDOR TO SUPPLY THE EQUIPMENT, TRAINING AND CREDIT CARD ACCEPTANCE (as per Carmella Sabaugh's memo of July 31, 1997) AND AUTHORIZE THE CLERK TO ACCEPT CREDIT CARD PAYMENTS, FOR PASSPORT FEES, BIRTH RECORDS, ASSUMED NAMES, MARRIAGE LICENSES, NOTARY PUBLIC LICENSES, CCW PERMITS, CERTIFIED COPIES, LAMINATIONS, ELECTIONS FILING FEES, ELECTIONS RECORDS PHOTOCOPIES, MANY CIRCUIT COURT FILINGS, MOTION AND JUDGMENT FEES AND CERTIFIED COPIES OF COURT RECORDS AND OTHER ITEMS THE CLERK DEEMS APPROPRIATE.

A **FRIENDLY AMENDMENT** was offered by Commissioner DeSaele, supported by Commissioner Switalski.

**FRIENDLY AMENDMENT**

1. APPROVE THE LOWEST BIDDER, PREFERRED CARD SERVICES, AS THE VENDOR TO SUPPLY THE EQUIPMENT, TRAINING AND CREDIT CARD ACCEPTANCE (as per Carmella Sabaugh's memo of July 31, 1997) AND AUTHORIZE THE CLERK TO ACCEPT CREDIT CARD PAYMENTS, FOR PASSPORT FEES, BIRTH RECORDS, ASSUMED NAMES, MARRIAGE LICENSES, NOTARY PUBLIC LICENSES, CCW PERMITS, CERTIFIED COPIES, LAMINATIONS, ELECTIONS FILING FEES, ELECTIONS RECORDS PHOTOCOPIES, MANY CIRCUIT COURT FILINGS, MOTION AND JUDGMENT FEES AND CERTIFIED COPIES OF COURT RECORDS AND OTHER ITEMS THE CLERK DEEMS APPROPRIATE WITH A SIX-MONTH REVIEW OF CREDIT CARD COSTS AND POSSIBLE CHANGE OF VENDOR. THE COUNTY CLERK WILL REPORT TO THE LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE.

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

A vote was taken on the SEPARATED AMENDED MOTION and the MOTION CARRIED, with Commissioner Hill abstaining.

SEPARATED MOTION

3. PURCHASE 185 BULLET RESISTANT VESTS FROM MICHIGAN SECOND CHANCE FOR ALL SWORN DEPUTY SHERIFFS, TO REPLACE THE OUTDATED VESTS THAT HAVE EXCEEDED THE FIVE (5) YEAR EXPECTED MANUFACTURERS WARRANTY, AT A COST OF \$37,515.00 FROM THE CONTINGENCY ACCOUNT.

Commissioner Brandenburg questioned Inspector Hackel why this item was not budgeted by the Sheriff Department. Inspector Hackel spoke about the five year life expectancy of the vests and the importance of replacing them at this time.

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

OPERATIONAL SERVICES COMMITTEE - August 11, 1997

The Clerk read the recommendations of the Operational Services Committee and a MOTION was made by Chairperson Hill, supported by Vice Chairperson Raymus, to adopt the committee recommendations.

Commissioners DeSaele, Brandenburg wanted their **NO** votes from Committee repeated and recorded on Motion #1.

Commissioner Flynn asked to separate Motion #2.

Commissioner Mijac asked to separate Motion #3.

Commissioner Kabacinski asked to separate Motion #5.

Vote was taken on the following:

1. APPROVE THE FOLLOWING INVOICES:  
THOMAS STRAT AND ASSOCIATES, INC. IN THE AMOUNTS OF \$18,573.00 (INV. 2888) AND \$51.33 (INV. 2884) FOR ARCHITECTURAL SERVICES RENDERED TO DATE ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT;  
  
ELLIS-DON, MI, INC. IN THE AMOUNT OF \$896,779.21 FOR CONTRACTOR SERVICES RENDERED ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT.

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

SEPARATED MOTION

2. APPROVE THE PROPOSAL FOR A PLAQUE FOR THE COUNTY ADMINISTRATION BUILDING, AS AMENDED.

An AMENDED MOTION to move the County Seal to the top of the plaque was made by Commissioner Sessa, supported by Commissioner Brandenburg, and the MOTION CARRIED.

An **AMENDED MOTION** to remove the Mount Clemens Downtown Development Authority from the plaque was made by Commissioner Brandenburg, supported by Commissioner Sessa.

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

A vote was taken to **CALL THE QUESTION**, and the vote **CARRIED** with Commissioners Slinde, Sessa and Brandenburg voting **NO**.

**ROLL CALL VOTE/AMENDED MOTION:**

	<b>YES</b>	<b>NO</b>
BIERNAT		X
BRANDENBURG	X	
BROWN		X
BURDI		X
DESAELE	X	
DIMARIA		X
FLYNN		X
FRASCHETTI	X	
GILLETT		X
HILL		X
KABACINSKI		X
KLEIN		X
KOLAKOWSKI		X
LIBERATO		X
MCGRAIL		X
MIJAC		X
PERNA		X
RAYMUS		X
ROCCA		X
SAUGER		X
SESSA	X	
SLINDE	X	
SWITALSKI		X
WHITE		X
HERTEL		X
<b>TOTAL</b>	<b>5</b>	<b>20</b>

**THE AMENDED MOTION FAILED.**

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

**SEPARATED MOTION**

3. PROCEED WITH THE UPGRADES, CLOSURES AND/OR REPLACEMENTS OF UNDERGROUND STORAGE TANKS AS OUTLINED AND TO ESTABLISH A BUDGET OF \$135,000 FOR THAT PURPOSE.

Commissioner Mijac questioned why this issue is taking so long.

Commissioner Brown indicated that budget prioritizing was the reason.

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

**SEPARATED MOTION**

4. AUTHORIZE THE FIRM OF WAKELY ASSOCIATES, INC., TO REVIEW THE PROBATE COURT BUILDING H.V.A.C. REPLACEMENT PROJECT BID DOCUMENTS, PREVIOUSLY AUTHORIZED AND DESIGNED BY THIS FIRM, INCORPORATING UPDATES IN TECHNOLOGY AND ANY CURRENT AND/OR FUTURE MODIFICATIONS TO THE FLOOR PLAN.

Commissioner Sessa stated that the heating and cooling system should not be replaced at this time. This should go before the JPS Committee to determine the use of the facility.

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

**SEPARATED MOTION**

5. ADOPT THE RECOMMENDATIONS OF THE MIS DIRECTOR ON THE PHONE AND COMPUTER CABLING SYSTEM AND TECHNOLOGY TO BE INSTALLED IN THE NEW COUNTY ADMINISTRATION BUILDING AS DISCUSSED AND PRESENTED; AND TO AUTHORIZE AN RFP TO BE ISSUED IN ACCORDANCE WITH THOSE RECOMMENDATIONS.

Cyntia Zerkowski made the clarification that the RFP is for installation.

A discussion ensued regarding installation, manufacturer and cable components.

**CALL FOR THE QUESTION** was made by Commissioner Biernat, supported by Commissioner Kabacinski.

A hand vote was taken to **CALL THE QUESTION**, and the vote **FAILED**.

A **FRIENDLY AMENDMENT** was made by Commissioner Burdi, supported by Commissioner Brandenburg.

**FRIENDLY AMENDMENT**

5. ADOPT THE RECOMMENDATIONS OF THE MIS DIRECTOR ON THE PHONE AND COMPUTER CABLING SYSTEM AND TECHNOLOGY TO BE INSTALLED IN THE NEW COUNTY ADMINISTRATION BUILDING AS DISCUSSED AND PRESENTED; AND TO AUTHORIZE AN RFP TO BE ISSUED IN ACCORDANCE WITH THOSE RECOMMENDATIONS WITH EXISTING COUNTY POLICIES REGARDING RFP'S.

Cyntia Zerkowski stated that she will speak with Wally Evans in Purchasing regarding suitable substitutions of systems. The bids will come back to Operational Services in September to have everything on line in October to be in conjunction with construction on the new building.

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

**CALL FOR THE QUESTION** was made by Commissioner Biernat, supported by Commissioner Mijac.

A vote was taken to **CALL THE QUESTION**, and the vote **CARRIED**, with Commissioners Burdi and Kabacinski voting **NO**.

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

6. AUTHORIZE CORPORATION COUNSEL TO NEGOTIATE WITH AMERITECH REGARDING A MONETARY FEE TO BE PAID BY AMERITECH FOR AN EASEMENT LOCATED ON MACOMB COUNTY PROPERTY (DUNHAM ROAD) AND BRING BACK TO COMMITTEE FOR REVIEW.

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

**SENIOR CITIZENS COMMITTEE - August 12, 1997**

The Clerk read the recommendations of the Senior Citizens Committee and a MOTION was made by Chairperson DeSaele, supported by Vice Chairperson Klein, to adopt the committee recommendations.

1. APPROVE AAA 1-B GRANT AWARDS AS FOLLOWS:  
COUNSELING \$33,813 (LOCAL MATCH \$8,453) LEGAL  
\$39,220 (LOCAL MATCH \$9,805).

**THE MOTION CARRIED.**

**FINANCE COMMITTEE - August 12, 1997**

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

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

Commissioner Switalski asked to separate Motion #3.

Vote was taken on the following:

1. APPROVE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JULY 18 (COLA) AND 25, 1997, IN THE TOTAL AMOUNT OF \$3,880,847.81, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

3. APPROVE AN APPROPRIATION OF \$40,000 FROM THE CONTINGENCY ACCOUNT TO MACOMB FAMILY SERVICES, INC., FOR THE PERIOD OCTOBER 1, 1997 - SEPTEMBER 30, 1998 BUT THAT THE APPROPRIATION BE HELD IN ABEYANCE IN THE EVENT THE COUNTY COMES TO AN IMPASSE WITH THE AREA AGENCY ON AGING AND INTERNAL REVENUE SERVICE.

Commissioner Switalski requested that before the funds are released that the Board make a vote.

A **FRIENDLY AMENDMENT** was made by Commissioner Burdi, supported by Commissioner Switalski.

**AMENDED SEPARATED MOTION**

3. APPROVE AN APPROPRIATION OF \$40,000 FROM THE CONTINGENCY ACCOUNT TO MACOMB FAMILY SERVICES, INC., FOR THE PERIOD OCTOBER 1, 1997 - SEPTEMBER 30, 1998 BUT THAT THE APPROPRIATION BE HELD IN ABEYANCE IN THE EVENT THE COUNTY COMES TO AN IMPASSE WITH THE AREA AGENCY ON AGING AND INTERNAL REVENUE SERVICE. THE BOARD OF

**COMMISSIONERS MUST VOTE PRIOR TO ANY FUNDS  
BEING RELEASED.**

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

**RESOLUTIONS/TRIBUTES**

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

- Res. No. 97-74 Peter Ossmann - Eagle Scout (offered by Klein; recommended by Finance Committee on 8-13-97)
- Res. No. 97-75 Matthew Turner - Eagle Scout (offered by Hertel; recommended by Finance Committee on 8-13-97)
- Res. No. 97-76 Honoring Carl and Ellie Russo - 25th Wedding Anniversary (offered by Brandenburg; recommended by PED Committee on 8-5-97)
- Res. No. 97-77 Honoring Dr. Jerry Linenger from Eastpointe, Macomb County's First Astronaut (offered by Slinde, Raymus and DiMaria; recommended by Budget Committee on 8-7-97)
- Res. No. 97-78 Commending William Victor Pitcel - Eagle Scout (offered by Kabacinski; recommended by Community Services Committee on 8-12-97)
- Res. No. 97-79 Commending the active Christian Women's Club - 20th Anniversary (offered by Flynn; recommended by Community Services Committee on 8-12-97)

**THE MOTION CARRIED.**

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

- a) 1997-98 Friend of the Court Medical Support Enforcement Contract  
A **MOTION** WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER DIMARIA, TO APPROVE THE 1997-98 FRIEND OF THE COURT MEDICAL SUPPORT ENFORCEMENT CONTRACT IN THE AMOUNT OF \$225,932 WHICH IS 100% STATE FUNDED AND COVERS THE FISCAL YEAR OCTOBER 1, 1997 - SEPTEMBER 30, 1998, AND THE **MOTION CARRIED.**

**APPROVE LOCATION FOR SEPTEMBER FULL BOARD MEETING:**

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER DIMARIA, TO APPROVE WARREN WOODS SCHOOL AUDITORIUM, 27100 SCHOENHERR ROAD, AS THE LOCATION OF THE SEPTEMBER 25, 1997 FULL BOARD MEETING (HOSTED BY COMMISSIONER KLEIN), AND THE **MOTION CARRIED.**

**APPOINTMENTS**

- a) Local Emergency Planning Committee  
A **MOTION** WAS MADE BY COMMISSIONER BURDI, SUPPORTED BY COMMISSIONER SLINDE, TO APPOINT JOHN TROY - FACILITY REPRESENTATIVE TO THE LOCAL EMERGENCY PLANNING COMMITTEE, AND THE **MOTION CARRIED.**



**b) SEMCOG Executive Board**

A MOTION WAS MADE BY COMMISSIONER KABACINSKI, SUPPORTED BY COMMISSIONER KLEIN, TO APPOINT AS DELEGATES: ELIZABETH SLINDE, COUNTY COMMISSIONER; DIANA KOLAKOWSKI, COUNTY COMMISSIONER; JAMES BIERNAT, COUNTY COMMISSIONER; LOUIS J. BURDI, COUNTY COMMISSIONER; AS ALTERNATES: BERNARD GIAMPETRONI, EXECUTIVE DIRECTOR OF PLANNING AND ECONOMIC DEVELOPMENT; MICHAEL SWITALSKI, COUNTY COMMISSIONER; JOAN FLYNN, COUNTY COMMISSIONER; TO THE SEMCOG EXECUTIVE BOARD, AND THE MOTION CARRIED.

**c) Veterans' Affairs Commission**

A MOTION WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER KOLAKOWSKI, TO APPOINT NIKOLA LAPAJENKO TO THE VETERANS' AFFAIRS COMMISSION, AND THE MOTION CARRIED.

**NEW BUSINESS**

Commissioner Sessa will be submitting documentation to the Rules Committee to have a standing committee on the Lake St. Clair issue.

Commissioner Slinde stated that Macomb County has won 2 out of 3 awards statewide. Diana Kolakowski won as County Commissioner and Judge Peter Maceroni won as Elected Official.

Commissioner Sauger spoke of the photograph in the Macomb Daily of the Assistant Prosecuting Attorney working out of the back of his vehicle at the District Court in New Baltimore.

Commissioner Kolakowski thanked Warren Consolidated School District for the use of the building.

Commissioner DiMaria stated that he was meeting with the Chairman tomorrow regarding the District Court issue. He then spoke of the Meals-On-Wheels problems in the Southeast section of the County.

Commissioner Frascetti stated the investments the Retirement Commission are making should be looked into. He also spoke about the Chesterfield Township presentation made today and the competition with New Baltimore.

Commissioner Raymus stated that the Retirement Commission has global funds and can not micro-managed.

Commissioner Klein commended Commissioner Burdi for hosting this meeting.

Commissioner Brandenburg suggested looking into the lengths of the meetings and when the buildings close.

Commissioner Sessa spoke about Chesterfield Townships presentation and how the Board should consider their proposal.

**PUBLIC PARTICIPATION**

*Donald Lobsinger, St. Clair Shores, Michigan*

Spoke on the Ferdinand Hammer deportation and how the resolution he offered to the Board was never adopted.

*Sam Petitto, Warren, Michigan*

Thanked Commissioner Burdi for inviting him to the meeting. Commended Chairman Hertel on showing Warren how to run a meeting. Suggested that the Board consider adding some names to the plaque for the new administration building: Mike Walsh, Richard Sabaugh, Pat Johnson, and Don Tarnowski.

*Jeanne Bussey, Warren, Michigan*

Commended the Board for conducting great meetings.


**ROLL CALL ATTENDANCE**

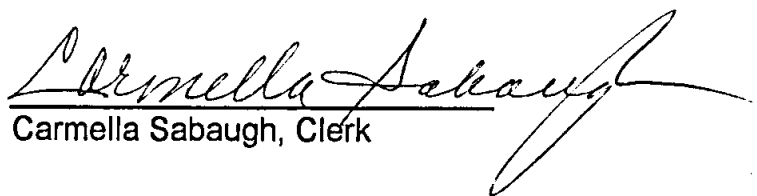
Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Ann Klein	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Linda McGrail	District 11
Fran Gillett	District 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 M. Perna	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascchetti	District 24
Clifford Kabacinski	District 25

**ADJOURNMENT**

A **MOTION** to adjourn was made by Commissioner Kabacinski, supported by Commissioner Raymus, and the **MOTION CARRIED.**

The meeting was adjourned by Chairman Hertel at 9:57 p.m., until the call of the Chairman.

  
John C. Hertel, Chairman

  
Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD  
September 25, 1997**

The Macomb County Board of Commissioners met at 7:00 p.m. on September 25, 1997, at Warren Woods School Auditorium. Chairman Hertel 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
Louis J. Burdi	District 4
Ann Klein	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Linda McGrail	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 M. Perna	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascetti	District 24
Clifford Kabacinski	District 25

**INVOCATION**

Commissioner Klein gave the invocation.

**AGENDA**

A **MOTION** was made by Commissioner Kabacinski, supported by Commissioner Liberato, to approve the Agenda.

Commissioner Klein requested to move Items #8, #9, and #10 before approval of the minutes. There were no objections.

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

**PRESENTATION: Resolution of Tribute to Lois Zampich – a Foster Parent from Warren**

Commissioner Klein presented a Resolution of Tribute to Lois Zampich.

**PRESENTATION: Resolution Peter Ossman – Eagle Scout**

Commissioner Klein presented a Resolution Peter Ossman for achieving the status of Eagle Scout.

**PRESENTATION by Vietnam Veterans of American to Board Chairman**

Tom Reigle and Herb Gallaker, from Vietnam Veterans Chapter #154, presented a POW Flag to the Chairman to fly on top of the County of Macomb Administration Building.

**MINUTES**

A **MOTION** to approve the minutes of August 14, 1997 was made by Commissioner Liberato, supported by Commissioner Slinde, and the **MOTION CARRIED.**

Commissioner Klein introduced officials from the area and indicated that Warren Mayor, Mark Steenbergh was present and had to leave for a Beautification Awards Ceremony. Present at the meeting were: Gerald Barkey-Vice President, Warren Woods School Board; Jere Green-Secretary, Warren Woods School Board; Elizabeth Lenhard-Secretary, Warren Woods School Board; Bill Berry-Trustee, Center Line School District; Terry Follbaum-Superintendent of Center Line School District.

**PUBLIC PARTICIPATION**

*Ray Novak-Treasurer, Chesterfield Township, Michigan*

Spoke on the 42-II District Court being placed in Chesterfield Township and about the land that would be donated, a \$1.1 million savings to the County.

*Brenda Boughton-Chesterfield Township Clerk, 32297 Hickock, Chesterfield, Michigan*

Spoke on the 42-II District Court being placed in Chesterfield Township and about the land that would be donated, a \$1.1 million savings to the County.

*Donald Lobsinger, 29600 Taylor, St. Clair Shores, Michigan*

Spoke about the Board not supporting a resolution on Ferdinand Hammer in opposition of his deportation.

*Greg Bayer, Mayor of New Baltimore, Michigan*

Spoke about the City being interested in having the 42-II District Court in New Baltimore.

*Laura Selva, 7578 Timken, Warren, Michigan*

Spoke in favor of expanding or building a new Macomb County Youth Home.

*Marge Stepan, 50784 Holt, New Baltimore, Michigan*

Spoke about traffic congestion in New Baltimore and that the Board should build the Court in Chesterfield Township.

*Carolyn Stewart, 14144 Huff, Warren, Michigan*

Spoke about the Board saying a prayer before the meeting, Christianity and repentance. Stated that Ferdinand Hammer has repented and should not be deported.

*Tom Platz, 42244 Shulock, Clinton Township, Michigan*

Suggested that the 42-II District Court be designed by a Macomb County company.

*Joel Leach, 28130 Graham, Chesterfield Township, Michigan*

He is the local coordinator for the Michigan Cleanwater Fund. Commended the Board for their resolution and support on the Beach Sweep.

**COMMITTEE REPORTS:**

**SENIOR CITIZENS COMMITTEE – September 12, 1997**

The Clerk read the recommendations of the Senior Citizens Committee and a **MOTION** was made by Chairperson DeSaele, supported by Vice Chairperson Klein, to adopt the committee recommendations.

1. APPROVE SUBMISSION OF AN APPLICATION TO THE FAMILY INDEPENDENCE AGENCY FOR CONTINUATION FUNDING FOR THE TITLE XX GUARDIANSHIP PROGRAM. TOTAL FUNDING REQUEST FOR THE FIRST YEAR OF THIS THREE-YEAR CONTRACT IS \$40,000.
2. APPROVE THE AAA 1-B GRANT AWARD OF \$65,000 FOR CONTINUATION OF THE OUTREACH/RESOURCE ADVOCACY PROGRAM. THE COUNTY MATCH IS \$16,250.
3. APPROVE TERMINATION OF THE COURTESY CARD PROGRAM.

**THE MOTION CARRIED.**

**PERSONNEL COMMITTEE – September 15, 1997**

The Clerk read the recommendations of the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice Chairperson Mijac, to adopt the committee recommendations.

Commissioner Brown indicated that there was an error in recording on the Committee minutes. He did not second Motion #4. Commissioner Slinde indicated she will second Motion #4.

Vote was taken on the following:

1. RECONFIRM THE FOLLOWING VACANCIES:

1.	ONE THERAPIST II	MENTAL HEALTH
2.	ONE APPRIASER II	EQUALIZATION
3.	ONE SECURITY GUARD	FACILITIES & OPERATIONS
4.	ONE PUBLIC HEALTH NURSE 1	HEALTH
5.	TWO CHARGE NURSES	MARTHA T. BERRY
6.	ONE L.P.N.	MARTHA T. BERRY
7.	ONE CENTRAL SUPPLY CLERK	MARTHA T. BERRY
8.	THREE NURSE AIDES	MARTHA T. BERRY
9.	ONE TRANSITION COORDINATOR	MCCSA
10.	ONE COMPUTER MAINTENANCE	MSU EXTENSION
11.	ONE STENO CLERK III	PROB. COURT-JUVENILE
12.	ONE STENO CLERK IV	PROB. COURT-JUVENILE
13.	ONE PERS. PROP. TAX COLLECTOR	TREASURER
14.	ONE ACCOUNT CLERK IV	HUMAN RESOURCES
15.	ONE PRINCIPAL TRIAL LAWYER	PROSECUTOR
2. APPROVE RETITLING OF COMMUNITY MENTAL HEALTH CLASSIFICATION FROM "DIRECTOR OF PSYCHIATRIC SERVICES" TO "MEDICAL DIRECTOR."
3. APPROVE RETITLING AND RECLASSIFICATION OF REIMBURSEMENT DEPARTMENT CLASSIFICATION FROM "SENIOR SECRETARY" TO "REIMBURSEMENT SPECIALIST."
4. APPROVE REGAMING OF THE MICHIGAN WORKS DEPARTMENT TO THE MACOMB/ST.CLAIR EMPLOYMENT AND TRAINING AGENCY.

**THE MOTION CARRIED.**

**LEGISLATIVE AND ADMINISTRATIVE SERVICE COMMITTEE -  
September 16, 1997**

The Clerk read the recommendations of the Legislative and Administrative Service Committee and a **MOTION** was made by Chairperson Frascchetti, supported by Vice Chairperson Switalski, to adopt the committee recommendations.

Chairman Hertel asked Corporation Counsel to speak on Motion #4.

4. REQUIRE REGULAR MEETINGS OF THE STANDARD COMMITTEES TO MEET ON THEIR OWN DAY.

George Brumbaugh indicated that this Motion is out of order and should go through the Rules Committee first. This Motion before the Board constitutes a Rules change. He spoke about Rule 10(a) of the current Board Rules.

Chairman Hertel indicated that this Motion could be brought up under New Business.

Commissioner Brown asked to separate Motion #6.

Commissioner DeSaele asked to separate Motion #3.

Vote was taken on the following:

1. APPROVE THE PURCHASE OF ONE PC WORKSTATION FOR THE SENIOR CITIZEN LEGAL ASSISTANCE DEPARTMENT AT A COST NOT TO EXCEED \$2,200 FOR HARDWARE AND SOFTWARE, A MODEM AND SOFTWARE FOR \$320, A COURT FORMS SOFTWARE PACKAGE FOR \$280 AND A MAINFRAME ACCESS PACKAGE FOR \$600.
2. APPROVE THE PURCHASE OF ONE PC NETWORK CARD, NETWORK CABLE CONNECTION, NETWORK MANAGED HUB AND PC MAINFRAME ATTACHMENT SOFTWARE TO CONNECT FINANCE STANDALONE PC TO MAINFRAME AND EXISTING LOCAL NETWORK, AND ENABLE OTHER EXISTING STAND ALONE FINANCE PC'S THIS DUAL CONNECTIVITY FEATURE, AT A COST OF \$4,290 FOR HARDWARE AND CABLING, \$350 FOR SOFTWARE AND \$450 FOR INSTALLATION.
5. APPROVE RFP'S FOR A SHERIFF'S RECORDS AND MANAGEMENT INFORMATION SYSTEM AND SHERIFF'S JAIL MANAGEMENT SYSTEM AND FOR A HUMAN RESOURCES/PAYROLL INFORMATION.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

6. ESTABLISH THAT THE BOARD OF COMMISSISONERS MET IN CHAMBERS IN MOUNT CLEMENS FOR NIGHT TIME, TELEVISED FULL BOARD MEETINGS BEGINNING IN NOVEMBER, 1997.

A **MOTION TO TABLE** this issue was made by Commissioner Brown, supported by Commissioner Gillett.

**ROLL CALL VOTE TO TABLE:**

	<b>YES</b>	<b>NO</b>
BIERNAT		X
BRANDENBURG	X	
BROWN	X	
BURDI		X
DESAELE	X	
DIMARIA	X	
FLYNN		X
FRASCHETTI		X
GILLETT	X	
HILL	X	
KABACINSKI	X	
KLEIN		X
KOLAKOWSKI		X
LIBERATO	X	
MCGRAIL	X	
MIJAC		X
PERNA	X	
RAYMUS	X	
ROCCA	X	
SAUGER		X
SESSA		X
SLINDE		X
SWITALSKI		X
WHITE		X
HERTEL	X	
<b>TOTAL</b>	<b>13</b>	<b>12</b>

**THE MOTION CARRIED.**

**SEPARATED MOTION**

3. APPROVE THE PURCHASE OF MODEM AND COMMUNICATION SOFTWARE TO PERMIT HUMAN RESOURCES DEPARTMENT TO CONNECT TO HAP AND DELTA DENTAL ELECTRONICALLY, AT A COST OF \$100 FOR HARDWARE AND \$130 FOR SOFTWARE.

A **MOTION** to send this back to Committee was made by Commissioner DeSaele, supported by Commissioner Sessa.

A discussion ensued regarding this being electronically effective and helpful.

Commissioner DeSaele *withdrew* her Motion and Commissioner Sessa *withdrew* his support.

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

**JUSTICE AND PUBLIC SAFETY COMMITTEE – September 17, 1997**

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

1. HIRE ONE (1) ADDITIONAL DEPUTY SHERIFF FROM THE 416 SECONDARY PATROL FUND. THE NEW DEPUTY SHERIFF WILL BE FULLY FUNDED BY THE STATE FOR AN ENTIRE YEAR AT NO COST TO THE COUNTY OF MACOMB, AS PER THE CORRESPONDENCE FROM SHERIFF HACKEL DATED SEPTEMBER 15, 1997

**THE MOTION CARRIED.**

**BUDGET COMMITTEE – September 18, 1997**

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

1. AUTHORIZE FUNDING IN THE AMOUNT OF \$10,639 TO CONTINUE THE COURT YOUTH MENTOR PROGRAM THROUGH THE END OF 1997, JOINTLY SPONSORED BY MSU EXTENSION AND MACOMB JUVENILE COURT; FURTHERMORE, APPROVE THE INCLUSION OF \$63,836 IN THE 1998 COUNTY BUDGET FOR THE CONTINUATION OF THE COURT MENTOR PROGRAM.
2. ADOPT THE 1998 COUNTY DRAIN DEBT REQUIREMENTS OF .008 MILL.
3. INCREASE THE SALARY RANGE FOR THE BOARD OF COMMISSIONERS CLASSIFICATION OF COMMITTEE REPORTER, AS PER THE SEPTEMBER 8, 1998, CORRESPONDENCE FROM THE HUMAN RESOURCES DIRECTOR.

**THE MOTION CARRIED.**

**COMMUNITY SERVICES COMMITTEE – September 22, 1997**

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

1. AUTHORIZE MSU EXTENSION SERVICE/4C ON BEHALF OF THE BOARD OF COMMISSIONERS TO RENEW THE 4C CONTRACT WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$153,893.34 FOR THE 1997/98 FISCAL YEAR.
2. AUTHORIZE MSU EXTENSION SERVICE/4C PROGRAM ON BEHALF OF THE 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, 1997 THROUGH SEPTEMBER 30, 1998, FROM COMMUNITY BLOCK GRANT DOLLARS IN THE AMOUNT OF \$60,600.
3. RECEIVE \$67,837 FROM THE MICHIGAN FAMILY INDEPENDENCE AGENCY TO PROVIDE EMERGENCY ASSISTANCE TO FAMILIES LIVING AT 125% OF POVERTY FOR THE PERIOD OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998.
4. RECEIVE \$160,381 FROM THE MICHIGAN FAMILY INDEPENDENCE AGENCY TO INSTALL ENERGY SAVING MEASURES IN HOMES OF LOW-INCOME RESIDENTS FOR THE PERIOD OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998.



5. APPROVE SUBMISSION OF THE COMMUNITY SERVICES BLOCK GRANT PROPOSAL TO THE MICHIGAN FAMILY INDEPENDENCE AGENCY FOR THE PERIOD OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE – September 22, 1997**

The Clerk read the recommendations of the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Vice Chairperson Raymus, to adopt the committee recommendations.

Commissioner Sessa asked to separate Motion #1.

Commissioner Kolakowski asked to separate Motion #5.

Commissioner DeSaele asked to separate Motion #6.

Commissioner Brandenburg asked that her **NO** vote from Committee be repeated and recorded for Motions #2, #3, and #5.

Vote was taken on the following:

2. APPROVE THE FOLLOWING INVOICES:  
THOMAS STRAT AND ASSOCIATES, INC. IN THE AMOUNTS OF \$12,646.00, \$4,190.00, \$8,145.00, \$8,912.50 AND \$209.95 FOR ARCHITECTURAL SERVICES RENDERED TO DATE ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT; AND  
  
ELLIS-DON, MI, INC. IN THE AMOUNT OF \$971,036.21 FOR CONTRACTOR SERVICES RENDERED ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT.
4. APPROVE THE COMPLETION OF THE 3<sup>RD</sup> AND 4<sup>TH</sup> FLOORS OF THE ADMINISTRATION BUILDING AS PRESENTED BY STRAT ASSOCIATES, INC., TO HOUSE THE PROSECUTING ATTORNEY'S OFFICE AT A COST NOT TO EXCEED \$1,533,000; FURTHER, THAT FUNDS BE AVAILABLE IN THE DELINQUENT TAX REVOLVING FUND.
4. CONCUR IN THE RECOMMENDATION OF THE AD HOC COMMITTEE ON THE NEW BUILDING FLOOR PLAN AND APPROVE ENHANCEMENT ALTERNATE #2, WITH EIGHT WORK ROOMS, FOR THE 9<sup>TH</sup> FLOOR OFFICE OF BOARD OF COMMISSIONERS, WITH FINAL COSTS TO BE BROUGHT BACK TO COMMITTEE FOR APPROVAL; FURTHER, THAT FUNDS BE AVAILABLE IN THE CAPITAL PROJECTS FUND.
7. APPROVE THE ALTERNATE PROPOSAL FOR THE PLAQUE FOR THE COUNTY ADMINISTRATION BUILDING, AS AMENDED.
8. GRANT THE EASEMENT LOCATED ON COUNTY PROPERTY AS REQUESTED BY AMERITECH AND SPECIFICALLY DESCRIBED ON ATTACHMENT A, IN CONSIDERATION OF THE PAYMENT OF \$3,000 FROM AMERITECH.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

1. ADOPT ARTICLES OF INCORPORATION FOR THE MACOMB COUNTY 42<sup>ND</sup> DISTRICT COURT, DIVISION 2, BUILDING AUTHORITY, AND TO AUTHORIZE THE CHAIRMAN AND COUNTY CLERK TO EXECUTE SUCH ARTICLES; TO CAUSE SAME TO BE PUBLISHED AS REQUIRED BY LAW AND TO CAUSE SAID ARTICLES TO BE FILED WITH THE SECRETARY OF STATE, AS AMENDED.

A **MOTION TO POSTPONE** for 60 days was made by Commissioner Sessa, supported by Commissioner DeSaele.

Commissioner Sessa stated that the Board should meet with Chesterfield Township and New Baltimore and listen to their proposals. The decision should be to benefit Macomb County. The Building Authority has no money, location, or plans of a building.

A discussion ensued regarding postponement.

Chief Judge Peter Maceroni spoke on supporting Judge Paul Cassidy and the original proposal from New Baltimore. Commended Judge Cassidy for turning 42-II District Court into a profit situation for Macomb County.

Commissioners discussed how postponing this would hold up progress and they should build the Court at the lowest cost for the taxpayer.

**ROLL CALL VOTE ON POSTPONEMENT:**

	<b>YES</b>	<b>NO</b>
BIERNAT	X	
BRANDENBURG	X	
BROWN		X
BURDI		X
DESAELE	X	
DIMARIA		X
FLYNN	X	
FRASCHETTI		X
GILLETT		X
HILL		X
KABACINSKI		X
KLEIN		X
KOLAKOWSKI	X	
LIBERATO		X
MCGRAIL		X
MIJAC	X	
PERNA		X
RAYMUS		X
ROCCA		X
SAUGER	X	
SESSA	X	
SLINDE	X	
SWITALSKI	X	
WHITE	X	
HERTEL		X
<b>TOTAL</b>	<b>11</b>	<b>14</b>

**THE MOTION FAILED.**

A discussion ensued regarding the Building Authority membership.

George Brumbaugh indicated that the Articles of Incorporation could be amended.

Commissioner Burdi stated that the statute indicates that the Court needs to be built in New Baltimore because of the population requirements. If the Court is built in Chesterfield Township, the possibility of having to build two Courts may happen.

Commissioner DeSaele asked what types of Bonds would be used to fund this.

Dave Diegel indicated that the County would use Revenue Bonds, which would consist of a lease agreement with the County and the Building Authority. Revenue from bonds streams contractually for a debt service that is issued.

A **MOTION TO AMEND** the Articles of Incorporation, *Article IV, 'Commission', Section 1*, was made by Commissioner Sessa, supported by Commission Mijac.

**Amendment**

Section 1. The Authority shall be directed and governed by a governing body consisting of six members known as the "Commission". Six members of the Commission shall be appointed by the Chairperson of the Macomb County Board of Commissioners and approved by a majority of the County Commissioners present and voting in a lawfully held meeting of the Board. No member of the County Board of Commissioners shall be eligible for membership or appointment to the Commission.

The Commissioners discussed the legislation that was proposed to the Senate and House for the Court.

Dave Diegel indicated that if New Baltimore takes over the Court, revenues and expenditures would go to the Court. Bonding would have to be negotiated between the County and City. An agreement would have to be proposed and brought to the Board of Commissioners.

**CALL FOR THE QUESTION** was requested by Commissioner Hill, supported by Commissioner Klein.

A hand vote was taken and the **CALL FOR THE QUESTION FAILED.**

Commissioner Slinde asked George Brumbaugh if the Building Authority that is in place for the County Administration Building could be used in place of creating another Building Authority. George Brumbaugh indicated that the current Building Authority could be used.

**ROLL CALL VOTE ON AMENDMENT:**

	<b>YES</b>	<b>NO</b>
BIERNAT		X
BRANDENBURG		X
BROWN		X
BURDI		X
DESAELE		X
DIMARIA		X
FLYNN	X	
FRASCHETTI	X	
GILLETT		X
HILL		X
KABACINSKI		X
KLEIN		X
KOLAKOWSKI	X	
LIBERATO		X
MCGRAIL		X
MIJAC	X	
PERNA		X

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
September 25, 1997

RAYMUS		X
ROCCA		X
SAUGER	X	
SESSA	X	
SLINDE	X	
SWITALSKI	X	
WHITE	X	
HERTEL		X
<b>TOTAL</b>	<b>9</b>	<b>16</b>
<b><u>THE AMENDMENT FAILED.</u></b>		

A **MOTION TO AMEND** the Articles of Incorporation, *Article IV, 'Commission', Section 1*, was made by Commissioner Klein, supported by Commission DiMaria.

**Amendment**

Section 1. The Authority shall be directed and governed by a governing body consisting of seven members known as the "Commission". Four members of the Commission shall be appointed by the Chairperson of the Macomb County Board of Commissioners and approved by a majority of the County Commissioners present and voting in a lawfully held meeting of the Board and three members of the Commission shall be nominated by a majority of the City Council of the City of New Baltimore present and voting at a lawfully held meeting of the City Council and thereafter approved by a majority of the County Commissioners present and voting in a lawfully held meeting of the Board. No member of the County Board of Commissioners shall be eligible for membership or appointment to the Commission.

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

**ROLL CALL VOTE ON AMENDED MOTION:**

	<b>YES</b>	<b>NO</b>
BIERNAT		X
BRANDENBURG	X	
BROWN	X	
BURDI	X	
DESAELE	X	
DIMARIA	X	
FLYNN	X	
FRASCHETTI	X	
GILLETT	X	
HILL	X	
KABACINSKI	X	
KLEIN	X	
KOLAKOWSKI		X
LIBERATO	X	
MCGRAIL	X	
MIJAC		X
PERNA	X	
RAYMUS	X	
ROCCA	X	
SAUGER		X
SESSA		X
SLINDE		X
SWITALSKI		X
WHITE		X
HERTEL	X	
<b>TOTAL</b>	<b>17</b>	<b>8</b>
<b><u>THE AMENDED MOTION CARRIED.</u></b>		

**SEPARATED MOTION**

5. APPROVE THE INSTALLATION OF A FLAGPOLE TO BE AFFIXED TO THE TOP OF THE ADMINISTRATION BUILDING AT A COST NOT TO EXCEED \$55,000; FURTHER, THAT FUNDS BE AVAILABLE IN THE CAPTIAL PROJECTS FUND.

A **MOTION TO AMEND** was made by Commissioner Kolakowski, supported by Commissioner Liberato.

**AMENDED SEPARATED MOTION**

5. APPROVE THE INSTALLATION OF A FLAGPOLE TO BE AFFIXED TO THE TOP OF THE ADMINISTRATION BUILDING AT A COST NOT TO EXCEED \$55,000. THIS FLAGPOLE IS IN ADDITION TO THE THREE FLAGPOLES ON GROUND LEVEL WHICH HAVE PREVIOUSLY BEEN APPROVED; FURTHER, THOSE FUNDS BE AVAILABLE IN THE CAPTIAL PROJECTS FUND.

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

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

**SEPARATED MOTION**

5. APPROVE THE CONCEPTUAL DESIGN FOR THE RENOVATIONS OF THE FOLLOWING LOCATIONS IN THE COURT BUILDING AS PRESENTED BY STRAT ASSOCIATES, INC.: 2<sup>ND</sup> FLOOR-SOUTH HALF; 5<sup>TH</sup> FLOOR-SOUTH HALF, AND 6<sup>TH</sup> FLOOR-ENTIRE FLOOR, AND AUTHORIZE THE ARCHITECT TO PREPARE BID SPECIFICATION WITH THE BID RESULTS TO BE BROUGHT BACK TO COMMITTEE FOR THEIR REVIEW AND APPROVAL WITH THE UNDERSTANDING THAT THE COSTS ARE REQUIRED BECAUSE OF COURT REORGANIZATION AND SHOULD BE THOROUGHLY DOCUMENTED FOR POSSIBLE LITIGATION.

Commissioner DeSaele questioned how Strat Associates, Inc. was able to prepare bid specifications without the County requesting a RFP.

Lynn Arnott-Brycks indicated that because this is a Professional Service, a RFP is not required.

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

**HEALTH SERVICES COMMITTEE – September 23, 1997**

The Clerk read the recommendations of the Health Services Committee and a **MOTION** was made by Chairperson Kabacinski, supported by Vice Chairperson White, to adopt the committee recommendations.

1. APPROVE THE RECOMMENDATION OF THE MACOMB COUNTY COMMUNITY MENTAL HEALTH SERVICES BOARD TO REAPPOINT MEMBERS TO THE SUBSTANCE ABUSE ADVISORY COUNCIL FOR THREE YEAR PERIOD BEGINNING SEPTEMBER 1, 1997: GEORGE BAKER, PAMELA BERGER, ELIZABETH COSTA, FREDERICK HIGHAM, WANDA MARKOWICZ AND DAVID SAAD.
2. DECLARE WEDNESDAY, OCTOBER 22, 1997 AS INDOOR AIR QUALITY AWARENESS DAY IN MACOMB COUNTY.
3. AUTHORIZE THE HEALTH DEPARTMENT TO REQUEST AND ACCEPT FUNDING FROM THE ENVIRONMENTAL PROTECTION AGENCY FOR A COLLABORATIVE HOUSEHOLD BATTERY COLLECTION PROJECT.
4. AUTHORIZE THE HEALTH DEPARTMENT TO REQUEST AND ACCEPT FUNDING FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH TO FORM A MACOMB COUNTY ABSTINENCE PARTNERSHIP.
5. RECEIVE FUNDING IN THE AMOUNT OF \$100,000 FROM MICHIGAN DEPARTMENT OF COMMUNITY HEALTH TO CONDUCT A WATER QUALITY ASSESSMENT OF LAKE ST. CLAIR.

**THE MOTION CARRIED.**

**SENIOR CITIZENS COMMITTEE – September 23, 1997**

The Clerk read the recommendations of the Senior Citizens Committee and a **MOTION** was made by Chairperson DeSaele, supported by Vice Chairperson Klein, to adopt the committee recommendations.

1. APPROVE AN APPROPRIATION OF \$40,000 FROM THE CONTINGENCY ACCOUNT TO MACOMB FAMILY SERVICES; AND WE WILL APPROPRIATE THE NECESSARY MONEYS AS THEY REQUEST TO DRAW ON THE ACCOUNT, UP TO \$40,000.

Corporation Counsel presented a Resolution (Res. No. 97-93A) for this agenda item as a **substitute**.

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

**FINANCE COMMITTEE – September 24, 1997**

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

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

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

Vote was taken on the following:

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS DATED SEPTEMBER 17, 1997, AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS AUGUST 8, AUGUST 22, AND SEPTEMBER 5, 1997, IN THE TOTAL AMOUNT OF \$10,153,787.69 WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

**THE MOTION CARRIED.**

A **MOTION TO REFER** Separated Motions #3, #4, and #5, back to Committee was made by Commissioner Brandenburg, supported by Commissioner Sessa.

George Brumbaugh indicated that these issues were discussed in closed session and are pending litigation and are subjects of non-disclosure. There are time limits set either by court or strategic means. These issues need to be resolved in the best interest of the County.

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

A hand vote was taken and the **CALL FOR THE QUESTION PASSED** with a 2/3's vote and the debate ended.

**SEPARATED MOTION**

3. CONCUR WITH CORPORATION COUNSEL REGARDING RECOMMENDATION #1, PENDING LITIGATION.

A vote was taken on the **MOTION TO REFER**, and the **MOTION FAILED** with Commissioners Brandenburg, Rocca and Sessa voting **YES**.

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

**SEPARATED MOTION**

4. CONCUR WITH CORPORATION COUNSEL REGARDING RECOMMENDATION #2, PENDING LITIGATION.

A vote was taken on the **MOTION TO REFER**, and the **MOTION FAILED** with Commissioners Brandenburg, Rocca, Sessa, DiMaria and Raymus voting **YES**.

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

SEPARATED MOTION

5. CONCUR WITH CORPORATION COUNSEL REGARDING RECOMMENDATION #3, PERSONNEL/LABOR RELATIONS ISSUES.

A vote was taken on the MOTION TO REFER, and the MOTION FAILED with Commissioners Brandenburg, Rocca and Sessa voting YES.

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

RESOLUTIONS/TRIBUTES

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

With no objection from Commissioner Biernat, the following Commissioners requested that their names be added to Resolution No. 97-93: Commissioners Slinde, Gillett, Brandenburg, Kolakowski, DiMaria, Perna, Raymus, Rocca, Burdj, and Kabacinski.

Vote was taken on the following:

- |                |   |
|----------------|---|
| Res. No. 97-80 | Congratulating the St. Clair Shores Housing Commissioner – 25 <sup>th</sup> Anniversary of the Leisure Manor Housing Complex (offered by Kabacinski and includes Frascchetti and Raymus; recommended by Personnel Committee on 9-15-97) |
| Res. No. 97-81 | Honoring Theresa Rizzo – Years of Outstanding Service to the Fraternal Order of Eagles #2495 (offered by DiMaria; recommended by Personnel Committee on 9-15-97)  |
| Res. No. 97-82 | Honoring Frank Dizenzo – Years of Outstanding Service to the Fraternal order of Eagles #2495 (offered by DiMaria; recommended by Personnel Committee on 9-15-97)  |
| Res. No. 97-83 | Tribute to Frank Stella – 1997 Knights of Charity Award being presented by the P.I.M.E. Missionaries (offered by Hertel; recommended by Personnel Committee on 9-15-97)   |
| Res. No. 97-84 | Tribute to Kenneth Way – 1997 Knights of Charity Award being presented by the P.I.M.E. Missionaries (offered by Hertel; recommended by Personnel Committee on 9-15-97)  |
| Res. No. 97-85 | Tribute to Rabbi Daniel Syme – 1997 Knights of Charity Award being presented by the P.I.M.E. Missionaries (offered by Hertel; recommended by Personnel Committee on 9-15-97)  |



- Res. No. 97-86      Declaring September 19, 1997 as "POW/MIA Recognition Day in Macomb County" (offered by Klein and include Flynn and Sessa; recommended by Personnel Committee on 9-15-97)
- Res. No. 97-87      Honoring Minister Earl Wright, Jr., Minister of Music at Greater Miller Memorial Church (offered by Hill including all Warren Commissioners; recommended by Personnel Committee on 9-15-97)
- Res. No. 97-88      Honoring Faith Kurily, recipient of the Gold Award from the Girl Scouts (offered by Klein; recommended by Budget Committee on 9-18-97)
- Res. No. 97-89      Honoring Jim and Rose Fiore – 50<sup>th</sup> Wedding Anniversary (offered by Klein; recommended by Budget Committee on 9-18-97)
- Res. No. 97-90      Joseph Kozo for years of dedicated service for the Boys and Girls Club of Southeastern Michigan (offered by Hertel; recommended by Community Services on 9-22-97)
- Res. No. 97-91      Commending Erwin Aufdemberge – organist at St. Peter Lutheran Church for 40 years (offered by Brandenburg; recommended by Personnel Committee on 9-15-97)
- Res. No. 97-92      Honoring Phil and Rita Lepkowski – 50<sup>th</sup> Wedding Anniversary (offered by Kolakowski; recommended by Budget Committee on 9-18-97)
- Res. No. 97-93      Commending Right to Life of Michigan for its efforts to recognize and education the public regarding the dignity and sanctity of life (offered by Biernat, Slinde, Gillett, Brandenburg, Kolakowski, DiMaria, Perna, Raymus, Rocca, Burdi, and Kabacinski.
- Res. No. 97-93A      Approve an appropriation of \$40,000 from the contingency account to Macomb Family Services (offered by Corporation Counsel at Full Board)

**THE MOTION CARRIED.**

**APPROVE LOCATION FOR OCTOBER FULL BOARD MEETING:**

A MOTION WAS MADE BY COMMISSIONER DiMARIA, SUPPORTED BY COMMISSIONER KABACINSKI, TO APPROVE ROMEO SENIOR HIGH SCHOOL AUDITORIUM, 11091 WEST 32 MILE ROAD, ROMEO, AS THE LOCATION OF THE OCTOBER 23, 1997 FULL BOARD MEETING (HOSTED BY COMMISSIONER BROWN), AND THE MOTION CARRIED, with Commissioner Sessa voting NO.

**REPORT FROM FINANCE COMMITTEE MEETING OF 9-24-97**

A MOTION WAS MADE BY COMMISSIONER KOLAKOWSKI, SUPPORTED BY COMMISSIONER BROWN, TO RECEIVE AND FILE THE REPORT FROM FINANCE COMMITTEE, AND THE MOTION CARRIED.

**APPOINTMENTS**

**a) Local Emergency Planning Committee**

A MOTION WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER WHITE, TO REFER THE APPOINTMENT OF THE MEDIA CATEGORY AS REPRESENTATIVE TO THE LOCAL EMERGENCY PLANNING COMMITTEE BACK TO COMMITTEE, AND THE MOTION CARRIED.

**NEW BUSINESS**

Commissioner McGrail indicated that the Rules Committee meeting of September 26, 1997 is canceled, but will be rescheduled before the next Full Board meeting.

Commissioner Slinde offered a proposed revision to Rule X(b) as follows and asked that Commissioner McGrail put this on the Rules Committee agenda:

- (b) Notice of regular or special meetings of any committee shall be mailed to members at least seven calendar days prior to the meeting, counting the date mailed but not counting the date of the meeting. However, if a committee-of-the-whole (Budget, Finance, Personnel or Full Board) is scheduled to meet the following day, a Notice may be held for distribution at said meeting. Said notice shall specify the date and hour of and the matter(s) to be considered at said meeting. All members of the Committee may waive the foregoing meeting requirements at any regular or special meeting.

Commissioner Fraschetti spoke about County Clerk employee, Todd Schmitz. He stated that Schmitz is the Macomb County Democratic Chairman and that the Democratic Party published a political newspaper, the Macomb County Democrat. Commissioner Fraschetti spoke about "misleading public attacks" in this paper directed towards him. He asked Todd Schmitz to respond in writing to the Legislative and Administrative Services Committee in one week with his facts to back up the statements or be fired. He also spoke about allegations made by the Detroit News against Todd Schmitz regarding personal telephone calls and conducting political business from his office. Commissioner Fraschetti stated to the Board, that as elected officials, an official investigation in all activities surrounding the Clerk's Office should be conducted, including Todd Schmitz.

Commissioner Switalski spoke about piggy-backing meetings. Chairman Hertel indicated that the meetings are held and are tried to be as accommodating to everyone's schedules.

Commissioner Burdi introduced former Commissioner Mike Walsh.

Commissioner Brandenburg agreed with Commissioner Fraschetti's comments regarding County Clerk employee Todd Schmitz.

Commissioner Kolakowski stated that it's important that all Commissioners stay in attendance for an entire meeting.

Commissioner DiMaria asked the Chairman to provide figures on how much the County is saving by piggy-back meetings.

Commissioner Klein asked that Commissioners recess between piggy-back meetings for a break.

Chairman Hertel asked that all Committee Chairmen follows Roberts Rules on taking recesses.

**PUBLIC PARTICIPATION**

*Bob Brandenburg, Macomb Township, Michigan*

Spoke about the Todd Schmitz issue. Suggested eliminating his position and saving taxpayers the extra money.

*Laura Selva, Warren, Michigan*

The term "handicapped" is not appropriate language in Res. No. 97-80, should be "disabled". Wants to know some results from the Ad Hoc Committee on the Youth Home. She suggested citizen involvement with the Youth Home.

*Donald Lobsinger, St. Clair Shores, Michigan*

Spoke about the Todd Schmitz issue. He thanked Commissioner Frascchetti for stepping forward and assisting with Ferdinand hammer, who is being deported to face Nazi ware crime charges. He stated that Todd Schmitz is the head of the Democratic Party who is known to harbor communists.

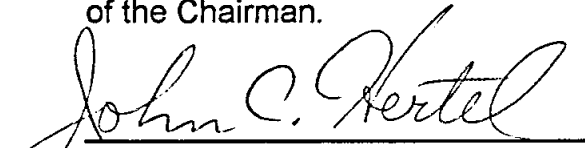
**ROLL CALL ATTENDANCE**

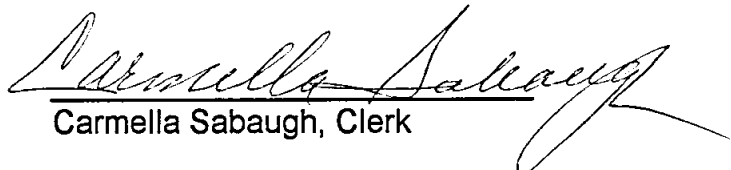
Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Ann Klein	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Linda McGrail	District 11
Fran Gillett	District 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 M. Perna	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascchetti	District 24
Clifford Kabacinski	District 25

**ADJOURNMENT**

A **MOTION** to adjourn was made by Commissioner Liberato, supported by Commissioner Kabacinski, and the **MOTION CARRIED.**

The meeting was adjourned by Chairman Hertel at 9:45 p.m., until the call of the Chairman.

  
\_\_\_\_\_  
John C. Hertel, Chairman

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



**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD – PUBLIC HEARING  
October 22, 1997**

The Macomb County Board of Commissioners met at 9:00 a.m. on October 22, 1997, in the Commissioners Conference Room on the second floor of the Court Building, Mount Clemens. Chairman Hertel 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
Louis J. Burdi	District 4
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Fran Gillett	District 12
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascchetti	District 24
Clifford Kabacinski	District 25

**AGENDA**

A **MOTION** was made by Commissioner Burdi, supported by Commissioner Liberato, to adopt the Agenda on the 1998 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 were called three times with one speaker responding.

*James Gelios, Macomb Township, Michigan*

He is the President of the MCPDSA and asked that the County millage rate be approved with increases in the Sheriff Department for increased manpower needs including jail staffing, road patrol and dispatch needs.

**ROLL CALL ATTENDANCE**

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Fran Gillett	District 12
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
James M. Biernat	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Michael Switalski	District 21

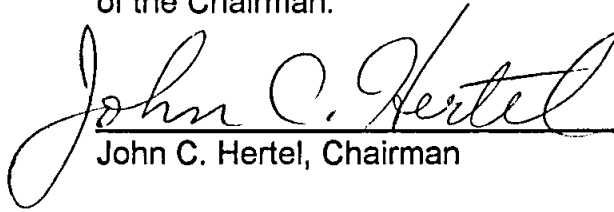
Elizabeth Slinde  
Thomas L. Raymus  
Roland R. Frascetti  
Clifford Kabacinski

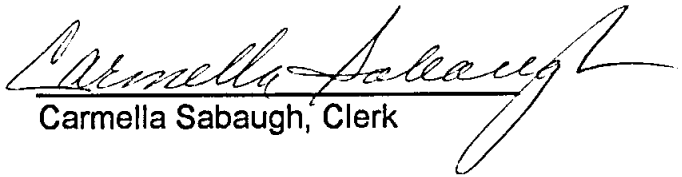
District 22  
District 23  
District 24  
District 25

**ADJOURNMENT**

A **MOTION** to adjourn was made by Commissioner Perna, supported by Commissioner Raymus, and the **MOTION CARRIED.**

The meeting was adjourned by Chairman Hertel at 9:07 a.m., until the call of the Chairman.

  
John C. Hertel, Chairman

  
Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS**  
**FULL BOARD**  
**October 23, 1997**  
(Amended 11/20/97)

The Macomb County Board of Commissioners met at 7:00 p.m. on October 23, 1997, at Romeo Senior High School Auditorium. Chairman Hertel 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
Louis J. Burdi	District 4
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Linda McGrail	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 M. Perna	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascchetti	District 24
Clifford Kabacinski	District 25

**INVOCATION**

Commissioner Brown gave the invocation.

Commissioner Brown introduced the following officials: Gary Kirsh-Supervisor, Washington Township; Paul Hansen-President, Village of Romeo; Keith Rengert-Supervisor, Richmond Township; Dick Rosenberg-Vice President of Romeo School District; Kathleen Wreford-Trustee of Romeo School District; John Kingsnorth-Superintendent of Romeo School District; Dennis LeDuc-Magistrate on behalf of Judge McClean from 42<sup>nd</sup> District Court in Romeo; Sue Rocca-State Representative, 38<sup>th</sup> District.

Commissioner Brown announced that the fruit baskets were provided as a courtesy from Westview Orchards in Romeo.

**AGENDA**

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

**MINUTES**

A **MOTION** to approve the minutes of September 25, 1997 and October 22, 1997 (Public Hearing), was made by Commissioner Perna, supported by Commissioner Gillett, and the **MOTION CARRIED.**

**PUBLIC PARTICIPATION**

*Rana Erbrick, 37995 Circle, Harrison Township, Michigan*

She is the Treasurer of the Harrison Township Recall Committee and spoke on Judge Schwartz's decision regarding the Harrison Township recall.

*Cecilia Magherack, St. Clair Shores, Michigan*

Spoke about an inquiry she made to the Board of Commissioners on April 27, 1997 and has not received a response.

*Stan Mulka, 56985 Mt. Vernon, Shelby Township, Michigan*

Expressed concerns about road repair in north Macomb County and Shelby Township.

*Jim Fuerstenau, 73901 Lowe Plank Road, Richmond, Michigan*

He is the President of the Macomb County Farm Bureau. Spoke about land use and land management issues.

*Michael Sproul, 21710 Alexander, St. Clair Shores, Michigan*

Concerned about the development and safety of bike paths in Macomb County.

*Belinde Wietor, 130 Tillson, Romeo, Michigan*

Concerned about the school crossing on 32 Mile Road for the safety of the students.

*Nancy Asan, P.O. Box 370, Memphis, Michigan*

Concerned about the Weber Road bridge and the damage to her property because of the road repair.

**COMMITTEE REPORTS:**

**BUDGET COMMITTEE – September 18, 1997**

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

Commissioner Brandenburg asked to separate Motion #2.

A vote was taken on the following:

1. ADOPT A 1998 COUNTY MILLAGE RATE OF 4.2000 MILLS.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

2. ADOPT A 1998 MILLAGE RATE OF .33 MILL FOR PUBLIC TRANSPORTATION (SMART) OPERATIONS AS APPROVED BY THE ELECTORATE IN MACOMB COUNTY ON MAY 23, 1997.

Commissioner Brandenburg spoke against SMART not having permanent routes and is upset that they do not have regular routes North of Hall Road.

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

**PERSONNEL COMMITTEE – September 29, 1997**

The Clerk read the recommendations of the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice Chairperson Mijac, to adopt the committee recommendations.

Commissioner Brandenburg requested that her NO vote is recorded regarding the Librarian pay increase.



A vote was taken on the following:

1. ESTABLISH THE ATTACHED PAY GRADE SYSTEM AND PLACE THE CLASSIFICATIONS IN THE PROPOSED PY GRADES, EFFECTIVE 1-1-97.
2. ESTABLISH SALARY RANGES FOR THE PAY GRADES WITH THE FOLLOWING FEATURES:
  - A. MINIMUMS ARE SET AT 80% OF THE MAXIMUMS;
  - B. INCREMENTS (AN EMPLOYEE IS ELIGIBLE TO RECEIVE INCREMENTS EVERY SIX MONTHS UNTIL MAXIMUM IS REACHED) SHALL BE EQUALIZED;
  - C. IT SHALL TAKE NO MORE THAN 5 YEARS TO PROGRESS TO THE MAXIMUM OF THE AFFECT CLASSIFICATION;
  - D. IF EMPLOYEES ARE AT THEIR CURRENT MAXIMUM, THEY ASRE TO BE PLACED AT THE NEW MAXIMUM; IF EMPLOYEES ARE NOT AT THE MAXIMUM OF THEIR CURRENT RANGE, THEY ARE TO BE PLACED IN THE INCREMENT STEP THAT IS CLOSEST TOTHEIR CURRENT SALARY, PROVIDED THAT THE NEW STEP IS AT LEAST AS MUCH AS THE EMPYOEES' CURRENT SALARY.
3. ESTABLISH THAT ALL FUTURE NON-UNION, FULL-TIME CLASSIFICATIONS AND POSITIONS, UNLESS SPECIFICALLY EXMPETED, SHALL BE PLACED IN THEP AY GRADE SYSTEM; AND
4. APPROVE THE CLASSIFIATION TITLE CHANGES THAT ARE OUTLINED ON PAGES THREE AND FOUR.

A vote was taken on the MOTIONS and the MOTIONS CARRIED, with Commissioner's Burdi, Slinde, DeSaele and Biernat voting NO.

**PERSONNEL COMMITTEE – October 14, 1997**

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

1. RECONFIRM THE FOLLOWING VACANCIES:

1.	ONE CASE MANAGER II	MENTAL HEALTH
2.	ONE SECRETARY	MENTAL HEALTH
3.	ONE FIELD INVESTIGATOR I/II	F.O.C.
4.	ONE SUPPORT INVESTIGATOR	F.O.C.
5.	ONE ADMINISTRATIVE SECRETARY	F.O.C.
6.	ONE DICTATION CLERK	F.O.C.
7.	ONE HEALTH EDUCATOR I	HEALTH
8.	ONE KENNEL ATTENDANT	HEALTH
9.	ONE DIRECTOR	LIBRARY
10.	ONE DATA SYSTEMS CLERK	PROSECUTOR
2. APPROVE RECLASSIFICATION OF "PROBATE REGISTRAR" TO "PROBATE COURT ADMINISTRATOR/REGISTRAR."
3. APPROVE RECLASSIFICATION OF ONE "TYPIST CLERK" TO "TYPIST CLERK, SENIOR" AT THE CIRCUIT COURT (DISTRICT COURT PROBATION).
4. APPROVE RETITLING AND SALARY RANGE CHANGE FOR "MEDICAL TECHNICIAN (PART-TIME)" AT MARTHA T. BERRY MEDICAL CARE FACIY TO "MEDICAL LABORATORY TECHNICIAN ASSISTANT (PART-TIME)"; 1997 HOURLY RANGE OF \$10.40 TO \$12.23.

**THE MOTION CARRIED.**

**JUSTICE AND PUBLIC SAFETY COMMITTEE – October 17, 1997**

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

Commissioner Brandenburg asked to separate Motion #2.

A vote was taken on the following:

2. APPROVE THE 1998 FRIEND OF THE COURT IV-D PROGRAM GRANT CONTINUATION IN THE AMOUNT OF \$6,228,627.00 WHICH IS \$4,488,514.00 OR 72.0% STATE FUNDED AND \$1,740,113.00 OR 27.94% COUNTY FUNDED AND COVERS THE PERIOD JANUARY 1, 1998 – DECEMBER 31, 1998.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

1. RENEW THE BYRNE MEMORIAL GRANT FOR C.O.M.E.T. FOR THE 1997/1998 FISCAL YEAR, AS PER THE LETTER FROM SHERIFF HACKEL DATED SEPTEMBER 15, 1997.

Commissioner Brandenburg asked Dave Diegel since this is a mandated program, why was the State paying for it.

Dave Diegel indicated that this has always been a 75-25 Federal program, the State is a pass through.

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

**BUDGET COMMITTEE – October 17, 1997**

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

Commissioner Mijac asked to separate Motion #3.

A vote was taken on the following:

1. APPROVE THE REQUEST OF THE DIRECTOR OF M.I.S. AND INCREASE THE APPROPRIATION FOR EMPLOYEE TRAINING-NON M.I.S. EMPLOYEES BY \$7,650.00 IN ORDER TO PROVIDE P.C. TRAINING IN NOVEMBER AND DECEMBER, 1997, WITH FUNDING FROM THE 1997 CONTINGENCY ACCOUNT.
2. ADOPT THE 1997 APPORTIONMENT REPORT.

A vote was taken on the **MOTIONS** and the **MOTIONS CARRIED,** with Commissioner Sessa voting **NO** on Motion #2.

**SEPARATED MOTION**

3. APPROVE THE CREATION OF THE PROSECUTOR'S WATER QUALITY UNIT WHICH WILL ENABLE THE PROSECUTOR TO TAKE APPROPRIATE CRIMINAL AND/OR CIVIL ACTION TO ABATE WATER POLLUTION AND ENFORCE PUBLIC HEALTH STATUTES AND ORDINANCES THROUGHOUT THE COUNTY, PARTICULARLY WITH REGARD TO WATER QUALITY; AND

THE CREATION OF THE HEALTH DEPARTMENT'S SURFACE WATER IMPROVEMENT MONITORING TEAM WHICH WILL PROVIDE THE HEALTH DEPARTMENT WITH THE NECESSARY ADDITIONAL MANPOWER TO INVESTIGATE AND MONITOR COMPLIANCE INVOLVING POLLUTION IN WATERWAYS AND LAKES THROUGHOUT THE COUNTY AND IN PARTICULAR LAKE ST. CLAIR AT A 1997 BUDGETARY COST OF APPROXIMATELY \$56,000 TO BE FUNDED FROM CONTINGENCY.

Commissioner Mijac asked if the \$56,000 is only budgeted for 1997.

Dave Diegel indicated that it would be adopted in the budget for 1997 but does not cover 1998. That amount would have to be adopted in the 1998 budget.

Commissioner Frascchetti indicated that this program will be monitored and if it is not successful it will not be adopted in 1998.

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

**COMMUNITY SERVICES COMMITTEE – October 20, 1997**

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

1. AUTHORIZE MACOMB MSU EXTENSION SERVICE TO CONTRACT WITH THE FAMILY INDEPENDENCE AGENCY/PARENT-TO-PARENT PROGRAM CONTRACT FOR \$23,520 FROM OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998.
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, 1997 THROUGH SEPTEMBER 30, 1998.
3. AUTHORIZE MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE MICHIGAN DEPARTMENT OF AGRICULTURE/GROUNDWATER STEWARDSHIP GRANT IN THE AMOUNT OF \$14,500 TO CONTINUE TO PROVIDE HOME-A-SYST AND RELATED EDUCATIONAL PROGRAMS TO URBAN RESIDENTS FROM OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998.
4. 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, 1997 THROUGH SEPTEMBER 30, 1998 IN THE AMOUNT OF \$3,000.

**THE MOTION CARRIED.**

**RULES COMMITTEE – October 20, 1997**

The Clerk read the recommendations of the Rules Committee and a **MOTION** was made by Chairperson McGrail, supported by Vice Chairperson Gillett, to adopt the committee recommendations.

1. ADOPT THE NATIONAL ASSOCIATION OF COUNTIES (NACo) GUIDELINES FOR CODE OF ETHICS FOR COUNTY OFFICIALS.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE – October 21, 1997**

The Clerk read the recommendations of the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Vice Chairperson Raymus, to adopt the committee recommendations.

Commissioner Sessa asked to separate Motion #4.

Commissioner Kabacinski asked to separate Motion #3.

A vote was taken on the following.

1. APPROVE THE FOLLOWING INVOICES:  
THOMAS STRAT AND ASSOCIATES, INC. IN THE AMOUNTS OF \$12,645.00, \$1,045.00 AND \$13,567.00 FOR ARCHITECTURAL SERVICES RENDERED TO DATE ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT;  
  
ELLIS-DON, MI, INC. IN THE AMOUNT OF \$1,181,930.94 FOR CONTRACTOR SERVICES RENDERED ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT;  
  
DUMAS CONCEPTS IN BUILDING IN THE AMOUNT OF \$128,382.00 FOR CONTRACTOR SERVICES RENDERED TO DATE ON THE WARREN SATELLITE A.S.S.I.S.T. PROJECT; AND  
  
WAKELY ASSOCIATES, INC., IN THE AMOUNTS OF \$52,064.00 AND \$1,740.00 FOR ARCHITECTURAL SERVICES RENDERED ON THE 200 BED JAIL ADDITION.
2. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE (1) HIGH PRODUCTION COPIER FOR THE COUNTY PRINT SHOP FOR A TOTAL COST OF \$67,500.00 FROM IKON OFFICE SOLUTIONS; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.

A vote was taken on the **MOTIONS** and the **MOTIONS CARRIED**, with Commissioners Brandenburg and DeSaele voting **NO** on Motion #1.

**SEPARATED MOTION**

3. AWARD TO THE LOW QUALIFIED AND RESPONSIBLE BIDDER, LUCENT TECHNOLOGIES, THE VOICE AND DATA CABLING PROJECT, IN THE AMOUNT OF \$105,705.00, FOR THE NEW COUNTY ADMINISTRATION BUILDING PRESENTLY UNDER CONSTRUCTION; FUNDS ARE AVAILABLE FROM THE CAPITAL PROJECTS FUND.

A lengthy discussion ensued regarding the qualifications of the bidder.

Commissioner Sessa *withdrew* his second to the Motion from Committee.

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

CALL FOR THE QUESTION was made by Commissioner Biernat, supported by Commissioner White. A vote was taken, the QUESTION CARRIED and the debate ended.

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

SEPARATED MOTION

4. CONCUR IN THE REQUEST OF THE SOCIAL SERVICES BOARD FOR AN ENGINEERING/ARCHITECTURAL FEASIBILITY STUDY OF MARTHA T. BERRY'S PHYSICAL PLANT WITH FUNDING TO COME FROM THE MARTHA T. BERRY RESERVED FUNDS.

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

FINANCE COMMITTEE – September 24, 1997

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

Commissioner Brandenburg asked to separate Motion #3.

Commissioner Brandenburg asked that her **NO** vote from Committee be repeated and recorded on 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 PERIODS SEPTEMBER 19 AND OCTOBER 3, 1997, THE TOTAL AMOUNT OF \$6,386,129.35, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
4. ADJUST THE MILEAGE REIMBURSEMENT RATE AND MEAL ALLOWANCE TO EQUATE THE RATES PAID BY THE STATE OF MICHIGAN EFFECTIVE OCTOBER 1<sup>ST</sup> OF EACH YEAR; THEREFORE, EFFECTIVE OCTOBER 1, 1997, THE MILEAGE REIMBURSEMENT RATE SHALL INCREASE TO THIRTY-ONE CENTS PER MILE AND THE DAILY MEAL ALLOWANCE FOR EMPLOYEES SHALL REMAIN AT \$27.50 PER DAY IN COMPLIANCE WITH THE STATE OF MICHIGAN RATES RECENTLY ENACTED; FURTHER, THE FINANCE DIRECTOR IS DIRECTED TO NOTIFY EACH ELECTED OFFICIAL AND DEPARTMENT HEAD OF THE ABOVE-NOTED RATES.

THE MOTION CARRIED.

**SEPARATED MOTION**

3. CONCUR WITH THE RECOMMENDATION OF THE TELECOMMUNICATIONS COORDINATOR FOR THE REPLACEMENT PURCHASE OF THE CALL ACCOUNTING SYSTEM FROM MATSCH SYSTEMS IN THE AMOUNT OF \$68,426.00; FUNDS ARE AVAILABLE IN THE TELECOMMUNICATIONS REVOLVING EQUIPMENT FUND.

Commissioner Brandenburg stated that the system is outdated and according to the Rules, this item should have been bid out since it's over \$5,000.

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

**RESOLUTIONS/TRIBUTES**

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

Chairman Hertel requested that a moment of silence is taken for Walter Franchuk (Res. No. 97-94), there were no objections, and the moment of silence was acknowledged.

A vote was taken on the following:

- Res. No. 97-94      Tribute posthumously honoring Walter Franchuk, a loving and devoted family man, a dedicated public servant and a loyal friend to many (offered by Hertel)
- Res. No. 97-95      Honoring the Reverend Joe Cole (offered by Hill; recommended by Senior Citizens Committee on 10-6-97)
- Res. No. 97-96      Commending the St. Clair Shores Hockey Association – 40<sup>th</sup> Anniversary (offered by Kabacinski; include Fraschetti and Raymus; recommended by Health Services Committee on 10-14-97)
- Res. No. 97-97      Kevin Piech – Eagle Scout (offered by Flynn; recommended by Community Services Committee on 10-20-97)
- Res. No. 97-98      Honoring State Representative Sharon Gire for distinguished service to the Citizens of the 31<sup>st</sup> District (offered by Hill; recommended by Budget Committee on 10-9-97)
- Res. No. 97-99      Commending Andrew Smithson-Eagle Scout (offered by Brown; recommended by Budget Committee on 10-9-97)
- Res. No. 97-100      Congratulating Harper Sport Shop – 50<sup>th</sup> Anniversary (offered by Hertel; recommended by Community Services Committee on 10-20-97)
- Res. No. 97-101      Commending Robert Hunt – Eagle Scout (offered by Hertel)

- Res. No. 97-102 Supporting the White Ribbon Drive (offered by Brandenburg; recommended by Budget committee on 10-9-97)
- Res. No. 97-103 Commending Lt. VandenBoom – Retirement (offered by Sauger; recommended by Budget Committee on 10-17-97)

**THE MOTION CARRIED.**

**ITEMS WAIVED BY OPERATIONAL SERVICES COMMITTEE CHAIRMAN:**

- a) **Full Faith and Credit Resolution re: Refunding of the Warren Sanitary Drain Drainage District Bonds**  
A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER DIMARIA, TO ADOPT THE FULL FAITH AND CREDIT RESOLUTION RE: REFUNDING OF THE WARREN SANITARY DRAIN DRAINAGE DISTRICT BONDS.
- b) **Continuing Disclosure Agreement re: Warren Sanitary Rain Drainage District Refunding Bonds**  
A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER DIMARIA, TO ADOPT CONTINUING DISCOLSURE AGREEMENT RE: WARREN SANITARY RAIN DRAINAGE DISTRICT REFUNDING BONDS.

The make and supporter of Items #10a and #10b, requested that both items be discussed together.

A **MOTION TO REFER** to the next Operational Services Committee meeting was made by Commissioner Sessa, supported by Commissioner Brandenburg.

Commissioner Sessa stated that he is upset that this was distributed to the Commissioners tonight without time for review and without a presentation. Stated that this would not be responsible to the constituents and that this should have gone through Committee. Concerned about what the emergency might be and that it's in violation of the five-day Rule.

Mr. Axe, Bond Counsel, stated that this would support a refunding bond issue being issued by the Drainage Board and the net result of this would be to give Macomb County the opportunity to sell refunding bonds in the next 30 days and indicated that the interest rates are very good, this is the reason for the emergency request. If the County sells the refunding bonds, the actual savings in interest will be approximately \$2,667,000. There is an existing bond issue outstanding which will be refunded. So the County will be removing from their original pledge of their Full Faith and Credit approximately \$2,667,000. This isn't an additional pledge, the net result will be to reduce the amount of debt that is outstanding.

Commissioner Frascetti asked Mr. Axe what the current rate of the existing bonds are. Mr. Axe stated that the existing rate ranges from 7.15% to 5.5%. Projections for the interest rate on the new bonds for under 5.0% on all of them.

Commissioner DiMaria indicated that on Page Two, there is nothing written in for the 'per annum' and asked Mr. Axe to fill it in. Mr. Axe indicated that he will put in 6.0%.

Commissioner Brandenburg asked Commissioner Hill why this was waived from Committee to Full Board.

Commissioner Hill stated that this came in late and was available after the Full Board package was prepared and submitted.

Chairman Hertel asked Mr. Axe what good would accrue to the County if the Board passed this today or what harm would accrue to the County if it was not passed.

Mr. Axe stated that the interest rates are very good. This would take approximately 30 days to get this ready to be sold. The way it is scheduled right now, the bond sale would be late November or early December. The longer the County waits, the chance increases that the interest rates would go back up. It is important to get into the marketplace as soon as possible.

Commissioner DeSaele asked Mr. Axe why he couldn't proceed ahead with getting this ready pending the Board of Commissioner's approval in one month. Mr. Axe stated that unless it is approved tonight, he can not file with the State for approval to issue the bonds. That means that the bond sale could not be had until after the first of the year.

Commissioner Brown stated that the Board has procedures to follow and doesn't think that 30 days will make that much of a difference in the market.

Commissioner Kolakowski asked Mr. Axe what the time frame that had transpired and if it originated in Warren. Mr. Axe stated that Warren did make a request to the Public Works Commissioner at the end of September who in turn determined it was a good project and requested Counsel to prepare the necessary proceedings and those were prepared and were acted upon by the Drain Board and simultaneously the Board of Commissioner's approval is needed at the same time because of the County's Full Faith and Credit which is involved. Everyone has moved as quickly as they could. Commissioner Kolakowski expressed her concerned about how this was presented to the Board of Commissioners this evening.

Commissioner DeSaele asked if the Board approved this tonight pending being able to read this and revisit this issue at the next Operational Services meeting. Mr. Axe indicated that there will be another Full Board next month before the bonds are issued. Mr. Axe stated that he needs a final action from the Board or he can't proceed, but the Board can interrupt the sale of the bonds. If the Board adopts a resolution before the bonds are delivered, indicating that the County rescinds the Full Faith and Credit Resolution, Mr. Axe can not deliver the bonds. Commissioner DeSaele asked Corporation Counsel how the Board can approve this so they can start the procedure, but the Board can change their mind at a later date. George Brumbaugh indicated that it can't happen that way, it needs a final approval or denial tonight.

Commissioner Slinde suggested that this be brought back to Operational Services at the call of the Chairman.

Chairman Hertel asked Dave Diegel to advise the Board with his opinion on this situation. Dave Diegel stated that this would be in excess of a \$2 million savings in interest to the County taxpayers. He received a call late Friday afternoon from the Public Works Office and indicated to them that the Full Board Agenda had already been distributed but would try to get it on the Agenda. This is refinancing some Drainage Bonds, it is a very prudent thing for the taxpayers, and it reduces the overall risk to the County because Macomb has pledged their Full Faith and Credit to these bonds. What this will do, will save the taxpayers in Warren in excess of \$2 million and there is an added benefit to the County in that the potential liability will be reduced as well. It is a very straightforward resolution. Delay could risk Bond rate



increases.

Commissioner Sessa suggested that the possibility of bond rates to drop could happen. To take advantage of this right now is a knee-jerk reaction and forcing the County board into a decision that it didn't even have to time to look at the paperwork. The business of the Board is the business of Committees. They should have passed this 30 days ago and this could have been reviewed logically. Commissioner Sessa stated that the Board had gotten advice from Bond Counsel before and that has resulted in a mess for the County.

Commissioner Burdi stated that if this item came in earlier, things would have been a lot easier. He indicated that he represents Warren and this would be a phenomenal savings for the taxpayers. If the County's financial adviser and bond counsel state that now is the time to do this, the Board should take their advice.

Commissioner Sessa stated that there is not a guarantee that the interest rates will not go down any further saving even more money.

Commissioner Raymus agreed with Commissioner Burdi's comments.

Commissioner Mijac asked about the life of the bond. Mr. Axe stated that the refunding bonds will mature in 2007 instead of the current 2009. Mr. Axe is projecting the new interest rates between 4.05% and 4.95% and the net savings over the whole period would be \$2,667,000.

**CALL FOR THE QUESTION** was made by Commissioner DiMaria, supported by Commissioner Brandenburg. A vote was taken, the **QUESTION CARRIED** and the debate ended, with Commissioners Sessa, DeSaele, Burdi and Brandenburg voting NO.

**ROLL CALL VOTE ON REFERRAL MOTION:**

	<b>YES</b>	<b>NO</b>
BIERNAT		X
BRANDENBURG	X	
BROWN		X
BURDI		X
DESAELE	X	
DIMARIA		X
FLYNN		X
FRASCHETTI		X
GILLETT		X
HILL		X
KABACINSKI		X
KOLAKOWSKI		X
LIBERATO		X
MCGRAIL		X
MIJAC		X
PERNA		X
RAYMUS		X
ROCCA		X
SAUGER		X
SESSA	X	
SLINDE		X
SWITALSKI	X	
WHITE	X	
HERTEL		X
<b>TOTAL</b>	<b>5</b>	<b>19</b>

**THE MOTION FAILED.**

Commissioner Switalski indicated that this needs a 2/3's vote for approval. Stated that he needs time to review this.

Commissioner Frascchetti stated that it is not uncommon to pledge Full Faith and Credit to help local communities under the Drain Code in the State of Michigan. Macomb County has pledged its Full Faith and Credit in Armada, Lenox, and St. Clair Shores.

Chairman Hertel stated that this is not only a savings to the City of Warren taxpayers it is a reduction of the pledge of Full Faith and Credit by all of Macomb County taxpayers.

Commissioner White stated that she was appalled that the Board gets something as big as this thrown on their desks. She questioned if Macomb County could save \$2 million today, they might save \$2 million two weeks from now. Requested that this be given time to be reviewed.

Commissioner DeSaele asked Commissioner Sessa about his concerns regarding this bond issue. He stated that he is not voting to approve something when he has not been given time to read and understand, upset that Bond Counsel was never at a meeting so he could be questioned about the other costs associated with this bond, and questioned which company is going to sell the bonds. The Board of Commissioners have violated their own rules and have not been given time to review and discuss this matter.

Chairman Hertel asked Mr. Axe about Commissioner Sessa's concerns. Mr. Axe indicated that the net savings that have been specified are after the payment of all of the costs for the sale of the bonds. The costs of selling the bonds including the financial consultant, bond counsel, publication, and the change in rating, is estimated to be \$75,000. That will be paid before the savings of \$2,667,000. They will be sold at a competitive public sale, just like all of Macomb County bonds.

Commissioner DeSaele is as concerned as Commissioner Sessa. She has a problem with this due to past experience selling bonds.

**CALL FOR THE QUESTION** was made by Commissioner DiMaria, supported by Commissioner Flynn. A hand vote was taken, the **QUESTION FAILED** and the debate continued, with a 15-9 vote.

Commissioner Flynn stated that after all of this discussion, this will save Macomb County taxpayers not just Warren.

**CALL FOR THE QUESTION** was made by Commissioner Biernat, supported by Commissioner Liberato.

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

	<b>YES</b>	<b>NO</b>
BIERNAT	X	
BRANDENBURG		X
BROWN		X
BURDI		X
DESAELE		X
DIMARIA	X	
FLYNN	X	
FRASCHETTI	X	
GILLETT		X
HILL	X	
KABACINSKI	X	
KOLAKOWSKI	X	
LIBERATO	X	
MCGRAIL	X	
MIJAC	X	
PERNA	X	
RAYMUS	X	
ROCCA		X
SAUGER	X	
SESSA		X
SLINDE		X
SWITALSKI		X
WHITE		X
HERTEL	X	
<b>TOTAL</b>	<b>14</b>	<b>10</b>

**THE QUESTION FAILED.**

Commissioner Rocca stated again that the Commissioners have not had enough time to carefully review this situation. The Board has the opportunity

in the next 30 days to rescind this Motion. He suggested that the Board move forward tonight so the County is in the position to save the money. There is no guarantee of the rate in next 30 days, but the Operational Services Committee can meet and in fact if there is something wrong, the Full Board can rescind the Motion.

Commissioner Switalski stated that as the meeting continues, he has had a chance to review what was offered to the Commissioners. He asked Mr. Axe about the estimate of the \$2 million savings and if this was based on the difference between 4% and 4.9% and the current 6.25%. Mr. Axe stated that this is correct, and the 6% limit is a limit put in the notice of sale, it is the maximum. He is expecting the interest rate to be under 5%, they generally put a number in at least 1% higher than they expect to get. Mr. Axe indicated that the estimated date of the sale is around December 1, 1997.

Commissioner Switalski asked if the interest rates rose to the point where the County wouldn't actually save from the current 6.25%, questioned if the sale would be called off. Mr. Axe indicated that two things would be done.

When they get ready to sell the bonds, they would advertise about two weeks before the sale, the rates would be checked at that time and if they are substantially different from when they started, they would immediately call the City of Warren and ask them about the savings they would incur with the new rates. If they don't like those savings, the bonds would not be sold.

If they did like them, bond counsel would defer back to them and the Public Works Commissioner who is the one who sells the bonds, then he would make a decision based on their recommendation as to whether to put them on the market. Mr. Axe stated that the bonds are sold by the Drainage District, the County only pledges its Full Faith and Credit. They are not County Bonds, they are Drainage District Bonds.

Commissioner Burdi requested a roll call vote on any Motion regarding this issue.

**CALL FOR THE QUESTION** was made by Commissioner DiMaria, supported by Commissioner Raymus.

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

	<b>YES</b>	<b>NO</b>
BIERNAT	X	
BRANDENBURG		X
BROWN		X
BURDI		X
DESAELE		X
DIMARIA	X	
FLYNN	X	
FRASCETTI	X	
GILLET	X	
HILL	X	
KABACINSKI	X	
KOLAKOWSKI	X	
LIBERATO	X	
MCGRAIL	X	
MIJAC	X	
PERNA	X	
RAYMUS	X	
SAUGER	X	
SESSA		X
SLINDE		X
SWITALSKI		X
WHITE	X	
HERTEL	X	
<b>TOTAL</b>	<b>16</b>	<b>7</b>

**THE QUESTION CARRIED.**

**ROLL CALL VOTE ON MAIN MOTIONS (for Items #10a and #10b):**

	YES	NO
BIERNAT	X	
BRANDENBURG		X
BROWN	X	
BURDI	X	
DESAELE	X	
DIMARIA	X	
FLYNN	X	
FRASCHETTI	X	
GILLETT	X	
HILL	X	
KABACINSKI	X	
KOLAKOWSKI	X	
LIBERATO	X	
MCGRAIL	X	
MIJAC	X	
PERNA	X	
RAYMUS	X	
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE	X	
SWITALSKI		X
WHITE		X
HERTEL	X	
<b>TOTAL</b>	<b>20</b>	<b>4</b>

**THE MOTION CARRIED.**

Commissioner Hill agreed to take this issue up at the Operational Services Committee for discussion and clarification.

**APPROVE LOCATION FOR NOVEMBER FULL BOARD MEETING:**

A MOTION WAS MADE BY COMMISSIONER PERNA, SUPPORTED BY COMMISSIONER LIBERATO, TO APPROVE FERN HILL GOLF AND COUNTRY CLUB, 17600 CLINTON RIVER ROAD, CLINTON TOWNSHIP, AS THE LOCATION OF THE NOVEMBER 20, 1997 FULL BOARD MEETING (HOSTED BY COMMISSIONER PERNA), AND THE MOTION CARRIED.

**REQUEST TO PURCHASE PREVIOUS SERVICE TIME**

A MOTION WAS MADE BY COMMISSIONER DIMARIA, SUPPORTED BY COMMISSIONER LIBERATO, TO APPROVE REQUEST FROM MARVIN DUMONTIER TO PURCHASE PREVIOUS SERVICE TIME, AND THE MOTION CARRIED.

**APPOINTMENTS**

**a) County Board of Canvassers**

Commissioner Gillett explained that she would be abstaining from the vote for the Republican candidates. One of the candidates is a relative by marriage. Commissioner Gillett stated that she did not solicit this candidate to apply for this appointment.

**ROLL CALL VOTE FOR REPUBLICAN NOMINEE:**

	Michals	Paraventi	Froberg
BIERNAT		X	
BRANDENBURG			X
BROWN		X	
BURDI		X	
DESAELE			X
DIMARIA		X	
FLYNN		X	
FRASCHETTI			X
GILLETT	(abstained from vote)		
HILL			X
KABACINSKI		X	
KOLAKOWSKI		X	
LIBERATO		X	
MCGRAIL		X	
MIJAC		X	
PERNA		X	
RAYMUS		X	
ROCCA		X	
SAUGER		X	
SESSA			X
SLINDE		X	

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD  
 October 23, 1997

	MICHALS	PARAVENTI	FROBERG
SWITALSKI		X	
WHITE		X	
HERTEL		X	
<b>TOTAL</b>	<b>0</b>	<b>18</b>	<b>5</b>

Joanne Paraventi was appointed to the County Board of Canvassers.

**ROLL CALL VOTE FOR DEMOCRAT NOMINEE:**

	Johnstone	Brewer	Strong
BIERNAT	X		
BRANDENBURG	X		
BROWN			X
BURDI	X		
DESAELE			X
DIMARIA			X
FLYNN	X		
FRASCHETTI	X		
GILLETT	X		
HILL			X
KABACINSKI	X		
KOLAKOWSKI	X		
LIBERATO	X		
MCGRAIL	X		
MIJAC	X		
PERNA			X
RAYMUS			X
ROCCA			X
SAUGER	X		
SESSA			X
SLINDE	X		
SWITALSKI	X		
WHITE	X		
HERTEL	X		
<b>TOTAL</b>	<b>16</b>	<b>0</b>	<b>8</b>

James Johnstone was appointed to the County Board of Canvassers.

**NEW BUSINESS**

Commissioner Brandenburg asked the Chairman to consider an alternative when the Full Board meetings exceed their allotted time allowed in the facilities used.

Commissioner Sauger spoke about the feasibility study that needs to be done at Martha T. Berry.

Commissioner DiMaria agreed with Commissioner Sauger. He also spoke about a packet he and Chief Judge Maceroni and Chief Judge Nowicki put together over a month ago regarding the Youth Home. Spoke about a delay that is not coming from him, he requested to schedule an Ad Hoc Committee meeting this week before today's Full Board so that a recommendation on the package would be presented today. He's upset that people are playing political football with this situation, in particular a Warren Councilman who announced at a previous council meeting that he had an announcement he wanted to make about the Youth Home. Commissioner DiMaria's calls have gone unanswered and was delayed until today when a Judge called him and told him that the Ad Hoc Committee meeting can be scheduled any time after Wednesday. He found out that this Councilman wants to make his own announcement at Tuesday's council meeting about a countywide petition drive for the Youth Home. This is done for his own political motivations and some other people have supported him in this and have initiated this stall tactic in not wanting this package to be put forward to the people on the Ad Hoc Committee. Commissioner DiMaria is upset because some of the Judge's and some people who have repeatedly said something needs to be done about the Youth Home are now the very people stalling it so they can get political advantage to one of their friends who is going to run for a countywide judgeship. This is wrong. This questions everyone's efforts in trying to put forward in getting a new Youth Home and improve the programs that go on there. The people that suffer tonight from that are not only the children who go in and out of the Youth Home, but everybody in Macomb County.

Commissioner Sessa asked that the Rules Committee look into opposing items being added to the Agenda on the same day as Full Board.

Commissioner Biernat stated that the items waived to Full Board from Operational Services today should not have come before the Board like it did. There should be a Rule change. As for the Youth Home, the structure should be looked at, instead of getting political advantage.

**PUBLIC PARTICIPATION**

*Bob Brandenburg, Macomb Township, Michigan*

Spoke about the how wrong it was to pass the Bond issue with the Board receiving short notice with no financial analysis attached to the packet.

*Mark Holz, Richmond Township, Michigan*

Spoke about a bridge being out in Memphis for 22 years, the County is going to repair it and it's going to cost \$5 million. Upset about the damage this will do to his property. Stated that the bridge is not needed and he would be bringing petitions to the Township.

**ROLL CALL ATTENDANCE**

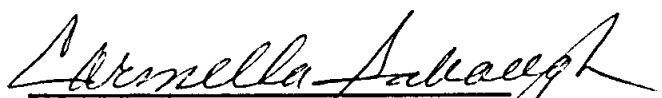
Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Linda McGrail	District 11
Fran Gillett	District 12
Don Brown	District 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 M. Perna	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Fraschetti	District 24
Clifford Kabacinski	District 25

**ADJOURNMENT**

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

Chairman Hertel adjourned the meeting at 10:15 p.m., until the call of the Chairman.

  
John C. Hertel, Chairman

  
Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS**

**FULL BOARD**

**November 20, 1997**

(Amended 12/18/97)

The Macomb County Board of Commissioners met at 7:00 p.m. on November 20, 1997, at Fern Hill Country Club in Clinton Township. Chairman Hertel 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
Louis J. Burdi	District 4
Ann E. Klein	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Linda McGrail	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 M. Perna	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascchetti	District 24
Clifford Kabacinski	District 25

**INVOCATION**

Commissioner Perna gave the invocation.

**AGENDA**

A **MOTION** was made by Commissioner Rocca, supported by Commissioner Sauger, to approve the Agenda.

Commissioner Sauger called Senator Levin and Senator Abraham and discussed the flag flying on the United States Capitol Building. Commissioner Sauger introduced Senator Levin and he presented a flag to the Chairman so it can fly on top of the new County Administration Building.

Senator Levin commended the Board of Commissioners for holding their Full Board meetings at night in different districts. Senator Levin introduced Jan Jaffrey, which is the regional representative for Senator Levin, and he invited the public to call upon him at his office in Warren.

Chairman Hertel indicated that this was a historic moment in Macomb County being presented with the flag that has flown over the United States Capitol. He thanked Senator Levin for the presentation and invited him back when the flag is placed on the new Administration Building.

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

**MINUTES**

A **MOTION** to approve the minutes of October 23, 1997 was made by Commissioner Kabacinski, supported by Commissioner Liberato.

Commissioner Sessa asked that the minutes be amended to include the lengthy discussion regarding the Bond Issue.

Commissioner Brandenburg asked that her comments regarding S.M.A.R.T. not having regular routes North of Hall Road is recorded in the minutes.

There were no objections to the minutes being amended. A vote was taken on the MOTION, and the MOTION CARRIED.

Commissioner Perna introduced the officials in attendance: Ken DeBeaussaert-State Senator; Sharon Gire-State Representative; Jim Sinnamon-Clinton Township Supervisor; Bill Sowerby-Clinton Township Treasurer; Dennis Tomlinson-Clinton Township Clerk; Bob Cannon-Clinton Township Trustee; Bob Steiner-Clinton Township Trustee. Commissioner Perna indicated that Judge Donofrio was present prior to the meeting but had to leave due to other commitments. Commissioner Perna thanked Fern Hill Country Club and Fred Severini for hosting the meeting. He also introduced his wife, Debbie and his father-in-law.

#### PUBLIC PARTICIPATION

*Lea Breasbois, 20251 Stafford, Clinton Township, Michigan*

She is the union steward a member of the negotiating team for the Teamsters in the Friend of the Court and indicated that the County is in violation of Article 27 Section C Health Maintenance Organization Subsection (h). She spoke about the County offering poor raises to union employees. She requested to increase the longevity cap on behalf of the Teamsters.

*Barbara Latronica, 19926 Weybridge, Clinton Township, Michigan*

She was interested in seeing Macomb County facilities be smoke-free.

*James Gelios, Macomb County Sheriff Department*

He is the President of the MCPDSA and spoke on the recommendations of the health insurance offered to the employees and requested that the Commissioners vote on approving all three choices. He thanked Commissioner Brandenburg for attending the MCSPDS union meeting and invited other Commissioners to attend. He spoke about a motion made by Commissioner Switalski, supported by Commissioner White as to filing a report as a protest to the 28% tax rate that the IRS now has in effect.

*Carol Wegner, 11396 Jeddo Road, Yale, Michigan*

She works for Facilities and Operations and she is in support of the smoking ban. Discussed the Verkuilen Building and their snack room. Spoke about the poor ventilation and she is concerned about non-smoking employees having to deal with second hand smoke.

*John Harder, Macomb County Sheriff Department*

He is the Vice President of the MCPDSA. He spoke about the health care provider choices given to the employees and discussed the cost issue. He commended the Commissioners for their efforts.

*Michael F. Sproul, 21710 Alexander, St. Clair Shores, Michigan*

Stated that he had contacted MDOT to make sure that their bike paths and roads are bicyclist friendly. He attended a seminar, which was sponsored by the tri-county area and MDOT and he is upset that Macomb County did not have a representative present. He is interested in bike facilities and asked the Planning Department to be involved.

*Marie Brisko, 33546 Clifton, Sterling Heights, Michigan*

Spoke about Macomb County being a smoke free environment and she discussed lung cancer statistics. Macomb County should enhance health standards.



Gary Haelewyn, 41706 Merrimac, Clinton Township, Michigan  
Requested that the Road Commission pave shoulders on new road construction.

**COMMITTEE REPORTS:**

**PERSONNEL COMMITTEE – November 10, 1997**

The Clerk read the recommendations of the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice Chairperson Mijac, to adopt the committee recommendations.

1. RECONFIRM THE FOLLOWING VACANCIES:
  1. (1) ADMINISTRATIVE ASSISTANT I MENTAL HEALTH
  2. (2) TYPIST CLERK/FIELD WORKERS MCCSA
  3. (1) EMERGENCY FOOD COORDINATOR MCCSA
  
2. APPROVE THE SALARY ADJUSTMENT FOR COMMUNITY CORRECTIONS MANAGER, AS OUTLINED IN A NOVEMBER 3, 1997 CORRESPONDENCE FROM THE HUMAN RESOURCES DIRECTOR.
  
3. TO RECEIVE AND FILE THE REPORT ON THE NEW IRS PROCEDURE REGARDING TAX WITHHOLDING FOR SUPPLEMENTAL PAYS AND RECOMMEND THAT THE BOARD OF COMMISSIONERS DIRECT THAT A LETTER BE SENT TO THE IRS OBJECTING TO THE FLAT 28% RULE AND ASK THAT THEY RETURN IT TO ITS PREVIOUS CONDITION, WITH COPIES TO BE SENT TO THE LEGISLATORS IN WASHINGTON.
  
4. AUTHORIZE A 1997 PERFORMANCE BONUS PAYMENT OF \$423,345 TO RETIREES OF RECORD AS OF 12-31-96.

**THE MOTION CARRIED.**

**HEALTH SERVICES COMMITTEE – November 10, 1997**

The Clerk read the recommendations of the Health Services Committee and a **MOTION** was made by Chairperson Kabacinski, supported by Vice Chairperson White, to adopt the committee recommendations.

1. ADOPT THE NO SMOKING POLICY, AS AMENDED, WITH IMPLEMENTATION EFFECTIVE JANUARY 1, 1998; ALSO, THAT THIS ISSUE BE REVIEWED IN SIX MONTHS AND THE APPROPRIATE COUNTY GROUPS BE INVITED BACK TO REPORT.

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

**AMENDED MOTION**

1. ADOPT THE NO SMOKING POLICY, **EXCEPT IN DESIGNATED AREAS**, AS AMENDED, WITH IMPLEMENTATION EFFECTIVE JANUARY 1, 1998; ALSO, THAT THIS ISSUE BE REVIEWED IN SIX MONTHS AND THE APPROPRIATE COUNTY GROUPS BE INVITED BACK TO REPORT.

A discussion among the Commissioners occurred regarding allowing people to smoke in designated areas, smoking outside, disciplinary actions to those who do not follow the rules, and the effects of smoke hazards to non-smokers.

Chairman Hertel requested a roll call vote.

**ROLL CALL VOTE ON AMENDED MOTION:**

	<b>YES</b>	<b>NO</b>
BIERNAT	X	
BRANDENBURG		X
BROWN		X
BURDI		X
DESAELE	X	
DIMARIA	X	
FLYNN		X
FRASCHETTI	X	
GILLETT		X
HILL		X
KABACINSKI		X
KLEIN	X	
KOLAKOWSKI		X
LIBERATO		X
MCGRAIL	X	
MIJAC		X
PERNA	X	
RAYMUS		X
ROCCA		X
SAUGER		X
SESSA	X	
SLINDE		X
SWITALSKI		X
WHITE		X
HERTEL		X
<b>TOTAL</b>	<b>8</b>	<b>17</b>

**THE AMENDED MOTION FAILED.**

A **MOTION TO AMEND** was made by Commissioner DeSaele, supported by Commissioner Rocca to exclude Freedom Hill Independence Hall because of contracts and other events.

Tom Kalkofen, Health Department Director stated that a no smoking policy should be adopted across the board. According to statistics, 70% of the counties in Michigan have adopted a no smoking policy in their buildings. He indicated that the Clean Air Act will allow for exemptions and stated that the Board of Commissioners should consider contracted situations. His recommendation is to not exempt anything.

A **FRIENDLY AMENDMENT** was made by Commissioner Rocca, supported by Commissioner Switalski to exempt Freedom Hill Independence Hall only when the facility is rented to a private function. Commissioner DeSaele **ACCEPTED** the **FRIENDLY AMENDMENT**.

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

**ROLL CALL VOTE ON THE MOTION AS AMENDED:**

	<b>YES</b>	<b>NO</b>
BIERNAT		X
BRANDENBURG	X	
BROWN	X	
BURDI	X	
DESAELE		X
DIMARIA		X
FLYNN	X	
FRASCHETTI		X
GILLETT	X	
HILL	X	
KABACINSKI	X	
KLEIN		X
KOLAKOWSKI	X	
LIBERATO	X	

MCGRAIL		X
MIJAC	X	
PERNA	X	
RAYMUS	X	
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE	X	
SWITALSKI	X	
WHITE	X	
HERTEL	X	
<b>TOTAL</b>	<b>18</b>	<b>7</b>

THE MOTION AS AMENDED CARRIED.

**LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE --  
November 12, 1997**

The Clerk read the recommendations of the Legislative and Administrative Services Committee and a **MOTION** was made by Chairperson Frascchetti, supported by Vice Chairperson Switalski, to adopt the committee recommendations.

1. APPROVE THE PURCHASE OF FIVE (5) PC WORKSTATIONS AND TWO LASER PRINTERS FOR THE FRIEND OF THE COURT FOR A TOTAL COST OF \$12,400 FOR HARDWARE AND SOFTWARE. 65% OF THE COST IS REFUNDABLE WHEN BILLED THROUGH THE STATES COOPERATIVE REIMBURSEMENT CONTACT.
2. APPROVE THE PURCHASE OF FIVE (5) PERSONAL COMPUTERS FOR THE FINANCE DEPARTMENT AT A TOTAL COST OF \$9,500.

THE MOTIONS CARRIED.

**RULES COMMITTEE – November 14, 1997**

The Clerk read the recommendations of the Rules Committee and a **MOTION** was made by Chairperson McGrail, supported by Vice Chairperson Gillett, to adopt the committee recommendations.

1. APPROVE AN ADDITION TO RULE XIII(A) AS FOLLOWS: ANY AGENDA ITEM THAT COMES BEFORE THE FULL BOARD, WHICH HAS NOT BEEN ADDRESSED AT A COMMITTEE MEETING, WILL REQUIRE A TWO-THIRDS VOTE PRIOR TO ADOPTION OF THE AGENDA.

THE MOTION CARRIED.

**COMMUNITY SERVICES COMMITTEE – November 17, 1997**

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

1. RECEIVE \$32,145 FROM THE MICHIGAN DEPARTMENT OF TRANSPORTATION TO PROVIDE SPECIALIZED TRANSPORTATION SERVICES OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1998.

THE MOTION CARRIED.

**OPERATIONAL SERVICES COMMITTEE – November 18, 1997**

The Clerk read the recommendations of the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Vice Chairperson Raymus, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motions #2, 3 and 4.

Vote was taken on the following:

1. APPROVE REQUEST FOR PROPOSALS FROM ARCHITECTURAL/ENGINEERING FIRMS FOR A FEASIBILITY STUDY OF THE MACOMB COUNTY YOUTH HOME.
5. ADOPT THE 1997 MACOMB COUNTY COMPREHENSIVE RECREATION AND OPEN SPACE MASTER PLAN.
6. APPROVE THE COUNTY EMBLEM TO BE PLACED ON THE PLAQUE FOR THE COUNTY ADMINISTRATION BUILDING.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

2. APPROVE THE FOLLOWING INVOICES:  
STRAT AND ASSOCIATES, NC. IN THE AMOUNTS OF \$10,220.00 AND \$11,799.00 FOR ARCHITECTURAL SERVICES RENDERED TO DATE ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT;  
  
ELLIS-DON, MI, INC. IN THE AMOUNT OF \$1,257,053.44 FOR CONTRACTOR SERVICES RENDERED ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT;  
  
WORKPLACE INTEGRATORS IN THE AMOUNT OF \$980.00 FOR SERVICES RENDERED ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT; AND  
  
STRAT AND ASSOCIATES IN THE AMOUNT OF \$1,542.50 FOR SERVICES RENDERED ON THE COURT BUILDING STUDY.

Commissioner Brandenburg stated that the building should not have been built.

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

**SEPARATED MOTION**

3. CONCUR WITH THE RECOMMENDATION OF THE ARCHITECT, WAKELY ASSOCIATES, INC., AND AWARD THE CONSTRUCTION CONTRACT FOR THE JAIL 200-BED ADDITION TO THE LOW BIDDER, SITE DEVELOPMENT, IN THE AMOUNT OF \$2,207,975.00; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

Commissioner Brandenburg stated that this would bring more criminals to Macomb County.

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

**SEPARATED MOTION**

4. AWARD TO THE LOW QUALIFIED AND RESPONSIBLE BIDDER, LUCENT TECHNOLOGIES, THE VOICE AND DATA CABLING PROJECT, IN THE AMOUNT OF \$105,705.00, FOR THE NEW COUNTY ADMINISTRATION BUILDING PRESENTLY UNDER CONSTRUCTION; FUNDS ARE AVAILABLE FROM THE CAPITAL PROJECTS FUND.

Commissioner Brandenburg asked Cyntia Zerkowski, Director of MIS for a letter regarding TTI doing the installation work. Cyntia Zerkowski indicated that Lucent and TTI had reached an agreement. Commissioner Brandenburg stated that the letter of October 8, 1997 does not cover the construction and is not specific.

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

**FINANCE COMMITTEE – November 19, 1997**

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

Commissioner Brandenburg asked to separate Motions #6, 7 and 8.

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 OCTOBER 10, (COLA), 17 AND 31, 1997, IN THE TOTAL AMOUNT OF \$6,642,388.61, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. CONCUR IN THE RECOMMENDATION OF THE REVIEW COMMITTEE AND APPROVE WORKERS COMPENSATION AND BACK-TO-WORK EVALUATIONS BE SHARED BY MACOMB OCCUPATIONAL HEALTH CARE AND ST. JOHN'S HEALTH SYSTEM AND THAT MACOMB OCCUPATIONAL HEALTH CARE BE USED FOR PRE-EMPLOYMENT PHYSICALS AND DRUG/ALCOHOL SCREENING.
4. CONCUR IN THE RECOMMENDATION OF THE RISK MANAGER AND RETAIN THE CURRENT VISION PROGRAMS, STERLING VISION AND BLUE CROSS/BLUE SHIELD VISION.
5. APPROVE THE DELTA DENTAL PREFERRED OPTION PLUS PLAN AND GOLDEN DENTAL.

9. DIRECT THE RISK MANAGER TO PREPARE A REQUEST FOR PROPOSAL FOR THE BLUE CROSS/BLUE SHEILD TRADITIONAL HEALTH PROGRAM TO REVISIT THE MARKETPLACE FOR AN OPPORTUNITY FOR ADDITIONAL SAVINGS TO THE COUNTY AND TO PROVIDE THAT TO COMMITTEE FOR REVIEW NO LATER THAN THE JANUARY MEETING.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

6. APPROVE THE BLUE CROSS/BLUE SHIELD TRADITIONAL AND BLUE CARE NETWORK AND THE PPO, COMMUNITY BLUE, AS AN ADDITIONAL OPTION TO THE PLAN.

Commissioner Brandenburg indicated that there are too many options being offered to the employees.

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

**SEPARATED MOTION**

7. CONCUR IN THE RECOMMENDATION OF THE RISK MANAGER AND APPROVE SELECTCARE, BUT ALSO APPROVE HEALTH ALLIANCE PLAN (HAP) AS AN OPTION TO ALL EMPLOYEES.

Commissioner Brandenburg stated that SelectCare was the lowest bidder and was a large savings to the County.

Commissioner Raymus spoke about the Risk Manager and consultants going over health care providers and costs. Discussed discrepancies found in billings to the County.

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

**SEPARATED MOTION**

8. APPROVE THE DESIGN AND DESCRIPTION FOR THE MACOMB COUNTY FLAG AND HISTORY OF MACOMB COUNTY THAT WAS SUBMITTED BY THE FACILITIES AND OPERATIONS DIRECTOR AND FORWARD TO THE MICHIGAN ASSOCIATION OF COUNTIES TO BE DISPLAYED IN THE MICHIGAN LIBRARY AND HISTORICAL CENTER.

Commissioner Brandenburg questioned the explanation of the symbol.

Commissioner Sessa stated that the seal has historic value.

Commissioner DeSaele stated that this item should be taken up with Legislative and Administrative Services Committee and there should only be an emblem or a seal.

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

**RESOLUTIONS/TRIBUTES**

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

- Res. No. 97-104 Commending Steve Palazzolo – Eagle Scout (offered by White; recommended by Budget Committee on 11-3-97)
- Res. No. 97-105 Commending Ruby West for her outstanding service to the community (offered by Hill; recommended by Finance Committee on 11-19-97)
- Res. No. 97-106 Congratulating Edward Deeb – 35<sup>th</sup> Anniversary as a business, community and civic leader (offered by Board Chairman and Vice-Chairman; recommended by Personnel Committee on 11-10-97)
- Res. No. 97-107 Honoring William Milliken on being inducted into Michigan Conservation Hall of Fame for his contributions as Governor (offered by Hertel; recommended by Finance Committee on 11-19-97)
- Res. No. 97-108 Commending Marilyn Donlin for her years of dedicated public service (offered by Flynn, Burdi, DiMaria, Klein, Liberato and Sauger; recommended by Budget Committee on 11-4-97)
- Res. No. 97-109 Commemorating the Macomb-Oakland Regional Center (M.O.R.C.) – 25<sup>th</sup> Anniversary (offered by Hertel on behalf of the Board; recommended by Finance committee on 11-19-97)
- Res. No. 97-110 Commending Stella Shack for her outstanding service to the community (offered by Hill; recommended by Finance Committee on 11-19-97)
- Res. No. 97-111 Commending Gene Martin for his outstanding service to the community (offered by Hill; recommended by Finance Committee on 11-19-97)
- Res. No. 97-112 Commending Mary Zander – upon her retirement as Sterling Heights City Clerk (offered by McGrail; include all Sterling Heights Commissioners and Gillett; recommended by Rules Committee on 11-14-97)
- Res. No. 97-113 Extending an invitation to Bill Gothard to consider Macomb County as a site for his ministry for troubled youth, as amended (offered by Brandenburg; recommended by Community Services Committee on 11-17-97)
- Res. No. 97-114 Commending Edward and Anna Steplowski – 50<sup>th</sup> wedding anniversary (offered by Kolakowski and McGrail; recommended by Operational Services Committee on 11-18-97)
- Res. No. 97-115 Commemorating the 75<sup>th</sup> anniversary of the City of Hamtramck (offered by Raymus; recommended by Finance Committee on 11-19-97)

**THE MOTION CARRIED.**

**ITEMS WAIVED TO FULL BOARD BY PERSONNEL COMMITTEE CHAIRMAN:**

- a) Ratification of Labor Agreement with Teamsters (Circuit Court/Friend of the Court)  
A MOTION WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER FLYNN, TO RECOMMEND RATIFICATION OF A THREE (3) YEAR LABOR AGREEMENT WITH TEAMSTERS – CIRCUIT COURT/FRIEND OF THE COURT AND THE MOTION CARRIED.

**APPROVE LOCATION FOR DECEMBER FULL BOARD MEETING:**

A MOTION WAS MADE BY COMMISSIONER KABACINSKI, SUPPORTED BY COMMISSIONER MCGRAIL, TO APPROVE LAKE SHORE HIGH SCHOOL AUDITORIUM, 22980 THIRTEEN MILE ROAD, ST. CLAIR SHORES, AS THE LOCATION OF THE DECEMBER 18, 1997 FULL BOARD MEETING (HOSTED BY COMMISSIONER KABACINSKI), AND THE MOTION CARRIED.

**NEW BUSINESS**

Commissioner Brandenburg spoke about Meals-On-Wheels and asked people to help that organization by donating 1-2 hours per week. She asked interested people to call Community Services for details.

**PUBLIC PARTICIPATION**

There were no public participants.

**ROLL CALL ATTENDANCE**

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Ann E. Klein	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Linda McGrail	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 M. Perna	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascetti	District 24
Clifford Kabacinski	District 25

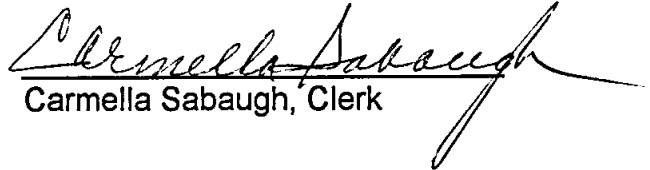


**ADJOURNMENT**

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

Chairman Hertel adjourned the meeting at 8:49 p.m., until the call of the Chairman.

  
\_\_\_\_\_  
John C. Hertel, Chairman

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



**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD – PUBLIC HEARING  
December 17, 1997**

The Macomb County Board of Commissioners met at 9:07 a.m. on December 17, 1997, at the Macomb County Board of Commissioners Conference Room in Mount Clemens. Chairman Hertel 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
Louis J. Burdi	District 4
Ann Klein	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Linda McGrail	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 M. Perna	District 19
Michael Switalski	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Fraschetti	District 24
Clifford Kabacinski	District 25

**AGENDA**

A **MOTION** was made by Commissioner Liberato, supported by Commissioner Burdi, to approve the Agenda on the proposed 1998 County Budget, and the **MOTION CARRIED.**

**PUBLIC PARTICIPATION**

The Chairman called for public comments three times and there were no participants.

**ROLL CALL ATTENDANCE**

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Ann Klein	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Linda McGrail	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 M. Perna	District 19
Michael Switalski	District 21
Elizabeth Slinde	District 22

**MINUTES**

A **MOTION** to approve the minutes of November 20, 1997 was made by Commissioner Brown, supported by Commissioner Liberato.

Commissioner Sauger requested that the minutes be amended to state that the flag presented by Senators Levin and Abraham was from the United States Capitol Building, not the State Capitol Building, there were no objections.

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

**PUBLIC PARTICIPATION**

*Delores Macko, 28320 Larchmont, St. Clair Shores*

Questioned why her tax bill indicated 4.77 mill and the Macomb Daily reported the County rate to be 4.2 mill.

*Donald Lobsinger, 29600 Taylor, St. Clair Shores*

Spoke about the Ferdinand Hammer deportation issue. Asked the Board to pass a resolution in opposition of the deportation.

*Bob Brandenburg, Macomb Township*

Spoke about the library board appointment, the Prosecuting Attorney's opinion, and the applicant's qualifications.

*Michael Sproul, 21710 Alexander, St. Clair Shores*

Spoke about the bike trails on the nautical mile being too narrow. Started to meet with city officials regarding bike lanes.

**COMMITTEE REPORTS:**

**PERSONNEL COMMITTEE – December 8, 1997**

The Clerk read the recommendations of the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice Chairperson Mijac, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motion #2.

Vote was taken on the following:

1. RECONFIRM THE FOLLOWING VACANCIES:

1. (1) THERAPIST I	MENTAL HEALTH
2. (1) SPECIALIST I	MENTAL HEALTH
3. (1) CUSTODIAN I/II	FACILITIES & OPERATIONS
4. (1) DICTATION CLERK	FRIEND OF THE COURT
5. (1) COMMUNITY HEALTH TECH.	HEALTH
6. (1) PUBLIC HEALTH NURSE V	HEALTH
7. (1) ACCOUNT CLERK IV	HUMAN RESOURCES
8. (1) ADMINISTRATIVE AIDE	LIBRARY
9. (1) ED. COORD./PROGRAM ASST.	MCCSA
10. (1) CASE MANAGER	MSCETA
11. (1) JUDICIAL SECRETARY	PROBATE COURT-WILLS & ESTATES
12. (1) ASST. PROSECUTOR IV	PROSECUTING ATTORNEY
13. (1) DISPATCHER	SHERIFF
14. (1) SECRETARY	VETERANS AFFAIRS
15. (1) COOK I	YOUTH HOME
  
3. APPROVE 1998 WAGE ADJUSTMENT FOR NON-UNION EMPLOYEES OF 3.25%, EFFECTIVE JANUARY 1, 1998.

**THE MOTION CARRIED.**

**MACOMB COUNTY BOARD OF COMMISSIONERS  
FULL BOARD**

**December 18, 1997**

(Amended 1/29/98)

The Macomb County Board of Commissioners met at 7:00 p.m. on December 18, 1997, at Lake Shore High School, St. Clair Shores. Chairman Hertel 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
Louis J. Burdi	District 4
Ann Klein	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Linda McGrail	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 M. Perna	District 19
Michael Switalski	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascchetti	District 24
Clifford Kabacinski	District 25

**INVOCATION**

Commissioner Kabacinski introduced Father Mark Borkowski from St. Margaret Parish to give the invocation.

Commissioner Kabacinski introduced Pastor Ron Kurzawa from St. Margaret Parish; Senator Ken DeBeaussaert; State Representative Bill Callahan; Carmella Sabaugh, Macomb County Clerk/Register of Deeds; Ed March, Trustee L'Anse Creuse School Board; Mike Boyle, St. Clair Shores City Council; Robert Hison, St. Clair Shores City Council; Mark Wollenweber, St. Clair Shores City Manager; Arthur Woodford, St. Clair Shores City Librarian; John Brackett, Lake Shore Schools Superintendent; Conrad Piebiak, Lake Shore Schools President; Elmer Kuss, former County Commissioner; Mike Walsh; Bill Nearon, St. Clair Shores City Council.

**AGENDA**

A **MOTION TO SUSPEND THE RULES** was made by Commissioner Burdi, supported by Commissioner Raymus, in order to acknowledge item 8b(1) since it was waived up to Full Board with less than the seven day notice required since the recent rule change, and the **MOTION CARRIED.**

A **MOTION TO SUSPEND THE RULES** to add an Engineering Coordinator position be added to the agenda for approval for the Drain Office was made by Commissioner Liberato, supported by Commissioner Kabacinski, and the **MOTION CARRIED.**

**MINUTES**

A **MOTION** to approve the minutes of November 20, 1997 was made by Commissioner Brown, supported by Commissioner Liberato.

Commissioner Sauger requested that the minutes be amended to state that the flag presented by Senators Levin and Abraham was from the United States Capitol Building, not the State Capitol Building, there were no objections.

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

**PUBLIC PARTICIPATION**

*Delores Macko, 28320 Larchmont, St. Clair Shores*

Questioned why her tax bill indicated 4.77 mill and the Macomb Daily reported the County rate to be 4.2 mill.

*Donald Lobsinger, 29600 Taylor, St. Clair Shores*

Spoke about the Ferdinand Hammer deportation issue. Asked the Board to pass a resolution in opposition of the deportation.

*Bob Brandenburg, Macomb Township*

Spoke about the library board appointment, the Prosecuting Attorney's opinion, and the applicant's qualifications.

*Michael Sproul, 21710 Alexander, St. Clair Shores*

Spoke about the bike trails on the nautical mile being too narrow. Started to meet with city officials regarding bike lanes.

**COMMITTEE REPORTS:**

**PERSONNEL COMMITTEE – December 8, 1997**

The Clerk read the recommendations of the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice Chairperson Mijac, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motion #2.

Vote was taken on the following:

1. RECONFIRM THE FOLLOWING VACANCIES:
  1. (1) THERAPIST I MENTAL HEALTH
  2. (1) SPECIALIST I MENTAL HEALTH
  3. (1) CUSTODIAN I/II FACILITIES & OPERATIONS
  4. (1) DICTATION CLERK FRIEND OF THE COURT
  5. (1) COMMUNITY HEALTH TECH. HEALTH
  6. (1) PUBLIC HEALTH NURSE V HEALTH
  7. (1) ACCOUNT CLERK IV HUMAN RESOURCES
  8. (1) ADMINISTRATIVE AIDE LIBRARY
  9. (1) ED. COORD./PROGRAM ASST. MCCSA
  10. (1) CASE MANAGER MSCETA
  11. (1) JUDICIAL SECRETARY PROBATE COURT-WILLS & ESTATES
  12. (1) ASST. PROSECUTOR IV PROSECUTING ATTORNEY
  13. (1) DISPATCHER SHERIFF
  14. (1) SECRETARY VETERANS AFFAIRS
  15. (1) COOK I YOUTH HOME
  
3. APPROVE 1998 WAGE ADJUSTMENT FOR NON-UNION EMPLOYEES OF 3.25%, EFFECTIVE JANUARY 1, 1998.

**THE MOTION CARRIED.**

The County Clerk/Register of Deeds deferred to Commissioner Liberato to offer the following:

4. APPROVE THE ENGINEERING COORDINATOR POSITION AND CONCUR ON THE RECOMMENDATION WITH THE DRAIN COMMISSIONER AND THE HUMAN RESOURCES DIRECTOR.

Commissioner Liberato indicated that during the Personnel Committee meeting, there were some questions on this classification. This position is filling a vacancy that has existed for a year and there are presently two employees that go out into the field, gather the information and coordinate this with the Engineers. Commissioner Liberato indicated that he had met with Commissioner Switalski and explained this position and he was satisfied with the explanation.

Commissioner Brandenburg indicated when this was discussed in Committee, the person that was being hired on was not an Engineer who was going to supervise Engineers. She questioned where the information regarding this position is in the packet.

Commissioner Liberato stated that this is not a supervisor of Engineers, they are field workers.

Commissioner Brandenburg asked Mr. Israel about this position that was discussed in Committee. Mr. Israel stated that this position is paid the same as the Engineer I. There are two other coordinators in that Department now that get paid the same as the lowest level Engineer position which do not require a degree.

Commissioner Brandenburg questioned why back-up material was not included in the packet.

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

**SEPARATED MOTION**

2. APPROVE WAGE RATE ADJUSTMENTS FOR PART-TIME PHONE COUNSELOR AND PART-TIME PHONE COUNSELOR SUPERVISOR AT COMMUNITY MENTAL HEALTH, AS OUTLINED IN A DECEMBER 1, 1997 CORRESPONDENCE FROM THE HUMAN RESOURCES DIRECTOR.

Commissioner Brandenburg will be voting no. She stated that this is an inappropriate pay rate for this position because there are other people working for less money with college degrees.

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

**PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – December 9, 1997**

The Clerk read the recommendations of the Planning and Economic Development Committee and a MOTION was made by Chairperson Burdi, supported by Vice Chairperson Kolakowski, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motion #5.

Vote was taken on the following:

1. AMEND THE COUNTY PLANNING ORDINANCE, SPECIFICALLY SECTION 2(A) AND SECTION 9 AS OUTLINED IN CORRESPONDENCE RECEIVED FROM CORPORATION COUNSEL DATED NOVEMBER 4, 1997.
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.
3. APPROVE PUBLICATION AND DISTRIBUTION OF A 1998 MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT AND THAT THE CHAIRMAN FOR 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.
4. AUTHORIZE THE CHAIRMAN OF THE BOARD TO EXECUTE A CONTRACT WITH RTM, INC., FOR THE PREPARATION OF THE MACOMB COUNTY SOLID WASTE PLAN UPDATE AT A COST NOT TO EXCEED \$37,280.
6. AUTHORIZE THE DRAFT SAMPLE LETTER FOR THE FEMA STATE SET-ASIDE TO BE SENT TODAY BY FAX, WITH THE SIGNATURES OF THE COMMISSIONERS WHO ARE AVAILABLE.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

5. APPROVE THE APPOINTMENTS TO THE MACOMB COUNTY SOLID WASTE PLANNING COMMITTEE FOR A TWO-YEAR TERM, AS SUBMITTED.

Commissioner Brandenburg questioned why there is not a Republican on this Committee. There should be one Republican and one Democrat.

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

**HEALTH SERVICES COMMITTEE – December 10, 1997**

The Clerk read the recommendations of the Health Services Committee and a **MOTION** was made by Chairperson Kabacinski, supported by Vice Chairperson White, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motion #3.

Vote was taken on the following:

1. APPROVE AN INCREASE IN THE SPAY AND/OR NEUTER DEPOSIT FROM TWENTY DOLLARS TO TWENTY-FIVE DOLLARS PER ANIMAL TO ASSURE COMPLIANCE WITH ACT 7, PUBLIC ACTS OF 1997; FURTHER, THAT THE DIRECTOR/HEALTH OFFICER PROVIDE



AT THE NEXT HEALTH SERVICES COMMITTEE MEETING A PROPOSAL OF DIFFERENT OPTIONS.

2. AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A MICHIGAN DEPARTMENT OF AGRICULTURE "CLEAN SWEEP PESTICIDE COLLECTION PROGRAM" GRANT.
4. APPROVE THE APPOINTMENT OF GREG CHILDS TO THE MACOMB COUNTY EMS MEDICAL CONTROL BOARD.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

3. AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT AN AMENDMENT TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY AGREEMENT FOR SOURCE WATER ASSESSMENT.

Commissioner Brandenburg spoke about water quality being good enough, yet in our drinking water no one ever does anything about it. This is separating a section of the community that does not need to be under anymore scrutiny. People can check their own water.

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

**BUDGET COMMITTEE – December 11, 1997**

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

Commissioner Brandenburg asked to separate Motion #4 and #8.

Vote was taken on the following:

1. APPROPRIATE AN ADDITIONAL \$6,000 TO OFFSET PROJECTED COSTS IN THE 1997 CIRCUIT COURT-PROBATION BUDGET. SAID FUNDS AVAILABLE IN 1997 CONTINGENCY ACCOUNT.
2. APPROPRIATE AN ADDITIONAL \$3,000 TO THE 1997 SENIOR CITIZEN SERVICES RESPITE DAY CARE BUDGET TO OFFSET THE PROJECTED SHORTFALL RESULTING FROM THE INCREASE IN MEAL COST PROVIDED WITH SAID FUNDS AVAILABLE IN THE 1997 CONTINGENCY ACCOUNT.
3. AMEND THE 1997 MARTHA T. BERRY M.C.F. BUDGET BY \$390,000 FOR COSTS AS OUTLINED IN THE CORRESPONDENCE DATED DECEMBER 3, 1997 TO THE ASSISTANT FINANCE DIRECTOR. THIS COST WILL BE OFFSET BY GREATER THAN ANTICIPATED REVENUES GENERATED DUE TO INCREASED PATIENT CENSUS AND MEDICAID REVENUE REIMBURSEMENT AND WILL REQUIRE NO ADDITIONAL COUNTY FUNDS.
5. APPROVE THE 1997 EQUALIZATION STUDY AS SUBMITTED BY THE EQUALIZATION DEPARTMENT.
6. ACCEPT THE STATE OF MICHIGAN MIN-GRANT IN THE AMOUNT OF \$3,478 WHICH IS 100% STATE-FUNDED. THE GRANT IS TO FUND A RETAIL FRAUD EDUCATION CLASS (\$2,500) AND A SUBSTANCE ABUSE EDUCATION PROGRAM (\$978) IN THE JUVENILE COURT.

7. CONCUR WITH THE RECOMMENDATION OF THE FINANCE DIRECTOR TO COMPLY WITH GOVERNMENT ACCOUNTING STANDARD BOARD (G.A.S.B.) STATEMENT NUMBERS 25 & 27 REGARDING THE ANNUAL CONTRIBUTION TO THE PENSION FUND. COMPLIANCE WITH THE STATEMENT WILL ALTER PAST PRACTICE OF ACCRUING PENSION CONTRIBUTIONS RESULTING IN A ONE-TIME SURPLUS OF \$8,138,393 TO THE RETIREE HEALTH CARE FUNDS OUTLINED IN THE FINANCE DIRECTOR'S CORRESPONDENCE DATED DECEMBER 1, 1997.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

4. AUTHORIZE THE MACOMB COUNTY CLERK/REGISTER OF DEEDS TO ENTER A FIVE-YEAR CONTRACT EXTENSION (1/1/98-12/31/02) WITH BUSINESS RECORDS CORPORATION (BRC) FOR SERVICES AT THE REGISTER OF DEEDS AT A COST NOT MORE THAN FIVE PERCENT ABOVE CURRENT COSTS OF \$1.50 PER DOCUMENT FOR THE FIRST THREE YEARS AND FOR THE FINAL TWO YEARS AT A COST NOT MORE THAN FIVE PERCENT ABOVE THE FIRST THREE YEARS OF THE EXTENSION.

Commissioner Brandenburg expressed her concern about the contract being for five years and questioned the 5% increase. She stated that a better deal should be given by BRC. Commissioner Brandenburg asked about the last three years of this contract.

Dave Diegel stated that the current cost is \$1.50 per document and the agreement that the County Clerk/Register of Deeds has asked the County to enter into would indicate that the first three years of the extension would not exceed the \$1.50 per document rate by more than 5%. It also indicates that the last two years of the potential five year extension would not exceed the first three years agreement by more than 5%. At this time the costs are not fixed, potentially in the last two years could be as high as 10% overall.

A **SUBSTITUTE MOTION** was offered by Commissioner Brown, supported by Commissioner DeSaele to approve the contract for three years with BRC not to exceed 5% of current costs and \$1.50 per document.

Commissioner Brown does agree with Commissioner Brandenburg, but believes that a three year contract is appropriate at this time.

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

Commissioner Sessa stated that there is not a dollar figure in this Motion. Asked how the Board can vote on this since they don't know what the total or estimated cost is. The Board has a rule that this should go for bid. He asked Dave Diegel how much this contract is worth. Dave Diegel did not have that information available at this time. Commissioner Sessa asked George Brumbaugh that if something is over \$5,000 it has to go out for bid. George Brumbaugh indicated that this is an extension of an existing contract and the only thing that is changing is the amount. This is not a new product or service that is being bought, it is an extension. This is a contract that deals with a specialty service, more on the professional end, which does not need to go out for bid.

Commissioner McGrail asked if Macomb has to purchase all of the requirements through BRC upon signing this contract. Dave Diegel indicated that they should because it would not be cost effective for another vendor to come in and try to duplicate it and there are fixed costs involved with this project.

Commissioner Frascchetti asked Dave Diegel that 5% on \$1.50 per document is potentially about \$07. per document for the first three years. For the last two

years would be potentially an additional \$.08. Commissioner Frascchetti as County Clerk/Register of Deeds Carmella Sabaugh how many documents are recorded per month. Carmella Sabaugh indicated that approximately 160,000 documents were recorded last year. She also explained that Oakland County is going to put in the same system and they will be paying \$2.50 per document. Macomb County's system includes all of the computer equipment and BRC support and stated that this is a good deal and to lock it in now would be beneficial to the County taxpayers. Commissioner Frascchetti said their would be a possible increase of \$200 per month.

Commissioner Switalski asked County Clerk/Register of Deeds Carmella Sabaugh when the current contract expires. She indicated that it expires and the end of 1997. Commissioner Switalski asked her what impact this would have on the Register of Deeds if it does not get signed. She indicated that Macomb County took a giant step forward by implementing the first integrated system in the State. To not approve this contract the Register of Deeds would be at a dead stand still. There is no way of handling this volume of recordings without this equipment. Commissioner Switalski asked if there was an escape clause. Carmella Sabaugh indicated that the contract can be terminated at any time with BRC, she also included that any new technology would be offered to Macomb at no additional cost.

Commissioner Slinde asked what the increase is based on. Dave Diegel stated that the percentage increase is not spelled out in the contract. This is a way for them to protect themselves for the cost of doing business. His Department felt that this is good protection for the County in terms of inflationary increases.

Commissioner Slinde asked Dave Diegel if there were any other firms that the County could do business with and receive the same type of service. Dave Diegel said not at those rates because of the huge fixed costs that BRC dedicated to this project to get it up and going several years ago. To go out for bid would be very costly in terms of man power costs to the County because a new system would have to be initiated, gather all that data, dump that data into a new system, it was a difficult process to get this up and running. BRC updated the equipment at their cost because they felt that more powerful computer equipment would do the job better. All the kinks have been worked out.

County Clerk/Register of Deeds Carmella Sabaugh indicated that Department handles 160,000 documents per year has 14 employees. Macomb County is the best in the State for document retrieval time and is running very well.

Commissioner Kabacinski asked if the contract has already been negotiated. Dave Diegel stated that BRC brought the contract to the County Clerk/Register of Deeds Carmella Sabaugh which in turn took it to the Budget Committee with a recommendation to adopt and the Finance Department concurred in that recommendation.

**CALL FOR THE QUESTION** was made by Commissioner Biernat, supported by Commissioner Switalski and the **QUESTION CARRIED** with Commissioners Brown, Burdi, DeSaele, Brandenburg, and Sessa voting **NO**.

A hand vote was taken on the **REFERRAL MOTION**, and the **REFERRAL MOTION FAILED** with Commissioner Brown, Brandenburg and Burdi voting **YES**.

Commissioner Brown stated that a three year contract is long enough because the economical future is unknown and Macomb County should not be locked in.

Commissioner Burdi indicated that Macomb County is not locked in, there is a 30-60 day cancellation clause. The Board should not take the short end of the contract, they should take the five year contract. He spoke about Oakland

County paying \$1.00 more per document.

Commissioner Brandenburg asked about Corporation Counsel not having reviewed this contract. George Brumbaugh said that his Department, Risk Management and the Finance Department did initially review the contract and if there would have been a problem they would have notified the Chairman.

Commissioner Sauger stated that if Dave Diegel, George Brumbaugh and County Clerk/Register of Deeds Carmella Sabaugh are satisfied with the contract, so should the Board.

Commissioner Rocca stated that this is a good deal for the Macomb County taxpayers and this should be approved.

**CALL FOR THE QUESTION** was made by Commissioner Biernat, supported by Commissioner Mijac, and the **QUESTION CARRIED** and the debate ended.

A vote was taken on the **SUBSTITUTE MOTION** which was offered by Commissioner Brown, supported by Commissioner DeSaele to approve the contract for three years with BRC not to exceed 5% of current costs and \$1.50 per document, and the **SUBSTITUTE MOTION FAILED**.

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

**SEPARATED MOTION**

8. ADOPT THE 1998 BUDGET.

Commissioner Brandenburg doesn't think that there should be additional employees without looking at what is already here. The County is spending more than they should.

Commissioner Raymus stated that the County should hire more people and keep up the good service. Macomb County is the fastest growing County in Michigan.

Commissioner Kolakowski made a clarification of a comment made under Public Participation. This budget is based on the continuation of the County tax rate of 4.2 mills. It is confusing the way the tax bills are sent out because the municipality does not clarify other taxing entities within the County and it makes it look as though the County was levying a higher millage.

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

**COMMUNITY SERVICES COMMITTEE – December 15, 1997**

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

1. AUTHORIZE MSU EXTENSION SERVICE TO CONTRACT WITH THE CITY OF ROSEVILLE FOR \$4,500 TO PROVIDE HOME REPAIR AND FINANCIAL MANAGEMENT CLASSES TO DESIGNATED FAMILIES FROM JULY 1, 1997 THROUGH JUNE 30, 1998.

2. 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 97/98 FISCAL YEAR FOR \$15,000.
3. AUTHORIZE THE RENEWAL FOR MSU EXTENSION SERVICE TO ACCEPT \$5,000 FEDERAL DOLLARS FROM THE COMMUNITY SERVICES AGENCY, HEADSTART PROGRAM, FOR PROVIDING EDUCATIONAL PROGRAMS TO THE HEADSTART PARENTS FOR THE 97/98 FISCAL YEAR AND FOR SUBSEQUENT YEARS AS EACH AGENCY AGREES.

**THE MOTION CARRIED.**

**OPERATIONAL SERVICES COMMITTEE - December 16, 1997**

The Clerk read the recommendations of the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Vice Chairperson Raymus, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motion #1.

Vote was taken on the following:

2. APPROVE PAYMENT TO DUMAS CONCEPTS IN BUILDING FOR CONTRACTOR SERVICES RENDERED TO DATE (APPLICATION #3 - DATED 11/30/97) ON THE WARREN SATELLITE D.S.S.-A.S.S.I.S.T. PROJECT IN THE AMOUNT OF \$130,208.40.
3. AUTHORIZE PAYMENT TO WAKELY ASSOCIATES, INC., ARCHITECTS, FOR ARCHITECTURAL SERVICES RENDERED TO DATE ON THE JAIL 200-BED ADDITION PROJECT (INVOICE #97417- DATED NOVEMBER 13, 1997) IN THE AMOUNT OF \$69,479.20.
4. CONCUR WITH THE PURCHASING MANAGER AND RECOMMEND AWARD OF THE 1998 TRUCKS AND VANS TO THE LOWEST RESPONSIBLE BIDDERS, AS OUTLINED IN A DECEMBER 8, 1997 CORRESPONDENCE FROM THE PURCHASING MANAGER.
5. CONCUR WITH THE PURCHASING MANAGER AND RECOMMEND AWARD OF THE 1998 ADMINISTRATIVE VEHICLES TO THE LOWEST RESPONSIBLE BIDDERS, AS OUTLINED IN A DECEMBER 8, 1997 CORRESPONDENCE FROM THE PURCHASING MANAGER.
6. CONCUR WITH THE PURCHASING MANAGER AND RECOMMEND AWARD OF THE 1998 POLICE VEHICLES TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, OWOSSO, MI, AS OUTLINED IN A NOVEMBER 25, 1997 CORRESPONDENCE FROM THE PURCHASING MANAGER.
7. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF HEAT SEAL CONTINUOUS DATA PROCESSING FORMS FOR 1998 FROM THE LOWEST RESPONSIBLE BIDDER, MOORE BUSINESS, IN THE AMOUNT OF \$20,037.30, AND CONTINUOUS DATA PROCESSING FORMS FOR 1998 FROM THE LOWEST RESPONSIBLE BIDDER, GEMINI FORMS, IN THE AMOUNT OF \$15,613.91; FUNDS ARE AVAILABLE FROM THE 1998 OUTSIDE PRINTING BUDGET.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

1. APPROVE THE FOLLOWING INVOICES:  
ELLIS-DON, MI, INC. IN THE AMOUNT OF \$914,735.48 FOR CONTRACTOR SERVICES RENDERED ON THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT;

STRAT AND ASSOCIATES, INC. IN THE AMOUNTS OF \$10,953.00 (ARCHITECTURAL SERVICES); \$723.00 (FLAGPOLE); \$10,582.00 (3<sup>RD</sup> AND 4<sup>TH</sup> FLOORS); AND \$5,750.00 (9<sup>TH</sup> FLOOR ENHANCEMENTS).

Commissioner Brandenburg stated that this building should not have been built and believes this to be a waste of taxpayers money.

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

**FINANCE COMMITTEE – December 17, 1997**

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

Commissioner Brandenburg asked to separate Motion #2.

Vote was taken on the following:

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
3. AMEND THE 1997 APPORTIONMENT REPORT, AS OUTLINED IN A NOVEMBER 24, 1997 CORRESPONDENCE FROM THE FINANCE DIRECTOR.
4. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL AS OUTLINED IN HIS CORRESPONDENCE OF DECEMBER 17, 1997.

**THE MOTION CARRIED.**

**SEPARATED MOTION**

2. APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS NOVEMBER 14 AND 28, 1997, IN THE TOTAL AMOUNT OF \$6,362,080.64, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

A vote was taken on the **SEPARATED MOTION** and the **MOTION CARRIED** with Commissioners Brandenburg, DeSaele, Rocca, Burdi and Slinde requesting that their NO votes from Committee be repeated and recorded.

**RESOLUTIONS/TRIBUTES**

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

A vote was taken on the following:

- Res. No. 97-116      Commending Andrew Caravaggio – serving 27 years on the Social Services board (offered on behalf of the entire Board)

Res. No. 97-117 Honoring Michalina Wojno – 105<sup>th</sup> Birthday (offered by Board Chairman Hertel)

**THE MOTION CARRIED.**

**APPROVE LOCATION FOR JANUARY FULL BOARD MEETING**

A MOTION WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER PERNA, TO APPROVE BOARD OF COMMISSIONERS' CONFERENCE ROOM, 2<sup>ND</sup> FLOOR – COURT BUILDING, MOUNT CLEMENS, AS LOCATION OF THE JANUARY 22, 1998 FULL BOARD MEETING, AND THE MOTION CARRIED.

**REQUEST TO PURCHASE PREVIOUS SERVICE TIME**

A MOTION WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER FLYNN, TO APPROVE THE REQUEST FROM KAREN VENTIMIGLIA TO PURCHASE PREVIOUS SERVICE TIME, AND THE MOTION CARRIED.

**APPOINTMENTS**

**Area Agency on Aging**

A MOTION WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER FRASCHETTI, TO APPOINT ROSE MARIE KEARNEY AS THE DELEGATE AND ALICE HAK AS THE ALTERNATE TO THE AREA ON AGENCY AGING WITH A TERM ENDING DECEMBER 31, 1999, AND THE MOTION CARRIED.

**Library Board**

A MOTION TO POSTPONE until the Board gets an opinion from Prosecutor Marlinga regarding the conflict of interest issues surrounding the Library Board, was made by Commissioner Brown, supported by Commissioner Sessa.

Commissioner Brandenburg urged the Board to not postpone this issue and go forward on this appointment.

Commissioner Sessa *withdrew* his support to the Postponement Motion.

Commissioner Brown asked Corporation Counsel if the appointment was not made tonight would there be a quorum. George Brumbaugh indicated that there would still be four members with one vacancy. Commissioner Brown **WITHDREW** his Motion to Postpone.

**ROLL CALL VOTE:**

	Dean	Farley
BIERNAT	X	
BRANDENBURG	X	
BROWN	X	
BURDI	X	
DESAELE	X	
DIMARIA		X
FLYNN		X
FRASCHETTI		X
GILLETT	X	
HILL		X
KABACINSKI		X
KLEIN		X
KOLAKOWSKI		X
LIBERATO	X	
MCGRAIL		X
MIJAC		X
PERNA		X
RAYMUS		X
ROCCA	X	
SAUGER	X	
SESSA	X	
SLINDE		X
SWITALSKI		X
HERTEL	X	
<b>TOTAL</b>	<b>11</b>	<b>13</b>

Edward Farley was appointed to the Library Board.

**Parks and Recreation Commission**

A MOTION WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSION KLEIN, TO APPOINT RONALD C. GERDS, RICHARD SABAUGH, AND JAMES M. PERNA TO THE PARKS AND RECREATION COMMISSION, AND THE MOTION CARRIED.

**Planning Commission**

A MOTION WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSION SWITALSKI, TO APPOINT BERNARD CALKA, CLIFFORD KABACINSKI, AND MICHAEL SWITALSKI TO THE PLANNING COMMISSION, AND THE MOTION CARRIED.

**NEW BUSINESS**

Commissioner Sessa spoke about his attendance yesterday at the Inter-County Drain Board. His object was to get enough money to take the silt build-up from the Clinton River which would increase water flow to the lower Clinton River. The Inter-County Drain Board agreed to commit \$47,000 to the clean-up effort which will increase the waterflow. They also agreed to send letters to the County Board of Commissioners, Congressman Bonior, H.C.M.A., D.E.Q. and others. He asked that the Board step up to its responsibility next year and appropriate a sufficient amount of money to help out cleaning out that silt damn.

Commissioner Kabacinski thanked Councilman Hison and his cable commission which is videotaping the Board meeting.

Commissioner Sauger spoke about the Department heads getting their employees involved with CPR classes throughout the County and hopes that this gets pursued in 1998.

Commissioner Brandenburg said Meals-on-Wheels needs help delivering meals and if anyone is interested in volunteering 1-2 hours per month, they should call Community Services at 469-5228 or the Board of Commissioners at 469-5125.

**PUBLIC PARTICIPATION**

*Donald Lobsinger, 29600 Taylor, St. Clair Shores*

Spoke about the Ferdinand Hammer deportation issue. He complimented Chairman Hertel on using good judgment on absenting from the recent 'celebration' of the passing of the past Mayor Coleman A. Young. Upset that people made a hero and patriot out of him when the fact is that he devoted a good deal of his adult life in rendering his services and his time to the Communist Party and communist party front organizations and during the entire Vietnam War, supported the enemies of this Country.

**ROLL CALL ATTENDANCE**

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Ann Klein	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Linda McGrail	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



MACOMB COUNTY BOARD OF COMMISSIONERS -- FULL BOARD  
December 18, 1997

Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Michael Switalski	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascetti	District 24
Clifford Kabacinski	District 25

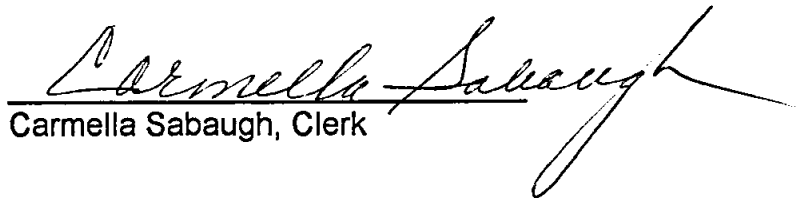
Commissioner White was excused.

**ADJOURNMENT**

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

Chairman Hertel adjourned the meeting at 8:53 p.m., until the call of the Chairman.

  
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John C. Hertel, Chairman

  
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Carmella Sabaugh, Clerk

