

**MACOMB COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING-FULL BOARD
January 5, 1998**

The Macomb County Board of Commissioners met at 9:20 a.m. on January 5, 1998, at the Macomb County Board of Commissioners Conference Room, Mount Clemens. County 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. Fraschetti	District 24
Clifford Kabacinski	District 25

AGENDA

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

PUBLIC PARTICIPATION

Calls for public comment was made three times and there were no public participants.

TEMPORARY CHAIRPERSON

The Clerk called for nominations for Temporary Chairperson.

Commissioner Hill was nominated by Commissioner Liberato, supported by Commissioner DiMaria.

There were no other nominations. Commissioner Hill accepted the nomination.

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

A **MOTION** to nominate Commissioner Hill unanimously was made by Commissioner Switalski, supported by Commissioner White, and the **MOTION CARRIED.**

CHAIRMAN

Temporary Chairman Hill called for nominations for Chairman.

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

There were no other nominations. Commissioner Hertel accepted the nomination.

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

ROLL CALL VOTE FOR CHAIRMAN:

	<i>Nominee</i>	
BIERNAT	Hertel	
BRANDENBURG	Hertel	
BROWN	Hertel	
BURDI	Hertel	
DESAELE	Hertel	
DIMARIA	Hertel	
FLYNN	Hertel	
FRASCHETTI	Hertel	
GILLETT	Hertel	
HILL	Hertel	
KABACINSKI	Hertel	
KLEIN	Hertel	
KOLAKOWSKI	Hertel	
LIBERATO	Hertel	
MCGRAIL	Hertel	
MIJAC	Hertel	
PERNA	Hertel	
RAYMUS	Hertel	
ROCCA	Hertel	
SAUGER	Hertel	
SESSA	Sessa	
SLINDE	Hertel	
SWITALSKI	Hertel	
WHITE	Hertel	
HERTEL	Hertel	
TOTAL	Hertel=24	Sessa=1

Commissioner Hertel is nominated Chairman.

Chairman Hertel expressed his appreciation to the Commissioners and staff for their hard work, cooperation and compromise. He feels honored in being selected and thanked the department heads and employees for their professionalism. He also thanked his wife, Janice and his son, which were present at the meeting for all of their support as well as the rest of his family.

VICE-CHAIRMAN

The Chairman called for nominations for Vice-Chairman.

Commissioner Liberato was nominated by Commissioner DiMaria, by Commissioner Brown.

There were no other nominations. Commissioner Liberato accepted the nomination.

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

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

Vice-Chairman Liberato thanked the Board of Commissioners for their support and unity.

SERGEANT-AT-ARMS

The Chairman called for nominations for Sergeant-At-Arms.

Commissioner Sauger was nominated by Commissioner DiMaria, supported

by Commissioner Klein.

There were no other nominations. Commissioner Sauger accepted the nomination.

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

A **MOTION** to nominate Commissioner Sauger unanimously was made by Commissioner Switalski, supported by Commissioner DiMaria, and the **MOTION CARRIED.**

Commissioner Sauger thanked the Board of Commissioners for their support and will continue to try his best.

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
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Robert Mijac	District 9
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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

Commissioner Brown indicated that his office donates calendars to retarded children and asked the Commissioners if they had extra day calendars to put them in his mailbox so they can be donated.

Commissioner Sessa introduced Jack Brandenburg, State Representative Sue Rocca and former Commissioner Bernard Calka.

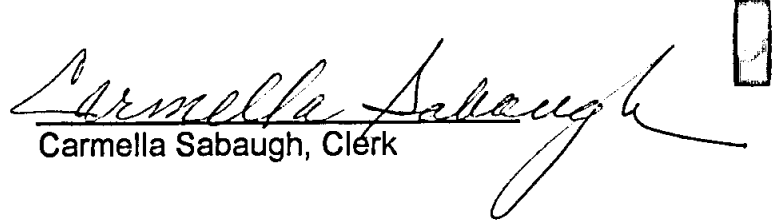
Commissioner Slinde thanked Mr. Calka for the calendars from Emergency Services.

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

Chairman Hertel adjourned the meeting at 10:15 a.m., until the call of the Chairman.



John C. Hertel, Chairman



Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
January 29, 1998**

The Macomb County Board of Commissioners met at 7:00 p.m. on January 29, 1998, at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Vice-Chairman Liberato 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
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Linda McGrail	District 11
Fran Gillett	District 12
Don Brown	District 13
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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 Switalski gave the invocation.

AGENDA

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

MINUTES

A **MOTION** to approve the minutes of December 17, 1997 (Public Hearing), December 18, 1997, and January 5, 1998 (Organizational Meeting) was made by Commissioner Slinde, supported by Commissioner Gillett.

Commissioner Klein noted that her name on the January 5, 1998 minutes was not included in the attendance roll call, when in fact she was present.

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

PUBLIC PARTICIPATION

Delores Macko, 28320 Larchmont, St. Clair Shores

Spoke about her tax bill was rounded up two digits, which has increased her taxes. Requested that the Commissioners look St. Clair Shores overcharging people through their tax bill.

Roger Facione, 51385 Base Street, New Baltimore

Asked for the support of the Board to appoint him to the Family Independence Association Board.

Donald Lobsinger, 29600 Taylor, St. Clair Shores

He prepared and offered a resolution commending Chairman Hertel and he would like it to be adopted by the Board.

COMMITTEE REPORTS:

PERSONNEL COMMITTEE – January 15, 1998

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. (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

2. APPROVE EXTENSION OF TEMPORARY APPOINTMENTS OF JUVENILE COURT ADMINISTRATOR AND PROGRAM DIRECTOR FROM DECEMBER 31, 1997 TO MARCH 31, 1998.

3. 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.

THE MOTION CARRIED.

SEPARATED MOTION

4. 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.

Commissioner Brandenburg stated the upgrade from Typist Clerk positions to Computer Maintenance is not necessary.

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

OPERATIONAL SERVICES COMMITTEE – January 22, 1998

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.

1. 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;

Commissioner Sessa requested a detailed listing of money available in the fund for the building and how the monies have been spent. Vice-Chairman Liberato asked that the Finance Committee or the Budget Committee prepare this.

A vote was taken on the MOTION and the MOTION CARRIED, with Commissioner Brandenburg voting **NO** on all bills relating to the administration building.

COMMUNITY SERVICES COMMITTEE – January 26, 1998

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 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.
2. 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.
3. 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.

THE MOTION CARRIED.

FINANCE COMMITTEE – January 28, 1998

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.

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 10 (LONGEVITY), 12, 26 AND 30, 1997, IN THE TOTAL AMOUNT OF \$12,398,322.44, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

A vote was taken on the MOTION and the MOTION CARRIED, with Commissioner Brandenburg repeating her **NO** votes from Committee.

RESOLUTIONS/TRIBUTES

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

A vote was taken on the following:

- Res. No. 98-01 Commending Derek Anthony Williams – Eagle Scout (offered by Flynn; recommended by Personnel Committee on 1-15-98)
- Res. No. 98-02 Commending David John Webb – Eagle Scout (offered by Hill; recommended by Personnel Committee on 1-15-98)
- Res. No. 98-03 Commending Scott Phelps – Eagle Scout (offered by Brandenburg; recommended by Personnel Committee on 1-15-98)
- Res. No. 98-04 Commending Grand Commander Pasquale Casasanta for his contributions and leadership in the Galicia Caravan No. 77 International Order of the Alhambra (offered by Perna; recommended by Personnel Committee on 1-15-98)
- Res. No. 98-05 Commending Steven Fleck – Eagle Scout (offered by Frascchetti; recommended by Operational Services Committee on 1-22-98)
- Res. No. 98-06 Commending David Whitford – Eagle Scout (offered by Gillett; recommended by Operational Services Committee on 1-22-98)
- Res. No. 98-07 Commending Nick Butts – Eagle Scout (offered by Gillett; recommended by Operational Services Committee on 1-22-98)
- Res. No. 98-08 Commending Bob Ashley – Eagle Scout (offered by Gillett; recommended by Operational Services Committee on 1-22-98)
- Res. No. 98-09 Commending Erick Gray – Eagle Scout (offered by DiMaria; recommended by Community Services Committee on 1-26-98)
- Res. No. 98-10 Honoring Mr. and Mrs. Dominic Celestini (offered by Perna; recommended by Community Services Committee on 1-26-98)
- Res. No. 98-11 Honoring Ray Taylor – 80th birthday (offered by Slinde; recommended by Operational Services Committee on 1-22-98)
- Res. No. 98-12 Honoring Rita Ellwood – 70th birthday (offered by Switalski at Full Board on 1-29-98 with no objections)

THE MOTION CARRIED.

REQUEST TO PURCHASE PREVIOUS SERVICE TIME

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER FRASCHETTI, TO APPROVE THE REQUESTS FROM JUDITH RAVAGNO, DIANE HERRICK AND DAVID DESANDRE TO PURCHASE PREVIOUS SERVICE TIME, AND THE **MOTION CARRIED.**

APPROVE LOCATION FOR FEBRUARY FULL BOARD MEETING

A MOTION WAS MADE BY COMMISSIONER SWITALSKI, SUPPORTED BY COMMISSIONER WHITE, TO APPROVE BOARD OF COMMISSIONERS CONFERENCE ROOM, 2ND FLOOR – COURT BUILDING, MOUNT CLEMENS, AS LOCATION OF THE FEBRUARY 26, 1998 FULL BOARD MEETING (hosted by Commissioner Fraschetti), AND THE MOTION CARRIED.

APPROVE 1998 MEETING DATES FULL BOARD

A MOTION WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER MCGRAIL, TO APPROVE THE 1998 MEETING DATES FOR FULL BOARD TO BE HELD AT THE COMMISSIONERS CONFERENCE ROOM, 2ND FLOOR- COURT BUILDING, MOUNT CLEMENS, AND THE MOTION CARRIED.

Commissioner Klein requested that the meeting dates also list the name of the host for future reference. Vice-Chairman Liberato stated that he would take it under advisement.

APPROVE 1998 COMMITTEE ASSIGNMENTS

A MOTION WAS MADE BY COMMISSIONER PERNA, SUPPORTED BY COMMISSIONER MIJAC, TO APPROVE THE 1998 COMMITTEE ASSIGNMENTS, AND THE MOTION CARRIED.

MARCH OF DIMES WALK FOR COUNTY EMPLOYEES

A MOTION WAS MADE BY COMMISSIONER HILL, SUPPORTED BY COMMISSIONER KABACINSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SPONSOR THE MARCH OF DIMES WALK FOR COUNTY EMPLOYEES, AND THE MOTION CARRIED.

Commissioner Kolakowski asked what 'sponsoring' meant. Vice-Chairman Liberato indicated that the Board of Commissioners would send a letter to all employees asking their support for the March of Dimes Walk.

APPOINTMENTS

a) Election Scheduling Committee

A MOTION WAS MADE BY COMMISSIONER KOLAKOWSKI, SUPPORTED BY COMMISSIONER WHITE, TO APPOINT ELSIE RITZENHEIN TO THE ELECTION SCHEDULING COMMITTEE WITH THE TERM EXPIRING JANUARY, 1999, AND THE MOTION CARRIED.

b) Family Independence Association (FIA) Board

ROLL CALL VOTE:

	Facione	Ausilio
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	
MCGRAIL	X	
MIJAC	X	
PERNA	X	
RAYMUS	X	
ROCCA	X	
SAUGER	X	

SESSA		X
SLINDE	X	
SWITALSKI	X	
WHITE	X	
LIBERATO	X	
TOTAL	16	8

Roger Facione was appointed to the Family Independence Association (FIA) Board.

NEW BUSINESS

Commissioner Klein requested that the Rules Committee remove the rule regarding Dates under Appointments (B).

Commissioner Sessa stated that he would propose to the Rules Committee within 60 days that a standing committee on Lake St. Clair to be implemented. He spoke about an old legal opinion from the Attorney General on rounding up taxes. According to Article 9, Section 31 of Headlee, it states that any increase to the tax rate must have a vote of the people. He asked that Corporation Counsel prepare a legal opinion on this issue.

Commissioner Sauger requested that Commissioner Kabacinski who chairs the Health Services Committee to prepare a memo to all departments to offer certification in CPR.

Commissioner Frascchetti agreed with Commissioner Sessa and requested that an updated opinion be rendered by the Attorney General. He does not want the County to violate Headlee and thanked Delores Macko for bringing this problem forward. Commissioner Frascchetti indicated that Chairman Hertel was in Lansing at the State of the State Address where Governor Engler is going to give Macomb County money to clean and maintain Lake St. Clair.

Commissioner Burdi clarified that the County has not rounded up any figures, this was done at a local level.

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.

Commissioner Brown indicated that he is a member of the Washington Lions Club and they are sponsoring a Las Vegas night on February 7, 1998 at Club Monte Carlo and invited all to attend. The proceeds will go to the Leader Dogs for the Blind and other charities sponsored by the Lions Club.

Commissioner Kabacinski agreed with Commissioner Burdi and indicated that the City is keeping the rounded up amount of money that is being collected.

Commissioner Biernat spoke about an article in the Macomb Daily about the Prosecutor Marlinga considering prosecuting Jack Kervorkian under common law. He asked JPS to find out what the Prosecutor is going to do.

Commissioner Sessa said he was upset about Macomb County is always promised money and they never receive it.

Commissioner Rocca announced that the Treasury Department inadvertently left Macomb Community College off their list of colleges. Students that attended Macomb Community College in 1997 are eligible for State Tuition Tax Credit and they should call the college to find out the access code for their taxes.

PUBLIC PARTICIPATION

Delores Macko, 28320 Larchmont, St. Clair Shores

She indicated that when she spoke to the St. Clair Shores Mayor, he told her that the taxes were authorized by the County. Wants the Commissioners to investigate.

Roger Facione, 51385 Base Street, New Baltimore

Thanked the Board for appointing him to the Family Independence Association Board.

Donald Lobsinger, 29600 Taylor, St. Clair Shores

Agreed with Commissioner Biernat's comments for not having Macomb County be a doormat for a serial killer. He read a resolution commending Chairman Hertel and he would like it to be adopted by the Board.

ROLL CALL ATTENDANCE

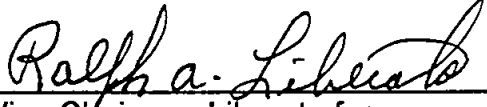
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Thomas L. Raymus	District 23
Roland R. Frascchetti	District 24
Clifford Kabacinski	District 25

Chairman Hertel was excused.


ADJOURNMENT

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

Vice Chairman Liberato adjourned the meeting at 8:00 p.m., until the call of the Chairman.



Vice Chairman Liberato for
John C. Hertel, Chairman



Chief Deputy Clerk Bill Nixon for
Carmella Sabaugh, Clerk



**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
February 26, 1998**

The Macomb County Board of Commissioners met at 7:00 p.m. on February 26, 1998, at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
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Louis J. Burdi	District 4
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Roland R. Frascchetti	District 24
Clifford Kabacinski	District 25

INVOCATION

Commissioner Frascchetti introduced Donald Lobsinger from St. Clair Shores who gave the invocation.

AGENDA

A **MOTION TO AMEND** the Agenda was made by Commissioner Frascchetti, supported by Commissioner McGrail to add an item for discussion regarding the labor contract for the Macomb County Assistant Prosecuting Attorneys.

Commissioner Sessa stated this violates the five-day rule.

Commissioner Frascchetti stated that this would require a 2/3's vote by the Board and requested a roll call vote.

Chairman Hertel did not accept that motion at this time.

A **MOTION** to move agenda item 9(g) #4 was made by Commissioner White, supported by Commissioner Frascchetti, and the **MOTION CARRIED**. Chairman Hertel indicated that this would be moved before item #6.

A **MOTION** to move all resolutions, items 10(a-j), after item 9(g) #4 was made by Commissioner Sauger, supported by Commissioner Klein, and the **MOTION CARRIED**. Chairman Hertel indicated that this would be moved before item #6.

Commissioner Frascchetti discussed a letter from the UAW-Region 1 regarding the Assistant Prosecuting Attorneys being without a union contract for 18 months.

Commissioner Sessa stated that this should have gone to the Personnel Committee before coming to Full Board.

Commissioner Brandenburg indicated that there was no back up information available and did not think this was the time to discuss this issue.

Chairman Hertel requested that he get a commitment from the Chairman of Personnel Committee to place this on the agenda for their next committee meeting as item #1.

Commissioner Liberato agreed to the request and indicated that labor contract negotiations are usually held under executive session.

Bill Israel stated that he is not prepared to discuss this issue tonight and suggests that this not be discussed in public.

Commissioner DiMaria asked Commissioner Fraschetti to withdraw his Motion.

Commissioner McGrail expressed her concern about the Assistant Prosecuting Attorneys not having a representative present at the Personnel Committee meeting.

Assistant Prosecutor Bill Dardy indicated that representatives would be present at that meeting to discuss the union issue.

Chairman Hertel asked Commissioner McGrail that all of her concerns have been addressed and if she would withdraw her second to the Motion, and she agreed.

Commissioner Fraschetti withdrew his Motion on the condition that the Personnel Committee puts this as their first agenda item at the next meeting.

RESOLUTIONS/TRIBUTES

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

Commissioner Brandenburg asked to separate Item 10(g).

A vote was taken on the following:

- | | |
|----------------|--|
| Res. No. 98-13 | Commending Nicholas Barker – Eagle Scout (offered by White, include Hill; recommended by Personnel Committee on 2-12-98) |
| Res. No. 98-14 | Commending Health Education and Violence Prevention Efforts and declaring week of April 20-25, 1998 as "Safe and Healthy Drug-Free Student Week" (offered by Burdi; recommended by PED Committee on 2-17-98) |
| Res. No. 98-15 | Commending Matt Lincoln– Eagle Scout (offered by DeSaele; recommended by Personnel Committee on 2-12-98) |
| Res. No. 98-17 | In appreciation of the peacekeeping mission efforts of our military unites based at Selfridge (offered by Kolakowski, recommended by Community Services Committee on 2-23-98) |
| Res. No. 98-18 | Commending Angela Ruggiero from Harrison Township who won a gold medal for hockey at the 1998 Olympics (offered by Sessa; recommended by Community Services Committee on 2-23-98) |
| Res. No. 98-19 | Designating public fund depositories in compliance with Act 40 Public Acts of 1932 as amended (recommended by Finance Committee on 2-25-98) |
| Res. No. 98-20 | Commending Mary Beckett, 20 years of service with Ray Township Fire Department (offered by Brandenburg) |

Res. No. 98-21 Chuck Walkowski, 20 years of Service with Ray Township Fire Department (offered by Brandenburg)

Res. No. 98-22 Jason Vandeberghe, 5 years of service with Ray Township Fire Department (offered by Brandenburg)

THE MOTION CARRIED.

(Amended 2/26/98) **SEPARATED RESOLUTION**
Res. No. 94-78 Macomb County resolution on policy to assure labor harmony on County projects, as amended (recommended by Operational Services Committee on 2-19-98).

Commissioner Brandenburg stated that Macomb County is not being fair to all parties.

Commissioner Biernat questioned the bidding and veto powers by the Greater Detroit Building and Construction Trades Council.

Commissioner Sessa said that the County should not get involved in these situations and does not like the Board to be dictated to.

Chairman Hertel indicated that this is an umbrella organization that covers most of southeastern Michigan. This is used as a reference group that goes beyond Macomb County.

Commissioner Kolakowski stated that this is almost identical to the resolution passed in 1994, except the changes are only changing the words 'or' to 'and' and 'may' to 'shall'.

Commissioner Burdi said this is a win-win situation that guarantees skilled trades workers at a fair rate of pay. This can only make the County go forward.

Commissioner DiMaria is surprised that the resolution passed in 1994 is not being adhered to and is glad that this is being changed today.

Commissioner Biernat questioned corporation counsel as to whether this will protect from right-to-work states. Jill Smith indicated that this would protect local firms.

CALL THE QUESTION was made by Commissioner Hill, supported by Commissioner Switalski, and the **QUESTION CARRIED** with Commissioner Sessa voting NO, and the debate ended.

ROLL CALL VOTE ON RESOLUTION:

	<u>Yes</u>	<u>No</u>
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	
TOTAL	22	3

THE RESOLUTION CARRIED.

BUDGET COMMITTEE – February 24, 1998

The Clerk read the recommendation #4 from the Budget Committee and a **MOTION** was made by Chairperson Brown, supported by Vice Chairperson Rocca, to adopt the committee recommendation.

Vote was taken on the following:

4. 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.

Commissioner Sauger said that it's good that the veterans would receive what they deserve.

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

MINUTES

A **MOTION** to approve the minutes of January 29, 1998 was made by Commissioner Liberato, supported by Commissioner Switalski, and the **MOTION CARRIED.**

PUBLIC PARTICIPATION

Tom MacNamarra, 41960 Stanbury, Sterling Heights, MI
Gary Polulak, 48906 Nicole Court, Chesterfield Township, MI
Skip Sullivan, Macomb County, MI

Thanked the Board for their support on the resolution regarding the policy to assure labor harmony on County projects.

Ed Accavetti, St. Clair County, MI

Expressed his concern regarding local tradesman not having the same opportunity as skilled tradesman.

Bill Dardy, Assistant Prosecutor-Macomb County

Concerned about the slowness of contract negotiations. Explained that the union has offered numerous solutions and Bill Israel has not budged. Asked the Board of Commissioners for fair treatment and to repair this inexcusable delay. He read a letter that was given to the Commissioners, which suggests legal challenge by the National Labor Relations Board.

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

He thanked Commissioner Frascchetti for allowing him to give the invocation. He asked the Board why the resolution he has offered the Board, which commended Chairman Hertel, was not on the Agenda.

PRESENTATION BY STERLING HEIGHTS VFW POST 6250

Ted Budwicky from the Sterling Heights VFW Post 6250 presented Commissioner Kolakowski a certificate acknowledging her for her public service in helping them get money for their chairlift fund for the handicapped at the Polish Veterans Home.

COMMITTEE REPORTS:

PERSONNEL COMMITTEE – February 12, 1998

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) JUDICIAL SECRETARY	CIRCUIT COURT
2. (1) PROBATION OFFICER	CIRCUIT COURT-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

3. APPROVE AMENDMENT TO THE NUMBER OF SEASONAL EMPLOYEES TO BE HIRED BY THE MACOMB/ST. CLAIR EMPLOYMENT AND TRAINING AGENCY AS OUTLINED.

4. 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.

THE MOTION CARRIED.

2. **SEPARATED MOTION**
RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE WAGE RATES FOR THE COUNTY'S 1998 SUMMER YOUTH PROGRAM AS OUTLINED.

Commissioner Brandenburg indicated that it is appropriate for the County to promote business and said \$5.00 per hour is a good rate for this program.

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

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – February 17, 1998

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 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.

2. ADJUST THE MACOMB "URBAN COUNTY" SINGLE FAMILY HOUSING REHABILITATION PROGRAM LOAN LIMIT TO \$20,000.

3. 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.

THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE – February 18, 1998

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. 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.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – February 18, 1998

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 #4.

Vote was taken on the following:

1. 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.
2. 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.
3. 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.

THE MOTION CARRIED.

SEPARATED MOTION

4. APPOINT THE HEALTH OFFICER AS THE MICHIGAN ASSOCIATION FOR PUBLIC HEALTH (MALPH) VOTING MEMBER AND THE BOARD OF COMMISSIONERS REPRESENTATIVE AS ALTERNATE.

Commissioner Brandenburg stated that MALPH does not represent Macomb County and that they have their own lobbyist. Doesn't think Macomb County should be involved in this organization.

Commissioner Flynn has sat on this committee and she explained the benefits for

Macomb.

Tom Kalkofen stated that the Health Department does receive minutes and annual reports from MALPH. He will forward them to the Board in the future. Stated that MALPH's lobbyist is limited on policy and funding issues for public health. Does not feel they are in conflict with issues with the Board of Commissioners. Their meetings are usually held in Lansing.

Commissioner Brown asked how the lobbyist is funded. Tom Kalkofen indicated it is population based.

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

OPERATIONAL SERVICES COMMITTEE – February 19, 1998

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

1. 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).
2. 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
3. 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
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4. 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
5. 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.
6. 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.
7. 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 CENTERS IN THE AMOUNT OF \$5,805.00; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.

8. 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.
9. APPROVE THE PURCHASE OF (6) SIX PORTABLE CONCESSION BOOTHS FOR FREEDOM HILL COUNTY PARK.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – February 23, 1998

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

1. 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.
2. 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.

THE MOTION CARRIED.

BUDGET COMMITTEE – February 24, 1998

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 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.

Commissioner Sessa asked about where the funds were coming from. Dave Diegel indicated that the expenditures exceeded the budget by \$110,000 and the budget exceeded the revenues by \$120,000. This line item is just an adjustment.

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

2. 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).

Commissioner Burdi stated that under Headlee, the County should get the funds up front.

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

3. 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.

THE MOTION CARRIED.

FINANCE COMMITTEE – February 25, 1998

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 and that her **NO** vote from Committee be repeated and recorded for Motion #2.

Vote was taken on the following:

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS DATED FEBRUARY 18, 1998, AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. 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.

THE MOTION CARRIED.

SEPARATED MOTION

3. 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. FUNDS ARE AVAILABLE FROM THE 1998 ANNUAL REPORT FUND.

Commissioner Brandenburg asked if anyone else had bid on this project.

Commissioner Kolakowski indicate that the cost of this project is to be shared with the Road Commission. Dave Diegel agreed that the Road Commission would share the cost like they have in the past.

A MOTION TO AMEND was made by Commissioner Kolakowski, supported by Commissioner Perna.

AMENDED MOTION

3. 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.

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

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

OPERATIONAL SERVICES COMMITTEE – February 25, 1998

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.

1. AUTHORIZE THE FOLLOWING ADDITIONS AND MODIFICATIONS TO THE ADMINISTRATION BUILDING:
 1. 3RD AND 4TH FLOOR ELEVATOR \$1,227,873.00
 - ELEVATOR \$138,769.00
 - MECHANICAL CORES \$566,042.00
 2. 9TH FLOOR ENHANCEMENTS \$146,909.00
 3. FLAG POLE \$55,000.00
 4. PURCHASE OF AIR HANDLING UNITS (5TH AND 6TH FL) \$90,160.00

THE MOTION CARRIED, with Commissioner Kolakowski voting **NO** on #2.

APPROVE LOCATION FOR MARCH FULL BOARD MEETING

A MOTION WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER BRANDENBURG, TO APPROVE BOARD OF COMMISSIONERS CONFERENCE ROOM, 2ND FLOOR – COURT BUILDING, MOUNT CLEMENS, AS LOCATION OF THE MARCH 26, 1998 FULL BOARD MEETING (hosted by Commissioner Flynn), AND THE MOTION CARRIED.

APPOINTMENTS

a) **Criminal Justice Building Authority**

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

b) **Tax Allocation Board**

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

NEW BUSINESS

Commissioner Sessa asked Dave Diegel about an article in the Macomb Daily in which Macomb County was to receive \$450,000 from Senator DeBeaussaert's efforts. Dave Diegel was not familiar with this. Commissioner Sessa indicated that this was in the Macomb Daily. He asked why the issue of Lake St. Clair has still not been addressed by the Board. Commissioner Sessa said that an Ad Hoc Committee was approved to plan the opening ceremony for the new County Administration Building at the last Operational Services Committee meeting, but it was not included in the Committee Report. Commissioner Hill stated that it was omitted in error and it was approved. Chairman Hertel said there were no objections to including this approved Ad Hoc to the Operational Services Committee Report at this time and it was received and filed.

Commissioner Biernat expressed his concern over the labor harmony resolution and the possibilities of lawsuits and the creation of a monopoly.

Commissioner Switalski indicated that legislation has appropriated \$100,000 for lake testing and Macomb has already billed \$5,000 against it.

Commissioner Brandenburg complained about the County lobbyists not doing their job and questioned what they have done.

Commissioner DiMaria wants the lobbyists to come to the next Legislative and Administrative Services Committee meeting to update the Commissioners on their activities. He told the Commissioners to consider withdrawing from having lobbyists and to use the money for other things.

Commissioner Kabacinski requested to receive monthly reports from the lobbyists.

Chairman Hertel suggested that someone draft a resolution pertaining to this issue.

Commissioner Burdi suggested putting the Board's expectations and giving more thorough directions to the lobbyists.

Commissioner Kolakowski indicated that Governmental Consultants has a bulletin board in the Board Office with notices on it.

Commissioner DeSaele expressed her dislike in Governmental Consultants services and said she can get notices for free and doesn't have to spend \$60,000 a year of taxpayers money to get it.

Commissioner Frascchetti introduced former County Commissioner, Mike Walsh and the former Mayor of Roseville, Leonard Haggerty.

PUBLIC PARTICIPATION

There were no public participants.

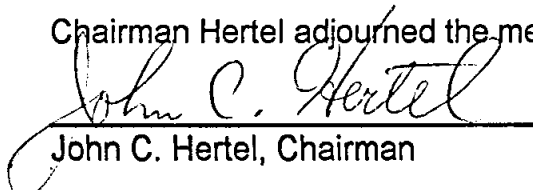
ROLL CALL ATTENDANCE

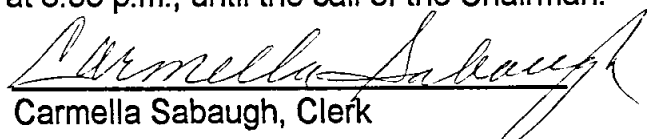
Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Ann Klein	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Linda McGrail	District 11
Fran Gillett	District 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. Frascchetti	District 24
Clifford Kabacinski	District 25

ADJOURNMENT

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

Chairman Hertel adjourned the meeting at 8:53 p.m., until the call of the Chairman.


John C. Hertel, Chairman


Carmella Sabaugh, Clerk



**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
March 26, 1998**

The Macomb County Board of Commissioners met at 7:00 p.m. on March 26, 1998, at the Macomb County Board of Commissioners Conference Room, 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
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

Commissioner Gillett was excused.

INVOCATION

Commissioner Flynn gave the invocation.

AGENDA

A **MOTION** to approve the Agenda was made by Commissioner Kabacinski, supported by Commissioner Klein.

A **MOTION** to reconsider the vote on the resolution for labor harmony and to be placed on this agenda for discussion was made by Commissioner DeSaele, supported by Commissioner Brown.

Commissioner Sessa indicated that the Board inadvertently created a monopoly, which was never the intent.

Chairman Hertel requested that the item go to the following for clarification: Operational Services, Personnel Committee and Corporation Counsel. Then the item will be brought back to Full Board. The Committee Chairmen agreed that the item would be heard.

Commissioner DeSaele withdrew her Motion and Commissioner Brown withdrew his support.

Commissioner Sessa requested a legal opinion on this matter from Corporation Counsel.

A vote was taken on the Agenda, and the **MOTION CARRIED** and item #10 **CARRIED** with a two-third's vote.

MINUTES

A **MOTION** to approve the minutes of February 26, 1998 was made by Commissioner Liberato, supported by Commissioner Frascchetti, and the **MOTION CARRIED**.

PUBLIC PARTICIPATION

Jerry Shay, 12927 Dachshund, Sterling Heights, Michigan

Spoke about labor harmony resolution and commended Commissioners Sessa, Brandenburg and Biernat for voting NO. Felt that this resolution should be abolished.

Edward F. Coffee, Business Representative for Greater Detroit Council

Commended the Commissioners for passing the labor harmony resolution.

Rose Pfeiffer, 28660 Palomino, Warren, Michigan

A member of a political action committee, Parents for Children, read a statute that indicated there should be a citizens advisory committee to oversee the Friend of the Court regarding child support and visitation.

Mike Simon, 46618 Fox Tail, Macomb Township, Michigan

Asked the Board to consider the issue on the Friend of the Court and the State implementing an advisory council.

Glen Coleman, 21700 Lance, St. Clair Shores, Michigan

Stated that his experience with Friend of the Court is that they are prejudice against non-custodial parents.

Paul Cousino, 33226 Morrison, Sterling Heights, Michigan

Stated that Friend of the Court is causing hardships in families. He indicated that Parents for Children plan to be active in Macomb County for non-custodial parents that deserve justice.

Jim Rundstadt, Eastpointe, Michigan

Stated that the Friend of the Court treated him poorly because he was not a custodial parent.

COMMITTEE REPORTS:

AD HOC ON THE ANNUAL REPORT – March 5, 1998

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

1. 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.
2. 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.
3. TO ADD A STATEMENT ENCOURAGING VOLUNTEERS FOR MEALS ON WHEELS.

4. 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.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – March 17, 1998

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 THE 1993-1997 REMONUMENTATION ACTIVITIES AND RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE ANNUAL WORK PROGRAM FOR 1998.

THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE – March 18, 1998

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. 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.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – March 19, 1998

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

Commissioner DeSaele asked to separate Motion #6.

Vote was taken on the following:

1. 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.
2. AUTHORIZE THE REPAIR AND REPLACEMENT (AT FREEDOM HILL-PARKS AND RECREATION) THE ROOFS ON TWO (2) PAVILIONS AND TO RESTRAIN THE LARGE AND SMALL PAVILIONS IN THE AMOUNT OF \$31,100.00.

3. 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
WARREN SATELLITE	ELLIS DON (GEN. CONTRACTOR)	\$975,684.63
	WORK PLACE INT. (INTERIOR DESIGN)	\$3,640.00
	NATIONAL BUS. (DESIGN SERV.)	\$1,533.32
JAIL 200-BED ADD.	MLS ASSOCIATES (ENGINEERING)	\$766.66
	DUMAS CONCEPTS(GEN. CONTRACTOR)	\$181,392.71
	WAKELY ASSOC. (ARCHITECTURAL)	\$3,526.68
	SITE DEVELOPMENT (GEN. CONTRACTOR)	\$93,893.65

4. APPROVE THE VOICE AND DATA CABLING OF THE 3RD AND 4TH FLOORS OF THE ADMINISTRATION BUILDING AT A COST NOT TO EXCEED \$35,250.
5. APPROVE REQUEST FROM THE DIRECTOR OF MANAGEMENT INFORMATION SERVICES FOR MODIFICATIONS TO THE 7TH FLOOR, COUNTY BUILDING, AS OUTLINED IN A MARCH 10, 1998 CORRESPONDENCE FROM THE FACILITIES AND OPERATIONS DIRECTOR.
7. 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.
8. 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.
9. 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.

The **MOTION CARRIED** with Commissioners DeSaele and Brandenburg voting **NO** on Motion #3.

SEPARATED MOTION

5. 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.

A **MOTION** to postpone was made by Commissioner DeSaele, supported by Commissioner Brandenburg and the **MOTION FAILED**.

Commissioner Brandenburg stated that the furniture is fairly new and they should not buy new furniture.

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

COMMUNITY SERVICES COMMITTEE – March 23, 1998

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

1. 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.
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, 1998 THROUGH MARCH 31, 1999.
3. 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.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – March 23, 1998

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 #3.

Vote was taken on the following:

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

THE MOTION CARRIED.

SEPARATED MOTION

3. 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.

Commissioner Brandenburg asked if the union has to give its approval of these increases and Commissioner Liberato indicated that they would have to.

Commissioners' Raymus and Sessa stated their concern about other people being ignored by this increase. Bill Israel indicated that this would not open up to the entire labor force.

Commissioner Sessa asked Sheriff Hackel his opinion on why he felt this increase is necessary. Sheriff Hackel stated that there are five Administrative Secretaries and four of them belong to elected officials. These are positions of expertise and confidentiality.

Commissioner Sessa asked for a guarantee about wage reopening. Bill Israel stated that he is confident to work an arrangement out and does not believe that this will be a problem.

Commissioner Rocca asked what the current rates were for these positions. Bill Israel indicated that the maximum rates are as follows: Judicial Secretaries - \$36,426; Non-union Administration Secretaries - \$34,944; Union Administrative Secretaries - \$34,579; Legal Secretaries - \$37,273; and, Executive Secretaries - \$37,273.

Commissioner Liberato stated that this is not in line with proper wage agreement and this inequity is with the union and non-union. The County should pay attention in the future with the wages for non-union and union.

Commissioner Burdi is glad that the Board identified a problem and is fixing the inequity.

Commissioner Brandenburg asked how much this is going to cost. Bill Israel indicated that it would cost a total of \$46,800.

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

BUDGET COMMITTEE – March 24, 1998

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 asked to separate Motions #2, #3 and #4.

Vote was taken on the following:

1. 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.
5. AMEND THE 1998 GENERAL APPROPRIATIONS ACT AS SUBMITTED BY THE FINANCE DIRECTOR IN HIS CORRESPONDENCE OF MARCH 16, 1998.
6. 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.

7. 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.
8. APPROVE APPROPRIATION OF \$15,000 FOR THE WATER QUALITY BOARD, WITH FUNDS TO BE AVAILABLE FROM THE 1998 APPROPRIATION FOR ENVIRONMENTAL PROBLEMS – LAKE/RIVER.

THE MOTION CARRIED.

SEPARATED MOTION

2. 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.

Commissioner Brandenburg asked which other two services would be included. Clerk Sabaugh indicated that the Board would have to decide which of the Clerk's Office services would be chosen.

Commissioner Burdi spoke about a memo from Corporation Counsel regarding enhanced access policies and protection for the department and the County. He commended Clerk Sabaugh for initiating a great idea.

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

SEPARATED MOTION

3. 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.

Commissioner Brandenburg asked Cynthia Zerkowski if this item was bid out and where the back up was. Cynthia stated that it was bid out and that the back-up material was already provided at the Legislative and Administrative Services Committee.

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

SEPARATED MOTION

4. 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.

Commissioner Brandenburg stated that money should not be appropriated for this project.

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

FINANCE COMMITTEE – March 25, 1998

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 Sessa asked to separate Motion #4.

Commissioners' DeSaele, Burdi and Brandenburg asked that their NO votes from Committee be repeated and recorded.

Vote was taken on the following:

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS FEBRUARY 20 AND MARCH 6, 1998, IN THE TOTAL AMOUNT OF \$6,588,149.40, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
2. APPROVE THE RISK MANAGER'S RECOMMENDATION TO EXTEND A THREE-YEAR AGENT OF RECORD AGREEMENT WITH SEDGWICK OF MICHIGAN, INC.
5. TO APPROVE THE EQUALIZATION REPORT AS SUBMITTED BY THE EQUALIZATION DIRECTOR WITH A FACTOR OF 1.0.

THE MOTION CARRIED.

SEPARATED MOTION

4. 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.

Commissioner Sessa stated that this would create a monopoly for one bank to be utilized by the employees. He stated that it is not County policy for department heads and elected officials to look for business to present to employees.

Commissioner White indicated that yesterday at the Finance Committee there was a discussion from corporation counsel regarding a case. A Motion to Table that issue was made where there would be an Executive Session tonight, and this item is not on the Agenda. Jill Smith indicated that a Motion to Suspend the Rules should be made under New Business with a Roll Call to go into Executive Session.

A MOTION to postpone was made by Commissioner Brandenburg, supported by Commissioner Sessa.

A FRIENDLY AMENDMENT to the POSTPONEMENT MOTION was made by Commissioner Burdi, supported by Commissioner Perna, to bring this up at the next Finance Committee meeting.

Commissioner Raymus stated that he sits on the Board of Directors for the Detroit Municipal Credit Union and questioned if someone contacted Macomb County Credit Union since most employees are members.

A discussion between the Commissioners included re-bidding this item out to bring the requirements up-to-date and to include credit unions.

CALL FOR THE QUESTION was made by Commissioner McGrail, supported by Commissioner Flynn and the QUESTION CARRIED with Commissioners Sessa, Brandenburg, Frascchetti, Brown and Perna voting NO.

A vote was taken on the MOTION TO POSTPONE and the MOTION FAILED.

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

Mr. Diegel indicated that in the Budget Committee Report a partial Equalization Report submitted to the Budget Committee this week and was approved unanimously by the Committee. The six units that reported all had a factor of 1.0. There should be a Motion regarding the Budget Committee's action on this.

A MOTION to Suspend the Rules was made by Commissioner Switalski, supported by Commissioner White.

Commissioner Switalski indicated that there were two oversights in the Agenda; one is to add a closed session from the Finance Committee yesterday and the other is this equalization item from the Budget Committee.

A vote was taken on the MOTION to Suspend the Rules, and the MOTION CARRIED.

A MOTION to approve the Equalization Report as submitted by the Equalization Director with a factor of 1.0, was made by Commissioner Sessa, supported by Commissioner Frascchetti, and the MOTION CARRIED.

ITEM WAIVED TO FULL BOARD BY SENIOR CITIZENS COMMITTEE CHAIRMAN:

A MOTION WAS MADE BY COMMISSIONER DESAELE, SUPPORTED BY COMMISSIONER KOLAKOWSKI, 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, AND THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

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

Commissioner Flynn asked to separate resolution 98-26.

A vote was taken on each resolution as follows:

- Res. No. 98-16 Commemorating the dedication of the new worship center at Immanuel Lutheran Church (offered by Brandenburg; recommended by Ad Hoc Committee re: Parking and Security for New Administration building on 3-16-98)
The resolution PASSED.
- Res. No. 98-23 Commending John Amberger – Years of dedicated service to SEMCOG – Retirement (offered by Slinde; recommended by Ad Hoc Committee on Annual Report on 3-5-98)
The resolution PASSED.
- Res. No. 98-24 Honoring F. Paul Tocco, retired teacher and editor (offered by Flynn; recommended by LAS Committee on 3-17-98)
The resolution PASSED.
- Res. No. 98-25 Honoring Robert and Elizabeth Klein – 50th wedding anniversary (offered by Flynn; recommended by Operational Services Committee meeting on 3-19-98)
The resolution PASSED.
- Res. No. 98-27 Supporting House Bill 5547 – repeal of Macomb County Sunday Hunting Ban (offered by Biernat and Frascchetti; recommended by LAS Committee on 3-17-98)
The resolution PASSED, with Commissioner Brandenburg voting NO.
- Res. No. 98-28 Creating a “Water Quality Board”, as amended (recommended by health Service Committee on 3-18-98)
A MOTION TO POSTPONE was made by Commissioner Sessa because he wanted it sent back to committee and have corporation counsel give a legal opinion. There was not a second on the Motion. The resolution PASSED with Commissioner Sessa voting NO.
- Res. No. 98-29 In recognition of 25 years of Emergency medical Services in Macomb County (offered by Switalski; recommended by Finance Committee on 3-25-98)
The resolution PASSED.
- Res. No. 98-30 Declaring the week of May 17-23, 1998 as “Emergency medical Services week in Macomb County” (offered by Switalski; recommended by Finance Committee on 3-25-98)
The resolution PASSED.
- Res. No. 98-31 Opposing the application of Pro Air Inc. for an exemption from the Federal Aviation Administration (FAA) “Slot” Rules at LaGuardia Airport (offered by Burdi; recommended by Finance Committee on 3-25-98)
The resolution PASSED, with Commissioner Hill voting NO.

Res. No. 98-32 Commending Jack Fields, St. Clair Shores City Clerk – Retirement (offered by Frascchetti; recommended by Finance Committee on 3-25-98)
The resolution PASSED, with Commissioners DiMaria, Kabacinski, McGrail, Raymus, and Switalski to be added to the resolution.

Res. No. 98-33 Full Faith and Credit re: \$1,250,000 Busch Drain Drainage District, County of Macomb, State of Michigan, 1998 Drain Bonds (recommended by Operational Services Committee on 3-19-98)
The resolution PASSED, with Commissioners Brandenburg and Sessa voting NO.

Commissioner Switalski asked that the following resolution be added. There were no objections.

Res. No. 98-38 Commending the Precision Skating Team (offered by Commissioner Switalski at Full Board 3-26-98)
The resolution PASSED.

Commissioner Kabacinski asked that the following resolution be added. There were no objections.

Res. No. 98-39 Commending Hockey Gold Medallist Angela Ruggiero (offered by Commissioner Kabacinski at Full Board 3-26-98)
The resolution PASSED.

SEPARATED RESOLUTION

Res. No. 98-26 Supporting the repeal of Proposal E (Casino Gambling) (offered by Frascchetti; recommended by LAS Committee on 3-17-98)

Commissioner Flynn indicated that this has already gone to the vote of the people and the County can not go over their heads.

Commissioner Burdi supports this resolution and indicated that City Airport should not be expanded.

Commissioner Brown stated that casino gambling and airport expansion are not related. The Board of Commissioners can not rescind Proposal E because they don't like it.

Commissioner Kabacinski indicated that Proposal E is limited to the City of Detroit casinos. He stated that the language on this resolution needs to be adjusted.

Chairman Hertel discouraged the Commissioners to get involved in other people's 'bowls of soup.'

Commissioner Sessa is concerned about increased violence, welfare, robberies and deterioration because of local area casino gambling.

Commissioner Kolakowski indicated that this resolution is in violation of the Board of Commissioner rules because it was not reviewed by corporation counsel before it was presented to the Board. She questioned if something can even be repealed once it has gone to the voters.

A **MOTION TO REFER** back to Committee was made by Commissioner DiMaria, supported by Commissioner Kabacinski.

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

A vote was taken on the MOTION TO REFER and the MOTION CARRIED with Commissioner Brandenburg, Rocca, McGrail, DeSaele and Frascetti voting NO.

APPROVE LOCATION FOR APRIL FULL BOARD MEETING

A MOTION WAS MADE BY COMMISSIONER WHITE, SUPPORTED BY COMMISSIONER SWITALSKI, TO APPROVE BOARD OF COMMISSIONERS CONFERENCE ROOM, 2ND FLOOR – COURT BUILDING, MOUNT CLEMENS, AS LOCATION OF THE APRIL 30, 1998 FULL BOARD MEETING (hosted by Commissioner White), AND THE MOTION CARRIED.

APPOINTMENTS

a) **Community Mental Health Board**

A MOTION WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER DIMARIA, TO APPOINT BY UNANIMOUS VOTE, COMMISSIONER WHITE AND COMMISSIONER BURDI TO THE COMMUNITY MENTAL HEALTH BOARD, AND THE MOTION CARRIED.

ROLL CALL VOTE FOR TWO PUBLIC VACANCIES:

	<u>Haefield</u>	<u>Loose</u>	<u>Wood</u>
BIERNAT	X	X	
BRANDENBURG	X		X
BROWN	X	X	
BURDI	X	X	
DESAELE	X	X	
DIMARIA	X	X	
FLYNN	X	X	
FRASCHETTI	X	X	
HILL	X	X	
KABACINSKI	X	X	
KLEIN	X	X	
KOLAKOWSKI	X	X	
LIBERATO	X	X	
MCGRAIL	X	X	
MIJAC	X	X	
PERNA	X	X	
RAYMUS	X	X	
ROCCA	X	X	
SAUGER	X	X	
SESSA	X	X	
SLINDE	X	X	
SWITALSKI	X	X	
WHITE	X	X	
HERTEL	X	X	
TOTAL	24	23	1

Haefield and Loose were nominated to the Community Mental Health Board.

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

A MOTION WAS MADE BY COMMISSIONER KLEIN, SUPPORTED BY COMMISSIONER SWITALSKI, TO APPOINT PAULETTE OZGA AS FACILITY REPRESENTATIVE TO THE LEPC, AND THE MOTION CARRIED.

NEW BUSINESS

Commissioner Kolakowski stated that she and Commissioner Slinde attended a Regional Clearinghouse Review Committee and there was a request by a couple of Oakland County Commissioners to have a regional impact study done on the proposal for the Twelve-Town Drains and that was not approved because it was considered to be an attempt to delay the improvements that were going to made there. But as a result of the discussion that took place, the Clearinghouse Review Committee made a recommendation to SEMCOG to get more involved in terms of watershed management and trying to coordinate some of these items. She believes that Macomb will get more help than they have in the past.

Commissioner Slinde spoke about a telephone call from a constituent in St. Clair Shores that had put money down as a deposit with TOWER bus and is unable to contact them. Corporation Counsel indicated that they are in bankruptcy.

Commissioner Biernat spoke about an editorial by Prosecutor Marlinga in the Free Press regarding *Michigan's Playing Field Needs Some Leveling*. He asked to put corporation counsel and Bill Israel on notice to read it to see whether Prosecutor Marlinga's private plan is within constitutional framework.

Commissioner Frascchetti asked corporation counsel to look into the advisory council issue with the Friend of the Court and to take this up with the appropriate committee.

Commissioner Sessa spoke about the Drain Commissioner sending a letter to Chairman Hertel requesting \$50,000 for silt removal at the junction of the Clinton River and Spillway. He asked Commissioner Frascchetti to put this issue on the LAS agenda for discussion. Chairman Hertel indicated that he has additional information on that issue and will decide which committee that should go to at a later date.

Commissioner Klein thanked Commissioner Flynn for hosting the meeting.

Commissioner Sauger thanked the Commissioners for security being installed in the buildings for personal security and the confiscation of dangerous weapons.

Commissioner Brandenburg asked the Board to attend the Bill Gothard Seminar in Indianapolis.

Commissioner Flynn indicated that U.S. Senator Abraham, Judge Pat Donofrio, State Representative Wojno, State Representative Callahan, and Superintendent of Warren Consolidated Schools – Paul Stamatakis, acknowledged the meeting tonight but could not attend. She also indicated that State Representative Alan Sanborn, Judge Viviano and Judge O'Sullivan were present earlier in the meeting.

PUBLIC PARTICIPATION

Jerry Shad, 12927 Dachshund, Sterling Heights, Michigan

Spoke about his opposition to the labor harmony resolution. Stated that Full Board meetings should be televised so everyone is aware of what is going on this community.

A MOTION TO GO INTO EXECUTIVE SESSION TO DEAL WITH PENDING LITIGATION was made by Commissioner White, supported by Commissioner DiMaria and the MOTION CARRIED.

The Chairman indicated a five-minute break before Executive Session.

The Board of Commissioners went into Executive Session at 9:45 p.m.

ROLL CALL VOTE TO GO INTO EXECUTIVE SESSION:

	<u>Yes</u>	<u>No</u>
BIERNAT	X	
BROWN	X	
BURDI	X	
DESAELE	X	
DIMARIA	X	
FLYNN	X	
FRASCCHETTI	X	
HILL	X	
KABACINSKI	X	
KLEIN	X	
KOLAKOWSKI	X	
LIBERATO	X	
MCGRAIL	X	

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
March 26, 1998

MIJAC	X	
PERNA	X	
RAYMUS	X	
ROCCA	X	
SAUGER	X	
SESSA	X	
SLINDE	X	
SWITALSKI	X	
WHITE	X	
HERTEL	X	
TOTAL	23	0

The regular meeting of the Board of Commissioners reconvened at 10:05 p.m.

A MOTION TO CONCUR with Corporation Counsel regarding Vickers v. Macomb County, was made by Commissioner Liberato, supported by Commissioner DiMaria, and the MOTION CARRIED with Commissioner Sessa voting NO.

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
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

Commissioner Gillett was excused.

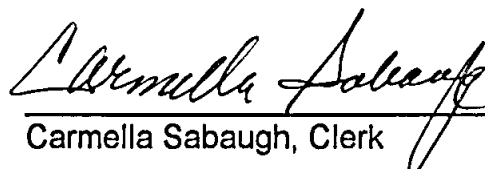
ADJOURNMENT

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

Chairman Hertel adjourned the meeting at 10:25 p.m., until the call of the Chairman.



John C. Hertel, Chairman



Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
April 30, 1998**

The Macomb County Board of Commissioners met at 7:00 p.m. on April 30, 1998, at the Macomb County Board of Commissioners Conference Room, 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
Roland R. Frascchetti	District 24
Clifford Kabacinski	District 25

INVOCATION

Commissioner White gave the invocation.

AGENDA

A **MOTION** to adopt the Agenda (with a correction to Item 9K) was made by Commissioner Liberato, supported by Commissioner Klein, and the **MOTION CARRIED.**

MINUTES

A **MOTION** to approve the minutes of March 26, 1998, was made by Commissioner Sauger, supported by Commissioner Slinde, and the **MOTION CARRIED.**

PUBLIC PARTICIPATION

Charles Hillard, Omer, Michigan
Rose Pfeiffer, Warren, Michigan
Paul Cousino, Sterling Heights, Michigan
Andrew Winewski, Macomb Township, Michigan
Marcy Genowsa, Mount Clemens, Michigan
Carrie Grew, Clinton Township, Michigan
Willie Parket
Al Liebold, Southfield, Michigan
Rene Jenkins, St. Clair Shores, Michigan
Stacey Moss, Clinton Township, Michigan
Phil Sequentes
Robert McDerm, Ferndale, Michigan
Cheryl, Clinton Township, Michigan
Stephanie Dort, St. Clair, Michigan
Spoke about the need for the Friend of the Court Advisory Committee.

Mark Wallen, Mount Clemens, Michigan
Spoke in support of the SMART millage.

Tom Gugowski, Fraser, Michigan

Spoke about Veterans Headstone Placement and reimbursements.

COMMITTEE REPORTS:

PERSONNEL COMMITTEE – April 20, 1998

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

1. 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

2. APPROVE RECLASSIFICATION OF ONE TYPIST CLERK II TO ACCOUNT CLERK III IN THE VETERANS AFFAIRS DEPARTMENT.

3. 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.

THE MOTION CARRIED with Commissioner Brandenburg voting **NO** on Motion #2.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – April 21, 1998

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 RESOLUTION FOR THE FOUR-YEAR RENEWAL OF THE SMART MILLAGE, AS AMENDED.

Commissioner Brandenburg is not opposed to regional transportation, just opposed for paying for something that is not available to them.

Commissioner DeSaele is voting no because the line haul busses are running empty and believes that transportation being offered by the local areas are better.

Commissioner Sessa does not believe that a millage for transportation should not be levied on property. This is not a renewal, but a tax increase.

Commissioner Brown asked why this is going to be put on the primary instead of the general election. Concerned about low voter turnout especially on such an important issue.

Commissioner Kolakowski asked to correct the spelling of 'levy' in paragraph three and the addition of '1995, 1996' in line two of paragraph three: **"If approved, this proposal will renew the 0.33 mills levied by Macomb County in 1995, 1996, 1997 and allow . . ."**

A **MOTION TO AMEND** to include the above language was made by

Commissioner Mijac, supported by Commissioner Flynn.

An **AMENDMENT TO THE AMENDMENT** was made by Commissioner DeSaele, supported by Commissioner Sessa to "If approved, this proposal will **increase** the 0.33 mills levied by Macomb County in 1995, 1996, 1997 and allow".

Chairman Hertel stated that when this item came from SMART it was a four-year item and Chairman changed it to a three-year item and asked that the Committee put it on the Agenda. When he saw the word *renewal* he made the change at that time and let the Board make the decision. He doesn't feel that a regional organization should dictate the language to the Board.

A **MOTION TO REFER** back to Committee for a clarification of language was made by Commissioner Sessa, supported by Commissioner Brown.

Commissioner Burdi wants a time clarification to put this on the ballot. County Clerk Sabaugh had previously distributed this to Commissioner Burdi.

CALL FOR THE QUESTION to end debate, was made by Commissioner Biernat, supported by Commissioner DiMaria. A vote was taken with more than 2/3's, the debate ended.

ROLL CALL VOTE ON THE MOTION TO REFER:

	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
ROCCA	X	
SAUGER		X
SESSA	X	
SLINDE		X
SWITALSKI		X
WHITE		X
HERTEL		X
TOTAL	7	17

THE MOTION TO REFER FAILED.

Commissioner Kolakowski is opposed to the amendment to the amendment because the language is confusing.

CALL FOR THE QUESTION to end debate, was made by Commissioner Biernat, supported by Commissioner Mijac. A vote was taken with more than 2/3's, the debate ended.

A vote was taken on the **AMENDMENT TO THE AMENDMENT**, and the **AMENDMENT TO THE AMENDMENT FAILED.**

A vote was taken on the **AMENDMENT**, and the **AMENDMENT CARRIED.**

CALL FOR THE QUESTION to end debate, was made by Commissioner Flynn, supported by Commissioner Biernat. A vote was taken with more than 2/3's, the debate ended.

ROLL CALL VOTE ON MOTION AS AMENDED:

	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	
ROCCA		X
SAUGER	X	
SESSA		X
SLINDE	X	
SWITALSKI	X	
WHITE	X	
HERTEL	X	
TOTAL	16	8

THE MOTION AS AMENDED CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE – April 22, 1998

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. AUTHORIZE MACOMB COUNTY COMMUNITY CORRECTIONS TO APPLY FOR ITS EIGHTH ANNUAL CONTINUATION GRANT FROM THE MICHIGAN DEPARTMENT OF CORRECTIONS/OFFICE OF COMMUNITY CORRECTIONS.
2. APPROVE FOR SUBMISSION A 1998 CRME VICTIM ASSISTANCE GRANT APPLICATION FOR A DOMESTIC VIOLENCE VICTIM ADVOCATE.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – April 22, 1998

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 APPLICATION FORM FOR APPOINTMENT TO THE MACOMB COUNTY WATER QUALITY BOARD.
2. AUTHORIZE THE HEALTH DEPARTMENT TO REQUEST AND ACCEPT SUPPLEMENTAL FUNDING ALLOCATIN FROM MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR NON-COMMUNITY WATER SUPPLY PROGRAM GRANT.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – April 23, 1998

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

Commissioner Brandenburg asked to separate Motion #7.

Vote was taken on the following:

1. 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.
2. 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 WATCH 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.
3. PURCHASE AN OUTDOOR SOUND SYSTEM FOR FREEDOM HILL COUNTY PARK IN THE AMOUNT OF \$7,595.00.
4. 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

5. 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

6. 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.
8. 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.

The MOTION CARRIED, with Commissioners Brandenburg and DeSaele voting **NO** on Motion #4.

SEPARATED MOTION

7. 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.

Commissioner Brandenburg asked where the furniture was going to go. Doesn't think it is necessary to purchase new furniture since there will be furniture available when the move is made to the new building.

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

SENIOR CITIZENS COMMITTEE - April 24, 1998

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. ADOPT THE SENIOR CITIZEN "BILL OF OPPORTUNITIES", AS AMENDED.
2. REDUCE THE NUMBER OF LUNCHES FOR THE OLDER AMERICAN FESTIVAL FROM 4,000 TO 3,500.

The MOTION CARRIED, with Commissioners Kabacinski, Burdi, Rocca, DeSaele voting **NO** on Motion #2.

COMMUNITY SERVICES COMMITTEE - April 27, 1998

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

1. 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.

2. 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.
3. 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.
4. ACCEPT AN ADDITIONAL \$31,000 FROM THE DETROIT EDISON FOUNDATION, ORGANIZATIONS AND LOCAL SCHOOL DISTRICTS TO SUPPORT THE GREAT LAKES EDUCATION PROGRAM (GLEP).

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – April 27, 1998

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. AUTHORIZE THE COUNTY CLERK TO MAKE MACOMB COUNTY THE FIRST IN MICHIGAN TO HAVE DEATH RECORDS ACCESSIBLE VIA A SECURE INTERNET SITE.
2. AUTHORIZE THE COUNTY CLERK TO HAVE THE PRIMARY AND GENERAL ELECTION RESULTS FOR 1998 ACCESSIBLE VIA A SECURE INTERNET SITE.
3. APPROVE CABLING RFP FOR SHERIFF'S COMPUTER NETWORK.

THE MOTION CARRIED.

BUDGET COMMITTEE – April 28, 1998

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 #2 and #3.

Vote was taken on the following:

1. ADOPT THE MACOMB COUNTY EQUALIZATION REPORT AS RECOMMENDED BY THE EQUALIZATION DEPARTMENT.

THE MOTION CARRIED.

SEPARATED MOTION

2. 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.

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

CARRIED with Commissioners Brandenburg, Sessa and DeSaele voting **NO**.

SEPARATED MOTION

3. CONCUR WITH THE RECOMMENDATIONS FROM THE LAS COMMITTEE IN ITS ENTIRETY, AS FOLLOWS:
 1. 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.
 2. APPROVE ROSS SYSTEMS AS THE HUMAN RESOURCES INFORMATION SYSTEMS VENDOR WITH A TOTAL PROJECT COST NOT TO EXCEED \$841,636.
 3. 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.

Commissioner Brandenburg stated that updates should be made at the Friend of the Court.

Commissioner Brown indicated that the Friend of the Court is scheduled to be updated, it is being done in due order.

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

FINANCE COMMITTEE - April 29, 1998

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.

Commissioners Brandenburg, DeSaele and Rocca asked that their **NO** votes from Committee from Motion #2 be repeated and recorded.

A vote was taken on the following:

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS MARCH 20 AND APRIL 3, 1998, IN THE TOTAL AMOUNT OF \$6,656,895.68, WITH

NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

3. CONCUR IN THE REQUEST OF SHERIFF HACKEL AND APPROVE THE USE OF CREDIT CARDS FOR OUT-OF-COUNTY PRISONER TRANSPORT.
4. CONCUR IN THE RECOMMENDATIONS OF CORPORATION COUNSEL REGARDING PENDING LITIGATIONS IN FEDERAL COURT INVOLVING CHARLES HENDERSON AND ERNEST GREEN.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

A MOTION was made by Commissioner Liberato, there was no support.

Commissioner Sauger asked to separate resolution J (98-26), there were no objections.

Commissioner DeSaele asked to separate resolution A (94-78) and resolution B (98-48), there were no objections.

A vote was taken on the following:

- | | |
|----------------|--|
| Res. No. 98-51 | Honoring the City of Roseville – 40 th Birthday (offered by Slinde; recommended by Personnel Committee 4/20/98) |
| Res. No. 98-34 | Commending Michael Huddas – Eagle Scout (offered by Hertel and Klein; Personnel Committee 4/20/98) |
| Res. No. 98-36 | Declaring Dorothy Brozowski the recipient of Macomb County's Community Action Personal Achievement Award (offered by Flynn, DiMaria, Burdi, Klein, Liberato and Sauger; recommended by Personnel Committee 4/20/98) |
| Res. No. 98-37 | Honoring Marion and Genevieve Jezierski – 50 th Wedding Anniversary (offered by Kolakowski; recommended by Personnel Committee 4/20/98) |
| Res. No. 98-35 | Commending David A. Holland – Eagle Scout (offered by Switalski; recommended by LAS Committee 4/21/98) |
| Res. No. 98-40 | Commending Michael P. Prohaska, Eagle Scout (offered by Kolakowski; recommended by Senior Citizens Services 4/24/98) |
| Res. No. 98-41 | Commending Rev. Richard Welsh for service to the Holy Innocents Church (offered by Slinde; recommended by Community Services 4/27/98) |
| Res. No. 98-50 | Support the passage of SB 1027 introduced by Senators Jaye, DeBeaussaert and others. (A bill to amend 1893 PA 206, entitled "The General Property Tax Act") (offered by LAS Chairman; recommended by LAS Committee 4/27/98; currently being developed) |
| Res. No. 98-49 | Honoring Mr. and Mrs. Donald Hagen – 50 th Wedding Anniversary (offered by Switalski; recommended by Budget Committee 4/28/98) |



MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
 April 30, 1998

GILLETT		X
HILL		X
KABACINSKI		X
KLEIN		X
KOLAKOWSKI		X
LIBERATO		X
MCGRAIL		X
MIJAC		X
PERNA		X
ROCCA		X
SAUGER		X
SESSA	X	
SLINDE		X
SWITALSKI		X
WHITE		X
HERTEL		X
TOTAL	20	4

THE MOTION FAILED.

ROLL CALL VOTE ON RESOLUTION:

	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	
ROCCA		X
SAUGER	X	
SESSA		X
SLINDE	X	
SWITALSKI	X	
WHITE	X	
HERTEL	X	
TOTAL	16	8

THE MOTION CARRIED.

Res. No. 98-26 Support the Repeal of Proposal E (Casino Gambling)
 (offered by LAS Chairman; recommended by LAS
 Committee 4/27/98)

A **MOTION TO TABLE** was made by Commissioner Sauger, supported by
 Commissioner Switalski.

ROLL CALL VOTE TO TABLE:

	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	

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
 April 30, 1998

KOLAKOWSKI	X	
LIBERATO		X
MCGRAIL		X
MIJAC	X	
PERNA	X	
ROCCA		X
SAUGER	X	
SESSA		X
SLINDE	X	
SWITALSKI	X	
WHITE	X	
HERTEL	X	
TOTAL	13	11

THE MOTION TO REFER CARRIED.

ITEM WAIVED TO FULL BOARD BY JUSTICE AND PUBLIC SAFETY COMMITTEE CHAIRMAN:

TO ALLOCATE \$25,000 IN MATCHING NON-FEDERAL FUNDS TO PROVIDE TEN (10) \$2,500.00 MINI GRANTS TO THE LOCAL ZERO TOLERANCE COALITIONS.

Commissioner Brown stated that there is a procedure to follow and this should go before the Budget Committee.

Commissioner DiMaria indicated that in the past there have been time constraints attached to them and have passed the Budget Committee and gone to Full Board, especially when grant applications were involved.

A **MOTION TO REFER** was made by Commissioner Liberato, supported by Commissioner Perna.

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

ROLL CALL VOTE TO CALL 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	
ROCCA		X
SAUGER	X	
SESSA		X
SLINDE	X	
SWITALSKI	X	
WHITE	X	
HERTEL		X
TOTAL	14	10

THE QUESTIONED FAILED.

ROLL CALL VOTE ON REFERRAL:

	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	
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE	X	
SWITALSKI	X	
WHITE	X	
HERTEL	X	
TOTAL	23	1

THE MOTION CARRIED.

APPROVE LOCATION FOR MAY FULL BOARD MEETING

A MOTION WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER FRASCHETTI, TO APPROVE BOARD OF COMMISSIONERS CONFERENCE ROOM, 2ND FLOOR – COURT BUILDING, MOUNT CLEMENS, AS LOCATION OF THE MAY 14, 1998 FULL BOARD MEETING (hosted by Commissioner Mijac), AND THE MOTION CARRIED.

APPOINTMENTS

a) **County Road Commission**

A MOTION WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER KABACINSKI, TO APPOINT THOMAS S. WELSH UNANIMOUSLY TO THE MACOMB COUNTY ROAD COMMISSION, AND THE MOTION CARRIED.

NEW BUSINESS

Commissioner Brandenburg, stated that Meals on Wheels list was down from 250 to 18 to 11. Spoke out against Gambling.

Commissioner DiMaria spoke about the Citizens Advisory Committee and can empathize with them. He will work to see that this Committee is set up.

Commissioner Slinde stated the Volunteer Dinner last night was exceptional and expressed appreciation to everyone that helped.

Commissioner Biernat discussed his outrage regarding the lawsuit trying to purge Commissioner Brandenburg from the Library Board. Commissioner White commented that she thought the Prosecutor was acting because of an issue that was raised in Jackson County.

Commissioner Frascchetti thanked the members of the Parents for Children for appearing, asked that the Chairman use his influence to get the report in sooner so the Board can begin work on it.

Commissioner Sessa stated the rules of the Board indicate that every Commissioner can speak once. When you have a person making a motion under Roberts Rules to cut off debate, what is needed is a legal opinion. He asked Corporation Counsel to take a look at the Rules and make a legal opinion in writing.

Commissioner Rocca spoke about the Friend of Court Advisory and doesn't think it should take 90 days to get a report. Regarding the Library Board Representative, Sue Rocca has requested the introduction of legislation to clarify that County Commissioners can serve on Library Boards.

Commissioner Kolakowski, reminder tomorrow evening is the Veterans Loyalty Day celebration at the County Park. It really is a very nice ceremony, if anyone is available please attend.

PUBLIC PARTICIPATION

Paul Cousino, Sterling Heights, Michigan

Spoke about the Friend of Court Advisory Committee.

Unidentified Citizen

Read an inspirational piece written Frederick Douglas. He then spoke in behalf of helping parents and children stay together and not allowing a system to tear them apart.

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
Roland R. Fraschetti	District 24
Clifford Kabacinski	District 25

Commissioner Raymus was absent.


ADJOURNMENT

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

Chairman Hertel adjourned the meeting at 10:40 p.m., until the call of the Chairman.



John C. Hertel, Chairman



Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
May 14, 1998**

The Macomb County Board of Commissioners met at 7:00 p.m. on May 14, 1998, at the Macomb County Board of Commissioners Conference Room, 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. Frascchetti	District 24
Clifford Kabacinski	District 25

INVOCATION

Commissioner Mijac gave the invocation.

AGENDA

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

A **MOTION TO ADD** a Resolution to the agenda to oppose an U.S. Postal Center being established in Shelby Township, was made by Commissioner McGrail, supported by Commissioner Gillett, and the **MOTION CARRIED**.

A **MOTION TO SUSPEND THE RULES** to place a draft Resolution (Res. No. 98-26) regarding supporting the repeal of Proposal E (casino gambling) on the Agenda, was made by Commissioner Sessa, supported by Commissioner Brandenburg, the **MOTION CARRIED**.

Commissioner Burdi asked Corporation Counsel how this resolution would be signed if all Commissioners do not want their names to appear. Corporation Counsel indicated that the County Clerk and the Chairman Hertel would sign on behalf of the Board.

A two-thirds vote is needed for Item #5 adding Items #11 and #12. A **MOTION** to include these items was made by Commissioner DeSaele, supported by Commissioner Klein, and the **MOTION CARRIED**. Commissioner DeSaele stated that Items #11 and #12 need to be acted upon by the Full Board due to time constraints.

A **MOTION** to add a resolution regarding casino gambling was made by Commissioner Frascchetti, supported by Commissioner Sessa. A discussion ensued regarding transportation issues, safety, and traffic congestion.

ROLL CALL VOTE ON ADDING RESOLUTION TO AGENDA:

	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
TOTAL	14	11

THE MOTION FAILED (NOT 2/3's).

Chairman Hertel clarified the rules and indicated that a Roll Call must be requested before the vote is taken and counted.

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

PUBLIC PARTICIPATION

Rose Pfeiffer, Warren, Michigan

Representing Parents for Children stated that the Board is acting outside the law by not establishing the Citizens Advisory Committee to the Friend of the Court. They should act immediately to get this Committee established.

Paul Cousino, Sterling Heights, Michigan

Spoke about the Friend of the Court Citizens Advisory Committee and how it should be established.

Mike Hile, Warren, Michigan

Spoke about ethnic intimidation law in Michigan.

PRESENTATION OF CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE

David Diegel, Finance Director was not present at the meeting and Chairman Hertel is holding this item over until next Full Board.

PRESENTATION FOR WALK FOR WARMTH PLAQUE

Patricia Gibbs presented a plaque on behalf of the Walk for Warmth to Chairman Hertel. He commended Ms. Gibbs for her selfless concern and dedication to this effort.

COMMITTEE REPORTS:

PERSONNEL COMMITTEE – May 4, 1998

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

Commissioner Brandenburg asked to separate Motion #2.

Vote was taken on the following:

1. RECONFIRM THE FOLLOWING VACANCIES:
 1. (2) TYPIST CLERK III HEALTH
 2. (1) CUSTODIAN I/II FACILITIES & OPERATIONS
 3. (1) JUDICIAL SERVICE OFFICER FRIEND OF THE COURT
 4. (1) THERAPY AIDE III M.T. BERRY

THE MOTION CARRIED.

SEPARATED MOTION

2. 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.

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

OPERATIONAL SERVICES COMMITTEE – May 7, 1998

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

Commissioner DeSaele asked to separate Motion #2.

Vote was taken on the following:

1. 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.

THE MOTION CARRIED.

SEPARATED MOTION

2. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

ADMIN. BLDG.	STRAT & ASSOC.	(ARCHITECTURAL)	12,784.00
	ELLIS DON	(GEN. CONTRACTOR)	781,776.20
	WORK PLACE INT.	(DESIGN SERVICES)	490.00
JAIL 200-BED ADD.	SITE DEVELOPMENT	(GEN. CONTRACTOR)	186,758.85
WARREN SATELITTE	DUMAS CONCEPTS		167,425.69

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

COMMUNITY SERVICES COMMITTEE – May 11, 1998

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

1. RECEIVE \$2,000 FROM LENOX TOWNSHIP TO PROVIDE SENIOR CITIZEN CHORE SERVICES FOR THE PERIOD AUTUST 31, 1998 THROUGH AUGUST 30, 1999.

2. RECEIVE \$2,400 FROM MACOMB TOWNSHIP TO PROVIDE SENIOR CITIZEN CHORE SERVICES FOR THE PERIOD SEPTEMBER 1, 1998 THROUGH AUGUST 31, 1999.
3. APPROVE THE SUBMISSION OF THE 1998-99 HEAD START PROPOSAL TO THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES.
4. 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.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – May 11, 1998

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. AUTHORIZE THE PURCHASE OF ONE STANDARD DESKTOP PC FOR THE EQUALIZATION DEPARTMENT AT A COST NOT TO EXCEED \$2,200 IN HARDWARE AND SOFTWARE.

THE MOTION CARRIED.

BUDGET COMMITTEE – May 12, 1998

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 Sessa asked to separate Motion #2.

Vote was taken on the following:

1. 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.
3. DIRECT THE LOBBYIST TO OPPOSE ANY ATTEMPT TO CUT FUNDING FOR SMART; FURTHER TO INFORM THE BOARD OF COMMISSIONERS OF ANY DEVELOPMENTS.

A vote was taken and the **MOTION CARRIED**, with Commissioner Slinde requesting an itemized budget for Item #1.

SEPARATED MOTION

2. ALLOCATE FROM THE CONTINGENCY ACCOUNT \$25,000.00 IN MATCHING, NON-FEDERAL FUNDS TO PROVIDE TEN (10) \$2,500.00 MINI GRANTS TO THE LOCAL ZERO TOLERANCE COALITIONS, SUBJECT TO A CONTRACT FROM MR. MARLINGA BEING REVIEWED BY CORPORATION COUNSEL AND AVAILABLE AT THE FULL BOARD MEETING; FURTHER, THAT THIS APPROVAL BE CONTINGENT THAT THE GRANTS ARE APPROVED.

Commissioner Sessa stated that this Motion was not the one that was passed at Committee.

A **SUBSTITUTE MOTION** was made by Commissioner DiMaria, supported by Commissioner Klein.

SUBSTITUTE MOTION

2. ALLOCATE FROM THE CONTINGENCY ACCOUNT \$25,000.00 TO BE PAID TO THE MACOMB ZERO TOLERANCE COALITION PROVIDED THAT A FEDERAL MATCHING GRANT BE AWARDED AND THAT A CONTRACT BETWEEN THE COALITION AND THE COUNTY BE ENTERED AFTER REVIEW BY CORPORATION COUNSEL AND APPROVAL BY THE BOARD OF COMMISSIONERS.

Commissioner DiMaria indicated that a consideration was given by Corporation Counsel regarding entering into a contract to be delivered by the Prosecutor so that when the Board voted on this from Budget Committee.

Corporation Counsel indicated that the Prosecutor has not put the contract together.

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

Commissioner Sessa indicated that this is not the original Motion that was passed in Committee. He wants to make sure that there is matching money and a contract.

The Chairman asked that the **SUBSTITUTE MOTION** be *withdrawn* and the original Motion be corrected by Sandy, Director of Board Services, at this time and then be brought back before the end of the meeting.

AMENDED MOTION

2. 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.

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

FINANCE COMMITTEE – May 13, 1998

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.

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 APRIL 10 (COLA) AND APRIL 17, 1998, IN THE TOTAL AMOUNT OF \$3,461,871.82, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

3. APPROVE THE RISK MANAGER'S RECOMMENDATION FOR A THREE-YEAR EXCESS PROPERTY AND CASUALTY INSURANCE PROGRAM, WITH A PROJECTED SAVINGS OF \$600,716.
4. 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.
5. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE PENDING CLAIMS OF GAYLE LEWANDOWSKI.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

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

A vote was taken on the following:

- | | |
|----------------|--|
| Res. No. 98-47 | Expressing support of Macomb County's Annual Employee Blood Drive (offered by Liberato; recommended by Personnel Committee on 5-4-98) |
| Res. No. 98-44 | Honoring Rev. Fabian Slominski who is celebrating his 50 th anniversary in the Priesthood (offered by Flynn; including all Warren Commissioners and Kolakowski; recommended by Personnel Committee on 5-4-98) |
| Res. No. 98-42 | Honoring Bob Lent, UAW Regional Director, Region I, for years of service (offered by Liberato; recommended by Operational Services Committee on 5-7-98) |
| Res. No. 98-46 | Commending Michael Greiner – Eagle Scout (offered by Biernat; recommended by Operational Services Committee on 5-7-98) |
| Res. No. 98-43 | Commending Timothy Houle – Eagle Scout (offered by Slinde; recommended by Budget Committee on 5-12-98) |
| Res. No. 98-53 | Commending the Roseville Public Library on the dedication of their new addition (offered by Slinde and Switalski; recommended by Budget Committee on 5-12-98) |
| Res. No. 98-55 | Honoring Sister Gloria Jean Zieske, S.S.J., on her retirement (offered by DiMaria; recommended by finance Committee on 5-13-98) |
| Res. No. 98-54 | Honoring William Douglas Rudd, Sr., for his years of community service (offered by DiMaria; recommended by Finance Committee on 5-13-98) |

- Res. No. 98-45 Commending Daryl O'Brien -- Eagle Scout (offered by DiMaria)
- Res. No. 98-52 To oppose an U.S. Postal Center being established in Shelby Township (offered by Commissioner McGrail at Full Board)

THE MOTION CARRIED.

ITEMS WAIVED TO FULL BOARD BY SENIOR CITIZENS COMMITTEE CHAIRPERSON:

- a) A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER MIJAC, FOR THE SUBMISSION OF NECESSARY APPLICATION FORMS FOR CONTINUING FUNDING FOR AREA AGENCY ON AGING 1-B FUNDED PROGRAM, COUNSELING, LEGAL, RESOURCE ADVOCACY, AND THE **MOTION CARRIED.**
- b) A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER MIJAC, TO APPROVE TO ACCEPT ONE-TIME ONLY ADDITIONAL FUNDS FROM AREA AGENCY ON AGING 1-B FOR THE SENIOR CITIZEN SERVICES LEGAL ASSISTANCE PROGRAM, AND THE **MOTION CARRIED.**

PURCHASE OF MOTORIZED SCOOTER-JUVENILE COURT

A **MOTION** WAS MADE BY COMMISSIONER SWITALSKI, SUPPORTED BY COMMISSIONER KLEIN, TO PURCHASE A MOTORIZED "SCOOTER" AT A COST NOT TO EXCEED \$2,000.00 IN ORDER TO ACCOMMODATE AN EMPLOYEE OF THE JUVENILE COURT, AND THE **MOTION CARRIED.**

APPROVE LOCATION FOR JUNE FULL BOARD MEETING

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER KLEIN, TO APPROVE BOARD OF COMMISSIONERS CONFERENCE ROOM, 2ND FLOOR -- COURT BUILDING, MOUNT CLEMENS, AS LOCATION OF THE JUNE 25, 1998 FULL BOARD MEETING (hosted by Commissioner Liberato), AND THE **MOTION CARRIED.**

APPOINTMENTS

- a) **Election Scheduling Committee**
A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER KOLAKOWSKI, TO APPOINT RONALD A. MACKOOL TO THE MACOMB COUNTY ELECTION SCHEDULING COMMITTEE, AND THE **MOTION CARRIED.**

Commissioner Raymus asked the County Clerk to direct the applicants to complete the applications more thoroughly.

NEW BUSINESS

Commissioner Kolakowski indicated that the Board needed to act on the purchase of maps.

A **MOTION TO ADD** the purchase of maps to the Agenda was made by Commissioner Burdi, supported by Commissioner Kolakowski, and the **MOTION CARRIED** with no objections.

John Foster indicated that the funds would be coming from the Board of Commissioners Budget under the account of Special Projects.

A **MOTION TO REFER** back to the Legislative and Administrative Services

Committee was made by Commissioner Switalski, supported by Commissioner DiMaria.

Commissioner Burdi stated that if this issue is referred back to Committee, the deadline would not be met. The Road Commission is going to print the maps, and the Board is just adding to their order.

A vote was taken on the MOTION TO REFER and the MOTION TO REFER FAILED.

ROLL CALL VOTE TO PURCHASE MAPS:

	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	
TOTAL	17	8

THE MOTION CARRIED.

Commissioner Klein reminded the Board of the LAPC Board Chemical Awareness Day on Sunday from 9:00 a.m. – 3:00 p.m.

Commissioner Sessa made a comment about the Blood Drive and caring about County employees.

PUBLIC PARTICIPATION

Rebecca Paquette, Clinton Township, Michigan

She introduced herself as a Republican candidate and listed her qualifications.

Mike Hile, Warren, Michigan

Spoke about the threat of communism in our 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
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 Kabacinski, supported by Commissioner Switalski, and the **MOTION CARRIED.**

Chairman Hertel adjourned the meeting at 8:25 p.m., until the call of the Chairman.

	
<u>John C. Hertel, Chairman</u>	<u>Carmella Sabaugh, Clerk</u>



**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
June 25, 1998**

The Macomb County Board of Commissioners met at 7:00 p.m. on June 25, 1998, at the Macomb County Board of Commissioners Conference Room, 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. Frascchetti	District 24
Clifford Kabacinski	District 25

INVOCATION

Commissioner Liberato gave the invocation.

Chairman Hertel announced that Commissioner Liberato was nominated as President of NACo.

AGENDA

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

Commissioner Brandenburg asked to add a resolution for the People of Estonia, there were no objections.

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

APPROVAL OF MINUTES

A **MOTION** to approve the minutes of April 30, 1998 and May 14, 1998 was made by Commissioner Liberato, supported by Commissioner Perna, and the **MOTION CARRIED**.

PRESENTATION OF RESOLUTION TO HONORABLE GEORGE STEEH

III

Commissioner Hill introduced Honorable George Steeh III and Chairman Hertel presented a resolution on Judge Steeh's appointment to the U.S. Federal District Court. Speakers including Judge Foster, Bob Giles, Nelson Jackson, Commissioner Kolakowski and Commissioner Slinde, commended Judge Steeh on his future successes. Judge Steeh thanked the entire Board for their best wishes and resolution.

PRESENTATION OF RESOLUTION TO ANGELA RUGGIERO, GOLD MEDALIST

Commissioner Liberato, presented Angela Ruggiero, Gold Medalist for hockey at the 1998 Olympics. Ms. Ruggiero displayed the gold medal and thanked the Board of Commissioners for the honor.

PRESENTATION OF DEED TO PROPERTY TO MACOMB COUNTY

Mr. Desanta from the Michigan Department of Transportation presented a deed to Chairman Hertel for property adjacent to M-53 in Washington Township to Macomb County.

A discussion ensued regarding Act 51 and highway repair.

PUBLIC PARTICIPATION

Paul Cousino, Sterling Heights, Michigan

Spoke about Friend of the Court issues. Discussed problems with Judge Nowicki at Probate Court.

Roberta Guest

Complained about Judge Nowicki at Probate Court.

Bob Brandenburg, Macomb Township, Michigan

Spoke about the County seeking reimbursement regarding medical examiner expenses from assisted suicides. Presented a 1995 opinion, which was an updated version from 1989, which had previously been distributed to the Board.

COMMITTEE REPORTS:

PERSONNEL COMMITTEE – June 16, 1998

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

1. 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	
2. APPROVE RATIFICATION OF A THREE-YEAR LABOR AGREEMENT WITH UAW-GENERAL.
3. APPROVE RATIFICATION OF AN AGREEMENT WITH THE UAW EMPLOYEES IN THE CLASSIFICATIONS OF CHIEF APPELLATE LAWYER AND CHIEF TRIAL LAWYER.

THE MOTION CARRIED.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – June 16,

1998

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 CONCEPT OF THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S GEOGRAPHIC INFORMATION SYSTEM (GIS) AS PRESENTED.
2. 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.
3. 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.
4. 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.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE - June 16, 1998

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 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.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE - June 17, 1998

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 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
REPUBLICAN COMMISSIONER..... PHILIS DESAELE
DEMOCRATIC COMMISSIONER..... ROBERT MIJAC

2. CONCUR WITH THE RECOMMENDATION OF THE HEALTH DEPARTMENT AND NOT SIGN THE 1998 AGREEMENT FOR MOBILE HOME PARK INSPECTIONS.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – June 18, 1998

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

Commissioner Kolakowski asked to separate Motion #5.

Vote was taken on the following:

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

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

2. 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

3. 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.
4. 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.
6. APPROVE THE LICENSE AGREEMENT BETWEEN MACOMB COUNTY AND THE FRASER FLYING CLUB.

THE MOTION CARRIED, with Commissioners DeSaele and Brandenburg voting NO on Motion #1.

SEPARATED MOTION

5. APPROVE CONVEYANCE OF THE PUBLIC WORKS BUILDING PROPERTY TO THE MACOMB COUNTY ROAD COMMISSION WITH AN ADDITION TO PARAGRAPH 7 AS FOLLOWS: "...AND THE PAYMENT OF UTILITY EXPENSES FOR ELECTRICAL, NATURAL GAS AND WATER/SEWER SERVICES."

Commissioner Kolakowski asked Tom Welsh from the Road Commission what the status was regarding this contract. He indicated that there has been a lack of communication between all parties involved and the contract is not ready.

A **MOTION TO TABLE** this issue until next Full Board was made by

Commissioner Hill, supported by Commissioner Kolakowski, and the **MOTION CARRIED**, with Commissioner Sessa voting NO.

FINANCE COMMITTEE – June 19, 1998

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 Frascchetti indicated that he would separate the depository resolution under Resolutions/Tributes.

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 1, 15 AND 29, 1998, IN THE TOTAL AMOUNT OF \$8,296,477.13, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. ADOPT THE REVISED COUNTY INVESTMENT POLICY.
4. 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.

THE MOTION CARRIED.

SENIOR CITIZENS SERVICES COMMITTEE – June 19, 1998

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

1. 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.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – June 22, 1998

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

1. RECEIVE CONTINUED FUNDING FROM AREA AGENCY ON AGING 1-B FOR THE SENIOR CITIZEN NUTRITION PROGRAM FROM OCTOBER 1, 1998 THROUGH SEPTEMBER 30, 1999.
2. 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.
3. RECEIVE CONTINUED FUNDING FROM AGEA AGENCY ON AGING 1-B FOR SENIOR CITIZEN CHORE PROGRAM FROM OCTOBER 1, 1998 THROUGH SEPTEMBER 30, 1999.

4. 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.
5. AMEND THE 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 \$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.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

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

Commissioner Frascchetti asked to separate Resolution G (98-66).

A vote was taken on the following:

- | | |
|----------------|--|
| Res. No. 98-56 | Honoring Mary Ann Bayer as New Baltimore's Citizen of the Year (offered by Chairman Hertel; recommended by Ad Hoc Committee on Parking and Security on 5-21-98) |
| Res. No. 98-57 | Honoring Father McGoldrick – 55 th Anniversary (offered by Flynn and Burdi; recommended by Ad Hoc Committee on Parking and Security on 5-21-98) |
| Res. No. 98-58 | Commending Claudie Leroy Key, bus driver for National Trails Charter Bus Service (offered by Switalski; recommended by Ad Hoc Committee on Parking and Security on 5-21-98) |
| Res. No. 98-59 | Commending Natasha Hardin for receiving the Bobby L. Hill Citizenship Award (offered by Hill; recommended by Personnel Committee on 6-15-98) |
| Res. No. 98-60 | Commending George C. Steeh III for his appointment as U.S. Federal District Court Judge (offered by Hill; recommended by Operational Services Committee on 6-18-98) |
| Res. No. 98-61 | Honoring John and Betty Lou Mackoviak – 50 th Wedding Anniversary (offered by Switalski; recommended by Community Services Committee on 6-22-98) |
| Res. No. 98-62 | Commending the Mt. Clemens Post Office for supporting the 1998 National Association of Letter Carriers and the U.S. Postal Service Food Drive (offered by Brandenburg on behalf of entire Board; recommended by Community Services Committee on 6-22-98) |
| Res. No. 98-63 | Supporting the Family Independence Agency's "Strong Families/Safe Children" and opposing any funding cuts (offered by Flynn; recommended by Operational Services Committee on 6-18-98) |

Res. No. 98-65 Commending Chacella Newton, recipient of the Women of Distinction Award by the Girl Scouts of Macomb County (offered by Hill; recommended by Finance Committee on 6-19-98)

Res. No. 98-67 People of Estonia (offered by Brandenburg at Full Board 6-25-98)

THE MOTION CARRIED.

SEPARATED RESOLUTION

Res. No. 98-66 Designating Public Fund Depositories in Compliance with Act 40 Public Acts of 1932 as Amended (recommended by Finance Committee on 6-19-98)

A **FRIENDLY AMENDMENT** was made by Commissioner Frascchetti to change Section Two, Item C: "It is further directed that in no event shall the total monies on deposit with any bank or financial institution exceed 20% of the capitalization of the individual bank or financial institution." Commissioner Sessa *accepted* the **FRIENDLY AMENDMENT**.

Commissioner Kolakowski asked Mark Mudge (Treasurer's Office) if this is a concern for risk. Mark Mudge indicated that up to 50% is not a risk with one financial institution. Commissioner Kolakowski does not want to do anything without the Treasurer present.

Commissioner Frascchetti stated that only one bank would exceed capitalization and that 20% is prudent.

Tim Rinaldi (Treasurer's Office) indicated that the Treasurer's Office does not choose banks that do not do business in Macomb County.

Commissioner Switalski asked Tim Rinaldi if there was an urgency to have this voted on tonight. Tim Rinaldi indicated that it wasn't urgent.

A **MOTION TO REFER** to the next Finance Committee meeting was made by Commissioner White, supported by Commissioner Klein.

A hand vote was taken on the **MOTION TO REFER**, and the **MOTION CARRIED** with a 12-9 vote and Commissioner Hill *abstaining*.

ITEMS WAIVED TO FULL BOARD BY BUDGET COMMITTEE CHAIRMAN:

- a) A **MOTION** WAS MADE BY COMMISSIONER BROWN, SUPPORTED BY COMMISSIONER SLINDE, 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.

Commissioner Liberato questioned why this did not go before the Personnel Committee first. Bill Israel stated that these are existing classifications and it is only a budgetary issue. Commissioner Liberato stated that the Board of Commissioners have rules for a reason and that this should have gone to the proper committee before being waived to Full Board.

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

ITEMS WAIVED TO FULL BOARD BY OPERATIONAL SERVICES COMMITTEE:

- a) A **MOTION** WAS MADE BY COMMISSIONER HILL, SUPPORTED BY

COMMISSIONER WHITE, 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.

Commissioner Liberato indicated that there is a discrepancy in the rate of pay. The wrong figures have been used from the Department of Labor. He stated he would continue to handle this issue until it is resolved.

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

APPROVE LOCATION FOR JULY FULL BOARD MEETING

Chairman Hertel indicated that the LAS meeting had been cancelled for July 7th and the Senior Citizens Committee meeting had been cancelled for July 10th. The Finance Meeting had been rescheduled to July 7th at 9:00 a.m.

A MOTION WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER MIJAC, TO APPROVE BOARD OF COMMISSIONERS CONFERENCE ROOM, 2ND FLOOR – COURT BUILDING, MOUNT CLEMENS, AS LOCATION OF THE JULY 9, 1998 FULL BOARD MEETING (hosted by Commissioner Gillett), AND THE MOTION CARRIED, with Commissioner Biernat voting NO.

APPROVE REQUEST TO PURCHASE PREVIOUS SERVICE TIME

A MOTION WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER KLEIN, TO APPROVE REQUEST FROM JUDGE GEORGE STEEH TO PURCHASE PREVIOUS SERVICE TIME, AND THE MOTION CARRIED.

APPOINTMENTS

- a) **Local Emergency Planning Committee (LEPC)**
A MOTION WAS MADE BY COMMISSIONER KLEIN, SUPPORTED BY COMMISSIONER DIMARIA, TO APPOINT KEITH KUCHENMEISTER, REPRESENTING THE HOSPITAL CATEGORY TO THE LOCAL EMERGENCY PLANNING COMMITTEE, AND THE MOTION CARRIED.

NEW BUSINESS

Commissioner Sessa indicated that there was \$50,000 appropriated by the Board of Commissioners for lake clean-up and is concerned why he still hasn't seen the money. He is getting complaints from citizens in his district regarding the water condition. Chairman Hertel indicated that himself, Commissioner Sessa, Commissioner Kabacinski and Tom Kalkofen (Director of Health Department) will get together within two weeks to discuss this.

Commissioner Flynn thanked Chairman Hertel and the Chairman for Operational Services for working fast on the Automobile National Heritage Area Act issue.

Commissioner Switalski asked about the Hetchler Drain clean-up. Chairman Hertel indicated that the funds to do this would be from a different special drain emergency fund and separate from the \$50,000 going to Lake St. Clair. Part of the solution is to not let the clean-up go into the Lake. The Health Department Swim Team and the Public Works Commissioner will be doing some testing on this water and report back to Commissioner Mijac and DeSaele on the Water Quality Board.

Commissioner Sauger announced the Board of Commissioners Golf Outing

on October 2nd and will give more details at a later date.

Commissioner Brandenburg asked to suspend the rules to place the readmission of the proposal made by Commissioners Biernat and Sessa where the County would charge back for autopsies and other expenses to the responsible people for assisted suicides.

ROLL CALL VOTE TO ADD TO AGENDA:

	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
TOTAL	12	13

THE MOTION FAILED (NOT 2/3's).

PUBLIC PARTICIPATION

There were no public participants.

ROLL CALL ATTENDANCE

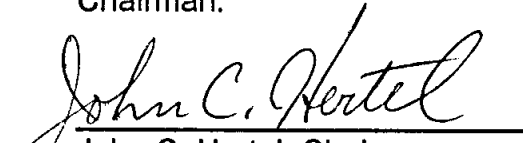
Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Louis J. Burdi	District 4
Ann Klein	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Linda McGrail	District 11
Fran Gillett	District 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

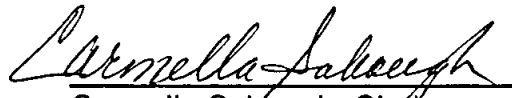
A **MOTION** to adjourn was made by Commissioner Klein, supported by

Commissioner Switalski, and the MOTION CARRIED.

Chairman Hertel adjourned the meeting at 9:12 p.m., until the call of the
Chairman.



John C. Hertel, Chairman



Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
JULY 9, 1998**

The Macomb County Board of Commissioners met at 7:00 p.m. on July 9, 1998, at the Macomb County Board of Commissioners Conference Room, 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
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 Gillett gave the invocation.

AGENDA

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

APPROVAL OF MINUTES

A **MOTION** to approve the minutes of June 25, 1998 was made by Commissioner Switalski, supported by Commissioner Liberato, and the **MOTION CARRIED.**

PRESENTATION OF RESOLUTION TO MT. CLEMENS POST OFFICE

Commissioner Brandenburg, presented Rita Thomas, Coordinator and Letter Carrier on a job well done with a 66% increase in can goods at this years can food drive.

PRESENTATION OF RESOLUTION TO DAVID DIEGEL, FINANCE DIRECTOR, AND STAFF

Chairman Hertel, Commissioner Perna and Commissioner Brown presented David Diegel a Certificate of Achievement for Excellence in Financial Reporting for the 12th consecutive year.

PUBLIC PARTICIPATION

Chairman Hertel requested Commissioner DiMaria to give a report as to the time frame for Friend of the Court to respond to Board of Commissioners regarding the Citizens Advisory Committee. Commissioner DiMaria indicated Thomas McDonald, Director could not expedite and the Board of Commissioners would have their report in 90 days. This issue will appear on the August 12, 1998 JPS Agenda.

Eugene Groesbeck, President, Macomb County Professional Deputy Sheriff Association

Spoke about hopes for productive and speedy contract negotiations.

Rose Pfeiffer, Warren, Michigan

Political Liaison, Parents For Children Political Action Committee

Paul Cousino, Sterling Heights, Michigan

Janet Frederick, Macomb County Attorney

Glenn Coleman, St. Clair Shores, Michigan

Jerry Wadsworth, Clinton Township, Michigan

Andrew Melli, Clinton Township, Michigan

Karen Thomas, Detroit, Michigan

Joseph Evanchuck, Port Huron, Michigan

William Reed

Mark Santia, Clinton Township, Michigan

Martha Reed, Harrison Township, Michigan

Brian Czarnowczan, Macomb County

Spoke in support of Friend of the Court Citizens Advisory Committee.

COMMITTEE REPORTS:

PERSONNEL COMMITTEE – July 6, 1998

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

1. 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/
REGISTER OF DEEDS
FACILITIES & |
| 4. (1) ENGINEERING AIDE II
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-
WILLS & ESTATES |
| 9. (1) MICROFILM OPERATOR CLERK | PURCHASING |
| 10. (1) COUNSELOR
SERVICES | SENIOR CITIZEN |

2. APPROVE THE CREATION OF A FULL-TIME PROGRAM 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.

3. 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.

THE MOTION CARRIED.

FINANCE COMMITTEE - July 7, 1998

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 following committee recommendations.

Commissioner Frascchetti asked to separate Motion #3.

Commissioner Brandenburg asked to separate Motion #6.

Vote was taken on the following:

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS JUNE 12 AND 26, 1998, IN THE TOTAL AMOUNT OF \$6,736,029.06, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
4. 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.
5. 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."

THE MOTION CARRIED.

SEPARATED MOTION

3. AMEND SECTION ONE OF THE FEBRUARY 25, 1998 BOARD OF COMMISSIONERS RESOLUTION TO ADD D&N FINANCIAL CORPORATION AS AN APPROVED DEPOSITORY.

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

SEPARATED MOTION

6. 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.

Commissioner Burdi stated that this was a retro bill for 1997 not 1998.

Commissioner Brown suggested bill not be paid without an invoice.

A vote was taken on the SEPARATED MOTION, and the MOTION CARRIED, with Commissioners DeSaele, Brown, Frascchetti, Biernat,

Brandenburg, Gillett and Rocca voting NO.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING – JULY 7, 1998

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

1. APPROVE THE CONTINUED PARTICIPATION OF MACOMB COUNTY, FOR AN ADDITIONAL YEAR, 1998-99, IN THE DETROIT REGIONAL ECONOMIC PARTNERSHIP.

Commissioner DeSaele indicated that the Detroit Regional Economic Partnership did not do anything and this Commission should not be involved with them.

THE MOTION CARRIED, with Commissioners Brandenburg, DeSaele, Rocca, Gillett and Frascchetti voting NO.

HEALTH SERVICES COMMITTEE – July 8, 1998

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 TO ACCEPT GRANT FUNDING FROM THE MICHIGAN DEPARTMENT OF AGRICULTURE FOR A COLLECTION FACILITY FOR UNUSABLE AGRICULTURAL PESTICIDES.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – July 9, 1998

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

Commissioners DeSaele and Brandenburg requested that their NO vote be repeated and recorded from committee on Motion #1 regarding the Strat & Associates invoice.

Commissioner White asked to separate Motion #2.

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

Vote was taken on the following:

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

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

3. 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.
4. 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.
5. 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.
6. 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.
9. 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.

THE MOTION CARRIED

SEPARATED MOTION

2. 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.	\$ 3,526.68
173,559.77	SITE DEVELOPMENT, INC.	

Commissioner White is concerned whether the Board of Commissioners will see the in-house audit before the bill is paid and asked if a special meeting would be scheduled.

Chairman Hertel stated that if the audit comes in and an impropriety was made a special meeting will be set.

David Diegel, Finance Director stated the bill will not be paid until the audit is completed.

Commissioner Kolakowski stated that paying the bill should be contingent on the audit and a memo sent to the Board of Commissioners after audit results are received.

Commissioner Switalski feels the county should not do the audit that the contractor should be.

Commissioner Brown stated an in-house audit is no cost to the county.

Commissioner Brandenburg feels the county should not withhold payment. The work is done and the bill should be paid.

A vote was taken on the SEPARATED MOTION, and the MOTION CARRIED with Commissioners White, Switalski, Frascchetti, Mijac, Brown and DeSaele voting NO.

SEPARATED MOTION

7. 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.

Commissioner Brandenburg moved to amend, supported by Commissioner Gillett the lease on Page 1, Number 1 (a) line 14: "*...elements unrelated to lessees actions*".

Commissioner Flynn asked Chief Corporation Counsel, George Brumbaugh why they did not catch it. George Brumbaugh stated that it do not add anything to contract.

A vote on taken on the AMENDMENT TO THE LEASE, and the AMENDMENT TO THE LEASE FAILED.

SEPARATED MOTION

8. 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.

Commissioner Brandenburg made a MOTION TO AMEND, supported by Commissioner Gillett the lease to add on Page 2; 1 (d) to read as follows: "*Lessee agrees that upon termination, Lessee shall remove its equipment and restore the premises to its prior condition at Lessee's expense.*"

Commissioner Burdi requested to make an amendment to the amendment, with no objections, to add to the end of the amendment the following language: "*if requested by lessor to do so.*"

Commissioner Sauger stated he felt it was a bad precedent to change contracts at Full Board meetings.

A vote was taken on the MOTION AS AMENDED and the MOTION CARRIED with Commissioners Sauger and Flynn voting NO.

Commissioner Brandenburg made a MOTION TO AMEND, supported by Commissioner Gillett the lease to add on Page 4; 6 (a) to read as follows: ***"Damages. Should damages be incurred by Lessee as a result of any action of Lessor, damages shall be limited to the amount of rent paid"***. Commissioner Brandenburg stated contract being amended would benefit everyone involved.

A vote was taken on the AMENDMENT TO THE LEASE and the AMENDMENT TO THE LEASE FAILED.

RESOLUTIONS/TRIBUTES

A MOTION was made by Commissioner Liberato, supported by Commissioner Kabacinski, to adopt the Resolution.

Res. No. 98-64 Commending Representative Paul J. Wojno on being named 1998 Democrat of the Year by the Warren/Center Line Democrats. (offered by Commissioners Sauger, Burdi, DiMaria, Flynn, Klein and Liberato)

APPROVE LOCATION FOR AUGUST FULL BOARD MEETING

A MOTION WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER BIERNAT, TO APPROVE BOARD OF COMMISSIONERS CONFERENCE ROOM, 2ND FLOOR – COURT BUILDING, MOUNT CLEMENS, AS LOCATION OF THE AUGUST 20, 1998 FULL BOARD MEETING (hosted by Commissioner Biernat), AND THE MOTION CARRIED.

NEW BUSINESS

Commissioner Flynn asked Chairman Hertel to move on Friend of the Court Citizens Advisory Committee.

Commissioner Kolakowski indicated that the Metropolitan Affairs Coalition and SEMCOG started an awards program for joint projects to recognize local government, school districts, private and non profit organizations who are working together to deliver community services or programs. Macomb County received three awards. Three honorable mentions; two from Macomb County Community Services Agency: (1) Senior Citizen Nutrition Program which they worked out in cooperation with Southeast Michigan Indians and (1) for Work First Transportation Program they did in cooperation with Macomb/St. Clair Workforce Development Board. As the County as a whole in conjunction with the City of Warren received one for the Military Base Conversion Partnership and Economic Development. These summaries of each of these programs were printed and a copy is in the Board of Commissioners library.

Commissioner Kabacinski expressed his feeling that the Board of Commissioners should not alter contracts at Full Board meetings.

Commissioner Sauger thanked Corinne Bedard, Committee Reporter, for an excellent job preparing the committee minutes. Also expressed the Ledbetter familys thanks to the Board of Commissioners and County employees for the casual day on behalf of their son.

Chairman Hertel also thanked Corinne Bedard for an excellent job and Commissioner Sauger for requesting the casual day for the Ledbetter family.

Commissioner Switalski wants the Board of Commissioners to confirm the

meeting date the vote was taken regarding the Friend of the Court Citizens Advisory Committee to confirm that Board is not outside the guidelines and forward a copy of the report to Rose Pfeiffer.

Commissioner Burdi stated the Board of Commissioners does have the ability to amend contracts at Full Board meetings.

Commissioners Brandenburg, Flynn and Klein volunteered to be on the Friend of the Court Citizens Advisory Committee. Chairman Hertel asked that they place their requests in writing.

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
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

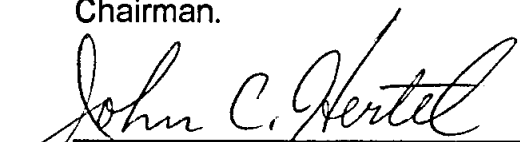
Commissioner Sessa was absent.

Carmella Sabaugh announced the promotions of Paula Verticchio to Administrative Assistant and Sally Grobbel to Administrative Secretary.


ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Liberto, supported by Commissioner Perna, and the **MOTION CARRIED.**

Chairman Hertel adjourned the meeting at 8:42 p.m., until the call of the Chairman.



John C. Hertel, Chairman



Carmella Sabaugh, Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
August 20, 1998
REVISED 8/31/98**

The Macomb County Board of Commissioners met at 7:00 p.m. on August 20, 1998, at the Macomb County Board of Commissioners Conference Room, 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. Fraschetti	District 24
Clifford Kabacinski	District 25

INVOCATION

Commissioner Biernat gave the invocation.

Commissioner Brown made a special announcement congratulating Commissioner Liberato as the new president of the Michigan Association of Counties.

AGENDA

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

MINUTES

A **MOTION** to approve the minutes of July 9, 1998, was made by Commissioner Switalski, supported by Commissioner Kabacinski, and the **MOTION CARRIED.**

PRESENTATION OF RESOLUTION

Chairman Hertel presented a Resolution No. 98-75 commending Commissioner James M. Perna who was named 1998 Michigan Credit Union Person of the Year by the Michigan Credit Union Foundation on behalf of the Board of Commissioners.

PUBLIC PARTICIPATION

Joan Miles, Clinton Township, Michigan

Spoke about the cancellation of the Monday night Western Dance Class at Freedom Hill.

Richard McVeigh, Founder and Co-Director of the Children's Advocacy Group

Congratulated the Justice and Public Safety Committee for unanimously voting for the Friend of the Court Citizen's Advisory Committee.

Jim Redstad, Eastpointe, Michigan, Political Liaison for PAC, Parents for Children

Chris Morrison, Fraser, Michigan, Member of PAC, Parents for Children
Spoke on the Friend of the Court Citizen's Advisory Committee and their willingness to work with the committee.

Chairman Hertel introduced Michael J. Walsh, former Chairman of the Macomb County Board of Commissioners.

COMMITTEE REPORTS:

PERSONNEL COMMITTEE – August 10, 1998

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

1. 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/
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
CLERK | PROSECUTOR |
| 9. (1) COMPUTER MAINTENANCE
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 |

2. 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.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – August 10, 1998

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

1. 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.
2. AUTHORIZE MACOMB MSU EXTENSION TO ACCEPT \$11,000 FROM MSU EXTENSION TO SUPPORT HOME HORTICULTURE EDUCATION PROGRAMS IN MACOMB COUNTY UNTIL FULLY EXPENDED.

3. 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.
4. 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.
5. 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.
6. 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.
7. 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.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – August 11, 1998

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. AUTHORIZE THE COUNTY CLERK TO HAVE REGISTERED CAMPAIGN COMMITTEE INFORMATION ACCESSIBLE VIA A SECURE INTERNET SITE.
2. 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 42nd 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.

THE MOTION CARRIED.

JUSTICE & PUBLIC SAFETY COMMITTEE – August 12, 1998

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

Commissioner Biernat asked to separate Motion #1.

Vote was taken on the following:

- 2. APPROVE RENEWAL OF THE MACOMB AUTO THEFT SQUAD GRANT FOR 1998, IN ACCORDANCE WITH THE LETTER FROM SHERIFF HACKEL DATED JULY 23, 1998.
- 3. 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.

THE MOTION CARRIED.

SEPARATED MOTION

- 1. ESTABLISH A FRIEND OF THE COURT CITIZEN ADVISORY COMMITTEE.

Commissioner Biernat inquired of Corporation Counsel whether the Friend of the Court Citizen Advisory Committee in anyway could review the Judge's rulings.

Corporation Counsel explained that the Friend of the Court Citizen's Advisory Committee is to review grievances concerning office operations and they do not review decisions of the Judge.

Chairman Hertel assured Commissioner Biernat that this was about administrative items only.

Commissioner Frascchetti stated he was pleased that the Friend of the Court Citizen's Advisory Committee is finally being established and encouraged the Board to adopt the motion.

Commissioner Kabacinski inquired of Corporation Counsel if there is a mechanism for Friend of the Court Citizen's Advisory Committee complaints and do they go to Friend of the Court or back to the Board of Commissioners.

Corporation Counsel stated that grievances would be filed with Friend of the Court who then turns it over to the Advisory Committee. The Advisory Committee will review and make a report, which will be turned over to the Chief Judge of the Family Court. They will not come back to the Board of Commissioners.

POINT OF INFORMATION by Commissioner DiMaria. Grievances will be filed with the Friend of the Court and those grievances will then be forwarded to the Friend of the Court Advisory Committee for adjudication. The Justice and Public Safety Committee will be requesting copies of all grievances that go to the Friend of the Court Citizen's Advisory Committee to make sure: 1) that they have complied with the statute; and, 2) if they comply with the statute that they are heard properly.

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

HEALTH SERVICES COMMITTEE – August 12, 1998

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 Brown asked to separate Motion #1.

A vote was taken on the following:

2. 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.
3. APPROVE THE ADDITION OF ONE F.T.E. IN THE CLASSIFICATION OF OUTREACH WORKER WITHIN THE HEALTH DEPARTMENT'S MATERNAL CHILD HEALTH PROGRAM

THE MOTION CARRIED.

SEPARATED MOTION

1. 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.

Commissioner Brown stated that Governor Engler announced that the State would match the funds for this project by 50%. He feels that since this money is going to be matching half the cost of the project there is no need for this Board to spend the \$30,000 on this project today. He asked that this motion be tabled or taken off the table.

Commissioner Sessa opposed to stopping this project.

Commissioners Brandenburg, Frascchetti, Raymus, White, DiMaria, and Burdi were in favor of going forward with this project.

Chairman Hertel suggested that an amendment be made to this motion that they accept the offer and will be moving on with the project.

FRIENDLY AMENDMENT TO SEPARATED MOTION

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.

Commissioner Burdi made a point of information stating that it should include the fact that while we accept, as soon as the bills are in we will be submitting them for reimbursement as indicated.

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

OPERATIONAL SERVICES COMMITTEE – August 13, 1998

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

Commissioner Hill asked to separate Motions #2 and #4.

Commissioner Brandenburg asked to separate Motions #5 and #7.

Commissioner's DeSaele and Brandenburg asked that their **NO** votes from Committee from Motion #1 be repeated and recorded.

A vote was taken on the following:

1. 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

3. AUTHORIZE THE BUDGET OF \$8,000 FOR THE REPRODUCTION OF HISTORIC PHOTOGRAPHS WITH FUNDS AVAILABLE FROM THE ADMINISTRATION BUILDING OPERATING BUDGET.

6. 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.

THE MOTION CARRIED.

SEPARATED MOTION

2. 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 \$200,539.72, PENDING RESOLUTION OF PREVAILING WAGE AUDIT EXCEPTIONS NOTED DURING THE COURSE OF RECENT SUBCONTRACTOR PAYROLL AUDITS.

A **SUBSTITUTE MOTION** was made by Commissioner Hill, supported by Commissioner Switalski. **THE MOTION CARRIED.**

SEPARATED SUBSTITUTE MOTION

3. 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.

Dave Diegel, Director of Finance explained the withholding of payment pending the completion of the audit. Three contractors were not in compliance with the contract in paying the prevailing wage.

Commissioners Sessa, Brandenburg and Brown were opposed to the withholding of payment and felt that the County is not acting in good faith.

Commissioner Switalski asked for further information from Dave Diegel and with that stated he would support the motion.

Commissioner Burdi felt withholding the money would be the fair thing to do and wanted to clearly indicate the people who have lost are the workers who have done the job. The County should continue to arbitrate the situation and then disburse the money withheld in a fair and legal manner.

Commissioner Rocca said that they are paying with the taxpayer's money and the payment should be withheld.

Corporation Counsel informed the Board that the County is doing what the

general contractor suggested by withholding payment.

CALL FOR THE QUESTION to end debate, was made by Commissioner DiMaria, supported by Commissioner Biernat. A vote was taken, was not 2/3's vote, the debate continued.

ROLL CALL VOTE to CALL THE QUESTION requested by Sessa.

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	
TOTAL	15	10

THE CALL FOR THE QUESTION FAILED.

Commissioner Kolakowski explained for the cable viewers what this argument is all about and that is paying prevailing wages.

Commissioners Hill and Frascchetti questioned why this debate to withhold is going on this month when last month the vote to withhold went through with no debate.

Commissioner Burdi stated the general contractor has admitted that he is not in compliance with the contract. They should be in compliance and the money should be withheld.

ROLL CALL VOTE ON THE SUBSTITUED SEPARATED 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	
TOTAL	19	6

THE SEPARATED MOTION CARRIED.

SEPARATED MOTION

4. RESERVE THE SPACE ON THE FIRST FLOOR OF THE COURT BUILDING BEING VACATED BY THE COURT ADMINISTRATOR, JUDICIAL AIDE, FAMILY COUNSELING AND PROBATION DEPARTMENT TO BE USED BY THE COUNTY CLERK'S OFFICE.

Commissioner Hill **MOVED** to postpone this motion until the November Operational Services Committee meeting, supported by Commissioner DiMaria.

THE MOTION CARRIED.

SEPARATED MOTION

- 5 APPROVE THE REGISTER OF DEEDS TO OCCUPY THE SECOND FLOOR SPACE IN THE COUNTY BUILDING (PRESENTLY OCCUPIED BY REIMBURSEMENT) AND TO APPROVE THE CONCEPTUAL DESIGN FOR RENOVATIONS OF THE AREA TO HOUSE THE REGISTER OF DEEDS OFFICE; ALSO, TO AUTHORIZE THE FACILITIES AND OPERATIONS DEPARTMENT TO BRING BACK A PROPOSED FLOOR PLAN AND ESTIMATED COSTS.

A **MOTION** to refer to Committee was made by Commissioner DiMaria, supported by Commissioner Brown.

THE MOTION TO REFER CARRIED, with Commissioners White, Burdi, Hill, Sauger, DeSaele, Flynn, Rocca and Kabacinski voting **NO**.

SEPARATED MOTION

7. APPROVE THE REMOVAL OF AN EASEMENT UPON A CERTAIN 10 ACRE PARCEL SOLD ON LAND CONTRACT TO DJR DEVELOPMENT, INC. AND VASILIJE ACOVSKI AND RUZICA ACOVSKI.

Commissioner Brandenburg questioned if there is no easement isn't the value of the property increased and felt the County could have gotten more money had this been done prior to being sold.

Commission Hill felt that this discussion is out of order. The property has already been sold.

Corporation Counsel explained the release of easement to the Board and does not recommend this Board release easements unless property was sold.

Commissioner Burdi expressed concern because he had not seen documents releasing the County from any liability.

Commissioner Frascchetti stated this is an excellent motion to accept the payoff of the land contract, convey the property by deed and release the easement.

Commissioner Rocca had a problem with the motion because the documents do not explain where the property and easements are.

Corporation Counsel explained where the easements are.

Commissioner Kolakowski suggested the language be amended to add the words, "contingent on the final payment".

With no objection the language was added.

SEPARATED MOTION – AS AMENDED

7. 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.

CALL FOR THE QUESTION to end debate, was made by Commissioner Biernat, supported by Commissioner Kabacinski. A vote was taken and with more than 2/3's, the debate ended.

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

FINANCE COMMITTEE – August 20, 1998

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.

1. 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.
2. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
3. APPROVE THE SEMI-MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE 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.
4. CONCUR IN THE RECOMMENDATION OF CORPORATION COUNSEL REGARDING THE CASE OF AQUISTO V. BENDER ET AL.

THE MOTION CARRIED, with Commissioner's Brandenburg, Rocca, DeSaele, Sessa and Burdi voting NO.

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commission Sessa to adopt in their entirety, supported by Commissioner Klein.

- Res. No. 98-75 Commending Commissioner James M. Perna who was named 1998 Michigan Credit Union Person of the Year by the Michigan Credit Union Foundation (offered by Raymus; recommended by Ad hoc on Benefit Auditing on 5-27-98; inadvertently omitted from June Full Board agenda)
- Res. No. 98-69 Commending Eric Albert Jochum – Eagle Scout (offered by Brandenburg recommended by Personnel Committee on 8-10-98)
- Res. No. 98-68 Honoring Florence Hartway – 106th Birthday and Recognition as a Meals on Wheels Volunteer (offered by Raymus, Frascchetti and Kabacinski; recommended by Personnel Committee on 8-10-98)
- Res. No. 98-70 Commending Mount Clemens High School Class of 1978 on their 20 Year Reunion (offered by Hill; recommended by Health Services Committee on 8-12-98)
- Res. No. 98-72 Commending Michael C. Buslepp – Eagle Scout (offered by Flynn; recommended by Operational Services Committee on 8-13-98)
- Res. No. 98-73 Commending Jared M. Kook – Eagle Scout (offered by Flynn; recommended by Operational Services Committee on 8-13-98)
- Res. No. 98-71 Commending Gary Bellia – Eagle Scout (offered by Flynn; recommended by Operational Services Committee on 8-13-98)
- Res. No. 98-74 Commending Nicholas Andrew DeMunnik – Eagle Scout (offered by Flynn; recommended by Operational Services Committee on 8-13-98)
- Res. No. 98-76 Commemorating Our Lady Queen of All Saints Parish on the Occasion of its 40th Anniversary (offered by White)

THE MOTION CARRIED.

ITEM WAIVED TO FULL BOARD BY BUDGET COMMITTEE CHAIRPERSON:

- a) A **MOTION** WAS MADE BY COMMISSIONER KLEIN, SUPPORTED BY COMMISSIONER KOLAKOWSKI, 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.**

APPROVE LOCATION FOR SEPTEMBER FULL BOARD MEETING

A **MOTION** WAS MADE BY COMMISSIONER KABACINSKI, SUPPORTED BY COMMISSIONER McGRAIL, TO APPROVE BOARD OF COMMISSIONERS CONFERENCE ROOM, 2ND FLOOR – COURT BUILDING, MOUNT CLEMENS, AS LOCATION OF THE

SEPTEMBER 24, 1998 FULL BOARD MEETING (hosted by
Commissioner Kolakowski) AND THE MOTION CARRIED.

NEW BUSINESS

Commissioners Sessa and Burdi inquired why the air conditioning was not left on for the Full Board meeting tonight and would like Facilities and Operations to leave air on at night during the week until 7:00 p.m. and throughout the Full Board meetings.

Commissioner Sauger commented on how well the Oakland County Summit went and reminded the Board of the golf outing Deputies for the Kids. He complimenting the Commissioners that voted for the Labor Harmony resolution that was passed back in 1994.

Commissioner Kolakowski wanted an explanation regarding the Western Dance class being cancelled at Freedom Hill to be placed on the next agenda.

POINT OF INFORMATION by Commissioner DeSaele recalls that there was not enough participation for the Western Dance class at Freedom Hill.

Commissioner McGrail made reference to the lack of air conditioning in the Election Department of the Court Building.

Commissioner Klein wanted to know why the building was evacuated three weeks ago because of lack of electricity and said that the Commissioners should be informed of such circumstances.

Chairman Hertel mentioned that he has five people who would like to serve on the Ad Hoc Committee on determining the new Emergency Services Director and he will be going ahead to appoint those people.

PUBLIC PARTICIPATION

There were no public participants.

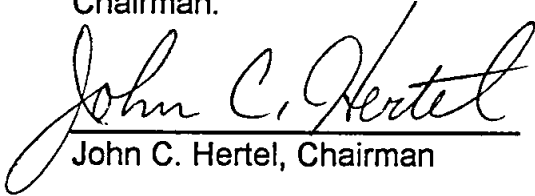
ROLL CALL ATTENDANCE

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. Frascetti	District 24
Clifford Kabacinski	District 25

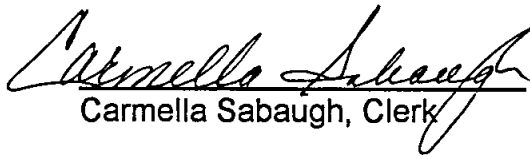
ADJOURNMENT

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

Chairman Hertel adjourned the meeting at 9:30 p.m., until the call of the Chairman.



John C. Hertel, Chairman



Carmella Sabaugh, Clerk



**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
September 24, 1998**

The Macomb County Board of Commissioners met at 7:00 p.m. on September 24, 1998, at the Macomb County Board of Commissioners Conference Room, 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

Commissioner Kolakowski gave the invocation.

AGENDA

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

MINUTES

A **MOTION** to approve the minutes of August 20, 1998 was made by Commissioner Kabacinski, supported by Commissioner DiMaria, and the **MOTION CARRIED.**

PRESENTATION

Presentation to Ben Giampetroni, Executive Director of Planning. Outstanding SBDC Partner Award from the Michigan Small Business Development Center.

PUBLIC PARTICIPATION

William E. Day, Warren, Michigan

Seeks support for reappointment to the Macomb County Board of Veterans Services.

COMMITTEE REPORTS:

PERSONNEL COMMITTEE – September 14, 1998

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

1. CONCUR IN THE REQUEST OF ALAN SANBORN AND APPROVE AN EXTENSION TO HIS LEAVE OF ABSENCE THROUGH NOVEMBER

4, 1998.

2. 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 CIRCUIT COURT-JUVENILE DIVISION
 13. (1) REFEREE/ATTORNEY CIRCUIT COURT-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
3. 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.
4. 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.
5. APPROVE THE RECLASSIFICATION OF ONE TYPIST CLERK II TO COMPUTER MAINTENANCE CLERK IN THE HEALTH DEPARTMENT.
6. ADOPT A JOB SHARING POLICY AS OUTLINED.
7. APPROVE THE RECLASSIFICATION OF ONE (1) VACANT THERAPIST III TO PROGRAM SUPERVISOR IN COMMUNITY MENTAL HEALTH.

THE MOTION CARRIED.

**LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE -
September 15, 1998**

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 recommendation.

1. APPROVE THE RENEWAL OF THE QUAD-TRAN DATA PROCESSING SERVICES AGREEMENT FOR A THREE-YEAR TERM FOR 42nd DISTRICT COURT (NEW BALTIMORE AND ROMEO). THIS AGREEMENT IS TO CONTINUE SUPPORT FOR CASE MANAGEMENT SERVICES.

THE MOTION CARRIED.

JUSTICE & PUBLIC SAFETY COMMITTEE - September 16, 1998

The Clerk read the recommendations of the Justice & Public Safety

Committee and a **MOTION** was made by Chairperson DiMaria, supported by Vice Chairperson Biernat, to adopt the committee recommendations.

1. RENEW THE BYRNE MEMORIAL GRANT FOR THE 1998/1999 REPORTING YEAR CONCERNING THE COMET NARCOTICS AND VIOLENT CRIMES DIVISION.
2. 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.
3. 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.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – September 16, 1998

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 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.
2. 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.
3. 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.
4. AUTHORIZE THE HEALTH DEPARTMENT TO ENTER INTO DISCUSSIONS WITH WASHTENAW COUNTY FOR INTERIM COVERAGE BY THE MEDICAL DIRECTOR.
5. OBSERVE THE WEEK OF OCTOBER 18, 1998 AS INDOOR AIR QUALITY AWARENESS WEEK IN MACOMB COUNTY.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – September 17, 1998

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

Commissioner's DeSaele and Brandenburg asked that their NO votes be recorded on the Strat & Assoc. portion of Motion #2.

Commissioner Hill asked to separate Motions #2.

Commissioner Brandenburg asked to separate Motions #3 and #7.

Commissioner Sessa asked to separate Motion #2.

THE MOTION TO SEPARATE CARRIED.

A vote was taken on the following:

1. APPROVE AGREEMENT FOR PLANTE & MORAN TO PROVIDE AUDIT FOR ROAD COMMISSION OF MACOMB COUNTY FOR FISCAL YEAR ENDING SEPTEMBER 30, 1998.
4. 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.
5. 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.
6. 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.

THE MOTION CARRIED.

SEPARATED MOTION

2. 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	3,526.68
	SITE DEVELOPMENT	254,863.01
WARREN SATELLITE	MLS ASSOCIATES, INC.	900.00
VerKUILEN BLDG.	WAKELY ASSOCIATES	2,349.52

FURTHER, THAT APPROVAL OF INVOICES FOR THE JAIL ADDITION PROJECT BE CONTINGENT UPON A REPORT FROM THE FINANCE DIRECTOR AT THE FULL BOARD METTING.

Commissioner Sessa voting NO. The County should not be withholding payment for services that were performed.

MOTION TO AMEND THE SEPARATED MOTION WAS MADE BY COMMISSIONER HILL, SUPPORTED BY COMMISSIONER KLEIN, IN ADDITION TO THE MOTION, 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.

Commissioner Hill spoke about a letter from Dave Diegel.

Commissioner DeSaele opposed to withholding the funds.

Dave Diegel read a letter from Site Development.

A **FRIENDLY AMENDMENT TO THE AMENDED SEPARATED MOTION** WAS MADE BY COMMISSIONER BRANDENBERG, SUPPORTED BY COMMISSIONER KABACINSKI, IN ADDITION TO THE MOTION, 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. Commissioner Hill *accepted* the Friendly Amendment.

A discussion ensued among the Commissioners.

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

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

SEPARATED MOTION

3. APPROVE THE FOLLOWING:
 - A) 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 PAYROLL DEDUCTION;
 - 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 3RD ELECTION, AND THAT AFTER THE ELECTION, ALL DULY ELECTED COMMISSIONERS DETERMINE BY THE 2ND 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.

THE MOTION CARRIED, with Commissioner Brandenburg voting NO.

SEPARATED MOTION

7. 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.

THE MOTION CARRIED, with Commissioner Brandenburg voting NO.

COMMUNITY SERVICES COMMITTEE - September 21, 1998

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

Commissioner Perna asked to separate Motion #5.

THE MOTION TO SEPARATE CARRIED.

A vote was taken on the following:

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

THE MOTION CARRIED.

SEPARATED MOTION

5. SUPPORT HOUSE BILL 5942 INTRODUCED BY STATE REPRESENTATIVE SUE ROCCA WHICH WILL ALLOW COUNTY COMMISSIONERS TO SIT ON COUNTY LIBRARY BOARDS.

A **SUBSTITUTE MOTION** was made by Commissioner Perna, supported by Commissioner DeSaele.

SEPARATED SUBSTITUTE MOTION

5. 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.

Commissioner Switalski objects to doubling the number of Commissioners on this Board. Does not feel this board should interpret what this bill means.

Chairman Hertel inquired of Corporation Counsel if this is a Resolution.

Corporation Counsel's response is that this is a Resolution.

Chairman Hertel does not understand how things are getting put into committee reports and others are getting put into list of Resolutions.

Corporation Counsel stated that we want to let the legislature know that we support this and therefore placed into a Resolution form.

MOTION TO REFER to the Legislative and Administrative Services Committee was made by Commissioner Hill, supported by Commissioner Switalski.

Commissioner Rocca stated Resolutions should be made through Legislative and Administrative Services Committee. Felt that this issue should go through L.A.S. but that it is properly before the Board.

Commissioner Burdi does not support referring back to committee. Felt it is appropriately before the Board.

POINT OF INFORMATION

Commissioner Perna states that the substituted motion was made at the direction of corporation counsel.

ROLL CALL VOTE on the MOTION TO REFER

	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
TOTAL	10	15

MOTION TO REFER FAILED

ROLL CALL VOTE ON THE SEPARATED SUBSTITUTE MOTION

	<u>YES</u>	<u>NO</u>
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	
TOTAL	15	10

THE SEPARATED SUBSTITUTED MOTION CARRIED.

BUDGET COMMITTEE – September 22, 1998

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 Kabacinski asked to separate Motion #1.

Commissioner Brown asked to separate the Second Motion of Motion #6.

Commissioner Brandenburg asked to separate Motions #2, #4 and Second Motion of Motion #6.

MOTION TO SEPARATE CARRIED.

Vote was taken on the following:

3. 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.

5. 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.
6. 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.
7. 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.
8. APPROPRIATE \$40,000 TO THE 1998 42ND 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.
9. 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.
10. ADOPT A 1999 COUNTY DRAIN DEBT REQUIREMENT OF .008 MILL.
11. 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.
12. 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.

13. 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.

THE MOTION CARRIED.

SEPARATED MOTION

1. 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.

Commissioner Kabacinski thought that under the discussion of this at the Committee meeting they decided to send this to administration for a follow up policy to Chairman Hertel.

Chairman Hertel stated that although he made that plea that there was still further discussion and that a motion was passed and that a roll call vote was taken and passed.

THE MOTION CARRIED.

SEPARATED MOTION

2. 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.

Commissioner Brandenburg inquired why we had to pay an additional \$2,000 to SEMCOG for a study.

Commissioner Kolakowski stated that it was a special request by SEMCOG because the Rain Gauge Network is separate from the dues that are paid to SEMCOG. SEMCOG does not retain any of this money.

THE MOTION CARRIED.

SEPARATED MOTION

4. 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.

Commissioner Brandenburg inquired if all the equipment being purchased was the year 2000 compliant.

THE MOTION CARRIED.

SEPARATED MOTION

6. 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.

Commissioner Brandenburg felt we should not be suing the state we should send them a letter telling them that this is an unfunded mandate and ask them for the money.

POINT OF INFORMATION

Commissioner Burdi states that is does not say "lawsuit" is states "claim".

THE MOTION CARRIED.

FINANCE COMMITTEE – September 23, 1998.

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 Kabacinski asked to separate Motions #3 and #4.

Commissioners Brandenburg and DeSaele asked their NO votes from Committee be 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 AUGUST 7 AND 21 AND SEPTEMBER 4, 1998, IN THE TOTAL AMOUNT OF \$10,459,916.58, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

THE MOTION CARRIED.

SEPARATED MOTION

3. AUTHORIZE 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.

SEPARATED MOTION

4. AUTHORIZE SCHMIDT AND LONG ASSOCIATES AND HEALTH DECISIONS TO AUDIT BLUE CROSS/BLUE SHIELD FOR A PERIOD OF 10 YEARS, BEGINNING IN 1997 AND GOING BACK, FOR THE PURPOSED OF AUDITING HOSPITAL DISCOUNTS AND CLAIMS, PRESCRIPTIONS, MEDICARE PRIMARY AND COORDINATION OF BENEFITS INCLUDING MEDICARE; ALSO, TO AUTHORIZE 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.

Commissioner Kolakowski questioned the word "prescriptions" in Motion #4.

Commissioners Klein and Slinde commended Richard A. Gasowski, Director of Risk Management on his work on these motions.

Commissioner Kabacinski made a substitute motion, which he then withdrew.

Commissioner Burdi expressed his concern regarding the language on Motions #3 and #4.

He questioned why Corporation Counsel had changed the wording. Corporation Counsel stated that it was to clarify for easier understanding. Chairman Hertel suggested that Commissioner Kabacinski, Commissioner Burdi and George Brumbaugh re-word these motions off the Board floor.

3. **AMENDED SEPARATED MOTION**

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.

4. ***CONTRACT WITH SCHMIDT AND LONG ASSOCIATES AND HEALTH DECISIONS TO AUDIT BLUE CROSS/BLUE SHIELD 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.***

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

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner Kabacinski to adopt in their entirety, supported by Commissioner Sessa.

Chairman Hertel raised the question openly that Item F (Res. No. 98-83) should have appeared before Health Services Committee.

A **MOTION TO SEPARATE** Item F (Res. No. 98-83) was made by Commissioner Kabacinski, supported by Commissioner Liberato.

Res. No. 98-83 To establish a perpetual fund for the maintenance of the Clinton River, Macomb County.

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

A **MOTION TO SEPARATE** Item I (Res. No. 98-82) was made by Commissioner Klein, supported by Commissioner Liberato.

Res. No. 98-82 In support of S.J. Res. 40, proposing an amendment to the Constitution of the United States authorizing Congress to prohibit the physical desecration of the flag of the United States.

A vote was taken and the **MOTION CARRIED** with Commissioners Brandenburg and Fraschetti voting **NO**.

Vote was taken on the following:

Res. No. 98-77 Commending Justin Matthew Marberg – Eagle Scout (offered by Kabacinski; recommended by Ad Hoc on

Benefit Auditing on 8-25-98)

- Res. No. 98-81 Commending Louis and Mary Ashley – 50th Wedding Anniversary (offered by Switalski; recommended by Ad Hoc Committee on Parking and Security for New Admin. Bldg. On 9-8-98)
- Res. No. 98-84 Honoring the Utica Presbyterian Church – 40th Anniversary (offered by DeSaele; recommended by Personnel Committee on 9-14-98)
- Res. No. 98-85 In support of House Bill 5942 introduced by State Representative Sue Rocca which will clarify that County Commissioners may sit as members of a County Library Board (presented under Community Services Committee, September 21, 1998, Item #5 – Full Board, September 24, 1998)
- Res. No. 98-80 Opposing HB 5796 and SB 1136, Amending the Metropolitan Council Act (offered by Vice-Chairman Liberato; recommended by Personnel Committee on 9-14-98)
- Res. No. 98-78 Commending Richard Kaufman for Outstanding Service to the Community (offered by Hertel; recommended by Personnel Committee on 9-14-98)
- Res. No. 98-79 Commemorating the Dedication of the Newly Renovated Mat Gaberty Heart Center at Mt. Clemens General Hospital (offered by Hertel; recommended by Health Services Committee on 9-16-98)
- Res. No. 98-86 Honoring Donald J. Seiferlein for His Years of Dedication and Outstanding Service at Clintondale Community Schools (offered by White; recommended by Finance Committee on 9-23-98)

THE MOTION CARRIED.

SEPARATED RESOLUTION

ITEM F (Res. No. 98-83)

To Establish a Perpetual Fund for the Maintenance of the Clinton River, Macomb County (offered on behalf of the Board; recommended by LAS Committee on 9-15-98)

Commissioner Kabacinski feels this Resolution should have come before the Health Service Committee before going to Legislation and Administrative Services Committee.

Commissioner Frascetti states that all Resolutions should go to Legislation and Administrative Services first for discussion, debate and approval.

CALL FOR THE QUESTION to end debate, was made by Commissioner Biernat, supported by Commissioner Mijac. A vote was taken, was not 2/3's vote, the debate continued.

Chairman Hertel feels that the Board should remain consistent on the procedure for Resolutions.

Commissioner Kabacinski still feels it should go through the Health Services Committee.

Commissioner Rocca feels they should move on this issue but address the issue of procedure in the future.

Commissioners DiMaria and Sauger feel this issue belongs with the Health Services Committee.

Chairman Hertel mentioned that this is not about the content of the Resolution but where it is suppose to be.

Commissioner Klein WITHDREW her MOTION TO SEPARATE ITEM I (Res. No. 98-82).

THE SEPARATED RESOLUTIONS CARRIED, with Commissioner Kabacinski voting NO on Item F (Res. No. 98-83).

ITEM WAIVED TO FULL BOARD BY SENIOR CITIZENS COMMITTEE CHAIRMAN:

- a) A MOTION WAS MADE BY COMMISSIONER KLEIN, SUPPORTED BY COMMISSIONER KABACINSKI, FOR THE ACCEPTANCE OF AAA 1-B CONTRACTS FOR CONTINUATION FUNDING FOR OUTREACH, COUNSELING AND LEGAL, AND THE MOTION CARRIED.

APPROVE LOCATION FOR OCTOBER FULL BOARD MEETING

A MOTION WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER DIMARIA, TO APPROVE BOARD OF COMMISSIONERS CONFERENCE ROOM, 2ND FLOOR – COURT BUILDING, MOUNT CLEMENS, AS LOCATION OF THE OCTOBER 15, 1998 FULL BOARD MEETING (hosted by Commissioner Slinde) AND THE MOTION CARRIED.

REQUEST TO PURCHASE PREVIOUS SERVICE TIME (Mark Prevost)

A MOTION WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER LIBERATO TO APPROVE PURCHASE PERVIOUS SERVICE TIME (Mark Prevost), AND THE MOTION CARRIED.

APPOINTMENTS:

- a) LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
A MOTION was made by Commissioner Klein, supported by Commissioner Slinde appointing Douglas Ryan and Richard Hingst to the Local Emergency Planning Committee. THE MOTION CARRIED.
- b) VETERANS' BURIAL COMMISSION
A MOTION was made by Commissioner Klein, supported by Commissioner Slinde reappointing William E. Day to the Macomb County Board of Veterans Services. THE MOTION CARRIED.

NEW BUSINESS

Commissioner Brandenburg indicated that the celebration date for commemorating the new building is scheduled for Thursday, October 29, 1998 from 12:00 p.m. until 2:00 p.m. Commissioners on the Committee will supply the details to all Commissioners.

PUBLIC PARTICIPATION

There were no public participants.

ROLL CALL ATTENDANCE

Ralph A. Liberato
Marvin Sauger

District 1
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

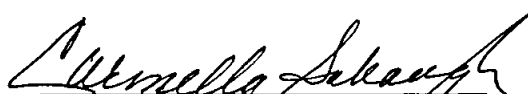
ADJOURNMENT

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

Chairman Hertel adjourned the meeting at 9:50 p.m., until the call of the Chairman.



John C. Hertel, Chairman



Carmella Sabaugh, Clerk



**MACOMB COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING – 1999 COUNTY GENERAL OPERATING MILLAGE
OCTOBER 14, 1998**

The Macomb County Board of Commissioners met at 9:00 a.m. on October 14, 1998, at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
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
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
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
Roland R. Fraschetti	District 24
Clifford Kabacinski	District 25

Commissioner DiMaria was excused.

AGENDA

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

PUBLIC PARTICIPATION

Calls for public comment were made three times and there were no public participants.

MOMENT OF SILENCE, death of State Representative Morris Hood, Jr.

ROLL CALL ATTENDANCE

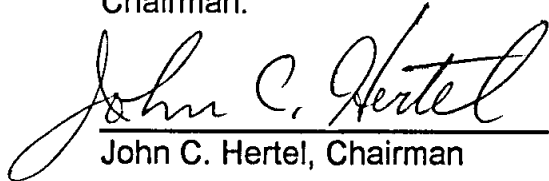
Ralph A. Liberato	District 1
Marvin Sauger	District 2
Louis J. Burdi	District 4
Ann Klein	District 5
Joan Flynn	District 6
Sal Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
Bobby L. Hill	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
Roland R. Fraschetti	District 24
Clifford Kabacinski	District 25

Commissioner DiMaria was excused.

ADJOURNMENT

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

Chairman Hertel adjourned the meeting at 9:05 a.m., until the call of the Chairman.



John C. Hertel, Chairman



William Nixon, Chief Deputy Clerk

MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD

October 15, 1998
REVISED 10/21/98

The Macomb County Board of Commissioners met at 7:00 p.m. on October 15, 1998, at the Macomb County Board of Commissioners Conference Room, 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. Frascchetti	District 24
Clifford Kabacinski	District 25

Commissioner DiMaria was excused.

INVOCATION

Commissioner Slinde gave the invocation.

SPECIAL ANNOUNCEMENT

Commissioner Sauger presented plaques to thank those Commissioners, Elected Officials and Board of Commissioners office staff who contributed to help make the October 2, 1998 Deputy's for Kids golf outing a success.

AGENDA

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

A **MOTION TO AMEND THE AGENDA** to add the Parade and Dedication Committee Report was made by Commissioner Hill, supported by Commissioner Sauger. **THE MOTION TO AMEND CARRIED.**

A **MOTION TO SUSPEND THE RULES** to add a Resolution Honoring Utica High School Marching Band for Obtaining 1st Division Rating in the Michigan Band Festival was made by Commissioner McGrail, supported by Commissioner White. **THE MOTION CARRIED.**

MINUTES

A **MOTION** to approve the minutes of September 24, 1998 and October 14, 1998 (Public Hearing) was made by Commissioner Slinde, supported by Commissioner White, and the **MOTION CARRIED.**

PUBLIC PARTICIPATION

Roger Facione, New Baltimore, Michigan

Seeks support for reappointment to the Macomb County Family Independence Agency Board.

COMMITTEE REPORTS:

BUDGET COMMITTEE – September 22, 1998

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

Commissioners DeSaele, Sessa, Brandenburg and Rocca asked that their **NO** votes be recorded.

1. ADOPT A 1999 SMART PUBLIC TRANSPORTATION MILLAGE RATE OF .3299.
2. ADOPT A 1999 COUNTY MILLAGE RATE OF 4.2000 MILLS.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – October 5, 1998

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

1. 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
2. APPROVE AN ADJUSTMENT OF THE SALARY RANGE MINIMUM FOR THE HEAD START FULL DAY/FULL YEAR TEACHER CLASSIFICATION AT MACOMB COUNTY COMMUNITY SERVICES AGENCY.
3. APPROVE A TITLE CHANGE OF THE TRANSPORTATION COORDINATOR POSITION TO ADMINISTRATIVE ASSISTANT I IN COMMUNITY MENTAL HEALTH.
4. APPROVE THE RECLASSIFICATION OF SEVENTEEN (17) CASE MANAGER I POSITIONS TO CASE MANAGER II IN THE COMMUNITY MENTAL HEALTH DEPARTMENT.

THE MOTION CARRIED.

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – October 6, 1998

The Chief Deputy 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 recommendation.

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

THE MOTION TO SEPARATE CARRIED.

Vote was taken on the following:

1. APPROVE THE REPLACEMENT OF THE CURRENT CASH REGISTER EQUIPMENT AT 42ND 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.)
2. APPROVE THE PURCHASE OF THREE (3) STANDARD PC WORKSTATIONS, THREE STANDARD LASER PRINTERS, ASSOCIATED 3270 EMULATION CARDS AND FIVE 3270 TERMINALS FOR USE BY 42ND DISTRICT COURT – NEW BALTIMORE, FUNDS AVAILABLE FROM THE DRUNK DRIVING FUND AT A COST OF \$20,375.

THE MOTION CARRIED.

SEPARATED MOTION

3. 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.

Commissioner Brandenburg posed questions to Cyntia Zerkowski from Management Information Systems.

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

SEPARATED MOTION

4. 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.

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

OPERATIONAL SERVICES COMMITTEE – October 8, 1998

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

1. 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

2. 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.

3. 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.

Commissioners DeSaele and Brandenburg asked their **NO** votes be recorded on the Administration Building portion of Motion #1.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – October 9, 1998

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

1. 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-A-SYST AND RELATED EDUCATIONAL PROGRAMS TO URBAN RESIDENTS FROM OCTOBER 1, 1998 THROUGH SEPTEMBER 30, 1999.

THE MOTION CARRIED.

BUDGET COMMITTEE – October 13, 1998

The Chief Deputy 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 her **NO** vote be recorded on Motion #2.

Commissioner Perna asked to separate Motion #4.

THE MOTION TO SEPARATE CARRIED.

A vote was taken on the following:

1. 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.
2. ADOPT THE 1998 APPORTIONMENT REPORT AND REFER THE HARRISON TOWNSHIP MILLAGE TO THE PROSECUTING ATTORNEY FOR INVESTIGATION.
3. 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.

5. 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.

THE MOTION CARRIED.

SEPARATED MOTION

4. ALLOCATE FROM THE CONTINGENCY FUND A 10% MATCH IN THE AMOUNT OF \$3,742.40 TO THE MACOMB ZERO TOLERANCE COALITION.

Ken Lampar clarified that this item is separate from the Community Coalition grant that was discussed in May. This is a local law enforcement block grant, which the Board of Commissioners has allocated to the Macomb Zero Tolerance Coalition in two allotments over the last two years.

George Brumbaugh explained to the Board the need for a contract so that the Macomb Zero Tolerance Coalition will use the money for a specific purpose in the program.

FRIENDLY AMENDMENT TO SEPARATED MOTION

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.

POINT OF INFORMATION

Commissioner Burdi stated that once Corporation Counsel approves the contract then it would go forward.

EXTENDED POINT OF INFORMATION

Commissioner Brown stated that once the Board of Commissioners has seen the contract that Corporation Counsel approves it will go forward.

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

FINANCE COMMITTEE - October 14, 1998

The Chief Deputy 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 her **NO** votes be recorded.

Commissioners Rocca, Sessa, DeSaele, Burdi, Liberato and Frascchetti asked their **NO** votes be recorded on Contraceptives.

Commissioners DeSaele and Sessa asked their **NO** votes be recorded on SEMHA.

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 18 AND OCTOBER 2, 1998, IN THE TOTAL AMOUNT OF \$6,705,896.46, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.

THE MOTION CARRIED.

ITEM WAIVED TO FULL BOARD BY BUDGET COMMITTEE CHAIRPERSON:

A **MOTION** WAS MADE BY COMMISSIONER BROWN, SUPPORTED BY COMMISSIONER GILLETT, 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. **THE MOTION CARRIED** with Commissioners White, Klein, Mijac, Kolakowski and Flynn voting NO.

Commissioner Hill explained to the Full Board the breakdown of the \$5000.00.

Chairman Hertel gave full details of the Parade and Dedication Ceremony. Specifics will be addressed in a memo to the Commissioners once details are complete.

RESOLUTIONS/TRIBUTES

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

A vote was taken on the following:

- Res. No. 98-87 Commending Matthew Zimmerman – Eagle Scout (offered by Brandenburg; recommended by Personnel Committee on 10-5-98)
- Res. No. 98-88 Honoring Edward and Valeria Tyranski – 65th Wedding Anniversary (offered by Mijac; recommended by Operational Services Committee on 10-8-98)
- Res. No. 98-89 Declaring the Week of October 25 – November 1, 1998 as “Anti-Pornography Week in Macomb County” (offered by entire Board; recommended by Community Services Committee on 10-9-98)
- Res. No. 98-93 Commending the Cherrywood Nursing and Living Center in Sterling Heights – 10th Anniversary (offered by entire Board; recommended by Community Services Committee on 10-9-98)
- Res. No. 98-90 Honoring Reverend Dr. Michael Fonfara from the Presbyterian Church of Utica – 25th Anniversary (offered by DeSaele; recommended by Community Services Committee on 10-9-98)
- Res. No. 98-91 Commending Elizabeth Lee Doles Manor for Continuing to Strive for Excellence in Senior Housing (offered by Hill; recommended by Budget Committee on 10-13-98)
- Res. No. 98-92 Commending Shirley Miles for Outstanding Service in Promoting Race Relations in Macomb County (offered by Hill; recommended by Budget Committee on 10-13-98)

Res. No. 98-94 Honoring Utica High School Marching Band for
Obtaining 1st Division Rating in the Michigan Band
Festival (offered by McGrail; at Full Board on 10-25-98)

THE MOTION CARRIED.

APPROVE LOCATION FOR OCTOBER FULL BOARD MEETING

A MOTION WAS MADE BY COMMISSIONER KABACINSKI,
SUPPORTED BY COMMISSIONER RAYMUS, TO APPROVE
BOARD OF COMMISSIONERS CONFERENCE ROOM, 2ND FLOOR
– COURT BUILDING, MOUNT CLEMENS, AS LOCATION OF THE
NOVEMBER 19, 1998 FULL BOARD MEETING (hosted by
Commissioner Sauger) AND THE MOTION CARRIED.

APPOINTMENTS:

A MOTION was made by Commissioner Liberato, supported by
Commissioner Flynn appointing Roger Facione to the Macomb
County Family Independence Agency Board. THE MOTION
CARRIED.

NEW BUSINESS

Commissioner Frascetti read a letter from Richard Grabowski of Warren
commending this Board on establishing the Friend of the Court Citizen's
Advisory Committee.

Commissioner Rocca commended county employees for participating and
this Board for approving a casual day and raising over one thousand dollars
for the Vietnam Veterans Memorial Monument at the State Capitol in
Lansing.

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. Frascetti	District 24
Clifford Kabacinski	District 25

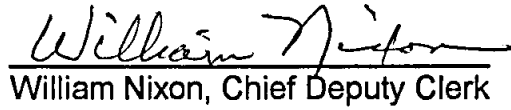
Commissioner DiMaria was excused.

ADJOURNMENT

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

Chairman Hertel adjourned the meeting at 8:15 p.m., until the call of the Chairman.


John C. Hertel, Chairman


William Nixon, Chief Deputy Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
November 19, 1998**

The Macomb County Board of Commissioners met at 7:00 p.m. on November 19, 1998, at the Macomb County Board of Commissioners Conference Room, 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

Commissioner Sauger gave the invocation.

AGENDA

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

Commissioner Liberato informed the Board that at the end of the Personnel Committee report the ratification of the Prosecuting Attorney's contract has changed the language for anyone who runs for office and this language is consistent to the position taken by the Board of Commissioners with regard to the ratification. The new language reads as follows: **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"**.

THE MOTION CARRIED.

MINUTES

A **MOTION** to approve the minutes of October 15, 1998 was made by Commissioner Kabacinski, supported by Commissioner DiMaria, and the **MOTION CARRIED.**

PRESENTATIONS

Presentation of Resolution to Richard Kaufman for his years of Community Service.

Presentation of Resolutions to Jacqueline Felix and Susan Sabaugh for their work on the March of Dimes Walk America.

Commissioner Sauger introduced Sharon Wetzel-Milbrand, the sister of

Private Walter C. Wetzel. On behalf of her family she wanted to thank the Board of Commissioners for their involvement in honoring her brother, Private Walter C. Wetzel by naming the lobby of the new Administration Building after him.

PUBLIC PARTICIPATION

Donald Lobsinger, St. Clair Shores

Commended the Board of Commissioners for honoring Private Walter C. Wetzel.

He requested a Resolution objecting to the deportation of Ferdinand Hammer.

COMMITTEE REPORTS:

Justice and Public Safety Committee – November 6, 1998

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

1. 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.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – November 6, 1998

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 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.
2. AUTHORIZE THE MACOMB COUNTY HEALTH DEPARTMENT TO APPLY FOR MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY SECTION 319 GRANT FUNDS FOR WATERSHED PLANNING.
3. 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.
4. 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.
5. 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.
6. 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

William Israel confirmed that all the provisions of either terminating an employee or replacing employees when there is a vacancy would be governed by the Collective Bargaining Agreement. The collective bargaining agreement had authorized the Sheriff to terminate employees to the arbitration process or other processes that may occur relative to whether they should have their jobs back or not. If the arbitrator determines they should have their jobs back, the labor contract would prevail. That is, seniority will be determined and the most senior would be hired.

A vote was taken on the SEPARATED #11 OF MOTION #1 and the MOTION CARRIED, with Commissioner Brandenburg voting NO.

SEPARATED MOTION

3. APPROVE SALARY ADJUSTMENT FOR THE CLASSIFICATION OF CHIEF MEDICAL EXAMINER INVESTIGATOR, AS OUTLINED IN AN OCTOBER 30, 1998 CORRESPONDENCE BY THE HUMAN RESOURCES DIRECTOR.

Commissioner Brandenburg stated she would be voting no and felt that the increases should go by increments.

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

SEPARATED MOTION AS AMENDED

4. 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".

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

LEGISLATIVE AND ADMINISTRATIVE SERVICES COMMITTEE – November 10, 1998

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 recommendation.

1. RECEIVE AND FILE THE 1993-98 REMONUMENTATION STATUS REPORT; AND APPROVE THE 1999 REMONUMENTATION WORK PROGRAM.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – November 12, 1998

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

Commissioner DeSaele asked that her no vote be recorded on the Administration Building portion of Motion #4.

Commissioner Kolakowski asked to separate Motion #3.

Commissioner Brandenburg asked her no vote be recorded on the Administration Building portion of Motion #4. Motion #2 the last line should be clarified to add the language "*the method for the funding of the bust.*"

WITH NO OBJECTION the language "*the method for the funding of the bust*" was added to Motion #2.

Commissioner Brown inquired of Richard Gasowski, Risk Manager on Motion #8 why there is a need for an emergency generator and why only one.

Richard Gasowski states that after going out to bid and looking at several types of generators that the one recommended would be sufficient enough not only to supply back up power for the jail and the lift station, but it is also portable and could be used at other facilities.

Vote was taken on the following:

1. NAME THE LOBBY OF THE NEW ADMINISTRATION BUILDING IN HONOR OF PRIVATE WALTER C. WETZEL, CONGRESSIONAL MEDAL OF HONOR RECIPIENT (POSTHUMOUSLY).
2. 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.
4. 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
5. 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.
6. CONCUR WITH THE PURCHASING MANAGER AND RENEW AWARD OF THE 1999 POLICE VEHICLES TO THE LOWEST RESPONSIBLE VENDOR, SIGNATURE FORD.
7. 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.
8. 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.

9. 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.

THE MOTION CARRIED.

SEPARATED MOTION

3. 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.

Commissioner Kolakowski requested that the corrected copy of the correspondence from the purchasing manager regarding the bid packages be included in the committee report.

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

COMMUNITY SERVICES COMMITTEE – November 16, 1998

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

1. 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.
2. AUTHORIZE MSU EXTENSION SERVICE TO RENEW THE CONTRACT WITH THE MACOMB INTERMEDIATE SCHOOL DISTRICT EARLY ON PROGRAM TO PROVIDE CHILD CARE RESOURCE AND REFERRAL SERVICES TO EARLY ON FAMILIES FROM OCTOBER 1, 1998 THROUGH SEPTEMBER 30, 1999 IN THE AMOUNT OF \$3,000.
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 98/99 FISCAL YEAR FOR \$15,000.
4. 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.
5. 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.

THE MOTION CARRIED.

BUDGET COMMITTEE – November 17, 1998

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, #2, #4 and #5.

Commissioner Kolakowski noticed that on Motion #3 out of the \$6,998.68 to the Charter Township of Harrison \$3,398 went for training for township employees.

Commissioner Kabacinski states that when they get a new person to run the harvester that person must be trained.

Commissioner Sessa added that it is not only running the harvester, it is also training in the maintenance and upkeep of the equipment.

A MOTION TO AMEND MOTION #3 was made by Commissioner Switalski, supported by Commissioner DiMaria to add the language ***“the Chair send a letter to the Township for a breakdown in what the training consists of.”*** **THE MOTION TO AMEND CARRIED.**

A vote was taken on the following:

AMENDED MOTION

3. 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.***
6. APPROVE THE MACOMB COUNTY SENIOR CITIZENS SERVICES ENHANCED M.E.P.P.S. PROGRAM AND APPROPRIATE \$20,000 FROM THE 1998 CONTINGENCY FUND.

THE MOTION CARRIED.

SEPARATED MOTION

1. 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.

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

SEPARATED MOTION

2. 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.

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

SEPARATED MOTION

4. AUTHORIZE A 1998 PERFORMANCE BONUS PAYMENT OF \$450,622.00 TO RETIREES OF RECORD AS OF 12/31/97.

Commissioner Sauger asked his abstaining to vote be recorded for the reason that he is a Macomb County retiree.

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

SEPARATED MOTION

5. 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.

Commissioner DiMaria asked which departments would be in the Administration Building and which ones were staying in the County Building.

Chairman Hertel stated a list would be supplied to the Board.

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

Finance Committee – November 18, 1998

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 her no votes be recorded.

Commissioners Burdi, DeSaele and Slinde asked their no votes be recorded on Norplants and Contraceptives.

Commissioners Liberato and Rocca asked their no votes be recorded on Contraceptives.

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 OCTOBER 9 (COLA), 16 AND 30, 1998, IN THE TOTAL AMOUNT OF \$6,825,691.07, WITH NECESSARY MODIFICATION TO THE APPROPRIATIONS.
3. ADJUST THE MILEAGE REIMBURSEMENT RATE AND MEAL ALLOWANCE TO EQUATE THE RATES PAID BY THE STATE OF MICHIGAN EFFECTIVE OCTOBER 1ST OF EACH YEAR; THEREFORE, EFFECTIVE OCTOBER 1, 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 RATES.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

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

A vote was taken on the following:

- Res. No. 98-95 Commemorating St. Joseph's Mercy-East – 100th Anniversary Groundbreaking Celebration (offered by Chairman Hertel and Hill on behalf of Board; recommended by Health Services Committee on 11-6-98)
- Res. No. 98-96 Honoring Frank and Margaret Barnett – 50th Wedding Anniversary (offered by Flynn; recommended by Health Services Committee on 11-6-98)
- Res. No. 98-97 Commending Robert Heisler – Retirement from EMS Board (offered by Kabacinski; recommended by Health Services Committee on 11-6-98)
- Res. No. 98-98 Declaring 1999 as the International Year of Older Persons in Macomb County (offered on behalf of entire Board; recommended by Senior Citizens Committee on 11-13-98)
- Res. No. 98-99 Honoring James and Eleanor Groth – 50th Wedding Anniversary (offered by Flynn; recommended by Operational Services Committee on 11/12/98)
- Res. No. 98-100 Opposing House Bill 5980 – Road Commission Appointments (offered on behalf of the Board; recommended by LAS Committee on 11-10-98)
- Res. No. 98-101 Supporting House Bill 5903 to Amend the Language of MCL 600.2543 Increasing the Page Rate for Court Transcripts (offered on behalf of the Board; recommended by LAS Committee on 11-10-98)
- Res. No. 98-102 Commending Jacqueline Felix for Her Work on the March of Dimes Walk America (offered by Hill; recommended by Operational Services Committee on 11-12-98)
- Res. No. 98-103 Commending Susan Sabaugh for Her Work on the March of Dimes Walk America (offered by Hill, recommended by Operational Services Committee on 11-12-98)

THE MOTION CARRIED.

AD HOC COMMITTEE RECOMMENDATION

A **MOTION** WAS MADE BY KLEIN, SUPPORTED BY DIMARIA FOR THE APPOINTMENT OF LOUIS MIODUSZEWSKI TO THE POSITION OF DIRECTOR OF EMERGENCY SERVICES & COMMUNICATIONS, AND THE **MOTION CARRIED** with

Commissioner Brandenburg voting **NO**.

APPROVE LOCATION FOR DECEMBER FULL BOARD MEETING

A **MOTION** WAS MADE BY COMMISSIONER BRANDENBURG, SUPPORTED BY COMMISSIONER LIBERATO, TO APPROVE BOARD OF COMMISSIONERS CONFERENCE ROOM, 2ND FLOOR – COURT BUILDING, MOUNT CLEMENS, AS LOCATION OF THE DECEMBER 17, 1998 FULL BOARD MEETING (hosted by Commissioner Raymus) AND THE **MOTION CARRIED**.

REQUEST TO PURCHASE PREVIOUS SERVICE TIME

A **MOTION** WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER KOLAKOWSKI TO APPROVE PURCHASE PERVIOUS SERVICE TIME (Patricia Joens, Connie Miller, Rita Lind, Michael McDowell and Marilyn Holland), AND THE **MOTION CARRIED**.

NEW BUSINESS

Commissioner White wished to recognize two of the newly elected future colleagues; Leonard Haggerty from Roseville and Peggy Kennard from Harrison Township.

Commissioners DiMaria, Switalski and Burdi complimented Carmella Sabaugh's election night web-site and election night hot line. Stated that it is an excellent service and thanked her on behalf of the citizens of Macomb County.

Carmella Sabaugh thanked the Board of Commissioners for authorizing the funding for the election night web-site and hot line.

Commissioners Sessa and Rocca asked the Commissioners as a Board to consider a Resolution supporting Senate House Bill 1181.

Commissioner Burdi expressed his concerns about the Full Board Minutes being revised prior to approval and not knowing what the changes were that were made. Chairman Hertel concurs in his concerns.

Commissioner Flynn attended the Pollution Awareness Program that the Public Works Department puts on and recommends all commissioners attend.

MOTION TO SUSPEND THE RULES was made by Commissioner Brown, supported by Commissioner Rocca to adopt a resolution in support of the Senate version of a bill that will produce more money for Macomb County communities from a revenue sharing back to our County.

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

Commissioner Sauger thanked the entire Board of Commissioners for supporting the Resolution to name the lobby of the new Administration Building after Private Walter C. Wetzel.

PUBLIC PARTICIPATION

Donald Lobsinger, St. Clair Shores

Requesting a Resolution in opposition to the deportation of Ferdinand Hammer and requesting that this issue allowed to be brought before a committee.

ROLL CALL ATTENDANCE

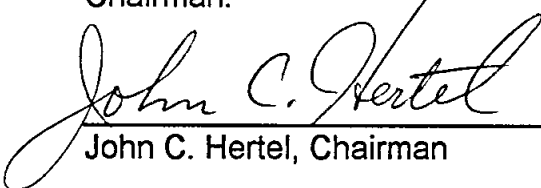
MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
November 19, 1998

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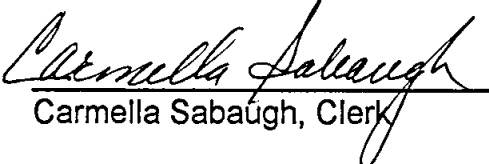
ADJOURNMENT

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

Chairman Hertel adjourned the meeting at 9:20 p.m., until the call of the Chairman.



John C. Hertel, Chairman



Carmella Sabaugh, Clerk



**MACOMB COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING – PROPOSED 1999 COUNTY BUDGET
December 16, 1998**

The Macomb County Board of Commissioners met at 9:00 a.m. on December 16, 1998, at the Macomb County Board of Commissioners Conference Room, 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
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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

Commissioners Klein, McGrail, Gillett, Brown, Biernat, Switalski and Slinde were absent.

AGENDA

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

PUBLIC PARTICIPATION

Calls for public comment were made three times and there were no public participants.

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
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
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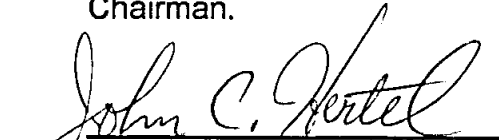
James M. Perna	District 19
Nancy M. White	District 20
Michael Switalski	District 21
Elizabeth Slinde	District 22
Thomas L. Raymus	District 23
Roland R. Frascetti	District 24
Clifford Kabacinski	District 25

Commissioners Klein, McGrail, Gillett, Brown, Biernat, Switalski and Slinde were absent.

ADJOURNMENT

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

Chairman Hertel adjourned the meeting at 9:05 a.m., until the call of the Chairman.



John C. Hertel, Chairman



William Nixon, Chief Deputy Clerk

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
December 17, 1998**

The Macomb County Board of Commissioners met at 7:00 p.m. on December 17, 1998, at the Macomb County Board of Commissioners Conference Room, 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. Frascetti	District 24
Clifford Kabacinski	District 25

Commissioner Switalski was absent.

INVOCATION

Commissioner Raymus gave the invocation.

AGENDA AS AMENDED, TO INCLUDE ITEM #12

A **MOTION** to adopt the Agenda as amended to include Item #12 Requests to Purchase Previous Service Time was made by Commissioner White, supported by Commissioner Liberato, and the **MOTION CARRIED.**

MINUTES

A **MOTION** to approve the minutes of November 19, 1998 and December 16, 1998 (Public Hearing) was made by Commissioner Perna, supported by Commissioner Liberato, and the **MOTION CARRIED.**

MOMENT OF SILENCE

The Board of Commissioners held a moment of silence in honor of the death of Leno Pianosi from Chippewa County, a Member of the Board for the Michigan Association of Counties.

PRESENTATIONS

Carmella Sabaugh, County Clerk/Register of Deeds, made presentations to the Winners of the Macomb County Directory Employee Photo Contest.

Grand Prize Winner - Judith E. Ehmke - Prosecuting Attorney's Office

One Photo - \$100 Bond

One Photo - \$50 Bond

Finalist-Cynthia Cobb – MCCSA - Head Start

Two Photo's – Two \$50 Bonds

Finalist-Sandra Ann Casamer - County Library

One Photo - \$50 Bond

Finalist-Louise Bertolini - Friend of the Court
One Photo - \$50 Bond

PUBLIC PARTICIPATION

Bill Demling, Bruce Township
Supports the concept of Rails to Trails program.

Monica Jobe, Armada Township
Opposes the concept of Rails to Trails program.

Janice Wilson, Fraser
Requesting the Boards support for the appointment to the Community Mental Health Board.

COMMITTEE REPORTS:

BUDGET COMMITTEE – November 17, 1998

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

1. 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.

THE MOTION CARRIED, with Commissioners Brandenburg, DeSaele and Sessa voting NO.

PERSONNEL COMMITTEE – December 7, 1998

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)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
2. APPROVE THE RECLASSIFICATION AND RECONFIRMATION OF ONE (1) VACANT PROJECT LEADER POSITION (GAIL KOZYRA) IN MANAGEMENT INFORMATION SERVICES DEPARTMENT.
3. APPROVE THE CLASSIFICATION TITLE CHANGE AND SALARY ADJUSTMENT FOR PROJECT LEADER CLASSIFICATION IN MANAGEMENT INFORMATION SERVICES DEPARTMENT.
4. APPROVE THE RECLASSIFICATION OF ONE (1) SENIOR SECRETARY TO ADMINISTRATIVE SECRETARY IN MANAGEMENT INFORMATION SERVICES DEPARTMENT.
5. APPROVE ADOPTION OF A 457 DEFERRED COMPENSATION PLAN AND TRUST AGREEMENT.
6. APPROVE A 1999 WAGE ADJUSTMENT OF 3.25% FOR NON-UNION

EMPLOYEES, EFFECTIVE JANUARY 1, 1999.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – December 7, 1998

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

Commissioners Brandenburg and DeSaele asked that their NO votes be recorded on the Administration Building portion of Motion #2.

Commissioner Hill asked to separate Motion #1.

A vote was taken on the following:

2. **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 DEVELOPMENT	176,178.12

THE MOTION CARRIED.

SEPARATED MOTION

1. SUPPORT THE CONCEPT OF A RAILS TO TRAILS PROGRAM IN MACOMB COUNTY, PENDING A WRITTEN, DETAILED REPORT TO THE BOARD ON THE PLAN TO MOVE THIS PROJECT FORWARD.

A **MOTION TO TABLE** until after the Public Hearing at Freedom Hill on January 13, 1999 was made by Commissioner Hill, supported by Commissioner Brandenburg. The **MOTION CARRIED**, with Commissioner Burdi voting NO.

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE – December 8, 1998

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

Commissioner Burdi asked to separate Motion #2.

A vote was taken on the following:

1. 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.

THE MOTION CARRIED.

SEPARATED MOTION

2. APPROVE THE MACOMB COUNTY SOLID WASTE MANAGEMENT PLAN AND AUTHORIZE THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO SUBMIT THE PLAN TO THE 33 COMMUNITIES IN THE PLAN AREA FOR THEIR APPROVAL AND THAT UPON APPROVAL BY 67 PERCENT OF THE COMMUNITIES, THAT THE PLAN BE FORWARDED TO THE MICHIGAN

DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THEIR APPROVAL.

Commissioner Burdi indicated that on December 8, 1998 the Planning and Economic Development Committee unanimously approved the Macomb County Solid Waste Management Plan update and recommended that it be forwarded to the Board of Commissioners. Subsequently, they were advised by the Michigan Department of Environmental Quality that the plan must be returned to the Macomb County Solid Waste Planning Committee for some minor modifications. These modifications do not affect the overall concepts of the plan or any of its elements. The issue focuses on communities outside of Macomb County proper, which make up the Grosse Pointes-Clinton Refuse Disposal Authority. Commissioner Burdi is recommending that the Board of Commissioner's action be held in abeyance and that the '98 Plan Update be referred back to the Macomb County Solid Waste Planning Committee for the appropriate minor revisions.

MOTION TO REFER the '98 Plan Update back to the Macomb County Solid Waste Planning Committee for the appropriate minor revisions was made by Commissioner Liberato, supported by Commissioner McGrail, and the **MOTION CARRIED.**

HEALTH SERVICES COMMITTEE – December 9, 1998

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 that her NO vote be recorded on Motion #1.

1. 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.
2. 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.

THE MOTION CARRIED.

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – December 10, 1998

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

1. APPROVE THE ISSUE OF A PUBLIC HEALTH INFORMATION SYSTEM *RFP*, AS OUTLINED IN CORRESPONDENCE FROM THE MIS DIRECTOR AND THE HEALTH OFFICER.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – December 14, 1998

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

1. RECEIVE FUNDING FROM THE MACOMB/ST. CLAIR WORKFORCE DEVELOPMENT BOARD TO IMPLEMENT A TRANSPORTATION TO WORK INITIATIVE FOR WORK FIRST PARTICIPANTS.

THE MOTION CARRIED.

AD HOC COMMITTEE Re: Parking and Security for Administration Building

The Clerk read the recommendations of the Ad Hoc Committee and a **MOTION** was made to adopt the committee recommendations.

- 1) A **MOTION** was made by Liberato, supported by Switalski, first consider parking spaces for the employees based on length of service, the **MOTION CARRIED.**
- 2) A **MOTION** was made by Switalski, supported by Sauger, to implement Option #2 as recommended by the Sheriff in his May 29, 1998 correspondence as follows: "Secure the Court Building, 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."

Commissioner Sessa is voting no and does not feel the new Administration Building needs the security and feels it is a waste of money.

Commissioner Brandenburg does not feel we should be the only Administration Building in the State of Michigan with a security system.

Commissioner DeSaele does not feel this is needed. Would rather use the money to train employees in self-defense and how to protect themselves in situations.

Commissioner Raymus stated that the Sheriff would not be taking deputies off patrol and that security guards would be handling the equipment. Does not feel the cost is that great to make the employees of all three buildings feel safe.

Commissioner DiMaria feels we have enough safeguards and is voting no.

A **MOTION TO REFER MOTION H-2** back to Committee was made by Commissioner Frascchetti, supported by Commissioner Brandenburg.

Commissioner Frascchetti believes that people should be able to come into this public building without being checked. Urges the Board to reconsider and refer back to committee.

Commissioner Sessa feels there is good reason to refer this item back because the Board of Commissioners does not have all the information.

Commissioner Sauger against the referring back to Committee. Feels that Sheriff Hackel is the expert in law enforcement and we should follow his suggestion.

Commissioner Burdi stated that those with a license to carry a weapon are not the problem here or in society, it's those who do not have a license to carry that pose a problem to safety and security. Feels the Administration Building needs to be secured because it is connected to the County Building and the Court Building. The same thing needs to be done to protect the Administration Building safety. Voting NO on referring back to committee.

ROLL CALL VOTE ON THE MOTION TO REFER:

	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		
WHITE		X
HERTEL		X
TOTAL	5	19

THE MOTION TO REFER FAILED

Commissioner Rocca explained that it is not that they don't want metal detectors and x-ray machines at the Administration Building it is just not necessary. The County should not spend the money on a false sense of security and feels that a guard is sufficient for the Administration Building,

Commissioner Brown feels it is an unreasonable expense to have additional security in the Administration Building. People have the right to free access to their government building without being searched and seized. Urges the Board to reconsider and vote this item down and just put the metal detector and x-ray in the tunnel only.

Commissioner Biernat feels the new Administration Building itself does not need security. The problem is the basement connected to the Court Building and the County Building which will have a false sense of security.

CALL FOR THE QUESTION to end debate, was made by Commissioner Klein. A hand vote was taken and **FAILED**, the debate continued.

Commissioner Slinde inquired if the committee explored new methods of security or if they just thought about the type of security that we already have.

Chairman Hertel stated that they explored several ideas.

Commissioner Brown suggested that they explore other options with a security consultant and that motion did not go anywhere.

Commissioner DiMaria stated that it is not so much the citizen with a grudge it is more often the employees. Violence in the workplace is more often the problem. The building better be secured with the employee in mind as well and all employees should be walking through the metal detectors each and every time they enter the building.

Commissioner Brandenburg does not feel this is necessary. Extra precautions have been taken in the new building to secure the Treasurers Office and the Prosecutors Office. We have not had any incidences and does not feel we are in jeopardy of having an incident.

Commissioner Sessa feels the areas that need the security are secured.

Commissioner Rocca does not feel a walk through metal detector will solve the problem if someone wants to get in the building with a gun. A guard acting as a deterrent would be sufficient.

Commissioner Flynn complimented the Ad Hoc Committee for coming up with a good recommendation and is going to support this. Cannot understand why the Commissioners are not supporting the Sheriff's recommendation.

CALL FOR THE QUESTION, to end debate and request a Roll Call was made by Commissioner Sauger.

ROLL CALL VOTE TO CALL 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		
MIJAC	X	
PERNA	X	
RAYMUS	X	
ROCCA		X
SAUGER	X	
SESSA		X
SLINDE	X	
SWITALSKI		
WHITE	X	
HERTEL	X	
TOTAL	16	7

THE MOTION CARRIED, and the debate ended.

ROLL CALL VOTE ON THE 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		
MIJAC	X	
PERNA	X	
RAYMUS	X	
ROCCA		X
SAUGER	X	
SESSA		X

SLINDE	X	
SWITALSKI		
WHITE	X	
HERTEL	X	
TOTAL	16	7

THE MOTION CARRIED.

Commissioner Burdi stated for the record that Motion H-1 needs to carry with it that those who are assigned the authority of making these parking assignments note that the motion that was passed indicated that the assignments are to be made by seniority and that seniority reference is to those employees and departments that will be occupying the new Administration Building.

BUDGET COMMITTEE – December 15, 1998

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. 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.

Commissioner DiMaria referred to Dave Diegel about an error in this motion it really should read "...fifteen part-time attendants and five additional positions requested be delayed until after the question about the staffing ratio rules are answered."

Dave Diegel stated that the Youth Home had asked for twenty full-time attendants in lieu of twenty part-time attendants. Five of those attendants were meant to take care of the staffing ratio rule that is in question. It was asked that the State come in and explain it at a future meeting. Somehow the Motion out of the Budget Committee indicated that there would only be four needed. A Motion should be adopted authorizing the increase of fifteen full-time in lieu of part-time and hold five positions in abeyance until the State explains the staffing ratio rule.

Commissioner Sessa has come to the conclusion that it is an unfunded mandate by the State and from now on and in the future he will not be voting for any unfunded mandates.

Commissioner DiMaria inquired whether an amendment should be made to coincide with Dave Diegel's suggestion. No amendment was made.

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

2. APPROVE THE 1998 EQUALIZATION STUDY AS SUBMITTED BY THE EQUALIZATION DEPARTMENT.

THE MOTION CARRIED.

3. 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.

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

4. 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.

THE MOTION CARRIED

5. 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.

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

6. PURCHASE THREE KITCHEN UNITS FOR THE ADMINISTRATION BUILDING IN THE AMOUNT OF \$7,214.00. FUNDS ARE AVAILABLE IN THE 1998 CONTINGENCY ACCOUNT.

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

7. 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.

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

8. 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.

THE MOTION CARRIED.

FINANCE COMMITTEE – December 16, 1998

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 be recorded on Shamrock Cab.

Commissioners Brandenburg, DeSaele and Sessa asked their **NO** votes be recorded on 8 Mile Association Dues.

Commissioners Brandenburg and DeSaele asked that their **NO** votes be recorded on MALPH.

Commissioners Brandenburg, Burdi, DeSaele, DiMaria, Frascchetti, Liberato, Rocca, Sauger, Sessa and Slinde asked their **NO** votes be recorded on contraceptives.

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 NOVEMBER 13 AND 27, 1998, IN THE TOTAL AMOUNT OF \$6,654,737.87, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. 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 ST. JOSEPH HOSPITAL IN JANUARY.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

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

Commissioner Sessa asked to separate Resolution H (98-114), there were no objections.

Commissioner Brandenburg asked that her **NO** vote be recorded on Resolution A (98-113) and Resolution H (98-114).

Commissioner Kolakowski asked to separate Resolution A (98-113) and Resolution D (98-115).

A vote was taken on the following:

- Res. No. 98-104 Commending Brian Koch – Eagle Scout (offered by White; recommended by Community Services Committee on 12-14-98)
- Res. No. 98-105 Commemorating the 50th Anniversary of the New Haven Lions Club (offered by Chairman Hertel; recommended by Personnel Committee on 12-7-98)
- Res. No. 98-106 Commending James Biernat – Outstanding Public Service (offered by Hertel on behalf of Board)
- Res. No. 98-107 Commending Clifford Kabacinski – Outstanding Public Service (offered by Hertel on behalf of Board)
- Res. No. 98-108 Commending Ann Klein – Outstanding Public Service (offered by Hertel on behalf of Board)
- Res. No. 98-109 Commending Linda McGrail – Outstanding Public Service (offered by Hertel on behalf of Board)
- Res. No. 98-110 Commending Michael Switalski – Outstanding Public Service (offered by Hertel on behalf of Board)
- Res. No. 98-111 Commending Mark Howard for his contributions to the Lake St. Clair Water Quality Monitoring Program (offered by Kabacinski, Chairman, Health Services; recommended by Health Services Committee on 12-9-98)
- Res. No. 98-112 Honoring Curtis Hertel for his years as Speaker of the Michigan House of Representative (offered by Hertel)
- Res. No. 98-116 Commending Marva Thompson who will be receiving a Community Service Award from the National Council of Negro Women (offered by Hill; recommended by Finance Committee on 12-16-98)
- Res. No. 98-117 Commending Shirley Bankston who will be receiving a Community Service Award from the National Council of Negro Women (offered by Hill; recommended by Finance Committee on 12-16-98)

THE MOTION CARRIED.

SEPARATED RESOLUTION

- Res. No. 98-113 Establishing Annual Salaries and Fringe Benefits for Macomb County Road Commissioners for the Years 1999 and 2000 (recommended by Personnel Committee on 12-7-98)

Commissioner Kolakowski stated she has been opposed for several years to the provision in this Resolution calling for the \$5.42 per hour cost of living for our Road Commissioners. The Board is responsible by statute for setting the compensation for the Road

Commissioners and also are responsible for setting the compensation for the 2500 County employees which receive a cost of living of \$.20 cents per hour which is \$416.00 per year. The Road Commissioners are being given \$5.42 per hour, which is \$11,273.60 per year. She can not condone this and requested a Roll Call vote on this Resolution.

Commissioner DeSaele asked Corporation Counsel when compensation could be set.

George Brumbaugh stated that State Law provides that once someone is appointed you cannot lower their compensation during their term of office. Even if this were not approved they would still be entitled to receive their compensation that they received through their term.

Commissioner Kabacinski asked Corporation Counsel if in fact they can't lower it but could freeze it.

George Brumbaugh responded in the affirmative.

Commissioner Slinde concurs with Commissioner Kolakowski. Feels the Board could start to compensate for what they have done by freezing their salaries this year and it would be a step in the right direction.

ROLL CALL VOTE ON SEPARATED RESOLUTION:

	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		
WHITE	X	
HERTEL	X	
TOTAL	19	5

THE RESOLUTION CARRIED.

SEPARATED RESOLUTION

Res. No. 98-115 Supporting Senate Bill 1181 – Revenue Sharing (offered by Sessa; recommended by LAS Committee on 12-10-98)

Commissioner Sessa explained that this Resolution injects new thought in revenue sharing. The LAS Committee believed that those communities that provide extraordinary recreational services to everyone throughout the State be somehow compensated for this huge population increase that they experience every year and yet the local community has to pay for police, fire and those services that are required to maintain their government. In revenue sharing there is a provision that would allow these communities asking to

modify the formula and allow them to apply to State government for additional funding.

FRIENDLY AMENDMENT was made by Commissioner Rocca, supported by Commissioner Sessa to support the concept embodied in Senate Bill 1181, and the **MOTION CARRIED.**

RESOLUTION AS AMENDED CARRIED, with Commissioners Burdi and White voting NO.

SEPARATED RESOLUTION

Res. No. 98-114 Establishing Salaries and Compensation in Lieu of Fees for Elected County Officials and Per Diem Rates for County Boards and Commissions and Providing for County Supplementary Pay Benefits for Circuit Court, Probate Court and Certain District Court Judges (recommended by Budget Committee on 12-15-98)

A **MOTION TO AMEND** Resolution 98-114 Establishing Salaries and Compensation was made by Commissioner Sessa, supported by Commissioner Brandenburg.

Commissioner Liberato stated that Commissioner Sessa's Amendment is things that are already being done by the Board. Not sure that this can be offered as an Amendment to the Resolution establishing salaries and compensation. This is talking about Rule changes. This has to go to the Rules Committee if adopted.

Commissioner McGrail inquired of Corporation Counsel as Chair of the Rules Committee feels that it is important to adhere to the Rules and if the Rules are disregarded the Board could get into dangerous situations. The Amendment would require the Rules Committee to pass a Resolution.

Corporation counsel stated that this was inappropriate. If this is an attempt to change the Rules of the Board it is in violation of the procedure.

Chairman Hertel is allowing it because it was offered as an Amendment not a Rules Change.

CALL FOR THE QUESTION to end debate was made by Commissioner Hill, supported by Commissioner White. A hand vote was taken with more than 2/3's, the **debate ended.**

A vote was taken on the **MOTION ON THE AMEND,** and the **MOTION FAILED.**

Commissioners Brandenburg and Kolakowski opposed to rolling per diems into their salaries and are voting NO.

Chairman Hertel indicated the importance for the public to know that this is the number one legislative body in the State of Michigan. No one else in the State can hold a candle to this place. We hold more meetings than either House in the State Legislature with a budget in the hundreds of millions and fastest growing population and the third largest population in the State and the lowest tax rate. At the same time, win the highest number of excellence awards from both National Association of Counties and the Michigan Association of Counties. Even after this, no matter how you want to view it, the Commissioners here will be paid about half of what the Commissioners make in Wayne County and less than the Commissioners in Oakland County. At the same time that's happening we will be doing three jobs when most Commissioners will be doing one. Those Commissioners are just Legislators. These Commissioners are Legislators, Policy Makers and Administrators. The Macomb County Commissioners give the public their monies worth.

CALL THE QUESTION to end debate was made by Commissioner Raymus, supported by Commissioner DiMaria. A hand vote was taken and **QUESTION FAILED,** the debate continued.

CALL THE QUESTION to end debate was made by Commissioner DiMaria, supported by

Commissioner McGrail. A hand vote was taken and the DEBATE ENDED.

ROLL CALL VOTE ON SEPARATED RESOLUTION:

	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		
WHITE		X
HERTEL	X	
TOTAL	17	7

THE RESOLUTION CARRIED.

APPOINTMENTS

a) Building Authority

A MOTION WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER MIJAC, 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, AND THE MOTION CARRIED.

b) Civil Service Commission

A MOTION WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER MIJAC, TO APPOINT ALBERTA McLONIS TO THE MACOMB COUNTY CIVIL SERVICE COMMISSION TO A TERM ENDING DECEMBER 31, 2005, AND THE MOTION CARRIED.

c) Friend of the Court Citizen Advisory Committee

A MOTION WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER MIJAC, 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, AND THE MOTION CARRIED.

d) Huron-Clinton Metropolitan Authority

A MOTION WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER MIJAC, TO APPOINT TO THE HURON-CLINTON METROPOLITAN AUTHORITY THOMAS S. WELSH TO A TERM ENDING APRIL

30, 2005, AND THE MOTION CARRIED.

e) Library Board

A MOTION WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER MIJAC, TO APPOINT TO THE MACOMB COUNTY LIBRARY BOARD MARGARET SWIATKOWSKI TO A TERM ENDING DECEMBER 31, 2002, AND THE MOTION CARRIED.

g) Mental Health Board

A MOTION WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER MIJAC, TO APPOINT TO THE MACOMB COUNTY MENTAL HEALTH BOARD JANICE WILSON TO A TERM ENDING MARCH 31, 1999, AND THE MOTION CARRIED.

f) Planning Commission

A MOTION WAS MADE BY COMMISSIONER KABACINSKI, SUPPORTED BY COMMISSIONER MIJAC TO ADD TWO ADDITIONAL VACANCIES AND EXPAND THE MACOMB COUNTY PLANNING COMMISSION FROM NINE MEMBERS TO ELEVEN MEMBERS.

Corporation Counsel indicated that the statute allows eleven members.

Commissioner Mijac feels that the Board should appoint the maximum members that are allowed.

George Brumbaugh explained that if there are nine or eleven members on the Planning Commission, three may be County Commissioners.

Commissioner Liberato is opposed the expansion from nine to eleven. Feels it should be addressed in January to give others a chance to apply if the increase is made.

A MOTION TO SUSPEND THE RULES TO AMEND THE AGENDA to add the expansion to the Planning Commission Board from nine members to eleven was made by Commissioner Kabacinski, supported by Commissioner Mijac.

CALL THE QUESTION to end debate was made by Commissioner Liberato. A hand vote was taken with more than 2/3's, the DEBATE ENDED.

ROLL CALL VOTE ON THE MOTION TO SUSPEND THE RULES:

	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		
WHITE	X	
HERTEL		X
TOTAL	12	12

THE MOTION TO SUSPEND THE RULES FAILED.

VOTE ON 2-YEAR TERM (Remaining of Michael Switalski's term):

	DIMARIA	KOLAKOWSKI	BIERNAT	COOKE	DIRKS	KOSMALA	KLEIN
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							
WHITE		X					
HERTEL	X						
TOTAL	18	6	0	0	0	0	0

COMMISSIONER DIMARIA ELECTED

VOTE ON 3-YEAR TERM:

	DIMARIA	KOLAKOWSKI	BIERNAT	COOKE	DIRKS	KOSMALA	KLEIN
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								
WHITE		X						
HERTEL			X					
TOTAL	0	9	14	0	0	1	0	

JAMES BIERNAT ELECTED.

VOTE ON 3-YEAR TERM

	DIMARIA KOLAKOWSKI	BIERNAT	COOKE	DIRKS	KOSMALA	KLEIN
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						
WHITE	X					
HERTEL						X
TOTAL	0	8	0	0	1	2
						13

ANN KLEIN ELECTED TO 3-YEAR TERM.

h) **Parks and Recreation Commission**

Gus Biancini has withdrawn his application to the Parks and Recreation Commission.

A MOTION BY ACCLAMATION WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER KABACINSKI TO APPOINT PHILIS DESAELE AND ELMER KUSS TO THE MACOMB COUNTY PARKS AND RECREATIONS COMMISSION TO A TERM ENDING DECEMBER 31, 2001. **THE MOTION CARRIED.**

REQUEST TO PURCHASE PREVIOUS SERVICE TIME

A **MOTION** WAS MADE BY COMMISSIONER LIBERATO, SUPPORTED BY COMMISSIONER FRASCHETTI TO APPROVE PURCHASE PERVIOUS SERVICE TIME (Patricia Joens and Thomas Landy), AND THE **MOTION CARRIED.**

PRESENTATIONS

Chairman Hertel presented Resolutions to Commissioners James Biernat, Clifford Kabacinski, Ann Klein and Linda McGrail and Michael Switalski for Outstanding Public Service.

NEW BUSINESS

Commissioner Klein informed the Board that she was appointed through Michigan Association of Counties to serve on a Board in Lansing to discuss Proposal C. Lake St.

Clair was listed fifth in priority. This Board establishes programs to protect Lake St. Clair and connecting channels including the establishment of an International Task Force.

Commissioner Hill offered Resolutions I and J on the agenda not Commissioner Perna. With **NO** objections the agenda was corrected.

Commissioner Brandenburg on behalf of the Board of Commissioners presented Christmas gifts to the clerical staff for their appreciation for the wonderful job they do.

PUBLIC PARTICIPATION

Elmer Kuss, St. Clair Shores

Thanked the Board of Commissioners for appointing him to the Parks and Recreation Committee.

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

Commissioner Switalski was absent.

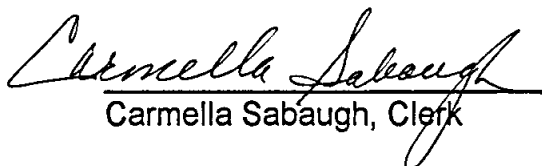
ADJOURNMENT

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

Chairman Hertel adjourned the meeting at 10:40 p.m., until the call of the Chairman.



John C. Hertel, Chairman



Carmella Sabaugh, Clerk

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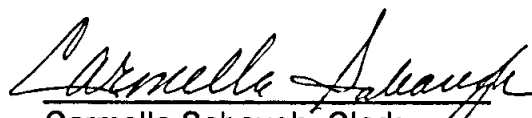
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John C. Hertel, Chairman


Carmella Sabaugh, Clerk