

**OAKLAND COUNTY**  
**BOARD OF COMMISSIONERS**  
**MINUTES**

January 5, 1995

County Clerk Lynn D. Allen opened the evening with the introduction of the Honorable Judge Edward Sosnick.

Invocation given by the Honorable Judge Edward Sosnick.

Pledge of Allegiance to the Flag was lead by Sheriff John F. Nichols.

County Clerk Lynn D. Allen introduced each of the incoming Commissioners and presented them with their Certificate of Election. Each of the Commissioners introduced their family and guests present.

Meeting called to order by County Clerk Lynn D. Allen at 7:00 P.M. in the Courthouse Auditorium, 1200 N. Telegraph Road, Pontiac, Michigan.

Roll called.

PRESENT: Amos, Crake, Devine, Douglas, Garfield, Holbert, Huntoon, Jacobs, Jensen, Johnson, Kaczmar, Kingzett, Law, McCulloch, McPherson, Moffitt, Obrecht, Palmer, Pernick, Powers, Quarles, Schmid, Taub, Wolf. (24)

ABSENT: Dingeldey. (with notice) (1)

Quorum present.

Moved by Pernick supported by Powers the minutes of the December 8, 1994 Board meeting be approved, as printed.

A sufficient majority having voted therefor, the motion carried.

Moved by Wolf supported by Pernick the Journal for the 1994 Session be approved and closed, and the 1994 Session be adjourned Sine Die.

A sufficient majority having voted therefor, the motion carried.

**ANNUAL SESSION**

The 1995 Session was called to order by County Clerk Lynn D. Allen.

Moved by Wolf supported by Pernick the agenda be approved.

A sufficient majority having voted therefor, the motion carried.

Moved by Wolf supported by Pernick the Board adopt the Board Rules as Temporary Rules until the Board meets to adopt the Rules for the Board.

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AYES: Amos, Crake, Devine, Douglas, Garfield, Holbert, Huntoon, Jacobs, Jensen, Johnson, Kaczmar, Kingzett, Law, McCulloch, McPherson, Moffitt, Obrecht, Palmer, Pernick, Powers, Quarles, Schmid, Taub, Wolf. (24)

NAYS: None. (0)

A sufficient majority having voted therefor, the Temporary Rules were adopted.

Moved by Wolf supported by Schmid that Lawrence Pernick be nominated for Temporary Chairperson.

Moved by Wolf supported by Schmid that the nominations be closed and a unanimous ballot be cast.

A sufficient majority having voted therefor, Lawrence Pernick was elected as Temporary Chairperson and was escorted to the Chair.

The Oath of Office was administered to the Commissioners by County Clerk Lynn D. Allen.

Commissioner Wolf nominated Larry Crake for Permanent Chairperson.

Commissioner Jacobs nominated Lawrence Pernick for Permanent Chairperson.

Vote for one:

Crake	- Crake	McCulloch	- Crake
Devine	- Crake	McPherson	- Pernick
Douglas	- Crake	Moffitt	- Crake
Garfield	- Crake	Obrecht	- Crake
Holbert	- Pernick	Palmer	- Crake
Huntoon	- Crake	Pernick	- Pernick
Jacobs	- Pernick	Powers	- Crake
Jensen	- Crake	Quarles	- Pernick
Johnson	- Crake	Schmid	- Crake
Kaczmar	- Pernick	Taub	- Crake
Kingzett	- Pernick	Wolf	- Crake
Law	- Crake	Amos	- Crake

The vote was as follows:  
Crake, 17; Pernick, 7.

A sufficient majority having voted therefor, Larry Crake was elected as Permanent Chairperson and was escorted to the Chair.

Commissioner Wolf nominated Ruth Johnson for Vice Chairperson.

Commissioner Pernick nominated Gilda Jacobs for Vice Chairperson.

A sufficient having voted therefor, the nominations were declared closed.

Vote for one:

Devine	- Johnson	McPherson	- Jacobs
Douglas	- Johnson	Moffitt	- Johnson
Garfield	- Johnson	Obrecht	- Johnson
Holbert	- Jacobs	Palmer	- Johnson
Huntoon	- Johnson	Pernick	- Jacobs
Jacobs	- Jacobs	Powers	- Johnson
Jensen	- Johnson	Quarles	- Jacobs
Johnson	- Johnson	Schmid	- Johnson
Kaczmar	- Jacobs	Taub	- Johnson
Kingzett	- Jacobs	Wolf	- Johnson

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Law - Johnson Amos - Johnson  
McCulloch - Johnson Crake - Johnson

The vote was as follows:  
Johnson, 17; Jacobs, 7.

A sufficient majority having voted therefor, Ruth Johnson was elected as Vice Chairperson and was escorted to the Chair.

The Chairperson announced the appointment of the following Commissioners to serve on the General Government Committee:

Chairperson Kay Schmid  
Vice Chairperson Nancy Dingeldey  
Minority Vice Chairperson Nancy Quarles  
Members: Thomas A. Law, Donn L. Wolf, Dennis N. Powers,  
Shelley G. Taub, Ruel E. McPherson, JoAnne Holbert.

The Chairperson declared a recess at 7:15 P.M. to allow the General Government Committee to meet.

The Board reconvened at 7:44 P.M.

Roll Called.

AYES: Amos, Crake, Devine, Douglas, Garfield, Holbert, Huntoon, Jacobs, Jensen, Johnson, Kaczmar, Kingzett, Law, McCulloch, McPherson, Moffitt, Obrecht, Palmer, Pernick, Powers, Quarles, Schmid, Taub, Wolf. (24)  
NAYS: Dingeldey. (1)

Quorum present.

Clerk read a letter from Chairperson Larry Crake announcing the appointment of Commissioners Donald W. Jensen and Dennis N. Powers to serve on the Oakland County Personnel Appeal Board for a term ending 12/31/95.

A sufficient majority having voted therefor, the appointments were confirmed.

Clerk read a letter from Chairperson Larry Crake announcing the appointment of Commissioner Nancy Dingeldey to serve on the Oakland County Substance Abuse Advisory Council for a term ending 10/1/95.

A sufficient majority having voted therefor, the appointment was confirmed.

Clerk read a letter from Chairperson Larry Crake announcing the appointments of the following individuals to serve on the Oakland County Community Development Citizens' Advisory Council for a term ending 04/30/96:

LOCAL OFFICIALS

Thomas Dunleavy - Vice Chair, David Galloway, Cindy Smith, Calvin Teague, Mike McReynolds, Rob Bacigalupi

CITIZENS

David Duda, Madeline Luxon, Dennis Keat, Dorothy Webb, Mary Ann Verdi-Hus, Barbara Eschker, Carl Darga, William Wagoner, Thomas Stowell, Ruth Coss

COMMISSIONERS

Ruth Johnson - CAC Chairperson, Jeff Kingzett, Ruel McPherson, Charles Palmer

A sufficient majority having voted therefor, the appointments were confirmed.

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**REPORT**

BY: General Government Committee, Kay Schmid, Chairperson

**IN RE: ADOPTION OF RULES FOR THE OAKLAND COUNTY BOARD OF COMMISSIONERS**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The General Government Committee, having reviewed the proposed rules for the Oakland County Board of Commissioners, recommends the adoption of the attached rules as the permanent Rules for the Oakland County Board of Commissioners.

Chairperson, on behalf of the General Government Committee, I move the acceptance of the foregoing report.

GENERAL GOVERNMENT COMMITTEE

Copy of Rules for Oakland County Board of Commissioners on file in County Clerk's office.

Moved by Schmid supported by Pernick the General Government Committee Report (Adoption of Rules for the Oakland County Board of Commissioners) be accepted.

A sufficient majority having voted therefor, the motion carried and the Rules were adopted.

**REPORT**

BY: General Government Committee, Kay Schmid, Chairperson

**IN RE: STANDING COMMITTEE MEMBERSHIP FOR 1995**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The General Government Committee hereby recommends appointments to Standing Committees for 1995 per the attached sheet.

Chairperson, on behalf of the General Government Committee, I move the acceptance of the foregoing report.

GENERAL GOVERNMENT COMMITTEE

Moved by Schmid supported by Quarles the General Government Committee Report (Standing Committee Membership of 1995) be accepted as follows:

**FINANCE AND PERSONNEL COMMITTEE**

Chairperson: John P. McCulloch

Vice Chairperson: Sue Ann Douglas

Minority Vice Chairperson: Jeff Kingzett

Members: Donald W. Jensen, Donna R. Huntoon, Charles E. Palmer, Kay Schmid, Lawrence Obrecht, Lawrence R. Pernick, Eugene Kaczmar

**GENERAL GOVERNMENT COMMITTEE**

Chairperson: Kay Schmid

Vice Chairperson: Nancy Dingeldey

Minority Vice Chairperson: Nancy L. Quarles

Members: Thomas A. Law, Donn L. Wolf, Dennis N. Powers, Shelley G. Taub, Ruel E. McPherson, JoAnne Holbert

**HEALTH AND HUMAN SERVICES COMMITTEE**

Chairperson: Shelley G. Taub

Vice Chairperson: Donna R. Huntoon

Minority Vice Chairperson: JoAnne Holbert

Members: Nancy Dingeldey, Fran Amos, Dan Devine, Jr., Gilda Z. Jacobs

**PLANNING AND BUILDING COMMITTEE**

Chairperson: Charles E. Palmer

Vice Chairperson: John P. Garfield

Minority Vice Chairperson: Eugene Kaczmar

Members: Thomas A. Law, David L. Moffitt, Donald W. Jensen, Ruth A. Johnson, Sue Ann Douglas, Jeff Kingzett, Nancy L. Quarles

**PUBLIC SERVICES**

Chairperson: Lawrence Obrecht

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Vice Chairperson: Dennis N. Powers  
Minority Vice Chairperson: Ruel E. McPherson  
Members: David L. Moffitt, John P. Garfield, Fran Amos,  
Dan Devine, Jr., Gilda Z. Jacobs

A sufficient majority having voted therefor, the report was accepted and the appointments were confirmed.

**REPORT**

BY: General Government Committee, Kay Schmid, Chairperson

**IN RE: APPOINTMENTS TO THE COORDINATING ZONING COMMITTEE**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The General Government Committee recommends the following individuals be appointed to the Coordinating Zoning Committee for the period January 1, 1995, through December 31, 1995:

John Garfield, Chairperson  
Ruth Johnson, Vice Chairperson  
Donald W. Jensen  
Sue Ann Douglas  
Eugene Kaczmar

Chairperson, on behalf of the General Government Committee, I move acceptance of the foregoing report.

GENERAL GOVERNMENT COMMITTEE

Moved by Schmid supported by Amos the General Government Committee Report (Appointments to Coordinating Zoning Committee) be accepted.

A sufficient majority having voted therefor, the report was accepted and the appointments were confirmed.

**REPORT**

BY: General Government Committee, Kay Schmid, Chairperson

**IN RE: APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS, COMMITTEES AND COUNCILS**

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The General Government Committee, having reviewed the vacancies for the boards, commissions, committees and councils herein mentioned, recommends the filling of those vacancies as follows:

AIRPORT COMMITTEE (One Year Terms Ending 12/31/95)

Donn Wolf, Dennis Powers, Eugene Kaczmar

AREA AGENCY ON AGING (Two Year Terms Ending 12/31/96)

Shelley Taub, Delegate; Gilda Z. Jacobs, Alternate

BUILDING AUTHORITY (Three Year Term Ending 12/31/97)

Kevin Oeffner

COMMUNITY MENTAL HEALTH (Three Year Terms Ending 12/31/97)

Judith Summers, Valerie Corey and JoAnne Holbert

ELECTIONS SCHEDULING COMMITTEE (One Year Terms Ending 12/31/95)

C. Elaine Skarritt, Willie M. Redmond and Kathryn A. Dornan

JOB EVALUATION REVIEW PANEL (One Year Terms Ending July 20, 1995)

Fran Amos and Jeff Kingzett

SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS (SEMCOG)

Nancy Dingeldey, Delegate; David L. Moffitt, Alternate  
Kay Schmid, Delegate; Nancy L. Quarles, Alternate  
L. Brooks Patterson, Delegate; John L. Grubba, Alternate

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PARKS AND RECREATION (Three Year Terms Ending 1/01/98)  
Kay Schmid and Richard D. Kuhn, Jr.

ROAD COMMISSION (Six Year Term Ending 12/31/2001)  
Rudy Lozano

Chairperson, on behalf of the General Government Committee, I move acceptance of the foregoing report.

GENERAL GOVERNMENT COMMITTEE

(When presenting the report, Commissioner Schmid read the appointments to the following committees: Airport Committee, Area Agency on Aging, Building Authority, Community Mental Health Committee, Election Scheduling Committee, Job Evaluation Review Panel and Southeast Michigan Council of Governments (SEMCOG), leaving the Parks and Recreation and Road Commission appointments to be voted on separately.)

Moved by Schmid supported by Devine the General Government Committee Report be accepted.

AYES: Douglas, Garfield, Holbert, Huntoon, Jacobs, Jensen, Johnson, Kaczmar, Kingzett, Law, McCulloch, McPherson, Moffitt, Obrecht, Palmer, Pernick, Powers, Quarles, Schmid, Taub, Wolf, Amos, Crake, Devine. (24)  
NAYS: None. (0)

A sufficient majority having voted therefor, the report was accepted and the appointments were confirmed.

Moved by Schmid supported by Powers the appointments of Kay Schmid and Richard D. Kuhn, Jr. to the Parks and Recreation Commission, for three year terms ending January 1, 1998, be confirmed.

Commissioner Pernick nominated Eugene Kaczmar and JoAnne Holbert. Supported by McPherson.

Moved by Schmid supported by Amos the nominations be closed.

A sufficient majority having voted therefor, the motion carried.

Vote for two:

Garfield	- Schmid, Kuhn	Obrecht	- Schmid, Kuhn
Holbert	- Kaczmar, Holbert Palmer		- Schmid, Kuhn
Huntoon	- Schmid, Kuhn	Pernick	- Kaczmar, Holbert
Jacobs-	Kaczmar, Holbert Powers		- Schmid, Kuhn
Jensen-	Schmid, Kuhn	Quarles	- Kaczmar, Holbert
Johnson	- Schmid, Kuhn	Schmid	- Schmid, Kuhn
Kaczmar	- Kaczmar, Holbert Taub		- Schmid, Kuhn
Kingzett	- Kaczmar, Holbert	Wolf	- Schmid, Kuhn
Law	- Schmid, Kuhn	Amos	- Schmid, Kuhn
McCulloch	- Schmid, Kuhn	Crake	- Schmid, Kuhn
McPherson	- Kaczmar, Holbert	Devine	- Schmid, Kuhn
Moffitt	- Schmid, Kuhn	Douglas	- Schmid, Kuhn

The vote was as follows:

Schmid, 17; Kuhn, 17; Kaczmar, 7; Holbert, 7.

A sufficient majority having voted therefor, the appointments of Kay Schmid and Richard D. Kuhn, Jr. to the Parks and Recreation Commission, for three year terms ending January 1, 1998, were confirmed.

Moved by Schmid supported by Wolf the appointment of Rudy Lozano to the Road Commission, for a six year term ending December 31, 2001, be confirmed.

Commissioner Pernick nominated Marvin Meltzer. Supported by Holbert.

Moved by Palmer supported by Huntoon the nominations be closed.

A sufficient majority having voted therefor, the motion carried.

Vote for one:

Holbert	- Meltzer	Palmer	- Lozano
Huntoon	- Lozano	Pernick	- Meltzer
Jacobs-	Meltzer	Powers	- Lozano
Jensen-	Lozano	Quarles	- Meltzer
Johnson	- Lozano	Schmid	- Lozano
Kaczmar	- Meltzer	Taub	- Lozano
Kingzett	- Meltzer	Wolf	- Lozano
Law	- Lozano	Amos	- Lozano
McCulloch	- Lozano	Crake	- Lozano
McPherson	- Meltzer	Devine	- Lozano
Moffitt	- Lozano	Douglas	- Lozano
Obrecht	- Lozano	Garfield	- Lozano

The vote was as follows:

Lozano, 17; Meltzer, 7.

A sufficient majority having voted therefor, the appointment of Rudy Lozano to the Road Commission, for a six year term ending December 31, 2001, was confirmed.

In accordance with Rule XXII, the Chairperson made the following referrals:

GENERAL GOVERNMENT

- a. Saginaw County (Oppose) Lack of Funding for P.A. 61 of 1994, Assistance in Pursuing a Domestic Restraining Order
- b. W.K. Kellogg Foundation - Families for Kids Grant Denial
- c. County of Oscoda - Gambling Tax Fund Surplus
- d. St. Joseph County - Unfunded Mandates, P.A. 61, 1994

PUBLIC SERVICES

- a. U.S. Department of Justice - COPS AHEAD
- b. City of Bloomfield Hills - Funding for Fugitive Apprehension Team
- c. City of Rochester - Support Funding for Fugitive Apprehension Team
- d. State of Michigan - Prosecutor's Anti-Auto Theft
- e. State of Michigan - Oakland County Auto Theft Squad

OTHERS

Management and Budget

- a. W.K. Kellogg Foundation - Families for Kids Grant Denial
- b. City of Rochester Hills - Application for Ind. Fac. Ex. District for Lectron Products, Inc.
- c. Equalization - Revoke Ind. Facility Exemption, Hueller Hille Corporation, City of Troy

The Chairperson stated the next meeting of the Board will be February 9, 1995 at 9:30 A.M.

The Board adjourned at 8:00 P.M.

LYNN D. ALLEN  
Clerk

LARRY CRAKE  
Chairperson