

**STATUS OF LAWSUITS  
AGAINST THE STATE OF MICHIGAN  
FY 1995-96 UPDATE**



**SENATE FISCAL AGENCY  
LANSING, MICHIGAN  
JANUARY 1997**

## THE SENATE FISCAL AGENCY

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The purpose of the Agency, as defined by statute, is to be of service to the Senate Appropriations Committee and other members of the Senate. In accordance with this charge the Agency strives to achieve the following objectives:

1. To provide technical, analytical, and preparatory support for all appropriations bills.
2. To provide written analyses of all Senate bills, House bills and Administrative Rules considered by the Senate.
3. To review and evaluate proposed and existing State programs and services.
4. To provide economic and revenue analysis and forecasting.
5. To review and evaluate the impact of Federal budget decisions on the State.
6. To review and evaluate State issuance of long-term and short-term debt.
7. To review and evaluate the State's compliance with constitutional and statutory fiscal requirements.
8. To prepare special reports on fiscal issues as they arise and at the request of members of the Senate.

The Agency is located on the 8th floor of the Victor Office Center. The Agency is an equal opportunity employer and is subject to the Americans with Disabilities Act.



Gary S. Olson, Director  
Senate Fiscal Agency  
P.O. Box 30036

Lansing, Michigan 48909-7536  
Telephone (517) 373-2767  
TDD (517) 373-0543

Internet Home Page <http://www.coast.net/~misenate/senhp.html>

## **ACKNOWLEDGMENTS**

This report was prepared by Bill Bowerman, Chief Analyst of the Senate Fiscal Agency General Government Unit. Pat Stinton-Harper typed the report. The Senate Fiscal Agency would like to thank all State departments and agencies for their cooperation.

Any questions regarding this report, or requests for additional copies, should be directed to:

Bill Bowerman  
Senate Fiscal Agency  
P.O. Box 30036  
Lansing, MI 48909-7536

Phone: (517) 373-2768  
TDD: (517) 373-0543

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## OVERVIEW

The information in this document is based on reports filed by State departments and agencies pursuant to Section 396(4) of Public Act 431 of 1984 (The Management and Budget Act). Based on the amounts reported, the State of Michigan paid \$114,525,892 for judgments and settlements in fiscal year (FY) 1995-96. Of the amount paid, \$90,525,000 (79.0%) is due to two cases against the Department of Natural Resources for alleged taking of property rights (Miller Brothers, et al v Department of Natural Resources, et al and Carnagel Oil Associates, et al v Department of Natural Resources, et al). Of the 173 cases that resulted in payments, 32 were judgments totaling \$8,079,568, and 141 were settlements totaling \$106,446,324.

The funding sources for payments were as follows:

|                              | <u>Amount</u> | <u>Percent</u> |
|------------------------------|---------------|----------------|
| Budget Stabilization Fund    | \$ 90,375,000 | 78.9           |
| State Trunkline Fund         | 9,567,095     | 8.3            |
| State General Fund           | 8,500,652     | 7.4            |
| State School Aid Fund        | 5,331,636     | 4.7            |
| Other State Restricted Funds | 693,509       | 0.6            |
| Federal Funds                | <u>58,000</u> | <u>0.1</u>     |
|                              | \$114,525,892 | 100.0          |

The following tables provide a 10-year history (FY 1986-87 through FY 1995-96) of payments made by State departments and agencies. Table 1 provides information on total payments, Table 2 lists judgments, and Table 3 lists settlements. Payments do not include workers' compensation and unemployment cases. The FY 1995-96 payments reflect the reorganization of State departments. Departments eliminated include Labor, Mental Health, Public Health, and Social Services. New departments include Environmental Quality, Community Health, Consumer and Industry Services, and the Family Independence Agency.

Table 1

| TOTAL COURT JUDGMENTS AND SETTLEMENTS PAID BY THE STATE<br>(Actual Dollars) |              |              |              |              |              |              |              |              |              |               |
|-----------------------------------------------------------------------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|---------------|
| DEPARTMENT                                                                  | 1986-87      | 1987-88      | 1988-89      | 1989-90      | 1990-91      | 1991-92      | 1992-93      | 1993-94      | 1994-95      | 1995-96       |
| Agriculture                                                                 | \$1,898,800  | \$1,122,915  | \$0          | \$800        | \$0          | \$0          | \$30,895     | \$75,800     | \$34,000     | \$100,500     |
| Attorney General                                                            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0             |
| Civil Rights                                                                | 3,000        | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 757          | 0             |
| Civil Service                                                               | 0            | 13,250       | 221,978      | 0            | 0            | 130,775      | 0            | 0            | 0            | 0             |
| Commerce                                                                    | 49,496       | 0            | 4,473        | 14,000       | 0            | 14,000       | 0            | 7,000        | 231,467      | 0             |
| Community Health                                                            |              |              |              |              |              |              |              |              |              | 727,838       |
| Consumer & Industry Services                                                |              |              |              |              |              |              |              |              |              | 0             |
| Corrections                                                                 | 1,761,396    | 1,389,491    | 1,444,860    | 1,149,955    | 3,184,181    | 1,145,294    | 1,859,508    | 3,554,111    | 4,969,224    | 2,581,259     |
| Education                                                                   | 8,041,725    | 8,021,657    | 3,196,188    | 3,834,816    | 4,092,833    | 4,711,540    | 4,718,571    | 5,629,103    | 5,333,941    | 5,331,636     |
| Environmental Quality                                                       |              |              |              |              |              |              |              |              |              | 358,459       |
| Executive                                                                   | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0             |
| Family Independence Agency                                                  |              |              |              |              |              |              |              |              |              | 511,587       |
| Judiciary                                                                   | 0            | 0            | 0            | 0            | 424,000      | 0            | 0            | 248,332      | 268,250      | 45,000        |
| Labor                                                                       | 688,794      | 658,594      | 212,625      | 80,000       | 1,204,071    | 12,347       | 16,300       | 306,700      | 0            |               |
| Library of Michigan                                                         | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 1,109,312    | 0            | 0             |
| Licensing & Regulation                                                      | 3,951        | 13,250       | 0            | 0            | 0            |              |              |              |              |               |
| Lottery                                                                     | 0            | 0            | 4,012        | 0            | 0            | 0            | 0            | 55,721       | 4,000        | 0             |
| Management & Budget                                                         | 115,589      | 785,168      | 4,591,412    | 46,446       | 494,777      | 38,500       | 21,000       | 113,863      | 85,000       | 126,170       |
| Mental Health                                                               | 1,387,304    | 1,123,585    | 332,078      | 3,621,074    | 380,095      | 389,468      | 2,140,651    | 379,850      | 515,500      |               |
| Michigan Jobs Commission                                                    |              |              |              |              |              |              |              |              | 1,951,024    | 3,500         |
| Military Affairs                                                            | 12,000       | 0            | 250,000      | 0            | 0            | 0            | 0            | 0            | 0            | 25,000        |
| Natural Resources                                                           | 1,593,182    | 121,463      | 256,268      | 322,623      | 304,035      | 108,642      | 310,338      | 6,951,821    | 2,005,360    | 93,859,495    |
| Public Health                                                               | 69,722       | 625,490      | 25,000       | 0            | 0            | 81,586       | 687,240      | 38,365       | 318,959      |               |
| Social Services                                                             | 57,992       | 159,065      | 158,291      | 345,726      | 3,670,848    | 4,010,689    | 1,095,341    | 274,776      | 2,727,681    |               |
| State                                                                       | 750          | 37,760       | 16,182       | 0            | 81,818       | 0            | 0            | 77,500       | 3,400        | 67,500        |
| State Police                                                                | 163,630      | 840,400      | 56,090       | 389,750      | 101,169      | 91,310       | 5,698,133    | 137,850      | 1,268,771    | 1,220,853     |
| Transportation                                                              | 28,659,135   | 16,454,263   | 16,626,950   | 20,709,143   | 22,784,855   | 12,861,671   | 20,922,840   | 12,871,557   | 9,882,412    | 9,567,095     |
| Treasury                                                                    | 996,324      | 33,620       | 2,609        | 630,000      | 0            | 122,000      | 0            | 968,328      | 7,500        | 0             |
| TOTAL:                                                                      | \$45,502,790 | \$31,399,971 | \$27,399,016 | \$31,144,333 | \$36,722,682 | \$23,717,822 | \$37,500,817 | \$32,799,989 | \$29,607,246 | \$114,525,892 |

Table 2

| COURT JUDGMENTS PAID BY THE STATE<br>(Actual Dollars) |              |              |              |              |              |              |              |              |              |             |
|-------------------------------------------------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|-------------|
| DEPARTMENT                                            | 1986-87      | 1987-88      | 1988-89      | 1989-90      | 1990-91      | 1991-92      | 1992-93      | 1993-94      | 1994-95      | 1995-96     |
| Agriculture                                           | \$1,708,800  | \$1,122,915  | \$0          | \$800        | \$0          | \$0          | \$30,895     | \$0          | \$0          | \$0         |
| Attorney General                                      | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0           |
| Civil Rights                                          | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 757          | 0           |
| Civil Service                                         | 0            | 0            | 221,978      | 0            | 0            | 50,000       | 0            | 0            | 0            | 0           |
| Commerce                                              | 19,405       | 0            | 4,473        | 14,000       | 0            | 0            | 0            | 0            | 0            |             |
| Community Health                                      |              |              |              |              |              |              |              |              |              | 50,000      |
| Consumer & Industry Services                          |              |              |              |              |              |              |              |              |              | 0           |
| Corrections                                           | 391,719      | 996,839      | 1,040,684    | 502,516      | 2,325,847    | 815,634      | 1,224,624    | 2,589,407    | 3,784,529    | 1,472,162   |
| Education                                             | 8,041,725    | 8,016,657    | 3,123,831    | 3,818,166    | 4,071,961    | 4,650,249    | 4,718,571    | 5,629,103    | 5,333,941    | 5,331,636   |
| Environmental Quality                                 |              |              |              |              |              |              |              |              |              | 239,459     |
| Executive                                             | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0           |
| Family Independence Agency                            |              |              |              |              |              |              |              |              |              | 0           |
| Judiciary                                             | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0           |
| Labor                                                 | 679,044      | 652,994      | 0            | 0            | 1,737        | 0            | 0            | 251,700      | 0            |             |
| Library of Michigan                                   | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 1,109,312    | 0            | 0           |
| Licensing & Regulation                                | 0            | 0            | 0            | 0            | 0            |              |              |              |              |             |
| Lottery                                               | 0            | 0            | 4,012        | 0            | 0            | 0            | 0            | 0            | 0            | 0           |
| Management & Budget                                   | 113,589      | 167,168      | 4,563,672    | 0            | 1,500        | 0            | 0            | 113,863      | 45,000       | 120,000     |
| Mental Health                                         | 226,529      | 9,781        | 16,055       | 1,663,846    | 244,570      | 22,500       | 87,500       | 0            | 0            |             |
| Michigan Jobs Commission                              |              |              |              |              |              |              |              |              | 0            | 3,500       |
| Military Affairs                                      | 12,000       | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0           |
| Natural Resources                                     | 0            | 88,760       | 145,628      | 10,178       | 276,335      | 82,526       | 0            | 192,870      | 242,834      | 201,811     |
| Public Health                                         | 69,722       | 625,490      | 0            | 0            | 0            | 80,336       | 0            | 38,365       | 60,289       |             |
| Social Services                                       | 45           | 93,459       | 4,845        | 0            | 2,767,641    | 2,900,000    | 29,223       | 1,520        | 2,137        |             |
| State                                                 | 750          | 260          | 16,182       | 0            | 63,818       | 0            | 0            | 2,500        | 0            | 0           |
| State Police                                          | 74,380       | 675,000      | 15,090       | 0            | 3,728        | 71,810       | 5,125,633    | 9,650        | 762,500      | 0           |
| Transportation                                        | 22,894,279   | 5,195,040    | 2,996,707    | 11,160,062   | 12,036,801   | 6,018,686    | 11,290,468   | 5,107,256    | 1,871,956    | 661,000     |
| Treasury                                              | 996,324      | 0            | 2,609        | 630,000      | 0            | 122,000      | 0            | 8,328        | 0            | 0           |
| TOTAL:                                                | \$35,228,311 | \$17,644,363 | \$12,155,766 | \$17,799,568 | \$21,793,938 | \$14,813,741 | \$22,506,914 | \$15,053,874 | \$12,103,943 | \$8,079,568 |

Table 3

| SETTLEMENTS PAID BY THE STATE<br>(Actual Dollars) |              |              |              |              |              |             |              |              |              |               |
|---------------------------------------------------|--------------|--------------|--------------|--------------|--------------|-------------|--------------|--------------|--------------|---------------|
| DEPARTMENT                                        | 1986-87      | 1987-88      | 1988-89      | 1989-90      | 1990-91      | 1991-92     | 1992-93      | 1993-94      | 1994-95      | 1995-96       |
| Agriculture                                       | \$190,000    | \$0          | \$0          | \$0          | \$0          | \$0         | \$0          | \$75,800     | \$34,000     | \$100,500     |
| Attorney General                                  | 0            | 0            | 0            | 0            | 0            | 0           | 0            | 0            | 0            | 0             |
| Civil Rights                                      | 3,000        | 0            | 0            | 0            | 0            | 0           | 0            | 0            | 0            | 0             |
| Civil Service                                     | 0            | 13,250       | 0            | 0            | 0            | 80,775      | 0            | 0            | 0            | 0             |
| Commerce                                          | 30,091       | 0            | 0            | 0            | 0            | 14,000      | 0            | 7,000        | 231,467      |               |
| Community Health                                  |              |              |              |              |              |             |              |              |              | 677,838       |
| Consumer & Industry Services                      |              |              |              |              |              |             |              |              |              | 0             |
| Corrections                                       | 1,369,677    | 39,265       | 404,176      | 647,439      | 858,334      | 329,660     | 634,884      | 964,704      | 1,184,695    | 1,109,097     |
| Education                                         | 0            | 5,000        | 72,357       | 16,650       | 20,872       | 61,291      | 0            | 0            | 0            | 0             |
| Environmental Quality                             |              |              |              |              |              |             |              |              |              | 119,000       |
| Executive                                         | 0            | 0            | 0            | 0            | 0            | 0           | 0            | 0            | 0            | 0             |
| Family Independence Agency                        |              |              |              |              |              |             |              |              |              | 511,587       |
| Judiciary                                         | 0            | 0            | 0            | 0            | 424,000      | 0           |              | 248,332      | 268,250      | 45,000        |
| Labor                                             | 9,750        | 5,600        | 212,625      | 80,000       | 1,202,334    | 12,347      | 16,300       | 55,000       | 0            |               |
| Library of Michigan                               | 0            | 0            | 0            | 0            | 0            | 0           | 0            | 0            | 0            | 0             |
| Licensing & Regulation                            | 3,951        | 13,250       | 0            | 0            | 0            |             |              |              |              |               |
| Lottery                                           | 0            | 0            | 0            | 0            | 0            | 0           | 0            | 55,721       | 4,000        | 0             |
| Management & Budget                               | 2,000        | 61,800       | 27,740       | 46,446       | 493,277      | 38,500      | 21,000       | 0            | 40,000       | 6,170         |
| Mental Health                                     | 1,160,775    | 11,138       | 316,023      | 1,957,228    | 135,525      | 366,968     | 2,053,151    | 379,850      | 515,500      |               |
| Michigan Jobs Commission                          |              |              |              |              |              |             |              |              | 1,951,024    | 0             |
| Military Affairs                                  | 0            | 0            | 250,000      | 0            | 0            | 0           | 0            | 0            | 0            | 25,000        |
| Natural Resources                                 | 1,593,182    | 32,703       | 110,640      | 312,445      | 27,700       | 26,116      | 310,338      | 6,758,951    | 1,762,526    | 93,657,684    |
| Public Health                                     | 0            | 0            | 25,000       | 0            | 0            | 1,250       | 687,240      | 0            | 258,670      |               |
| Social Services                                   | 57,947       | 65,606       | 153,446      | 345,726      | 903,207      | 1,110,689   | 1,066,118    | 273,256      | 2,725,544    |               |
| State                                             | 0            | 37,500       | 0            | 0            | 18,000       | 0           | 0            | 75,000       | 3,400        | 67,500        |
| State Police                                      | 89,250       | 16,540       | 41,000       | 389,750      | 97,441       | 19,500      | 572,500      | 128,200      | 506,271      | 1,220,853     |
| Transportation                                    | 5,764,856    | 11,259       | 13,630,243   | 9,549,081    | 10,748,054   | 6,842,985   | 9,632,372    | 7,764,301    | 8,010,456    | 8,906,095     |
| Treasury                                          | 0            | 33,620       | 0            | 0            | 0            | 0           | 0            | 960,000      | 7,500        | 0             |
| TOTAL:                                            | \$10,274,479 | \$13,755,608 | \$15,243,250 | \$13,344,765 | \$14,928,744 | \$8,904,081 | \$14,993,903 | \$17,746,115 | \$17,503,303 | \$106,446,324 |

### Payments by Departments

Five departments made payments totaling over one million dollars. Table 4 lists total cases and payments by State department.

Table 4

| FY 1995-96 PAYMENTS BY DEPARTMENT |                    |                     |                   |                     |
|-----------------------------------|--------------------|---------------------|-------------------|---------------------|
| DEPARTMENT                        | NUMBER OF<br>CASES | PERCENT<br>OF TOTAL | STATE<br>PAYMENTS | PERCENT<br>OF TOTAL |
| CORRECTIONS                       | 55                 | 31.8                | \$2,581,259       | 2.3                 |
| EDUCATION                         | 1                  | 0.6                 | 5,331,636         | 4.7                 |
| NATURAL RESOURCES                 | 8                  | 4.6                 | 93,859,495        | 82.0                |
| STATE POLICE                      | 17                 | 9.8                 | 1,220,853         | 1.1                 |
| TRANSPORTATION                    | 56                 | 32.4                | 9,567,095         | 8.4                 |
| OTHER DEPARTMENTS                 | 36                 | 20.8                | 1,965,554         | 1.7                 |
| TOTAL:                            | 173                | 100.0%              | \$114,525,892     | 100.0               |

#### Department of Corrections

The Department of Corrections made payments in 55 cases totaling \$2,581,259, a decrease of \$2,387,965 (48.1%) from the \$4,969,224 paid in FY 1994-95 for 88 cases. The largest payment was \$1,026,738 in Ina Grant, et al v MDOC, et al for an employee discrimination case. The case involved plaintiffs who alleged race discrimination in hiring and promotion practices. The lowest payments were \$20 each for Clinton Allen v MPBD and Charles M. Hebestreit v Parole Board for costs associated with appeals of parole board decisions. The median payment was \$10,000. Six cases with payments over \$100,000 accounted for \$1,716,174 (66.5%).

#### Department of Education

The \$5,331,636 paid in FY 1995-96 represents continuing payments in the Berry v Benton Harbor Area School District desegregation case. The defendants in that case included the Benton Harbor Area School District, the Coloma School District, the Eau Claire School District, the Berrien County Intermediate School District, the State Board of Education, and the Superintendent of the Michigan Department of Education. The United States District Court for the Western District of Michigan, Southern Division, directed the State of Michigan to pay certain expenses related to the court's desegregation remedy plan detailed in the court's order dated May 1, 1981. Most of the payments relate to maintenance funding to school districts for students who elected to transfer to another school district and transportation costs. State payments for this case have totaled \$52.6 million from FY 1980-81 through FY 1995-96.

#### Department of Natural Resources

Of the \$93,859,495 paid for eight cases, \$90,525,000 (96.4%) was due to two cases (Miller Brothers, et al v DNR, et al and Carnagel Oil Associates, et al v DNR, et al) for inverse condemnation actions. In 1986, Miller Brothers submitted a proposed hydrocarbon development plan for the Nordhouse

Dunes Area. In April 1987, the Department of Natural Resources issued conclusive findings and determinations prohibiting hydrocarbon exploration and production in defined protected areas. The mineral lessees (Miller Brothers) and the mineral rights owners/lessors (Carnagel Oil Associates and Porter-Mulder) brought inverse condemnation actions in the Court of Claims. In August 1989, the Court of Claims issued an opinion and order granting summary disposition for the plaintiffs. On February 22, 1994, the Court of Appeals affirmed the decision that the Department of Natural Resources was liable. Subsequent legal proceedings led to settlement payments of \$60,525,000 to Miller Brothers, \$14,450,000 to Carnagel Oil Associates, and \$15,550,000 to Porter-Mulder.

#### Department of State Police

Payments totaled \$1,220,853 for 17 cases. Payments ranged from \$320 in Ladd v MSP for damage to the plaintiff's lawn when defendant's vehicle was stuck in plaintiff's driveway, to \$930,353 in Morris v Kaatz, et al for alleged negligence.

#### Department of Transportation

The Department of Transportation made payments in 56 cases totaling \$9,567,095. This represents a decrease of \$315,317 (3.2%) from the \$9,882,412 paid in FY 1994-95. Fifty-two of the cases were highway negligence actions which accounted for \$9,074,595 (94.9%) of the total amount paid by the Department of Transportation. Payments for highway negligence cases ranged from \$500 in Arnold v MDOT for a failure to maintain highway (pothole) case to \$1,500,000 in Grimaldi v MDOT for alleged unnatural accumulation of snow. The median payment in highway negligence cases was \$40,000. There were 35 cases with payments of less than \$100,000. Eight cases with payments over \$500,000 accounted for \$6,101,082 (67.2%) of highway negligence payments.

Table 5 and Table 6 on page 8 provide statistics on highway negligence payments over the last 10 years. From FY 1986-87 through FY 1995-96 the State paid \$160 million for 750 cases. Annual payments ranged from \$9.1 million in FY 1995-96 to \$26.7 million in FY 1986-87.

Table 5

| HIGHWAY NEGLIGENCE STATISTICS<br>NUMBER OF CASES |           |                     |             |                     |                |
|--------------------------------------------------|-----------|---------------------|-------------|---------------------|----------------|
|                                                  | JUDGMENTS | PERCENT<br>OF TOTAL | SETTLEMENTS | PERCENT<br>OF TOTAL | TOTAL<br>CASES |
| FY 1986-87                                       | 26        | 37.7                | 43          | 62.3                | 69             |
| FY 1987-88                                       | 10        | 12.3                | 71          | 87.7                | 81             |
| FY 1988-89                                       | 10        | 11.1                | 80          | 88.9                | 90             |
| FY 1989-90                                       | 15        | 17.4                | 71          | 82.6                | 86             |
| FY 1990-91                                       | 3         | 3.6                 | 80          | 96.4                | 83             |
| FY 1991-92                                       | 11        | 11.8                | 82          | 88.2                | 93             |
| FY 1992-93                                       | 6         | 8.6                 | 64          | 91.4                | 70             |
| FY 1993-94                                       | 3         | 3.8                 | 76          | 96.2                | 79             |
| FY 1994-95                                       | 3         | 6.4                 | 44          | 93.6                | 47             |
| FY 1995-96                                       | 1         | 1.9                 | 51          | 98.1                | 52             |
| TOTAL:                                           | 88        | 11.7                | 662         | 88.3                | 750            |

Table 6

| HIGHWAY NEGLIGENCE STATISTICS<br>PAYMENTS |                         |                     |                           |                     |                     |
|-------------------------------------------|-------------------------|---------------------|---------------------------|---------------------|---------------------|
|                                           | JUDGMENTS<br>(millions) | PERCENT<br>OF TOTAL | SETTLEMENTS<br>(millions) | PERCENT<br>OF TOTAL | TOTAL<br>(millions) |
| FY 1986-87                                | \$22.6                  | 84.6                | \$ 4.1                    | 15.4                | \$ 26.7             |
| FY 1987-88                                | 5.2                     | 32.3                | 10.9                      | 67.7                | 16.1                |
| FY 1988-89                                | 2.9                     | 19.3                | 12.1                      | 80.7                | 15.0                |
| FY 1989-90                                | 8.9                     | 51.1                | 8.5                       | 48.9                | 17.4                |
| FY 1990-91                                | 10.0                    | 49.3                | 10.3                      | 50.7                | 20.3                |
| FY 1991-92                                | 6.0                     | 47.6                | 6.6                       | 52.4                | 12.6                |
| FY 1992-93                                | 11.3                    | 55.7                | 9.0                       | 44.3                | 20.3                |
| FY 1993-94                                | 5.1                     | 40.5                | 7.5                       | 59.5                | 12.6                |
| FY 1994-95                                | 1.9                     | 19.2                | 8.0                       | 80.8                | 9.9                 |
| FY 1995-96                                | 0.7                     | 7.7                 | 8.4                       | 92.3                | 9.1                 |
| TOTAL:                                    | \$74.6                  | 46.6                | \$85.4                    | 53.4                | \$160.0             |

**FISCAL YEAR 1995-96****DEPARTMENT:** Agriculture**FORM 2: SETTLEMENTS PAID BY THE STATE**

| NAME OF CASE                                                         | AMOUNT<br>PAID       | INTEREST    | FUNDING<br>SOURCE | LOCATION | SUMMARY OF CASE                                                                                                                                                                                                      |
|----------------------------------------------------------------------|----------------------|-------------|-------------------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Lionel Swan v State of Michigan and Office<br>of Racing Commissioner | \$10,500.00          | \$ 0        | General Fund      | Wayne    | Plaintiff was alleging that the<br>abolishment of his supervisor<br>job after he won a Civil<br>Service grievance decision<br>was an act of retaliation<br>and/or race discrimination.<br>Settlement was negotiated. |
| Charles Rathka v David Tyner, et al                                  | 90,000.00            | 0           | General Fund      | Genesee  | Wrongful death case.                                                                                                                                                                                                 |
| <b>FY 1995-96 TOTAL:</b>                                             | <b>\$ 100,500.00</b> | <b>\$ 0</b> |                   |          |                                                                                                                                                                                                                      |

**FISCAL YEAR 1995-96**

**DEPARTMENT:** Community Health

**FORM 1: JUDGMENTS PAID BY THE STATE**

| NAME OF CASE                                                               | AMOUNT<br>PAID     | INTEREST    | FUNDING<br>SOURCE | LOCATION  | SUMMARY OF CASE                                  |
|----------------------------------------------------------------------------|--------------------|-------------|-------------------|-----------|--------------------------------------------------|
| United States Environmental Protection<br>Agency v Kalamazoo Psy. Hospital | \$50,000.00        | \$ 0        | General Fund      | Kalamazoo | Violation of Section 113(d) of<br>Clean Air Act. |
| <hr/>                                                                      |                    |             |                   |           |                                                  |
| <b>FY 1995-96 TOTAL:</b>                                                   | <b>\$50,000.00</b> | <b>\$ 0</b> |                   |           |                                                  |

# FISCAL YEAR 1995-96

DEPARTMENT: Community Health

## FORM 2: SETTLEMENTS PAID BY THE STATE

| NAME OF CASE                                          | AMOUNT<br>PAID       | INTEREST    | FUNDING<br>SOURCE   | LOCATION  | SUMMARY OF CASE                                   |
|-------------------------------------------------------|----------------------|-------------|---------------------|-----------|---------------------------------------------------|
| Reece v SOM, et al                                    | \$12,000.00          | \$ 0        | General Fund        | Oakland   | Injury to client at Clinton Valley Center.        |
| Deborah Gross v NRPH, et al                           | 175,000.00           | 0           | General Fund        | Wayne     | Violations of civil rights and sexual harassment. |
| Ronald Sears v KPH                                    | 2,552.83             | 0           | General Fund        | Kalamazoo | Damage to employees personal property.            |
| Acord v SOM, et al                                    | 1,495.00             | 0           | General Fund        | Tuscola   | Patient personal property loss.                   |
| Betty Rice v CS Kim, et al                            | 75,000.00            | 0           | General Fund        | Kalamazoo | Patient death.                                    |
| Patterson v Kleiman                                   | 56,000.00            | 0           | General Fund        | Wayne     | Patient death.                                    |
| Lawrence Chadzynski                                   | 130,713.60           | 0           | General Fund        | Ingham    | Administrative grievance.                         |
| Ute Von Der Heyden                                    | 170,576.66           | 0           | General Fund        | Ingham    | Administrative grievance.                         |
| James J. Polonis v Standish Community Hospital, et al | 54,500.00            | 0           | Federal Title XVIII | Arenac    | Hospital inspection.                              |
| <b>FY 1995-96 TOTAL:</b>                              | <b>\$ 677,838.09</b> | <b>\$ 0</b> |                     |           |                                                   |

# FISCAL YEAR 1995-96

DEPARTMENT: Corrections

## FORM 1: JUDGMENTS PAID BY THE STATE

| NAME OF CASE                              | AMOUNT PAID  | INTEREST | FUNDING SOURCE | LOCATION          | SUMMARY OF CASE                              |
|-------------------------------------------|--------------|----------|----------------|-------------------|----------------------------------------------|
| Clinton Allen v MPBD                      | \$ 20.00     | \$ 0     | General Fund   | Lenawee           | Parole release process.                      |
| Jerry Dowell Bailey, Jr. v DOC            | 65.00        | 0        | General Fund   | Ionia             | Failure to protect-prisoner.                 |
| Theodis Bates v John Cotton & John Jabe   | 3,500.00     | 0        | General Fund   | Jackson           | Failure to protect-prisoner.                 |
| Bibbs v Ranger, et al                     | 48,129.44    | 129.44   | General Fund   | Jackson           | Failure to protect-prisoner.                 |
| Cain v MDOC                               | 78,894.74    | 0        | General Fund   | Multiple Counties | Property-attorney fees & monitoring charges. |
| Campbell v Esch                           | 22,856.75    | 0        | General Fund   | Muskegon          | Harassment-prisoner.                         |
| Roderick Conley v MDOC                    | 70.00        | 0        | General Fund   | Chippewa          | Petition for judicial review.                |
| Richard Courtemanche v MDOC               | 72.00        | 0        | General Fund   | Lenawee           | Mail, non-legal.                             |
| Mary Glover, et al v Perry Johnson, et al | 124,435.99   | 0        | General Fund   | Multiple Counties | Female offenders, equality.                  |
| Ina Grant, et al v MDOC et al             | 1,026,738.00 | 0        | General Fund   | Wayne             | Employee discrimination.                     |
| Alphonse Gucci v McCarthy                 | 150.00       | 0        | General Fund   | Chippewa          | Harassment-prisoner.                         |
| Gene R. Harper v DOC                      | 5,365.00     | 0        | General Fund   | Lenawee           | Time Computation-attorney fees.              |
| Hartsfield v D. Isom, et al               | 576.00       | 0        | General Fund   | Ionia             | Harassment-prisoner.                         |
| Napoleon Hartsfield v Terry Pitcher       | 3,702.30     | 0        | General Fund   | Arenac            | Attorney fees.                               |
| Charles M. Hebestreit v Parole Board      | 20.00        | 0        | General Fund   | Wayne             | Parole violation process.                    |
| William C. Hunt, #187238 v MDOC           | 41.90        | 0        | General Fund   | Lenawee           | FOIA.                                        |
| Ronald Jordon v D. Majurin, et al         | 219.54       | 0        | General Fund   | Marquette         | Discrimination-prisoner.                     |

# FISCAL YEAR 1995-96

DEPARTMENT: Corrections

## FORM 1: JUDGMENTS PAID BY THE STATE

| NAME OF CASE                                 | AMOUNT PAID | INTEREST | FUNDING SOURCE | LOCATION | SUMMARY OF CASE                                                          |
|----------------------------------------------|-------------|----------|----------------|----------|--------------------------------------------------------------------------|
| Jungling v Mich. Dept. of Civil Service/MDOC | 3,288.95    | 0        | General Fund   | Ingham   | Employee-other.                                                          |
| Landis v MDOC                                | 102.00      | 0        | General Fund   | Muskegon | FOIA.                                                                    |
| William Miller v George Field, et al         | 150,000.00  | 0        | General Fund   | Alger    | Failure to protect-prisoner-judgment \$50,000 - attorney fees \$100,000. |
| Schneider v MDOC                             | 80.00       | 0        | General Fund   | Ingham   | Security classification.                                                 |
| Sweeton v Brown, et al                       | 914.38      | 0        | General Fund   | Ingham   | Parole release-attorney fees.                                            |
| Melody A.P. Wallace v DOC                    | 2,819.96    | 0        | General Fund   | Ingham   | Employee discrimination.                                                 |
| Larry Wohn v Michigan Parole Board           | 100.00      | 0        | General Fund   | Lenawee  | Parole release process.                                                  |

FY 1995-96 TOTAL:

\$ 1,472,161.95 \$ 129.44

# FISCAL YEAR 1995-96

DEPARTMENT: Corrections

## FORM 2: SETTLEMENTS PAID BY THE STATE

| NAME OF CASE                         | AMOUNT<br>PAID | INTEREST | FUNDING<br>SOURCE | LOCATION  | SUMMARY OF CASE              |
|--------------------------------------|----------------|----------|-------------------|-----------|------------------------------|
| Kristel Aldrich v MDOC, et al        | \$ 24,000.00   | \$ 0     | General Fund      | Gratiot   | Employee sexual harassment.  |
| Toni Faye Austin v MDOC              | 72.00          | 0        | General Fund      | Macomb    | FOIA.                        |
| Philip & Faith Baribeau              | 25,000.00      | 0        | General Fund      | Branch    | LCF Staff shrub removal.     |
| Bout v Abramajtys                    | 9,840.00       | 0        | General Fund      | Muskegon  | Legal mail.                  |
| Bowman v Watson, et al               | 11,000.00      | 0        | General Fund      | Jackson   | Failure to protect-prisoner. |
| Bright v McGinnis, et al             | 200.00         | 0        | General Fund      | Chippewa  | Classification.              |
| Cornell & Winifred Burris v MDOC     | 135,000.00     | 0        | General Fund      | Wayne     | Employee discrimination.     |
| Karri Chamberlin v SOM, et al        | 11,000.00      | 0        | General Fund      | Gratiot   | Employee discrimination.     |
| Ilene Edwards v Keith Hickmon, et al | 130,000.00     | 0        | General Fund      | Washtenaw | Failure to protect (public). |
| Matthew Felder v MDOC                | 20,500.00      | 0        | General Fund      | Arenac    | Time computation.            |
| Geir v MDOC                          | 45,000.00      | 0        | General Fund      | Tuscola   | Employee discrimination.     |
| Holts v MDOC, et al                  | 150,000.00     | 0        | General Fund      | Wayne     | Employee discrimination.     |
| Marion Honyoust v MDOC               | 20,000.00      | 0        | General Fund      | Branch    | Employee discrimination.     |
| Dwight Conrad Hughes v MDOC, et al   | 60,000.00      | 0        | General Fund      | Jackson   | Personal injury-prisoner.    |
| Fatima Hunter v Walter Baraboll      | 43,000.00      | 0        | General Fund      | Wayne     | Employee-other.              |
| Erick Jacobson v MDOC, et al         | 35,000.00      | 0        | General Fund      | Jackson   | Employee discrimination.     |
| Elaine Johnson v MDOC                | 4,000.00       | 0        | General Fund      | Gratiot   | Employee discrimination.     |
| Willie Jones v Robyn Cole, et al     | 1,000.00       | 0        | General Fund      | Jackson   | Medical prisoner.            |
| Mandrell v Davis                     | 1,500.00       | 0        | General Fund      | Washtenaw | Use of force.                |

# FISCAL YEAR 1995-96

DEPARTMENT: Corrections

## FORM 2: SETTLEMENTS PAID BY THE STATE

| NAME OF CASE                                 | AMOUNT<br>PAID | INTEREST | FUNDING<br>SOURCE | LOCATION  | SUMMARY OF CASE              |
|----------------------------------------------|----------------|----------|-------------------|-----------|------------------------------|
| McCleese v Todd, et al                       | 95,000.00      | 0        | General Fund      | Muskegon  | Personal injury-prisoner.    |
| Nelson v MDOC                                | 17,400.00      | 0        | General Fund      | Marquette | Employee-other.              |
| Norman v Nobles, et al                       | 9,000.00       | 0        | General Fund      | Washtenaw | Attorney fees and costs.     |
| Vernon Reynolds, et al v Sandra Strittmatter | 76,000.00      | 0        | General Fund      | Jackson   | Medical - prisoner.          |
| Linda Richardson v MDOC, et al               | 10,000.00      | 0        | General Fund      | Gratiot   | Employee discrimination.     |
| Simmons v MDOC, et al                        | 75,000.00      | 0        | General Fund      | Oakland   | Employee discrimination.     |
| Karen Sleva v MDOC                           | 15,000.00      | 0        | General Fund      | Oakland   | Employee discrimination.     |
| Spruytte v Anthony Owens                     | 4,800.00       | 0        | General Fund      | Ionia     | Prisoner property.           |
| Timothy Taylor v Dale Foltz                  | 48,285.40      | 0        | General Fund      | Jackson   | Failure to protect-prisoner. |
| Tripp v MDOC                                 | 7,500.00       | 0        | General Fund      | Arenac    | Harassment - employee.       |
| Wilson v Avery                               | 15,000.00      | 0        | General Fund      | Jackson   | Harassment - prisoner.       |
| Woods v Zavisa, et al                        | 10,000.00      | 0        | General Fund      | Montcalm  | Failure to protect-prisoner. |

FY 1995-96 TOTAL:

\$ 1,109,097.40

\$ 0

**FISCAL YEAR 1995-96**

**DEPARTMENT:** Education

## FORM 1: JUDGMENTS PAID BY THE STATE

| NAME OF CASE                               | AMOUNT<br>PAID        | INTEREST    | FUNDING<br>SOURCE        | LOCATION | SUMMARY OF CASE       |
|--------------------------------------------|-----------------------|-------------|--------------------------|----------|-----------------------|
| Berry v Benton Harbor Area School District | \$5,331,636.20        | \$ 0        | State School<br>Aid Fund | Berrien  | School desegregation. |
| <b>FY 1995-96 TOTAL:</b>                   |                       |             |                          |          |                       |
|                                            | <b>\$5,331,636.20</b> | <b>\$ 0</b> |                          |          |                       |

**FISCAL YEAR 1995-96**

**DEPARTMENT:** Environmental Quality

**FORM 1: JUDGMENTS PAID BY THE STATE**

| NAME OF CASE                                              | AMOUNT<br>PAID       | INTEREST    | FUNDING<br>SOURCE          | LOCATION  | SUMMARY OF CASE                                                                  |
|-----------------------------------------------------------|----------------------|-------------|----------------------------|-----------|----------------------------------------------------------------------------------|
| USA and State of Michigan v Production<br>Plated Plastics | \$239,458.57         | \$ 0        | Environmental<br>Bond Fund | Kalamazoo | Administrative court registry<br>account to compensate a third<br>party trustee. |
| <hr/>                                                     |                      |             |                            |           |                                                                                  |
| <b>FY 1995-96 TOTAL:</b>                                  | <b>\$ 239,458.57</b> | <b>\$ 0</b> |                            |           |                                                                                  |

**FISCAL YEAR 1995-96****DEPARTMENT:** Environmental Quality**FORM 2: SETTLEMENTS PAID BY THE STATE**

| NAME OF CASE                                                                                                                                                                                                                  | AMOUNT<br>PAID      | INTEREST    | FUNDING<br>SOURCE | LOCATION | SUMMARY OF CASE                                                                                                                                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------|-------------------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| State of Michigan v Watkins Oil Company,<br>Inc., Folk Oil Company, Inc. and<br>Convenience King Group, Inc.<br>and<br>Folk Oil Company and Convenience King<br>Group, Inc. v MPD Petroleum, Inc. and<br>MUSTFA Administrator | \$119,000.00        | \$ 0        | MUSTFA            | Calhoun  | Payment of sum to resolve<br>third party indemnification<br>claim made for past response<br>activity costs at 1344 E.<br>Columbia Rd., Battle Creek,<br>Calhoun County, Michigan. |
| <b>FY 1995-96 TOTAL:</b>                                                                                                                                                                                                      | <b>\$119,000.00</b> | <b>\$ 0</b> |                   |          |                                                                                                                                                                                   |

## FISCAL YEAR 1995-96

DEPARTMENT: Family Independence Agency

### FORM 2: SETTLEMENTS PAID BY THE STATE

| NAME OF CASE                                            | AMOUNT<br>PAID | INTEREST | FUNDING<br>SOURCE | LOCATION   | SUMMARY OF CASE                                                              |
|---------------------------------------------------------|----------------|----------|-------------------|------------|------------------------------------------------------------------------------|
| Michigan Association of Ambulance Services, et al v FIA | \$ 29,175.33   | \$ 0     | General Fund      | Ingham     | Attorney fees.                                                               |
| Hansen Travel Agency v FIA                              | 1,155.75       | 0        | General Fund      | Oakland    | Reimbursement for airfare needed for Medicaid recipient's medical treatment. |
| Lake County Corp., d/b/a the Sheraton of Lansing v FIA  | 2,255.75       | 0        | General Fund      | Ingham     | Payment for use of conference facilities.                                    |
| Morgan, Susan v MDSS, et al                             | 10,500.00      | 0        | General Fund      | Ingham     | Sex discrimination.                                                          |
| Kirchner, Raymond v FIA                                 | 10,000.00      | 0        | General Fund      | Wayne      | Reasonable work accommodations.                                              |
| Dickman, Marcia v FIA, et al                            | 100,000.00     | 0        | General Fund      | Wayne      | Reasonable work accommodations.                                              |
| Hough, Blaque, et al v FIA, et al                       | 2,500.00       | 0        | General Fund      | Allegan    | Plaintiff alleged her children were abused while in foster care.             |
| Mackenzie, Patricia v FIA                               | 7,500.00       | 0        | General Fund      | St. Joseph | Slip and fall at local FIA office.                                           |
| Smith, Vincent, et al v FIA                             | 500.00         | 0        | General Fund      | Ottawa     | Alleged negligent placement of foster child.                                 |
| Parker, Mary, et al v FIA, et al                        | 30,000.00      | 0        | General Fund      | Ottawa     | Alleged negligence of an APS worker.                                         |
| Coker, Craig v FIA                                      | 40,000.00      | 0        | General Fund      | St. Joseph | Alleged negligent placement of his son in foster care.                       |

**FISCAL YEAR 1995-96****DEPARTMENT:** Family Independence Agency**FORM 2: SETTLEMENTS PAID BY THE STATE**

| NAME OF CASE                                          | AMOUNT<br>PAID | INTEREST | FUNDING<br>SOURCE | LOCATION | SUMMARY OF CASE                                                        |
|-------------------------------------------------------|----------------|----------|-------------------|----------|------------------------------------------------------------------------|
| Thorpe, Beverly, et al v Womens Resource,<br>et al    | 50,000.00      | 0        | General Fund      | Emmet    | Plaintiff alleged his children<br>were abused by a FIA/CWEP<br>worker. |
| Paavo, Carolyn, et al v FIA                           | 38,000.00      | 0        | General Fund      | Gogebic  | Wrongful death.                                                        |
| Kemperman, Richard, et al v FIA, et al                | 115,000.00     | 0        | General Fund      | Kent     | Wrongful death.                                                        |
| Blakeslee, Neil, (Sara Miller), et al v FIA, et<br>al | 75,000.00      | 0        | General Fund      | Kent     | Wrongful death.                                                        |

**FY 1995-96 TOTAL:****\$ 511,586.83      \$      0**

**FISCAL YEAR 1995-96**

**DEPARTMENT:** Judiciary

**FORM 2: SETTLEMENTS PAID BY THE STATE**

| NAME OF CASE                                     | AMOUNT<br>PAID      | INTEREST    | FUNDING<br>SOURCE | LOCATION | SUMMARY OF CASE     |
|--------------------------------------------------|---------------------|-------------|-------------------|----------|---------------------|
| Monroe County v Michigan Supreme Court &<br>SCAO | \$15,000.00         | \$ 0        | General Fund      | Monroe   | Employment action.  |
| Linda Ashford v State Judicial Council, et al    | 30,000.00           | 0           | General Fund      | Wayne    | Failure to promote. |
| <hr/>                                            |                     |             |                   |          |                     |
| <b>FY 1995-96 TOTAL:</b>                         | <b>\$ 45,000.00</b> | <b>\$ 0</b> |                   |          |                     |

**FISCAL YEAR 1995-96**

**DEPARTMENT:** Management and Budget

**FORM 1: JUDGMENTS PAID BY THE STATE**

| NAME OF CASE                                                                        | AMOUNT<br>PAID      | INTEREST    | FUNDING<br>SOURCE | LOCATION | SUMMARY OF CASE     |
|-------------------------------------------------------------------------------------|---------------------|-------------|-------------------|----------|---------------------|
| Willie Johnson v State of Michigan<br>Department of Management and Budget,<br>et al | \$120,000.00        | \$ 0        | State Restricted  | Wayne    | Employment dispute. |
| <b>FY 1995-96 TOTAL:</b>                                                            | <b>\$120,000.00</b> | <b>\$ 0</b> |                   |          |                     |

**FISCAL YEAR 1995-96**

**DEPARTMENT:** Management and Budget

**FORM 2: SETTLEMENTS PAID BY THE STATE**

| NAME OF CASE                           | AMOUNT<br>PAID    | INTEREST    | FUNDING<br>SOURCE           | LOCATION | SUMMARY OF CASE                                                                 |
|----------------------------------------|-------------------|-------------|-----------------------------|----------|---------------------------------------------------------------------------------|
| Grievance #94-AS-DMB<br>23-N-01 and 02 | \$6,170.16        | \$ 0        | Retirement<br>Pension Funds | Ingham   | Arbitration bill. 50% paid by<br>the State and 50% paid by<br>employee's union. |
| <b>FY 1995-96 TOTAL:</b>               | <b>\$6,170.16</b> | <b>\$ 0</b> |                             |          |                                                                                 |

**FISCAL YEAR 1995-96**

**DEPARTMENT:** Michigan Jobs Commission

**FORM 1: JUDGMENTS PAID BY THE STATE**

| NAME OF CASE                                                                                 | AMOUNT<br>PAID     | INTEREST    | FUNDING<br>SOURCE          | LOCATION  | SUMMARY OF CASE                                |
|----------------------------------------------------------------------------------------------|--------------------|-------------|----------------------------|-----------|------------------------------------------------|
| Charles Dircken v State of Michigan<br>Department of Education, Vocational<br>Rehabilitation | \$ 3,500.00        | \$ 0        | DED-OSERS<br>Federal Funds | Kalamazoo | State of Michigan employee<br>mediation award. |
| <hr/>                                                                                        |                    |             |                            |           |                                                |
| <b>FY 1995-96 TOTAL:</b>                                                                     | <b>\$ 3,500.00</b> | <b>\$ 0</b> |                            |           |                                                |

**FISCAL YEAR 1995-96**

**DEPARTMENT:** Military Affairs

## FORM 2: SETTLEMENTS PAID BY THE STATE

| NAME OF CASE                                    | AMOUNT<br>PAID | INTEREST | FUNDING<br>SOURCE | LOCATION | SUMMARY OF CASE               |
|-------------------------------------------------|----------------|----------|-------------------|----------|-------------------------------|
| Rebecca R. Bradley v Michigan Veterans Facility | \$25,000.00    | \$ 0     | General Fund      | Kent     | Settlement for patient death. |
| <b>FY 1995-96 TOTAL:</b>                        |                |          |                   |          |                               |
|                                                 | \$ 25,000.00   | \$ 0     |                   |          |                               |

**FISCAL YEAR 1995-96****DEPARTMENT:** Natural Resources**FORM 1: JUDGMENTS PAID BY THE STATE**

| NAME OF CASE                                                                                                      | AMOUNT<br>PAID       | INTEREST    | FUNDING<br>SOURCE | LOCATION | SUMMARY OF CASE                                                                                                                                            |
|-------------------------------------------------------------------------------------------------------------------|----------------------|-------------|-------------------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Platt Lake Improvement Association                                                                                | \$176,196.92         | \$ 0        | Game & Fish Fund  | Benzie   | Phosphorous levels at Fisheries<br>Platte River Hatchery.                                                                                                  |
| James G. Truchan v Michigan Department<br>of Natural Resources (DNR) and the<br>Michigan Civil Service Commission | 25,614.40            | 0           | General Fund      | Ingham   | Breach of Agreement - DNR<br>failed to pay Plaintiff at the CES<br>IC pay rate as promised<br>following his reassignment to a<br>lower level CES position. |
| <b>FY 1995-96 TOTAL:</b>                                                                                          | <b>\$ 201,811.32</b> | <b>\$ 0</b> |                   |          |                                                                                                                                                            |

## FISCAL YEAR 1995-96

DEPARTMENT: Natural Resources

### FORM 2: SETTLEMENTS PAID BY THE STATE

| NAME OF CASE                          | AMOUNT<br>PAID | INTEREST | FUNDING<br>SOURCE | LOCATION  | SUMMARY OF CASE                                                                                                                                                                                                                                                                     |
|---------------------------------------|----------------|----------|-------------------|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Lease Management, Inc. v MDNR         | \$ 8,100.00    | \$ 0     | Game & Fish Fund  | Marquette | Dispute over contract work.                                                                                                                                                                                                                                                         |
| Commercial License Holders v MDNR     | 3,100,000.00   | 0        | General Fund      | Ingham    | Claiming among other things that the "zeroing out" of permissible catch totals for licenses of plaintiffs constituted an unconstitutional taking of plaintiffs' respective property interests in said licenses without just compensation and the deprivation of their civil rights. |
| Koniewski, Roman, v State of Michigan | 23,341.45      | 0        | Land Sale Fund    | Wayne     | Fire started in tax-reverted building causing damage to plaintiff's building.                                                                                                                                                                                                       |
| Russell, Linda H. v State of Michigan | 1,242.50       | 0        | Land Sale Fund    | Wayne     | Fire started in tax-reverted building causing damage to plaintiff's building.                                                                                                                                                                                                       |

# FISCAL YEAR 1995-96

DEPARTMENT: Natural Resources

## FORM 2: SETTLEMENTS PAID BY THE STATE

| NAME OF CASE                                                                         | AMOUNT<br>PAID   | INTEREST | FUNDING<br>SOURCE                                                         | LOCATION | SUMMARY OF CASE                                                              |
|--------------------------------------------------------------------------------------|------------------|----------|---------------------------------------------------------------------------|----------|------------------------------------------------------------------------------|
| Miller Brothers, et al v Department of Natural Resources, et al <sup>1</sup>         | \$60,525,000.00  | \$ 0     | \$60,375,000<br>Budget Stabilization<br>Fund<br>\$150,000<br>General Fund | Mason    | Alleged regulatory taking of property rights - inverse condemnation actions. |
| Carnagel Oil Associates, et al v Department of Natural Resources, et al <sup>1</sup> | 30,000,000.00    | 0        | Budget Stabilization<br>Fund                                              | Mason    | Alleged regulatory taking of property rights - inverse condemnation actions. |
| <hr/>                                                                                |                  |          |                                                                           |          |                                                                              |
| FY 1995-96 TOTAL:                                                                    | \$ 93,657,683.95 | \$ 0     |                                                                           |          |                                                                              |

<sup>1</sup>These cases were originally filed against the Department of Natural Resources (DNR) in May 1988, prior to the Executive Order that created the Department of Environmental Quality (DEQ) effective October 1, 1995. The payment to Miller Brothers included \$59,500,000 for the court settlement, and \$1,025,000 for a late payment charge of \$25,000 per day. The amount was due October 3, 1995, and actually paid on November 13, 1995. The settlement for the Carnagel Oil case included payments of \$14,450,000 to Carnagel Oil Associates and \$15,550,000 to Porter-Mulder. The appropriation for the settlement contained in Public Act 195 of 1995 was made to the Department of Natural Resources.

**FISCAL YEAR 1995-96**

**DEPARTMENT:** State

**FORM 2: SETTLEMENTS PAID BY THE STATE**

| NAME OF CASE                       | AMOUNT<br>PAID      | INTEREST       | FUNDING<br>SOURCE | LOCATION  | SUMMARY OF CASE                                               |
|------------------------------------|---------------------|----------------|-------------------|-----------|---------------------------------------------------------------|
| ACORN v Miller and LaPalm v Engler | \$ 67,500.00        | 0.00           | General Fund      | Statewide | Noncompliance with the<br>National Voter Registration<br>Act. |
| <hr/>                              |                     |                |                   |           |                                                               |
| <b>FY 1995-96 TOTAL:</b>           | <b>\$ 67,500.00</b> | <b>\$ 0.00</b> |                   |           |                                                               |

# FISCAL YEAR 1995-96

DEPARTMENT: State Police

## FORM 2: SETTLEMENTS PAID BY THE STATE

| NAME OF CASE                 | AMOUNT<br>PAID | INTEREST | FUNDING<br>SOURCE | LOCATION | SUMMARY OF CASE                                                                                                    |
|------------------------------|----------------|----------|-------------------|----------|--------------------------------------------------------------------------------------------------------------------|
| Spriks v Hartwig             | \$ 5,000.00    | 0        | General Fund      | Delta    | Plaintiff claimed she was pulled from her vehicle, assaulted and falsely arrested.                                 |
| Richardson v MSP             | 25,000.00      | 0        | General Fund      | Wayne    | Plaintiff claimed she was sexually harassed by her superior.                                                       |
| Blase v Appicelli            | 60,000.00      | 0        | General Fund      | Wayne    | Plaintiff was arrested for disorderly conduct and claimed the arrest was unlawful.                                 |
| Gordon v Greenway            | 21,150.00      | 0        | General Fund      | Bay      | Plaintiff claimed the Defendant pointed a gun at him during an off-duty altercation.                               |
| Erwin v Arciniega            | 35,000.00      | 0        | General Fund      | Ingham   | Plaintiff claimed he was pistol-whipped by Defendant.                                                              |
| Ryznar Trucking v MSP        | 1,500.00       | 0        | General Fund      | Monroe   | Plaintiff wanted to be reimbursed for a citation he was issued that was later dismissed.                           |
| Townshend v Hazelroth, et al | 50,000.00      | 0        | General Fund      | Ingham   | Plaintiff claimed the Defendants were guilty of slander and tried to ruin his career as a firearms expert witness. |

# FISCAL YEAR 1995-96

DEPARTMENT: State Police

## FORM 2: SETTLEMENTS PAID BY THE STATE

| NAME OF CASE          | AMOUNT<br>PAID | INTEREST | FUNDING<br>SOURCE | LOCATION  | SUMMARY OF CASE                                                                                                                                                                                                                                                                                              |
|-----------------------|----------------|----------|-------------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Zdun v Nunn, et al    | 16,000.00      | 0        | General Fund      | Wayne     | Plaintiff claimed he was assaulted and handcuffed, and that Defendants pointed their guns at him during an illegal search of his business.                                                                                                                                                                   |
| Wardell v MSP         | 3,950.00       | 0        | General Fund      | Clare     | Plaintiff claimed the Defendants were pursuing a felon and damaged his trailer by forcing entry.                                                                                                                                                                                                             |
| Patrick v MSP         | 580.00         | 0        | General Fund      | Ingham    | Denied FOIA request.                                                                                                                                                                                                                                                                                         |
| Meckley v Diekema     | 36,000.00      | 0        | General Fund      | Hillsdale | Plaintiff claimed the Defendants assaulted her during an illegal search of her home.                                                                                                                                                                                                                         |
| Morris v Kaatz, et al | 930,353.00     | 0        | General Fund      | Monroe    | Plaintiff claimed the Defendant was negligent when he informed her and her family to remain in their disabled vehicle on the shoulder of the road and that he would call a towing service. Towing service never arrived and another vehicle collided with their vehicle, seriously injuring their young son. |

# FISCAL YEAR 1995-96

DEPARTMENT: State Police

## FORM 2: SETTLEMENTS PAID BY THE STATE

| NAME OF CASE             | AMOUNT<br>PAID         | INTEREST    | FUNDING<br>SOURCE | LOCATION  | SUMMARY OF CASE                                                                                                                            |
|--------------------------|------------------------|-------------|-------------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------|
| Fitzgerald v Willing     | 7,000.00               | 0           | General Fund      | Cass      | Plaintiff claimed the Defendants confiscated and destroyed his fireworks without a warrant or court order.                                 |
| Ladd v MSP               | 320.00                 | 0           | General Fund      | Hillsdale | Plaintiff claimed his lawn was damaged by Defendants when their vehicle got stuck in his driveway and needed to be removed by a tow truck. |
| Nettleton v Willing      | 7,500.00               | 0           | General Fund      | Saginaw   | Plaintiff claimed the Defendants broke down her door and assaulted her while executing a search warrant.                                   |
| Abner v MSP              | 1,500.00               | 0           | General Fund      | Wayne     | Plaintiff, during a routine traffic stop, was arrested for no operators license in possession and she claimed she was falsely arrested.    |
| Mitchell v Cardenas      | 20,000.00              | 0           | General Fund      | Washtenaw | Plaintiff claimed the Defendants negligently entrapped him into committing a crime and falsely arrested and imprisoned him.                |
| <b>FY 1995-96 TOTAL:</b> | <b>\$ 1,220,853.00</b> | <b>\$ 0</b> |                   |           |                                                                                                                                            |

**FISCAL YEAR 1995-96**

**DEPARTMENT:** Transportation - Highway Negligence Litigation

**FORM 1: JUDGMENTS PAID BY THE STATE**

| NAME OF CASE             | AMOUNT<br>PAID      | INTEREST            | FUNDING SOURCE       | LOCATION   | SUMMARY OF CASE                           |
|--------------------------|---------------------|---------------------|----------------------|------------|-------------------------------------------|
| Markillie v MDOT         | \$661,000.00        | \$151,557.78        | State Trunkline Fund | Livingston | Failure to properly sign<br>intersection. |
| <hr/>                    |                     |                     |                      |            |                                           |
| <b>FY 1995-96 TOTAL:</b> | <b>\$661,000.00</b> | <b>\$151,557.78</b> |                      |            |                                           |

## FISCAL YEAR 1995-96

DEPARTMENT: Transportation - Highway Negligence Litigation

### FORM 2: SETTLEMENTS PAID BY THE STATE

| NAME OF CASE       | AMOUNT<br>PAID | INTEREST | FUNDING<br>SOURCE    | LOCATION   | SUMMARY OF CASE                                                                                                                                                |
|--------------------|----------------|----------|----------------------|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Arnold v MDOT      | \$ 500.00      | \$ 0     | State Trunkline Fund | Oakland    | Failure to maintain due to pothole.                                                                                                                            |
| Bakshi v MDOT      | 50,000.00      | 0        | State Trunkline Fund | Wayne      | Accumulation of snow and ice at bottom of freeway ramp due to improper design, failure to warn and maintain.                                                   |
| Branner v MDOT     | 25,000.00      | 0        | State Trunkline Fund | Oakland    | Traffic light malfunctioning.                                                                                                                                  |
| Buskell v MDOT     | 40,000.00      | 0        | State Trunkline Fund | Sanilac    | Too many curb cuts, improper striping, improper signing, improper curb parking and lane designation, improper allowance of passing.                            |
| Cole v MDOT        | 562,500.00     | 0        | State Trunkline Fund | Livingston | Improper design, failure to mark, warn, delineate, sign, grade and signalize.                                                                                  |
| Collins v MDOT     | 50,000.00      | 0        | State Trunkline Fund | Wayne      | Failure to maintain and warn due to pothole.                                                                                                                   |
| Coombs v MDOT      | 10,000.00      | 0        | State Trunkline Fund | Oakland    | Failure to post signs, traffic control devices, warnings, improper signal visor, lack of visors on signal and back plate on signal, improper aiming of device. |
| Delongchamp v MDOT | 10,000.00      | 0        | State Trunkline Fund | Oakland    | Failure to properly position traffic signal, install visor, back plate.                                                                                        |

## FISCAL YEAR 1995-96

DEPARTMENT: Transportation - Highway Negligence Litigation

### FORM 2: SETTLEMENTS PAID BY THE STATE

| NAME OF CASE    | AMOUNT<br>PAID | INTEREST | FUNDING<br>SOURCE    | LOCATION | SUMMARY OF CASE                                                                                                                                                 |
|-----------------|----------------|----------|----------------------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ellison V MDOT  | 48,000.00      | 0        | State Trunkline Fund | Wayne    | Failure to maintain and warn regarding pothole.                                                                                                                 |
| Farmer v MDOT   | 25,000.00      | 0        | State Trunkline Fund | Jackson  | Failure to correct bridge height or properly warn of bridge height.                                                                                             |
| Greco v MDOT    | 100,000.00     | 0        | State Trunkline Fund | Wayne    | Failure to warn, properly blockade with tapers, adequately sign.                                                                                                |
| Grimaldi v MDOT | 1,500,000.00   | 0        | State Trunkline Fund | Wayne    | Unnatural accumulation of snow.                                                                                                                                 |
| Harris v MDOT   | 20,000.00      | 0        | State Trunkline Fund | Oakland  | Malfunctioning traffic signal, inadequate sight distance, improper speed posting, lack of adequate delineations/reflectors.                                     |
| Hayes v MDOT    | 700,000.00     | 0        | State Trunkline Fund | Osceola  | Improper design of curve, lack of guardrails, improper slope, lack of proper speed & warning signs, failure to appropriately bank.                              |
| Johnson v MDOT  | 5,000.00       | 0        | State Trunkline Fund | Midland  | Improper shoulder super-elevation, shoulder dropoff from travel to paved shoulder and paved shoulder to unpaved shoulder; improper gravel shoulder composition. |

## FISCAL YEAR 1995-96

DEPARTMENT: Transportation - Highway Negligence Litigation

### FORM 2: SETTLEMENTS PAID BY THE STATE

| NAME OF CASE    | AMOUNT<br>PAID | INTEREST | FUNDING<br>SOURCE    | LOCATION  | SUMMARY OF CASE                                                                                                                                                |
|-----------------|----------------|----------|----------------------|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Joslin v MDOT   | 10,000.00      | 0        | State Trunkline Fund | Marquette | Failure to warn of pedestrian traffic, warn pedestrians to use caution, lack of crosswalks, inadequate traffic signal sequencing.                              |
| LaClaire v MDOT | 281,612.00     | 0        | State Trunkline Fund | Ottawa    | Improper design of intersection and adjacent railroad, improper elevation, improper positioning of stop sign, lack of second stop sign, lack of traffic light. |
| Lebar v MDOT    | 175,000.00     | 0        | State Trunkline Fund | Wayne     | Unnatural accumulation of water and improper maintenance by snowblading accumulated water.                                                                     |
| Lefler v MDOT   | 725,000.00     | 0        | State Trunkline Fund | Washtenaw | Water on road due to malfunctioning water extractor.                                                                                                           |
| Mire v MDOT     | 45,000.00      |          | State Trunkline Fund | Kent      | Malfunctioning traffic signal and failure to warn for same.                                                                                                    |
| Papple v MDOT   | 45,250.00      |          | State Trunkline Fund | Macomb    | Improper signing, warning devices, traffic control devices and sight lines.                                                                                    |

## FISCAL YEAR 1995-96

DEPARTMENT: Transportation - Highway Negligence Litigation

### FORM 2: SETTLEMENTS PAID BY THE STATE

| NAME OF CASE           | AMOUNT<br>PAID | INTEREST | FUNDING<br>SOURCE    | LOCATION | SUMMARY OF CASE                                                                                                                                                    |
|------------------------|----------------|----------|----------------------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Prater v MDOT          | 25,000.00      |          | State Trunkline Fund | Wayne    | Lack of stopping and decisional and intersection sight distance, excessive speed limit, inadequate skid resistance, inadequate width of travel lanes and shoulder. |
| Price v MDOT           | 120,000.00     |          | State Trunkline Fund | Wayne    | Steam from manhole decreased visibility and failure to warn for.                                                                                                   |
| Richards v MDOT        | 37,500.00      |          | State Trunkline Fund | Wayne    | Malfunctioning traffic signal and failure to warn for.                                                                                                             |
| Sackett v MDOT         | 37,500.00      |          | State Trunkline Fund | Lenawee  | Failure to design, mark, use appropriate traffic control devices at intersection.                                                                                  |
| Sanchez v MDOT         | 60,000.00      |          | State Trunkline Fund | Branch   | Failure to warn, barricade, sign, maintain re: pothole.                                                                                                            |
| Scheiern v MDOT        | 20,000.00      |          | State Trunkline Fund | Gratiot  | Failure to maintain surface such that excessive rainwater accumulated and failure to warn regarding hazard.                                                        |
| Schmidt & Logan v MDOT | 285,000.00     |          | State Trunkline Fund | Lapeer   | Shoulder rutting and failure to warn.                                                                                                                              |
| Schoos v MDOT          | 4,000.00       | 0        | State Trunkline Fund | Keweenaw | Failure to maintain due to sand on highway.                                                                                                                        |
| Shepard v MDOT         | 35,000.00      | 0        | State Trunkline Fund | Wayne    | Absent overhead traffic signal, lack of sign warning for.                                                                                                          |

# FISCAL YEAR 1995-96

DEPARTMENT: Transportation - Highway Negligence Litigation

## FORM 2: SETTLEMENTS PAID BY THE STATE

| NAME OF CASE           | AMOUNT<br>PAID | INTEREST | FUNDING<br>SOURCE    | LOCATION | SUMMARY OF CASE                                                                                         |
|------------------------|----------------|----------|----------------------|----------|---------------------------------------------------------------------------------------------------------|
| Shirely v MDOT         | 750,000.00     | 0        | State Trunkline Fund | Gratiot  | Improper design resulting in unnatural accumulation of water.                                           |
| Shourd, Terry v MDOT   | 185,000.00     | 0        | State Trunkline Fund | Isabella | Failure to warn, maintain regarding indentations resulting in hydroplaning.                             |
| Shourd, William v MDOT | 200,000.00     | 0        | State Trunkline Fund | Isabella | Failure to maintain and warn regarding tire track indentations resulting in water accumulation.         |
| Simmons v MDOT         | 30,000.00      | 0        | State Trunkline Fund | Huron    | Failure to design, mark, sign, warn re: hazardous condition.                                            |
| Slimmen v MDOT         | 6,344.33       | 0        | State Trunkline Fund | Benzie   | Failure to maintain due to gravel on highway.                                                           |
| Smith, Carolyn v MDOT  | 452,581.66     | 2,581.66 | State Trunkline Fund | Wexford  | Improper construction, design & maintenance resulting in slippery road surface and failure to warn for. |
| Smith, Scot v MDOT     | 50,000.00      | 0        | State Trunkline Fund | Oakland  | Improper maintenance of shoulder and median.                                                            |
| St. Amour v MDOT       | 250,000.00     | 0        | State Trunkline Fund | Kent     | Inadequately controlled intersection, lack of sight distance.                                           |
| Taylor v MDOT          | 9,000.00       | 0        | State Trunkline Fund | Wayne    | Failure to maintain due to obstruction (open gate on service drive).                                    |

## FISCAL YEAR 1995-96

DEPARTMENT: Transportation - Highway Negligence Litigation

### FORM 2: SETTLEMENTS PAID BY THE STATE

| NAME OF CASE        | AMOUNT<br>PAID | INTEREST | FUNDING<br>SOURCE    | LOCATION | SUMMARY OF CASE                                                                                                 |
|---------------------|----------------|----------|----------------------|----------|-----------------------------------------------------------------------------------------------------------------|
| Teelander v MDOT    | 25,000.00      | 0        | State Trunkline Fund | Oakland  | Lack of warnings and traffic control signal, presence of dip that obscured intersection, excessive speed limit. |
| Turner v MDOT       | 50,000.00      | 0        | State Trunkline Fund | Wayne    | Failure to maintain due to pothole.                                                                             |
| Twarog v MDOT       | 700.00         | 0        | State Trunkline Fund | Saginaw  | Flail mower was operated negligently hurling up gravel.                                                         |
| Vandenheuvel v MDOT | 600,000.00     | 0        | State Trunkline Fund | Gratiot  | Improper design and maintenance resulting in unnatural water accumulation and failure to warn for.              |
| Wallace v MDOT      | 40,000.00      | 0        | State Trunkline Fund | Wayne    | Failure to maintain road surface due to flooding and lack of warnings/barricades.                               |
| Weber v MDOT        | 19,000.00      | 0        | State Trunkline Fund | Oakland  | Failure to maintain and warn regarding concrete chunk that was propelled up out of the highway.                 |
| Wehmeyer v MDOT     | 602,581.69     | 2,581.66 | State Trunkline Fund | Wexford  | Improper construction, design & maintenance resulting in slippery road surface and failure to warn.             |
| WMU v MDOT          | 4,025.31       | 0        | State Trunkline Fund | Jackson  | Failure to maintain (loosened pavement marker).                                                                 |

# FISCAL YEAR 1995-96

DEPARTMENT: Transportation - Highway Negligence Litigation

## FORM 2: SETTLEMENTS PAID BY THE STATE

| NAME OF CASE             | AMOUNT<br>PAID         | INTEREST          | FUNDING<br>SOURCE    | LOCATION | SUMMARY OF CASE                                                                                      |
|--------------------------|------------------------|-------------------|----------------------|----------|------------------------------------------------------------------------------------------------------|
| Wieland v MDOT           | 40,000.00              | 0                 | State Trunkline Fund | Bay      | Failure to place flashers, warnings re: obstruction of vision due to dust from grading operation.    |
| Williams, Alan v MDOT    | 10,000.00              | 0                 | State Trunkline Fund | Wayne    | Failure to maintain due to pothole.                                                                  |
| Williams, Gail v MDOT    | 30,000.00              | 0                 | State Trunkline Fund | Macomb   | Improperly angled intersection, lack of signal, fail to intersect with another road, sight problems. |
| Wood v MDOT              | 7,500.00               | 0                 | State Trunkline Fund | Wayne    | Depressed uneven pavement.                                                                           |
| <hr/>                    |                        |                   |                      |          |                                                                                                      |
| <b>FY 1995-96 TOTAL:</b> | <b>\$ 8,413,594.99</b> | <b>\$5,163.32</b> |                      |          |                                                                                                      |

# FISCAL YEAR 1995-96

DEPARTMENT: Transportation - Transportation Division

## FORM 2: SETTLEMENTS PAID BY THE STATE

| NAME OF CASE               | AMOUNT<br>PAID       | INTEREST    | FUNDING<br>SOURCE    | LOCATION     | SUMMARY OF CASE                                                                                                 |
|----------------------------|----------------------|-------------|----------------------|--------------|-----------------------------------------------------------------------------------------------------------------|
| Elkie v MDOT               | \$25,000.00          | \$ 0        | State Trunkline Fund | Presque Isle | Condemnation-abandonment of acquisition after tenant moved and costs incurred.                                  |
| Korneffel v MDOT           | 27,500.00            | 0           | State Trunkline Fund | Wayne        | Alleged additional costs from defective plans and unsafe traffic control.                                       |
| Kountoupes Painting v MDOT | 300,000.00           | 0           | State Trunkline Fund | Wayne        | Bridge painting contractor alleged MDOT required extra work not fairly disclosed by plans without compensation. |
| Pacer Contracting v MDOT   | 140,000.00           | 0           | State Trunkline Fund | Oscoda       | Changed conditions and extra work - additional earth work; sign and utility interference.                       |
| <b>FY 1995-96 TOTAL:</b>   | <b>\$ 492,500.00</b> | <b>\$ 0</b> |                      |              |                                                                                                                 |







## RECENT SENATE FISCAL AGENCY REPORTS

"BUDGET STATUS REPORT - Issue 1996-2" Economic  
Revenue and Year-End Balance Estimates  
FY 1995-96, FY 1996-97, FY 1997-98  
December 11, 1996

"HIGHER EDUCATION APPROPRIATIONS REPORT  
FY 1996-97" by Ellen Jeffries, SFA and Greg Rosine,  
HFA  
November, 1996

"MICHIGAN WORKFORCE DEVELOPMENT  
BOARDS" by Maria Tyszkiewicz  
November, 1996

"THE FEDERAL BUDGET: HISTORICAL  
PERSPECTIVE AND IMPACT ON MICHIGAN" by  
Gary S. Olson, Director  
November, 1996

"1996 STATISTICAL REPORT"  
October, 1996

"RECENTLY ENACTED FRIEND OF THE COURT  
LEGISLATION" by Suzanne Margules  
August, 1996

"APPROPRIATIONS REPORT - FY 1996-97"  
July, 1996

"STATUS OF LAWSUITS AGAINST THE STATE OF  
MICHIGAN - FY 1994-95 UPDATE"  
July, 1996

"DATA REPORTING BY THE COMMUNITY  
MENTAL HEALTH SYSTEM" by Steve Angelotti  
June, 1996

"TAX CHANGES IN MICHIGAN - 1991 THROUGH  
1995" by Jay Wortley and George Towne  
June, 1996

"BUDGET STATUS REPORT - Issue 1996-1" Economic,  
Revenue, and Year-end Balance Estimates FY 1994-95,  
FY 1995-96, FY 1996-97  
May 22, 1996

"MICHIGAN STATE GOVERNMENT EMPLOYMENT  
TRENDS" by Gary S. Olson, Director and Thomas  
Cronkright II, Intern  
April, 1996

"ESTIMATED STATE SPENDING AND STATE TAX  
COLLECTIONS BY COUNTY - FY 1993-94"  
March, 1996

"STATE GRANT PROGRAMS FOR VETERANS" by  
Bruce R. Baker  
March, 1996

"MICHIGAN'S REVENUE SHARING PROGRAM:  
HISTORY, DESCRIPTION AND A BRIEF  
COMPARISON TO OTHER STATES" by Rebecca Ross  
and Melissa Bain  
February, 1996

"GOVERNOR ENGLER'S FY 1996-97 BUDGET" -  
Summary and Analysis of Major Recommendations  
February 15, 1996

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## RECURRING SENATE FISCAL AGENCY REPORTS

### MONTH OF PUBLICATION

|                                                       |           |
|-------------------------------------------------------|-----------|
| o Analysis of Governor's Major Budget Recommendations | February  |
| o Appropriations Report                               | August    |
| o Economic, Revenue and Budget Forecast               | Quarterly |
| o Estimated State Spending by County                  | Annually  |
| o Fiscal Digest                                       | Annually  |

|                                                      |              |
|------------------------------------------------------|--------------|
| o Higher Education Summary                           | Periodically |
| o Monthly Revenue Report                             | Monthly      |
| o Notes on the Budget and Economy                    | Bimonthly    |
| o Statistical Report                                 | November     |
| o Status of Lawsuits Involving the State of Michigan | February     |