



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, July 1, 1998

RECORD OF PROCEEDINGS

An adjourned session of the Washtenaw County Board of Commissioners was held at the Administration Building, in the City of Ann Arbor, Michigan, on Wednesday, July 1, 1998.

The meeting was called to order at 7:12 p.m. by Chair Shaw.

MEMBERS PRESENT: Comms. Acevedo, Armentrout, Bergman, Chockley, Craiger, DeLong, DuRussel, Gunn, Kern, Monforton, Montague, Robinson, Schultz, Shaw, Yekulis.

MEMBERS ABSENT: None.

OTHERS PRESENT: Robert Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Amy Riley, Clerk/Register; various citizens; and member of the press.

Pledge of Allegiance

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Approval of the Minutes of the Previous Meeting

Comm. Kern made an amendment to the minutes under the resolution she presented to the Board, the resolution was tabled and it was not passed. Comm. Gunn seconded by Comm. Bergman moved that the minutes of the June 17, 1998, Board of Commissioners meeting be approved as corrected. Motion carried.

Citizen Participation

Bob Carbeck, Co-chair of the Citizens Advisory Council, he wanted to let the Board of Commissioners know that the Citizens Advisory Council is looking forward to working with the Board of Commissioners and Administration to make the functions work of the Detention Facility, Juvenile Division of the Family Court.

Audrey Jackson, 2557 Sandwood, Ann Arbor, she came to the Board of Commissioner to ask for the Board's support on the "Welfare to Work" program, she suggested through the Family Independence Agency a structured plan could be formed to provide employment training to help the people that are in the "Welfare to Work" program.

Commissioner Follow-Up to Citizen Participation

None.

Communications

Comm. Acevedo seconded by Comm. Bergman moved that the communications be received and dealt with as recommended. Motion carried.

R-1174 RECEIVED: May 29, 1998: To Washtenaw County Board of Commissioners from Brenda L. Stumbo, Clerk, Charter Township of Ypsilanti, re: Charter Township of Ypsilanti Resolution 98-19. Received and filed; copy to Comm. Chockley.

R-1175 RECEIVED: June 2, 1998: To Washtenaw County Board of Commissioners from Maureen Sloan, Home Builders Association, dated June 2, 1998, re: Article from the Detroit News on Sprawl Tax. Received and filed; copy to each Commissioner.

R-1176 RECEIVED: June 2, 1998: To Washtenaw County Board of Commissioners from Timothy K. McGuire, Executive Director, Michigan Association of Counties, dated June 1, 1998, re: Thank you letter for sending them the resolution regarding House Bill No. 4280. Received and filed.

R-1177 RECEIVED: June 2, 1998: To Washtenaw County Board of Commissioners from Clan Crawford, Jr., dated May 25, 1998, re: Land preservation program. Received and filed; copy to each Commissioner, Planning.

R-1178 RECEIVED: June 3, 1998: To Washtenaw County Board of Commissioners from Dennis W. Platte, Secretary, State of Michigan, Department of Treasury, dated May 26, 1998, re: Valuations of Counties in the State of Michigan. Received and filed; copy to Treasurer, Equalization.

R-1179 RECEIVED: June 3, 1998: To Washtenaw County Board of Commissioners from Gary Klepper, District Supervisor, State of Michigan, Department of Environmental Quality, re: Pall Gelman Sciences clean-up actions. Received and filed; copy to Rebecca Head, Janis Bobrin, Administration.

R-1180 RECEIVED: June 5, 1998: To Washtenaw County Board of Commissioners from Curtis Hedger, Corporation Counsel, dated June 8, 1998, re: Shelter Association of Washtenaw County's Response to Allegations by Safiya Khalid. Received and filed.

R-1181 RECEIVED: June 8, 1998: To Washtenaw County Board of Commissioners from Kaye Schultz, Deputy Clerk, Saginaw County Board of Commissioners, dated May 26, 1998, re: Resolution C, Amendments to the "Dog Law of 1919". Received and filed; copy to Treasurer.

R-1182 RECEIVED: June 8, 1998: To Washtenaw Board of Commissioners from Laura Sexton, County Clerk, Antrim County Board of Commissioners, dated June 4, 1998, re: Resolution #16 , Senate Bill 825, 826 & 827 adopted on June 4, 1998. Received and filed; copy to Kent Batty, Ron Schebil, Nancy Riley.

R-1183 RECEIVED: June 8, 1998: To Washtenaw County Board of Commissioners from Timothy McGuire, Michigan Association of Counties, dated June 4, 1998, re: MAC 100th Annual Summer Conference. Received and filed; copy to each Commissioner, Administration.

R-1184 RECEIVED: June 8, 1998: To Washtenaw County Board of Commissioners from Dianne S. Hill, Saline City Clerk, re: Notice of Hearing for the Saline City Council on Monday, July 6, 1998. Received and filed; copy to Equalization.

R-1185 RECEIVED: June 8, 1998: To Washtenaw County Board of Commissioners from Dianne S. Hill, Saline City Clerk, re: Notice of Receipt of Application for Industrial Facilities Exemption Certificate. Received and filed; copy to Equalization.

R-1186 RECEIVED: June 9, 1998: To Washtenaw County Board of Commissioners from Charley Spellman, Business Development Manager, Ryder/MLS, dated June 5, 1998, re: Allegheny Institute for Public Policy. Received and filed; copy to Carl Graham, Bob Devault.

R-1187 RECEIVED: June 9, 1998: To Washtenaw County Board of Commissioners from David A. Hofrichter, Vice President for the HayGroup, dated June 5, 1998, re: 1998 Growth Series dates. Received and filed; copy to Human Resources.

R-1188 RECEIVED: June 10, 1998: To Washtenaw County Board of Commissioners from Carol A. Peacock, Supervisor for Bridgewater Township, dated June 10, 1998, re: Resolution in appreciation and support of the recommendations of the Washtenaw County Agricultural Lands and Open Space Task Force, adopted by the Bridgewater Township Board of Trustees on May 20, 1998. Received and filed; copy to Planning and Administration.

R-1189 RECEIVED: June 12, 1998: To Washtenaw County Board of Commissioners from Village of Chelsea, re: Notice to Village Residents – New Meeting Location for Z.B.A. Received and filed; copy to Comm. Yekulis.

R-1190 RECEIVED: June 12, 1998: To Washtenaw County Board of Commissioners from Washtenaw Citizens for Responsible Growth, dated June 11, 1998, re: A letter stating their opinion on the Agricultural Lands and Open Space Preservation Plan. Received and filed; copy to Administration, Planning.

R-1191 RECEIVED: June 12, 1998: To Washtenaw County Board of Commissioners from Arlene R. Bareis, Clerk for Lima Township, dated June 6, 1998, re: Resolution regarding the proposed recommendations for the Agricultural Lands and Open Space Preservation Plan, adopted by the Lima Township Board on June 1, 1998. Received and filed; copy to Planning.

R-1192 RECEIVED: June 15, 1998: To Washtenaw County Board of Commissioners from The Village of Manchester, re: Notice of Public Hearing, Manchester Village Council, July 6, 1998 at 8:00 p.m. Received and filed; copy to Comm. DuRussel, Treasurer, Equalization.

R-1193 RECEIVED: June 15, 1998: To Washtenaw County Board of Commissioners from The Village of Manchester, re: Notice of Public Hearing, Manchester Village Council, July 6, 1998 at 7:30 p.m. Received and filed; copy to Comm. DuRussel, Treasurer, Equalization.

R-1194 RECEIVED: June 15, 1998: To Washtenaw County Board of Commissioners from Scott Tyrrell, dated June 15, 1998, re: Letter asking the Board of Commissioners to support the plan for preserving open and natural areas in Washtenaw County. Received and filed; copy to Planning.

R-1195 RECEIVED: June 15, 1998: To Washtenaw County Board of Commissioners from Lou Ann Bluntschly, County Clerk of Lenawee County, re: Resolution recommending the state legislature amend applicable statues to require that all costs associated with prosecuting and incarcerating juvenile runaways from juvenile institutions be assumed by the county of origin of the juvenile offender, adopted by the Lenawee County Board of Commissioners on June 10, 1998. Received and filed; copy to Judge Wilder, Sheriff, Kent Batty.

R-1196 RECEIVED: June 16, 1998: To Washtenaw County Board of Commissioners from Robert C. Wagner, Director, Field Program, American Farmland Trust, dated June 12, 1998, re: Commending the Board on their efforts to protect farmland. Received and filed; copy to each Commissioner, Planning.

R-1197 RECEIVED: June 16, 1998: To Washtenaw Board of Commissioners from Betty Prout, Clerk of the Isabella Board of Commissioners, re: Resolution #98-18, adopted on June 2, 1998. Received and filed; copy to Ellen Clement.

R-1198 RECEIVED: June 18, 1998: To Washtenaw County Board of Commissioners from Ann Mason, County of Clinton, Department of Waste Management, dated June 17, 1998, re: Solid Waste Legislation. Received and filed; copy to each Commissioner, Administration, Rebecca Head.

R-1199 RECEIVED: June 23, 1998: To Washtenaw County Board of Commissioners from Village of Chelsea, dated June 18, 1998, re: Letter thanking the Board of Commissioner for their time and cooperation spent on the annexation. Received and filed.

R-1200 RECEIVED: June 23, 1998: To Washtenaw County Board of Commissioners from Raymond R. Blush, Jr., dated June 15, 1998, re: Community Mental Health Board open position, he is recommending John Deikis for appointment to the Board. Received and filed; copy to Administration.

R-1201 RECEIVED: June 23, 1998: To Washtenaw County Board of Commissioners from the Administration Committee from the Berrien County Board of Commissioners, dated June 18, 1998, re: Resolution to amend the "Dog Law of 1919" adopted by the Berrien County Board of Commissioners on June 4, 1998. Received and filed; Treasurer.

R-1202 RECEIVED: June 24, 1998: To Washtenaw County Board of Commissioners from G. H. Dresselhouse, Sylvan Township Supervisor, dated June 17, 1998, re: Letter regarding the Annexation Request by the Village of Chelsea. Received and filed; copy to Comm. Yekulis.

Report of the Chair of the Board of Commissioners

98-0144 Comm. Acevedo seconded by Comm. Bergman moved that the resolution of appreciation to the United Association of Journeyman and Apprentices of the Plumbing and Pipefitting industry of the United States and Canada on the occasion of it's 45th Annual United Association Instructor Training Program, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

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Liaison Reports

Comm. Bergman reported on the "Michigan My Child" program through the Family Services Collaborative, she distributed handouts to explain the program.

Comm. DuRussel reported on the SEMCOG General Assembly, Doug Wooley was voted in as Chair, Marlene Chockley as County Wide Vice-Chair, he was voted in as Vice-Chair for SEMCOG.

Comm. Chockley reported on the following:

- **Family Services Collaborative Meeting, she also reported on the "Michigan My Child"**
- **MALP Legislative Committee**
- **Jail Site Planning Committee**

Comm. Schultz reported on the Michigan East County Economics Committee.

Comm. Acevedo reported on the Pall Gelman Sciences Group Public Meeting.

Reports of Standing Committees

Comm. Acevedo seconded by Comm. Bergman moved that the Agenda Meeting report dated June 11, 1998, the Ways & Means Committee Meeting, June 17, 1998, Board Working Session, June 18, 1998, be approved and accepted. Motion Carried. (Complete reports on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Acevedo seconded by Comm. Bergman moved that the following reports be received: Accommodations Ordinance Commission, March 13, 1998, Community Corrections, March 10 & April 13, 1998, Family Independence Agency, May 14, 1998, Historic District Commission, May 7, 1998, Library Board of Trustees, April 20, 1998, Planning Commission, May 14, 1998, Michigan Townships Association, May 28, 1998, Money Purchase Pension Plan, May 21, 1998, Solid Waste Facility Siting Committee, May 7, 1998, VEBA Board of Trustees, May 7, 1998, Washtenaw 800 mhz, April 1, 1998, Workforce Development Board, May 7, 1998. (Complete reports are on file in the County Clerk/Register's office.)

Other Reports

Comm. Acevedo seconded by Comm. Bergman moved to accept the following reports; 1997 Washtenaw County Clerk/Register Annual Report. Motion carried. (Complete reports are on file in the County Clerk/Register's office.)

Report of the Treasurer

None.

Report from the County Administrator

Bob Guenzel talked about the Appointment of Members to the Joint Willow Run Airport Zoning Board. The appointments will be on the Agenda for the August 5th Board Meeting.

Resolutions

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Ways & Means Committee – June 17, 1998:

98-0132 Comm. Acevedo seconded by Comm. Bergman moved that the resolution ratifying the signature of the County Administrator on the Washtenaw County/City of Ann Arbor Community Corrections Comprehensive application for funding in the amount of \$888,993 through the State of Michigan, Michigan Department of Corrections/Office of Community Corrections, for the period of October 1, 1998 through September 30, 1999 appropriating the funds and authorizing the County Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 15. NAYS: 0.

ABSENT: 0. Motion carried.

98-0133 Comm. Acevedo seconded by Comm. Bergman moved that the resolution ratifying the signature of the County Administrator on the application to the U.S. Department of Agriculture (USDA) for the Summer Food Program for Children for the Employment Training and Community Services (ETCS) Group for the Period of June 1, 1998 through August 31, 1998 in the amount of \$146,220 and authorizing the County Administrator to sign the service contracts; and approve the budget.

be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

98-0134 Comm. Acevedo seconded by Comm. Bergman moved that the resolution approving the 1998 application to the Michigan Department of Education for the United States Department of Agriculture for the Emergency Food Assistance Program (TEFAP) for the Employment Training/Community Services Department in the amount of \$50,000 for the period October 1, 1997 through September 30, 1998; approving the budget; and authorizing the administrator to sign delegate contracts., be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

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98-0135 Comm. Acevedo seconded by Comm. Bergman moved that the resolution Ratifying the signature of the Administrator on the application to the Michigan Department of Education for the Early Childhood School Readiness Program for the period October 1, 1998 through September 30, 1999 in the amount of \$263,500; amending the budget and authorizing the Administrator to sign delegate contracts., be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

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98-0136 Comm. Acevedo seconded by Comm. Bergman moved that the resolution ratifying the signature of the County Administrator on the Grant Application to the United States Environmental Protection Agency (EPA) for Environmental Monitoring for Public Access and Community Tracking (EMPACT) Program in the amount of \$834,936 for the period of October 1, 1998 through September 30, 2000., be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

98-0137 Comm. Acevedo seconded by Comm. Bergman moved that the resolution authorizing fees associated with Grading/Soil Erosion & Sedimentation Control Waivers and Establishment of a Resource Remediation Fund, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

98-0138 Comm. Armentrout seconded by Comm. Bergman moved that the resolution creating the position of Deputy Chief Assistant Prosecuting Attorney and eliminating a position of Assistant Prosecuting Attorney I/II and creating the position of Victim/Witness Clerk in the Juvenile Division of the Washtenaw County Prosecutor's Office.

, be adopted.

98-0139 Comm. Acevedo seconded by Comm. Bergman moved that the resolution ratifying the County Administrator's signature on the application with the U.S. Department of Justice, Office of Community Oriented Policing for the COPS More 98 Program in the amount of \$365,690 for the period of one year from the date of the award notification, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

98-0140 Comm. Acevedo seconded by Comm. Bergman moved that the resolution creating a Tiered Judicial Coordinator/Senior Judicial Coordinator Position and Advancing Judicial Coordinators to Senior Judicial Coordinators when they completed six years as Judicial Coordinator., be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

98-0141 Comm. Acevedo seconded by Comm. Bergman moved that the resolution establishing a Family Division, Juvenile Center, Intake Unit and Creating and Eliminating Positions be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0.

Ways & Means Committee – July 1, 1998

98-0142 Comm. Acevedo seconded by Comm. Bergman moved that the resolution creating and eliminating positions in the Community Mental Health Department and amending the budget, be adopted. Roll call vote: YEAS: 13. NAYS: 2-DuRussel, Schultz. ABSENT: 0.

Items for Current/Future Discussion:

None.

Approval of Claims

98-0143 Comm. Acevedo seconded by Comm. Bergman moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of June 17, 1998, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

Exceptions &

Fund Checks Utilities Pre-Claims Total

101 GENERAL FUND	\$6,100.14	\$0.00	\$5,068.86	\$11,169.00
140 SHERIFF ROAD PATROL	0.00	0.00	0.00	0.00
143 COURT UNIFICATION	0.00	0.00	0.00	0.00
146 COMMUNITY CORRECTIONS	0.00	0.00	0.00	0.00
149 PA 302 TRAINING	0.00	0.00	0.00	0.00
155 BI-COUNTY SUBSTANCE ABUSE	0.00	0.00	0.00	0.00
156 JUVENILE DELINQUENCY GRANT	0.00	0.00	22.03	22.03
162 PROS ATTNY-CR	0.00	0.00	0.00	0.00
171 BFI SOLID WASTE COORD.	0.00	0.00	0.00	0.00
176 ENVIRONMENTAL HEALTH	0.00	0.00	0.00	0.00
177 NON-POINT COURCE GRANT	0.00	0.00	0.00	0.00
185 ILLEGAL DUMPING PROGRAM	0.00	0.00	0.00	0.00
190 3-911 FUND	0.00	0.00	0.00	0.00
191 HAZ. MAT. PLANNING	0.00	0.00	0.00	0.00
208 PARKS & RECREATION FUND	0.00	0.00	0.00	0.00
210 LAW LIBRARY	0.00	0.00	0.00	0.00
211 COUNTY LIBRARY FUND	0.00	0.00	0.00	0.00
215 FOC GRANT	0.00	0.00	0.00	0.00
220 HUMAN SERVICES	0.00	0.00	0.00	0.00

232 JTPA-TITLE II-A ADULTS 0.00 0.00 0.00 0.00
233 JTPA-SUMMER YOUTH 0.00 0.00 0.00 0.00
234 JTPA-TITLE II-C YOUTH 0.00 0.00 0.00 0.00
235 JTPA-TITLE III EDWAAA 0.00 0.00 0.00 0.00
237 JTPA ADMINISTRATION 0.00 0.00 170.50 170.50
241 NO WRONG DOOR 0.00 0.00 0.00 0.00
242 JTPA - FIRST 0.00 0.00 0.00 0.00
251 CSA HEADSTART 559.99 0.00 0.00 559.99
260 CSBG/HUMAN SVCS 0.00 0.00 0.00 0.00
263 CSA SENIOR NUTRITION 0.00 0.00 0.00 0.00
265 CSA FOSTER GRANDPARENTS 0.00 0.00 0.00 0.00
270 CSA DOES WEATHERIZATION 0.00 0.00 0.00 0.00
293 MENTAL HEALTH 0.00 0.00 0.00 0.00
296 HEALTH 0.00 0.00 641.19 641.19
299 CHILD CARE/PROBATE CT 0.00 0.00 0.00 0.00
401 CAPITAL PROJECTS 0.00 0.00 0.00 0.00
405 CAPITAL EQUIPMENT 0.00 0.00 0.00 0.00
486 B.A. E-911 CONSTRUCTION 0.00 0.00 0.00 0.00
572 INMATE ENTERPRISE 901.24 0.00 0.00 901.24
599 CO-OP EXTENSION SERVICE 0.00 0.00 0.00 0.00
626 DEL TAX REVOLVING #26 0.00 0.00 0.00 0.00
631 FACILITIES MGMT - O & M 164.57 0.00 0.00 164.57
632 FACILITIES MGMT - TRANSP 17.42 0.00 0.00 17.42
633 FACILITIES MGMT - GEN SVC 0.00 0.00 0.00 0.00
634 GEN. SVCS - REVOLV. 0.00 0.00 0.00 0.00
644 SELF INSURANCE FUND 0.00 0.00 0.00 0.00
665 FRINGE BENEFIT REVOLVING 0.00 0.00 0.00 0.00
690 CENTRIX ASSOC. FUND 0.00 0.00 0.00 0.00
752 EMPLOYEE RETIREMENT FUND 0.00 0.00 0.00 0.00
790 REGIONAL DISPATCH FUND 0.00 0.00 0.00 0.00

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\$7743.36 \$0.00 \$5,902.58 \$13,645.94

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Acevedo seconded by Comm. Yekulis moved to adjourn until Wednesday, August 5, 1998, at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:36 p.m.

Comm. Suzanne Shaw, Chair

Peggy M. Haines, Clerk/Register

By: Amy K. Riley, Deputy Clerk

Board Approved:

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