



**WASHTENAW COUNTY BOARD OF COMMISSIONERS  
Wednesday, October 7, 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, October 7, 1998.**

**The meeting was called to order at 8:05 p.m. by Chair Shaw.**

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

**MEMBERS ABSENT: Comm. Bergman**

**OTHERS PRESENT: Bob Guenzel, County Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance; Amy Riley, Peggy M. Haines, Clerk/Register; various citizens; and member of the press.**

**Pledge of Allegiance**

**Approval of the Minutes of the Previous Meeting**

**Comm. Yekulis seconded by Comm. Gunn moved that the minutes of the September 16, 1998, Board of Commissioners meeting be approved. Motion carried.**

**Citizen Participation**

**None.**

**Commissioner Follow-Up to Citizen Participation**

**None.**

**Communications**

**Comm. Montague seconded by Comm. DuRussel moved that the communications be received and dealt with as recommended. Motion carried.**

**R-1250 RECEIVED: June 1, 1998: Letter to Chair Shaw, Washtenaw County Board of Commissioners from Robert T. Pendleton, Director, Office of Workforce Development, Michigan Jobs Commission, dated May 27, 1998, re: U.S. Department of Labor Incident Report No.**

**97-05-ETA-06 (Washtenaw County Job Training and Community Services) and Corrective Action Regarding Cost Allocation which surfaced during the investigation of Allegation 2 and for the fall 1996 Monitoring Review Conducted November 4-8, 1996. Received and Filed; copied to Trenda Rusher for response.**

**R-1251 RECEIVED: July 16, 1998: Letter to Chair Shaw, Washtenaw County Board of Commissioners from Robert T. Pendleton, Director, Office of Workforce Development, Michigan Jobs Commission, dated July 13, 1998, re: U.S. Department of Labor Incident Report No. 97-05-ETA-06 Corrective action information as been accepted and no further written corrective action is required at this time, although the results of the corrective action will be evaluated during the course of future Michigan Jobs Commission monitoring visits. (R-1250 above).**

**R-1252 RECEIVED: June 29, 1998: Letter to Robert Guenzel, Washtenaw County Administrator, from Ted De Leon, Chief, Reporting and Monitoring Division, Office of Workforce Development, Michigan Jobs Commission, dated June 25, 1998, re: Washtenaw County Employment Training and Community Services Fund Single Audit Report for the Period January 1, 1997 through December 31, 1997. Received and Filed; copied to Trenda Rusher, Pete Collinson for response.**

**R-1253 RECEIVED: August 28, 1998: Letter to Mr. De Leon, Chief Reporting and Monitoring Division, Office of Workforce Development, Michigan Jobs Commission, from Robert Guenzel, Washtenaw County Administrator, re: In response to the Michigan Jobs Commission's final determination of the Washtenaw County Employment Training and Community Services (ETCS) Fund Single Audit Report dated June 25, 1998, the following corrective action, Issue 2 – Equipment and Real Property Management. The ETCS Group has instituted an Internal Procedure and covers Inventory Control, please see attached procedure. (R-1252 above).**

**R-1254 RECEIVED: June 15, 1998: Letter to Chair Shaw, Washtenaw County Board of Commissioners from Juanita L. Pierman, Chair, Governor's Workforce Commission, Michigan Jobs Commission, dated June 11, 1998, re: Revised Minimum Standards for the Michigan Works ! system. The minimum standards provide a common, statewide framework for the Michigan Works ! System. Received and filed; copied to Trenda Rusher for response.**

**R-1255 RECEIVED: October 1, 1998: To Washtenaw County Board of Commissioner from Workforce Development Board, re: Journey to implementing the Michigan Works ! Service System Minimum Standards, September 1998, which includes an Overview, Features & Benefits, Applications, Specifications, Pricing, Available Sites, Action to date/Next Steps. (R-1254 above).**

**R-1256 RECEIVED: June 16, 1998: Letter to Chair Shaw, Washtenaw Board of Commissioner from Ted De Leon, Chief, Reporting and Monitoring Division, Office of Workforce Development, Michigan Jobs Commission, dated June 15, 1998, re: Washtenaw County Michigan Works ! Agency Fall 1997 Monitoring Report of Findings and Corrective Action, Job Training Partnership Act (JTPA) Participant Reporting. Received and filed; copied to Trenda Rusher for response.**

**R-1257 RECEIVED: October 1, 1998: To Washtenaw County Board of Commissioners from Frank Cambria, Deputy County Administrator, re: Michigan Jobs Commission extension to prepare a response compliance concern of June 15, 1998. (R-1256 above).**

**R-1258 RECEIVED: September 1, 1998: Letter to Chair Shaw, Washtenaw County Board of Commissioners from Ted De Leon, Chief Reporting and Monitoring Division, Office of Workforce**

**Development, Michigan Jobs Commission, dated August 27, 1998, re: Michigan Jobs Commission's on site 1998 Cycle II monitoring review conducted on July 20-21, 1998. The topic covered the Fiscal Year 1998 Job Training Partnership Act Title IIB Summer Youth Employment and Training Program. They are requesting a corrective action response to the finding within 30 days of the report. Received and Filed; copy to Trenda Rusher for Response.**

**R-1259 RECEIVED: September 24, 1998: Letter to Mr. Ted De Leon, Chief, Reporting and Monitoring Division, Office of Workforce Development, Michigan Jobs Commission, from Trenda Rusher, Washtenaw County Workforce Development Board, re: Response to the Michigan Jobs Commissions' on site 1998 Cycle II monitoring review of Title IIB Summer Youth Employment and Training Program. (R-1258 above).**

**R-1260 RECEIVED: July 31, 1998: Letter to Chair Shaw, Washtenaw County Board of Commissioners from John W. Farah, DDS, PhD, Farah & Associates, dated July 27, 1998, re: Water runoff, significant drainage and erosion due to strong rain showers located at 3100 West Liberty Road. Received and filed.**

**R-1261 RECEIVED: September 29, 1998: Letter from Janis A. Bobrin, Washtenaw County Drain Commissioner to Dr. John W. Farah, Farah & Associates, dated August 7, 1998, re: A response to his letter of July 27, 1998 about the water runoff, drainage, erosion issues. (R-1260 above).**

**R-1262 RECEIVED: September 8, 1998: Letter to the Washtenaw County Board of Commissioners from David A. Ferrier, Engineer, State of Michigan, Department of Environmental Quality, dated September 1, 1998, re: Permit to Install (No. 42-98) application for a new gas/oil fired boiler, proposed for location at the Central Heating Plant, 1120 East Huron Street, Ann Arbor, Michigan. Received and filed; copy to Rebecca Head.**

**R-1263 RECEIVED: September 8, 1998: Letter to Washtenaw County Board of Commissioners from Edward F. Mason, Chairman, Saginaw County Board of Commissioners, dated September 3, 1998, re: The proposed elimination of several important programs for low income households; Summer Youth Employment and Training Program (Title IIB JTPA); Low Income Home Energy Assistance Program (LIHEAP); Youth Opportunities Program. Received and filed; copy to Trenda Rusher.**

**R-1264 RECEIVED: September 11, 1998: Letter to Washtenaw County Board of Commissioner Chairman, Suzanne Shaw, from Edward B. Rebman, McCartney & Company, P.C., dated September 14, 1998, re: Revised 1997 Annual Accounting for the E-911 Telephone Service. Received and filed; copy to Finance, Administration and Emergency Management.**

**R-1265 RECEIVED: September 15, 1998: Memorandum to Washtenaw County Board of Commissioners Chairman, Suzanne Shaw, from Ronald J. Schebil, Washtenaw County Sheriff, dated September 14, 1998, re: Certification of Overcrowding of the general prisoner population at the Washtenaw County Jail. Received and filed.**

**R-1266 RECEIVED: September 17, 1998: Memorandum to Washtenaw County Board of Commissioners Chairman, Suzanne Shaw, from Ronald J. Schebil, Washtenaw County Sheriff, dated September 17, 1998, re: Notice of Jail Overcrowding State of Emergency Declaration at the Washtenaw County Jail. Received and filed.**

**R-1267 RECEIVED: September 22, 1998: Letter to Washtenaw County Board of Commissioners from Clair A. Turk, Manchester Township Treasurer, dated September 16, 1998, re: Letter to Al Johnson, Information and Technology Services for Washtenaw County, Thanking him for the arranging and funding the recent BS & A Training Workshop for the Washtenaw County's Local Treasurers and Assessors. Received and filed; copy to Administration.**

**R-1268 RECEIVED: September 22, 1998: Notice to Washtenaw County Board of Commissioners from Michigan League for Human Services, re: 86<sup>th</sup> Annual Conference "Leaving Welfare for Work: What are the Prospects for Economic Self-Sufficiency? On Friday, November 20, 1998, 8:30 a.m. – 4:15 p.m. at Kellogg Center, East Lansing. Received and filed; copy to each Commissioner.**

**R-1269 RECEIVED: September 23, 1998: Letter to Washtenaw County Board of Commissioners from Wallac N. Dutkowski, Director, Office of Child Support, State of Michigan, Family Independence Agency, dated September 4, 1998, re: 1999 Cooperative Reimbursement Contract Instructions and Application Package. Received and filed; copy to Dave Hanson, Brian Mackie and Peter Ballios.**

### **Report of the Chair of the Board of Commissioners**

**98-0203 Comm. Montague seconded by Comm. DuRussel moved that the resolution of appreciation to Meredith Bixby, "Master of the Marionettes", for his contribution to the arts through his puppetry, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 – DuRussel. Motion carried.**

### **Liaison Reports**

**Comm. Shaw reported on the MAPER Meeting she attended.**

**Comm. Kern reported on the SEMCOG Executive Board Meeting and the Transportation Improvement Plan.**

**Comm. DuRussel reported on the Community Action Board Meeting.**

**Comm. Gunn reported on the Head Start program Meeting, Policy Council Board for all the new members.**

### **Reports of Standing Committees**

**Comm. Montague seconded by Comm. DuRussel moved that the Agenda Meeting report dated September 10, 1998, the Ways & Means Committee Meeting, September 16, 1998, the Board Working Session, September 17, 1998, be approved and accepted. Motion Carried. (Complete reports on file in the County Clerk/Register's Office.)**

### **Reports of Special Committees**

**Comm. Montague seconded by Comm. DuRussel moved that the following reports be received: Community Corrections Advisory Board, June 9, 1998, Family Independence Agency, August 19, 1998, Health Code Appeals Board, August 21, 1998, Historic District Commission, August 6 and September 3, 1998, Library Board of Trustees, August 10, 1998, Money Purchase Pension Plan, August 20, 1998, Sheriff's Youth Community Advisory Meeting, August 13, 1998, VEBA Board of**

**Trustees, September 3, 1998. (Complete reports are on file in the County Clerk/Register's office.)**

**Other Reports**

**None.**

**Report of the Treasurer**

**None.**

**Report from the County Administrator**

**None.**

**Resolutions**

**Appointments**

**98-0194 Comm. DuRussel seconded by Comm. Monforton moved a unanimous ballot appointing Comms. Bergman and Yekulis to the Architect selection committee for the development of a Community Corrections Center. No one opposing. Motion carried.**

**98-0195 Comm. Kern seconded by Comm. DuRussel moved a unanimous ballot appointing Comms. Shaw and Schultz be appointed to the representing the areas within the airport hazard area, and Comm. Armentrout be appointed to the representing area outside the airport hazard area, resolution appointing three members to the Joint Willow Run Airport Zoning Board for three year terms expiring December 31, 2001. No one opposing. Motion carried.**

**Ways & Means Committee – September 16, 1998:**

**98-0196 Comm. Acevedo seconded by Comm. Gunn moved that the resolution approving the funding for the Washtenaw Regional Dispatch Authority, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 – DuRussel. Motion carried.**

**98-0197 Comm. Acevedo seconded by Comm. Gunn moved that the resolution creating positions in the Community Mental Health Department for Department Alignment in compliance with being a provider under the Habilitation Waiver for the Elderly and Disabled, be adopted. Roll call vote: YEAS: 14. NAYS: 2 – Craiger, Shaw. ABSENT: 1 - DuRussel. Motion carried.**

**98-0198 Comm. Acevedo seconded by Comm. Gunn moved that the resolution ratifying the signature of the Chair of the Board on the Local Service Plan Application to the Michigan Family Independence Agency (FIA) for the Fiscal Year 1999 Community Services Block Grant (CSBG) for the Employment Training/Community Services Group for the period October 1, 1998 through September 30, 1999 in the amount of \$732,894; Authorizing the Administrator to sign the notice of Grant Award; Amending the Budget and Authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - DuRussel. Motion carried.**

**98-0199 Comm. Acevedo seconded by Comm. Gunn moved that the resolution ratifying the signature of the Administrator on the Fiscal Year (FY) 1999 School to Work (STW) Initiative for Students with Disabilities Plan Application to the Michigan Jobs Commission for the Employment Training/Community Services Group for the Period of October 1, 1998 through September 30,**

**1999 in the amount of \$150,000; Authorizing the Administrator to sign the Notice of Grant Award; Amending the Budget and Authorizing the Administrator to sign delegate Contracts, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - DuRussel. Motion carried.**

**98-0200 Comm. Acevedo seconded by Comm. Gunn moved that the resolution ratifying the Chair of the Board's signature on an application to the State of Michigan, Office of Highway Safety Planning, for the Continuation of the Sheriff's Department Secondary Road Patrol Program, for the period of October 1, 1998 to September 30, 1999 in the amount of \$252,540; Authorizing the Administrator to sign the Notice of Grant Award; Amending the Budget and Authorizing the Administrator to sign delegate Contracts, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 – DuRussel. Motion carried.**

**Ways & Means Committee – October 7, 1998**

**98-0201 Comm. Yekulis seconded by Comm. Gunn moved a unanimous ballot appointing Comms. Shaw, Kern, Craiger, DeLong and DuRussel to serve on the Washtenaw County Subcommittee to consider salaries and compensation for all non-judicial elected officials. No one opposing. Motion carried.**

**98-0202 Comm. Montague seconded by Comm. Gunn moved that the resolution appropriating \$10,000 for contesting Pall/Gelman Sciences' National Pollutant Discharge Elimination System (NPDES) Permit, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 – DuRussel. Motion carried.**

**Items for Current/Future Discussion:**

**The University of Michigan, School of Social Work class; Anna Phillips, Sarah Jordan and Mary Kramer were attending the meeting as part of a class assignment.**

**Approval of Claims**

**98-0204 Comm. Acevedo seconded by Comm. Gunn moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of September 23, 1998, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - DuRussel. Motion carried.**

**Exceptions &**

**Fund Checks Utilities Credit Cards Pre-Claims Total**

**101 GENERAL FUND \$2,302.28 \$0.00 \$139.72 \$87.21 \$3,316.21**

**110 GYPSY MOTH SUPPRESSION 0.00 0.00 0.00 11.00 11.00**

**111 CHILDRENS SERVICES GRANTS 0.00 0.00 0.00 54.00 54.00**

**140 SHERIFF ROAD PATROL 0.00 0.00 0.00 0.00 0.00**

**143 COURT UNIFICATION 0.00 0.00 0.00 0.00 0.00**

**146 COMMUNITY CORRECTIONS 0.00 0.00 0.00 4.99 4.99**

149 PA 302 TRAINING 0.00 0.00 0.00 0.00 0.00  
155 BI-COUNTY SUBSTANCE ABUSE 0.00 0.00 0.00 0.00 0.00  
156 JUVENILE DELINQUENCY GRANT 0.00 0.00 0.00 25.00 25.00  
162 PROS ATTNY-CR 0.00 0.00 0.00 37.00 37.00  
171 BFI SOLID WASTE COORD. 0.00 0.00 0.00 36.27 36.27  
176 ENVIRONMENTAL HEALTH 0.00 0.00 0.00 9.60 9.60  
177 NON-POINT COURCE GRANT 0.00 0.00 0.00 0.00 0.00  
185 ILLEGAL DUMPING PROGRAM 0.00 0.00 0.00 0.00 0.00  
190 3-911 FUND 0.00 0.00 0.00 25.00 25.00  
191 HAZ. MAT. PLANNING 0.00 0.00 0.00 0.00 0.00  
208 PARKS & RECREATION FUND 0.00 0.00 0.00 0.23 0.23  
210 LAW LIBRARY 9,227.59 0.00 0.00 0.00 9,227.59  
211 COUNTY LIBRARY FUND 0.00 0.00 0.00 3.00 3.00  
215 FOC GRANT 0.00 0.00 0.00 11.11 11.11  
220 HUMAN SERVICES 0.00 0.00 0.00 0.00 0.00  
232 JTPA-TITLE II-A ADULTS 0.00 0.00 0.00 0.00 0.00  
233 JTPA-SUMMER YOUTH 0.00 0.00 0.00 0.00 0.00  
234 JTPA-TITLE II-C YOUTH 0.00 0.00 0.00 0.00 0.00  
235 JTPA-TITLE III EDWAAA 0.00 0.00 0.00 0.00 0.00  
237 JTPA ADMINISTRATION 0.00 0.00 0.00 0.00 0.00  
241 NO WRONG DOOR 0.00 0.00 0.00 0.00 0.00  
242 JTPA - FIRST 0.00 0.00 0.00 0.00 0.00  
249 EMPLOYMENT SERVICES 0.00 0.00 0.00 0.00 0.00  
251 CSA HEADSTART 0.00 0.00 0.00 0.00 0.00  
260 CSBG/HUMAN SVCS 0.00 0.00 0.00 0.00 0.00  
263 CSA SENIOR NUTRITION 0.00 0.00 0.00 0.00 0.00  
265 CSA FOSTER GRANDPARENTS 0.00 0.00 0.00 0.00 0.00  
270 CSA DOES WEATHERIZATION 0.00 0.00 0.00 0.00 0.00

**293 MENTAL HEALTH 0.00 0.00 0.00 2.23 2.23**  
**296 HEALTH 0.00 0.00 0.00 529.27 529.27**  
**299 CHILD CARE/PROBATE CT 7.86 0.00 0.00 0.00 7.86**  
**401 CAPITAL PROJECTS 0.00 0.00 0.00 30.00 30.00**  
**405 CAPITAL EQUIPMENT 0.00 0.00 0.00 0.00 0.00**  
**486 B.A. E-911 CONSTRUCTION 0.00 0.00 0.00 0.00 0.00**  
**572 INMATE ENTERPRISE 0.00 0.00 0.00 0.00 0.00**  
**599 CO-OP EXTENSION SERVICE 0.00 0.00 29.00 74.14 103.14**  
**628 DEL TAX REVOLVING #28 0.00 0.00 0.00 0.00 0.00**  
**631 FACILITIES MGMT - O & M 0.00 0.00 0.00 87.64 87.64**  
**632 FACILITIES MGMT - TRANSP 0.00 0.00 0.00 0.00 0.00**  
**633 FACILITIES MGMT - GEN SVC 0.00 0.00 0.00 1.09 1.09**  
**634 GEN. SVCS - REVOLV. 0.00 0.00 0.00 0.00 0.00**  
**644 SELF INSURANCE FUND 0.00 0.00 0.00 0.00 0.00**  
**663 MEDICAL SELF INSURANCE 0.00 0.00 0.00 0.00 0.00**  
**665 FRINGE BENEFIT REVOLVING 0.00 0.00 0.00 0.00 0.00**  
**690 CENTRIX ASSOC. FUND 0.00 0.00 0.00 0.00 0.00**  
**752 EMPLOYEE RETIREMENT FUND 0.00 0.00 0.00 0.00 0.00**  
**790 REGIONAL DISPATCH FUND 0.00 0.00 0.00 0.00 0.00**  
**795 HAZ MATL RESPONSE TEAM AUTH BD 122.34 0.00 0.00 14.76 137.10**  
**\$11,660.07 \$0.00 \$168.72 \$1,830.54 \$13,659.33**

**Citizen Participation**

None.

**Commissioners Follow-up to Citizen Participation**

None.

**Adjournment**

**Comm. DeLong seconded by Comm. Yekulis moved to adjourn until Wednesday, October 21, 1998, at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.**

**The meeting adjourned at 8:20 p.m.**

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**Comm. Suzanne Shaw, Chair**

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**Peggy M. Haines, Clerk/Register**

**By: Amy K. Riley, Deputy Clerk**

**Board Approved:**

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