



WASHTENAW COUNTY BOARD OF COMMISSIONERS
Wednesday, February 3, 1999
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, February 3, 1999.

The meeting was called to order at 6:45 p.m. by Chair Montague.

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

MEMBERS ABSENT: Comms. DuRussel, Monforton, Shaw.

OTHERS PRESENT: Bob Guenzel, County Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Pete Ballios; Finance; Diane Buisch, Labor Relations; Verna McDainel, Human Resources; 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. Acevedo seconded by Comm. Chockley moved that the following corrections be made to the minutes of the January 20, 1999 Board of Commissioners Meeting: Ways & Means Committee minutes, Comm. Yekulis abstained to the resolution regarding VEBA and the Board of Commissioner minutes under Liaison Reports Comm. DeLong stated the cost from the Road Commission should be 1.2 Million, be approved as amended. Motion carried.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communication

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

R-0018 RECEIVED: January 14, 1999: Letter to Washtenaw County Board of Commissioners from Thomas Peters, dated January 10, 1999, re: Treatment of a Washtenaw County employee's on workman's comp leave, an employee from the Sheriff's Department. Received and filed; Copy to Human Resources, Comms., Acevedo, Shaw.

R-0019 RECEIVED: January 19, 1999: To Washtenaw County Board of Commissioners from Roma J. Dijak, Arenac County Clerk, dated January 12, 1999, re: Resolution adopted by the Arenac County Board of Commissioners endorsing the Mental Health Carry Forward legislation signed by Governor John Engler. Please find the attached memorandum from Peter Ballios, Finance Director to Frank Cambria, Deputy Administrator regarding the Mental Health Carry Forward and the attached County Line from the Michigan Association of Counties. Received and filed.

R-0020 RECEIVED: January 19, 1999: Letter to Washtenaw County Board of Commissioners from Timothy L. Huth, dated January 15, 1999, re: Ann Arbor/Washtenaw County resident concerned about the county's unplanned and uncontrolled growth and lack of open space. The attached letter was also sent to the Ann Arbor News for publication. Received and filed; Copy to Administration and Planning.

R-0021 RECEIVED: January 20, 1999: Notice to Washtenaw County Board of Commissioners from United States of American, Federal Energy Regulatory Commission, dated January 8, 1999, re: Notice of Intent to file an application for a new license, Project No. 5334, submitted by Charter Township of Ypsilanti for Ford Lake Hydroelectric project located on the Huron River. Received and filed; Copy to DEIS and Equalization.

R-0022 RECEIVED: January 21, 1999: Letter to Washtenaw County Board of Commissioners from State of Michigan, Department of Natural Resources, re: Department of Natural Resource's Arbor Day (April 30, 1999) Mini-grants, with attached application. Received and filed; Copy to DEIS.

Report of the Chair of the Board of Commissioners

None.

Liaison Reports

Comm. Bergman reported on the meeting with Ellen Clement and Kathy Reynolds on Urban Cooperation Agreement and also reported on NACO the Public Safety and Justice.

Comm. Kern reported on the UATS meeting and the discussion about "Roundabouts Presentation"

Comm. Armentrout reported on the Extension Advisory Council Meeting and the "Rural Living Guide Book" the council has in final draft and is available for comments.

Comm. Acevedo requested information from Administration on the 1998 Actuary Report. Bob Guenzel responded that Administration would follow up to his request.

Reports of Standing Committees

Comm. Acevedo seconded by Comm. Gunn moved that the following reports be received: Agenda Meeting, January 13, 1999, Ways & Means Committee, January 20, 1999, Board Working Session, January 21, 1999. (Complete reports are on file in the County Clerk/Register's office).

Reports of Special Committees

Comm. Acevedo seconded by Comm. Gunn moved that the following reports be received: Family Independence Agency December 16, 1998, Money Purchase Pension Plan December 17, 1998, Retirement Commission December 16, 1998, VEBA Board of Trustees January 7 & 21, 1999. (Complete reports are on file in the County Clerk/Register's office.)

Report of the Treasurer

None.

Report from the County Administrator

Bob Guenzel introduced Susan Todd from Public Works, she reported on Mini-Bins that all the Commissioners received as a part of Washtenaw County's efforts to implement a recycle program.

Resolutions

99-0022 Comm. Acevedo seconded by Comm. Gunn moved that the resolution creating an Administrative Coordinator position in the Office of the Drain Commissioner and amending the 1999 Budget, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DuRussel, Monforton, Shaw. Motion carried.

99-0023 Comm. Gunn seconded by Comm. Gunn moved that the resolution ratifying the signature of the chair of the board on the application to the Michigan Jobs Commission (MJC) for the FY 1999 Food Stamp Employment & Training (FSE&T) Program for the period of October 1, 1998 through September 30, 1999 in the amount of \$44,374; 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: 12. NAYS: 0. ABSENT: 3 – DuRussel, Monforton, Shaw. Motion carried.

99-0024 Comm. Acevedo seconded by Comm. Gunn moved that the resolution ratifying the signature of the chair of the board on the application to the Michigan Jobs Commission (MJC) for the FY 1999 Michigan Works ! System Implementation grant application for the period January 1, 1999 through December 31, 1999 in the amount of \$134,536; authorizing the Administrator to sign the delegate contracts, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DuRussel, Monforton, Shaw. Motion carried.

99-0025 Comm. Acevedo seconded by Comm. Gunn moved that the resolution ratifying the signature of the chair of the board on the fiscal year 1999 Work First Plan Modification in the amount of \$1,606,433 for the period of October 1, 1998 to September 30, 1999; authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DuRussel, Monforton, Shaw. Motion carried.

99-0026 Comm. Acevedo seconded by Comm. Gunn moved that the resolution ratifying the signature of the Administrator on the Letter of Understanding for the Appointment of Dr. Stan Reedy as the Public Health Medical Director and Authorizing the County Administrator to sign delegate contracts with Livingston County pertaining to Medical Director Services, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DuRussel, Monforton, Shaw. Motion carried.

99-0027 Comm. Acevedo seconded by Comm. Gunn moved that the resolution authorizing the Administrator to sign the amendment to the Washtenaw County Voluntary Employees Beneficiary Association (VEBA) Trust Agreement, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSTAIN: 1 – Yekulis. ABSENT: 3 – DuRussel, Monforton, Shaw. Motion carried.

99-0028 Comm. Acevedo seconded by Comm. Gunn moved that the resolution authorizing the elimination of Ten Office Specialist I positions and creating of Ten Office Specialist II positions for the COPS More 98 Grant Award, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DuRussel, Monforton, Shaw. Motion carried.

New Business

99-0029 Comm. Acevedo seconded by Comm. Gunn moved that the resolution authorizing the Administrator to sign a 60-Month contract with Ameritech for High Speed sonet data services in the amount to \$81,900 per year and a non-recurring installation cost of \$39,241 for Washtenaw County, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DuRussel, Monforton, Shaw. Motion carried.

99-0032 Comm. Acevedo seconded by Comm. Gunn moved that the resolution of Reconciliation of County Meeting Calendars, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DuRussel, Monforton, Shaw. Motion carried.

99-0030 Comm. Acevedo seconded by Comm. Gunn moved that the resolution dedicated to the memory of Veronica M. Walker, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DuRussel, Monforton, Shaw. Motion carried.

99-0031 Comm. Acevedo seconded by Comm. Gunn moved that the resolution proclaiming February 20, 1999 as UNCF Day in Washtenaw County, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DuRussel, Monforton, Shaw. Motion carried.

Items for Current/Future Discussion:

None.

Approval of Claims

99-0033 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 February 3, 1999, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DuRussel, Monforton, Shaw. Motion carried.

Exceptions &

Fund Checks Utilities Credit Cards Pre-ClaimsTotal

1010 GENERAL FUND \$1800.00 \$5527.47 \$0.00 \$0.00 \$7327.47
1100 GYPSY MOTH SUPPRESSION 0.00 0.00 0.00 0.00 0.00
1110 CHILDRENS SERVICES GRANTS 0.00 0.00 0.00 0.00 0.00
1320 COMMUNITY POLICING ENHANCEMENT 0.00 0.00 0.00 0.00 0.00
1330 MDSS REINTEGRATION SERV. 0.00 0.00 0.00 0.00 0.00
1400 SHERIFF ROAD PATROL 0.00 0.00 0.00 0.00 0.00
1490 PA 302 TRAINING 0.00 0.00 0.00 0.00 0.00
1620 PROS ATTNY-CR 0.00 0.00 0.00 0.00 0.00
1690 SHELTER PLUS CARE 0.00 0.00 0.00 0.00 0.00
1710 BFI SOLID WASTE COORD. 0.00 0.00 0.00 0.00 0.00
1760 ENVIRONMENTAL HEALTH 19.95 0.00 0.00 0.00 19.95
1870 MICHIGAN GREAT LAKES PROTECTION 0.00 0.00 0.00 0.00 0.00
1900 3-911 FUND 0.00 0.00 0.00 0.00 0.00
2080 PARKS & RECREATION FUND 0.00 0.00 0.00 0.00 0.00
2060 LAW LIBRARY 0.00 0.00 0.00 0.00 0.00
2110 COUNTY LIBRARY FUND 0.00 0.00 0.00 0.00 0.00
2150 FOC GRANT 107.75 0.00 0.00 0.00 107.75
2370 JTPA ADMINISTRATION 0.00 250.00 0.00 150.00 400.00
2410 NO WRONG DOOR 0.00 0.00 0.00 0.00 0.00
2420 JTPA - FIRST 0.00 0.00 0.00 0.00 0.00
2490 EMPLOYMENT SERVICES 0.00 0.00 0.00 0.00 0.00
2510 CSA HEADSTART 0.00 400.73 0.00 0.00 400.73
2630 CSA SENIOR NUTRITION 0.00 0.00 0.00 0.00 0.00
2650 CSA FOSTER GRANDPARENTS 0.00 0.00 0.00 0.00 0.00
2700 CSA DOES WEATHERIZATION 0.00 0.00 0.00 0.00 0.00
2804 COMMUNITY CORRECTIONS 138.20 147.61 0.00 0.00 0.00
2930 MENTAL HEALTH 0.00 0.00 0.00 0.00 0.00
2960 HEALTH 0.00 0.00 0.00 0.00 0.00

2990 CHILD CARE/PROBATE CT 0.00 317.45 0.00 0.00 317.45
4010 CAPITAL PROJECTS 0.00 0.00 0.00 0.00 0.00
4050 CAPITAL EQUIPMENT 0.00 0.00 0.00 0.00 0.00
4860 B.A. E-911 CONSTRUCTION 0.00 0.00 0.00 0.00 0.00
5720 INMATE ENTERPRISE 0.00 0.00 0.00 0.00 0.00
5990 CO-OP EXTENSION SERVICE 0.00 0.00 0.00 0.00 0.00
6280 DEL TAX REVOLVING #28 0.00 0.00 0.00 0.00 0.00
6310 FACILITIES MGMT - O & M 279.94 27183.60 0.00 0.00 27463.54
6320 FACILITIES MGMT - TRANSP 0.00 0.00 0.00 0.00 0.00
6330 FACILITIES MGMT - GEN SVC 0.00 0.00 0.00 0.00 0.00
6340 GEN. SVCS - REVOLV. 0.00 0.00 0.00 0.00 0.00
6440 SELF INSURANCE FUND 0.00 0.00 0.00 0.00 0.00
6630 MEDICAL SELF INSURANCE 0.00 0.00 0.00 0.00 0.00
6650 FRINGE BENEFIT REVOLVING 0.00 0.00 0.00 0.00 0.00
6900 CENTRIX ASSOC. FUND 0.00 0.00 0.00 0.00 0.00
7520 EMPLOYEE RETIREMENT FUND 0.00 0.00 0.00 0.00 0.00
7900 REGIONAL DISPATCH FUND 0.00 0.00 0.00 0.00 0.00
7950 HAZ MATL RESPONSE TEAM AUTH BD 0.00 0.00 0.00 0.00 0.00
\$2345.84 \$33826.86 \$0.00 \$150.00 \$36036.89

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. DeLong seconded by Comm. Yekulis moved to adjourn until Wednesday, February 24, 1999 at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:11 p.m.

Comm. Christina Montague, Chair

Peggy M. Haines, Clerk/Register

By: Amy K. Riley, Deputy Clerk

Board Approved:

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