

DRAFT DRAFT DRAFT DRAFT



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, February 24, 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 24, 1999.

The meeting was called to order at 7:33 p.m. by Chair Montague.

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

MEMBERS ABSENT: Comms. DuRussel, Monforton, Schultz.

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. Robinson 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 because of conflict of interest, be approved as amended. Motion carried.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0023 RECEIVED: June 16, 1998: Letter to Washtenaw County Board of Commissioners from Ted DeLeon, Chief, Reporting and Monitoring Division, Office of Workforce Development, Michigan Jobs Commission, dated June 15, 1998, re: The Onsite 1997 Fall Michigan Works ! agency/substance grantee (MWA/SSG) conducted February 23-27, 1998. Received and filed; copy to Trenda Rusher for response.

Letter to Mr. Ted DeLeon, Michigan Jobs Commission, from Trenda Rusher, Executive Director, Washtenaw County Workforce Development Board, dated February 12, 1999, re: Response letter regarding the Onsite 1997 Fall Michigan Works ! agency/substance grantee (MWA/SSG) conducted February 23-27, 1998. (R-0023 above).

R-0024 RECEIVED: January 25, 1999: Letter to Washtenaw County Board of Commissioners from Dennis Platte, Executive Secretary, State Tax Commission, State of Michigan, Department of Treasury, dated January 20, 1999, re: Industrial Facilities Exemption Certificate No. 86-525, Ann Arbor Assembly Corp, Ypsilanti Township, Washtenaw County. Received and filed.

R-0025 RECEIVED: January 25, 1999: Letter to Washtenaw County Board of Commissioners from Stacy L. Bell, Managing Consultant, Firefighter Selection, Inc. (FSI), dated January 20, 1999, re: FSI Products and Services for fire selection. Received and filed; copy to Human Resources.

R-0026 RECEIVED: February 1, 1999: To Washtenaw County Board of Commissioners from Sharon Newton Glenn, President, NAACP (National Association for the Advancement of Colored People), re: Ypsilanti Willow Run Branch NAACP Resolution regarding the Campaign for a living wage, January 28, 1999. Received and filed; copy to each Commissioner.

R-0027 RECEIVED: February 1, 1999: Letter to Washtenaw County Board of Commissioners from John D. Ferry, Jr., State Court Administrator, Michigan Supreme Court, dated January 27, 1999, re: The Court Equity Fund first quarter disbursement for the fiscal year 1998-99 in the amount of \$374,804. Received and filed; copy to Finance.

R-0028 RECEIVED: February 1, 1999: Letter to Washtenaw County Board of Commissioners from Richard Freitag, Vice President, Historical Design Group, Inc., dated January 27, 1999, re: Michigan Association of County Commissioners Annual Conference exhibitor. Received and filed.

R-0029 RECEIVED: February 2, 1999: Memorandum from Donna White, Community Outreach Supervisor, Washtenaw County Trial Court-Family Division/Juvenile Center, dated February 1, 1999, re: 1998 Minutes from the Washtenaw County Trial Court-Family Division/Juvenile Center Meetings. Received and filed.

R-0030 RECEIVED: February 2, 1999: Letter to Washtenaw County Board of Commissioners from Judith C. Walter, Clerk, Pittsfield Charter Township, dated February 5, 1999, re: Application for an Industrial Facilities Exemption Certificate in Pittsfield Charter Township by DSP Technology, Inc. Received and filed; copy to Equalization, Treasurer, Comms. Acevedo, DeLong, Chockley.

R-0031 RECEIVED: February 12, 1999: Letter to Washtenaw County Board of Commissioners from Janis Knieper, Clerk, Lyndon Township, dated February 11, 1999, re: Public Hearing regarding variance from Lyndon Township Zoning Ordinance on Thursday, March 4, 1999 at 7:00 p.m. at Lyndon Township Hall. Received and filed; copy to Comm. Yekulis.

Report of the Chair of the Board of Commissioners

99-0034 Comm. Acevedo seconded by Comm. Chockley moved that the resolution commending the Washtenaw County Drain Commissioner and Drain Office Staff on being awarded the 1998 Statewide Urban Stormwater Management Award, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DuRussel, Monforton, Schultz. Motion carried.

Liaison Reports

Comm. Yekulis distributed a written statement about the Regional Dispatch Authority. (Complete report on file with the County/Clerk Register's office).

Comm. Bergman reported on the progress of the bylaws for the Community Corrections Action Board.

Reports of Standing Committees

Comm. Acevedo seconded by Comm. Chockley moved that the following reports be received: Agenda Meeting, February 18, 1999, Ways & Means Committee, February 3, 1999, Board Working Session, February 4, 1999. (Complete reports are on file in the County Clerk/Register's office).

Reports of Special Committees

Comm. Acevedo seconded by Comm. Chockley moved that the following reports be received: Building Authority, December 1, 1998, Election Scheduling Committee, August 5, 1998, Family Court Citizens Advisory Committee, April 23, 1998, May 19, 1998, May 28, 1998, June 1, 1998, June 15, 1998, June 25, 1998, November 21, 1998, December 8, 1998, January 12, 1999, Historic District Commission, December 3, 1998, Library Board of Trustees, October 19, 1998, January 11, 1999, Metropolitan Planning Commission, January 14, 1999, Retirement Commission, January 27, 1999, Road Commission, January 19, 1999, Statutory Drainage Board, December 17, 1998. (Complete reports are on file in the County Clerk/Register's office.)

Report of the Treasurer

Comm. Acevedo seconded by Comm. Robinson moved that the cash position of Washtenaw County as of January 31, 1999, be received.

Report from the County Administrator

None.

Resolutions

Chair Montague announced the following resolution will not be voted on tonight, it will be on the agenda for March 10, 1999 Meeting: The Grant Implementation Agreement to the U.S. Department of Housing and Urban Development for the Youthbuild Program for a program amount of \$592,400 for a period of eighteen months; amending the budget and authorizing the Administrator to sign delegate contracts. This was accepted as a friendly amendment.

Appointments

99-0035 Comm. Gunn seconded by Comm. Bergman moved that the resolution creating and appointing members to the Friend of the Court Advisory Committee for three years terms staggered for implementation, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DuRussel, Monforton, Schultz. Motion carried.

Friend of the Court Advisory Committee – Children Advocate

Chair Montague nominated Naomi Woloshin. Comm. Yekulis seconded by Comm. Gunn moved that nominations be closed and a unanimous ballot be cast appointing Naomi Woloshin to the Friend of the Court Advisory Committee for term expiring December 31, 2000. No one opposing. Motion carried.

Friend of the Court Advisory Committee – Custodial Parents Representative

Chair Montague nominated Charles Hall, Jr. Comm. Yekulis seconded by Comm. Chockley moved that nominations be closed and a unanimous ballot be cast appointing Charles Hall, Jr. to the Friend of the Court Advisory Committee for term expiring December 31, 2000. No one opposing. Motion carried.

Friend of the Court Advisory Committee – Non-Custodial Parents Representative

Chair Montague nominated Marjorie Nemerovski. Comm. Gunn seconded by Comm. Chockley moved that nominations be closed and a unanimous ballot be cast appointing Marjorie Nemerovski to the Friend of the Court Advisory Committee for term expiring December 31, 2000. No one opposing. Motion carried.

Friend of the Court Advisory Committee – Family Law Attorney

Chair Montague nominated Eileen J. Slank. Comm. Yekulis seconded by Comm. Gunn moved that nominations be closed and a unanimous ballot be cast appointing Eileen J. Slank to the Friend of the Court Advisory Committee for term expiring December 31, 2001. No one opposing. Motion carried.

Friend of the Court Advisory Committee –Mental Health Professional Family Counseling

Chair Montague nominated Pamela Ludolph. Comm. Bergman seconded by Comm. Chockley moved that nominations be closed and a unanimous ballot be cast appointing Pamela Ludolph to the Friend of the Court Advisory Committee for term expiring December 31, 2001. No one opposing. Motion carried.

Friend of the Court Advisory Committee –General Public

Chair Montague nominated Ena Weathers. Comm. Chockley seconded by Comm. Yekulis moved that nominations be closed and a unanimous ballot be cast appointing Ena Weathers to the Friend

of the Court Advisory Committee for term expiring December 31, 2001. No one opposing. Motion carried.

Friend of the Court Advisory Committee – Sheriff, Prosecuting Attorney and Family Independence Agency

Chair Montague nominated Sgt. Ron Ownes for Sheriff Designee, Ramona Fernandez for Prosecuting Attorney Designee, Barbara Ludwig Designee for Family Independence Agency. Comm. Yekulis seconded by Comm. Shaw moved that nominations be closed and a unanimous ballot be cast appointing Sgt. Ron Ownes for Sheriff Designee, Ramona Fernandez for Prosecuting Attorney Designee, Barbara Ludwig Designee for Family Independence Agency to the Friend of the Court Advisory Committee for a indefinite term. No one opposing. Motion carried.

Ways & Means Committee – February 24, 1999

99-0036 Comm. Acevedo seconded by Comm. Gunn moved that the approving continuing disclosure-Advanced Refunding Bonds for the Washtenaw County Multi Lakes Sanitary Sewer System-Dexter Township, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DuRussel, Monforton, Schultz. Motion carried.

99-0037 Comm. Acevedo seconded by Comm. Gunn moved that the resolution authorizing the Chair of the Board to sign the agreement with Michigan Family Independence Agency for the 1999 Cooperative Reimbursement Program for the Friend of the Court, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DuRussel, Monforton, Schultz. Motion carried.

New Business

99-0038 Comm. Acevedo seconded by Comm. Gunn moved that the resolution adopting the Community Planning Principles of the Michigan Society of Planning Officials, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DuRussel, Monforton, Schultz. Motion carried.

Items for Current/Future Discussion:

Comms. Acevedo, Armentrout, Bergman, Craiger, Kern and Robinson gave their comments to Comm. Yekulis regarding his statement about Regional Dispatch Authority.

Approval of Claims

99-0039 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, Schultz. Motion carried.

Exceptions &

Fund Checks Utilities Credit Cards Pre-Claims Total

1010 GENERAL FUND	\$1045.07	\$7970.00	\$7428.38	\$135.35	\$16578.80
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	14.15	0.00	0.00	14.15
1760 ENVIRONMENTAL HEALTH	101.40	34.34	0.00	0.00	135.74
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	0.00	0.00	0.00	0.00	0.00
2370 JTPA ADMINISTRATION	0.00	264.12	0.00	0.00	264.12
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	657.47	0.00	0.00	657.47
2630 CSA SENIOR NUTRITION	0.00	222.00	0.00	0.00	222.00
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	39.16	0.00	0.00	0.00	0.00
2930 MENTAL HEALTH	0.00	0.00	0.00	0.00	0.00

2960 HEALTH 0.00 516.49 0.00 0.00 516.49
2990 CHILD CARE/PROBATE CT 0.00 0.00 0.00 0.00 0.00
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 1985.12 0.00 0.00 1985.12
5720 INMATE ENTERPRISE 0.00 0.00 0.00 0.00 0.00
5990 CO-OP EXTENSION SERVICE 0.00 2385.50 0.00 0.00 2385.50
6280 DEL TAX REVOLVING #28 0.00 0.00 0.00 0.00 0.00
6310 FACILITIES MGMT - O & M 0.00 63363.79 0.00 0.00 63363.79
6320 FACILITIES MGMT - TRANSP 0.00 10998.96 0.00 0.00 10998.96
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 0.00 139.15 0.00 0.00 139.15
7950 HAZ MATL RESPONSE TEAM AUTH BD 0.00 0.00 0.00 0.00 0.00

\$1185.63 \$88551.09 \$7428.38 \$135.35 \$97261.29

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Acevedo seconded by Comm. Yekulis moved to adjourn until Wednesday, March 10, 1999 at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:17 p.m.

Comm. Christina Montague, Chair

Peggy M. Haines, Clerk/Register

By: Amy K. Riley, Deputy Clerk

Board Approved:

[Return to Board of Commissioners March 10, 1999 Agenda](#)