



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, March 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, March 24, 1999.

The meeting was called to order at 8:03 p.m. by Chair Montague.

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

MEMBERS ABSENT: Comms., DeLong, Yekulis.

OTHERS PRESENT: Bob Guenzel, County Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Pete Ballios; Finance; 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. Shaw seconded by Comm. Gunn moved that the minutes of the March 10, 1999 Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0038 RECEIVED: March 8, 1999: Memorandum to Washtenaw County Board of Commissioners from Ronald J. Schebil, Washtenaw County Sheriff Department, dated March 8, 1999, re: End of Jail Overcrowding State of Emergency as by March 8, 1999. Received and filed.

R-0039 RECEIVED: March 8, 1999: Memorandum to Washtenaw County Board of Commissioners from Richard Baldermann, CPA, State of Michigan, Department of Treasury, dated March 4, 1999, re: Sheriff Sale-Accounting and Deposit of Proceeds in accordance with the Act 54 PA 1960 MCL 434.171, MCL 434.172, and MCL 434.173. Received and filed; copy to Sheriff.

R-0040 RECEIVED: March 8, 1999: Memorandum to Washtenaw County Board of Commissioners from Barbara J. Fredette, Administrative Assistant, Village of Chelsea, dated March 5, 1999, re: Annexation of Village Chelsea Boundary Change, Chelsea School District. Received and filed.

R-0041 RECEIVED: March 9, 1999: To Washtenaw County Board of Commissioners from Michigan Department of Transportation Public Auction Sale of Real Estate, re: Auction of Real Estate in Calhoun County (7-621-A) on April 15, 1999, 10:00 a.m. Attached are the following: Deed

Restrictions, Application to Purchase and Agreement of Sale and General Description of property. Received and filed; Copy to Facilities and Planning.

R-0042 RECEIVED: March 11, 1999: Letter to Washtenaw County Board of Commissioners from Robert A. Slone, Jr. City Clerk, City of Ypsilanti, dated March 3, 1999, re: Resolution 99-39 passed by the Ypsilanti City Council to Merriam Webster's Dictionary. Received and filed.

Report of the Chair of the Board of Commissioners

99-0051 Comm. Shaw seconded by Comm. Gunn moved that the resolution proclaiming Saturday, April 3, 1999 as "Keep off the Grass" Day – A Drug Free Alternative to the Annual Hash Bash. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DeLong, Yekulis. Motion carried.

99-0052 Comm. Shaw seconded by Comm. Gunn moved that the resolution in tribute to Lowell W. Perry as the Director of the Office of Urban Programs for the city of Detroit. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DeLong, Yekulis. Motion carried.

99-0053 Comm. Shaw seconded by Comm. Gunn moved that the resolution in memory of Raymond G. Shoultz. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DeLong, Yekulis. Motion carried.

Liaison Reports

Comm. DuRussel gave a reminder about the following events: SEMCOG Spring Workshop on March 29th, Community Action Board Retreat/Planning Dinner, April 12th at the Marriott.

Comm. Gunn reported on the Head Start event on March 13th at Fletcher School.

Comm. Bergman reported on the Family Services Collaborative Ad Hoc Committee discussing issues of "Barriers of Service Delivery".

Comm. Kern reported on the UATS discussing the Audit 1997-98 approved salaries for the UATS office, Adopted 1999-2004 Rural aid program, Transportation 2020 plan, MDOT issues and

Federal Aid program issues and other issues.

Comm. Armentrout reported on the Board of Public Works, Grant application pending involving Rural Development Corporation.

Comm. Acevedo reported that the Pal Gelman Sciences transferring of funds to Scio Township took place last week and the Ad Hoc Rules Committee will be meeting with the Leadership Committee by the end of this month.

Comm. DuRussel reported on a meeting he attended where the Townships of Bridgewater, Manchester, Sharon , Freedom are doing joint planning as part of a Land Study.

Reports of Standing Committees

Comm. Shaw seconded by Comm. Gunn moved that the following reports be received: Agenda Meeting, March 4, 1999, Ways & Means Committee, March 10, 1999, Board Working Session, March 4, 1999. (Complete reports are on file in the County Clerk/Register's office).

Reports of Special Committees

Comm. Shaw seconded by Comm. Gunn moved that the following reports be received: Ad Hoc Rules Committee, February 24, 1999, Board of Canvassers, February 5, 1999, Citizens Advisory Board, February 9, 1999, Community Corrections Advisory Board, January 12, 1999, February 9, 1999, Election Commission, October 29, 1999, Employee Retirement Commission, February 17, 1999, Library Board of Trustees, February 8, 1999, Local Emergency Planning Committee, January 14, 1999, Metropolitan Planning Commission, February 11, 1999, Money Purchase Pension Plan, February 18, 1999, Parks & Recreation Commission, December 8, 1999, February 9, 1999, Statutory Drainage Board, January 21, 1999. (Complete reports are on file in the County Clerk/Register's office.)

Report of the Treasurer

Comm. Shaw seconded by Comm. Gunn moved that the cash position of Washtenaw County as of February 28, 1999, be received.

Resolutions

Chair Montague announced the Resolution authorizing Washtenaw County to maintain a separate bank account for LAWNET'S forfeiture monies will not be voted on tonight.

Appointments

99-0054 Chair Montague nominated John Deikis, Joseph Dulin, Peter Holmes, Leila Bauer to the Community Mental Health Board for three year terms expiring December 31, 1999. There was a voice vote. Motion carried.

99-0055 Chair Montague nominated Andrei C. Gulvezan as an alternate member. Comm. Shaw seconded by Comm. Chockley moved that a unanimous ballot be cast appointing Andrei C. Gulvezan as an alternate member to the Hearing Board for the Health Department Food Service Regulations for a two year term expiring December 31, 2000. Voice vote. Motion carried.

99-0056 Chair Montague nominated Timothy Stachlewitz. Comm. Armentrout nominated Jim Dzengeleski. Comm. Acevedo seconded by Comm. Shaw moved to close nominations for the Solid Waste Planning Committee. Roll call vote: 10 (Acevedo, Armentrout, Bergman, Chockley, Craiger, DuRussel, Kern, Monforton, Robinson, Schultz) for Jim Dzengeleski, 3 (Gunn, Montague, Shaw) for Tim Stachlewitz, 2 (DeLong, Yekulis) Absent. Jim Dzengeleski so appointed to the Solid Waste Planning Committee for an indefinite term.

99-0057 Chair nominated James Clifton. Comm. DuRussel seconded by Comm. Shaw moved that a unanimous ballot be cast appointing James Clifton as a organized labor member to the Washtenaw County Workforce Development Board for a three year term expiring December 31, 2001. Voice vote. Motion carried.

Ways & Means Committee March 10, 1999

99-0058 Comm. Shaw seconded by Comm. Gunn moved that the resolution authorizing the Administrator to sign the contract with the Dexter Senior Citizens Center in the amount of \$2,500 to provide Operational Support to Washtenaw County Senior Citizens for the period ending December 31, 1999 and amending the budget, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DeLong, Yekulis. Motion carried.

99-0059 Comm. Shaw seconded by Comm. Gunn moved that the resolution authorizing the application for Federal EPA Grant monies for the Salem Wetland Grant for the Drain

Commissioner in the amount of \$896,255 for the period of 1999-2001, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Delong, Yekulis. Motion carried.

99-0060 Comm. Shaw seconded by Comm. Gunn moved that the resolution accepting the additional funding in the amount of \$300,000 from the Michigan Jobs Commission, Community Development Block Grant for the Willow Run Airport Hanger 1 project with an additional \$200,000 match from Wayne County for and amending the budget for a total project of \$1,600,000 for a two year period, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Delong, Yekulis. Motion carried.

New Business

99-0061 Comm. Shaw seconded by Comm. Gunn moved that the resolution setting a public hearing on April 21, 1999 at a regular Board of Commissioners meeting at 6:45 p.m. in the Board Room, Administration Building, for consideration and alteration of boundaries to the Village of Chelsea, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DeLong, Yekulis. Motion carried.

99-0062 Comm. Shaw seconded by Comm. Gunn moved that the resolution amending the 1999 Annual Calendar for the Washtenaw County Board of Commissioners to add an additional Board Working Session date of April 29, 1999, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DeLong, Yekulis. Motion carried.

Report of the County Administrator

None.

Items for Current/Future Discussion:

Comm. Acevedo asked about the status of the Audit Reports. Bob Guenzel reported that the Auditor would be at the April 21, 1999 Meeting.

Comm Craiger requested a letter of condolence be sent to the family of Mr. Coleman and resolutions be prepared in support of the Ypsilanti Heritage festival and for the Independence Day parade.

Comm. Chockley suggested that a working session be scheduled to update the Board on the Workforce Development Board. Bob Guenzel gave a brief update about the progress of the Workforce Development Board and a report will be coming to the board with the next month.

Approval of Claims

99-0063 Comm. Shaw 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 March 10, 1999, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DeLong, Yekulis. Motion carried.

Exceptions &

Fund Checks Utilities Credit Cards Pre-Claims Total

1010 GENERAL FUND	\$0.00	\$0.00	\$0.00	\$32.66	\$32.66
1100 GYPSY MOTH SUPPRESSION	15554.32	3536.53	0.00	22.80	19113.65
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 ATTNYS-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	51.85	32.10	0.00	0.00	83.95
1870 MICHIGAN GREAT LAKES PROTECTION	0.00	0.00	0.00	0.00	0.00
1900 3-911 FUND	0.00	21.28	0.00	0.00	21.28
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	45.24	0.00	0.00	0.00	45.24
2370 JTPA ADMINISTRATION	20.20	250.00	0.00	0.00	270.20

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 0.00 0.00 0.00 0.00
 2630 CSA SENIOR NUTRITION 0.00 87.51 0.00 0.00 87.51
 2650 CSA FOSTER GRANDPARENTS 0.00 0.00 0.00 0.00 0.00
 2700 CSA DOES WEATHERIZATION 0.00 302.13 0.00 0.00 302.13
 2804 COMMUNITY CORRECTIONS 0.00 0.00 0.00 0.00 0.00
 2930 MENTAL HEALTH 0.00 919.78 0.00 0.00 919.78
 2960 HEALTH 0.00 413.02 0.00 0.00 413.02
 2990 CHILD CARE/PROBATE CT 170.00 19.58 0.00 0.00 189.58
 4010 CAPITAL PROJECTS 0.00 0.00 0.00 0.00 0.00
 4050 CAPITAL EQUIPMENT 169.90 0.00 0.00 0.00 169.90
 4860 B.A. E-911 CONSTRUCTION 0.00 1624.45 0.00 0.00 1624.45
 5720 INMATE ENTERPRISE 1447.76 0.00 0.00 1389.00 2836.76
 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 0.00 11067.88 0.00 0.00 11067.88
 6320 FACILITIES MGMT - TRANSP 0.00 221.93 0.00 0.00 221.93
 6330 FACILITIES MGMT - GEN SVC 0.00 21.82 0.00 0.00 21.82
 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 53521.12 0.00 0.00 53521.12
 7520 EMPLOYEE RETIREMENT FUND 0.00 14.58 0.00 0.00 14.58
 7900 REGIONAL DISPATCH FUND 0.00 502.63 0.00 0.00 502.63
 7950 HAZ MATL RESPONSE TEAM AUTH BD 0.00 0.00 0.00 0.00 0.00

\$17459.27 \$72556.34 \$0.00 \$1444.46 \$91460.07

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Shaw seconded by Comm. Kern moved to adjourn until Wednesday, April 7, 1999 at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:30 p.m.

Comm. Christina Montague, Chair

Peggy M. Haines, Clerk/Register

By: Amy K. Riley, Deputy Clerk

Board Approved:

[Return to the Board of Commissioners April 7, 1999 Meeting Agenda](#)