



**WASHTENAW COUNTY BOARD OF COMMISSIONERS
Wednesday, April 7, 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, April 7, 1999.

The meeting was called to order at 8:13 p.m. by Chair Montague.

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

MEMBERS ABSENT: Comms. Craiger, Shaw.

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. Gunn seconded by Comm. Bergman moved that the minutes of the March 24, 1999 Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0043 RECEIVED: March 5, 1999: Letter to Washtenaw County Board of Commissioners from John Wetherbee, President, Washtenaw County Local Building Trades, dated February 26, 1999, re: Concerns about the U.S. Department of Housing and Urban Development Youthbuild grant program being passed by the Washtenaw County Board of Commissioners.

RECEIVED: March 31, 1999: Letter to Mr. John Wetherbee, Washtenaw County Local Building Trades from Mark Roby, Community Development Manager, Washtenaw County Planning Department, dated March 18, 1999, re: Response to the March 5th letter stating that Washtenaw County would be monitoring the Youthbuild program expenditures to ensure program compliance. (above R-0043). Received and filed.

R-0044 RECEIVED: March 17, 1999: Letter to Washtenaw County Board of Commissioners from Weidmayer, Schneider, Raham & Bennett, dated March 1, 1999, re: Audit of financial statements of Ann Arbor Area Convention & Visitor's Bureau for year ended December 31, 1998 and 1997. Received and filed.

R-0045 RECEIVED: March 19, 1999: Letter to Washtenaw County Board of Commissioners from Dianne Wright, Manager, State of Michigan, Department of Treasury, dated March 17, 1999, re: Industrial Facilities Exemption Application for Petro-Lube Inc. (99-045). Received and filed; Copy to Treasurer, Equalization, Comm. DuRussel.

R-0046 RECEIVED: March 19, 1999: Letter to Washtenaw County Board of Commissioners from Donald G. Beem, Secretary, Huron-Clinton Metropolitan Authority, dated March 15, 1999, re: Resolution authorizing the authority to levy a tax for 1999-2000 of one quarter of one mill on each dollar of taxable value of all taxable property within five counties comprising the Metropolitan District. Received and filed: Copy to Finance.

R-0047 RECEIVED: March 24, 1999: Letter to Washtenaw County Board of Commissioners from Ruth Ann Jammick, 54th District State Representative, dated March 18, 1999, re: Thanking the Board for sending the resolution which supports restoration of \$92.9 million to the Department of Community Health. Received and filed.

R-0048 RECEIVED: March 31, 1999: Memorandum to Washtenaw County Board of Commissioners from Ronald J. Schebil, Washtenaw County Sheriff Department, dated March 25, 1999, re: Certification of Jail Overcrowding State of Emergency as of March 25, 1999 at 9:00 a.m. Received and filed.

Report of the Chair of the Board of Commissioners

99-0064 Comm. Acevedo seconded by Comm. Gunn moved that the resolution proclaiming April 5-11, 1999 as Public Health Week in Washtenaw County, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Craiger, Shaw. Motion carried. Dr. Stan Reedy, Medical Director accepted the award for Public Health week in Washtenaw County.

99-0065 Comm. Acevedo seconded by Comm. Gunn moved that the resolution proclaiming April 19-25, 1999 as Earth Week in Washtenaw County, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Craiger, Shaw. Motion carried.

99-0066 Comm. Acevedo seconded by Comm. Gunn moved that the resolution in recognition of the Unity Rally for Racial Justice to be held Sunday, April 11, 1999, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Craiger, Shaw. Motion carried.

Liaison Reports

Comm. Bergman reported on Area Agency's on Aging (State Wide) are proposing a program for Medicare eligible individuals to receive in home care in lieu of nursing home care, the cost of this is approximately \$140 million dollars annually. She will be attending MAC Conference next week to get more information about this program. A informational session will be held on Wednesday, April 14th from 9:30 – 11:30 a.m. at St. Joseph Mercy Hospital, Senior Health Building.

Comm. Acevedo reported that the Retirement Board will be meeting next Wednesday, April 14th (1-4 p.m.) to discuss the Investment Policy

Comm. Armentrout reported on the MSU Agricultural Natural Resources Week, she attended a meeting on Proposal 1, she has been asked to speak to a committee in Macomb County about issues of regional planning and farmland preservation.

Comm. Montague will be appointing a Court and Public Safety Committee at the April 21st Board Meeting. Comms. Armentrout, Acevedo and Gunn will help to establish a resolution appointing the members to this committee.

Reports of Standing Committees

Comm. Acevedo seconded by Comm. Gunn moved that the following reports be received: Agenda Meeting, March 18, 1999, Ways & Means Committee, March 24, 1999, Board Working Session, March 18 & 25, 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: Ad Hoc Rules Committee March 10, 1999, Family Independence Agency February 17, 1999, Historic District Commission, February 4, 1999, Road Commission, March 2, 1999, VEBA Board of Trustees, March 4, 1999, Workforce Development Board July 2, 1998, August 6, 1998, September 3, 1998, October 1, 1998, November 5, 1998, December 3, 1998, January 7, 1999, March 4, 1999. (Complete reports are on file in the County Clerk/Register's office.)

Other Reports

Comprehensive Annual Financial Report for the Year Ended December 31, 1998, Washtenaw County Building Authority Financial Statements For the Year Ended December 31, 1998, Washtenaw County Department of Public Works Projects Financial Statements for the Year Ended December 31, 1998, Washtenaw County Drain Commission Financial Statements for the Year Ended

December 31, 1998, Washtenaw County Employees' Retirement System Financial Statements For the Year Ended December 31, 1998, Washtenaw County Money Purchase Pension Plan Financial Statements For the Year Ended December 31, 1998

Washtenaw County Voluntary Employees Beneficiary Association Financial Statements For the Year Ended December 31, 1998

Washtenaw County Community Health Board Financial Statements For the Year Ended December 31, 1998, Washtenaw County Michigan Single Audit For the Year Ended December 31, 1998, Washtenaw County Employment Training & Community Services Fund

Financial Statements For the Year Ended December 31, 1998. (Complete reports are on file in the County Clerk/Register's office.)

Resolutions

Ways & Means Committee – March 24, 1999:

99-0067 Comm. Acevedo seconded by Comm. Gunn moved that the resolution to adopt the creation of a service fee for litigation searches in the Court Services Division of the Clerk/Register's Department in the amount of \$5.00 per individual or entity searched ROM 1979 to present and \$1.00 per year for years prior to 1979, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Craiger, Shaw. Motion carried.

99-0068 Comm. Acevedo seconded by Comm. Gunn moved that the resolution adopting the amended Washtenaw County Grading/Soil Erosion & Sedimentation Control Ordinance, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Craiger, Shaw. Motion carried.

99-0069 Comm. Acevedo seconded by Comm. Gunn moved that the resolution authorizing the County Administrator to sign an Inter-Agency Agreement for Rouge River On-Site Sewage Disposal Management Project between the County of Wayne and the County of Washtenaw in the amount of \$99,416 for nine months, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Craiger, Shaw. Motion carried.

99-0070 Comm. Acevedo seconded by Comm. Gunn moved that the resolution amending the Washtenaw County Money Purchase Pension Plan to allow increase participant investment discretion and greater flexibility in the Administration thereof, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Craiger, Shaw. Motion carried.

99-0071 Comm. Acevedo seconded by Comm. Gunn moved that the resolution authorizing the hiring of an epidemiologist position above midpoint of the salary range, Grade 21, Unit A, Step 6 (\$35,978), be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Craiger, Shaw. Motion carried.

New Business

99-0072 Comm. Acevedo seconded by Comm. Gunn moved that the resolution stating the intent to establish the Washtenaw Brownfield Redevelopment Authority, and set a Public Hearing for May 5, 1999 to receive public comment on the creation of such authority and the designation of the proposed Brownfield Redevelopment Zone, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Craiger, Shaw. Motion carried.

99-0073 Comm. Acevedo seconded by Comm. Gunn moved that the resolution setting three public hearings on the creation of Washtenaw Community Health Organization, an Urban Cooperation Agreement with the University of Michigan, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Craiger, Shaw. Motion carried.

99-0074 Comm. Acevedo seconded by Comm. Gunn moved that the resolution commending Raymond G, Mullins for his years of service to the Ypsilanti-Willow Run NAACP and the Citizens of Washtenaw County, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Craiger, Shaw. Motion carried.

Report of the County Administrator

Susan Todd reminded the board about the upcoming "Waste Knot" Awards ceremony in honor of

"Earth Day" on April 22nd at 7:30 p.m. at the Marriott.

Items for Current/Future Discussion:

Approval of Claims

99-0075 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 March 26, 1999, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Craiger, Shaw. Motion carried.

Exceptions &

Fund Checks Utilities Credit Cards Pre-ClaimsTotal

950 BANK FUND	\$0.00	\$0.00	\$3002.12	\$0.00	\$3002.12
1010 GENERAL FUND	13,253.36	12,443.51	0.00	392.35	26,089.22
1100 GYPSY MOTH SUPPRESSION	66.65	0.00	0.00	0.00	66.65
1110 CHILDRENS SERVICES GRANTS	0.00	0.00	0.00	0.00	0.00
1320 COMMUNITY POLICING ENHANCEMENT	0.00	23.87	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	0.00	290.09	0.00	0.00	290.09
1870 MICHIGAN GREAT LAKES PROTECTION	0.00	0.00	0.00	0.00	0.00
1900 3-911 FUND	0.00	51.46	0.00	0.00	51.46
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 54.15 0.00 0.00 0.00 54.15
2370 JTPA ADMINISTRATION 0.00 1380.97 0.00 0.00 1380.97
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 1516.71 0.00 0.00 1516.71
2630 CSA SENIOR NUTRITION 0.00 132.41 0.00 0.00 132.41
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 0.00 0.00 0.00 0.00 0.00
2930 MENTAL HEALTH 0.00 0.00 0.00 0.00 0.00
2960 HEALTH 0.00 481.75 0.00 25.50 507.25
2990 CHILD CARE/PROBATE CT 0.00 432.82 0.00 0.00 432.82
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 1127.51 0.00 0.00 1127.51
5720 INMATE ENTERPRISE 156.46 0.00 0.00 0.00 156.46
5990 CO-OP EXTENSION SERVICE 0.00 464.90 464.90 0.00 929.80
6280 DEL TAX REVOLVING #28 0.00 0.00 0.00 0.00 0.00
6310 FACILITIES MGMT - O & M 0.00 88736.49 0.00 0.00 88736.49
6320 FACILITIES MGMT - TRANSP 0.00 8506.95 0.00 0.00 8506.95
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 1713.86 0.00 0.00 1713.86
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

\$13530.62 \$117303.30 \$3467.02 \$417.85 \$134694.92

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Kern seconded by Comm. Monforton moved to adjourn until Wednesday, April 21, 1999 at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:34 p.m.

Comm. Christina Montague, Chair

Peggy M. Haines, Clerk/Register

By: Amy K. Riley, Deputy Clerk

Board Approved:

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