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**WASHTENAW COUNTY BOARD OF COMMISSIONERS**

**Wednesday, August 4, 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, August 4, 1999.**

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

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

**MEMBERS ABSENT: None.**

**OTHERS PRESENT: Bob Guenzel, County Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Pete Ballios; Finance; Verna McDaniel, Human Resources; Diane**

**Buisch, Labor Relations; Amy Riley, Clerk/Register; various citizens; and member of the press.**

**Pledge of Allegiance**

**Special Order of Business**

**Chair Montague announced that Commissioner Jeffrey Mortimer has resigned as County Commissioner, District 11. Chair Montague nominated Jeff Irwin for County Commissioner, District 11. Comm. Shaw seconded by Comm. Gunn moved a unanimous ballot and that nominations be closed. There was a voice vote. Motion carried.**

**Peggy M. Haines, County Clerk/Register administered the oath of office to Commissioner Irwin.**

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

**Comm. Shaw seconded by Comm. Kern moved that the minutes of the July 7, 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. Shaw moved that the communications be received and dealt with as recommended. Motion carried.**

**R-0114 RECEIVED: June 22, 1999: Letter to Washtenaw County Board of Commissioners from**

**Wendy Veltman, State of Michigan, Department of Environmental Quality, dated June 21, 1999, re: Wetland Assessment Application and Plan. Received and filed; Copy to DEIS and Drain.**

**R-0115 RECEIVED: June 22, 1999: Letter to Washtenaw County Board of Commissioners from State of Michigan, Department of Natural Resources, dated June 8, 1999, re: Community Forestry Financial Assistance Program for October 1, 1999 through September 15, 2000. Received and filed; Copy to Extension and Environmental Services.**

**R-0116 RECEIVED: June 28, 1999: Memorandum to Washtenaw County Board of Commissioners from John C. Kaigler and Erane C. Washington, Public Defenders Association, dated June 24, 1999, re: Notice of Grievance, Step 1, regarding the denial of a lump sum paid to AFSCME Local 2733. Received and filed; Copy to Comm. Montague.**

**R-0117 RECEIVED: June 28, 1999: Letter to Washtenaw County Board of Commissioners from Pan Godchaux, House of Representative 40<sup>th</sup> District, dated June 22, 1999, re: Thanking Peggy M. Haines for sending her a copy of the Resolution # 99-0119 regarding the tobacco settlement payment of funds. Received and filed; Copy to Public Health and Comm. Gunn.**

**R-0118 RECEIVED: June 30, 1999: Memorandum to Washtenaw County Board of Commissioners from Ralph Liberato, President, Michigan Association of Counties, dated June 29, 1999, re: Resolution passed by the MAC Board of Directors regarding the County Commissioner 4 –Year Terms. Received and filed; Copy to Corporation Counsel.**

**R-0119 RECEIVED: June 30, 1999: Memorandum to Washtenaw County Board of Commissioners from Brad Roberts, Secretary, Manchester Community Schools, Board of Education, dated June 29, 1999, re: Resolution passed by Manchester Board of Education supporting the request for assistance to SWWCOG and it's regional planning process. Received and filed; Copy to Planning.**

**R-0120 RECEIVED: July 1, 1999: Letter to Washtenaw County Board of Commissioners from Wallace N. Dutkowski, Director, Office of Child Support, State of Michigan, Family Independence Agency, re: Cooperative Reimbursement Contract Application for the Fiscal Year 2000. Received and filed; Copy to Friend of the Court and Prosecuting Attorney.**

**R-0121 RECEIVED: July 6, 1999: Letter to P. Christina Montague, Chair, Washtenaw County**

**Board of Commissioners from Douglas E. Stites, Acting Director, State of Michigan, Department of Career Development, dated July 1, 1999, re: Workforce Development reception and dinner meeting on July 21, 1999 at the Radisson Lansing Hotel. Received and filed; Copy to Comm. Montague and Administration.**

**R-0122 RECEIVED: July 7, 1999: Letter to Washtenaw County Board of Commissioners from Carl Levin, United States Senate, dated June 30, 1999, re: Introducing the S. 1214, the Federalism Accountability Act of 1999 bill he is supporting with Senator Fred Thompson and Senator George Voinovich. Received and filed; Copy to Corporation Counsel and Administration.**

**R-0123 RECEIVED: July 7, 1999: To Washtenaw County Board of Commissioners from DNR, Michigan Department of Natural Resources, Grants Management Section, re: Recreation Grant Application Information, deadline on September 1, 1999 (Round 2). Received and filed; Copy to Parks and Recreation.**

**R-0124 RECEIVED: July 9, 1999: Letter to Washtenaw County Board of Commissioners from Donald R. Chambers, Field Investigator, Michigan Fair Contracting Center, dated July 7, 1999, re: Minimum Security 6- Bed Residential Probation Center (Project 99-730332). Received and filed; Copy to Finance, Sheriff, Corporation Counsel and Facilities (for response).**

**RECEIVED: July 25, 1999: Letter to Washtenaw County Board of Commissioners from Tom A. Freeman, Director, Facilities Management, dated July 22, 1999, re: Response to Mr. Chambers letter dated July 7, 1999, re: Minimum-Security 6- Bed Residential Probation Center (Project 99-730332). (R-0214 above).**

**R-0125 RECEIVED: July 9, 1999: To Washtenaw County Board of Commissioners from Timothy A. Snow, Kalamazoo County Clerk/Register, re: Resolution regarding Four-Year Terms for County Commissioners. Received and filed; Copy to Corporation Counsel.**

**R-0126 RECEIVED: July 9, 1999: To Washtenaw County Board of Commissioners from Pattie S. Bender, St. Joseph County Clerk, re: Resolution No. 25-99 regarding Four-Year Terms for County Commissioners. Received and filed; Copy to Corporation Counsel.**

**R-0127 RECEIVED: July 12, 1999: Letter to Washtenaw County Board of Commissioners from**

**Sue Altieri, Administrator, Saline Area Senior Council, Inc., dated July 8, 1999, re: Thanking the Board for their contribution of \$3,500 to the council. Received and filed.**

**R-0128 RECEIVED: July 12, 1999: Letter to Washtenaw County Board of Commissioners from Wallace N. Dutkowski, Director, State of Michigan, Family Independence Agency, dated July 12, 1999, re: Medical Support Enforcement Application and Contract for the Fiscal Year 2000. Received and filed; Copy to Friend of the Court and Finance.**

**R-0129 RECEIVED: July 14, 1999: Letter to Washtenaw County Board of Commissioners from Ed Veer, Sales Manager, Sherwood Windows Limited, dated July 7, 1999, re: Security Windows and Screen products. Received and filed; Copy to Purchasing.**

**R-0130 RECEIVED: July 16, 1999: To Washtenaw County Board of Commissioners from Roma J. Dijak, Arenac County Clerk, dated July 13, 1999, re: Resolution passed by Arenac County Board of Commissioners regarding the Four Year Terms for County Commissioners. Received and filed; Copy to Corporation Counsel.**

**R-0131 RECEIVED: July 19, 1999: Letter to Washtenaw County Board of Commissioners from Robert Morgan, dated June 8, 1999, re: Letter from Elizabeth A. Lindsley, Executive Director, City of Ann Arbor, Ann Arbor Housing Commission in response to Mr. Morgan's concerns about the condition of Baker Commons. (R-0059 Communications packet from 5/19/99 Meeting). Received and filed; Copy to Environmental Health.**

**R-0132 RECEIVED: July 19, 1999: Letter to Washtenaw County Board of Commissioners from Shelley Foster, dated July 16, 1999, re: Expressed her appreciation in the service she received from County Extension office in person and on the telephone with the Master Gardner Line. Received and filed; Copy to Nancy Thelen, County Extension.**

**R-0133 RECEIVED: July 19, 1999: Letter to Washtenaw County Board of Commissioners from James A. Plakas, Angelo A. Plakas and Associates, P.C. dated July 14, 1999, re: Naomi Weiss, Notice of Defect condition of the Washtenaw County Human Resources Center, 2140 Ellsworth Road. Received and filed; Copy to Corporation Counsel, Human Resources, Facilities.**

**R-0134 RECEIVED: July 19, 1999: To Washtenaw County Board of Commissioners from Laura**

**Sexton, Antrim County Clerk, dated July 15, 1999, re: Resolution #26 supporting the Four Year Terms for County Commissioners. Received and filed.**

**R-0135 RECEIVED: July 19, 1999: To Washtenaw County Board of Commissioners from Laura Sexton, Antrim County Clerk, dated July 15, 1999, re: Resolution #27 regarding the Senate Bill 1156, transportation issues in the State of Michigan. Received and filed.**

**R-0136 RECEIVED: July 19, 1999: To Washtenaw County Board of Commissioners from Vicky L. Pyrzynski, Cheboygan County Clerk, re: Resolution regarding Four-Year Terms for County Commissioners. Received and filed.**

**R-0137 RECEIVED: July 20, 1999: Letter to Washtenaw County Board of Commissioners from John D. Ferry, Jr., State Court Administrator, Michigan Supreme Court, dated July 16, 1999, re: The Court Equity Funds third quarter disbursements from the fund for state fiscal year 1998-99. Received and filed; Copy to Treasurer, Kent Batty, Finance.**

**R-0138 RECEIVED: July 20, 1999: Letter to Washtenaw County Board of Commissioners from Douglas E. Stites, Chief Operation Officer, State of Michigan, Department of Career Development, dated July 19, 1999, re: Michigan Works ! Agency (MWA) Performance Assessment Report. Received and filed; Copy to ETCS, Finance, Administration.**

**R-0139 RECEIVED: July 21, 1999: Letter to Washtenaw County Board of Commissioners from The Michigan Assemblies Project, dated July 15, 1999, re: The Planning Committee of the Michigan Assemblies Project "Welfare Reform: How Families are Faring in Michigan's Local Communities". Received and filed; Copy to Children Services, Public Health, Community Mental Health, ETCS.**

**R-0140 RECEIVED: July 25, 1999: To Washtenaw County Board of Commissioners from Timothy A. Snow, Kalamazoo County Clerk, re: Resolution in opposition to allow non-residents to vote on Ad Valorem property tax. Received and filed; Copy to Treasurer, Equalization, Finance, Corporation Counsel.**

**R-0141 RECEIVED: July 27, 1999: To Washtenaw County Board of Commissioners from Timothy A. Snow, Kalamazoo County Clerk, dated July 6, 1999, re: Resolution regarding Four Year Terms**

**for County Commissioner. Received and filed; Copy to Corporation Counsel.**

**R-0142 RECEIVED: November 12, 1998: Letter to Washtenaw County Board of Commissioners from Ted DeLeon, Chief Reporting and Monitoring Division, Michigan Jobs Commission, dated November 9, 1998, re: Letter requiring a corrective action response regarding the June 15, 1998 Job Training Partnership Act (JTPA) Participant Reporting: Michigan Works ! Agency (MWA) submitted within ten days of the date of this letter. (See attached note, no response received). Received and filed; Copy to Trena Rusher for response.**

**R-0143 RECEIVED: November 16, 1998: Letter to Washtenaw County Board of Commissioners from Ted DeLeon, Chief Reporting and Monitoring Division, Michigan Jobs Commission, dated November 13, 1998, re: Letter requiring a corrective action response regarding the Michigan Jobs Commission on-site 1998 Cycle 1 monitoring review conducted on September 16-18, 21-22, 1998. (See attached note, no response received). Received and filed; Copy to Trena Rusher for response.**

**R-0144 RECEIVED: May 12, 1999: Letter to Washtenaw County Board of Commissioners from Ted DeLeon, Chief Reporting and Monitoring Division, Michigan Jobs Commission, dated May 10, 1999, re: Letter requiring a corrective action response for the 1997 Fall monitoring review review conducted February 23-27, 1998. (See attached note, no response received). Received and filed; Copy to Trena Rusher for response.**

**R-0145 RECEIVED: June 22, 1999: Letter to Washtenaw County Board of Commissioners from Ted DeLeon, Chief Reporting and Monitoring Division, Michigan Jobs Commission, dated June 16, 1999, re: Letter requiring a corrective action response for the 1998 Cycle 1 Monitoring review for the topics listed in the letter. (See attached note, no response received). Received and filed; Copy to Trena Rusher for response.**

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

**Chair Montague introduced Representative John P. Hansen attending the meeting.**

**Liaison Reports**

**Comm. Kern reported on the Emergency Medical Services Commission meeting presentation by Detroit Edison "Y2 K readiness" and the SEMCOG Executive Board Meeting.**

**Comm. Armentrout reported on the Extension Advisory Council Meeting and the new programs "Ag Ambassadors Program" and Harvest Festival to help support the farming community.**

**Comm. Bergman reported on the Community Mental Health Meeting and the issues of "Child rest-but care" waiting list for families and the issues of "Developmentally Disabled"**

**Comm. Shaw reported on the NACo Conference and the upcoming conference in November, where Trena Rusher will become President. She also brought back materials from the Conference if anyone is interested see Amy.**

**Comm. Yekulis reported on the NACo Conference and the MAC Board of Directors Meeting.**

**Comm. DeLong reported on the Architect Selection Committee, they will be interviewing three architects on Thursday, August 12<sup>th</sup>.**

**Comm. Acevedo reported on the NACo Conference and the Courts Public and Safety Committee will meet on Wednesday, August 18<sup>th</sup>.**

**Comm. Montague reported on the NACo Conference and issue of Workforce Development Summer Youth Program. She also attended a dinner with Governor Engler and a presentation on the issues of poor people and jobs.**

### **Special Order of Business – Public Hearing – Village of Chelsea**

**Chair Montague opened the Public Hearing for consideration of alteration of the boundaries of the Village of Chelsea. Richard Steele, Village of Chelsea President asked the Board to consider approving this annexation of the boundaries of the Village of Chelsea. With no one wishing to speak, the public hearing was closed.**

### **Reports of Standing Committees**

**Comm. Acevedo seconded by Comm. Gunn moved that the following reports be received: Agenda Meeting, June 30, 1999, Ways & Means Committee, July 7, 1999, Board Working Session, July 8,**

**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: Building Authority, June 1, 1999, Election Scheduling Committee, February 3, May 12, June 17, 1999, Family Independence Agency, March 17, May 19, June 23, 1999, Health Code Appeals Board, June 18, 1999, Historic District Commission, June 3, 1999, Metropolitan Planning Commission, June 10, 1999, Money Purchase Pension Plan, June 17, 1999, Road Commission, June 22, July 6, 1999, Sheriff's Community Relations Advisory Board, May 27, 1999, VEBA Board of Trustees, July 1, 1999, Workforce Development Board, June 3, 1999. (Complete reports are on file in the County Clerk/Register's office.)**

### Treasurer's Report

**Comm. Acevedo seconded by Comm. Gunn moved that the cash position of Washtenaw County As of May 31,1999 be accepted.**

### Resolutions

### Appointments

**99-0166 Comm. Acevedo seconded by Comm. Gunn moved that the resolution appointing an a member to the Emergency Medical Services Commission for the remainder of a three-year term expiring December 31, 2000, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.**

**99-0167 Comm. Acevedo seconded by Comm. Gunn moved that the resolution of appointing a member to the Local Emergency Planning Committee for the remainder of a three-year term expiring December 31, 2001, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.**

### Ways & Means Committee –July 7, 1999:

**99-0168 Comm. Acevedo seconded by Comm. Gunn moved that the resolution authorizing the Administrator to sign the contract with Washtenaw Intermediate School District for Education for**

**detained youth for the period July 1, 1999 through June 30, 2001 in the amount of \$310,731, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.**

**99-0169 Comm. Acevedo seconded by Comm. Gunn moved that the resolution authorizing the Administrator to sign a contract with Wayne County to receive Pass-Through EPA Funding for implementation of Washtenaw County's Storm Water General Permit in the amount of \$183,216 for the period of July 1, 1999 through June 30, 2001, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.**

**99-0170 Comm. Acevedo seconded by Comm. Gunn moved that the resolution creating a position of Deputy of Engineering Services in the Drain Commissioner's Office and amending the budget, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.**

**99-0171 Comm. Acevedo seconded by Comm. Gunn moved that the resolution adopting the amended Recycling and Waste Management Policy, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.**

**Ways & Means Committee – August 4, 1999:**

**99-0172 Comm. Acevedo seconded by Comm. Gunn moved that the resolution creating and eliminating positions for realignment of the Head Start Program, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.**

**99-0173 Comm. Acevedo seconded by Comm. Gunn moved that the resolution authorizing the creation and elimination of positions for the Juvenile Detention Facility, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.**

**99-0174 Comm. Acevedo seconded by Comm. Gunn moved that the resolution authorizing the creation and elimination of positions for the purpose of reorganizing the O'Brien Center for Youth Development, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.**

**99-0175 Comm. Acevedo seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution approving Dial-In Access Fees for the Register of Deeds real and personal property records, be adopted as amended. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.**

**99-0176 Comm. Acevedo seconded by Comm. Gunn moved that the resolution approving the Northfield Township Sanitary Sewer System Improvements, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.**

**New Business:**

**99-0177 Comm. Acevedo seconded by Comm. Gunn moved that the resolution determining and ordering a change in the boundaries of the Village of Chelsea, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.**

**Report of the County Administrator**

**None.**

**Items for Current/Future Discussion:**

**Comm. Armentrout had some questions that were brought up at the Extension Advisory Meeting regarding the construction plans at the Service Center, Tom Freeman answered questions.**

**Comm. Yekulis brought to the Boards attention the closing of Public Beaches in Northwest Washtenaw County. The Townships of Dexter and Lyndon, Half Moon Lake and Sugar Loaf Lake. The area residents and lake owners were expressing their concern of the closings of the lakes without any notification from the Health Department.**

**Approval of Claims**

**99-0178 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 July 23, 1999, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.**

**Exceptions &**

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

950 BANK FUND \$0.00 \$0.00 \$0.00 \$0.00  
1010 GENERAL FUND 10496.70 14786.39 2642.41 27925.50  
1100 GYPSY MOTH SUPPRESSION 0.00 0.00 0.00 0.00  
1110 CHILDRENS SERVICES GRANTS 0.00 0.00 0.00 0.00  
1310 OPERATION NIGHT CAP 0.00 0.00 0.00 0.00  
1320 COMMUNITY POLICING ENHANCEMENT 0.00 24.95 0.00 24.95  
1330 MDSS REINTEGRATION SERV. 0.00 0.00 0.00 0.00  
1400 SHERIFF ROAD PATROL 0.00 0.00 0.00 0.00  
1490 PA 302 TRAINING 0.00 0.00 0.00 0.00  
1620 PROS ATTNY-CR 0.00 34.81 0.00 34.81  
1690 SHELTER PLUS CARE 0.00 0.00 0.00 0.00  
1710 BFI SOLID WASTE COORD. 0.00 9.69 0.00 9.69  
1760 ENVIRONMENTAL HEALTH 0.00 0.00 211.06 211.06  
1770 ILLEGAL DUMPING PROGRAM 0.00 0.00 0.00 0.00  
1870 MICHIGAN GREAT LAKES PROTECTION 0.00 0.00 0.00 0.00  
1900 3-911 FUND 0.00 95.70 0.00 95.70  
2080 PARKS & RECREATION FUND 0.00 0.00 0.00 0.00  
2060 LAW LIBRARY 0.00 0.00 0.00 0.00  
2110 COUNTY LIBRARY FUND 0.00 0.00 0.00 0.00  
2150 FOC GRANT 107.08 0.00 0.00 107.08  
2370 JTPA ADMINISTRATION 0.00 1091.61 0.00 1090.61  
2410 NO WRONG DOOR 0.00 0.00 0.00 0.00  
2420 JTPA - FIRST 0.00 0.00 0.00 0.00  
2490 EMPLOYMENT SERVICES 0.00 0.00 0.00 0.00  
2510 CSA HEADSTART 0.00 571.42 0.00 571.42  
2630 CSA SENIOR NUTRITION 0.00 104.99 14.20 119.19  
2650 CSA FOSTER GRANDPARENTS 0.00 0.00 0.00 0.00  
2700 CSA DOES WEATHERIZATION 0.00 60.89 0.00 60.89

**2804 COMMUNITY CORRECTIONS 40.46 0.00 0.00 40.46**  
**2930 MENTAL HEALTH 0.00 0.00 0.00 0.00**  
**2960 HEALTH 0.00 0.00 0.00 0.00**  
**2990 CHILD CARE/PROBATE CT 0.00 431.88 8954.50 9386.38**  
**4010 CAPITAL PROJECTS 0.00 0.00 0.00 0.00**  
**4050 CAPITAL EQUIPMENT 0.00 0.00 0.00 0.00**  
**4860 B.A. E-911 CONSTRUCTION 0.00 2218.05 0.00 2218.05**  
**5720 INMATE ENTERPRISE 748.24 0.00 0.00 748.24**  
**5990 CO-OP EXTENSION SERVICE 0.00 399.00 0.00 399.00**  
**6280 DEL TAX REVOLVING #28 0.00 0.00 0.00 0.00**  
**6310 FACILITIES MGMT - O & M 0.00 35533.08 20.00 35553.08**  
**6320 FACILITIES MGMT - TRANSP 0.00 12100.50 0.00 12100.50**  
**6330 FACILITIES MGMT - GEN SVC 0.00 27.12 1.07 28.19**  
**6340 GEN. SVCS - REVOLV. 0.00 0.00 0.00 0.00**  
**6440 SELF INSURANCE FUND 0.00 0.00 0.00 0.00**  
**6630 MEDICAL SELF INSURANCE 0.00 0.00 0.00 0.00**  
**6650 FRINGE BENEFIT REVOLVING 0.00 0.00 0.00 0.00**  
**6900 CENTRIX ASSOC. FUND 0.00 54354.47 0.00 54354.47**  
**7520 EMPLOYEE RETIREMENT FUND 0.00 21.52 0.00 21.52**  
**7550 MONEY PURCHASE PENSION PLAN 0.00 1709.80 0.00 1709.80**  
**7570 VEBA HEALTH TRUST 0.00 0.00 0.00 0.00**  
**7900 REGIONAL DISPATCH FUND 0.00 1000.33 0.00 1000.33**  
**7950 HAZ MATL RESPONSE TEAM AUTH BD 0.00 0.00 0.00 0.00**  
  
**\$11392.48 \$124576.20 \$11843.2 \$147811.92**

**Citizen Participation**

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**None.**

**Commissioners Follow-up to Citizen Participation**

**None.**

**Adjournment**

**Comm. Shaw seconded by Comm. Gunn moved to adjourn until Wednesday, September 1, 1999 at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.**

**The meeting adjourned at 8:35 p.m.**

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**Comm. P. Christina Montague, Chair**

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

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

**Board Approved:**