



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, October 6, 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, October 6, 1999.

The meeting was called to order at 8:54 p.m. by Chair Montague.

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

MEMBERS ABSENT:None.

OTHERS PRESENT:Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Pete Ballios; Finance; Verna McDaniel, Human Resources; Amy Riley, 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. Shaw moved that the minutes of the September 15, 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-0188RECEIVED:September 7, 1999: Letter to Washtenaw County Board of Commissioners from Leah Tremonti, Junior League of Ann Arbor's Inc., dated September 2, 1999, re: Silent Witness Day, October 18th as a national day of recognition for the Silent Witness Program.Received and filed.

R-0189RECEIVED:September 13, 1999:Letter to Washtenaw County Board of Commissioners from Ted DeLeon, Chief, Reporting and Monitoring Division, Michigan Department of Career Development, dated September 9, 1999, re:Letter requesting a corrective action response regarding the monitoring report for the Michigan Department of Career Development on site fall review for 1997.Received and filed; copy to Trena Rusher for response.

R-0190RECEIVED:September 13, 1999:Letter to Washtenaw County Board of Commissioners from Jan Godek, Lodi Township Supervisor, dated September 13, 1999, re:Letter thanking the Board of Commissioners for the application to the State of Michigan, for the grant to continue Secondary Road Patrol in Washtenaw County.Received and filed; copy to each Commissioner.

R-0191RECEIVED:September 20, 1999:Letter to Washtenaw County Board of Commissioners from Ruth Ann Jamnick, State Representative, 54th District, dated September 14, 1999, re: Letter thanking the Board of Commissioners for the copy of the resolution supporting the low power FM radio services.Received and filed.Copy to Corporation Counsel, Administration and each Commissioner.

R-0192RECEIVED:September 20, 1999:Letter to Washtenaw County Board of Commissioners from Ken Hess, Chairman, Tuscola County Board of Commissioners, re:Resolution passed by the Tuscola County Board of Commissioners supporting to fully replace the personal property tax revenues.Received and filed.Copy to Equalization.

R-0193RECEIVED:September 20, 1999:Letter to Washtenaw County Board of Commissioners from Lawrence Van De Walle, Lawrence Motors, re:The sale of used Police Cruisers.Received and filed.Copy to Sheriff, Purchasing, Facilities.

R-0194RECEIVED:September 23, 1999:Letter to Washtenaw County Board of Commissioners from The Board of Directors and the Teen Advisory Council, re:Neutral Zone Open House on September 30, 1999.Received and filed.Copy to each Commissioner.

R-0195RECEIVED:September 23, 1999:Letter to Washtenaw County Board of Commissioners from Elizabeth Brater, State Representative, 53rd District, dated September 21, 1999, re:Letter thanking the Board of Commissioners for the copy of the resolution supporting House Bill 4760 and 4761, calling for four year terms.Received and filed.

R-0196RECEIVED:September 23, 1999:Letter to Washtenaw County Board of Commissioners from Harold Wimberly, Program Coordinator, POWER, Inc., dated September 17, 1999, re:Management Training Program Proposal for Washtenaw County.Received and filed; Copy to Administration.

R-0197RECEIVED:September 23, 1999:Letter to Washtenaw County Board of Commissioners from Robert J. Lacinski, President, Michigan Association of Counties, dated September 21, 1999, re:Michigan Association of Counties Financial Statements for the year ended June 30, 1998.Received and filed; Copy to Finance and Administration.

Liaison Reports

Comm. Armentrout reported on attending the Neutral Zone's 1st Anniversary Open House in which Washtenaw County received an award for the generous support to the teen center. She also attended the Michigan Planning Officials Conference where Huron-Whittaker Corridor Project and the Inspoke Community Planning Principles were discussed.

Comm. Bergman reported on the following:Community Corrections, Washtenaw County received an award and was cited as one of three counties as having the best practice of statewide pre-drop assessment of clients, Washtenaw will be invited to do training in other counties to help establish similar client assement tools, Joe DeGraff from Circuit Court Probation has become the new Drug-Testing Supervisor and has been planning more frequent drug tests, which do not interfere with the work schedule.She also attended the Legislative Conference of the Childcare Network with Comms. Yekulis and Shaw concerning new proposals.

Comm.Shaw reported on the Michigan Association Public Employee Retirement System Conference on behalf of Washtenaw County.

Comm. Yekulis reported on MAC comities.First the FOC work group: Federal Government denied the extension of the 4D Waiver for enforcement of visitation rights.County Jail Reimbursement: Solution has not yet been reached with the Dept. Of Corrections concerning a formula that will benefit all counties.

Comm. Chockley reported on the following:Urban Land Institute Detroit District Meeting, Real Estate Developers from surrounding areas and learn how they experience Government regulations and project, the Transportation 2000 and Beyond Summit; re: Road Design issue concerning Public transportation.She also attended the Mallet's Creek Restoration Public Hearing: re: How development impacts water quality.

Comm. Robinson presented plaque to Washtenaw County Commissioners from the Gateway Project in Ypsilanti.The plaque recognizes support and encouragement for the Gateway Project given by the Commissioners and staff.

Comm. Gunn reported on the Washtenaw Development Council Meeting.Presentation make by the Chelsea Area Regional Planning Committee and the Southwest County, Manchester Area; re; Regional Planning.She also attended the Mallet's Creek presentation.

Comm. Acevedo reported that the Courts Committee Proposals are due October 15 to County Administration, The Public Safety Study committee that will review the RFP's will meet Monday, October 25th, The Food Committee will meet on Wednesday, October 27th at 9:00 a.m.The Retirement System will meet Wednesday, October 27th.

Reports of Standing Committees

Comm. Acevedo seconded by Comm. Gunn moved that the following reports be received:Agenda Meeting, September 9, 1999, Ways & Means Committee, September 15 & 16, 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: Accommodations Ordinance Commission, June 1, 1999, Board of Canvassers, August 4, 1999, Building Authority, August 17, 1999, Community Mental Health Board, September 14, 1999, Family Independence Agency, July 21, 1999, Friend of the Court Advisory Committee, July 12, 1999, Public Safety & Courts Facilities Study, September 20, 1999, Retirement Commission, August 25, 1999, Road Commission, August 31, 1999.(Complete reports are on file in the County Clerk/Register's office.)

Resolutions

Ways & Means Committee –September 15, 1999:

99-0219Comm. Acevedo seconded by Comm. Gunn moved that the resolution authorizing the Chair of the Board to sign the Management Agreements with The Ann Arbor and Ypsilanti Area Visitors and Convention Bureaus, Inc. for the purpose of Fostering Tourism and securing conventions in Washtenaw County for the January 1, 2000 through December 31, 2004, be adopted.Roll call vote:YEAS:15.NAYS:0.ABSENT:0.Motion carried.

99-0220Comm. Acevedo seconded by Comm. Gunn moved that the resolution authorizing the Chair of the Board to sign the sixth amendment to the Articles of Incorporation of the Washtenaw County Building Authority, be adopted.Roll call vote:YEAS:15.NAYS:0.ABSENT:0.Motion carried.

99-0221Comm. Acevedo seconded by Comm. Gunn moved that the resolution authorizing the Administrator to sign a lease with Harriet Commerce Center LP for the Harriet Street Commerce Center Located at 300 Harriet Street, Ypsilanti for the period of five years for the Workforce Development Center “One Stop Service Center”, be adopted.Roll call vote:YEAS:15.NAYS:0.ABSENT:0.Motion carried.

99-0222Comm. Acevedo seconded by Comm. Gunn moved that the resolution authorizing the County Administrator to sign an amendment to the 1999 Professional Services Contract with J. F. Moore & Associates, LLC in the amount of \$30,000 for a total compensation not to exceed \$90,000 to provide background investigation services for the Washtenaw County Sheriff’s Office for the period of January 1, 1999 through December 31, 1999, be adopted.Roll call vote:YEAS:15.NAYS:0.ABSENT:0.Motion carried.

Ways & Means Committee – October 6, 1999:

99-0223Comm. 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.

99-0224Comm. Acevedo seconded by Comm. Gunn moved that the resolution authorizing the hiring of Patricia Horne McGee as Washtenaw County Head Start Program Director, effective October 18, 1999 at an annual salary of \$61,500, a salary higher than mid-point of Grade 32, Group 32, be adopted.Roll call vote:YEAS:15.NAYS:0.ABSENT:0.Motion carried.

New Business

99-0225Comm. Acevedo seconded by Comm. Gunn moved that the resolution setting a Public Hearing on the Proposed 2000/2001 Budget for Wednesday, November 3, 1999 at 6:45 p.m. in the Board Room, County Administration Building, in compliance with Section 2 of Act 43, PA 1963, 2nd ex. Sess. (MCLA 141.412), Section 24e of Act 206, PA 1893 (MCLA 211.24e), and directing the County Clerk/Register to cause to be published a notice of said meeting, be adopted.Roll call vote:YEAS:15.NAYS:0.ABSENT:0.Motion carried.

99-0226Comm. Gunn seconded by Comm. Shaw presented a substitute resolution urging the Michigan Department of Consumer and Industry Services and the office of Regulatory Reform to rely on the recommendations of Child Development and Child Care experts to improve and strengthen the proposed

rules R 400.5101 through R 400.5555 that govern Child Care Centers, be adopted. There was a voice vote taken to discuss the tabeled item. Motion carried. Roll call vote: YEAS:15. NAYS:0. ABSENT:0. Motion carried.

Report of the County Administrator

None.

Items for Current/Future Discussion:

None.

Approval of Claims

99-0227 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 September 24, 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	4882.1216	890.6412	68.5423	041.30
1100	GYPSY MOTH SUPPRESSION	0.000.00	18.57	18.57	
1110	CHILDRENS SERVICES GRANTS	0.000.00	58.25	58.25	
1310	OPERATION NIGHT CAP	2762.640.000.00	2762.64		
1320	COMMUNITY POLICING ENHANCEMENT	0.0097.970.00	97.97		
1330	MDSS REINTEGRATION SERV.	0.000.000.000.00			
1340	1-94 SHORE TO SHORE	3815.200.000.00	3815.20		
1400	SHERIFF ROAD PATROL	0.000.000.000.00			
1490	PA 302 TRAINING	0.000.000.000.00			
1620	PROS ATTN Y-CR	80.0026.630.00	106.63		
1690	SHELTER PLUS CARE	0.000.000.000.00			
1710	BFI SOLID WASTE COORD.	0.009.400.009.40			
1760	ENVIRONMENTAL HEALTH	0.00200.323514.723715.04			
1770	ILLEGAL DUMPING PROGRAM	0.000.000.000.00			
1870	MICHIGAN GREAT LAKES PROTECTION	0.000.0014.9014.90			
1900	03-911 FUND	0.0075.160.0075.16			

2080PARKS & RECREATION FUND0.000.000.000.00
 2060LAW LIBRARY0.000.000.000.00
 2110COUNTY LIBRARY FUND0.000.000.000.00
 2150FOC GRANT711.580.000.00711.58
 2370JTPA ADMINISTRATION0.001764.950.001764.95
 2410NO WRONG DOOR0.000.000.000.00
 2420JTPA - FIRST0.000.000.000.00
 2490EMPLOYMENT SERVICES0.000.000.000.00
 2510CSA HEADSTART0.00854.300.00854.30
 2600CSBG0.000.0020.0020.00
 2630CSA SENIOR NUTRITION0.000.000.000.00
 2650CSA FOSTER GRANDPARENTS 0.000.000.000.00
 2700CSA DOE WEATHERIZATION 0.0082.580.0082.58
 2804COMMUNITY CORRECTIONS0.00235.290.00235.29
 2930MENTAL HEALTH0.0044.650.0044.65
 2960HEALTH0.001123.950.001123.95
 2990CHILD CARE/PROBATE CT0.00248.520.00248.52
 4010CAPITAL PROJECTS0.000.000.000.00
 4050CAPITAL EQUIPMENT0.00737.000.00737.00
 4860B.A. E-911 CONSTRUCTION0.001750.710.001750.71
 5720INMATE ENTERPRISE1103.380.000.001103.38
 5990CO-OP EXTENSION SERVICE0.00393.580.00393.58
 6280DEL TAX REVOLVING #280.000.000.000.00
 6310FACILITIES MGMT - O & M0.00132,999.090.00132,999.09
 6320FACILITIES MGMT - TRANSP0.0010558.13 0.0010558.13
 6330FACILITIES MGMT - GEN SVC0.0032.980.0032.98
 6340GEN. SVCS - REVOLV.0.000.000.000.00
 6440SELF INSURANCE FUND0.000.000.000.00

6630MEDICAL SELF INSURANCE0.000.000.000.00
6650FRINGE BENEFIT REVOLVING0.000.000.000.00
6900CENTRIX ASSOC. FUND0.00114,769.780.00114,769.78
7520EMPLOYEE RETIREMENT FUND0.0023.760.0023.76
7550MONEY PURCHASE PENSION PLAN0.00905.000.00905.00
7570VEBA HEALTH TRUST0.000.000.000.00
7900REGIONAL DISPATCH FUND0.000.000.000.00
7950HAZ MATL RESPONSE TEAM AUTH BD0.000.000.000.00
\$13,354.92\$283,824.39\$4894.98\$302,074.29

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Shaw seconded by Comm. Robinson moved to adjourn until Wednesday, October 20, 1999 at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:33 p.m.

Comm. P. Christina Montague, Chair

Peggy M. Haines, Clerk/Register

By: Amy K. Riley, Deputy Clerk

Board Approved: