



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, January 19, 2000

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, January 19, 2000.

The meeting was called to order at 7:45 p.m. by Chair Montague.

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

MEMBERS ABSENT:Comm. DuRussel, Shaw.

OTHERS PRESENT:Bob Guenzel, County Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance; Diane Buisch, Labor Relations; Verna McDainel, Human Resources; Andrea Armstrong, Administrator’s Office; Judy Kramer, Risk Management; Peggy M. Haines, Clerk/Register; Mark Roby, Planning; Linda Edwards Brown, Trial Court; Sue Cowen, Deputy 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 January 5, 2000 Board of Commissioners meeting be approved.Motion carried.

Executive Session

Comm. Gunn seconded by Comm. Bergman moved to go into Executive Session for the purpose of discussing purchase of property.Roll call vote:YEAS:13.NAYS:0.ABSENT:2 – DuRussel, Shaw.Motion carried.

Meeting adjourned to Executive Session at 7:47 p.m.

Chair Montague called the meeting back to order at 8:12 p.m.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0023RECEIVED: November 18, 1999, from Michigan Association of Counties, dated November 16, 1999, re: proposed rules R 400.5101 through R 400.5555, child care centers. Received and filed.

R-0024RECEIVED: December 30, 1999, from Audrey L. Jackson, dated December 27, 1999, re: charges against Robin Alvarez. Received and filed, copy to each Commissioner.

R-0025RECEIVED: January 3, 2000, from Lisa Dengiz, Executive Director, Neutral Zone, Ann Arbor Teen Center, dated December 15, 1999, re: support. Received and filed, copy to Children Services.

R-0026RECEIVED: January 3, 2000, from National Building News Service, re: information. Received and filed, copy to Facilities Management for response.

R-0027RECEIVED: January 3, 2000, from Dianne S. Hill, Saline City Clerk, dated December 29, 1999, re: amended application for industrial facilities exemption certificate, Petro-Lube, Inc. Received and filed, copy to Comm. DuRussel, Treasurer, Equalization.

R-0028RECEIVED: January 3, 2000, from Daniel C. Krueger, Ottawa County Clerk, dated December 16, 1999, re: Resolution, re: Mental Health Code. Received and filed, copy to CMH.

R-0029 RECEIVED: January 3, 2000, from Osberg O. Williams, Chairman, Washtenaw County Chapter of the Michigan Townships Association, dated December 28, 1999, re: BOC representative on MTA. Received and filed, copy to Administration for response.

R-0030RECEIVED: January 4, 2000, from Richard L. Baldermann, Michigan Department of Treasury, dated January 3, 2000, re: Public Employee Health Care Fund Investment Act. Received and filed, copy to Human Resources and Corporation Counsel.

R-0031RECEIVED: January 5, 2000, from Joyce Crawford, dated December 29, 1999, re: Canton traffic concerns. Received and filed, copy to Corporation Counsel, Road Commission.

R-0032RECEIVED: January 5, 2000, from Michigan Department of Natural Resources, re: applications for Arbor Day Mini Grants and Detroit Edison Tree Planting Grants. Received and filed, copy to Extension, Planning and DEIS.

Report of the Chair of the Board of Commissioners

00-0009 Comm. Yekulis seconded by Comm. Gunn moved that the resolution of appreciation to Janis Keogh, Webster Township Treasurer, for her 20 years of service to Webster Township and the citizens of Washtenaw County, be adopted. Motion carried on a voice vote.

00-0010 Comm. Yekulis seconded by Comm. Gunn moved that the resolution of appreciation to Paul

Kleinschmidt, Webster Township Trustee, for his 36 years of service to Webster Township and the citizens of Washtenaw County, be adopted. Motion carried on a voice vote.

Liaison Reports

Comm. Bergman reported on the Community Corrections drug testing program. Comm. Bergman also reported on the first meeting of the Community Health Organization Board, with six members appointed by the University of Michigan and six members appointed by this Board.

Comm. Armentrout reported on the new site well and sewer inspection ordinance which was adopted last summer.

Comm. Yekulis reported that the MAC Legislative Conference begins February 6th. They will have a resolution honoring Trena Rusher on her appointment to the national board.

Comm. Acevedo noted there is a calendar for the Public Safety and Justice Committee and if anyone is interested, they should contact administration.

Special Order of Business

None.

Reports of Standing Committees

None.

Reports of Special Committees

Comm. Kern seconded by Comm. Gunn moved that the following reports be received: Building Authority, December 7, 1999, Local Emergency Planning Committee, November 4, 1999, Metropolitan Planning Commission, December 9, 1999, Road Commission, December 21, 1999, Sheriff's Community Relations Advisory Board, December 2, 1999, VEBA Board of Trustees, December 2, 1999 and Workforce Development Board, December 2, 1999. Motion carried. (Complete reports are on file in the County Clerk/Register's office.)

Other Reports

Comm. Kern seconded by Comm. Gunn moved that the 1998 Building Inspection and Soil Erosion Sedimentation Control Divisions Statistical Information report be received. Motion carried. (Complete report on file in the County Clerk/Register's office.)

Report from the County Administrator

None.

Appointments

Appointment of members to various boards, committees, commissions and agencies for terms ending December 31, 2000.

Chair Montague noted Tammy has prepared a report of 1999 Commissioner assignments, and she has submitted a list of the 2000 appointments that she is recommending.

00-0011Comm. Acevedo seconded by Comm. Gunn moved that the resolution appointing members to various boards, committees, commissions and agencies for terms ending December 31, 2000, be adopted.Roll call vote:YEAS:12.NAYS:1 – Yekulis.ABSENT:2 – DuRussel, Shaw.Motion carried.

00-0012Comm. Acevedo seconded by Comm. Gunn moved that the resolution appointing a member to the Brownfield Redevelopment Authority for Washtenaw County for the remainder of a three year expiring December 31, 2001, be adopted.Roll call vote:YEAS:12.NAYS:1 – Yekulis.ABSENT:2 – DuRussel, Shaw.Motion carried.

00-0013Comm. Gunn seconded by Comm. Kern moved that the resolution appointing Comms. Bergman and DuRussel as members to the River Raisin Watershed Council for two year terms expiring December 31, 2000, be adopted.Roll call vote:YEAS:13.NAYS:0.ABSENT:2 – DuRussel, Shaw.Motion carried.

00-0014Comm. Armentrout seconded by Comm. Gunn moved that the resolution appointing Lisa Reiher as a member to the Washtenaw County Historic District Commission for the remainder of a three-year term expiring December 31, 2001, be adopted.Roll call vote:YEAS:13.NAYS:0.ABSENT:2 – DuRussel, Shaw.Motion carried.

00-0015Comm. Armentrout seconded by Comm. Bergman moved that the resolution appointing Ellen Clement and Marlene Chockley, alternate, as Washtenaw County representatives to the Board of Directors of the Michigan Association of Local Public Health for two year terms expiring December 31, 2001, be adopted.Roll call vote:YEAS:13.NAYS:0.ABSENT:2 – DuRussel, Shaw.Motion carried.

Resolutions

00-0016Comm. Bergman seconded by Comm. Gunn moved that the resolution endorsing in concept the Washtenaw County/City of Ann Arbor Joint Steering Committee's three phase project to provide new sheltering and housing projects within Washtenaw County and approving purchase of a site for a proposed sheltering facility, be adopted.Robert Guenzel, County Administrator, presented a memo re:BOC Contingency Issues on New Downtown Shelter.Discussion.

Comm. Kern moved a friendly amendment to remove "in an enforceable commitment" in the 11th Whereas.Comm. Bergman requested a vote.Roll call vote on the amendment:YEAS:6.NAYS: 7 – Acevedo, Armentrout, Bergman, Craiger, Gunn, Irwin, Montague.ABSENT:2 – DuRussel, Shaw.Motion failed.Discussion continued.

Roll call vote on original resolution:YEAS:9.NAYS:4 – Chockley, DeLong, Schultz, Yekulis.ABSENT:2 – DuRussel, Shaw.Motion carried.

00-0017Comm. Bergman seconded by Comm. Gunn moved that the resolution authorizing the County Administrator and Corporation Counsel to begin condemnation proceedings of the property located at 310, 312, 314 and 318 W. Huron Street in Ann Arbor should Washtenaw County not reach a voluntary sales agreement with the owner of the property, be adopted.Roll call vote:YEAS:9.NAYS:4 – Chockley, DeLong, Schultz, Yekulis.ABSENT:2 – DuRussel, Shaw.Motion carried.

00-0018Comm.Bergman seconded by Comm. Gunn moved that the resolution to approve Amendment to Lease Contract, be adopted.Roll call vote:YEAS:10.NAYS:3 – DeLong, Schultz, Yekulis.ABSENT:2 – DuRussel, Shaw.Motion carried.

00-0019Comm. Bergman seconded by Comm. Gunn moved that the resolution accepting offers for insurance coverage for the County for the period February 1, 2000 – February 1, 2001 and authorizing the Administrator to sign the contract awards, be adopted.Roll call vote:YEAS:13.NAYS:0.ABSENT:2 – DuRussel, Shaw.Motion carried.

00-0020Comm. Bergman seconded by Comm. Gunn moved that the resolution authorizing the County Administrator to sign the contract with Total Armored Car Service, Inc. to provide secured transport of departmental bank deposits for Washtenaw County for the period of February 1, 2000 through December 31, 2002 in the amount of \$145,565 and amending the budget for fiscal year 2000, be adopted.Roll call vote:YEAS:13.NAYS:0.ABSENT:2 – DuRussel, Shaw.Motion carried.

00-0021 Comm. Chockley seconded by Comm. Kern moved that the resolution ratifying the signature of the Administrator on the Qualified Service Organization Agreement between the Washtenaw County Community Corrections Advisory Board Drug Testing Unit and the Washtenaw County Trial Court – Family Division/Juvenile Center for the period of January 1, 2000 through December 31, 2000 in an amount not to exceed \$5,000, be adopted.Roll call vote:YEAS:13.NAYS:0.ABSENT:2 – DuRussel, Shaw.Motion carried.

Approval of Claims

00-0022Comm. Bergman 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 January 7, 2000, be adopted.Roll call vote:YEAS:13.NAYS:0.ABSENT:2- DuRussel, Shaw.Motion carried.

Exceptions &

FundChecksUtilities/Credit CardsPre-ClaimsTotal

1010GENERAL FUND\$2552.32\$18904.50\$1079.14\$22535.96

1100GYPSY MOTH SUPPRESSION0.000.000.000.00

1110CHILDRENS SERVICES GRANTS0.000.000.000.00

1319OPERATION NIGHT CAP0.000.000.000.00

1320COMMUNITY POLICING ENHANCEMENT0.000.000.000.00

1330MDSS REINTEGRATION SERV.0.000.000.000.00

1340I-94 SHORE TO SHORE0.000.000.000.00

1400SHERIFF ROAD PATROL0.000.000.000.00

1490PA 302 TRAINING0.000.000.000.00

1620PROS ATTNY-CR0.0011.270.0011.27

1690SHELTER PLUS CARE0.000.000.000.00

1710BFI SOLID WASTE COORD.0.000.000.000.00

1760ENVIRONMENTAL HEALTH 0.0010.700.0010.70

1770ILLEGAL DUMPING PROGRAM0.000.000.000.00
1870MICHIGAN GREAT LAKES PROTECTION0.000.000.000.00
19003-911 FUND0.001332.760.001332.76
2080PARKS & RECREATION FUND0.000.000.000.00
2060LAW LIBRARY0.000.000.000.00
2110COUNTY LIBRARY FUND0.00190.190.00190.19
2150FOC GRANT1090.00102.010.001192.01
2370JTPA ADMINISTRATION0.001941.730.001941.73
2410NO WRONG DOOR0.000.000.000.00
2420JTPA - FIRST0.000.000.000.00
2490EMPLOYMENT SERVICES0.000.000.000.00
2510CSA HEADSTART0.00450.880.00450.88
2600CSBG/HUMAN SVCS0.000.000.000.00
2630CSA SENIOR NUTRITION0.0065.800.0065.80
2650CSA FOSTER GRANDPARENTS0.000.000.000.00
2700CSA DOES WEATHERIZATION 0.0094.210.0094.21
2804COMMUNITY CORRECTIONS0.00455.020.00455.02
2810JUVENILE ACCOUNTABILITY0.001182.960.001182.96
2930MENTAL HEALTH0.00394.510.00394.51
2940SUBSTANCE ABUSE0.000.000.000.00
2960HEALTH0.00378.680.00378.68
2990CHILD CARE/PROBATE CT293.973830.9431.394156.30
4010CAPITAL PROJECTS0.000.000.000.00
4050CAPITAL EQUIPMENT0.000.000.000.00
4520MULTI-LAKE SEWER SYSTEM0.000.000.000.00
4860M.A. E-911 CONSTRUCTION0.000.000.000.00
5720INMATE ENTERPRISE0.000.000.000.00
5990CO-OP EXTENSION SERVICE0.000.000.000.00

6280DEL TAX REVOLVING #280.000.000.000.00
6310FACILITIES MGMT - O & M0.00125914.950.00125914.95
6320FACILITIES MGMT - TRANSP0.00327.370.00327.37
6330FACILITIES MGMT - GEN SVC0.0015.890.0015.89
6340GEN. SVCS - REVOLV.0.000.000.000.00
6440SELF INSURANCE FUND0.0082.470.0082.47
6630MEDICAL SELF INSURANCE0.000.000.000.00
6650FRINGE BENEFIT REVOLVING0.000.000.000.00
6900CENTREX ASSOCIATION0.0061897.950.0061897.95
6930MENTAL HEALTH0.000.000.000.00
7520EMPLOYEE RETIREMENT FUND0.002762.990.002762.99
7550MONEY PURCHASE PENSION PLAN0.000.000.000.00
7570VEBA HEALTH TRUST0.000.000.000.00
7900REGIONAL DISPATCH FUND0.000.000.000.00
7950HAZ MATL RESPONSE TEAM 0.000.000.000.00
\$3936.29\$220340.78\$1110.53\$225387.60

New Business

00-0023Comm. Bergman seconded by Comm. Yekulis moved that the resolution adopting an internal dispute resolution procedure between the Washtenaw County Board of Commissioners and the Washtenaw County Head Start Policy Council, be adopted.Roll call vote:YEAS:13.NAYS:0.ABSENT:2 – DuRussel, Shaw.Motion carried.

00-0024Comm. Bergman seconded by Comm.Yekulis moved that the resolution approving the appointment of a fifth member to the Historic District Study Committee as recommended by the Washtenaw County Historic District Commission for the purpose of reevaluating the Popkins School property for historic district status, be adopted.Roll call vote:YEAS:13.NAYS:0.ABSENT:2 – DuRussel, Shaw.Motion carried.

00-0025Comm. Bergman seconded by Comm. Yekulis moved that the resolution amending the 2000 annual calendar for the Washtenaw County Board of Commissioners to cancel the agenda meeting for January 27, 2000 at 5:00 p.m. and reschedule for January 26, 2000 at 5:00 p.m. in the Administration Conference Room and to cancel the agenda session for February 24, 2000, the Ways & Means Committee and Board of Commissioners meetings scheduled for March 1, 2000 and the Working Session scheduled for March 2, 2000, be adopted.Roll call vote:YEAS:13.NAYS:0.ABSENT:2 – DuRussel, Shaw.Motion carried.

00-0026Comm. Bergman seconded by Comm. Yekulis moved that the resolution opposing the proposed Pall/Gelman Sciences, Inc. Remedial Action Plan (RAP) for the western system, be adopted.Roll call vote:YEAS:13.NAYS:0.ABSENT:2 – DuRussel, Shaw.Motion carried.

Items for Current/Future Discussion:

None.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Chockley seconded by Comm. Gunn moved to adjourn until Wednesday, February 2, 2000 at 6:45 p.m. in the Board Room, Washtenaw County Administration Building.Motion carried.

The meeting adjourned at 9:30 p.m.

Christina Montague, Chair

Peggy M. Haines, Clerk/Register

By:Sue E. Cowen, Deputy Clerk/Register

Board Approved:

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