



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, August 2, 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, August 2, 2000.

The meeting was called to order at 7:44p.m. by Chair Montague.

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

MEMBERS ABSENT: Comm. Kestembaum.

OTHERS PRESENT: Robert Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance; Verna McDaniel, Diane Buisch, Human Resources; Trena Rusher, Susan Sweet-Scott, ETCS; Sgt. Anderson Brown, Sheriff; Judge John N. Kirkendall; Janis Bobrin, Drain; Mark McFadden, Planning; Fred Barkley, Parks & Recreation; Ellen Clement, Health; Rebecca Head, DEIS; Dan Meyers, Dennis Wojcik, Public Works; Bob Randolph, District Court; Barbara King, Clerk/Register; various citizens, and members of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Gunn seconded by Comm. Yekulis moved that the minutes of the July 5, 2000, 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-0169 RECEIVED: June 27, 2000. Letter to P. Christina Montague, Chairperson, from Sandra K. Reminga, Executive Director, Area Agency on Aging 1-B, dated June 23, 2000, re: Area Agency on Aging 1-B's Region 1-B FY 2001-3 Multi-Year Area Plan and FY 2001 Annual Implementation Plan (available for review in the Clerk/Register's Office). Received and filed; copy to Administration.

R-0170 RECEIVED: June 29, 2000. Copy of letter to Trena Rusher, Director, from Ted DeLeon, Director, Reporting and Monitoring Division, Michigan Department of Career Development, dated June 26, 2000, re: June 20th corrective action response regarding the Michigan Department of Career Development's on-site 1998 Cycle I monitoring report. Received and filed.

R-0171 RECEIVED: June 29, 2000. Copy of letter to Trena Rusher, Director, from Ted DeLeon, Director, Reporting and Monitoring Division, Michigan Department of Career Development, dated June 29, 2000, re: June 9 corrective response regarding the findings in the 2000 Cycle I monitoring report. Received and filed.

R-0172 RECEIVED: June 29, 2000. Copy of letter to Sisuner International, Inc. from Dennis Platte, Executive Secretary, State Tax Commission, dated June 16, 2000, re: Industrial Facility Exemption Certificate. Received and filed; copy to Treasurer and Equalization.

R-0173 RECEIVED: June 29, 2000. Notice of Receipt of Application for Industrial Facilities Exemption Certificate from the City of Saline, re: Plastechs, Inc. Received and filed.

R-0174 RECEIVED: June 29, 2000. Notice of Hearing from the City of Saline, re: Application for Industrial Facilities Exemption Certificate filed by Plastechs, Inc. Received and filed.

R-0175 RECEIVED: June 29, 2000. Memorandum to NACo Conference Attendees from Robert J. Lacinski, President, Michigan Association of Counties, dated June 28, 2000, re: Michigan Caucus. Received and filed, copy to each Commissioner.

R-0176 RECEIVED: June 29, 2000. July 3, 2000. Copy of letter to Tim McGuire, Director, Michigan Association of Counties, dated June 28, 2000, re: Supportive of Area Agency on Aging in Southeastern Michigan. Recited and filed; copy to Comm. Bergman and Administration.

R-0177 RECEIVED: July 3, 2000. Resolution adopted by the Allegan County Board of Commissioners on June 22, 2000, re: Opposing State bid-out of substance abuse and mental health management services. Received and filed, copy to Community Mental Health and Administration.

R-0178 RECEIVED: July 5, 2000. Invitation from the U.S. Environmental Protection Agency's Office of Civil Rights to comment on two draft Title VI guidance documents on Tuesday, July 18, 2000. Received and filed, copy to Human Resources and Department of Environmental and Infrastructure Services.

R-0179 RECEIVED: July 5, 2000. Resolution adopted by the Grand Traverse Board of Commissioners on June 29, 2000, re: Support of County Clerks – Records for Family Division of Circuit Court. Received and filed; copy to Clerk/Register and Family Court.

R-0180 RECEIVED: July 20, 2000. Letter to Board of Commissioners from Robert E. Quinn and Margaret Elliot Tracy Collegiate, Professor of Organizational Behavior and Human Resource Management, dated June, 2000, re: "Change the World", a workshop on leadership, purpose, and power. Received and filed, copy to Administration, Human Resources, and Library.

R-0181 RECEIVED: July 10, 2000. Letter to Washtenaw County Board of Commissioners from Dianne Wright, Manager, Exemption Program Section, Michigan State Tax Commission, dated July 7, 2000, re: Industrial facilities exemption certificate requested by Mectron Engineering Co. Received and filed, copy to Comm. DuRussel, Treasurer, and Equalization.

R-0182 RECEIVED: July 10, 2000. Letter to Washtenaw County Commissioners from John Visser, Triangle Window Fashions, dated July 7, 2000, re: window covering products for the County Office Building and Courthouse project. Received and filed; copy to Purchasing and Finance.

R-0183 RECEIVED: July 10, 2000. Newsletter from the Area Agency on Aging 1-B, dated June, 2000. Received and filed; copy to Planning, CMH, and Comm. Bergman.

R-1084 RECEIVED: June 23, 2000. Letter to Christina Montague, from Governor John Engler dated June 19, 2000, re: Workforce Development Board membership. Received and filed; copy to ETCS and Administration.

R-1085 RECEIVED: July 7, 2000. Pittsfield Township Profile, Sprinter/Summer 2000, Volume 7. Received and filed; copy to each commissioner, Planning, Drain, Sheriff.

R-0186 RECEIVED: July 14, 2000. Letter from Marc LaNore & Walter Mientkiewicz, Waste Wood Resources, LLC, dated June 26, 2000, re: introduction to company. Received and filed; copy to Purchasing and Facilities Management.

R-0187 RECEIVED: July 14, 2000. Letter to Christina Montague, from Steven L. Krasner, Program Officer, Department of Health and Human Services dated June 29, 2000, re: Grant #05CH0790. Received and filed; copy to Head Start.

R-0188 RECEIVED: July 17, 2000. Memo to County Commissioners from Robert J. Lacinski, President, Michigan Association of Counties dated July 14, 2000, re: MAC Proposed 2000/01 Platforms. Received and filed; copy to each commissioner.

R-0189 RECEIVED: July 17, 2000. Letter to Washtenaw County Commissioners from Customer Service Department, RichStone Burnished Block, dated July 10, 2000, re: County Office Building. Received and filed; copy to Purchasing and Facilities Management.

R-0190 RECEIVED: July 20, 2000. Letter to Anyone interested in gypsy moth, from Roger Lintemuth, Michigan Gypsy Moth Education, Michigan University Extension, re: New Bt. Bulletin, 2000 Fall Gypsy Moth Conference. Received and filed; copy to Cmsr. DeLong.

R-0191 RECEIVED: July 20, 2000. Letter to County Board of Commissioners from Austin M. Thomas, Captain AUS (Ret) dated July 18, 2000, re: Complaint against County Administrator Guenzel. Received and filed; copy to each commissioner.

R-0192 RECEIVED: July 20, 2000. Letter to Committee Member from Konrad Edwards, Local Health Services, Michigan Department of Community Health dated July 17, 2000, re: recommendations for funding. Received and filed; copy to Public Health, Finance and Administration.

R-0193 RECEIVED: July 17, 2000. Copy of letter to Hon. Timothy P. Connors, Trial Court Chief Judge from Dawn A. Monk, Deputy State Court Administrator, Michigan Supreme Court dated July 17, 2000, re: third quarter disbursement for 1999-2000. Received and filed; copy to Finance.

R-0194 RECEIVED: July 21, 2000. AAA 1-B Aging Issues Newsletter dated July, 2000. Received and filed; copy to Cmsr. Bergman and Community Mental Health.

R-0195 RECEIVED: July 24, 2000. Copy of letter to Peggy M. Haines, Clerk/Register of Deeds from Russell J. Harding, Director, Michigan Department of Environmental Quality dated July 19, 2000, re: Resolution 00-0127. Received and filed; copy to Environmental Services Department and Drain Commissioner.

R-0196 RECEIVED: July 25, 2000. Memo to Washtenaw County Board of Commissioners from Curtis N. Hedger, Office of Corporation Counsel dated July 21, 2000, re: Complaint from Captain AUS (Ret.) Austin M. Thomas; copy of letter to Mr. Austin M. Thomas from Curtis N. Hedger, re: Downtown Ann Arbor Historical Street Exhibit dated June 2, 2000; copy of letter to Captain AUS (Ret.) Austin M. Thomas from Susan Pollay, Executive Director, Downtown Development Authority, City of Ann Arbor dated June 30, 2000, re: Historic Street Exhibit Program. Received and filed; copy to each commissioner.

R-0197 RECEIVED: July 26, 2000. Letter to Washtenaw Board of Commissioners from Charles D. Tackett, 1010 Arbordale Apt. 8, Ann Arbor, dated July 16, 2000, re: Trailblazers. Received and filed; copy to each commissioner.

R-0198 RECEIVED: July 26, 2000. Copy of memo to AAA 1B Board of Directors and Advisory Council from Commissioner Barbara Levin Bergman dated July 24, 2000, re: Waiver Slots. Received and filed; copy to each commissioner.

Report of the Chair of the Board of Commissioners

None.

Liaison Reports

Comm. Bergman reported on some rumors surrounding Trailblazers that she said were not true.

Comm. Shaw reported on the NACo conference she recently attended.

Comm. Montague also reported on the NACo conference.

Comm. Kern reported on a meeting of Sustainable Washtenaw.

Special Order of Business

Public Hearing for the Consideration of Alteration of the Boundaries of the Village of Chelsea

Chair opened the public hearing for the consideration of the boundaries of the Village of Chelsea.

With no one wishing to speak, Chair closed the public hearing.

Reports of Standing Committees

Comm. Bergman seconded by Comm. DuRussel moved that the minutes of the Agenda Meeting dated June 27, 2000, the Ways & Means Committee dated July 5, 2000, and , the Board Working Session dated July 6, 2000, be approved. Motion carried. (Complete report on file in the County Clerk/Register's Office).

Reports of Special Committees

Comm. Bergman seconded by Comm. DuRussel moved that the following reports be received: Brownfield Redevelopment Authority dated May 2 and June 9, 2000, Building Authority dated June 6, 2000, Community Corrections Advisory Board dated May 9, 2000, Employees' Retirement Commission dated June 14 and 28, 2000, Historic District Commission dated June 1 and July 6, 2000, Library Board of Trustees dated June 12, 2000, Metropolitan Planning Commission dated June 13, 2000, Money Purchase Pension Plan dated June 15, 2000, Road Commission dated June 6, 20, and July 6, 2000, Statutory Drainage Board dated May 16 and June 20, 2000, VEBA Board dated June 1, 2000. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Other Reports

Comm. Bergman seconded by Comm. DuRussel moved that the 1999 Washtenaw County Public Health Annual Report be received. (Complete report on file in the county Clerk/Register's Office.)

Comm. Bergman seconded by Comm. DuRussel moved that the Washtenaw County E911 Technical Surcharge Pool Financial Statement, December 31, 1999 and 1998, be received. (Complete report on file in the County Clerk/Register's Office.)

Report of the Treasurer

Comm. Bergman seconded by Comm. DuRussel moved that the Cash Position of Washtenaw County as of June 30, 2000, be received. Motion carried. (Complete report on file in the County Clerk/Register's Office.)

Report from the County Administrator

None.

Resolutions

Appointments

00-0151 Comm. Bergman seconded by Comm. DuRussel moved that the resolution appointing Commissioner Suzanne Shaw to the Local Emergency Planning Committee for the remainder of a term expiring December 31, 2001, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kestenbaum). Motion carried.

00-1052 Comm. Bergman seconded by Comm. DuRussel moved that the resolution amending the membership of the Emergency Telephone District Board to add a Firefighter Representative, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kestenbaum). Motion carried.

Ways & Means – July 5, 2000

00-0153 Comm. Bergman seconded by Comm. DuRussel moved that the resolution submitting to the Washtenaw County Electors a question of whether the tax limitation should be increased by 0.35 of a mill for fifteen (15) years, beginning with the December 1, 2001, tax levy, to provide funding for the County's Public Safety and Court Facility needs for the next fifteen (15) years, be adopted. Roll call vote: YEAS: 12. NAYS: 2 (DuRussel, Schultz). ABSENT: 1 (Kestenbaum). Motion carried.

00-0154 Comm. Bergman seconded by Comm. DuRussel moved that the resolution submitting to the Washtenaw County Electors a question of whether the tax limitation should be increased by one fourth (.25) of a mill for ten (10) years, beginning with the December 1, 2001, tax levy, to provide funding to Purchase Natural Areas in order to preserve them, pay the costs of operating a Land Preservation Program, and pay the costs of maintaining the land purchased, be adopted: Roll call vote: YEAS: 12. NAYS: 2 (DuRussel, Schultz). ABSENT: 1 (Kestenbaum). Motion carried.

Ways & Means – August 2, 2000

00-0155 Comm. Bergman seconded by Comm. DuRussel moved that the resolution approving amendments to the Open Space Ordinance approved by the Board of Commissioners at its June, 1998, meeting, be adopted. Roll call vote: YEAS: 13. NAYS: 1 (DuRussel). ABSENT: 1 (Kestenbaum). Motion carried.

00-0156 Comm. Bergman seconded by Comm. DuRussel moved that the resolution establishing an Environmental Response Revolving Fund in an amount not to exceed \$50,000; amending the budget, and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kestenbaum). Motion carried.

00-0157 Comm. Bergman seconded by Comm. DuRussel moved that the resolution approving the undertaking to provide continuing disclosure by the County of Washtenaw. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kestenbaum). Motion carried.

00-0158 Comm. Bergman seconded by Comm. DuRussel moved that the resolution authorizing the application to the Environmental Protection Agency for the Storm Water Controls Demonstration Park Project for the Office of the Drain Commissioner totaling \$417,871 for the period of 2000-2002; authorizing the Administrator to sign the Notice of Grant Award; amending the budget, and authorizing the Administrator to sign the delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kestenbaum). Motion carried.

00-0159 Comm. Bergman seconded by Comm. DuRussel moved that the resolution ratifying the County Administrator's signature on the Grant Application to the Corporation for National and Community Service for the Senior Companion Program in the amount of

\$200,000 for the period of October 1, 2000, through September 30, 2001, for the Employment Training and Community Services Group; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the County Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kestenbaum). Motion carried.

00-0160 Comm. Bergman seconded by Comm. DuRussel moved that the resolution ratifying the signature of the County Administrator on the application to the Michigan Department for Career Development (MDCD) for the Employment Training and Community Services (ETCS) Group's Work First Youth Program in the amount of \$172,139 for the period of April 1, 2000, through September 30, 2000; authorizing the Administrator to sign the Notice of Grant Award; amending the budget, and authorizing the County Administrator to sign the delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kestenbaum). Motion carried.

00-0161 Comm. Bergman seconded by Comm. DuRussel moved that the resolution ratifying the signature of the County Administrator on the application to the U.S. Department of Agriculture (USDA) for the Employment Training and Community Services (ETCS) Group Summer Food Program for Children in the amount of \$150,566 for the period of June 1, 2000, through August 31, 2000; and authorizing the County Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the Administrator to sign the delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kestenbaum). Motion carried.

00-0162 Comm. Bergman seconded by Comm. DuRussel moved that the resolution authorizing the signature of the Chair of the Board on the Comprehensive Plan and Budget Contract (CPBC) for the period October 1, 2000, through September 30, 2001, approving position modifications and adopting job descriptions, approving the Public Health Department's 2000-2001 budget, and authorizing the County Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kestenbaum). Motion carried.

00-0163 Comm. Bergman seconded by Comm. DuRussel moved that the resolution ratifying the County Administrator's signature on an application with the State of Michigan, Office of Highway Safety Planning, for the Drive Michigan Safely Task Force – 2000-2001 grant program for one year, commencing October 1, 2000, and ending September 30, 2001, in the amount of \$41,176; authorizing the Administrator to sign the Notice of Grant Award; amending the budget, and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kestenbaum). Motion carried.

00-0164 Comm. Bergman seconded by Comm. DuRussel moved that the resolution ratifying the signature of the County Administrator on the application to the State of Michigan, Michigan Department of Corrections/Office of Community Corrections, for the FY 2001 Washtenaw County/City of Ann Arbor Community Corrections Comprehensive Plan for the period October 1, 2000, through September 30, 2001, in the amount of \$1,301,980, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kestenbaum). Motion carried.

00-0165 Comm. Bergman seconded by Comm. DuRussel moved that the resolution authorizing the Chair of the Board to sign the revised 1999/2000 State Child Care Fund Budget Summary Form 2091, be adopted. Linda Edwards-Brown answered questions. Roll call vote: YEAS: 11. NAYS: 3 (DuRussel, Schultz, Yekulis). ABSENT: 1 (Kestenbaum). Motion carried.

Approval of Claims

00-0166 Comm. Bergman seconded by Comm. DuRussel moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of July 21, 2000, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kestenbaum). Motion carried.

<u>Fund</u>		<u>Checks</u>	<u>Utilities/Credit Cards</u>	<u>Exceptions &</u>	
				<u>Pre-Claims</u>	<u>Total</u>
1010	General Fund	\$32,212.51	\$1,721,005.88	\$108.87	\$1,753,327.26
1100	GYPSY MOTH SUPPRESSION	0.00	0.00	0.00	0.00
1110	CHILDRENS SERVICES GRANTS	211.07	0.00	0.00	211.07
1310	OPERATION NIGHT CAP	0.00	0.00	0.00	0.00
1320	COMMUNITY POLICING ENHANCEMENT	0.00	0.00	0.00	0.00
1330	MDSS REINTEGRATION SERV.	0.00	0.00	0.00	0.00
1340	I-94 SHORE TO SHORE	0.00	0.00	0.00	0.00
1400	SHERIFF ROAD PATROL	0.00	0.00	0.00	0.00
1490	PA 302 TRAINING	106.00	0.00	0.00	106.00
1620	PROS ATTN-CR	0.00	290.65	0.00	290.65
1690	SHELTER PLUS CARE	0.00	0.00	0.00	0.00
1710	BFI SOLID WASTE COORD.	0.00	0.00	0.00	0.00
1760	ENVIRONMENTAL HEALTH	78.61	3,250.19	0.00	3,328.80
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
1881	VIOLENCE AGAINST WOMEN	0.00	2,515.75	0.00	2,515.75
1900	3-911 FUND	469.30	753.05	0.00	1,222.35

2080	PARKS & RECREATION FUND	0.00	756.19	0.00	756.19
2060	LAW LIBRARY	6,936.81	0.00	0.00	6,936.81
2110	COUNTY LIBRARY FUND	0.00	1,924.98	0.00	1,924.98
2150	FRIEND OF THE COURT	0.00	2,582.29	0.00	2,582.29
2370	JTPA ADMINISTRATION	0.00	4,257.99	0.00	4,257.99
2410	NO WRONG DOOR	0.00	0.00	0.00	0.00
2420	JTPA - FIRST	0.00	725.19	0.00	725.19
2490	EMPLOYMENT SERVICES	0.00	0.00	0.00	0.00
2510	CSA HEADSTART	0.00	2,946.02	0.00	2,946.02
2600	CSBG/HUMAN SVCS	0.00	0.00	0.00	0.00
2630	CSA SENIOR NUTRITION	0.00	0.00	0.00	0.00
2650	CSA FOSTER GRANDPARENTS	0.00	0.00	0.00	0.00
2700	CSA DOES WEATHERIZATION	0.00	0.00	0.00	0.00
2804	COMMUNITY CORRECTIONS	0.00	1,537.10	0.00	1,537.10
2810	JUVENILE ACCOUNTABILITY	0.00	0.00	0.00	0.00
2930	MENTAL HEALTH	0.00	5,023.14	0.00	5,023.14
2940	SUBSTANCE ABUSE	0.00	0.00	0.00	0.00
2960	HEALTH	0.00	5,051.05	0.00	5,051.53
2990	CHILD CARE/PROBATE CT	0.00	3,724.10	0.00	3,724.10
4010	CAPITAL PROJECTS	0.00	0.00	0.00	0.00
4050	CAPITAL EQUIPMENT	0.00	0.00	0.00	0.00
4520	MULTI-LAKE SEWER SYSTEM	0.00	0.00	0.00	0.00
4860	M.A. E-911 CONSTRUCTION	0.00	0.00	0.00	0.00
5720	INMATE ENTERPRISE	3,460.35	0.00	0.00	3,460.35
5990	CO-OP EXTENSION SERVICE	0.00	111.05	0.00	111.05
6280	DEL TAX REVOLVING #28	0.00	0.00	0.00	0.00
6310	FACILITIES MGMT - O & M	0.00	89,779.60	0.00	89,779.60
6320	FACILITIES MGMT - TRANSP	0.00	444.37	0.00	444.37
6330	FACILITIES MGMT - GEN SVC	0.00	739.85	0.00	739.85
6340	GEN. SVCS - REVOLV.	0.00	0.00	0.00	0.00
6440	SELF INSURANCE FUND	0.00	154.43	0.00	154.43
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	CENTREX ASSOCIATION	0.00	30,716.90	0.00	30,716.90
6930	MENTAL HEALTH	0.00	0.00	0.00	0.00
7520	EMPLOYEE RETIREMENT FUND	0.00	857.15	0.00	857.15
7550	MONEY PURCHASE PENSION PLAN	0.00	0.00	0.00	0.00
7570	VEBA HEALTH TRUST	0.00	0.00	0.00	0.00
7900	REGIONAL DISPATCH FUND	0.00	0.00	0.00	0.00
7950	HAZ MATL RESPONSE TEAM	0.00	10.13	0.00	10.13
TOTALS		\$43,474.65	1,879,157.53	108.87	1,922,741.05

New Business

00-0167 Comm. Bergman seconded by Comm. DuRussel moved that the resolution determining and ordering a change in the boundaries of the Village of Chelsea, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kestenbaum). Motion carried.

00-0168 Comm. Bergman seconded by Comm. DuRussel moved that the resolution setting a Public Hearing on September 6, 2000, at 6:45 p.m. at a regular Board of Commissioner meeting to receive comment on the adoption of the Proposed Brownfield Plan, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kestenbaum). Motion carried.

Items for Current/Future Discussion:

None.

Citizen Participation

Wendy Burkhardt, Commissioner candidate, addressed the Board regarding missing and exploitive persons.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Shaw seconded by Comm. DuRussel moved to adjourn until Wednesday, September 6, 2000 at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:24 p.m.

Christina Montague, Chair

Peggy M. Haines, Clerk/Register
By: Barbara L. King, Deputy Clerk/Register

Approved: