



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, October 4, 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, October 4, 2000.

The meeting was called to order at 6:58 p.m. by Chair Montague.

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

MEMBERS ABSENT: None.

OTHERS PRESENT: Robert Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Verna McDaniel, Diane Buisch, Human Resources; Trenda Rusher, Mark McFadden, Planning; ETCS; Nancy Thelan, County Extension; Barbara King, Clerk/Register; various citizens, and members of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Kern seconded by Comm. Robinson moved that the minutes of the September 20, 2000, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0217 RECEIVED: September 11, 2000. Memorandum to All Friends of the Court from Wallace N. Dutkowski, Director, Office of Child Support, Michigan Family Independence Agency, dated August 21, 2000, re: Implementation of New Letter Series. Received and filed; copies to Friend of the Court, Prosecuting Attorney, Administration, and Finance.

R-0218 RECEIVED: September 13, 2000. Letter to Robert E. Guenzel from Elizabeth Langford, Supervisor, Ann Arbor Charter Township, dated September 12, 2000, re: Application for Tax Abatement, Toyota Technical Center, USA. Received and filed.

R-0219 RECEIVED: September 13, 2000. Notice from the Michigan Supreme Court, State Court Administrative Office, of a vacancy in the Friend of the Court Advisory Committee for a term expiring October, 2003. Received and filed; copy to Trial Court, Family, Friend of the Court, Administration.

R-0220 RECEIVED: September 15, 2000. Letter to Washtenaw County Board of Commissioners from Dianne O. Wright, Manager, Exemption Program Section, State Tax Commission, dated September 12, 2000, re: JAC Products, Inc., 225 S. Industrial. Received and filed; copy to Treasurer and Equalization.

R-0221 RECEIVED: September 18, 2000. Letter to Washtenaw County Board of Commissioners from Marjorie K. Shelton, Clerk, Pittsfield Charter Township, dated September 13, 2000, re: Application for an Industrial Facilities Exemption Certificate in Pittsfield Charter Township by Unimerco, Inc.. Received and filed; copy to Equalization and Treasurer.

R-0222 RECEIVED: September 19, 2000. Copy of letter to Nancy Snyder, Chair, Washtenaw County Historic District Commission, from William McFarland, Supervisor, Charter Township of Superior, dated September 12, 2000, re: Request that Karl and Kay Williams residence become part of the Washtenaw County Historic District. Received and filed.

R-0223 RECEIVED: September 19, 2000. Copy of letter to Trena Rusher, Director, from Vicki Enright, Director, Office of Workforce Development, Michigan Department of Career Development, dated September 18, 2000, re: Washtenaw County ETCS Fund Single Audit Report for the Year Ended December 31, 1998. Received and filed; copy to Administration, ETCS, Finance.

R-0224 RECEIVED: September 19, 2000. Copy of letter to Trena Rusher, Director, from Vicki Enright, Director, Office of Workforce Development, Michigan Department of Career Development, dated September 18, 2000, re: Washtenaw County ETCS Fund Single Audit Report for the Year Ended December 31, 1999. Received and filed; copy to Administration, ETCS, Finance.

R-0225 RECEIVED: September 19, 2000. Announcement of The Legal Assistants Association of Michigan, Inc.'s 2000 Annual Meeting & Seminar. Received and filed; copy to each Commissioner.

R-0226 RECEIVED: September 25, 2000. Letter to Friends of Lupus from Neftara Clark, Lupus Walk-A-Thon Coordinator, dated September 20, 2000, re: 2000 Walk for Lupus scheduled for October 7. Received and filed, copy to each Commissioner, Public Health, and Administration.

R-02227 RECEIVED: September 26, 2000. Memorandum to Commissioners from Kathleen Reynolds, dated September 22, 2000, re: Revised State Plan for Competitive Bidding of CMH Services. Received and filed; copy to each Commissioner.

Report of the Chair of the Board of Commissioners

00-0203 Comm. Bergman seconded by Comm. Kestenbaum moved that the resolution proclaiming October 1 – 7, 2000, as 4-H Week in Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: None. Motion carried.

Liaison Reports

Comm. Bergman reported on an orientation meeting of the Washtenaw Community Health Organization last week and a meeting of the Michigan Townships Association.

Comm. Armentrout reported on an Extension Council meeting that took place on Monday where she said an MSU Extension non-partisan summary of the two state ballots was presented to them. She said that it is available on the MSU website.

Comm. Irwin reported on a Semcog Executive Committee meeting. He said they took a position opposing Proposition 1, but voted not to take a position on Proposition 2.

Comm. Yekulis reported on a meeting of the Parks & Recreation Committee last night. He said they approved a contract for beginning of renovations at Sharon Mills Park. He also reported that they said a draft design for Independence Lake Park and assured everyone that there is nothing happening to the beach.

Special Order of Business

Public Hearing for Consideration to Alter the Boundaries of the Village of Chelsea

Chair opened the Public Hearing for consideration to alter the boundaries of the Village of Chelsea. With no one wishing to speak, Chair closed the Public Hearing.

Public Hearing on the 2000 Proposed Millage Rates

Chair opened the Public Hearing on the 2000 Proposed Millage Rates. With no one wishing to speak, Chair closed the Public Hearing.

Reports of Standing Committees

Comm. Bergman seconded by Comm. Chockley moved that the minutes of the Agenda Meeting dated September 14, 2000, the Ways & Means Committee dated September 20, 2000, and , the Board Working Session dated September 21, 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. Chockley moved that the following reports be received: Accommodations Ordinance Commission dated June 6, 2000, Building Authority dated August 1, 2000, Community Corrections dated June 13, 2000, Employees' Retirement Commission dated September 13, 2000, Family Independence Agency Board dated August 16, 2000, Head Start Policy Council dated August 8 2000, Library Board of Trustees dated August 14, 2000 Sheriff's Community Relations Advisory Board dated July 27, 2000, Statutory Drainage Board dated August 15, 2000, Washtenaw Community Health Organization dated August 15, 2000. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Other Reports

Comm. Bergman seconded by Comm. Chockley moved that the 1999 Department of Environment & Infrastructure Services Building Inspection and Soil Erosion & Sedimentation Control Division Statistical Information , be received. (Complete report on file in the County Clerk/Register's Office.)

Report of the Treasurer

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

Resolutions

Ways & Means – October 4, 2000

00-0204 Comm. Bergman seconded by Comm. Chockley moved that the , ratifying the signature of the Administrator on the Agreement Application with the Michigan Family Independence Agency for the period October 1, 2000, through September 30, 2001, for the Reintegration Program for the Trial Court Family Division in the amount of \$148,724 to provide Reintegration Services to State Delinquency Wards and Court Wards under FIA Supervision; 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: 15. NAYS: None. ABSENT: None. Motion carried. Motion carried.

Approval of Claims

00-02045 Comm. Bergman seconded by Comm. Chockley moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of September 22, 2000, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried. Motion carried.

FUND/COMPANY	SYSTEM CHECKS	UTILITIES/ CREDIT CARD	EXCEPTION & PRE CLAIMS	TOTAL
1010 GENERAL FUND	\$2,009.40	\$53,476.36	\$0.00	\$55,485.76
1100 GYPSY MOTH SUPPRESSION	\$0.00	\$0.00	\$0.00	\$0.00
1110 CHILDRENS SERVICES GRANTS-COOP	\$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	\$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	\$0.00	\$0.00	\$0.00	\$0.00
1620 PROS ATTNY-CR	\$0.00	\$177.26	\$0.00	\$177.26
1690 SHELTER PLUS CARE	\$0.00	\$0.00	\$0.00	\$0.00
1710 BFI SOLID WASTE COORD.	\$0.00	\$156.44	\$0.00	\$156.44
1760 ENVIRONMENTAL HEALTH	\$0.00	\$3,683.83	\$0.00	\$3,683.83
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	\$914.98	\$0.00	\$914.98
1900 3 - 911 FUND	\$0.00	\$137.78	\$0.00	\$137.78
2080 PARKS & RECREATION	\$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	\$706.06	\$0.00	\$706.06
2150 FRIEND OF THE COURT	\$0.00	\$16.45	\$0.00	\$16.45
2370 JTPA ADMINISTRATION	\$127.68	\$3,631.93	\$0.00	\$3,759.61

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	\$2,798.86	\$0.00	\$2,798.86	
2600 CSBG	\$0.00	\$0.00	\$0.00	\$0.00	
2630 CSA SR NUTRITION	\$0.00	\$0.00	\$0.00	\$0.00	
2650 FOSTER GRANDPARENTS	\$0.00	\$0.00	\$0.00	\$0.00	
2700 CSA DOE - WEATHERIZATION	\$0.00	\$0.00	\$0.00	\$0.00	
2804 COMMUNITY CORRECTIONS	\$0.00	\$1,751.04	\$0.00	\$1,751.04	
2810 JUVENILE ACCOUNTABILITY	\$0.00	\$0.00	\$0.00	\$0.00	
2930 MENTAL HEALTH	\$0.00	\$7,726.45	\$0.00	\$7,726.45	
2940 SUBSTANCE ABUSE	\$0.00	\$0.00	\$0.00	\$0.00	
2960 HEALTH	\$0.00	\$2,489.00	\$0.00	\$2,489.00	
2990 CHILD CARE/PROBATE CT.	\$87.46	\$4,384.26	\$0.00	\$4,471.72	
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 B.A. E-911 CONSTRUCTION	\$0.00	\$0.00	\$0.00	\$0.00	
5720 INMATE ENTERPRISE FUND	\$691.26	\$0.00	\$0.00	\$691.26	
5990 CO-OP EXTENSION SERVICE	\$0.00	\$20.00	\$0.00	\$20.00	
6280 Del Tax Revolving #28	\$0.00	\$0.00	\$0.00	\$0.00	
6310 FACILITIES MGMT - O & M	\$0.00	\$47,878.00	\$0.00	\$47,878.00	
6320 FACILITIES MGMT - TRANSP	\$0.00	\$856.54	\$0.00	\$856.54	
6330 FACILITIES MGMT - GEN SVC	\$0.00	\$542.83	\$0.00	\$542.83	
6340 GEN SVCS - REVOLV.	\$0.00	\$0.00	\$0.00	\$0.00	
6440 SELF INSURANCE	\$0.00	\$51.19	\$0.00	\$51.19	
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	\$1,168.72	\$0.00	\$1,168.72	
6930 MENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00	
7520 EMPLOYEE RETIREMENT FUND	\$0.00	\$7,615.15	\$0.00	\$7,615.15	
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	\$9.76	\$0.00	\$9.76	
TOTALS		\$2,915.80	\$140,192.89	\$0.00	\$143,108.69

New Business

00-0206 Comm. Bergman seconded by Comm. Chockley moved that the resolution accepting the Report of the Washtenaw County Road Study Committee on Sustainable subdivision Road Design and strongly recommending that the principles outlined by the Report guide the adoption of flexible standards for subdivision roads in Washtenaw County, be adopted. Mark McFadden, Planning Director, explained and answered questions. Comm. DeLong seconded by Comm. Craiger moved to table this resolution until the first meeting in November. Roll call vote on motion to table: YEAS: 5. NAYS: 10 (Armentrout, Bergman, Chockley, DuRussel, Gunn, Irwin, Kern, Kestenbaum, Montague, Yekulis) . ABSENT: None. Motion failed. Following further discussion, Comm. Chockley seconded by Comm. Gunn moved to amend page 36 by inserting “the county’s cities and villages” after “Commission” in the third line, and to add “city and village” after “township” in the second line. Comm. Shaw seconded by Comm. Robinson moved to strike the word “strongly” in the second line on page 36 and to add the word “help” after “therein” in the second line. Roll call vote on Comm. Shaw’s amendment: YEAS: 5. NAYS: 10 (Armentrout, Bergman, Chockley, DuRussel, Gunn, Irwin, Kern, Kestenbaum, Montague, Yekulis) . ABSENT: None. Motion failed Roll call vote on Comm. Chockley’s amendment: YEAS 10. NAYS: 5 (Craiger, DeLong, Robinson, Schultz, Shaw). Motion carried. Comm. Kern supported by Comm. Chockley moved to delete the last

sentence on page 53 (page 16 of the report). Motion was approved by voice vote. Following further discussion, Comm. DuRussel seconded by Comm. Gunn called for the question. Roll call vote on calling the question: YEAS 11. NAYS: 4 (Craig, DeLong, Montague, Robinson). Motion carried. Roll call vote on amended motion: YEAS: 11. NAYS: 4 (Craig, DeLong, Robinson, Shaw). ABSENT: None. Motion carried. Motion carried.

00-0207 Comm. Bergman seconded by Comm. Chockley 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: None. ABSENT: None. Motion carried. Motion carried.

00-0208 Comm. Bergman seconded by Comm. Chockley moved that the resolution setting a public hearing for November 1, 2000, at a regular meeting of the Board of Commissioners meeting at 6:45 p.m. in the Board Room, Administration Building, for consideration of alteration of the boundaries of the Village of Manchester, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried. Motion carried.

Report of the County Administrator

None.

Items for Current/Future Discussion:

None.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Shaw seconded by Comm. Bergman moved to adjourn until Wednesday, October 18, 2000 at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:57 p.m.

P. Christina Montague, Chair

Peggy M. Haines, Clerk/Register

By: Barbara L. King, Deputy Clerk/Register

Approved: