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WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, April 4, 2001

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, April 4, 2001.

The meeting was called to order at 7:37 p.m. by Chair Shaw.

MEMBERS PRESENT: Comms. Armentrout, Bergman, Craiger, DeLong, Gunn, Irwin, Kern, Kestenbaum, Montague, Peterson, Prater, Shaw, Sizemore, Solowczuk, Yekulis.

MEMBERS ABSENT: None.

OTHERS PRESENT: Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; David Behen, Administration; Verna McDaniel, Bob Hubbard, Human Resources; Catherine McClary, Treasurer; Tom Freeman, Facilities; Rob Ponitz, CMH; Barbara King, Deputy Clerk; various citizens; and members of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Kern seconded by Comm. Solowczuk moved that the minutes of the March 21, 2001, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0083 RECEIVED: March 2, 2001. Letter to Suzanne Shaw, Chair, from Vivienne N. Armentrout, dated March 1, 2001, re: Resignation from the Metropolitan Planning Commission. Received and filed; copy to Administration.

R-0084 RECEIVED: March 12, 2001. Letter to Washtenaw County Board of Commissioners from Dianne O. Wright, Manager Exemption Section, Michigan State Tax Commission, dated March 8, 2001, re: Industrial Facilities Exemption Certificated requested by Vancon, Inc. Received and filed; copy to Equalization and Treasurer.

R-0085 RECEIVED: March 12, 2001. Letter to Washtenaw County Board of Commissioners from Dianne O. Wright, Manager Exemption Section, Michigan State Tax Commission, dated March 8, 2001, re: Industrial Facilities Exemption Certificated requested by Ann Arbor Fabrications, Inc. Received and filed; copy to Equalization and Treasurer.

R-0086 RECEIVED: March 12, 2001. Letter to Interested Party from Karla Lowrie, Departmental Technician, Operating Program Unit, Permits Section, Air Quality Division, Michigan Department of Environmental Quality, dated March 8, 2001, re: The MDEQ, Air Quality Division's Pending New Source Review Application Report. Received and filed, copy to Department of Environmental & Infrastructure Services.

R-0087 RECEIVED: March 15, 2001. Letter to Suzanne Shaw, Chair, from Mitchell J. Rycus, Chair, Washtenaw County Metropolitan Planning Commission, dated March 12, 2001, re: Response to Comm. Armentrout's letter of March 1, 2001. (See R-0083 above). Received and filed; copy to Comm. Shaw.

R-0088 RECEIVED: March 15, 2001. Copy of letter to Philips Display Components Company, from Dennis Platte, Executive Secretary, Michigan State Tax Commission, dated March 2, 2001, re: Approval of the request that the real and personal property component(s) of the certificated be revoked. Received and filed; copy to Equalization and Treasurer.

R-0089 RECEIVED: March 15, 2001. Letter to Suzanne Shaw, Chairman, from Jacquelyn Williams-Armstrong, Director, Southeast Michigan Thumb Area, Office of Community Development, dated March 9, 2001, re: Closeout of MSC 1996-0783-HO. Received and filed; copy to ETCS, Finance, and Administration.

R-0090 RECEIVED: March 15, 2001. Letter to Partners from Barbara Bolin, Ph.D., Director, Michigan Department of Career Development, dated March 8, 2001, re: Alert that driving to Lansing may soon require a change in your driving route. Received and filed; copy to ETCS.

R-0091 RECEIVED: March 16, 2001. Letter to Washtenaw County Board of Commissioners from Denise Shepherd, Credit Consultant, New Millennium Building Systems, LLC, dated March 13, 2001, re: Project Name: Washtenaw Juvenile Detention. Received and filed, copy to Facilities Management.

R-0092 RECEIVED: March 16, 2001. National Association of Counties (NACo)'s Legislative Bulletin, dated March 16, 2001. Received and filed.

R-0093 RECEIVED: March 16, 2001. Letter to Peggy Haines, County clerk, from Michael G. Magee, Secretary, Huron-Clinton Metropolitan Authority, dated March 13, 2001, re: Resolution passed by the Board of Commissioners at a meeting held on March 8k 2001. Received and filed; copy to Finance and Administration.

R-0094 RECEIVED: March 20, 2001. Notice of a Workshop entitled "The ABC's of Redistricting" being held on April 26, 2001. Received and filed; copy to each Commissioner and the Clerk.

R-0095 RECEIVED: March 21, 2001. Memorandum to Washtenaw County Board of Commissioners from Diane Buisch, Labor Relations Manager, dated March 21, 2001, re: "Me Too" Arbitration Decision. Received and filed.

Report of the Chair of the Board

01-0063 Comm. Kern seconded by Comm. Solowczuk moved that the resolution proclaiming April 8-14, 2001, as Public Safety Telecommunicators Week in Washtenaw County, be adopted. Approved by voice vote.

01-0064 Comm. Kern seconded by Comm. Solowczuk moved that the resolution proclaiming April, 2001, as Sexual Assault Awareness Month in Washtenaw County, be adopted. Approved by voice vote.

Special Order of Business

None.

Reports of Standing Committees

Comm. Kern seconded by Comm. Solowczuk moved that the minutes of the Agenda Meeting dated March 15, 2001, the Ways & Means Committee dated March 21, 2001, and the Board Working Session dated March 22, 2001, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Reports of Special Committees

Comm. Kern seconded by Comm. Solowczuk moved that the following reports be received: Building Construction Code Board of Appeals dated December 18, 2000, Employees' Retirement Commission dated February 28, 2001, Historic District Commission dated January 4, 2001, Library Board of Trustees dated February 12, 2001, Road Commission dated February 13 and 27, 2001, Statutory Drainage Board dated November 15 and December 19, 2000, VEBA Board of Trustees dated March 1, 2001. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

Comm. Kern seconded by Comm. Solowczuk moved that the following reports be received:

- Comprehensive Annual Financial report and Management Letter for the Year Ended December 31, 2000.
- Washtenaw County Building Authority Financial Statements for the Year Ended December 31, 2000.
- Washtenaw County Department of Public Works Projects Financial Statements for the Year Ended December 31, 2000.
- Washtenaw County Drain Commissioner Financial Statements for the Year Ended December 31, 2000.

Other Reports (continued)

- Washtenaw County Employees' Retirement System Financial Statements for the Year Ended December 31, 2000.
- Washtenaw County Money Purchase Pension Plan Financial Statements for the Year Ended December 31, 2000.
- Washtenaw County Voluntary Employees Beneficiary Association Financial Statements for the Year Ended December 31, 2000.
- Washtenaw County Community Mental Health Board Financial Statements for the Year Ended December 31, 2000.
- Washtenaw County Michigan Single Audit for the Year Ended December 31, 2000.
- Washtenaw County Employment Training & Community Services Fund Financial Statement and Single Audit for the Year Ended December 31, 2000.
- Washtenaw County Accommodations Ordnance Commission 2000 Annual Report

Motion carried. (Complete reports are on file in the County Clerk/Register's Office).

Report of the Treasurer

None.

Report from the County Administrator

None.

Resolutions

01-0065 Comm. Kern seconded by Comm. Solowczuk moved that the resolution authoring the hiring of Ellen Karosa-Shaffer as a Utilization Review Analyst above midpoint at a salary of \$47,124 of Grade 28, Group 32, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: None. Motion carried.

01-0066 Comm. Kern seconded by Comm. Solowczuk moved that the resolution ratifying the Chair of the Board's signature on an application/registration and the Annual Expenditure Report to the State Police, Michigan Justice Training Commission, for State Law Enforcement Training Funds, according to Public Act 302, for the period of January 1, 2001, through December 31, 2001, authorizing the Administrator to sign the Notice of Grant award; and authorizing the Administrator to sign the delegate contracts, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: None. Motion carried.

01-0067 Comm. Kern seconded by Comm. Solowczuk moved that the resolution authorizing Washtenaw County's involvement with the University of Michigan's Division of Research and Development Administration for the UM's Detroit Area Study (DAS) and authorizes the allocation of \$35,000 towards the project, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: None. Motion carried.

Approval of Claims

01-0068 Comm. Kern seconded by Comm. Solowczuk moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of March 23, 2001, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: None. Motion carried.

FUND/COMPANY	SYSTEM CHECKS	UTILITIES/CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010GENERAL FUND	\$1,791.15	\$40,876.92	\$0.00	\$42,668.07
1100GYPSY MOTH SUPPRESSION	\$0.00	\$0.00	\$0.00	\$0.00
1110CHILDRENS SERVICES GRANTS-COOP	\$0.00	\$0.00	\$0.00	\$0.00
1310OPERATION NIGHT CAP	\$0.00	\$0.00	\$0.00	\$0.00
1320COMMUNITY POLICING ENHANCEMENT	\$0.00	\$0.00	\$0.00	\$0.00
1330MDSS REINTEGRATION SERV.	\$0.00	\$0.00	\$0.00	\$0.00
1340I-94 SHORE TO SHORE	\$0.00	\$0.00	\$0.00	\$0.00
1400SHERIFF ROAD PATROL	\$0.00	\$0.00	\$0.00	\$0.00
1412L.A.W.N.E.T.	\$0.00	\$131.93	\$0.00	\$131.93
1414L.A.W.N.E.T. HIDTA GRANT	\$0.00	\$393.27	\$0.00	\$393.27
1490PA 302 TRAINING	\$0.00	\$0.00	\$0.00	\$0.00
1620PROS ATTNY-CR	\$0.00	\$11.56	\$0.00	\$11.56
1690SHELTER PLUS CARE	\$0.00	\$0.00	\$0.00	\$0.00
1710BFI SOLID WASTE COORD.	\$0.00	\$134.13	\$0.00	\$0.00
1750BUILDING INSPECTION & SOIL EROSION	\$0.00	\$1,267.12	\$0.00	\$1,267.12
1760ENVIRONMENTAL HEALTH	\$0.00	\$2,013.05	\$0.00	\$2,013.05
1770ILLEGAL DUMPING PROGRAM	\$0.00	\$0.00	\$0.00	\$0.00

1810 VETERANS TRUST FUND ADMIN.	\$0.00	\$48.16	\$0.00	\$48.16
1870 MICHIGAN GREAT LAKES PROTECTION	\$0.00	\$0.00	\$0.00	\$0.00
1881 VIOLENCE AGAINST WOMEN	\$0.00	\$2,225.56	\$0.00	\$2,225.56
19003 - 911 FUND	\$0.00	\$366.23	\$0.00	\$366.23
2080 PARKS & RECREATION	\$0.00	\$11,829.76	\$0.00	\$11,829.76
2060 LAW LIBRARY	\$0.00	\$0.00	\$0.00	\$0.00
2110 COUNTY LIBRARY FUND	\$0.00	\$355.89	\$0.00	\$355.89
2150 FRIEND OF THE COURT	\$0.00	\$0.00	\$0.00	\$0.00
2370 JTPA ADMINISTRATION	\$54.77	\$1,381.55	\$0.00	\$1,436.32
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	\$2,029.28	\$0.00	\$2,029.28
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
2800 MDSS REINTEGRATION SERVICES	\$0.00	\$130.15	\$0.00	\$130.15
2804 COMMUNITY CORRECTIONS	\$0.00	\$1,311.84	\$0.00	\$1,311.84
2810 JUVENILE ACCOUNTABILITY	\$0.00	\$145.83	\$0.00	\$145.83
2920 WCHO	\$0.00	\$0.00	\$0.00	\$0.00
2930 MENTAL HEALTH	\$0.00	\$6,779.45	\$0.00	\$6,779.45
2940 SUBSTANCE ABUSE	\$0.00	\$0.00	\$0.00	\$0.00
2960 HEALTH	\$0.00	\$599.55	\$0.00	\$599.55
2990 CHILD CARE/PROBATE CT.	\$112.57	\$2,232.72	\$0.00	\$2,345.29
4010 CAPITAL PROJECTS	\$0.00	\$0.00	\$0.00	\$0.00
4050 CAPITAL EQUIPMENT	\$0.00	\$4,665.82	\$0.00	\$4,665.82
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	\$337.90	\$0.00	\$0.00	\$337.90
6280 DEL TAX REVOLVING #28	\$0.00	\$0.00	\$0.00	\$0.00
6310 FACILITIES MGMT - O & M	\$0.00	\$108,617.60	\$0.00	\$108,617.60
6320 FACILITIES MGMT - TRANSP	\$0.00	\$25.98	\$0.00	\$25.98
6330 FACILITIES MGMT - GEN SVC	\$0.00	\$41.10	\$0.00	\$41.10
6340 GEN SVCS - REVOLV.	\$0.00	\$0.00	\$0.00	\$0.00
6440 SELF INSURANCE	\$0.00	\$134.25	\$0.00	\$134.25
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	\$36,025.53	\$0.00	\$36,025.53
6930 MENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
7350 T&A 14A DISTRICT COURT	\$0.00	\$0.00	\$0.00	\$0.00
7520 EMPLOYEE RETIREMENT FUND	\$0.00	\$1,886.27	\$0.00	\$1,886.27
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	\$0.00	\$0.00	\$0.00
7990 CO-OP EXTENSION SERVICE	\$0.00	\$349.98	\$0.00	\$349.98
TOTALS	\$1,958.49	\$221,344.66	\$0.00	\$223,303.15

New Business

01-0069 Comm. Kern seconded by Comm. Solowczuk moved that the resolution directing the County Administrator to commence space planning for the County Court and Jail needs in January, 2002, be adopted. Frank Cambria, Deputy Administrator, explained the reasons for this resolution and answered questions. Comm. Prater suggested moving "in January 2002 in the last paragraph to the second line after "Administrator". This was accepted as a friendly amendment. Comm. Irwin seconded by Comm. Kestenbaum moved to delete the 1st, 2nd, and 5th paragraphs. Roll call vote on amendment: YEAS: 8. NAYS: 6 (Bergman, Craiger, Gunn, Sizemore, Solowczuk, Yekulis. ABSENT: 1 (Peterson)). Motion carried. Roll call vote on amended motion: YEAS: 12. NAYS: 2 (Craiger, Sizemore). ABSENT: 1 (Peterson). Motion carried.

01-0070 Comm. Kern seconded by Comm. Solowczuk moved that the resolution to place Washtenaw County Commissioners on all Building Design Committees for Washtenaw County Building Projects, be adopted. Comm. Armentrout seconded by Comm. Kern moved that the words "current and future" in the 7th paragraph be deleted. Motion approved by voice vote. Roll call vote on amended motion: YEAS: 14. NAYS: 1 (Solowczuk). ABSENT: None. Motion carried.

Liaison Reports

None.

Items for Current/Future Discussion

None.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Prater seconded by Comm. Yekulis moved to adjourn until Wednesday, April 18, 2001 at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:06 p.m.

Comm. Suzanne Shaw, Chair

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

Board Approved: