

DRAFT



**WASHTENAW COUNTY BOARD OF COMMISSIONERS**

**Wednesday, May 16, 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, May 16, 2001.

The meeting was called to order at 7:58 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:** Bob Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Gordon Burger, Jennifer Watson, Scott Patton, Finance; Verna McDaniel, Diane Buisch, Human Resources; David Behen, Amy Klinke, Administration; Catherine McClary, Treasurer; Mark Ptaszek, Donna Sabourin, Janice Baltzell, Joe Moore, Rob Ponitz, Karen Murphy, Chynia Brown, Paula Burdelski, Community Mental Health; Ellen Clement, Health; Donna White, Juvenile Court; Rebecca Head, DEIS; Barbara King, Deputy Clerk; various citizens; and members of the press.

**Pledge of Allegiance**

**Approval of the Minutes of the Previous Meeting**

Comm. Prater seconded by Comm. Solowczuk moved that the minutes of the May 2, 2001, Board of Commissioners meeting be approved. Motion carried.

**Citizen Participation**

None.

**Commissioner Follow-Up to Citizen Participation**

None.

**Communications**

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

R-0118 RECEIVED: April 25, 2001: Letter to Interested Party from Karla Lowrie, Departmental Technician, Operating Program Unit, Permits Section, Air Quality Division, Michigan Department of Environmental Quality, dated April 18, 2001, re: MDEQ, Air Quality Division's Pending New Source Review Application Report. Received and filed; copy to DEIS.

R-0119 RECEIVED: April 25, 2001: Letter to Washtenaw County Board of Commissioners from Gene DeRossett, State Representative, dated April 23, 2001, re: Requesting a revision to the County's Regulation for Inspecting of Onsite Water Supply and Sewage Disposal at the Time of Property Transfer. Received and filed; copy to Corporation Counsel and DEIS.

R-0120 RECEIVED: April 27, 2001: Memorandum to County Commissioners, et al, from Stephen D. Madden, Lt. Colonel, Chair, Emergency Telephone Service Committee, dated April 24, 2001, re: Notification that by June 4,

2001, the ETSC will mail a Registration Form for Act 32 – Dispatcher Training Distribution. Received and filed; copy to Emergency Management.

R-0121 RECEIVED: April 30, 2001: Memorandum to County Boards of Commissioners from Ricardo A. Solomon, Chairman, Wayne County Commission and Michigan of Association of Counties President, dated April 27, 2001, re: Jury Fees. Received and filed, copy to Clerk/Register, Trial Court, and Administration.

R-0122 RECEIVED: May 2, 2001: Copy of letter to Suzanne Shaw, Chair, from Ruth Ann Jamnick, State Representative, dated April 30, 2001, re: \$200,000 federal grant to redevelop abandoned and underused contaminated properties. Received and filed.

R-0123 RECEIVED: May 2, 2001: Memorandum to Interested Parties from Sandra Reminga, Executive Director, Area Agency on Aging 1-B, dated April 27, 2001, re: FY 2001 New Requests for proposals: Grandparents Raising Grandchildren; Respite Demonstration. Received and filed; copy to Administration, Head Start, ETCS, and Public Health.

R-0124 RECEIVED: May 3, 2001: Memorandum to Interested Parties from Sandra Reminga, Executive Director, Area Agency on Aging 1-B, dated April 27, 2001, re: Grandparents Raising Grandchildren. Received and filed; copy to Administration, Head Start, and ETCS.

R-0125 RECEIVED: May 7, 2001: Letter to Robert E. Guenzel from Gregory E. Cook, CEO/Executive Director, Ann Arbor Transportation Authority, dated May 2, 2001, re: Public transportation in the State of Michigan is in need of additional revenue to meet the rising cost of operations and the growing expectations of our communities for expanded public transportation services. Received and filed.

#### **Report of the Chair of the Board**

**01-0100** Comm. Kern seconded by Comm. Yekulis moved that the resolution proclaiming June 1, 2001, as "Stand for Children" Day" in Washtenaw County, be adopted. Approved by voice vote.

**01-0101** Comm. Kern seconded by Comm. Yekulis moved that the resolution honoring winners of the 2001 Environmental Excellence Awards, be adopted. Approved by voice vote.

#### **Special Order of Business**

None.

#### **Reports of Standing Committees**

Comm. Kern seconded by Comm. Yekulis moved that the minutes of the Agenda Meeting dated April 26, 2001, the Ways & Means Committee dated May 2, 2001, and the Board Working Session dated May 3, 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. Yekulis moved that the following reports be received: Building Authority dated April 3, 2001, Metropolitan Planning Commission dated April 12, 2001, Road Commissioners dated March 27 and April 20, 2001, VEBA Board of Trustees dated April 5, 2001. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

#### **Other Reports**

None.

#### **Report of the Treasurer**

Comm. Kern seconded by Comm. Yekulis moved that the Cash Position of Washtenaw County as of April 30, 2001, be accepted. Motion carried. (Complete report on file in the Clerk/Register's Office.)

#### **Report from the County Administrator**

Curt Hedger, Corporation Counsel, provided an update on FOIA, Open Meetings Act, Bullard/Plawecki-Employee Right-To-Know Act, and answered questions.

#### **Resolutions**

**01-0102** Comm. Kern seconded by Comm. Yekulis moved that the resolution reaffirming the Washtenaw County Board of Commissioners priorities from 1999-2000, be adopted. A brief discussion

was held. Roll call vote: YEAS: 9. NAYS: 4 (Craiger, DeLong, Solowczuk, Yekulis). ABSENT: 2 (Peterson, Sizemore). Motion carried.

**Ways & Means Committee – May 2, 2001**

**01-0103** Comm. Kern seconded by Comm. Yekulis moved that the resolution authorizing the Administrator to proceed to identify a single site for the Washtenaw County Head Start Program, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Montague, Peterson). Motion carried.

**01-0104** Comm. Kern seconded by Comm. Yekulis moved that the resolution granting clinical privileges to contracted specialized professionals recommended by the Credentialing Committees at Community Mental Health, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Montague, Peterson). Motion carried.

**01-0105** Comm. Kern seconded by Comm. Yekulis moved that the resolution creating two (2.0 FTE) Staff Psychiatrists effective May 16, 2001, at an annual salary of \$110,000 each, a salary higher than mid-point of grade 34, Group 32, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Montague, Peterson). Motion carried.

**01-0106** Comm. Kern seconded by Comm. Yekulis moved that the resolution authorizing the Chair of the Board of Commissioners to exercise a five-year option on behalf of Washtenaw County Community Mental Health Department for space located at 3901, 3981, and 3985 Varsity Drive, Ann Arbor, Michigan, ending June 30, 2006, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Montague, Peterson). Motion carried.

**01-0107** Comm. Kern seconded by Comm. Yekulis moved that the resolution directing the Board of Public Works to undertake a water supply system for the Township of Sylvan, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Montague, Peterson). Motion carried.

**01-0108** Comm. Kern seconded by Comm. Yekulis moved that the resolution ratifying the signature of the County Administrator on the application to the Michigan Family Independence Agency for Juvenile Accountability Incentive Block Grant Program in the amount of \$149,358 for the period June 10, 2001, through March 31, 2002; authorizing the Administrator to sign the Notice of Grant Award; amending the budget, authorizing the Administrator to sign the subsequent application, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Montague, Peterson). Motion carried.

**Ways & Means Committee – May 16, 2001**

**01-0109** Comm. Kern seconded by Comm. Yekulis moved that the resolution to Borrow against anticipated delinquent 2000 real property taxes in the amount not to exceed \$15,000,000, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Montague, Peterson). Motion carried.

**Approval of Claims**

**01-0110** Comm. Kern seconded by Comm. Yekulis moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of May 4, 2001, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Montague, Peterson). Motion carried.

FUND/COMPANY	SYSTEM CHECKS	UTILITIES/ CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010 GENERAL FUND	\$2,152.80	\$67,200.29	\$0.00	\$69,353.09
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
1412 L.A.W.N.E.T.	\$0.00	\$4,800.84	\$0.00	\$4,800.84
1414 L.A.W.N.E.T. HIDTA GRANT	\$0.00	\$0.00	\$0.00	\$0.00
1490 PA 302 TRAINING	\$0.00	\$0.00	\$0.00	\$0.00

1620 PROS ATTN-CR	\$0.00	\$0.00	\$0.00	\$0.00
1690 SHELTER PLUS CARE	\$0.00	\$0.00	\$0.00	\$0.00
1710 BFI SOLID WASTE COORD.	\$0.00	\$93.50	\$0.00	\$0.00
1750 BUILDING INSPECTION & SOIL EROSION	\$0.00	\$1,287.72	\$0.00	\$1,287.72
1760 ENVIRONMENTAL HEALTH	\$0.00	\$1,769.82	\$0.00	\$1,769.82
1770 ILLEGAL DUMPING PROGRAM	\$0.00	\$0.00	\$0.00	\$0.00
1810 VETERANS TRUST FUND ADMIN.	\$0.00	\$39.55	\$0.00	\$39.55
1870 MICHIGAN GREAT LAKES PROTECTION	\$0.00	\$0.00	\$0.00	\$0.00
1881 VIOLENCE AGAINST WOMEN	\$0.00	\$3,319.58	\$0.00	\$3,319.58
19003 - 911 FUND	\$0.00	\$2,834.26	\$0.00	\$2,834.26
2080 PARKS & RECREATION	\$0.00	\$13,212.25	\$0.00	\$13,212.25
2060 LAW LIBRARY	\$0.00	\$0.00	\$0.00	\$0.00
2110 COUNTY LIBRARY FUND	\$0.00	\$530.23	\$0.00	\$530.23
2150 FRIEND OF THE COURT	\$0.00	\$0.00	\$0.00	\$0.00
2370 JTPA ADMINISTRATION	\$0.00	\$2,158.93	\$0.00	\$2,158.93
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	\$1,694.45	\$0.00	\$1,694.45
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	\$126.15	\$0.00	\$126.15
2804 COMMUNITY CORRECTIONS	\$0.00	\$0.00	\$0.00	\$0.00
2810 JUVENILE ACCOUNTABILITY	\$0.00	\$131.71	\$0.00	\$131.71
2920 WCHO	\$0.00	\$283.49	\$0.00	\$283.49
2930 MENTAL HEALTH	\$0.00	\$5,376.45	\$0.00	\$5,376.45
2940 SUBSTANCE ABUSE	\$0.00	\$0.00	\$0.00	\$0.00
2960 HEALTH	\$0.00	\$1,017.74	\$0.00	\$1,017.74
2990 CHILD CARE/PROBATE CT.	\$0.00	\$1,861.97	\$0.00	\$1,861.97
4010 CAPITAL PROJECTS	\$0.00	\$0.00	\$0.00	\$0.00
4050 CAPITAL EQUIPMENT	\$0.00	\$4,488.78	\$0.00	\$4,488.78
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	\$1,857.24	\$0.00	\$0.00	\$1,857.24
6280 DEL TAX REVOLVING #28	\$0.00	\$0.00	\$0.00	\$0.00
6310 FACILITIES MGMT - O & M	\$0.00	\$104,166.28	\$0.00	\$104,166.28
6320 FACILITIES MGMT - TRANSP	\$0.00	\$1,490.37	\$0.00	\$1,490.37
6330 FACILITIES MGMT - GEN SVC	\$0.00	\$62.06	\$0.00	\$62.06
6340 GEN SVCS - REVOLV.	\$0.00	\$0.00	\$0.00	\$0.00
6440 SELF INSURANCE	\$0.00	\$189.55	\$0.00	\$189.55
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	\$15,819.59	\$116,792.80	\$0.00	\$132,612.39
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	\$10,381.95	\$0.00	\$10,381.95
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	\$9.40	\$0.00	\$9.40
7990 CO-OP EXTENSION SERVICE	\$0.00	\$2,015.91	\$0.00	\$2,015.91
8008 FOUR MILE LAKE LEVEL	\$0.00	\$614.41	\$0.00	\$614.41
TOTALS	\$19,829.63	\$347,950.44	\$0.00	\$367,780.07

**New Business**

None

**Liaison Reports**

Comm. Armentrout reported that she and Comm. Peterson met with the courthouse renovation design team meeting.

Comm. Yekulis reported that at the Parks & Recreation Commission meeting last week, the Commission decided to name the Pierce Lake Club House the "Fred Barkley Golf Center".

Comm. Kestenbaum reported on a meeting of the Local Emergency Planning Commission.

Comm. Shaw reported that this morning Comm. Yekulis and she represented the Board at the Law Enforcement Memorial Day.

**Report of the Administrator**

Mr. Guenzel reminded the Board of their meeting on Saturday, June 23, and introduced Al Jacoby who will be facilitating that meeting.

**Items for Current/Future Discussion**

None.

**Citizen Participation**

None.

**Commissioners Follow-up to Citizen Participation**

None.

**Adjournment**

Comm. Solowczuk seconded by Comm. Prater moved to adjourn until Wednesday, June 20, 2001 at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:05 p.m.

\_\_\_\_\_  
Comm. Suzanne Shaw, Chair

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

Board Approved: