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**WASHTENAW COUNTY BOARD OF COMMISSIONERS**

**Wednesday, November 14, 2001**

**RECORD OF PROCEEDINGS**

An adjourned session of the Washtenaw County Board of Commissioners was held in the Board Room, Administration Building, 220 North Main Street, in the City of Ann Arbor, Michigan, on Wednesday, November 14, 2001.

The meeting was called to order at 6:45 p.m. by Chair Shaw.

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

**MEMBERS ABSENT:** Comms. Peterson, Sizemore.

**OTHERS PRESENT:** Bob Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Gordon Burger, Finance; Amy Klinke, David Behen, Administration; Verna McDaniel, Diane Heidt, Robert Hubbard, Human Resources; Tenda Rusher, ETCS; Dan Myers, Public Works; Raman Patel, Equalization; Dan Dwyer, Jennifer Niemer, Circuit Court; Linda Edwards-Brown, Juvenile Court; Barbara King, Deputy Clerk; various citizens; and members of the press.

**Pledge of Allegiance**

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

(Deferred to December 5, 2001)

**Citizen Participation**

**Commissioner Follow-Up to Citizen Participation**

None.

**Communications**

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

R-0308 RECEIVED: October 23, 2001. Resolution adopted by the Antrim County Board of Commissioners on October 11, 2001, re: Urging legislators to revisit merits of term legislation is enacted by the people in 1994. Received and filed.

R-0309 RECEIVED: October 25, 2001. Contract Bond Status from Liberty Bond Services re: Bond on behalf of Ellis Don Construction; contract description: Juvenile Detention and Day Treatment Center. Received and filed; copy to Purchasing and Facility Management.

R-0310 RECEIVED: October 25, 2001. Letter to Christina Montague from Russell J. Harding, Director, Michigan Department of Environmental Quality, dated October 19, 2001, re: Update to the Washtenaw County Solid Waste Management Plan. Received and filed; copy to Public Works, DEIS, and Administration.

R-0311 RECEIVED: October 29, 2001. Copy of letter to State of Michigan, Department of Consumer and Industry Services, from Dana A. Dever, re: Notice of Intent to establish Condominium Project. Received and filed; copy to Corporation Counsel, and Planning.

R-0312 RECEIVED: October 29, 2001. Memorandum to County Administrator, et al, from Kimberly McKenzie, Assistant to the Director, Michigan Association of Counties, dated October 22, 2001, re: COBRA Alert Seminar. Received and filed.

R-0313 RECEIVED: October 29, 2001. Resolution adopted by the Saginaw County Board of Commissioners on October 16, 2001, re: Supporting the Helmet Law and opposing House Bill 4823. Received and filed.

R-0314 RECEIVED: October 29, 2001. Copy of letter to American Home Assurance Company from Patrick McCarty, CPA, Grand Blanc, dated October 25, 2001, re: Washtenaw Juvenile Detention Center. Received and filed; copy to Purchasing and Facility Management.

R-0315 RECEIVED: October 29, 2001. Letter to Peggy Haines, Washtenaw County Clerk, from K. Sprinivasan, dated October 29, 2001, re: Public Notice dated September 5, 2001, for proposed Ave Maria Golf Course in Ann Arbor Township. Received and filed; copy to Corporation Counsel, DEIS, Drain, and Administration.

R-0316 RECEIVED: October 31, 2001. Memorandum to Washtenaw County Board of Commissioners from Marc C. Breckenridge, Emergency Management Director, dated October 31, 2001, re: Terrorism Preparedness Summary. Received and filed; copy to each Commissioner.

R-0317 RECEIVED: November 1, 2001. Copy of letter to Local Emergency Planning Committee Chairperson from Edward G. Buikema, Captain, Chairperson, Michigan Emergency Planning and Community Right-to-Know Commission, dated October 19, 2001, re: Events of September 11. Received and filed; copy to Local Emergency Planning Committee.

R-0318 RECEIVED: November 1, 2001. Copy of letter to Ellis-Don Michigan, Inc. from Paula Milantoni, Credit Manager, Wyandotte Electric Supply, dated October 30, 2001, re: Juvenile Detention and Daytreatment Center. Received and filed; copy to Facility Management and Purchasing.

R-0319 RECEIVED: November 2, 2001. Letter to Robert Guenzel from Judges Hines, Mattson, and Goodridge, dated November 2, 2001, re: First floor Courthouse security. Received and filed; copy to Comm. Shaw.

R-0320 RECEIVED: November 2, 2001. Resolution adopted by the Northeast Michigan Council of Governments (NEMCOG) on September 19, 2001, re: Reduction in state revenue sharing. Received and filed; copy to Finance.

R-0321 RECEIVED: November 5, 2001. Notice from Susan Bonney, Director, Membership, Public Technology, Inc. re: PTI 2001 Technology Leadership Award. Received and filed.

R-0322 RECEIVED: November 5, 2001. Letter to Robert E. Guenzel and Peter Ballios from Stephanie D. Neely, Senior Vice President and James Goins, Senior Vice President, Jackson Financial Projects Inc., dated October 25, 2001, re: Investment-banking services. Received and filed.

**Report of the Chair of the Board**

None.

**Special Order of Business**

None.

**Reports of Standing Committees**

(Deferred to December 5, 2001)

### **Reports of Special Committees**

Comm. Yekulis seconded by Comm. Prater moved that the following reports be received: Building Authority dated October 2, 2001, Historic District Commission dated October 4, 2001, Huron River Watershed Council dated October 25, 2001, Metropolitan Planning Commission dated October 11, 2001, Money Purchase Pension Plan dated October 18, 2001, Road Commissioners dated October 9, 2001, Workforce Development Board dated July 5, 2001. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

### **Other Reports**

None.

### **Report of the Treasurer**

None.

### **Resolutions**

#### **Ways & Means Committee – November 7, 2001**

**01-0272** Comm. Yekulis seconded by Comm. Prater moved that the resolution approving the purchase of the house located at 1064 Monroe Street, Ypsilanti, using Michigan State Housing Development Authority Neighborhood Preservation funds, as part of the Ypsilanti Gateway Neighborhood Preservation Program, and authorizing the County Administrator to sign the Sales Agreement, be adopted. Roll call vote: YEAS: 12. NAYS: 1 (Craiger). ABSENT: 2 (Peterson, Sizemore). Motion carried.

**01-0273** Comm. Yekulis seconded by Comm. Prater moved that the resolution ratifying the Chair of the Board's signature on the Employment Training Community Services (ETCS) Group's fiscal year (FY) 2001 Displaced Homemaker Program (DHP) Plan application to the Michigan Department of Career Development (MDCD), in the amount of \$81,000 for the period of October 1, 2001, through September 30, 2002; authorizing the County 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: 12. NAYS: 1 (Craiger). ABSENT: 2 (Peterson, Sizemore). Motion carried.

**01-0274** Comm. Yekulis seconded by Comm. Prater moved that the resolution authorizing the reorganization of the Facilities Management Department including the creation and elimination of positions, be adopted. Roll call vote: YEAS: 12. NAYS: 1 (Craiger). ABSENT: 2 (Peterson, Sizemore). Motion carried.

**01-0275** Comm. Yekulis seconded by Comm. Prater moved that the resolution authorizing the signature of the Washtenaw County Administrator on the application to the State of Michigan Historic Preservation Grant Program for funding for inventory, digitizing, and mapping historic resources in the amount of \$13,500 for a total program amount of \$26,414; 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: 12. NAYS: 1 (Craiger). ABSENT: 2 (Peterson, Sizemore). Motion carried.

**01-0276** Comm. Yekulis seconded by Comm. Prater moved that the resolution amending the Public Works Debt Service Fund Budgets for Sylvan Township Water and Wastewater System Improvements in the amount of \$597,807 for 2001, \$577,194 for 2002, and \$970,146 for 2003, and amending the Construction Fund Budget in the amount of \$12,650,000, be adopted. Roll call vote: YEAS: 12. NAYS: 1 (Craiger). ABSENT: 2 (Peterson, Sizemore). Motion carried.

**01-0277** Comm. Yekulis seconded by Comm. Prater moved that the resolution approving the Amended Contract with the Township of Unadilla, the Township of Lyndon, the Township of Putnam, and the Multi-Lake Water and Sewer Authority for the Multi-Lakes Sanitary Sewer System Phase II, be adopted. Roll call vote: YEAS: 12. NAYS: 1 (Craiger). ABSENT: 2 (Peterson, Sizemore). Motion carried.

**01-0278** Comm. Yekulis seconded by Comm. Prater moved that the resolution approving the Multi-Lakes Sanitary Sewer System Phase II to be financed partially by bonds to be issued by the County up to the aggregate principal amount of \$7,850,000, be adopted. Roll call vote: YEAS: 12. NAYS: 1 (Craiger). ABSENT: 2 (Peterson, Sizemore). Motion carried.

**01-0279** Comm. Yekulis seconded by Comm. Prater moved that the resolution authorizing the County Administrator to sign an amendment to the 2001 Professional Services Contract with J.F. Moore & Associates, LLC,

in the amount of \$35,000 for a total compensation not to exceed \$95,000, to provide background investigation services for the Washtenaw County Sheriff's Office for the period of January 1, 2001, through December 31, 2001, be adopted. Roll call vote: YEAS: 12. NAYS: 1 (Craiger). ABSENT: 2 (Peterson, Sizemore). Motion carried.

**01-0280** Comm. Yekulis seconded by Comm. Prater moved that the resolution authorizing the Chair of the Board to sign a Lease Agreement with the Washtenaw County United Way for the purpose of leasing 1756 square feet of office space located at 2301 Platt Road, Ann Arbor, Michigan, for the period of February 1, 2002, through July 31, 2002, in the amount of \$13,170, be adopted. Roll call vote: YEAS: 12. NAYS: 1 (Craiger). ABSENT: 2 (Peterson, Sizemore). Motion carried.

**01-0281** Comm. Yekulis seconded by Comm. Prater moved that the resolution authorizing filing of application with the State of Michigan for approval to issue Washtenaw County Building Authority, Building Authority Refunding Bonds, Series 2001 and approving the undertaking to provide continuing disclosure, be adopted. Roll call vote: YEAS: 12. NAYS: 1 (Craiger). ABSENT: 2 (Peterson, Sizemore). Motion carried.

**01-0282** Comm. Yekulis seconded by Comm. Prater moved that the resolution approving and adopting the Biennial County Budget for 2002 and 2003, be adopted, with the following addition: "The Board of Commissioners recognizes that reductions in state funding and economic trends will have an impact on the 2002/03 budget. The Board directs the County Administrator to report back quarterly on the projected impact for 2002 and recommend appropriate action. The Board further directs the County Administrator to assess the long-term implications during 2002 and recommend appropriate action, if needed, in the 2003 Budget Amendment". Roll call vote: YEAS: 12. NAYS: 1 (Craiger) (Comm. Yekulis voted no on line items 500 (Sheriff) and 980 (Appropriations & Transfers for Jail Renovation Reserves). ABSENT: 2 (Peterson, Sizemore). Motion carried.

**Ways & Means Committee – November 14, 2001**

**01-0283** Comm. Yekulis seconded by Comm. Prater moved that the resolution ratifying the signature of the Administrator on the agreement application with the Michigan Family Independence Agency for the period of October 1, 2001, through September 30, 2002, for the Reintegration Program for the Trial Court Family Division in the amount of \$83,404 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: 12. NAYS: 1 (Craiger). ABSENT: 2 (Peterson, Sizemore). Motion carried.

**Approval of Claims**

**01-0284** Comm. Yekulis seconded by Comm. Prater moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of November 7, 2001, be adopted. Roll call vote: YEAS: 12. NAYS: 1 (Craiger). ABSENT: 2 (Peterson, Sizemore). Motion carried.

FUND/COMPANY	SYSTEM CHECKS	UTILITIES/ CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010 GENERAL FUND	\$2,963.63	\$36,664.52	\$0.00	\$39,628.15
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	\$0.00	\$0.00	\$0.00
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 ATTNY-CR	\$0.00	\$57.67	\$0.00	\$57.67
1690 SHELTER PLUS CARE	\$0.00	\$0.00	\$0.00	\$0.00
1710 BFI SOLID WASTE COORD.	\$0.00	\$119.44	\$0.00	\$119.44
1750 BUILDING INSPECTION & SOIL EROSION	\$0.00	\$1,845.92	\$0.00	\$1,845.92
1760 ENVIRONMENTAL HEALTH	\$0.00	\$3,737.71	\$0.00	\$3,737.71
1770 ILLEGAL DUMPING PROGRAM	\$0.00	\$0.00	\$0.00	\$0.00

1810 VETERANS TRUST FUND ADMIN.	\$0.00	\$47.56	\$0.00	\$47.56
1850 RRRWWD:STORM WATER GENERAL PE	\$0.00	\$0.00	\$0.00	\$0.00
1870 MICHIGAN GREAT LAKES PROTECTION	\$0.00	\$0.00	\$0.00	\$0.00
1880 DOMESTIC VIOLENCE COURT PILOT	\$0.00	\$1,146.16	\$0.00	\$1,146.16
1881 VIOLENCE AGAINST WOMEN	\$0.00	\$1,385.63	\$0.00	\$1,385.63
1900 3 - 911 FUND	\$0.00	\$0.00	\$0.00	\$0.00
2080 PARKS & RECREATION	\$0.00	\$6,697.86	\$0.00	\$6,697.86
2060 LAW LIBRARY	\$0.00	\$0.00	\$0.00	\$0.00
2110 COUNTY LIBRARY FUND	\$0.00	\$204.64	\$0.00	\$204.64
2150 FRIEND OF THE COURT	\$0.00	\$32.38	\$0.00	\$32.38
2370 JTPA ADMINISTRATION	\$0.00	\$1,524.51	\$0.00	\$1,524.51
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	\$14.47	\$0.00	\$14.47
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	\$176.12	\$0.00	\$176.12
2801 ZAAP	\$0.00	\$8.88	\$0.00	\$8.88
2804 COMMUNITY CORRECTIONS	\$0.00	\$1,152.83	\$0.00	\$1,152.83
2810 JUVENILE ACCOUNTABILITY	\$0.00	\$175.96	\$0.00	\$175.96
2820 STRONG FAMILIES/SAFE CHILDREN	\$0.00	\$0.00	\$0.00	\$0.00
2920 WCHO	\$0.00	\$535.14	\$0.00	\$535.14
2930 MENTAL HEALTH	\$0.00	\$14,815.35	\$0.00	\$14,815.35
2940 SUBSTANCE ABUSE	\$0.00	\$0.00	\$0.00	\$0.00
2960 HEALTH	\$0.00	\$234.42	\$0.00	\$234.42
2990 CHILD CARE/PROBATE CT.	\$83.10	\$2,775.82	\$0.00	\$2,858.92
4010 CAPITAL PROJECTS	\$0.00	\$0.00	\$0.00	\$0.00
4050 CAPITAL EQUIPMENT	\$0.00	\$2,827.77	\$0.00	\$2,827.77
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	\$76.01	\$0.00	\$0.00	\$76.01
6280 DEL TAX REVOLVING #28	\$0.00	\$0.00	\$0.00	\$0.00
6310 FACILITIES MGMT - O & M	\$0.00	\$63,999.03	\$0.00	\$63,999.03
6320 FACILITIES MGMT - TRANSP	\$0.00	\$0.00	\$0.00	\$0.00
6330 FACILITIES MGMT - GEN SVC	\$0.00	\$23.09	\$0.00	\$23.09
6340 GEN SVCS - REVOLV.	\$0.00	\$0.00	\$0.00	\$0.00
6440 SELF INSURANCE	\$0.00	\$0.00	\$0.00	\$0.00
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	\$57,509.86	\$0.00	\$57,509.86
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
7412 LAWNET - DRUG ENFORCEMENT	\$0.00	\$0.00	\$0.00	\$0.00
7413 LAWNET NON-FORFEITURE FUND	\$0.00	\$1,943.29	\$0.00	\$1,943.29
7520 EMPLOYEE RETIREMENT FUND	\$0.00	\$3,073.88	\$0.00	\$3,073.88
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	\$0.00	\$0.00	\$0.00
8005 PORTAGE-BASELINE LAKE LEVEL	\$0.00	\$9.14	\$0.00	\$9.14
8007 WHITMORE LAKE LEVEL	\$0.00	\$0.00	\$0.00	\$0.00
8008 FOUR MILE LAKE LEVEL	\$0.00	\$0.00	\$0.00	\$0.00
8297 SWAN CREEK & PLINEY HARRIS	\$0.00	\$194.61	\$0.00	\$194.61
<b>TOTALS</b>	<b>\$3,122.74</b>	<b>\$202,933.66</b>	<b>\$0.00</b>	<b>\$206,056.40</b>

### **New Business**

**01-0285** Comm. Yekulis seconded by Comm. Prater moved that the resolution amending the 2001 Washtenaw County Board of Commissioners calendar changing the meeting times for December 5<sup>th</sup> to 6:00 p.m. for the Ways & Means Committee and 6:15 for the Board session, be adopted. Roll call vote: YEAS: 12. NAYS: 1 (Craiger). ABSENT: 2 (Peterson, Sizemore). Motion carried.

**01-0286** Comm. Yekulis seconded by Comm. Prater moved that the resolution adopting the Washtenaw County 2001 Apportionment Report, be adopted. Roll call vote: YEAS: 12. NAYS: 1 (Craiger). ABSENT: 2 (Peterson, Sizemore). Motion carried.

**01-0287** Comm. Yekulis seconded by Comm. Prater moved that the resolution modifying the representation of the Washtenaw County Workforce Development Board for the recertification of the Workforce Development Board, be adopted. Roll call vote: YEAS: 12. NAYS: 1 (Craiger). ABSENT: 2 (Peterson, Sizemore). Motion carried.

**01-0288** Comm. Yekulis seconded by Comm. Prater moved that the resolution supporting Senate Bill 677 pertaining to the Secondary Road Patrol and Jail Reimbursement Programs funding, be adopted. Roll call vote: YEAS: 12. NAYS: 1 (Craiger). ABSENT: 2 (Peterson, Sizemore). Motion carried.

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

Mr. Guenzel reported that he and Judge Connors have met on a couple of occasions to talk about improving Commissioner/Court relations. He has retained Dick Soble, a local lawyer, to facilitate a small group of Commissioners and Judges to talk about some of those issues. Chair Shaw and Mr. Guenzel have met with Dick Soble and have determined that Chair Shaw, Comms. Gunn, Armentrout, Yekulis, Prater, and Montague will form the group. An initial meeting has been set for December 11. He said after that, they will report back to the Board about how to proceed.

Mr. Guenzel said that on behalf of the organization, we really appreciate the work that the Board did on the budget. He thanked Gordon Burger, his Budget Analysts, Peter Ballios, Verna McDaniel, Diane Heidt, and Frank Cambria for all their work on the budget.

### **Liaison Reports**

Comm. Bergman reported on the Area Agency on Aging and Resources for Grandparents raising Grandchildren. She said if anyone would like a copy, to let her know. She also reported that there has been a decision by the Governor that the number of slots statewide for the My Choice Program (Care at home for the frail and elderly as opposed to a nursing home) has been cut. She also reported that she has again been elected Chair of the Washtenaw County/City of Ann Arbor Community Corrections Advisory Board.

Comm. Gunn reported that Head Start had the National Head Start President here who looked at our program and gave it great praise, and was struck by the tremendous support that this Board of Commissioners gives Head Start.

### **Items for Current/Future Discussion**

None.

### **Citizen Participation**

None.

**Commissioners Follow-up to Citizen Participation**

None.

**Adjournment**

Comm. Montague seconded by Comm. Kern moved to adjourn until Wednesday, December 5, 2001, at 6:15 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 6:59 p.m.

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Comm. Suzanne Shaw, Chair

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

Board Approved: