

DRAFT



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, January 16, 2002

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, January 16, 2002.

The meeting was called to order at 7:38 p.m. by Comm. Armentrout, Vice-Chair.

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, Curtis Hedger, Corporation Counsel; Peter Ballios, Finance; Diane Buisch, Labor Relations; Human Resources; Peggy M. Haines, Clerk/Register; David Behen, Amy Klinke, Administration; Barbara King, Deputy Clerk; and member of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Yekulis seconded by Comm. Prater moved that the minutes of the January 2, 2002, 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. Comm. Prater questioned language contained in the Engagement Letter of Rehmann Robson regarding when they may decline to express an opinion or to issue a report. Discussion.

R-0023 RECEIVED: December 14, 2001. Resolution adopted by Cheboygan County Board of Commissioners on November 27, 2001, re: support of Senate Bill No. 677-secondary road patrol and jail reimbursement programs funding. Received and filed; copy to Finance, Sheriff, Corporation Counsel.

R-0024 RECEIVED: December 18, 2001. Letter to Michigan City/Township/Village/County Clerk from Krista L. Campeau, J.D., Smoke-Free Environments Law Project dated December 17, 2001, re: 2001 survey of tobacco policies. Received and filed; survey response from Public Health attached.

R-0025 RECEIVED: December 18, 2001. Letter to Peggy M. Haines, Clerk/Register from Ruth Ann Jamnick, Michigan State Representative, 54th District, dated December 13, 2001, re: resolution in support of Senate Bill 677. Received and filed.

R-0026 RECEIVED: December 26, 2001. Resolution adopted by Benzie County Board of Commissioners on November 26, 2001, re: Cooperative Resource Management Initiative Program. Received and filed.

R-0027 RECEIVED: December 26, 2001. Resolution adopted by the Allegan County Board of Commissioners on December 13, 2001, re: support of Senate Bill No. 677-secondary road patrol and jail reimbursement programs funding. Received and filed; copy to Sheriff and Corporation Counsel.

R-0028 RECEIVED: December 26, 2001. Letter to Interested Parties from Sandra K. Reminga, Executive Director, Area Agency on Aging 1-B, dated December 20, 2001, re: ACCESS newsletter. Received and filed.

R-0029 RECEIVED: December 27, 2001. Letter to Robert Guenzel, County Administrator, from Daniel Dwyer, Trial Court Administrator dated December 27, 2001, re: Trial Court-Juvenile Center Reorganization Final Report. Received and filed; each commissioner received a copy.

R-0030 RECEIVED: January 7, 2002 Letter to County Board of Commissioners from Stephen D. Madden, State of Michigan Emergency Telephone Service Committee dated December 21, 2001, re: P.A. 32 of 1986, as amended. (Received and filed; copy to Mark Breckenridge.

R-0031 RECEIVED: January 9, 2002. Letter to Peter Collinson, Senior Auditor, County of Washtenaw, from Mark T. Kettner, Rehmann Robson dated December 19, 2001, re: engagement letter. Received and filed; copy to each Commissioner.

Report of the Chair of the Board

None.

Reports of Standing Committees

None.

Reports of Special Committees

Comm. Bergman seconded by Comm. Yekulis moved that the following reports be received: Community Corrections Advisory Board dated December 11, 2001, Historic District Commission dated December 5, 2001, Metropolitan Planning Comm.-Exe. Session dated December 13, 2001, Road Commissioners dated December 11, 2001, VEBA Board of Trustees dated December 6, 2001. .Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

Comm. Bergman seconded by Comm. Yekulis moved that the following reports be received: Community Mental Health's Quality Improvement Plan and Structure and Community Mental Health's Annual Safety Committee 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

Resolutions

Appointments

02-0011 Comm. Gunn seconded by Comm. Montague moved that the resolution appointing members to various Boards, Committees, Commissions, and Agencies for terms ending December 31, 2002, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Peterson, Shaw). Motion carried. Comm. Craiger asked if we could add two names to the Sheriff's Community Relations Advisory Ad Hoc Committee to add Commissioners in the eastern part of the County. Mr. Guenzel said we may be able to bring something back at the next meeting.

02-0012 Comm. Montague seconded by Comm. Bergman moved that the resolution appointing Thomas Miree as the Senior Citizen Representative and Eleanor Banyai as Alternate on the Board of Directors of the Area Agency on Aging for two-year terms expiring December 31, 2003, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Shaw). Motion carried.

Approval of Claims

02-0013 Comm. Kern seconded by Comm. Gunn moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of January 4, 2002, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Shaw). Motion carried.

FUND/COMPANY	SYSTEM CHECKS	UTILITIES/CREDIT CARD	PRE-CLAIMS	TOTAL
1010 GENERAL FUND	\$1,111.90	\$0.00	\$0.00	\$1,111.90
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	\$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	\$0.00	\$0.00	\$0.00
1750 BUILDING INSPECTION & SOIL EROSION	\$0.00	\$0.00	\$0.00	\$0.00
1760 ENVIRONMENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
1770 ILLEGAL DUMPING PROGRAM	\$0.00	\$0.00	\$0.00	\$0.00
1810 VETERANS TRUST FUND ADMIN.	\$0.00	\$0.00	\$0.00	\$0.00
1850 RRNWWD: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	\$0.00	\$0.00	\$0.00
1881 VIOLENCE AGAINST WOMEN	\$0.00	\$0.00	\$0.00	\$0.00
1900 3 - 911 FUND	\$0.00	\$0.00	\$0.00	\$0.00
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	\$0.00	\$0.00	\$0.00
2150 FRIEND OF THE COURT	\$13.21	\$0.00	\$13.21	\$26.42
2370 JTPA ADMINISTRATION	\$0.00	\$0.00	\$0.00	\$0.00
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	\$0.00	\$0.00	\$0.00
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	\$0.00	\$0.00	\$0.00
2801 ZAAP	\$0.00	\$0.00	\$0.00	\$0.00
2804 COMMUNITY CORRECTIONS	\$0.00	\$0.00	\$0.00	\$0.00
2810 JUVENILE ACCOUNTABILITY	\$0.00	\$0.00	\$0.00	\$0.00
2820 STRONG FAMILIES/SAFE CHILDREN	\$0.00	\$0.00	\$0.00	\$0.00
2920 WCHO	\$0.00	\$0.00	\$0.00	\$0.00
2930 MENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
2940 SUBSTANCE ABUSE	\$0.00	\$0.00	\$0.00	\$0.00
2960 HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
2990 CHILD CARE/PROBATE CT.	\$7.00	\$0.00	\$0.00	\$7.00
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	\$0.00	\$0.00	\$0.00	\$0.00
6280 DEL TAX REVOLVING #28	\$0.00	\$0.00	\$0.00	\$0.00
6310 FACILITIES MGMT - O & M	\$0.00	\$0.00	\$0.00	\$0.00
6320 FACILITIES MGMT - TRANSP	\$0.00	\$0.00	\$0.00	\$0.00
6330 FACILITIES MGMT - GEN SVC	\$0.00	\$0.00	\$206.61	\$206.61
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	\$0.00	\$0.00	\$0.00
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	\$0.00	\$0.00	\$0.00

7520 EMPLOYEE RETIREMENT FUND	\$0.00	\$0.00	\$0.00	\$0.00
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	\$0.00	\$0.00	\$0.00
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	\$0.00	\$0.00	\$0.00
TOTALS	\$1,132.11	\$0.00	\$219.82	\$1,351.93

New Businessb

02-0014 Comm. Montague seconded by Comm. Bergman moved that the resolution authorizing the Chair of the Board of Commissioners to sign the necessary documents with EMC Corporation to upgrade the County's Consolidated Data Storage and Backup System, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Shaw). Motion carried.

Liaison Reports

Comm. Bergman reported on a Community Health meeting she attended. She said they have published outcomes of their five year plan and are looking at their goals for the next five years.

Comm. Craiger reported that he attended the Longo's memorial and presented the resolution from the Board of Commissioners. He also said they had a very rewarding meeting with the Road Commission and the Township of Ypsilanti to work on a repaving project.

Comm. Yekulis reported that the MAC 2002 Legislative Conference will be on February 10 through February 12. He als reported that David Rutledge is the new Chair for the Parks & Recreation Commission.

Items for Current/Future Discussion

None.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Peterson seconded by Comm. Solowczuk moved to adjourn until Wednesday, February 6, 2002, 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:10 p.m.

Comm. Suzanne Shaw, Chair

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

Board Approved: