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WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, March 6, 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, March 6, 2002.

The meeting was called to order at 7:27 p.m. by Comm. Shaw, Chair.

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

MEMBERS ABSENT: Comm. Irwin.

OTHERS PRESENT: Bob Guenzel, County Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Verna McDaniel, Diane Heidt, Human Resources; Amy Klinke, David Behen, Administration; Jenny Bivens, ETCS; Kerry Sheldon, DEIS; Barbara L. 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 February 20, 2002, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0053 RECEIVED: February 11, 2002. Note to Suzanne Shaw from Mark Ptaszek expressing his thanks to her. Received and filed.

R-0054 RECEIVED: February 12, 2002. Letter to Washtenaw County Board of Commissioners from Charles Ervin, dated February 7, 2002, re: Complaint against Recreation Center Superintendent. Received and filed; copy to Parks & Recreation for response.

R-0055 RECEIVED: February 15, 2002. Memorandum to 17th Senate District Municipalities from Senator Bev Hammerstrom dated February 14, 2002, re: Revenue Sharing. Received and filed.

R-0056 RECEIVED: February 19, 2002. Memorandum to Chairperson from Wallace N. Dutkowski, Director, Office of Child Support, Michigan Family Independence Agency, dated February 14, 2002, re: Child Support Incentive Reinvestment Requirements. Received and filed; copy to Friend of the Court, Trial Court, and Finance.

R-0057 RECEIVED: February 20, 2002. Letter to Washtenaw County Board of Commissioners from Suzan Hensel, Recertification Subcommittee Chair, Emergency Telephone Service Committee, dated February 15, 2002, re: ETSC Recertification. Received and filed; copy to Emergency Management.

R-0058 RECEIVED: February 25, 2002. Letter to Washtenaw County Board of Commissioners from Robert A. Slone, Jr., City Clerk, City of Ypsilanti, dated February 21, 2002, re: Proposed Ann Arbor/Ypsilanti Local Development Finance Authority for the Smart Zone Program. Received and filed.

R-0059 RECEIVED: February 25, 2002. Resolution adopted by the Crawford County Board of Commissioners on February 20, 2002, re: Opposing HB 5497 prohibiting the issuance of driver's licenses to illegal aliens and SB 931 to prohibit the issuance of State identification cards to illegal aliens. Received and filed.

Report of the Chair of the Board

02-0031 Comm. Bergman seconded by Comm. Peterson moved that the resolution proclaiming March as Reading Month in Washtenaw County, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Irwin). Motion carried.

Comm. Kern introduced Kerry Sheldon in the audience. She said Kerry is the person who wrote the Rebuild Michigan Grant.

Reports of Standing Committees

Comm. Bergman seconded by Comm. Peterson moved that the minutes of the Agenda Meeting dated February 12, 2002, Ways & Means Committee dated February 20, 2002, and the Working Session dated February 21, 2002, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Reports of Special Committees

Comm. Bergman seconded by Comm. Peterson moved that the following reports be received: Employees' Retirement Commission dated January 23, 2002, Metropolitan Planning Commission dated January 10, 2002, Money Purchase Pension Plan dated January 17, 2002, Parks and Recreation Commission dated January 8, 2002, Road Commission dated January 29, 2002, Washtenaw Central Dispatch Authority dated January 10, 2002, Washtenaw County/City of Ann Arbor Community Corrections Advisory Board dated November 13, 2001 and January 8, 2002. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None.

Report of the Treasurer

None.

Report from the County Administrator

None.

Resolutions

Appointments

02-0032 Comm. Bergman seconded by Comm. Peterson moved that the resolution appointing Wesley Prater and Vivienne Armentrout, Board of Commissioners representatives; Randy Musbach, Technology Attorney from the W.C. Bar Association; Mark D. Baily, Banking Community Representative, Steve Burger, President of Home Builders Association/designee; Margaret Cline, Information & Technology Rep of EMU; Dr. Alan McCord, Information & Technology Rep of U/M; Susan Lackey, Washtenaw Development Council representative; Kenneth Unterbrink, Michigan Township Association representative; City of Ann Arbor Administrator or designee; Ed Koryzno, City of Ypsilanti Administrator or designee; Robert E. Guenzel, County Administrator or designee; Peggy M. Haines, County Clerk/Register of Deeds or designee; and Hon. Donald E. Shelton, Trial Court Chief Judge or designee, to the Enhanced Access Board for three year terms staggered for implementation in accordance with the Enhanced Access to Public Records Policy, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Irwin). Motion carried.

02-0033 Comm. Bergman seconded by Comm. Peterson moved that the resolution appointing a Historic District Study Committee as recommended by the Washtenaw County Historic District Commission for the purpose of evaluating the Old Zion Parsonage for historic district status, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Irwin). Motion carried.

02-0034 Comm. Bergman seconded by Comm. Peterson moved that the resolution appointing a Historic District Study Committee as recommended by the Washtenaw County Historic District Commission for the purpose of evaluating 2426 Whitmore Lake Road for historic district status, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Irwin). Motion carried.

Ways & Means Committee – February 20, 2002

02-0035 Comm. Bergman seconded by Comm. Peterson moved that the resolution amending the Enhanced Access to Public Records Policy to include E-Government Services Transactions and creating an Enhanced Access Board, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Irwin). Motion carried.

02-0036 Comm. Bergman seconded by Comm. Peterson moved that the resolution ratifying the signature of the Administrator on a grant application entitled Mallets Creek Wetland Detention to the Michigan Department of Environmental Quality for the Clean Michigan Initiative Clean Water Fund Program, for the Department of the Drain Commissioner, in the amount of \$2,797,162, for the period of October 1, 2002 – September 30, 2004; authorizing the Administrator to sign the Notice of Grant Award; amending the budget, and authorizing the Administrator to sign the delegate contracts. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Irwin). Motion carried.

02-0037 Comm. Bergman seconded by Comm. Peterson moved that the resolution ratifying the signature of the Administrator on a grant application entitled Illicit Connection Elimination in Allen's Creekshed to the Michigan Department of Environmental Quality for the Clean Michigan Initiative Clean Water Fund Program, for the Department of the Drain Commissioner, in the amount of \$249,989, for the period of January 1, 2003 – December 31, 2004; 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: 14. NAYS: 0. ABSENT: 1 (Irwin). Motion carried.

02-0038 Comm. Bergman seconded by Comm. Peterson moved that the resolution ratifying the signature of the Administrator on a grant application entitled Illicit Connection Elimination in Swift Run Creekshed to the Michigan Department of Environmental Quality for the Clean Michigan Initiative Clean Water Fund Program, for the Department of the Drain Commissioner, in the amount of \$249,989, for the period of January 1, 2003 – December 31, 2004; 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: 14. NAYS: 0. ABSENT: 1 (Irwin). Motion carried.

02-0039 Comm. Bergman seconded by Comm. Peterson moved that the resolution authorizing the acceptance of the Partnership for Adult Learning (PAL) Program second year funding award from the Michigan Department of Career Development in the amount of \$349,881 for the period of October 1, 2001 through December 31, 2002 for the Employment Training and Community Services Group; amending the budget; and authorizing the County Administrator to sign delegate and lease contracts, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Irwin). Motion carried.

02-0040 Comm. Bergman seconded by Comm. Peterson moved that the resolution ratifying the signature of the Deputy County Administrator on the grant proposal to the State of Michigan Department of Consumer & Industry Services' Energy Office for the Rebuild Michigan Program for the Department of Environment and Infrastructure Services in the amount of \$41,361.58 for the period of March 1, 2002 through September 1, 2003; 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: 14. NAYS: 0. ABSENT: 1 (Irwin). Motion carried.

Ways & Means Committee – March 6, 2002

02-0041 Comm. Bergman seconded by Comm. Peterson moved that the resolution authorizing the electronic submittal of an application with the Bureau of Justice Assistance, for the Bulletproof Vest Partnership Grants Program in the amount up to \$15,840 for fiscal year 2002 for the Sheriff's Department, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Irwin). Motion carried.

02-0042 Comm. Bergman seconded by Comm. Peterson moved that the resolution authorizing Board of County Road Commissioners to issue Notes, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Irwin). Motion carried.

Approval of Claims

02-0043 Comm. Bergman seconded by Comm. Peterson moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of February 22, 2002, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Irwin). Motion carried.

FUND/COMPANY	SYSTEM CHECKS	UTILITIES/CREDIT		TOTAL
		CARD	PRE-CLAIMS	
1010GENERAL FUND	\$5,277.50	\$0.00	\$0.00	\$5,277.50
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	\$0.00	\$0.00	\$0.00
1414L.A.W.N.E.T. HIDTA GRANT	\$0.00	\$0.00	\$0.00	\$0.00
1490PA 302 TRAINING	\$0.00	\$0.00	\$0.00	\$0.00
1620PROS ATTN-CR	\$0.00	\$0.00	\$0.00	\$0.00
1690SHELTER PLUS CARE	\$0.00	\$0.00	\$0.00	\$0.00
1710BFI SOLID WASTE COORD.	\$81.44	\$0.00	\$0.00	\$81.44
1750BUILDING INSPECTION & SOIL EROSION	\$0.00	\$0.00	\$0.00	\$0.00
1760ENVIRONMENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
1770ILLEGAL DUMPING PROGRAM	\$0.00	\$0.00	\$0.00	\$0.00
1810VETERANS TRUST FUND ADMIN.	\$0.00	\$0.00	\$0.00	\$0.00
1850RRNWWD:STORM WATER GENERAL PE	\$0.00	\$0.00	\$0.00	\$0.00
1870MICHIGAN GREAT LAKES PROTECTION	\$0.00	\$0.00	\$0.00	\$0.00
1880DOMESTIC VIOLENCE COURT PILOT	\$0.00	\$0.00	\$0.00	\$0.00
1881VIOLENCE AGAINST WOMEN	\$0.00	\$0.00	\$0.00	\$0.00
19003 - 911 FUND	\$0.00	\$0.00	\$0.00	\$0.00
2080PARKS & RECREATION	\$0.00	\$0.00	\$0.00	\$0.00
2060LAW LIBRARY	\$0.00	\$0.00	\$0.00	\$0.00
2110COUNTY LIBRARY FUND	\$0.00	\$0.00	\$0.00	\$0.00
2150FRIEND OF THE COURT	\$0.00	\$0.00	\$0.00	\$0.00
2370JTPA ADMINISTRATION	\$0.00	\$0.00	\$0.00	\$0.00
2410NO WRONG DOOR	\$0.00	\$0.00	\$0.00	\$0.00
2420JTPA - FIRST	\$0.00	\$0.00	\$0.00	\$0.00
2490EMPLOYMENT SERVICES	\$0.00	\$0.00	\$0.00	\$0.00
2510CSA HEADSTART	\$0.00	\$0.00	\$0.00	\$0.00
2600CSBG	\$0.00	\$0.00	\$0.00	\$0.00
2630CSA SR NUTRITION	\$0.00	\$0.00	\$0.00	\$0.00
2650FOSTER GRANDPARENTS	\$0.00	\$0.00	\$0.00	\$0.00
2700CSA DOE - WEATHERIZATION	\$0.00	\$0.00	\$0.00	\$0.00
2800MDSS REINTEGRATION SERVICES	\$0.00	\$0.00	\$0.00	\$0.00
2801ZAAP	\$0.00	\$0.00	\$0.00	\$0.00
2804COMMUNITY CORRECTIONS	\$0.00	\$0.00	\$0.00	\$0.00
2810JUVENILE ACCOUNTABILITY	\$0.00	\$0.00	\$0.00	\$0.00
2820STRONG FAMILIES/SAFE CHILDREN	\$0.00	\$0.00	\$0.00	\$0.00
2920WCHO	\$0.00	\$0.00	\$0.00	\$0.00
2930MENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
2940SUBSTANCE ABUSE	\$0.00	\$0.00	\$0.00	\$0.00
2960HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
2990CHILD CARE/PROBATE CT.	\$0.00	\$0.00	\$0.00	\$0.00
4010CAPITAL PROJECTS	\$0.00	\$0.00	\$0.00	\$0.00
4050CAPITAL EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00
4520MULTI-LAKE SEWER SYSTEM	\$0.00	\$0.00	\$0.00	\$0.00
4860B.A. E-911 CONSTRUCTION	\$0.00	\$0.00	\$0.00	\$0.00
5720INMATE ENTERPRISE FUND	\$1,999.55	\$0.00	\$0.00	\$1,999.55
6280DEL TAX REVOLVING #28	\$0.00	\$0.00	\$0.00	\$0.00
6310FACILITIES MGMT - O & M	\$0.00	\$0.00	\$0.00	\$0.00
6320FACILITIES MGMT - TRANSP	\$0.00	\$0.00	\$0.00	\$0.00
6330FACILITIES MGMT - GEN SVC	\$0.00	\$0.00	\$0.00	\$0.00
6340GEN SVCS - REVOLV.	\$0.00	\$0.00	\$0.00	\$0.00
6440SELF INSURANCE	\$0.00	\$0.00	\$0.00	\$0.00
6630MEDICAL SELF INSURANCE	\$0.00	\$0.00	\$0.00	\$0.00

6650FRINGE BENEFIT REVOLVING	\$0.00	\$0.00	\$0.00	\$0.00
6900CENTREX ASSOCIATION	\$0.00	\$0.00	\$0.00	\$0.00
6930MENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
7350T&A 14A DISTRICT COURT	\$0.00	\$0.00	\$0.00	\$0.00
7412LAWNET - DRUG ENFORCEMENT	\$0.00	\$0.00	\$0.00	\$0.00
7413LAWNET NON-FORFEITURE FUND	\$0.00	\$0.00	\$0.00	\$0.00
7520EMPLOYEE RETIREMENT FUND	\$0.00	\$0.00	\$0.00	\$0.00
7550MONEY PURCHASE PENSION PLAN	\$0.00	\$0.00	\$0.00	\$0.00
7570VEBA HEALTH TRUST	\$0.00	\$0.00	\$0.00	\$0.00
7900REGIONAL DISPATCH FUND	\$0.00	\$0.00	\$0.00	\$0.00
7950HAZ MATL RESPONSE TEAM	\$0.00	\$0.00	\$0.00	\$0.00
7990CO-OP EXTENSION SERVICE	\$0.00	\$0.00	\$0.00	\$0.00
8005PORTAGE-BASELINE LAKE LEVEL	\$0.00	\$0.00	\$0.00	\$0.00
8007WHITMORE LAKE LEVEL	\$0.00	\$0.00	\$0.00	\$0.00
8008FOUR MILE LAKE LEVEL	\$0.00	\$0.00	\$0.00	\$0.00
8297SWAN CREEK & PLINEY HARRIS	\$0.00	\$0.00	\$0.00	\$0.00
TOTALS	<u>\$7,358.49</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$7,358.49</u>

New Business

None.

Liaison Reports

Comm. DeLong reported on a WERC retreat.

Comm. Yekulis reported on the NACo conference in Washington, D.C.

Comms. Armentrout, Bergman, and Kern also reported on the NACo conference and sessions they attended.

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, March 20, 2002, 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:43 p.m.

Comm. Suzanne Shaw, Chair

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

Board Approved: