

WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, January 6, 1999

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 6, 1999.

The meeting was called to order at 6:45 p.m. by Peggy M. Haines, Washtenaw County Clerk/Register.

MEMBERS PRESENT: Comms. Acevedo, Armentrout, Bergman, Chockley, Craiger, DeLong, DuRussel, Gunn, Kern,

Monforton, Montague, Robinson, Schultz, Shaw, Yekulis.

MEMBERS ABSENT: None.

OTHERS PRESENT: Bob Guenzel, County Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation

Counsel; Peter Ballios, Finance; Diane Buisch, Labor Relations; Verna McDainel, Human

Resources; Rebecca Head, Department of Environmental Infrastructure Services; Judge Kurtis T. Wilder, Circuit Court; Amy Riley, Peggy M. Haines, Clerk/Register; various citizens; and member of the

press.

Pledge of Allegiance

Special Order of Business - Swearing In

Honorable Kurtis T. Wilder administered the oath of office to the County Commissioners for their two year term expiring December 31, 2000.

Approval of the Minutes of the Previous Meeting

Comm. Shaw seconded by Comm. Bergman moved that the minutes of the December 9, 1998 Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

Jim Runstead, East Pointe, MI, speaking on behalf of the organization Parents for Children. He came to ask the Board if they have considered having a Friend of the Court Advisory Committee this year, in compliance with the law recently passed in 1998.

Commissioner Follow-Up to Citizen Participation

Comm. Bergman assured Mr. Runstead that the Board of Commissioners will work together with the Friend of the Court to deal with issues concerning a Friend of the Court Advisory Committee within Washtenaw County.

Communications

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

R-0001 RECEIVED: December 2, 1998: To Washtenaw County Board of Commissioners from Dennis Stawowy, Chairman, Arenac County Board of Commissioners re: Resolution urging the Michigan House and Senate Appropriations Subcommittee to adapt the FY 98/99 Jail Reimbursement Program Eligibility Criteria. This resolution was adopted by the Arenac County Board of Commissioners on November 24, 1998. Received and filed; Copy to Sheriff Schebil, Kent Batty, Nancy Riley.

R-0002 RECEIVED: December 8, 1998: To Washtenaw County Board of Commissioners James T. Bradley, Chairman, Midland County Board of Commissioners, re: Resolution urging the Michigan House and Senate Appropriations Subcommittee to adapt the FY 98/99 Jail Reimbursement Program Eligibility Criteria. This resolution was adopted by the Midland County Board of Commissioners on December 1, 1998. Received and filed; Copy to Sheriff Schebil, Kent Batty, Nancy Riley.

R-0003 RECEIVED: December 10, 1998: Letter to Washtenaw County Board of Commissioners from Douglas Woolley, Supervisor, Pittsfield Charter Township, dated December 4, 1998, re: Public Meeting of the Washtenaw County Road Commission, attached letters from Albert M. Berriz and and John W. Phillips. Received and filed; Copy to Comm. DeLong, Road Commission.

R-0004 RECEIVED: December 14, 1998: To Washtenaw County Board of Commissioners from Joan Blanchard, Charlevoix County, re: Resolution (98-094) Mental Health Carry Forward of Funds, Senate Bill 1170 to be signed by Governor John Engler in November. Adopted by the Charlevoix County Board of Commissioners on December 10, 1998. Received and filed; Copy to Kathy Reynolds, Pete Collinson.

R-0005 RECEIVED: December 14, 1998: Memorandum to Washtenaw County Board of Commissioners from Ronald J. Schebil, Washtenaw County Sheriff Department, dated December 14, 1998, re: End of Overcrowding State of Emergency as of November 19, 1998. Received and filed.

R-0006 RECEIVED: December 15, 1998: Memorandum to Washtenaw County Board of Commissioners from Ralph A. Liberato, President, Michigan Association of Counties, dated December 11, 1998, re: 1999 Michigan Association of Counties Legislative Conference, enclosed registration information. Received and filed; Copy to Each Commissioner, Administration.

R-0007 RECEIVED: December 16, 1998: Letter to Robert E. Guenzel, County Administrator, from James G. Simon, University Region Property Representative, State of Michigan, Department of Transportation, dated December 15, 1998, re: CS 81062, Parcels 39, 40, 41, 42A and 126 the eventual lease of property by Washtenaw County Huron Valley Ambulance and/or the American Red Cross. Received and filed; Copy to Tom Freeman, Curtis Hedger.

R-0008 RECEIVED: December 18, 1998: Letter to Washtenaw County Board of Commissioners from Kaye Sirotti, Executive Director, American Red Cross, dated December 15, 1998, re: Thanking the Board for the contribution of \$5.000.00 to the Disaster Relief Fund. Received and filed.

R-0009 RECEIVED: December 21, 1998: Notice of Public Hearing to Washtenaw County Board of Commissioners from Vic Gustafson, Chairman, Canton Township Planning Commission, re: Notice of Public Hearing for Proposed Amendment to the future land use map of the comprehensive plan of the Charter Township of Canton, Wayne County, Michigan, Cherry Hill Area Development Plan. Received and filed.

R-0010 RECEIVED: December 21, 1998: To Washtenaw County Board of Commissioners from Laura Sexton, County Clerk, Antrim County, dated December 17, 1998, re: Resolution #38 (Leasing of State land for oil and gas development, royalty payments from oil and gas production and severance tax) requesting the State of Michigan to return a percentage of the funds collected back to the counties. Adopted by the Antrim County Board of Commissioners on December 10, 1998. Received and filed.

R-0011 RECEIVED: December 21, 1998: Letter to Washtenaw County of Commissioners from Robert A. Slone, Jr., City Clerk, City of Ypsilanti, dated December 16, 1998, re: Resolution No. 98-269, The Ypsilanti City Council requests that the Washtenaw County Board of Commissioners uphold its commitment to maintain viable presence as an anchor tenant at the Harriet Commerce Center. Adopted by the Ypsilanti City Council on December 15, 1998. Received and filled; Copy to Each Commissioner, Trenda Rusher, Administration.

Liaison Reports

None.

Special Order of Business

Election of Chair and Vice Chair (MCLA 46.3) "..the county board of commissioner at its first meeting in each year shall choose a member as chairperson and one member as vice-chairperson. The Chair shall preside at a meeting of the board during the year, if present, but if the chairperson is absent from a meeting, the vice-chairperson shall preside. Peggy M. Haines stated that nominations are in order for Chair of the Board.

99-0001 Comm. Acevedo moved to place in nomination Comm. Montague as Chair of the Board. Comm. Bergman seconded by Comm. Shaw moved a unanimous ballot. Comm. Yekulis seconded by Comm. Chockley nominated Comm. Schultz. Comm. Robinson seconded by Comm. Shaw moved that nomination be closed. Motion carried. Roll call vote: 10 votes cast for Comm. Montague (Acevedo, Armentrout, Bergman, Craiger, Gunn, Kern, Monforton, Montague, Robinson, Shaw). 5 votes cast for Comm. Schultz (Chockley, DeLong, DuRussel, Schultz, Yekulis). County Clerk/Register Peggy M. Haines declared Comm. Montague so elected as Chair of the Board of Commissioners for the ensuing year.

Comm. Montague took the Chair.

99-0002 Comm. DuRussel seconded by Comm. Shaw moved that the resolution adopting the Rules & Regulations of Washtenaw County of Commissioners, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

99-0003 Comm. Gunn moved to place in nomination Comm. Craiger as Vice-Chair of the Board. Comm. DuRussel nominated Comm. Yekulis. Comm. Shaw seconded by Comm. Robinson moved that nominations be closed. Motion carried. Roll call vote: 8 votes cast for Comm. Yekulis (Armentrout, Bergman, Chockley, DeLong, DuRussel, Kern, Schultz, Yekulis). 7 votes cast for Comm. Craiger (Acevedo, Craiger, Gunn, Monforton, Montague, Robinson, Shaw). Comm. Yekulis so elected as Vice-Chair of the Board of Commissioners for the ensuing year.

99-0004 Comm. Chockley moved to place in nomination Comm. Robinson as Chair of Ways and Means Committee. Comm. Shaw seconded by Comm. Gunn moved that nominations be closed and a unanimous ballot be cast electing Comm. Robinson as Chair of Ways and Means Committee. No one opposing. Comm. Robinson so elected as Chair of the Ways and Means Committee for the ensuing year.

99-0005 Comm. Yekulis moved to place in nomination Comm. DuRussel as Vice-Chair of Ways and Means Committee. Comm. Gunn nominated Comm. Acevedo. Comm. Acevedo declined. Comm. Acevedo seconded by Gunn moved that nominations be closed and a unanimous ballot be cast electing Comm. DuRussel as Vice-Chair of the Ways and Means Committee. No one opposing. Comm. DuRussel so elected as Vice-Chair of the Ways and Means Committee for the ensuing year.

99-0006 Comm. Bergman moved to place in nomination Comm. Armentrout as Chair of the Working Session. Comm. DuRusssel seconded by Comm. Bergman moved that nominations be closed and a unanimous ballot be cast electing Comm. Armentrout as Chair of the Working Session. No one opposing. Comm. Armentrout as elected as Chair of the Working Session for the ensuing year.

99-0007 Comm. Chockley moved to place in nomination Comm. Kern as Vice-Chair of the Working Session. Comm. Yekulis seconded by Comm. DuRussel moved that nominations be closed and a unanimous ballot be cast electing Comm. Kern as Vice-Chair of the Working Session. No one opposing. Comm. Kern so elected as Vice-Chair of the Working Session for the ensuing year.

Report of the Chair of the Board of Commissioners

Chair Montague reminded the Board that the Resolution appointing members to various boards, Committees, Commissions and Agencies for term ending December 31, 1999 should be completed and returned to Lori Wasson by Monday, January 11th. The Board will approve this resolution at the January 20th Board of Commissioners meeting.

Chair Montague thanked the Board for electing her as Chairman of the Board of Commissioners. She announced to the Board that at the next meeting she will be appointing members to two study groups, a Financial study group and a By-laws study group.

New Business

99-0008 Comm. Shaw seconded by Comm. Bergman moved that the resolution congratulating Second Baptist Church of Ann Arbor on it's Seventeenth Annual Dr. Martin Luther King, Jr. Day Celebration to be held on Sunday, January 10, 1999, be adopted. There was a voice vote. Motion carried.

99-0010 Comm. Gunn seconded by Comm. Shaw moved that Rebecca Head, Comm. Acevedo and Comm. DeLong to attend the Pall Gelman Sciences, Inc. Public hearing on January 19, 1999 representing Washtenaw County. There was a voice vote. Motion carried.

Reports of Standing Committees

Comm. Acevedo seconded by Comm. Gunn moved that the Agenda Meeting report dated December 3, 1998, the Ways & Means Committee Meeting, December 9, 1998, be approved and accepted. Motion Carried. (Complete reports on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Acevedo seconded by Comm. Gunn moved that the following reports be received: Building Authority, November 3, 1998, Community Corrections Advisory Board, September 8, 1998, October 13, 1998, Family Independence Agency, October 21, 1998, Health Code Appeals Board, November 20, 1998, Money Purchase Pension Plan, November 19, 1998, Retirement Commission, November 25, 1998, Road Commission, November 24, 1998. (Complete reports are on file in the County Clerk/Register's office.)

Report from the County Administrator

Bob Guenzel briefed the Board on the Pall-Gelman Sciences and Michigan Department of Environmental Quality public hearing that will take place on January 19, 1999.

Rebecca Head gave some more specific details about the public hearing. The Public hearing will have Pall Gelman Sciences request to increase daily discharge into Honey Creek from 432,000 gallons (300 gallons per minute) to 1, 152,000 gallons (800 gallons per minute). There was time allowed for questions and answers.

Comm. Schultz requested that all materials from the public hearing be distributed to Commissioners.

Items for Current/Future Discussion:

None.

Approval of Claims

99-0009 Comm. Acevedo 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 December 24, 1998, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

SEIVI.	o. Motion carried.				Exceptions 8	
<u>Fun</u>	<u>d</u>	<u>Checks</u>	<u>Utilities</u>	Credit Cards	Exceptions & Pre-Claims	<u>Total</u>
101	GENERAL FUND	\$8489.74	\$0.00	\$0.00	\$1026.18	\$9515.92
110	GYPSY MOTH SUPPRESSION	0.00	0.00	0.00	0.00	0.00
111	CHILDRENS SERVICES GRANTS	0.00	0.00	0.00	0.00	0.00
140	SHERIFF ROAD PATROL	0.00	0.00	0.00	0.00	0.00
143	COURT UNIFICATION	0.00	0.00	0.00	0.00	0.00
146	COMMUNITY CORRECTIONS	0.00	0.00	0.00	0.00	0.00
149	PA 302 TRAINING	0.00	0.00	0.00	0.00	0.00
155	BI-COUNTY SUBSTANCE ABUSE	0.00	0.00	0.00	0.00	0.00
156	JUVENILE DELINQUENCY GRANT	0.00	0.00	0.00	0.00	0.00
162	PROS ATTNY -CR	0.00	0.00	0.00	0.00	0.00
171	BFI SOLID WASTE COORD.	0.00	0.00	0.00	0.00	0.00
176	ENVIRONMENTAL HEALTH	0.00	0.00	0.00	0.00	0.00
177	NON-POINT COURCE GRANT	0.00	0.00	0.00	0.00	0.00
185	ILLEGAL DUMPING PROGRAM	0.00	0.00	0.00	0.00	0.00
187	MICHIGAN GREAT LAKES PROTECTI		0.00	0.00	0.00	0.00
190	3-911 FUND	0.00	0.00	0.00	0.00	0.00
191	HAZ. MAT. PLANNING	0.00	0.00	0.00	0.00	0.00
208	PARKS & RECREATION FUND	0.00	0.00	0.00	0.00	0.00
210	LAW LIBRARY	0.00	0.00	0.00	0.00	0.00
211	COUNTY LIBRARY FUND	0.00	0.00	0.00	0.00	0.00
215	FOC GRANT	0.00	0.00	0.00	0.00	0.00
220	HUMAN SERVICES	0.00	0.00	0.00	0.00	0.00
232	JTPA-TITLE II-A ADULTS	0.00	0.00	0.00	0.00	0.00
233	JTPA-SUMMER YOUTH	0.00	0.00	0.00	0.00	0.00
234	JTPA-TITLE II-C YOUTH	0.00	0.00	0.00	0.00	0.00
235	JTPA-TITLE III EDWAAA	0.00	0.00	0.00	0.00	0.00
237	JTPA ADMINISTRATION	0.00	0.00	0.00	467.84	467.84
241	NO WRONG DOOR	0.00	0.00	0.00	0.00	0.00
242	JTPA - FIRST	0.00	0.00	0.00	0.00	0.00
249	EMPLOYMENT SERVICES	0.00	0.00	0.00	0.00	0.00
251	CSA HEADSTART	0.00	0.00	0.00	0.00	0.00
260	CSBG/HUMAN SVCS	0.00	0.00	0.00	0.00	0.00
263	CSA SENIOR NUTRITION	0.00	0.00	0.00	0.00	0.00
265	CSA FOSTER GRANDPARENTS	0.00	0.00	0.00	0.00	0.00
270	CSA DOES WEATHERIZATION	0.00	0.00	0.00	0.00	0.00
293	MENTAL HEALTH	0.00	0.00	0.00	0.00	0.00
293 296	HEALTH	0.00	0.00	0.00	0.00	0.00
299	CHILD CARE/PROBATE CT	70.86	0.00	0.00	79.39	150.25
401	CAPITAL PROJECTS	0.00	0.00	0.00	0.00	0.00
405	CAPITAL PROJECTS CAPITAL EQUIPMENT					
486	B.A. E-911 CONSTRUCTION	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00
						2548.27
572 500	INMATE ENTERPRISE	2548.27	0.00	0.00	0.00	
599	CO-OP EXTENSION SERVICE	0.00	0.00	0.00	0.00	0.00
628	DEL TAX REVOLVING #28 FACILITIES MGMT - O & M	0.00	0.00	0.00	0.00	0.00
631	FACILITIES MGMT - TRANSP	0.00	0.00	0.00	0.00	0.00
632		0.00	0.00	0.00	0.00	0.00
633	FACILITIES MGMT - GEN SVC	0.00	0.00	0.00	0.00	0.00
634	GEN. SVCS - REVOLV. SELF INSURANCE FUND	0.00	0.00	0.00	0.00	0.00
644		0.00	0.00	0.00	0.00	0.00
663	MEDICAL SELF INSURANCE	0.00	0.00	0.00	0.00	0.00
665	FRINGE BENEFIT REVOLVING	0.00	0.00	0.00	0.00	0.00

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RESPONSE TEA	M AUTH BD	0.00	0.00	0.00	0.00	0.00
DISPATCH FUND	6	36.85	0.00	0.00	0.00	636.85
RETIREMENT FU	ND	0.00	0.00	0.00	0.00	0.00
ASSOC. FUND		0.00	0.00	0.00	0.00	0.00

Citizen Participation

Gerald Monford from Head Start distributed a handout that explained the new organization which is part of Head Start called Head Start Male Involvement Association, a Policy Council developed to showcase the male involvement in Head Start to recruit for Head Start and to increase community involvement with Head Start.

Dan Wilson representing an organization called Parents for Children distributed a handout explaining the organization in detail and asked the Board to support having a Friend of the Court Advisory Committee within Washtenaw County.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Yekulis seconded by Comm. Bergman moved to adjourn until Wednesday, January 20, 1999 at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:33 p.m.

Comm. Christina Montague, Chair

Peggy M. Haines, Clerk/Register By: Amy K. Riley, Deputy Clerk

Board Approved: 1/20/99