

## WASHTENAW COUNTY BOARD OF COMMISSIONERS

# Wednesday, February 4, 1998

## **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, February 4, 1998.

The meeting was called to order at 7:45 p.m. by Chair Shaw.

MEMBERS PRESENT: Comms. Acevedo, Armentrout, Bergman, Chockley, Craiger, Gunn, Kern, Monforton, Montague,

Robinson, Shaw, Yekulis.

MEMBERS ABSENT: Comms. DeLong, DuRussel, Schultz.

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

Corporation Counsel; Cheryl Lord, Plunkett & Cooney; Peggy M. Haines, Amy Riley, Clerk/Register;

Pat Ryan, Representative City of Ann Arbor; various citizens; and member of the press.

#### Pledge of Allegiance

#### Approval of the Minutes of the Previous Meeting

Comm. Chockley supported by Comm. Acevedo moved that the minutes of the January 21, 1998, Board of Commissioners meeting be approved. Motion carried.

### Citizen Participation

None.

## Commissioner Follow-Up to Citizen Participation

None.

#### **Communications**

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

R-1025 RECEIVED: December 31, 1997: Resolution from Wexford County Board of Commissioners adopted on December 17, 1997, re: Urging the Legislature to allow the Motion Fee and to fund the cost related to Personal Protection Orders at the County level for each of the 83 counties in Michigan

R-1026 RECEIVED: January 12, 1998: Letter to Suzanne Shaw, Chair, from Governor John Engler, dated January 5, 1998, re: Recertified for 1998 Membership of the local Workforce Development Board.

R-1027 RECEIVED: January 14, 1998: Letter to Commissioners from Dale Griffin, Outreach and Project Coordinator for Community Impact, dated January 7, 1998, re: A invitation to attend the Community Impact one year anniversary of the opening of its Education and Resource Center on January 15, 1998 at 7:00 p.m.

R-1028 RECEIVED: January 20, 1998: Memorandum to County Board Chairs from Richard Hermanson, President of Michigan Association of Counties, dated January 15, 1998, re: Trial Court Assessment Commission will be reviewing several proposals on revising the distribution formula of the Court Equity Fund, the meeting on January 16, 1998.

R-1029 RECEIVED: January 20, 1998: Letter to Commissioners from Clark Brown, President and Peter Cornell, Chief Executive Officer of Ann Arbor Area Board of Realtors, dated January 13, 1998, re: Preliminary Report of the Washtenaw County Agricultural Lands and Open Space Preservation Plan.

R-1030 RECEIVED: January 21, 1998: Letter to County Official from Jacqueline Byers, Director of Research, National Association of Counties, dated January 16, 1998, re: Enclosed survey that is being conducted in response to the Welfare Reform Act.

R-1031 RECEIVED: January 22, 1998: Letter to Peggy M. Haines, County Clerk/Register, from Barbara J. Fredette, Administrative Assistant, Village of Chelsea, dated January 20, 1998, re: Request for a Village of Chelsea boundary change.

R-1032 RECEIVED: January 23, 1998: Memorandum to Commissioners and Elected Officials from Timothy K. McGuire, Executive Director, Michigan Association of Counties, dated January 20, 1998, re: Additions to Michigan Association of Counties Legislative Conference, February 8, 1998.

R-1033 RECEIVED: January 21, 1998: Article from the Ann Arbor News, sent to Commissioners from Janis Bobrin, dated January 13, 1998, re: Signs of life, a rare insect, Caddis fly, sighted in the Huron River.

Comm. Gunn supported by Comm. Acevedo moved to make an amendment to Resolution 98-0036 regarding the release of 1,4 Dioxane into surface water and groundwater in Washtenaw County. Making the following three amendments: Letter from Janis Bobrin to the Ann Arbor City Council, re: Pall Gelman issue, letter copied to Board of Commissioners. The letter dated February 3, 1998 from Plunkett & Cooney to the Board of Commissioners, re: Gelman Sciences, Inc. 1.4 Dioxane Discharge to the City of Ann Arbor WWT. The letter dated February 4, 1998 from Plunkett & Cooney to the Board of Commissioners, re: Memorandum from Dr. Rebecca Head to Robert E. Guenzel, dated January 19, 1998 regarding discharge levels (Concentrations) of 1,4 – Dioxane. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3–DeLong, DuRussel, Schultz. Motion carried.

### Report of the Chair of the Board of Commissioners

None.

#### **Liaison Reports**

Comm. Armentrout reported on attending the Cooperative Extension Advisory Council. Anyone interested in being a Mentor should contact the Washtenaw County MSU Extension office.

Comm. Bergman reported on the following:

- Michigan Association of Communities Mental Health Boards
- American Corrections Association
- National Association of Counties and Public Safety and Justice Conference

Comm. Yekulis encouraged all Commissioners to attend the MAC Legislative Conference, February 8-10, 1998 in Lansing, Michigan.

Comm. Kern reported on the Semcog Executive Committee Meeting.

Comm. Chockley reported on the Road Study Committee Meeting. The meetings will be held on February 4<sup>th</sup>, 5<sup>th</sup> and March 4<sup>th</sup>, 5<sup>th</sup> from 1-3 p.m.

## **Special Order of Business**

None.

## **Reports of Standing Committees**

None.

#### **Reports of Special Committees**

Comm. Acevedo supported by Comm. Gunn moved that the following reports be received: Library Board of Trustees December 8, 1997, Public Health Advisory Committee August 15, 1997 and October 17, 1997, Sheriff Department/Special Projects Fund Advisory Committee January 21, 1998, Statutory Drainage Board November 20, 1997. (Complete reports are one file in the County Clerk/Register's office.)

#### **Other Reports**

None.

## **Report of the Treasurer**

Comm. Acevedo supported by Comm. Gunn moved that the Cash Position of Washtenaw County as of December 31,1996, be received.

#### Report from the County Administrator

None.

#### Resolutions

## Ways & Means Committee - January 21, 1998

**98-0026** Comm. Acevedo supported by Comm. Gunn moved that a resolution approving the tentative agreement with AFSCME Local 3052, Supervisors, Family Divisions – Juvenile Division Supervisors, and Washtenaw County for the five year period January 1, 1998 through December 31, 2002.Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3—DeLong, DuRussel, Schultz. Motion carried.

**98-0027** Comm. Acevedo supported by Comm. Gunn moved that a resolution approving the tentative agreement with AFSCME Local3052 Supervisors and Washtenaw County for the five-year period January 1, 1998 through December 31, 2002. of appreciation to Charles Perry for his dedicated service to the Dispute Resolution Center. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DeLong, DuRussel, Schultz. Motion carried.

**98-0028** Comm. Acevedo supported by Comm. Gunn moved that a resolution ratifying the signature of the Chair of the Board on the Employment Training and Community Services (ETCS) Group's Fiscal Year (FY) 1998 Displaced Homemaker Program (DHP) Plan application to the Michigan Job Commission (MJC), for the period of October 1, 1997 through September 30, 1998; approving the budget in the amount of \$25,000; and authorizing the county administrator to sign the delegate contracts. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DeLong, DuRussel, Schultz. Motion carried.

**98-0029** Comm. Acevedo supported by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the Chair of the Board on the Employment Training and Community Services (ETCS) Group's Fiscal Year (FY) 1998 Wagner-Peyser Plan application to the Michigan Job Commission (MJC), for the period of July 1, 1997 through June 30, 1998 approving the budget in the amount of \$14,481; and authorizing the county administrator to sign the delegate contracts. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DeLong, DuRussel, Schultz. Motion carried.

**98-0030** Comm. Acevedo supported by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution ratifying the chair of the board signature on the 1998 contract/application and the annual expenditure report to the department of state police, Michigan justice training commission, for state law enforcement training funds, according to public act 302. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DeLong, DuRussel, Schultz. Motion carried.

**98-0031** Comm. Acevedo supported by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution authorizing the creation of 1.5 FTE revenue generating positions to fulfill the 1998 law enforcement services contract with Augusta Township and Ypsilanti Township for the period of January 1, 1998 through December 31, 1998. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DeLong, DuRussel, Schultz. Motion carried.

**98-0032** Comm. Acevedo supported by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution authorizing the County Administrator to sign the 1998 professional services contract for the period of January 1, 1998 through December 31, 1998 with public safety management group, in the amount of \$40,000, to provide project development, management and implementation services for the sheriff department's computerization/technology advancement project. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DeLong, DuRussel, Schultz. Motion carried.

**98-0033** Comm. Acevedo supported by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution authorizing the Chair of the board to sign an addendum to the lease with the city of Saline for space for the 14A District court in the amount of \$29,350 extending the lease period for one year from January 1, 1998 to December 31, 1998. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DeLong, DuRussel, Schultz. Motion carried.

#### **New Business**

**98-0034** Comm. Acevedo supported by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution setting a public hearing on March 4, 1998, at a regular Board of Commissioners meeting at 6:45 p.m. in the Board Room, Administration Building for consideration and alteration of boundaries to the Village of Chelsea. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DeLong, DuRussel, Schultz. Motion carried.

**98-0035** Comm. Acevedo supported by Comm. Gunn moved to recommend that the Board of Commissioners approve the Resolution accepting Robert Delonis' resignation from the Joint Steering Committee on Homelessness and appointing Woody Holman to the Joint Steering Committee on Homelessness effectively immediately. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DeLong, DuRussel, Schultz. Motion carried.

**98-0036** Comm. Acevedo supported by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution regarding the release of 1,4 Dioxane into surface water and groundwater in Washtenaw County. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DeLong, DuRussel, Schultz. Motion carried.

Comm. Gunn supported by Comm. Montague moved to refer this issue to Commissioner DeLong and the Road Commission to review Commissioner Craiger concerns about road and traffic conditions by Lincoln schools on Willis Road and Whitaker Road and look at parking at Thurston Schools and to bring a report back to the Board of Commissioners. Roll call vote: YEAS: 12. NAYS: 1-Yekulis. ABSENT: 3 – DeLong, DuRussel, Schultz. Motion carried.

### Items for Current/Future Discussion:

Comm. Armentrout suggested that Board Working Session on February 5, 1998 be extended past the 8:30 p.m. time limit.

Comm. Acevedo asked that Rebecca Head respond to the City of Ann Arbor in reference to the letter from Plunkett & Cooney with a memorandum explaining her statements.

#### **Approval of Claims**

**98-0037** Comm. Acevedo supported 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 21, 1998. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DeLong, DuRussel, Schultz. Motion carried.

				Exceptions 8	k
<u>Fur</u>	<u>nd</u>	<u>Checks</u>	<u>Utilities</u>	Pre-Claims	<u>Total</u>
101	GENERAL FUND	\$2970.48	\$0.00	184.95	\$3155.43
140	SHERIFF ROAD PATROL	0.00	0.00	0.00	0.00
143	COURT UNIFICATION	0.00	0.00	0.00	0.00
146	COMMUNITY CORRECTIONS	0.00	0.00	0.00	0.00
149	PA 302 TRAINING	0.00	0.00	0.00	0.00
155	BI-COUNTY SUBSTANCE ABUSE	0.00	0.00	0.00	0.00
162	PROS ATTNY-CR	0.00	0.00	0.00	0.00
171	BFI SOLID WASTE COORD.	0.00	0.00	0.00	0.00
176	ENVIRONMENTAL HEALTH	0.00	0.00	0.00	0.00
177	NON-POINT COURCE GRANT	0.00	0.00	0.00	0.00
190	3-911 FUND	0.00	0.00	0.00	0.00
191	HAZ. MAT. PLANNING	0.00	0.00	0.00	0.00
208	PARKS & RECREATION FUND	0.00	0.00	0.00	0.00
210	LAW LIBRARY	0.00	0.00	0.00	0.00
211	COUNTY LIBRARY FUND	0.00	0.00	0.00	0.00
215	FOC GRANT	0.00	0.00	0.00	0.00
220	HUMAN SERVICES	0.00	0.00	0.00	0.00
232	JTPA-TITLE II-A ADULTS	0.00	0.00	0.00	0.00
233	JTPA-SUMMER YOUTH	0.00	0.00	0.00	0.00
234	JTPA-TITLE II-C YOUTH	0.00	0.00	0.00	0.00
235	JTPA-TITLE III EDWAAA	0.00	0.00	0.00	0.00
237	JTPA ADMINISTRATION	0.00	0.00	0.00	0.00
241	NO WRONG DOOR	0.00	0.00	0.00	0.00
242	JTPA - FIRST	0.00	0.00	0.00	0.00
251	CSA HEADSTART	277.26	0.00	0.00	277.26
260	CSBG/HUMAN SVCS	0.00	0.00	0.00	0.00
263	CSA SENIOR NUTRITION	0.00	0.00	0.00	0.00
265	CSA FOSTER GRANDPARENTS	0.00	0.00	0.00	0.00
270	CSA DOES WEATHERIZATION	0.00	0.00	0.00	0.00
293	MENTAL HEALTH	0.00	0.00	0.00	0.00
296	HEALTH	0.00	0.00	0.00	0.00
299	CHILD CARE/PROBATE CT	48.07	0.00	0.00	48.07
401	CAPITAL PROJECTS	0.00	0.00	0.00	0.00
572	INMATE ENTERPRISE	0.00	0.00	0.00	0.00
626	DEL TAX REVOLVING #26	0.00	0.00	0.00	0.00
631	FACILITIES MGMT - O & M	0.00	0.00	0.00	0.00
632	FACILITIES MGMT - TRANSP	0.00	0.00	14.23	14.23

633	FACILITIES MGMT - GEN SVC	0.00	0.00	0.00	0.00
634	GEN. SVCS - REVOLV.	0.00	0.00	0.00	0.00
644	SELF INSURANCE FUND	0.00	0.00	0.00	0.00
665	FRINGE BENEFIT REVOLVING	0.00	0.00	0.00	0.00
690	CENTRIX ASSOC. FUND	0.00	0.00	0.00	0.00
		\$3295.81	\$0.00	\$199.18	\$3494 99

# **Citizen Participation**

None.

## **Commissioners Follow-up to Citizen Participation**

None.

## **Adjournment**

Comm. Monforton supported by Comm. Bergman moved to adjourn until Wednesday, February 18, 1998, at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:27 p.m.

Comm. Suzanne Shaw, Chair	

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

Board Approved: 2/18/98