



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, March 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, March 4, 1998.

The meeting was called to order at 7:50 p.m. by Chair Shaw.

MEMBERS PRESENT: Comms. Acevedo, Armentrout, Bergman, Chockley, Craiger, DuRussel, Gunn, Kern, Monforton, Montague, Robinson, Shaw, Yekulis.

MEMBERS ABSENT: DeLong, Schultz.

OTHERS PRESENT: Robert Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Judge Kurtis Wilder, Trial Court, Pete Ballios, Finance; Tom Freeman, Facilities Management; Denise Dalrymple, Human Services; Maurice Dozier, Juvenile Detention; Peggy M. Haines, Amy Riley, Clerk/Register; various citizens; and member of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Acevedo made an amendment to the minutes under Report of Special Committees, the SOS Community Crisis Center to be removed. Comm. Montague supported by Comm. Gunn moved that the minutes of the March 4, 1998, Board of Commissioners meeting be approved as corrected. Motion carried.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-1050 RECEIVED: February 9, 1998: Letter to Board of Commissioners from Terrence W. Modglin Director, Municipal and Youth Crime Prevention for the National Crime, dated January 17, 1998, re: Nominations for the Sixth National Youth Crime Prevention Youth Service Awards.

R-1051 RECEIVED: February 10, 1998: Letter copied to Suzanne Shaw, Chair of the Board of Commissioners from Robert Guenzel, County Administrator to Mr. Ted DeLeon, Michigan Jobs Commission, dated February 6, 1998, re: response from Robert Guenzel to Ted DeLeon and a memorandum from Peter Collinson to Robert Guenzel regarding the 1997 Audit of ETCS Funds.

R-1052 RECEIVED: February 10, 1998: Letter to Suzanne Shaw, Chair of the Board of Commissioner's from Darlene A. O'Brien from O'Brien & O'Brien Attorneys and Counsellors at Law, dated February 6, 1998, re: Ann Arbor Learning Community.

R-1053 RECEIVED: February 11, 1998: Letter copied to Suzanne Shaw, Chair of the Board of Commissioners from John D. Ferry, Jr. State Court Administrator to Hon. Kurtis T. Wilder, Trial Court Chief Judge, dated February 6, 1998, re: Court Equity Fund quarter disbursement.

R-1054 RECEIVED: February 11, 1998: Memorandum and Agenda to Board of Commissioners from the SEMI Environmental Forum, dated February 4, 1998, re: Upcoming Meeting - February 19, 1998.

R-1055 RECEIVED: February 10, 1998: Notice of a Public Auction Sale of Real Estate to the Board of Commissioners from the Michigan Department of Transportation, re: Auction Sale of Real Estate located in Macomb, Oakland, St. Clair, Washtenaw and Wayne Counties.

R-1056 RECEIVED: February 13, 1998: Letter to Board of Commissioners from Benjamin A. Brainerd, re: letter to support the preservation of farmland and open space plan in Washtenaw County.

R-1057 RECEIVED: February 16, 1998: Letter to Suzanne Shaw, Chair of the Board of Commissioners from Frederick McDonald, Chair of Family Independence Agency Board, dated February 13, 1998, re: Appointment of Patricia Hammond, Director of the Washtenaw County Family Independence Agency.

R-1058 RECEIVED: February 17, 1998: Letter to the Board of Commissioners from Barry K. Mendelson, Mendelson Associates, dated February 13, 1998, re: Announcement of new consulting group, Mendelson Associates.

R-1059 RECEIVED: February 23, 1998: Memorandum to Suzanne Shaw, Chair of the Board of Commissioners from Ronald J. Schebil, Sheriff, dated February 20, 1998, re: Certification of Overcrowding.

R-1060 RECEIVED: February 23, 1998: Resolution to Board of Commissioners from Phyllis J. Schlee, Clerk Oceana County, adopted on February 12, 1998, re: Resolution RE Dog Law of 1919.

R-1061 RECEIVED: February 23, 1998: Resolution to Board of Commissioners from Karen A. Holcomb, Clerk, Midland County, adopted February 12, 1998, re: Opposing Proposed changes in sentencing guidelines.

R-1062 RECEIVED: February 23, 1998: Memorandum to Board of Commissioners from Wallace N. Dutkowski, Director, State of Michigan, Family Independence Agency, dated February 10, 1998, re: FIA-286, "Title IV-D Cooperative Reimbursement Expenditure Report" and FIA-286-A, "Title IV-D Medical Support Expenditure Report".

R-1063 RECEIVED: February 23, 1998: Memorandum to Board of Commissioners from Wallace N. Dutkowski, Director, State of Michigan, Family Independence Agency, dated January 23, 1998, re: 1998 Amendment and Line item transfer instructions for Cooperative Reimbursement and Medical Support Enforcement Contracts and Joint Cost Documentation Requirements.

Report of the Chair of the Board of Commissioners

98-0050 Comm. Gunn supported by Comm. Acevedo moved to recommend that the Board of Commissioners approve the resolution in memory of Charles Eugene Beatty Sr. and extends its deepest sympathy to the family of Charles Eugene Beatty, Sr. YEAS: 13. NAYS: 0. ABSENT: 2 – DeLong, Schultz. Motion carried.

Liaison Reports

Comm. Armentrout reported on the League of Women Voters meeting where she presented on the Agricultural Lands and Open Space Task Force Report

Comm. Bergman reported on the Triple Area Agency on Aging funding proposal for adult day care that she and other Board of Directors reviewed. She also reported on building secure facilities.

Comm. Chockley reported on the following:

- Michigan Association for Local Public Health Information Integration Conference,
- GIS mapping sessions
- Road Study Committee Meeting that discussed safety issues associated with roads.

Comm. Acevedo reported on the National Association of Counties Conference. He reported on the following; Federal Budget, Trends in Finance.

Comm. Kern reported on the National Association of Counties Conference. She reported on the following: IS Tea Legislation, Sensus/Congressional Leadership and Wireless Communication

Comm. Yekulis reported on the National Association of Counties Conference. He reported on the following; Deficit reduction, Senate Bill #10, Juvenile Justice Block Grant being worked on between the House and Senate.

Comm. Shaw reported on the following:

- National Association of Counties Conference

- National Association of County Technical Employee Professional Conference
- National Association of Private Industry Councils Conference

Special Order of Business

The Chair opened the Public Hearing for consideration of alteration of the boundaries of the Village of Chelsea. Richard Steele, President of Chelsea Village talked to the board about the Parcels A & B and the documentation that pertained to the parcels. Gerald Dresselhouse, Supervisor of Sylvan Township expressed his concern about Parcel B and it's location with the township. The board voted on Parcel A. The board will vote on Parcel B at the meeting on June 17, 1998 . Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DeLong, Schultz. Motion carried.

Comm. Yekulis suggested that Equalization assist Mr. Steele with Tax identification numbers and any other information.

Reports of Standing Committees

Comm. Gunn supported by Comm. Acevedo moved that the Agenda Meeting report dated February 26, 1998 the Agenda Meeting report, February 18, 1998 the Ways & Means Committee Meeting, February 19, 1998 the Board Working Session be approved and accepted. Motion Carried. (Complete report on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Gunn supported by Comm. Acevedo moved that the following reports be received: Chapter Michigan Townships Association, December 4, 1997, Money Purchase Pension Plan January 15, 1998, Retirement Commission January 28, 1998, SOS Crisis Center November 1997. (Complete reports are one file in the County Clerk/Register's office.)

Other Reports

None.

Report of the Treasurer

None.

Report from the County Administrator

Tom Freeman gave a brief overview of the 1998 Amendments to the County Space Plan: 1997 Revision; Phase 1; Relocate the 14-A District Court Administration, District Probation staff, District Court Services staff and Courtroom 1 into the County Courthouse. Phase 2; Develop a Juvenile Detention Center/Day Treatment Facility more appropriate to the needs of the staff and client population. This will involve relocation of the Juvenile Detention Home and C.O.P.E./O'Brien Center from their current location. Phase 3; To conduct a planning study to identify the space and facility needs of the Washtenaw County Courts, in the context of the new organizational structure anticipated from the State of Michigan. This will include consideration of the needs of the 22nd Judicial Circuit Court, 14-A District Court, Probate Court; Estates and Mental Health Division, Juvenile Division. There was time allowed for questions and answers.

98-0053 Comm. Montague supported by Comm. Acevedo moved to recommend that the County Administration bring back to the Board on March 18th a resolution following the outline of the Space Plan as it is amended. YEAS: 9. NAYS: 3 – Kern, Monforton, Yekulis. ABSENT: 3 – DeLong, DuRussel, Schultz. Motion carried.

98-0054 Comm. Yekulis supported by Comm. Kern moved that Mr. Freeman give the Board of Commissioners an alternative plan if 141A District Court was moved to Downtown Ypsilanti. YEAS: 8. NAYS: 4 – Armentrout, Bergman, Gunn, Shaw. ABSENT: 3 – DeLong, DuRussel, Schultz. Motion carried.

Comm. Chockley supported by Comm. Yekulis moved that a demographic survey be distributed to the public on the location of the 141A District Court should be located. YEAS: 5. NAYS: 7 – Acevedo, Armentrout, Bergman, Gunn, Kern, Montague, Shaw. ABSENT: 3 – DeLong, DuRussel, Schultz. Motion failed.

Resolutions

Appointments

98-0051 Comm. Gunn supported by Comm. Acevedo moved to recommend that the Board of Commissioners approve the resolution appointing members to the Washtenaw County Community Action Board for three-year terms expiring December 31, 2000. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DeLong, Schultz. Motion carried.

New Business

98-0052 Comm. Gunn supported by Comm. Acevedo moved to recommend that the Board of Commissioners approve the resolution determining and ordering a change in the boundaries of the Village of Chelsea. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DeLong, Schultz. Motion carried.

Items for Current/Future Discussion:

Comm. Armentrout suggested that this program have a policy developed at a Working Session County's Clean City's program.

Approval of Claims

98-0055 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 February 18, 1998 Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DeLong, Schultz. Motion carried.

<u>Fund</u>	<u>Checks</u>	<u>Utilities</u>	<u>Exceptions & Pre-Claims</u>	<u>Total</u>
101 GENERAL FUND	\$3079.96	\$0.00	418.98	\$3498.94
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
156 JUVENILE DELINQUENCY GRANT	0.00	0.00	14.46	14.46
162 PROS ATTN - CR	51.00	0.00	0.00	51.00
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 COURSE 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	36.57	0.00	0.00	36.57
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	511.52	511.52
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	0.00	0.00	0.00	0.00
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	46.45	0.00	0.00	46.45
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	0.00	0.00
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
752 EMPLOYEE RETIREMENT FUND	0.00	0.00	0.00	0.00
	<u>\$3213.98</u>	<u>\$0.00</u>	<u>\$947.08</u>	<u>\$4161.06</u>

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

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

The meeting adjourned at 10:27 p.m.

Comm. Suzanne Shaw, Chair

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

Board Approved: 3/18/98