WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, April 1, 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, April 1, 1998.

The meeting was called to order at 8:07 p.m. by Chair Shaw.

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

MEMBERS ABSENT: Comms. Bergman, Schultz.

OTHERS PRESENT: Robert Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Pete Ballios, Finance; Terry Brinkman, Planning; Amy Riley, Clerk/Register; various citizens; and member of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting
Comm. Gunn seconded by Comm. Montague moved that the minutes of the March 18, 1998, Board of Commissioners meeting be approved. Motion carried

Citizen Participation
Nancy C. Francis, Juvenile Court Judge expressed her concern regarding the 1998 Amendments to the County Space Plan: 1997 Revision. She focused on the Juvenile and Courts location in space plan.

Kurtis T. Wilder, Chief Judge, Trial Court, he spoke regarding the 1998 Amendments to the County Space Plan: 1997 Revision, the Family Courts location at the Service Center and Court unification.

Debby Shaw, Caseworker for Family Court, she supports the Youth Home and Court being centrally located.

Donna White, Caseworker for Juvenile/Family Division Court, she asked the Board of Commissioners to re-consider placing the Youth Home at the Service Center without the Courts also placed at Service Center.

Commissioner Follow-Up to Citizen Participation
Commissioners lead a follow-up discussion to Citizen Participation regarding the Juvenile/Family Division Court location and reorganization.

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

R-1079 RECEIVED: March 9, 1998: Letter copied to Washtenaw County for David Ferrier, Acting Supervisor, Thermal Process Unit for State of Michigan, Department of Environmental Quality, dated March 4, 1998, re: Permit to install application received on February 6, 1998 for a new secondary steel mini-mill, proposed for location at Arkona Road, Milan, Augusta Township, Washtenaw County, Michigan.

R-1080 RECEIVED: March 9, 1998: Letter Washtenaw County form Robin G. Pearson, Farmland & Open Space Preservation Unit, State of Michigan, Department of Natural Resources, re: Announcing the Purchase of Development Rights (PDR) applications.

R-1081 RECEIVED: March 9, 1998: To the Board of Commissioners from Elwood L. Brown, County Corporation Counsel, St. Clair County, re: Resolution 98-09, County Clerk's Request for Support of House Bill 4441.

R-1082 RECEIVED: March 12, 1998: To Washtenaw County Clerk from Land and Water Management Division, Michigan Department of Environmental Quality, re: Eleventh Annual Conference of the Michigan Stormwater Flood Plan Association and DAM Safety Emergency Action Plan Workshop, April 15 and 16, 1998, Holiday Inn West, Lansing, Michigan.

R-1083 RECEIVED: March 12, 1998: To Washtenaw Board of Commissioners from Michigan Integrated Food and Farming Systems, re: "Dollars for Change" a grant proposal writing workshop for farmers, Monday, March 23, 1998.

R-1084 RECEIVED: March 12, 1998: To Washtenaw County Board of Commissioners from Osceola County Board of Commissioners, dated March 10, 1998, re: Resolution 98-0006, Dog Law of 1919.

R-1085 RECEIVED: March 12, 1998: Letter copies Washtenaw County Board of Commissioners from Naomi Williams, dated March 8, 1998, re: One time enhancement being awarded to pre-1996 retirees.

R-1086 RECEIVED: March 13, 1998: Letter to Washtenaw County Board of Commissioners from Douglas Woolley, Supervisor of Pittsfield Charter Township, dated March 3, 1998, re: Invitation to Discussion on Land Preservation, April 7, 1998 at 7:30 p.m. at Township Hall.

R-1087 RECEIVED: March 16, 1998: To Chair, Shaw from Gita Posselt, Goldenrod/Living Branch Farms, re: Introduction to Permaculture workshop on June 12 –14, 1998.

R-1088 RECEIVED: March 16, 1998: Letter copied to Washtenaw Board of Commissioners from Robert L. Polens, Managing Director, Washtenaw County Board of County Roads Commissions, dated March 11, 1998, re: Community Workshop, Dixboro Road, March 24, 1998, 7:00 p.m.

R-1089 RECEIVED: March 16, 1998: To Washtenaw County Clerk from Cheryl Browe, Deputy Clerk, County of Charlevoix, Board of Commissioners, dated March 11, 1998, re: Resolution Support House Bills 5551 – 5559.

R-1090 RECEIVED: March 17, 1998: Letter to Chair, Shaw from Willow L. McCombs, dated March 5, 1997, re: Urging the Board of Commissioners to put the Ag Lands and 0.4 mills on the ballot in November.

R-1091 RECEIVED: March 17, 1998: Letter to Chair Shaw from Ypsilanti Citizen, re: Urging the Board of Commissioners to put the Ag Lands and 0.4 mills on the ballot in November.

R-1092 RECEIVED: March 17, 1998: Letter to Chair Shaw from K. Stupple, re: support of preserving the area farmland and natural features in Washtenaw County.

R-1093 RECEIVED: March 17, 1998: Note to Chair Shaw from Holly and John Greenfield, re: support of preserving open farmland in Washtenaw County.

R-1094 RECEIVED: March 17, 1998: Note to Chair Shaw from Ms. Sutton, re: support of preserving open farmland in Washtenaw County.

R-1095 RECEIVED: March 17, 1998: Note to Chair Shaw from Nancy Moss, re: support of the preservation of remaining farmland and natural areas in Washtenaw County.

R-1096 RECEIVED: March 17, 1998: Letter to Chair Shaw from Shelia Bentrum, re: support of preservation of farmland and open spaces in Washtenaw County.

R-1097 RECEIVED: March 18, 1998: Letter to Chair Shaw from Robert Leffler, President of Home Builders Association, dated March 16, 1998, re: Insurance Services Office (ISO) Audit of Building Department.

R-1098 RECEIVED: March 21, 1998: Note to the Board of Commissioners from The Beatty Family, re: Thank you for the resolution the board gave in memory of Charles E. Beatty, Sr.

R-1099 RECEIVED: March 21, 1998: Letter to the Board of Commissioners from Jean and Phelps Connell, Editor, the Ann Arbor News, dated March 18, 1998, re: support the conservation/preservation developed by the taskforce in Washtenaw County.

R-1100 RECEIVED: March 21, 1998: Letter to the Board of Commissioners from National Association of Counties, re: Senate to Consider S.1186 Workforce Investment Partnership Act of 1998.

Report of the Chair of the Board of Commissioners

98-0072 Comm. Acevedo seconded by Comm. Gunn moved that the resolution proclaiming April as the Month of the Young Child in Washtenaw County. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Bergman, Schultz. Motion carried.

Liaison Reports

Comm. Robinson reported on the Area Agency on Aging Board of Directors Meeting.

Comm. Gunn submitted a written Liaison report on the several areas discussed at the Community Action Board; Weatherization, Head Start, Senior Services, Emergency Services and Ypsilanti Gateway Renaissance Project.

Comm. DeLong reported on the Road Commissions unqualified audit report and other reports from the Road Commission.

Comm. Yekulis reported on a working session from IPL Pipeline and the 800 Mega Hertz Consortium Meeting.

Comm. DuRussel reported on the SEMCOG General Assembly 30th Anniversary Celebration and Farewell for John Amberger for his years of service.

Comm. Montague reported on the working session for the Jail Improvement Plan. The Space requirements for the Jail will be available on May 20th.

Special Order of Business

The following items were presented at the Ways & Means Committee on April 1, 1998:

- Pete Ballios introduced John Lamerato from the Government Finance Officers Association. He presented the Board of Commissioners with a Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report for the year ending December 31, 1996.

- Bob Guenzel announced the Employee Recognition Program Award Winners from the 6th Annual Awards Breakfast program on March 20th.

Reports of Standing Committees

Comm. Acevedo seconded by Comm. Gunn moved that the Agenda Meeting report dated March 12, 1998 the Ways & Means Committee Meeting, March 18, 1998. Board Working Session, March 19, 1998, be approved and accepted. Motion Carried. (Complete report 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: Community Corrections Advisory Board, February 10, 1998, Employees' Retirement Commission, February 25, 1998, Family Independence Agency, February 25, 1998, Library Board of Trustees, February 9, 1998, Money Purchase Pension Plan, February 19, 1998, Sheriff Community Relations Advisory Board, March 12, 1998, VEBA Trust Board, March 5 & 16, 1998, Workforce Development Board, March 12, 1998, Workforce Development Board Sub-Committee, March 13, 1998. (Complete reports are on file in the County Clerk/Register's office.)

Other Reports

Comm. Acevedo seconded by Comm. Gunn moved to accept the 1997 Annual Report for Washtenaw County Accommodations Ordinance Commission. Motion carried. (Complete reports are on file in the County Clerk/Register's office.)

Report of the Treasurer

None.

Report from the County Administrator

Curt Hedger, Corporation Counsel and Terry Brinkman, Planning presented the Ordinance on Washtenaw County Purchase of Development Rights Program and Easement Provisions. There was not time allowed for questions, the working session on April 2nd will be used for questions and answers.

Resolutions

Board of Commissioners Meeting – March 18, 1998

98-0073 Comm. Acevedo seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the Resolution amending the Child Care Fund budget and creating and eliminating positions for the Family Division of the Circuit Court and Detention. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Bergman, Schultz. Motion carried.

Ways & Means Committee – April 1, 1998

98-0074 Comm. Acevedo seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the Resolution authorizing the Administrator to sign the application to the Michigan Department of Community Health, Office of Drug Control Policy for the Zero Abuse Pretrial Program and Drug Testing Unit for the period October 1, 1998 through September 30, 1999 in the amount of $119,760. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Bergman, Schultz. Motion carried.

New Business

98-0075 Comm. Acevedo seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the Resolution endorsing the "Ann Arbor Area Clean Cities Program Plan" and authorizing the Chair of the Board to sign the memorandum of Understanding as a stakeholder with the U.S. Department of Energy. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Bergman, Schultz. There was discussion, Carl Graham and Tom Freeman answered questions. Motion carried.

Items for Current/Future Discussion:

Comm. Robinson seconded by Comm. Montague moved to hold an Open Meeting on Wednesday, April 8, 1998 to discuss the Juvenile Detention location. Approved by voice vote. Motion carried.

Approval of Claims

98-0076 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 March 18, 1998 Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Bergman, Schultz. Motion carried.

Fund		Checks	Utilities	Exceptions & Pre-Claims	Total
101	GENERAL FUND	$4277.04	$0.00	$497.04	$4774.08
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	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	54.90	54.90
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	100.25	0.00	0.00	100.25
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	436.32	0.00	453.06	889.38
299	CHILD CARE/PROBATE CT	0.00	0.00	0.00	0.00
401	CAPITAL PROJECTS	0.00	0.00	0.00	0.00
572	INMATE ENTERPRISE	964.04	0.00	0.00	964.04
626	DEL TAX REVOLVING #26	0.00	0.00	0.00	0.00
631	FACILITIES MGMT - O & M	232.52	0.00	48.78	281.30

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	390.00	0.00	0.00	390.00
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
		$6400.17	$0.00	$1053.78	$7453.95

Citizen Participation

Cheryl McCurry, Staff Representative for AFSCME Council 25, expressed her opinion and the position of AFSCME regarding the agreement that was made regarding the Juvenile Detention.

Nancy C. Francis, Juvenile Court Judge, wanted to clarify some comments made during the discussion of Commissioner follow-up to Citizen Participation regarding the County Space Plan.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Gunn seconded by Comm. Kern moved to adjourn until Wednesday, April 15, 1998, at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:57 p.m.

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Comm. Suzanne Shaw, Chair

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Peggy M. Haines, Clerk/Register

By: Amy K. Riley, Deputy Clerk

Board Approved: 4/15/98