



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, April 15, 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 15, 1998.

The meeting was called to order at 8:43 p.m. by Chair Shaw.

**MEMBERS PRESENT:** Comms. Acevedo, Armentrout, Bergman, Craiger, DeLong, DuRussel, Gunn, Kern, Montague, Robinson, Schultz, Shaw, Yekulis.

**MEMBERS ABSENT:** Comms. Chockley, Monforton

**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. Montague seconded by Comm. DuRussel moved that the minutes of the April 1, 1998, Board of Commissioners meeting be approved. Motion carried.

#### Citizen Participation

None.

#### Commissioner Follow-Up to Citizen Participation

None.

#### Communications

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

R-1101 RECEIVED: March 25, 1998: To Peggy Haines, County Clerk from Donald Beem, Secretary for the Huron Clinton Metropolitan Authority, dated March 19, 1998, re: Resolution passed by the Board of Commissioners on March 12, 1998.

R-1102 RECEIVED: March 25, 1998: Letter to Trena Rusher from Robert T. Pendleton, Director Office of Workforce Development for the Michigan Jobs Commission, letter copied to Chair Shaw, Board of Commissioners, dated March 20, 1998, re: U.S. Department of Labor Incident Report No. 97-05-ETA-06 and Corrective Action Regarding Cost Allocation which surfaced during the Investigation of Allegation 2 and for the Fall 1996 Monitoring Review conducted November 4-8, 1996.

R-1103 RECEIVED: March 26, 1998: Letter to Chair Shaw, Board of Commissioners from Ronald Moore, dated March 4, 1998, re: Regarding the November ballot and 0.4 mill programs.

R-1104 RECEIVED: March 27, 1998: Letter to Chair Shaw, Board of Commissioners from Patricia Moore, dated March 4, 1998, re: Expressing her desire to see the 0.4 mill program on the ballot in November.

R-1105 RECEIVED: March 27, 1998: To Board of Commissioners from Laura E. Flach, Gladwin County Clerk, re: Resolution 98-11 passed by the Gladwin County Board of Commissioners on March 24, 1998.

R-1106 RECEIVED: March 27, 1998: Letter to Chair Shaw, Board of Commissioners from Scott & Mickey Street, dated March 5, 1998, re: Letter in support of preserving the farmland and open space in Washtenaw County and the State of Michigan and to support the placement of an 0.4 mill program on the ballot in November.

R-1107 RECEIVED: March 30, 1998: Letter to the Board of Commissioners from Public Technology, Inc., dated March 26, 1998, re: Electronic Commerce Partnership Launched to Meet Cities' Counties' Environmental Needs.

R-1108 RECEIVED: March 30, 1998: Letter to the Board of Commissioners from Public Technology, Inc., dated March 26, 1998, re: New PTI Transportation Publications Help Cities, Counties, Regions create Sustainable Communities.

R-1109 RECEIVED: March 30, 1998: To Board of Commissioners from Patsy J. Peters, Oscoda County Clerk/Register, re: Resolution 98-005 passed by the County of Oscoda Board of Commissioners on March 10, 1998.

R-1110 RECEIVED: March 30, 1998: To Board of Commissioners from Mary M. Thresher, Sales Manager, B& T Binders, re: New Web Site [www.btbindersandflags.com](http://www.btbindersandflags.com) for B & T Binders.

R-1111 RECEIVED: March 30, 1998: Letter to Chair Shaw, Board of Commissioners from Robert G. Carbeck, dated March 27, 1998, re: Washtenaw County Space Plan Phase 2, Juvenile Detention Home.

R-1112 RECEIVED: March 31, 1998: To Board of Commissioners from R. Dale Wertz, Chairman, Warren J. Krohn, Vice Chairman, Glen H. Townley, Member of the Planning/Legislative Committee, re: Resolution 98-35, House Bill 4441 passed regarding automation fund.

R-1113 RECEIVED: March 31, 1998: Letter to Bob Guenzel from Kurtis T. Wilder, Chief Judge, Trial Court, copied to Board of Commissioners, dated March 25, 1998, re: Statement to the Washtenaw County Board of Commissioners Regarding 1998 Amendments to the County Space Plan.

R-1114 RECEIVED: March 31, 1998: Letter copied to Peggy Haines, County Clerk from Dennis M. Wojcik, Deputy Drain Commissioners, dated March 26, 1998, re: Raymond Meadows Drainage District.

R-1115 RECEIVED: March 31, 1998: To Board of Commissioners from R. Dale Wertz, Chairman, Warren J. Krohn, Vice Chairman, Glen H. Townley, Member of the Planning/Legislative Committee, re: Resolution 98-34, Dog Law of 1919.

R-1116 RECEIVED: March 31, 1998: To Chair Shaw, Board of Commissioners from Penny William, dated March 30, 1998, re: Preserving our farmland in Washtenaw County.

R-1117 RECEIVED: March 31, 1998: To Chair Shaw, Board of Commissioners from Mildred Phelps, dated March 30, 1998, re: Supporting the Board of Commissioners farmland preservation program and to put it on the November ballot with 0.4 mills.

R-1118 RECEIVED: March 31, 1998: To Chair Shaw, Board of Commissioners from Gerard and Joyce Cotter, re: Supporting the Board of Commissioners farmland preservation program and to put it on the November ballot with 0.4 mills.

R-1119 RECEIVED: March 31, 1998: To Chair Shaw, Board of Commissioners from Edward B. Rebman from McCartney & Company, P.C., dated March 31, 1998, re: Annual Accounting for Washtenaw County 9-1-1 Service District.

R-1120 RECEIVED: March 31, 1998: Letter to Chair Shaw, Board of Commissioners from Mrs. Ruth L. Will, dated March 30, 1998, re: Supporting the farmland preservation program and to put it on the November ballot with 0.4 mills.

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

**98-0077** Comm. Acevedo seconded by Comm. DuRussel moved that the resolution commending WEMU for their commitment to community outreach and education in Washtenaw County. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Chockley, Monforton. Motion carried.

**98-0078** Comm. Acevedo seconded by Comm. DuRussel moved that the resolution recognizing members of the Safer Program for their work in Protecting Water Quality. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Chockley, Monforton. Motion carried.

**98-0079** Comm. Acevedo seconded by Comm. DuRussel moved that the resolution honoring winners of the 1998 Environmental Excellence Awards Award/Winner; **Overall Environmental Excellence Award** – St. Joesph Mercy Hospital, **Excellence in Pollution Prevention** – Sarns/3M Health Care, **Honorable Mention in Water Quality Prevention** – Ann Arbor Machine, City Body Shop, Fox Hills Country Club, and McNaughton & Gunn, Inc., **Excellence in Water Quality Protection** – Parke Davis Pharmaceutical Research,

**Honorable Mention in Water Quality Protection** – Ann Arbor Transit Authority Greenstreet Tree Care; Industrial Tectonics, Inc.; UBE Machinery, Inc., **Excellence in Waste Reduction and Recycling** – People’s Food Cooperative, **Honorable Mention in Waste Reduction and Recycling** – Cava Java; Federal Correctional Institution; McNaughton & Gunn; National Wildlife Federation/Great Lakes Natural Resources Center. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Chockley, Monforton. Motion carried.

**98-0080** Comm. Acevedo seconded by Comm. DuRussel moved that the resolution in memory of Kathleen A. Chapman. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Chockley, Monforton. Motion carried.

**Liaison Reports**

Comm. DuRussel announced the SEMCOG Workshop will be on Monday, April 20<sup>th</sup> at 4-6 p.m. at Washtenaw Intermediate School District and on the Agenda will be the Agricultural and Open Space Report 2000.

Comm. Bergman read a letter from Gilbert S. Omenn, Executive Vice President for Medical Affairs, CEO, University of Michigan Health System, the letter explained the State Policy Initiative – Addressing Managed Behavioral Health Care Policy: Evaluation of the Washtenaw Integrated Health Care Project, this project is a pilot and will aid the state in developing more effective approaches for coordinating mental health, substance abuse, medical /surgical and public health services under a managed care delivery system.

Comm. Armentrout reported on the Cooperative Extension Advisory Council Meeting, a Farm Safety program is being implemented for people who live near farms or visit farms.

Comm. Yekulis reported on the Parks & Recreation Commission, Nature Trail at Pierce Lake and he also reported on the Sheriff’s Special Project Fund Meeting.

Comm. Kern reported on the Planning Commission Meeting.

Comm. Montague gave a reminder about the “Working Women for the 90’s” on April 18<sup>th</sup> at Washtenaw Community College from 3 – 5 p.m.

**Special Order of Business**

None.

**Reports of Standing Committees**

Comm. Acevedo seconded by Comm. DuRussel moved that the Agenda Meeting report dated March 26, 1998, the Ways & Means Committee Meeting, April 1, 1998. Board Working Session, April 2, 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. DuRussel moved that the following reports be received: Building Board of Appeals, November 17, 1997, Community Action Board, February 23, 1998, Historic District Commission, March 5, 1998, Metropolitan Planning Commission, March 12, 1998, Statutory Drainage Board, February 26, 1998, Workforce Development Board, February 23 and March 12, 1998. (Complete reports are on file in the County Clerk/Register’s office.)

**Other Reports**

Comm. Acevedo seconded by Comm. DuRussel moved to accept the following reports; Comprehensive Annual Financial Report for the Year Ending December 31, 1997, Washtenaw County Building Authority for the Year Ending December 31, 1997, Washtenaw County Department of Public Works Projects for the Year Ending December 31, 1997, Washtenaw County Drain Commission For Year Ending December 31, 1997, Washtenaw County Employee’s Retirement System For the Year Ending December 31, 1997, Washtenaw County Money Purchase Pension Plan For the Year Ending December 31, 1997, Washtenaw County Voluntary Employees Beneficiary Association For the Year Ending December 31, 1997, Washtenaw County Community Health Board For the Year Ending September 30, 1997, Washtenaw County Michigan Single Audit For the Year Ending December 31, 1997, Washtenaw County Employment Training & Community Services Fund For the Year Ending December 31, 1997. Motion carried. (Complete reports are on file in the County Clerk/Register’s office.)

**Report of the Treasurer**

Comm. Acevedo supported by Comm. DuRussel moved that the Cash Position of Washtenaw County as of March 31, 1998, be received. Motion carried.

**Report from the County Administrator**

None.

**Resolutions**

**Ways & Means Committee – April 1, 1998**

**98-0081** Comm. Acevedo seconded by Comm. DuRussel moved to approve the resolution authorizing the Administrator to sign the 1997 JTPA Title IIA Job Training Plan Modification in the amount of \$403,615 for the period of July 1, 1997 through June 30, 1998 for the Employment Training Community Services Department and approving the revised budget. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Chockley, Monforton. Motion carried.

**98-0082** Comm. Acevedo seconded by Comm. DuRussel moved to approve the resolution adopting an Enhanced Access to Public Records Policy, which will Enable Washtenaw County Departments to recoup the cost to create and maintain electronic data base information for a reasonable fee. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Chockley, Monforton. Motion carried.

**Ways & Means Committee – April 15, 1998**

**98-0083** Comm. Acevedo seconded by Comm. DuRussel moved to approve the resolution approving a deficit elimination plan for the Mental Health Fund. Roll call vote: YEAS: 12. NAYS: 1 - DuRussel. ABSENT: 2 – Chockley, Monforton. Motion carried.

**98-0084** Comm. Acevedo seconded by Comm. DuRussel moved to approve the resolution approving the issuance of the Washtenaw County Water Supply System Refunding Bonds, prior to May 12, 1998, in an amount not to exceed \$1,400,000. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Chockley, Monforton. Motion carried.

**98-0085** Comm. Acevedo seconded by Comm. DuRussel moved to approve the resolution approving the 1998 Washtenaw County Equalization Report. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Chockley, Monforton. Motion carried.

**New Business**

**98-0086** Comm. Acevedo seconded by Comm. DuRussel moved to approve the resolution endorsing the Washtenaw County Task Force on African American Health, African American Health Improvement Plan Priorities and Objectives for the year 2003. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Chockley, Monforton. There was discussion, Carl Graham and Tom Freeman answered questions. Motion carried.

**Items for Current/Future Discussion:**

Chair Shaw on behalf of the Board of Commissioners send a letter to Judge Wilder in response to letter dated April 10, 1998 concerning the County Space Plan and Court Facility needs.

**Approval of Claims**

**98-0087** Comm. Acevedo seconded by Comm. DuRussel moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of April 1, 1998 Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Chockley, Monforton. Motion carried.

Fund	Checks	Utilities	Exceptions & Pre-Claims	Total
101 GENERAL FUND	\$1784.04	\$18833.11	\$233.84	\$20850.99
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	120.29	0.00	120.29
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	13.32	0.00	13.32
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	403.57	0.00	403.57
177 NON-POINT COURCE GRANT	0.00	0.00	0.00	0.00
190 3-911 FUND	0.00	330.72	0.00	330.72
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	0.00	835.60	0.00	835.60
260	CSBG/HUMAN SVCS	0.00	65.13	0.00	65.13
263	CSA SENIOR NUTRITION	0.00	717.79	0.00	717.79
265	CSA FOSTER GRANDPARENTS	0.00	0.00	0.00	0.00
270	CSA DOES WEATHERIZATION	0.00	271.25	92.17	363.42
293	MENTAL HEALTH	0.00	285.42	0.00	285.42
296	HEALTH	0.00	0.00	0.00	0.00
299	CHILD CARE/PROBATE CT	0.00	716.62	0.00	716.62
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	69.95	77,513.91	0.00	77,583.86
632	FACILITIES MGMT - TRANSP	0.00	17.19	17.19	34.98
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	103,297.20	0.00	103,297.20
752	EMPLOYEE RETIREMENT FUND	0.00	36.11	0.00	36.11
790	REGIONAL DISPATCH FUND	0.00	17.00	0.00	17.00
			<u>\$1,853.99</u>	<u>\$203,474.23</u>	<u>\$343.80</u>
					<u>\$205,672.02</u>

**Citizen Participation**

None.

**Commissioners Follow-up to Citizen Participation**

None.

**Adjournment**

Comm. Bergman seconded by Comm. DeLong moved to adjourn until Wednesday, May 6, 1998, at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:06 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: 5/6/98