



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, November 18, 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, November 18, 1998.

The meeting was called to order at 8:04 p.m. by Chair Shaw.

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; Amy Riley, Clerk/Register; various citizens; and member of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Bergman seconded by Comm. Yekulis moved that the minutes of the November 4, 1998, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-1293 RECEIVED: November 5, 1998: Letter to Chair Shaw, Washtenaw County Board of Commissioners from Douglas E. Sites, Chief Operating Officer, Michigan Jobs Commission, dated November 4, 1998, re: Incident Report No. 98-05 ETA-07: Washtenaw County Employment Training and Community Services (ETCS). Received and filed.

R-1294 RECEIVED: November 6, 1998: Memorandum to Chair Shaw, Washtenaw County Board of Commissioners from Ronald J. Schebil, Washtenaw County Sheriff, dated October 30, 1998, re: Certification of Jail Overcrowding State of Emergency as of November 4, 1998, at 9:00 a.m. Received and filed.

R-1295 RECEIVED: November 9, 1998: Response Letter to Tiffany J. Purnell, Willow Run High School from Robert L. Polens, Managing Director, Washtenaw County Road Commission, dated November 5, 1998, re: Response letter to her concern about Washtenaw County Roads. (R-1285). Received and filed.

R-1296 RECEIVED: November 9, 1998: Memorandum to Chair Shaw, Washtenaw County Board of Commissioners from Ronald J. Schebil, Washtenaw County Sheriff, dated November 4, 1998, re: End of Certification of Jail Overcrowding. Received and filed.

R-1297 RECEIVED: November 9, 1998: Letter to Chair Shaw, Washtenaw County Board of Commissioners from Ted DeLeon, Chief, Reporting and Monitoring Division Office of Workforce Development, Michigan Jobs Commission, dated November 4, 1998, re: 1998 Cycle II review covering fiscal year 1998 Job Training Partnership Act Title IIB Summer Youth

Employment Training Program. Attached Washtenaw County Michigan Works ! Agency 1998 Cycle II Monitoring Corrective Action Report. Received and filed.

R-1298 RECEIVED: November 29, 1998: Memorandum to Washtenaw County Board of Commissioners from Timothy J. Cole, Manger Analyst, Friend of the Court Bureau, Michigan Supreme Court, dated October 30, 1998, re: Citizen Advisory Committee information and enclosed forms to be returned to Friend of the Court Bureau by January 15, 1999. Received and filed; Copy to David Hanson, Kent Batty, Kurtis Wilder and Administration.

Report of the Chair of the Board of Commissioners

None.

Liaison Reports

None.

Reports of Standing Committees

Comm. Montague seconded by Comm. DuRussel moved that the Agenda Meeting report dated November 12, 1998, the Ways & Means Committee Meeting, November 4, 1998, be approved and accepted. Motion Carried. (Complete reports on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Montague seconded by Comm. DuRussel moved that the following reports be received: Board of Canvassers, September 30, 1998, Building Authority, October 6, 1998, Family Independence Agency Board, September 16, 1998, Historic District Commission, October 1, 1998, Health Code Appeals Board, September 18, 1998, Library Board, September 14, 1998, Metropolitan Planning Commission, October 8, 1998, Statutory Drainage Board, October 15, 1998. (Complete reports are on file in the County Clerk/Register's office.)

Other Reports

None.

Report of the Treasurer

Comm. Montague seconded by Comm. DuRussel moved to accept the Cash position of Washtenaw County as of October 31, 1998. (Complete reports are on file in the County Clerk/Register's office).

Report from the County Administrator

Executive Session – Labor Negotiations

Comm. DuRussel seconded by Comm. Bergman moved that the Board of Commissioners adjourn into Executive Session to discuss Labor Negotiations. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

The Board adjourned into Executive Session at 8:07 p.m. Chair Shaw reconvened the Board of Commissioners Meeting at 8:34 p.m.

Resolutions

Appointments

Comm. Shaw announced that the Board of Commissioner will be taking action on the following appointments at a later date (A 4) Resolution appointing one member to the Family Court Citizens Advisory Council for a three-year term expiring December 31, 2001. (A 6) Resolution appointing nine members to the Friend of the Court Advisory Committee for three year term expiring as indicated.

Accommodation Ordinance Commission

98-0230 Chair Shaw nominated Robert Hacker and Sue Starkey. Comm. DuRussel seconded by Comm. Bergman moved that the nominations be closed and a unanimous ballot be cast appointing Robert Hacker and Sue Starkey to the Washtenaw County Accommodation Ordinance Commission for one-year terms expiring December 31, 1999. No one opposing. Motion carried.

Building Code/Construction Board of Appeals

98-0231 Chair Shaw nominated Ray Ayer, Neil Adams, James Krick, JD Philips, EJ Gilbert, Don Pon PE. Comm. Gunn seconded by Comm. Bergman moved that a unanimous ballot be casted appointing Neil Adams, James Krick, JD Philips, EJ Gilbert, Don Pon PE to the Building Code/Construction Board of Appeals for two-year terms expiring December 31, 2000. No one opposing. Motion carried. Comm. Yekulis nominated Albert Landa. 8 votes cast for Ray Ayer (Armentrout, Bergman, Craiger, Gunn, Kern, Montague, Robinson, Shaw). 7 votes cast for Albert Landa (Acevedo, Chockley, DeLong, DuRussel, Monforton, Schultz, Yekulis). Ray Ayer so appointed to the Building Code/Construction Board of Appeals for two-year terms expiring December 31, 2000.

Community Action Board

98-0232 Chair Shaw nominated Cyril Berry, Ron Brooks, Joseph Dulin, Hurley Myers, Donn Wolfe, Addie Hunter. Comm. Gunn seconded by Comm. Bergman moved that Addie Hunter's name be removed from nominations. Voice Vote. Motion carried. Comm. DuRussel seconded by Comm. Bergman moved a unanimous ballot appointing six members and leaving the consumer position vacant until one is found to the Washtenaw County Community Action Board for three-year terms expiring as indicated. No one opposing. Motion carried.

Family Independence Agency Board

98-0233 Chair Shaw nominated Catherine Zick-Robinson. Comm. Bergman seconded by Comm. Gunn moved that nominations be closed and a unanimous ballot be cast appointing Catherine Zick-Robinson to the Family Independence Agency Board for a three-year term expiring December 31, 2001. No one opposing. Motion carried.

Grading Soil Erosion & Sedimentation Control Appeals Board

98-0234 Chair Shaw nominated Tom Ferguson, Dennis Rice, Mark Pascoe, Robert Ward, Steve Puuri. Comm. Bergman nominated Kim Wilkins. Comm. DuRussel seconded by Comm. Bergman moved a unanimous ballot be cast appointing Tom Ferguson, Dennis Rice, Robert Ward, Steve Puuri to the Grading/Soil Erosion & Sedimentation Control Appeals Board for three-year terms expiring as indicated. 12 votes cast for Kim Wilkins (Acevedo, Armentrout, Bergman, Chockley, DeLong, Gunn, Kern, Monforton, Montague, Robinson, Schultz, Yekulis). 3 votes cast for Mark Pascoe (Craigier, DuRussel, Shaw). Kim Wilkins so appointed to the Grading/Soil Erosion & Sedimentation Control Appeals Board for three-year terms expiring as indicated.

Health Code Appeals Board

98-0235 Chair Shaw nominated Raymond Schultz and Robert Gray. Comm. Montague seconded by Comm. DuRussel moved that nominations be closed and a unanimous ballot be cast appointing Raymond Schultz to the Health Code Appeals Board for five-year terms expiring December 31, 2003. Comm. Gunn seconded by Comm. Bergman moved that nominations be closed and a unanimous ballot be cast appointing Robert Gray to the Health Code Appeals Board for the remainder of a five-year term expiring December 31, 2000. No one opposing. Motion carried.

Hearing Board for Health Department Food Service Regulation

98-0236 Chair Shaw nominated Paul Cousins. Comm. Gunn seconded by Comm. Bergman moved that nominations be closed and a unanimous ballot be cast appointing Paul Cousins to the Hearing Board for the Health Department Food Service Regulation for two-year terms expiring December 31, 2000. No one opposing. Motion carried.

Historic District Commission

98-0237 Chair nominated Dennis Schmiedeke and Rev. Dr. Jasper Green Pennington. Comm. Armentrout seconded by Comm. Gunn moved a unanimous ballot be cast appointing Dennis Schmiedeke to the Washtenaw County Historic District Commission for three-year terms expiring December 31, 2001. Comm. Yekulis nominated Terry Cwick. Comm. Acevedo closed the nominations. 10 votes cast for Rev. Dr. Jasper Green Pennington (Acevedo, Armentrout, Bergman, Chockley, Craigier, Gunn, Kern, Montague, Robinson, Shaw). 5 votes cast for Terry Cwick (DeLong, DuRussel, Monforton, Schultz, Yekulis). Rev. Dr. Jasper Green Pennington so appointed to the Historic District Commission for three-year term expiring December 31, 2001.

Huron River Watershed Council

98-0238 Chair Shaw nominated Janis Bobrin (member), Kirk Profit (member), Jennifer Manning (alternate), Matthew Lewandowski (alternate). Comm. Gunn seconded by Comm. Bergman nominated Jennifer Manning (member), Daryl Barton (alternate), Matthew Lewandowski (alternate), Janis Bobrin (member). Comm. Armentrout seconded by Comm. Bergman moved by unanimous ballot be cast appointing Janis Bobrin (member) to the Huron River Watershed Council for the two-year terms expiring December 31, 2000. No one opposing. Motion carried. Comm. Armentrout seconded by Comm. Yekulis closed the nominations for appointing a member to the Huron River Watershed Council for the two-year terms expiring December 31, 2000. 9 votes cast for Jennifer Manning (member) (Acevedo, Armentrout, Bergman, Chockley, DeLong, Gunn, Kern, Monforton, Montague). 6 votes cast for Kirk Profit (Craigier, DuRussel, Robinson, Schultz, Shaw, Yekulis). Jennifer Manning so appointed as member to the Huron River Watershed Council for a two-year term expiring December 31, 2000. Comm. Acevedo unanimously nominated Matthew Lewandowski (alternate) and Jennifer Manning (alternate). Comm. Bergman unanimously nominated Daryl Barton (alternate). 11 votes cast for Matthew Lewandowski (alternate) (Acevedo, Armentrout, Bergman, Chockley, Craigier, Gunn, Kern, Monforton, Montague, Robinson, Yekulis). 9 votes cast for Daryl Barton (alternate) (Armentrout, Bergman, Chockley, DeLong, Gunn, Kern, Monforton, Montague, Yekulis). 7 votes cast for Kirk Profit (Acevedo, Craigier, DeLong, DuRussel, Robinson, Schultz, Shaw). Matthew Lewandowski and Daryl Barton so appointed as alternates to the Huron River Watershed Council for two-year terms expiring December 31, 2000.

Library Board of Trustees

98-0239 Chair Shaw nominated Susan Greenberg. Comm. DuRussel seconded by Comm. Gunn moved that nominations be closed and a unanimous ballot be cast appointing Susan Greenberg to the Washtenaw County Library Board of Trustees for a five-year term expiring December 31, 2003. No one opposing. Motion carried.

Washtenaw County Local Emergency Planning Commission

98-0240 Chair Shaw nominated Bev Hammerstrom, Michael DuRussel, Carlos Acevedo, Ernie Close, Laura Burkey, Richard Fleece, Leon Moore, John Walters, Daniel Onyskin, Marc Breckenridge, William Dangler, Wayne Dickinson, Michael Evertt, Pierre Gonyon, Jon Ischesco, Jim Luckardt, John Marshall, Debra Phillips, Robert Smith, Donna Southwell, Kathryn Wilhoff, Sharon Yaskulski, Tom Kmet. Comm. DuRussel seconded by Comm. Gunn moved that nominations be closed and a unanimous ballot be cast appointing Bev Hammerstrom, Michael DuRussel, Carlos Acevedo, Ernie Close, Laura Burkey, Richard Fleece, Leon Moore, John Walters, Daniel Onyskin, Marc Breckenridge, William Dangler, Wayne Dickinson, Michael Evertt, Pierre Gonyon, Jon Ischesco, Jim Luckardt, John Marshall, Debra Phillips, Robert Smith, Donna Southwell, Kathryn Wilhoff, Sharon Yaskulski, Tom Kmet to the State Emergency Planning Community Right-To-Know Commission for appointment to serve on the Washtenaw County Local Emergency Planning Commission. No one opposing. Motion carried.

O'Brien Center/COPE Policy Board

98-0241 Chair Shaw nominated Joseph Dulin and Suzanne Shaw. Comm. Montague seconded by Comm. Gunn moved that nominations be closed and a unanimous ballot be cast appointing Joseph Dulin and Suzanne Shaw to the O'Brien Center/COPE Policy Board for two-year terms expiring December 31, 2000. No one opposing. Motion carried.

Parks & Recreation Commission

98-0242 Chair Shaw nominated David Rutledge and Joseph Yekulis. Comm. DuRussel seconded by Comm. Bergman moved that nominations be closed and a unanimous ballot be cast appointing David Rutledge and Joseph Yekulis to the Washtenaw County Parks & Recreation Commission for three-year terms expiring December 31, 2001. No one Opposing. Motion carried.

Metropolitan Planning Commission

98-0243 Chair Shaw nominated Ken Collica (3 year term), Vivienne Armentrout (3 year term), Pam Cuthbert (3 year term), Sam Offen and Thomas Miree. Comm. Kern nominated Steven Daut. Comm. Craiger nominated Lois Wells. Comm. Yekulis seconded by Comm. DuRussel moved a unanimous ballot appointing Ken Collica and Vivienne Armentrout to the Washtenaw County Metropolitan Planning Commission for a three year term ending December 31, 2001. No one opposing. Motion carried. Comm. Schultz nominated Bob Kellum for the three year term. Comm. Acevedo seconded by Comm. DuRussel closed the nominations. 8 votes cast for Bob Kellum (Chockley, Craiger, DeLong, DuRussel, Kern, Monforton, Schultz, Yekulis). 5 votes cast for Pam Cuthbert (Acevedo, Armentrout, Bergman, Gunn, Shaw). 2 votes cast for Lois Wells (Montague, Robinson). Bob Kellum so appointed to the Metropolitan Planning Commission for a three year term expiring December 31, 2001. Comm. Chockley nominated Andrew Schmidt. 12 votes cast for Steven Daut (Acevedo, Armentrout, Bergman, DeLong, DuRussel, Gunn, Kern, Monforton, Montague, Schultz, Yekulis). 12 votes cast for Thomas Miree (Acevedo, Armentrout, Bergman, Craiger, DeLong, Gunn, Kern, Monforton, Montague, Robinson, Schultz, Yekulis). 2 votes cast for Sam Offen (Robinson, Shaw). 1 vote cast for Pam Cuthbert (Shaw). 2 votes cast for Andrew Schmidt (Chockley, DuRussel). Steven Daut and Thomas Miree so appointed to the Washtenaw County Metropolitan Planning Commission for a remainder of three year terms expiring December 31, 1999.

Board of Public Works

98-0244 Chair Shaw nominated Mona Walz, Mark Pascoe and Jennifer Goulet. Comm. Chockley nominated Mark Pascoe. Comm. DuRussel moved to close the nominations. 12 votes cast for Jennifer Goulet (Acevedo, Armentrout, Bergman, Craiger, DeLong, Gunn, Kern, Monforton, Montague, Robinson, Schultz, Shaw). 10 votes cast for Mona Walz (Acevedo, Armentrout, Bergman, Craiger, Gunn, Kern, Monforton, Montague, Robinson, Shaw). 5 votes cast for Mark Pascoe (Chockley, DeLong, DuRussel, Schultz, Yekulis). Mona Walz and Jennifer Goulet so appointed to the Washtenaw County Board of Public Works for three-year terms expiring December 31, 2001.

Road Commission

98-0245 Chair Shaw nominated Norman Kennedy. Comm. Kern nominated David Rutledge. Comm. Acevedo seconded by Comm. Gunn moved that nominations be closed. 11 votes cast for Norman Kennedy (Acevedo, Armentrout, Bergman, Cragier, Gunn, Monforton, Montague, Robinson, Schultz, Shaw, Yekulis). 4 votes cast for David Rutledge (Chockley, DeLong, DuRussel, Kern). Norman Kennedy so appointed to the Washtenaw County Road Commission for a six-year term expiring December 31, 2004.

Sheriff Department Community Relations Advisory Board

98-0246 Chair Shaw nominated Richard DeLong, Rita Hampton, Patrice Luther, Suzanne Shaw, Pastor Ralph Shelton, Sr. Comm. Kern seconded by Comm. Gunn moved that nominations be closed and a unanimous ballot be cast appointing Richard DeLong, Rita Hampton, Patrice Luther, Suzanne Shaw, Pastor Ralph Shelton, Sr. to the Sheriff's Department Community Relations Advisory Board for three-year terms expiring December 31, 2001. No one opposing. Motion carried.

City of Ann Arbor Community Corrections Advisory Board

98-0247 Chair Shaw nominated Jean Carlberg, Carol Ent, Nancy Francis, Brian Mackie, Ronald Schebil, David Swartz, Betty Widgeon. Comm. DuRussel seconded by Comm. Montague moved that the nominations be closed and a unanimous ballot be cast appointing nominated Jean Carlberg, Carol Ent, Nancy Francis, Brian Mackie, Ronald Schebil, David Swartz, Betty Widgeon to the Washtenaw County/City Of Ann Arbor Community Corrections Advisory Board for three-year terms expiring December 31, 2001 with the exception of the Services Areas being held vacant. No one opposing. Motion carried.

Workforce Development Board

98-0248 Chair Shaw nominated Michael DuRussel, Jim Frenza, Jennifer Goulet, Patricia Hammond, Al Robinson, Donn Wolfe. Comm. Yekulis seconded by Comm. Montague moved that the nominations be closed and a unanimous ballot be cast appointing Michael DuRussel, Jim Frenza, Jennifer Goulet, Patricia Hammond, Al Robinson, Donn Wolfe to the Washtenaw County Workforce Development Board for the three-year terms expiring December 31, 2001. No one opposing. Motion carried.

Ways & Means Committee – November 4, 1998

98-0249 Comm. Montague seconded by Comm. DuRussel moved that the resolution authorizing the County Administrator to sign an agreement with Augusta Township to equally divide any additional captured tax revenues generated from the County's operating millage levied on property within the proposed local district finance authority district comprised of 1799 acres and commonly known as the Environmental Quality Site, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

98-0250 Comm. Montague seconded by Comm. DuRussel moved that the resolution amending the enhanced access to public records policy attachment A for the access fees of the Clerk/Register of Deeds real and personal property records, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

98-0251 Comm. Montague seconded by Comm. DuRussel moved that the resolution creating and eliminating positions effective November 18, 1998 in the Drain Commissioner's Office as a result of market conditions and changing needs, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

98-0252 Comm. Montague seconded by Comm. DuRussel moved that the resolution to create five (5.0 FTE) revenue generating positions effective January 1, 1999 in the Department of Environmental and Infrastructure Services and Amending the 1999 Budget, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

98-0253 Comm. Montague seconded by Comm. DuRussel moved that the resolution eliminating and creating Public Health positions and amending the Public Health Budget, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

New Business

98-0254 Comm. Montague seconded by Comm. DuRussel moved that the resolution setting a public hearing for the Proposed Amended 1999 Budget for Wednesday, December 9, 1998 at 5:45 p.m. in the Board Room, County Administration Building, in compliance with Section 2 of Act 43, PA. 1963, 2ND EX. Session (M.C.L.A. 141.412), Section 24E of Act 206, P.A. 1893 (M.C.L.A. 211.24E), and directing the County Clerk/Register to cause to be published a notice of said meeting, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

98-0255 Comm. Montague seconded by Comm. DuRussel moved that the resolution amending the 1998 December Meeting Times for the Washtenaw County Board of Commissioners, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

98-0256 Comm. Montague seconded by Comm. DuRussel moved that the supporting the efforts of the Chelsea Area Communities in Visioning and Joint Planning, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

98-0258 Comm. Montague seconded by Comm. DuRussel moved that the resolution in memory of Albert E. Cruickshank, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

Items for Current/Future Discussion:

None.

Approval of Claims

98-0257 Comm. Montague 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 November 4, 1998, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

<u>Fund</u>	<u>Checks</u>	<u>Utilities</u>	<u>Credit Cards</u>	<u>Exceptions & Pre-Claims</u>	<u>Total</u>
101 GENERAL FUND	\$8762.99	\$9060.04	\$1935.68	\$1031.55	\$20790.26
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	151.68	0.00	0.00	151.68
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 ATTNYS -CR	0.00	0.00	0.00	0.00	0.00
171 BFI SOLID WASTE COORD.	0.00	13.15	0.00	0.00	13.15
176 ENVIRONMENTAL HEALTH	0.00	328.12	0.00	0.00	328.12
177 NON-POINT SOURCE 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 PROTECTION	0.00	0.00	0.00	81.23	81.23
190 3-911 FUND	0.00	80.83	0.00	0.00	80.83
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	836.38	0.00	0.00	836.38
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	580.65	0.00	0.00	580.65
260 CSBG/HUMAN SVCS	0.00	0.00	0.00	0.00	0.00
263 CSA SENIOR NUTRITION	0.00	162.85	0.00	0.00	162.85
265 CSA FOSTER GRANDPARENTS	46.05	0.00	0.00	0.00	46.05
270 CSA DOES WEATHERIZATION	0.00	0.00	0.00	0.00	0.00
293 MENTAL HEALTH	0.00	108.11	0.00	0.00	108.11
296 HEALTH	0.00	0.00	0.00	636.78	636.78
299 CHILD CARE/PROBATE CT	137.00	374.81	0.00	0.00	511.81
401 CAPITAL PROJECTS	0.00	0.00	0.00	0.00	0.00
405 CAPITAL EQUIPMENT	0.00	0.00	0.00	0.00	0.00
486 B.A. E-911 CONSTRUCTION	0.00	2245.66	0.00	0.00	2245.66
572 INMATE ENTERPRISE	58.18	0.00	0.00	0.00	58.18
599 CO-OP EXTENSION SERVICE	0.00	0.00	0.00	0.00	0.00
628 DEL TAX REVOLVING #28	0.00	0.00	0.00	0.00	0.00
631 FACILITIES MGMT - O & M	0.00	75277.77	0.00	13.86	75291.63
632 FACILITIES MGMT - TRANSP	0.00	295.45	0.00	0.00	295.45
633 FACILITIES MGMT - GEN SVC	0.00	0.00	0.00	0.00	0.00
634 GEN. SVCS - REVOLV.	0.00	0.00	0.00	0.00	0.00
644 SELF INSURANCE FUND	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
690	CENTRIX ASSOC. FUND	0.00	61013.97	0.00	0.00	61013.97
752	EMPLOYEE RETIREMENT FUND	0.00	22.68	0.00	0.00	22.68
790	REGIONAL DISPATCH FUND	0.00	543.98	0.00	0.00	543.98
795	HAZ MATL RESPONSE TEAM AUTH BD	0.00	0.00	0.00	0.00	0.00
		<u>\$9004.22</u>	<u>\$151096.13</u>	<u>\$1935.68</u>	<u>\$1763.42</u>	<u>\$163799.45</u>

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Montague seconded by Comm. Gunn moved to adjourn until Wednesday, December 9, 1998, at 5:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:25 p.m.

Comm. Suzanne Shaw, Chair

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

Board Approved: 12/9/98