



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, December 9, 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, December 9, 1998.

The meeting was called to order at 6:20 p.m. by Chair Shaw.

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

**MEMBERS ABSENT:** Comms. Craiger, DeLong, Monforton, Robinson.

**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

#### Executive Session – Labor Negotiations

Comm. Bergman seconded by Comm. DuRussel moved that the Board of Commissioners adjourn into Executive Session to discuss Labor Negotiations. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 – Craiger, DeLong, Monforton, Robinson. Motion carried.

The Board adjourned into Executive Session at 6:21 p.m. Chair Shaw reconvened the Board of Commissioners Meeting at 6:37 p.m.

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

Comm. Acevedo seconded by Comm. DuRussel moved that the minutes of the November 18, 1998 Board of Commissioners be amended with suggestions from Comm. Kern as follows: Resolution 98-0234 add Motion carried after unanimous ballot, Resolution 98-0237 add Motion carried after unanimous ballot, Resolution 98-0238 delete a duplicate name (Jennifer Manning for alternate). 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-1299 RECEIVED: November 10, 1998: Letter to Washtenaw County Board of Commissioners from Ronald Mann, Chairman, Washtenaw County MTA Chapter, dated November 6, 1998, re: Appointment to Washtenaw County Road Commission. Received and filed; Copy to Administration and Each Commissioner.

R-1300 RECEIVED: November 12, 1998: Letter to Washtenaw County Board of Commissioners from Dianne Wright, Manager, Exemption Program Section State Tax Commission, State of Michigan, Department of Treasury, dated November 10, 1998, re: Industrial Facilities Exemption Certificate Application for Total Vinyl Products Inc. (98-486). Received and filed; Copy to Equalization, Treasurer, Comms., Schultz, Shaw, Robinson, Craiger.

R-1301 RECEIVED: November 12, 1998: Memorandum to Washtenaw County Board of Commissioners from Timothy J. Cole, Management Analyst, Friend of the Court Bureau, Michigan Supreme Court, dated November 10, 1998, re: Citizen Advisory Committee Report of Activities and Grievance Record forms. Received and filed; Copy to Kent Batty, David Hanson, Administration.

R-1302 RECEIVED: November 12, 1998: Letter to Jaison S. Mackson and Washtenaw County Board of Commissioners from Robert L. Polens, Managing Director, Washtenaw County Board of County Road Commissioners, dated November 6, 1998, re: A response to his letter dated October 2, 1998 regarding the condition of Washtenaw County Roads. (R-1287). Received and filed.

R-1303 RECEIVED: November 17, 1998: Letter to Washtenaw County Board of Commissioners from James R. Hutchinson, re: Condition of North Delhi road that intersects River Road near the canoe rental of Metro Parks. Received and filed; Copy to Road Commission, Comms. DeLong, Schultz.

R-1304 RECEIVED: November 19, 1998: Letter to Washtenaw County Board of Commissioners from Brenda L. Stumbo, Clerk, Charter Township of Ypsilanti, dated November 11, 1998, re: Public Hearing for comments on the application for Industrial Facilities Exemption Certificate – Pollard Banknote Limited, 1499 Buffalo Place, Winnipeg, Manitoba, Canada R3T1L7. Received and filed; Copy to Treasurer, Equalization, Comms., Chockley, Craiger, Robinson, Schultz, Shaw.

R-1305 RECEIVED: November 20, 1998: Memorandum to Washtenaw County Board of Commissioners from Ronald J. Schebil, Washtenaw County Sheriff, dated November 19, 1998, re: County Jail Overcrowding State of Emergency as of November 24, 1998, 9:00 a.m. Received and filed.

R-1306 RECEIVED: November 23, 1998: To Washtenaw County Board of Commissioners from Kaye Schultz, Deputy Clerk, Saginaw County Board of Commissioners, dated November 17, 1998, re: Resolution A, Senate Bill 1170 Mental Health Carry Forward passed by the Saginaw County Board of Commissioners on November 17, 1998. Received and filed; Copy to Kathy Reynolds.

R-1307 RECEIVED: November 23, 1998: Letter to Washtenaw County Board of Commissioners from Ted M. Gans, Attorney, Dexter Grohs Chevrolet, Inc., dated November 18, 1998, re: Notice of Bulk Transfer from Frank Grohs Chevrolet, Inc., to Dexter Grohs Chevrolet, Inc. Received and filed; Copy to Corporation Counsel, Purchasing, Facilities.

R-1308 RECEIVED: November 25, 1998: Memorandum to Washtenaw County Board of Commissioners from Ronald J. Schebil, Washtenaw County Sheriff, dated November 24, 1998, re: Notice of Jail Overcrowding State of Emergency Declaration. Received and filed.

R-1309 RECEIVED: November 30, 1998: Letter to Washtenaw County Board of Commissioners from Dianne Wright, Manager, Exemption Program Section State Tax Commission, State of Michigan, Department of Treasury, dated November 25, 1998, re: Application for Industrial Facility Exemption Certificate for (98-721) Visteon- Ypsilanti Plant, 128 Spring Street. Received and filed; Copy to Treasurer, Equalization, Comms., Chockley, Craiger, Robinson, Schultz, Shaw.

R-1310 RECEIVED: November 30, 1998: Letter to Washtenaw County Board of Commissioners from Dianne Wright, Manager, Exemption Program Section State Tax Commission, State of Michigan, Department of Treasury, dated November 25, 1998, re: Application for Industrial Facility Exemption Certificate (98-723) DLS Service, Inc., 580 Mansfield. Received and filed; Copy to Treasurer, Equalization, Comms., Chockley, Craiger, Robinson, Schultz, Shaw.

R-1311 RECEIVED: December 1, 1998: Letter to Washtenaw County Board of Commissioners and Judge Kurtis Wilder, Trial Court Chief Judge from John D. Ferry, Jr. Michigan Supreme Court, dated November 20, 1998, re: County Equity Fund fourth quarter disbursement for state fiscal year 1997-98. Received and filed; Copy to Judge Wilder, Kent Batty, Pete Ballios.

R-1312 RECEIVED: December 1, 1998: Letter to Washtenaw County Board of Commissioners from Robert T. Pendleton, Director, Office of Workforce Development, Michigan Jobs Commission, dated November 25, 1998, re: U.S. Department of Labor Incident Report No. 97-05-ETA-07 Washtenaw County Job Training and Community Services. Received and filed.

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

**98-0259** Comm. Acevedo seconded by Comm. DuRussel moved that the resolution of appreciation to Mary Schroer for her service to the Citizens of Washtenaw County while serving as Michigan State Representative of the 52<sup>nd</sup> District, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 – Craiger, DeLong, Monforton, Robinson. Motion carried.

**98-0260** Comm. Acevedo seconded by Comm. DuRussel moved that the resolution of appreciation to Kirk A. Profit for his years of service to the Citizens of Washtenaw County while serving as Michigan State Representative of the 54<sup>th</sup> District, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 – Craiger, DeLong, Monforton, Robinson. Motion carried.

**98-0261** Comm. Acevedo seconded by Comm. DuRussel moved that the resolution congratulating Ann Rogers on her Retirement from Gabriel Richard, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 – Craiger, DeLong, Monforton, Robinson. Motion carried.

**98-0262** Comm. Acevedo seconded by Comm. DuRussel moved that the resolution of appreciation to State Senator Jim Berryman for his service to the Citizens of Washtenaw County, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 - Craiger, DeLong, Monforton, Robinson. Motion carried.

**98-0263** Comm. Acevedo seconded by Comm. DuRussel moved that the resolution in memory of Elvira M. Vogel, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 – Craiger, DeLong, Monforton, Robinson. Motion carried.

#### **Liaison Reports**

Comm. Bergman reported on the Community Mental Health Operations Committee Minutes from the December 7<sup>th</sup> Meeting.

#### **Special Order of Business – Public Hearing on the Proposed Amended 1999 Budget**

Chair Shaw opened the Public Hearing on the Proposed Amended 1999 Budget in compliance with Section 2 of Act 43, PA. 1963, 2<sup>nd</sup> ex. Session (MCLA 141.412), Section 24e of Act 206, PA 1893 (MCLA. 211.24e). With no one wishing to speak, the Public Hearing was closed.

#### **Reports of Standing Committees**

Comm. Acevedo seconded by Comm. DuRussel moved that the Agenda Meeting report dated November 12, 1998, the Ways & Means Committee Meeting, November 18, 1998, Board Working Session, November 19, 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: BOC Compensation Commission, October 21 & November 4, 1998, Health Code Appeals Board, October 16, 1998, Historic District Commission, October 1, 1998, Library Board of Trustees, October 19, 1998, Local Emergency Planning Committee, September 10, 1998, Money Purchase Pension Plan, October 15 & 28, 1998, Road Commission, October 27 & November 10, 1998, Sheriff's Community Relations Advisory Board, November 12, 1998, Statutory Drainage Board, October 15, 1998, VEBA Board of Trustees, November 5, 1998. (Complete reports are on file in the County Clerk/Register's office.)

#### **Report from the County Administrator**

None.

#### **Resolutions**

##### **Ways & Means Committee – November 18, 1998**

**98-0264** Comm. Acevedo seconded by Comm. DuRussel moved that the resolution affirming the second year of the 1998/1999 Biennial County Budget and approving adjustments to the 1998 Budget, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 – Craiger, DeLong, Monforton, Robinson. Motion carried.

**98-0265** Comm. Acevedo seconded by Comm. DuRussel moved that the resolution authorizing the County Administrator to negotiate and sign the following documents: (1) A Sales Agreement with the Michigan Department of Transportation for 8.6 Acres of Land on Carpenter Road in Pittsfield Township and (2) A Long-Term Lease with Huron Valley Ambulance, Inc. for approximately 7 Acres of the property to allow Huron Valley Ambulance, Inc. to build an Operations Center on the property, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 – Craiger, DeLong, Monforton, Robinson. Motion carried.

**98-0266** Comm. Acevedo seconded by Comm. DuRussel moved that the Administrator to sign the contract with American Red Cross in the amount of \$5,000 to support their Disaster Relief Fund, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 – Craiger, DeLong, Monforton, Robinson. Motion carried.

**98-0267** Comm. Acevedo seconded by Comm. DuRussel moved that the resolution authorizing the Chair of the Board to sign the Buyout Lease Agreement with FJS Limited Space located at 3850 Research Park, Ann Arbor, Michigan for the Washtenaw County Community Mental Health Department in the amount \$48,048, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 – Craiger, DeLong, Monforton, Robinson. Motion carried.

**98-0268** Comm. Acevedo seconded by Comm. DuRussel moved that the resolution creating positions in the Community Mental Health Department for Department Alignment in compliance with being a provider under the Habilitation Waiver for the Elderly and Disabled, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 – Craiger, DeLong, Monforton, Robinson. Motion carried.

**98-0269** Comm. Acevedo seconded by Comm. DuRussel moved that the resolution ratifying the signature of the Chair of the Board on the application to the Michigan Department of Corrections/Michigan Jobs Commission for the FY 1999 Corrections Parolee and Inmate Services Program (PISP) Plan for the Period of October 1, 1998 through September 30, 1999 in the amount of \$57,800; Authorizing the Administrator to sign the notice of grant award; amending the budget and authorizing the County Administrator to sign the delegate contracts, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 – Craiger, DeLong, Monforton, Robinson. Motion carried.

**98-0270** Comm. Acevedo seconded by Comm. DuRussel moved that the resolution ratifying the signature of the Chair of the Board on the application to the Michigan Jobs Commission for the fiscal year 1999 Work First Plan in the amount of \$1,206,353 for the period of October 1, 1998 to September 30, 1999; authorizing the Administrator to sign the notice of Grant award; Amending the budget and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 – Craiger, DeLong, Monforton, Robinson. Motion carried.

**98-0271** Comm. Acevedo seconded by Comm. DuRussel moved that the resolution eliminating and creating positions in the Parks and Recreation Commission Effective January 1, 1999, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 – Craiger, DeLong, Monforton, Robinson. Motion carried.

**98-0272** Comm. Acevedo seconded by Comm. DuRussel moved that the resolution authorizing the Administrator to sign the application to the Michigan Family Independence Agency for the Cooperative Reimbursement Program for the Office of Prosecuting Attorney for the period January 1, 1999 through September 30, 1999 in the amount of \$312,135; Authorizing the Administrator to sign the notice of Grant Award/Contract, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 – Craiger, DeLong, Monforton, Robinson. Motion carried.

**98-0273** Comm. Acevedo seconded by Comm. DuRussel moved that the resolution creating an Administrative Coordinator Position and Placing on hold Vacant a Office Assistant-Probation Payments Position for the Trial Court Administration Office Effective December 9, 1998, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 – Craiger, DeLong, Monforton, Robinson. Motion carried.

**98-0274** Comm. Acevedo seconded by Comm. DuRussel moved that the resolution ratifying the signature of the County Administrator on the Application to the National Institute of Justice (NIJ) in the amount of \$52,413 for the Zero Abuse Pre-Trial Program & Drug Testing unit evaluation program for the period of March 1999 through June 2000; Authorizing the Administrator to sign the notice of Grant award; amending the budget and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4- Craiger, DeLong, Monforton, Robinson. Motion carried.

**98-0275** Comm. Acevedo seconded by Comm. DuRussel moved that the resolution authorizing the Chair of the Board to sign the 1998/1999 State Child Care Fund Budget Summary Form 2091 Application to the Michigan Family Independence Agency for the period of October 1, 1998 through September 30, 1999 in the amount of \$4,689,369, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4- Craiger, DeLong, Monforton, Robinson. Motion carried.

**98-0276** Comm. Acevedo seconded by Comm. DuRussel moved that the resolution authorizing the Chair of the Board to sign the Application to the Michigan Family Independence Agency for the Friend of the Court 1999 Title IV-D Cooperative Reimbursement Program in the amount of \$2,334,974 for the Period of January 1, 1999 through September 30, 1999, be adopted. Roll call vote: YEAS: 10. NAYS: 1 - DuRussel. ABSENT: 4 – Craiger, DeLong, Monforton, Robinson. Motion carried.

#### **Ways & Means Committee – December 9, 1998**

**98-0277** Comm. Acevedo seconded by Comm. DuRussel moved that the resolution authorizing the County Administrator to sign an Emergency Management State and Local Assistance Grant with the State of Michigan for the period of October 1, 1998 through September 30, 1999, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 – Craiger, DeLong, Monforton, Robinson. Motion carried.

**98-0278** Comm. Acevedo seconded by Comm. DuRussel moved that the resolution authorizing the Administrator to sign the application to the Michigan Department of Agriculture for participation in the 1999 Michigan Cooperative Gypsy Moth Suppression Program for the period of October 1, 1998 through September 30, 1999; and amending the budget, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 – Craiger, DeLong, Monforton, Robinson. Motion carried.

**98-0279** Comm. Acevedo seconded by Comm. DuRussel moved that the resolution authorizing the County Administrator, with the assistance of Corporation Counsel and the Facilities Management Director to negotiate Long-term Parking Agreement (s) with the City of Ann Arbor and the Ann Arbor Downtown Development Authority for the Ann –Ashley Parking Structure as well as the City Run

Parking Lot at North Main and Ann Street; authorizing the Administrator to sign the agreement (s), be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4– Craiger, DeLong, Monforton, Robinson. Motion carried.

**98-0280** Comm. Acevedo seconded by Comm. DuRussel moved that the resolution ratifying the signature of the County Administrator on the application to the State of Michigan Historic Preservation grant program for the City of Ypsilanti for entrance improvements on the Riverside Arts Center Façade Project in the amount of \$42,000 for a total program amount of \$52,000, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4– Craiger, DeLong, Monforton, Robinson. Motion carried.

**98-0281** Comm. Acevedo seconded by Comm. DuRussel moved that the resolution authorizing the submission of a grant application to the Michigan Department of Community Health Eligibility Assistance Services for Low Income Families for the Public Health Department in the amount of \$240,000 for the period of January 4, 1999 through September 30, 1999; authorizing the County Administrator to sign delegate contracts; approving the creation of positions and the modifications of the Public Health budget, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4– Craiger, DeLong, Monforton, Robinson. Motion carried.

**98-0282** Comm. Acevedo seconded by Comm. DuRussel moved that the resolution authorizing the County Administrator to sign the 1999 Professional Services Contract in the amount of \$60,000 with J.F. Moore & Associates to provide background investigation services for the Washtenaw County Sheriff’s Department for the period of January 1, 1999 through December 31, 1999, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4– Craiger, DeLong, Monforton, Robinson. Motion carried.

**98-0283** Comm. Acevedo seconded by Comm. DuRussel moved that the resolution ratifying the signature of the Chair of the Board to sign estimate of authorized expenditures summary application in the amount of \$121,131 to the State of Michigan, Department of Natural Resources for a Marine Safety Program for Calendar Year 1999, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4– Craiger, DeLong, Monforton, Robinson. Motion carried.

**New Business**

**98-0284** Comm. Acevedo seconded by Comm. DuRussel moved that the resolution adopting the 1999 Annual Calendar for the Washtenaw County Board of Commissioners, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4– Craiger, DeLong, Monforton, Robinson. Motion carried.

**Items for Current/Future Discussion:**

None.

**Approval of Claims**

**98-0285** 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 November 25, 1998, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4– Craiger, DeLong, Monforton, Robinson. Motion carried.

<u>Fund</u>	<u>Checks</u>	<u>Utilities</u>	<u>Credit Cards</u>	<u>Exceptions &amp; Pre-Claims</u>	<u>Total</u>
101 GENERAL FUND	\$5235.37	\$6617.28	\$1020.79	\$1438.79	\$14312.23
110 GYPSY MOTH SUPPRESSION	0.00	0.00	0.00	0.00	0.00
111 CHILDRENS SERVICES GRANTS	0.00	0.00	1185.00	0.00	1185.00
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	0.00	0.00	0.00	0.00
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 ATTN - CR	0.00	0.00	0.00	0.00	0.00
171 BFI SOLID WASTE COORD.	0.00	0.00	0.00	0.00	0.00
176 ENVIRONMENTAL HEALTH	22.96	12.72	0.00	64.95	100.63
177 NON-POINT COURCE 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	0.00	0.00
190 3-911 FUND	0.00	404.62	0.00	0.00	404.62
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 - TITL 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 -TITL II-C YOUTH	0.00	0.00	0.00	0.00	0.00
235 JTPA -TITL III EDWAAA	0.00	0.00	0.00	0.00	0.00

237	JTPA ADMINISTRATION	0.00	0.00	0.00	0.00	0.00
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	290.95	0.00	0.00	290.95
260	CSBG/HUMAN SVCS	0.00	0.00	0.00	0.00	0.00
263	CSA SENIOR NUTRITION	0.00	0.00	0.00	0.00	0.00
265	CSA FOSTER GRANDPARENTS	99.41	0.00	0.00	0.00	99.41
270	CSA DOES WEATHERIZATION	0.00	0.00	0.00	0.00	0.00
293	MENTAL HEALTH	0.00	0.00	0.00	0.00	0.00
296	HEALTH	0.00	0.00	0.00	0.00	0.00
299	CHILD CARE/PROBATE CT	0.00	392.18	0.00	0.00	392.18
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	924.79	0.00	0.00	924.79
572	INMATE ENTERPRISE	2159.87	0.00	0.00	0.00	2159.87
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	21.76	54440.03	0.00	0.00	54461.79
632	FACILITIES MGMT - TRANSP	11.00	432.99	0.00	0.00	443.99
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	0.00	0.00	0.00	0.00
752	EMPLOYEE RETIREMENT FUND	0.00	0.00	0.00	0.00	0.00
790	REGIONAL DISPATCH FUND	0.00	713.28	0.00	0.00	713.28
795	HAZ MATL RESPONSE TEAM AUTH BD	0.00	0.00	0.00	0.00	0.00
		<u>\$7550.37</u>	<u>\$64228.84</u>	<u>\$2205.79</u>	<u>\$1503.74</u>	<u>\$75488.74</u>

**Citizen Participation**

None.

**Commissioners Follow-up to Citizen Participation**

None.

**Adjournment**

Comm. Yekulis seconded by Comm. Schultz moved to adjourn until Wednesday, January 6, 1999 at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 6:45 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: 1/6/99