WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, January 20, 1999

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, January 20, 1999.

The meeting was called to order at 6:53 p.m. by Chair Montague.

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

MEMBERS ABSENT: Comm. DuRussel.

OTHERS PRESENT: Bob Guenzel, County Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Diane Buisch, Labor Relations; Verna McDainel, Human Resources; Amy Riley, Peggy M. Haines, Clerk/Register; various citizens; and member of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting
Comm. Shaw seconded by Comm. Gunn moved that the minutes of the January 6, 1999 Board of Commissioners meeting be approved. Motion carried.

Citizen Participation
None.

Commissioner Follow-Up to Citizen Participation
None.

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

R-0012 RECEIVED: December 22, 1998: Letter to Washtenaw County of Commissioners from Madhu R. Anderson, Acting State Treasurer, State of Michigan, Department of Treasury, dated December 21, 1998, re: Year 2000 Toolkit for Michigan Local Governments and School Districts. Received and filed; Copy to Corporation Counsel.

R-0013 RECEIVED: December 23, 1998: Notice to Washtenaw County Board of Commissioners from Dianne S. Hill, Saline City Clerk, re: Notice of Hearing on January 11, 1999 to consider an application for Industrial Facilities Exemption Certificate filed by Petro-Lube, Inc. Received and filed; Copy to Comm. DuRussel and Comm. Schultz.

R-0014 RECEIVED: December 23, 1998: Notice to Washtenaw County Board of Commissioners from Dianne S. Hill, Saline City Clerk, re: Notice of Receipt of Application for Industrial Facilities Exemption Certificate received by Petro-Lube, Inc. Received and filed; Copy to Comm. DuRussel and Comm. Schultz.

R-0015 RECEIVED: December 29, 1998: Letter to Washtenaw County Board of Commissioners from Robert L. Polens, Managing Director, Washtenaw County Board of County Road Commission, dated December 23, 1998, re: Response to James T. Hutchinson regarding the condition of North Delhi Road. (R-1303). Received and filed.

R-0016 RECEIVED: January 7, 1999: Memorandum to Washtenaw County Board of Commissioners from Ralph Liberato, President, Michigan Association of Counties, dated January 4, 1999, re: Supreme Court Administrative Order

1998-5 and a summary by MAC Legal Counsel, Peter Cohl. Received and filed; Copy to Kent Batty, Judge Wilder, Administration, David Hanson.

R-0017 RECEIVED: January 11, 1999: Letter to Washtenaw County Board of Commissioners from Jennifer H. Goulet, Director, City of Ypsilanti, Community and Economic Development Department, dated January 8, 1999, re: Proposed Amendment to City of Ypsilanti Brownfield Plan New Arbor Technologies, L.L.C. Relocation – 800 Lowell Street. Received and filed; Copy to Planning and DEIS.

Report of the Chair of the Board of Commissioners

99-0011 Comm. Acevedo seconded by Comm. Bergman moved that the resolution proclaiming March, 1999 as Parenting Awareness month in Washtenaw County, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - DuRussel. Motion carried.

Chair Montague announced that the board will not take any action on the following resolutions at their board meeting:

Resolution appointing an alternate member to the Hearing Board for the Health Department Food Service Regulation for a two-year term expiring December 31, 2000.

Resolution amendment to authorize the issuance of not to exceed $1,100,000 Washtenaw County Sewage Disposal System No. 8 (Ypsilanti Area) Refunding Bonds, Series II.

Liaison Reports

Comm. Yekulis gave a reminder about the upcoming MAC Legislative Conference, February 7 –9, 1999 in Lansing.

Comm. Acevedo attended the DEQ and Pall Gelman Sciences, Inc. Public Hearing and also mentioned that there was an article in Wednesday's Ann Arbor News regarding the public hearing.

Comm. Bergman reported on the Administrative Committee Family Services Collaborative meeting, she also reported that she will be meeting with Ellen Clement and Kathy Reynolds about the Urban Cooperative Agreement.

Comm. Chockley reported on the Public Health Information & Integration Conference, she attended sessions on Focus groups and Geographic Information Systems, she also reported on the Foster Grandparent Meeting which is currently dealing with issues of transportation.

Comm. Schultz reported on the Eastern County Economic Committee Meeting and various projects.

Comm. DeLong reported on the Road Commission costs approximately 1.5 million dollars to keep the road salted, scraped, etc. from the most recent blizzard in Washtenaw County.

Reports of Standing Committees

None.

Reports of Special Committees

Comm. Acevedo seconded by Comm. Bergman moved that the following reports be received: Family Independence Agency November 24, 1998, Foster Grandparent Advisory Council, November 12, 1998, Historic District Commission, November 5, 1998, Local Emergency Planning Committee, November 12, 1998, Metropolitan Planning Commission, December 10, 1998, Road Commission, December 15, 1998, Statutory Drainage Board, December 17, 1998, VEBA Board of Trustees, December 3, 1998. (Complete reports are on file in the County Clerk/Register's office.)

Report of the Treasurer

Comm. Acevedo seconded by Comm. Bergman moved that the Cash Position of Washtenaw County as of November 30, 1998, be received.

Report from the County Administrator

None.

Resolutions

Appointments

99-0012 Comm. Acevedo seconded by Comm. Bergman moved that the resolution appointing Dianne S. Hill, Saline City Clerk, Luann Strieter Koch, Sylvan Township Clerk, and Diane B. Hockett, Ann Arbor School Board Member, to serve with Peggy M. Haines, Washtenaw County Clerk/Register as the Washtenaw County Election Scheduling Committee from January 1, 1999 through December 31, 2000, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - DuRussel. Motion carried.

99-0013 Comm. Gunn seconded by Comm. Shaw moved that the resolution appointing members to the various boards, Committees, Commissions and Agencies for terms expiring December 31, 1999, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - DuRussel. Motion carried.

99-0014 Comm. Shaw seconded by Comm. Gunn moved that the resolution appointing members to the River Raisin Watershed Council for tow year terms expiring December 31, 2000, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - DuRussel. Motion carried.

99-0015 Comm. Kern seconded by Comm. Gunn moved that a unanimous ballot be cast appointing a service area member to the Washtenaw County/City of Ann Arbor Community Corrections Advisory Board for three year term expiring December 31, 2001. Voice vote. Motion carried.

99-0016 Comm. Kern seconded by Comm. Gunn moved that a unanimous ballot be cast appointing a member to the Emergency Services Commission for the remainder of a three-year term expiring December 31, 2000. Voice vote. Motion carried.

99-0017 Comm. Kern seconded by Comm. Gunn moved that a unanimous ballot be cast appointing members to the Washtenaw County Board of Commissioners Rules & Regulations Ad Hoc Committee. Voice vote. Motion carried.

Ways & Means Committee – January 20, 1999

99-0018 Comm. Acevedo seconded by Comm. Bergman moved that the resolution accepting offer for excess insurance coverage for Worker's Disability Compensation for the 1999-00 Period as amended, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - DuRussel. Motion carried.

99-0019 Comm. Acevedo seconded by Comm. Bergman moved that the resolution accepting offers for Insurance Coverage for the County for the period February 1, 1999 to February 1, 2000, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - DuRussel. Motion carried.

New Business

99-0020 Comm. Acevedo seconded by Comm. Bergman moved that the resolution amending the 1999 Annual Calendar of the Washtenaw County Board of Commissioners to add additional Board Working Session on February 18, 1999 and March 4, 1999 as amended, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - DuRussel. Motion carried.

Items for Current/Future Discussion:

Comm. Armentrout suggested that the board along with Administration look into the cost of framing the resolutions presented to persons by the board.

Approval of Claims

99-0021 Comm. Acevedo seconded by Comm. Bergman moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of January 8, 1999, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - DuRussel. Motion carried.

Fund		Checks	Utilities	Credit Cards	Exceptions & Pre-Claims	Total
1010	GENERAL FUND	$5,139.53	$12712.24	$1539.39	$0.00	$19391.16
1100	GYPSY MOTH SUPPRESSION	0.00	0.00	0.00	0.00	0.00
1110	CHILDRENS SERVICES GRANTS	0.00	0.00	0.00	0.00	0.00
1320	COMMUNITY POLICING ENHANCEMENT	0.00	306.61	0.00	0.00	0.00
1330	MDSS REINTEGRATION SERV.	0.00	0.00	0.00	0.00	0.00
1400	SHERIFF ROAD PATROL	0.00	0.00	0.00	0.00	0.00
1490	PA 302 TRAINING	0.00	0.00	0.00	0.00	0.00
1620	PROS ATTNY-CR	0.00	0.00	0.00	0.00	0.00
1690	SHELTER PLUS CARE	0.00	0.00	0.00	0.00	0.00
1710	BFI SOLID WASTE COORD.	0.00	28.80	0.00	0.00	28.80
1760	ENVIRONMENTAL HEALTH	0.00	778.07	0.00	0.00	778.07
1870	MICHIGAN GREAT LAKES PROTECTION	0.00	0.00	0.00	138.44	138.44
1900	3-911 FUND	0.00	362.57	0.00	0.00	362.57
2080	PARKS & RECREATION FUND	0.00	0.00	0.00	0.00	0.00
2060	LAW LIBRARY	0.00	0.00	0.00	0.00	0.00
2110	COUNTY LIBRARY FUND	0.00	0.00	0.00	0.00	0.00
2150	FOC GRANT	0.00	0.00	0.00	0.00	0.00
2370	JTPA ADMINISTRATION	1175.00	1034.14	0.00	0.00	2209.14
2410	NO WRONG DOOR	0.00	0.00	0.00	0.00	0.00
2420	JTPA - FIRST	0.00	0.00	0.00	0.00	0.00
2490	EMPLOYMENT SERVICES	0.00	0.00	0.00	0.00	0.00
2510	CSA HEADSTART	0.00	1057.99	0.00	0.00	1057.99

2630	CSA SENIOR NUTRITION	0.00	0.00	0.00	0.00	0.00
2650	CSA FOSTER GRANDPARENTS	0.00	0.00	0.00	0.00	0.00
2700	CSA DOES WEATHERIZATION	0.00	0.00	0.00	209.22	209.22
2804	COMMUNITY CORRECTIONS	0.00	306.59	0.00	0.00	0.00
2930	MENTAL HEALTH	0.00	127.56	0.00	0.00	127.56
2960	HEALTH	0.00	436.05	0.00	0.00	436.05
2990	CHILD CARE/PROBATE CT	0.00	363.99	0.00	0.00	363.99
4010	CAPITAL PROJECTS	0.00	0.00	0.00	0.00	0.00
4050	CAPITAL EQUIPMENT	0.00	0.00	0.00	0.00	0.00
4860	B.A. E-911 CONSTRUCTION	0.00	1484.43	0.00	0.00	1484.43
5720	INMATE ENTERPRISE	0.00	0.00	0.00	0.00	0.00
5990	CO-OP EXTENSION SERVICE	0.00	0.00	40.00	0.00	40.00
6280	DEL TAX REV OLVING #28	0.00	0.00	0.00	0.00	0.00
6310	FACILITIES MGMT - O & M	599.00	79988.74	0.00	0.00	80587.74
6320	FACILITIES MGMT - TRANSP	0.00	300.54	0.00	0.00	300.54
6330	FACILITIES MGMT - GEN SVC	0.00	33.96	0.00	0.00	33.96
6340	GEN. SVCS - REVOLV.	0.00	0.00	0.00	0.00	0.00
6440	SELF INSURANCE FUND	0.00	0.00	0.00	0.00	0.00
6630	MEDICAL SELF INSURANCE	0.00	0.00	0.00	0.00	0.00
6650	FRINGE BENEFIT REVOLVING	0.00	0.00	0.00	0.00	0.00
6900	CENTRIX ASSOC. FUND	0.00	103274.67	0.00	0.00	103274.67
7520	EMPLOYEE RETIREMENT FUND	0.00	28.31	0.00	0.00	28.31
7900	REGIONAL DISPATCH FUND	0.00	486.21	0.00	0.00	486.21
7950	HAZ MATL RESPONSE TEAM AUTH BD	0.00	0.00	0.00	0.00	0.00
		$6913.53	$203111.47	$1579.39	$347.66	$211338.85

Citizen Participation
None.

Commissioners Follow-up to Citizen Participation
None.

Adjournment
Comm. Shaw seconded by Comm. Gunn moved to adjourn until Wednesday, February 3, 1999 at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:28 p.m.

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Comm. Christina Montague, Chair

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

Board Approved: 2/3/99