WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, March 10, 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, March 10, 1999.

The meeting was called to order at 7:08 p.m. by Chair Montague.

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

MEMBERS ABSENT: Comms., DeLong, Monforton, Shaw.

OTHERS PRESENT: Bob Guenzel, County Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Pete Ballios; Finance; 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. Acevedo seconded by Comm. Robinson moved that the minutes of the February 24, 1999 Board of Commissioners meeting be approved. Motion carried.

Comm. Acevedo noted that Comm. Shaw's absence should be excused due to medical reasons.

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-0032 RECEIVED: February 8, 1999: Letter to Washtenaw County Board of Commissioners from Ted DeLeon, Chief, Reporting and Monitoring Division, Office of Workforce Development, Michigan Jobs Commission, dated February 5, 1999, re: Job Training Partnership Act (JTPA) Participant Reporting; Michigan Works ! Agency (MWA). (Refers to R-0023, pages 9-51, Communication packet 2/24/99). Received and filed.

R-0033 RECEIVED: February 8, 1999: To Washtenaw County Board of Commissioners, re: Competitive Bid, County of Washtenaw, State of Michigan, Washtenaw County Multi Lake Sanitary Sewer System Refunding bonds (Dexter Township), Preliminary Official Statement, Sale date February 16, 1999, information prepared by Bendzinski & Co. Municipal finance advisors. Received and filed.

R-0034 RECEIVED: February 19, 1999: Letter to Washtenaw County Board of Commissioners from Representatives Lauren Hager and Jennifer Faunce, House Legislative Analysis Section, re: Summary of House Bills 4090 (Family Independence Agency assistance for substance) and 4091 (Family Independence Assistance for drug testing). Both House Bills are attached. Received and filed; copy to Denise Dalrymple.

R-0035 RECEIVED: February 19, 1999: Memorandum to Washtenaw County Board of Commissioners from Ronald J. Schebil, Washtenaw County Sheriff, dated February 18, 1999, re: Notice of Jail Overcrowding State of Emergency Declaration as for 9:00 a.m. February 18, 1999. Received and filed.

R-0036 RECEIVED: February 23, 1999: Letter to Washtenaw County Board of Commissioners from Debbie Alexander and Timothy Hoeffner, State of Michigan, Department of Transportation, dated February 16, 1999, re: Lansing –Detroit Rail Passenger Study as a result of the MDOT and CATA signed funding. A schedule of summarized activities of upcoming dates. Received and filed; copy to Facilities.

R-0037 RECEIVED: March 3, 1999: Letter to Chair, Comm. Christina Montague, from Robert Hacker, Chair, Accommodations Ordinance Commission, dated January 19, 1999, re: Annual Report from the Accommodations Ordinance Commission to the Board of Commissioners which include tax collections and distribution figures. Received and filed.

Report of the Chair of the Board of Commissioners
None.

Liaison Reports
Comm. Robinson reported on the handouts (placed in all Commissioners mailboxes) on the Area Agency on Aging Meeting that took place on February 26, 1999. He also encouraged all to read the publication "Access" which is a paper about the Area Agency on Aging.

Comm. Acevedo reported on the NACO Conference; Funding for Pilot project which Integrated Technology with Law Enforcement; The Ad Hoc Rules Committee will have a draft of the enabling resolutions for the Special Committees available by the end of March. The committee will need an additional couple weeks to finish the final draft. He also had a concern regarding the Retirement Funds, Bob is aware and will keep the communication open between Finance, Administration and the Board.

Comm. Gunn gave a reminder that this Saturday (3/13/99) the Head Start Male Involvement Association, Basketball Tournament, Workforce Development Job Fair is at Fletcher Schools from 12 – 4 p.m.

Comm. Yekulis reported on NACO Conference, he attended the National Association of Private Industry Councils, addressed by Governor Engler on "How far ahead Michigan is in Workforce Development and Employment Activities". Trenda Rusher will be the President of the Association in November. Trenda and Jenny Bievns gave a presentation/workshop on "Building Partnership for Youths with Disabilities and Employment". Trenda also presented at NACO a workshop for Elected Officials on "Workforce Investment Act".

Comm. Chockley reported on NACO Conference, she attended the following presentations: Innovations Strategy's for Comprehensive Neighborhood Revitalization, Implementing Smart Growth, Total maximum daily loads for Pollution controls, Labor Management Harmony, Is it possible?. At Senator Abraham's seminar she voiced her concern about the issue of trigger locks being sold with all guns. She also reported on the Community Health Committee Meeting and the 2000 Health Plan Assessment Goals.

Comm. Bergman reported on the NACO Conference, she attended following presentations: Minority Individuals and AIDS, Area Agency on Aging, Medicaid Waivers, Family Services Collaborative – Reform Child Protection Law.

Comm. DuRussel gave a reminder about applications that are available for the Sustainability Townhall Meeting in Detroit in May, there will be more information at the March 18, 1999 Working Session.

Reports of Standing Committees
Comm. Acevedo seconded by Comm. DuRussel moved that the following reports be received: Agenda Meeting, February 18, 1999, Ways & Means Committee, February 24, 1999, Board Working Session, February 16,18 &25, 1999. (Complete reports are 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: Accommodations Ordinance Commission September 1, December 1, 1998, January 12, 1999, Ad Hoc Rules Committee, February 17, 1999, Building Authority, January 12, 1999, February 16, 1999, Family Independence Agency, January 20, 1999, Foster Grandparent Advisory Council, January 14, 1999, Head Start Policy Council, November 10, December 8, 1998, January 12 & 25, 1999, Historic District Commission, January 7, 1999, Sheriff's Youth Community Advisory Comm. February 10 ,1999, VEBA, February 4, 1999. (Complete reports are on file in the County Clerk/Register's office.)

Report of the Treasurer
None.

Special Order of Business
Douglas Woolley, Supervisor, Pittsfield Charter Township, presented to the Board about the Glencoe Hills Drive of Pittsfield Township , distributed information from the Road Commission Work Session, Crime report Summary for Glencoe Hills Apartments for 1997-98 and an article from the Ann Arbor News "Crime cruises corridor of I-94 in state" dated January 11, 1999. There was time allowed for questions and answers.

Resolutions

Ways & Means Committee – February 3, 1999
99-0040 Comm. Acevedo seconded by Comm. DuRussel moved that the resolution authorizing the signature of the County Administrator on the Grant Implementation Agreement to the U.S. Department of Housing and Urban Development for the Youthbuild Program For a program amount of $592,400 for a period of eighteen months; amending the budget, and authorization of delegate contracts, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSTAIN: 1- Kern. ABSENT: 3- DeLong, Monforton, Shaw. Motion carried.

Ways & Means Committee – February 24, 1999
99-0041 Comm. Acevedo seconded by Comm. DuRussel moved that the resolution authorizing a study to evaluate improved lake level control capability of the Whitmore Lake level maintenance limit, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DeLong, Monforton, Shaw. Motion carried.

99-0042 Comm. Acevedo seconded by Comm. DuRussel moved that the resolution ratifying the signature of the chair of the board on the program year (PY) 1999 Title IIB (Summer Youth Employment Training) plan modification to the Michigan Jobs Commission (MJC) for the period of October 1, 1998 through September 30, 1999 in the amount of $89,502 for the Employment Training/Community Services Group; authorizing the Administrator to sign the notice of grant award; and amending the budget, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – Delong, Monforton, Shaw. Motion carried.

99-0043 Comm. Acevedo seconded by Comm. DuRussel moved that the resolution ratifying the signature of the County Administrator on the program year (PY) 1998 Title IIC Plan Modification to the Michigan Jobs Commission (MJC) for the period of July 1, 1999 to June 30, 1999 in the amount of $147,744 for the Employment Training/Community Services Group; 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: 12. NAYS: 0. ABSENT: 3 – Delong, Monforton, Shaw. Motion carried.

99-0044 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 (MJC) for the 1999 Career Preparation System (CPS) Public Information Plan for the period of November 1, 1998 through September 30, 1999 in the amount of $10,134; for the Employment Training/ Community Services Group; 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: 12. NAYS: 0. ABSENT: 3 – DeLong, Monforton, Shaw. Motion carried.
99-0045 Comm. Acevedo seconded by Comm. DuRussel moved that the resolution ratifying the chair of the board signature on the 1999 contract/application and the annual expenditure report to the Department of State Police, Michigan Justice Training Commission, for State Law Enforcement Training funds, according to Public Act 302 for period January 1, 1999 through December 31, 1999, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DeLong, Monforton, Shaw. Motion carried.

Ways & Means Committee – March 10, 1999
99-0046 Comm. Acevedo seconded by Comm. DuRussel moved that the resolution authorizing the amendment to the Washtenaw County Employees Retirement System Ordinance Section 43 member contributions – amounts; procedures, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DeLong, Monforton, Shaw. Motion carried.

99-0047 Comm. Acevedo seconded by Comm. DuRussel moved that the resolution authorizing the Chair of the Board to sign the Title IV-D Cooperative Reimbursement Contract Agreement with the Michigan Family Independence Agency for the period January 1, 1999 through September 30, 1999 for the Prosecuting Attorney's Office 1999 Cooperative Reimbursement Program, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DeLong, Monforton, Shaw. Motion carried.

New Business
99-0048 Comm. Acevedo seconded by Comm. DuRussel moved that the resolution approving the amendment to the bylaws for the Washtenaw County/City of Ann Arbor Community Corrections Advisory Board, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DeLong, Monforton, Shaw. Motion carried.

99-0049 Comm. Acevedo seconded by Comm. DuRussel moved that the resolution supporting the restoration of $92.9 Million to the Department of Community Health Budget to fully fund the Community Mental System in Michigan, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DeLong, Monforton, Shaw. Motion carried.

Report of the County Administrator

Bob Guenzel gave a reminder about the Employee Recognition Breakfast on March 19, 1999. He also received a call from an employee from COPE/O'Brien regarding the article in the Ann Arbor News from the Working Session on March 4, 1999.

Items for Current/Future Discussion:
None.

Approval of Claims
99-0050 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 February 3, 1999, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DeLong, Monforton, Shaw. Motion carried.

Fund		Checks	Utilities	Credit Cards	Exceptions & Pre-Claims	Total
1010	GENERAL FUND	$2804.95	$13791.43	$0.00	$638.00	$17234.38
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	22.97	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	95.00	0.00	0.00	0.00	95.00
1690	SHELTER PLUS CARE	0.00	0.00	0.00	0.00	0.00
1710	BFI SOLID WASTE COORD.	0.00	0.00	0.00	0.00	0.00
1760	ENVIRONMENTAL HEALTH	0.00	0.00	0.00	0.00	0.00
1870	MICHIGAN GREAT LAKES PROTECTION	0.00	0.00	0.00	0.00	0.00
1900	3-911 FUND	0.00	101.80	0.00	0.00	101.80
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	0.00	509.24	0.00	0.00	509.24
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	75.00	865.93	0.00	0.00	940.93
2630	CSA SENIOR NUTRITION	0.00	109.64	0.00	0.00	109.64
2650	CSA FOSTER GRANDPARENTS	0.00	0.00	0.00	0.00	0.00
2700	CSA DOES WEATHERIZATION	0.00	0.00	0.00	0.00	0.00
2804	COMMUNITY CORRECTIONS	0.00	184.93	0.00	0.00	184.93
2930	MENTAL HEALTH	0.00	0.00	0.00	0.00	0.00
2960	HEALTH	0.00	0.00	0.00	0.00	0.00
2990	CHILD CARE/PROBATE CT	0.00	70.64	0.00	0.00	70.64
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	1143.42	0.00	0.00	1143.42
5720	INMATE ENTERPRISE	1494.31	0.00	0.00	0.00	1494.31
5990	CO-OP EXTENSION SERVICE	0.00	111.00	0.00	0.00	111.00
6280	DEL TAX REVOLVING #28	0.00	0.00	0.00	0.00	0.00
6310	FACILITIES MGMT - O & M	0.00	59727.73	0.00	0.00	59727.73
6320	FACILITIES MGMT - TRANSP	0.00	8527.45	0.00	0.00	8527.45
6330	FACILITIES MGMT - GEN SVC	0.00	27.38	0.00	0.00	27.38
6340	GEN. SVCS - REVOLV.	0.00	0.00	0.00	0.00	0.00
6440	SELF INSURANCE FUND	0.00	0.00	0.00	64.99	64.99
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	49961.15	0.00	0.00	49961.15
7520	EMPLOYEE RETIREMENT FUND	0.00	0.00	0.00	0.00	0.00
7900	REGIONAL DISPATCH FUND	0.00	325.69	0.00	0.00	325.69
7950	HAZ MATL RESPONSE TEAM AUTH BD	0.00	0.00	0.00	0.00	0.00
		$4469.26	$135480.40	$0.00	$702.99	$140629.68

Citizen Participation
None.

Commissioners Follow-up to Citizen Participation
None.

Adjournment
Comm. Gunn seconded by Comm. Yekulis moved to adjourn until Wednesday, March 24, 1999 at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:52 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: 3/24/99