



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, April 21, 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, April 21, 1999.

The meeting was called to order at 8:13 p.m. by Chair Montague.

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

MEMBERS ABSENT: None.

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

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Kern had a correction to the Ways & Means Committee Meeting for April 7, 1999 under Member Present, Comm. Craiger was listed, but he was absent. Comm. Acevedo seconded by Comm. Bergman moved that the minutes of the April 7, 1999, Board of Commissioners meeting be approved as amended. Motion carried.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0049 RECEIVED: April 5, 1999: Letter to Washtenaw County Board of Commissioners from Inez M. Brown, City of Flint, City Clerk, dated November 19, 1998, re: Resolution (99-117) passed by the Board of Commissioners of Genesee County regarding the Qualified Voter File (QVF) Special Advisory Committee Members. Received and filed; copy to Clerk's Office.

R-0050 RECEIVED: April 12, 1999: Notice to Washtenaw County Board of Commissioners from Karen Tucker, Village Clerk, Village of Manchester, re: Notice of Public Hearing to receive public comment on the Industrial Facilities Exemption Application requested by Collins & Aikman Plastics Ltd. Received and filed; copy to Comm. DuRussel

R-0051 RECEIVED: April 12, 1999: Letter to Washtenaw County Clerk from Jack Kann, Manager, County Jail Services Unit, State of Michigan, Department of Corrections, dated April 8, 1999, re: Inspection of the final construction done to the Washtenaw County Jail by the State of Michigan Department of Corrections. Received and filed; copy to Facilities and Sheriff.

R-0052 RECEIVED: April 12, 1999: To Washtenaw County Board of Commissioners from Pattie S. Bender, St. Joseph County Clerk, re: Resolution (16-99) Restoration of \$92.9 Million to the Department of Community Health Budget. Received and filed; copy to Community Mental Health.

R-0053 RECEIVED: April 13, 1999: Memorandum to Washtenaw County Board of Commissioners from Ronald J. Schebil, Washtenaw County Sheriff, dated April 12, 1999, re: End of Jail Overcrowding State of Emergency. Received and filed.

R-0053 RECEIVED: April 13, 1999: Letter to Washtenaw County Clerk from Kenneth Prewitt, United States Department of Commerce, Bureau of the Census, re: The Census Bureau needs a list of service facilities that serve people with housing and to identify participants who will provide a list of targeted non-sheltered outdoor locations. Received and filed; copy to Planning

Report of the Chair of the Board of Commissioners

99-0076 Comm. Bergman seconded by Comm. Yekulis moved that the resolution proclaiming the week of May 2 through May 8, 1999 as Tourism Week in Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0077 Comm. Bergman seconded by Comm. Yekulis moved that the resolution proclaiming May, 1999 as Motorcycle Awareness Month in Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0078 Comm. Bergman seconded by Comm. Yekulis moved that the resolution honoring winners of the 1999 Environmental Excellence Awards, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

Liaison Reports

Comm. Shaw reported on the Willow Run Airport Zoning Board, she was elected Chair as the board. She said that the board will be taking appointments for the Willow Run Airport Appeals Board, they will be meeting in June.

Comm. Schultz reported on the Willow Run Airport Zoning Board Meeting.

Comm. Armentrout said the Willow Run Airport Appeals Board idea came from the Federal Telecommunications Act, which dictates the placement of towers.

Comm. Kern reported on the Planning Commission Meeting, they discussed Webster Township the issue of zoning review goals. She also reported that the UATS Meeting was canceled.

Comm. DuRussel gave a reminder about the SEMCOG Meeting, Friday, April 23rd and also the Rural Education Days are going on Thursday and Friday, April 22nd and 23rd at the Washtenaw Farm Council Grounds.

Comm. Chockley reported on the Family Services Collaborative Meeting and the MAC Human Services Committee Meeting.

Comm. Acevedo reported on the article in the Ann Arbor News regarding the higher water discharge levels in the Huron River, he also reported on the Michigan Townships Association "Concept on Sheriff Financing" and the Michigan Association of Counties Taxation Committee will be meeting to discuss the taxation of personal property.

Comm. Montague reported on the Community Action Board retreat and she also reminded the board will be voting on the resolution creating a Public Safety and Courts Ad-Hoc Committee at the May 5th Board Meeting.

Special Order of Business

The Public Hearing for consideration of alteration of the boundaries of the Village of Chelsea was postponed until the May 26th Board Meeting.

Chair Montague opened the Public Hearing for consideration on the creation of the Washtenaw Brownfield Redevelopment Authority and the designation of the proposed Brownfield Development Zone. With no one wishing to speak the public hearing was closed.

Chair Montague opened the Public Hearing for consideration on the creation of the Washtenaw Community Health Organization, an Urban Cooperation Agreement with the University of Michigan. Peter Holmes, Chair, Community Mental Health Board, he gave a history of background information about the agreement and urged the board to support the agreement. Chair Montague closed the public hearing.

Reports of Standing Committees

Comm. Bergman seconded by Comm. Yekulis moved that the following reports be received: Agenda Meeting, March 31, 1999, Ways & Means Committee, April 7, 1999, Joint Meeting with the Judges, April 6, 1999. (Complete reports are on file in the County Clerk/Register's office).

Reports of Special Committees

Comm. Bergman seconded by Comm. Yekulis moved that the following reports be received: Building Authority, March 2, 1999, Community Corrections Advisory Board, January 12 and February 9, 1999, Metropolitan Planning Commission March 11, 1999, Money Purchase Pension Plan, March 18, 1999, Road Commission March 15, 1999, Sheriff's Community Relations Advisory Board March 25, 1999, Workforce Development, March 4, 1999. (Complete reports are on file in the County Clerk/Register's office.)

Treasurer's Report

Comm. Bergman seconded by Comm. Yekulis moved that the cash position of Washtenaw County for month ending March 31, 1999 be received. Motion carried. Catherine McClary gave a brief explanation of the Treasurer's report.

Resolutions

Comm. Yekulis voiced his concern about the resolution supporting the redefining the "N" word in Merriam Webster's Collegiate Dictionary, tenth edition. He has researched this issue and stated the definition of the "N" word from Webster's Ninth Collegiate Dictionary and he feels that at the County should not become involved with censorship issues.

Appointments

99-0079 Comm. Bergman seconded by Comm. Yekulis moved that the resolution appointing a Road Commission representative to the Grading/Soil Erosion & Sedimentation Control Appeals Board for the remainder of a term expiring December 31, 2000, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried

Ways & Means Committee – April 7, 1999:

99-0080 Comm. Bergman seconded by Comm. Yekulis moved that the resolution ratifying the signature of the Chair of the Board on the Employment Training and Community Services (ETCS) Group's Program Year (PY) 1998 JTPA Title IIA/IIC Incentive Grant Job Training Plan in the amount of \$12,547 for the period of July 1, 1998 through June 30, 1999 and approving the budget, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0081 Comm. Bergman seconded by Comm. Yekulis moved that the resolution ratifying the signature of the Chair of the Board on the Employment Training and Community Services (ETCS) Group's Program Year (PY) 1998 JTPA Title IIA Job Training Plan Modification in the amount of \$424,009 for the period of July 1, 1998 through June 30, 1999 and approving the revised budget., be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0082 Comm. Bergman seconded by Comm. Yekulis moved that the resolution ratifying the signature of the Chair of the Board on the fiscal year (FY) 1999 Food Stamp Employment & Training (FSE&T) Plan Modification for the period October 1, 1998 through September 30, 1999 in the amount of \$140,930; authorizing the Administrator to sign the notice of grant award; revising the budget and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: 1-Schultz. ABSENT: 0. Motion carried.

99-0083 Comm. Bergman seconded by Comm. Yekulis moved that the resolution ratifying the County Administrator's signature on an application with the U.S. Department of Justice – Office of Justice Programs' Violence Against Women Office for the Judicial Oversight Demonstration Initiative Funding Program for the Prosecutor's Office in the amount of \$1,997.383 for the period commencing January 1, 2000 and ending December 31, 2000, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0084 Comm. Bergman seconded by Comm. Yekulis moved that the resolution ratifying the County Administrator's signature on an application with the State of Michigan, Office of Drug Control Policy, Department of Community Health, Governor's Discretionary Grant Program in the amount of \$289,800 for one year, commencing from October 1, 1999 and ending September 30, 2000), be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0085 Comm. Bergman seconded by Comm. Yekulis moved that the resolution ratifying the County Administrator's signature on an application with the State of Michigan, Office of Drug Control Policy, Department of Community Health, Byrne Grant Program in the amount of \$312,800 for one year, commencing from October 1, 1999 and ending September 30, 2000, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0086 Comm. Bergman seconded by Comm. Yekulis moved that the resolution ratifying the County Administrator's signature on an application with the Michigan Department of Community Health, Office of Drug Control Policy for DARE Funding in the amount of \$21,579 through the Byrne Memorial Formula Grant Program for the period of October 1, 1999 through September 30, 2000, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

Ways & Means Committee – April 21, 1999:

99-0087 Comm. Bergman seconded by Comm. Yekulis moved that the resolution approving the 1999 Equalization Report, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0088 Comm. Bergman seconded by Comm. Yekulis moved that the resolution approving the 1999 Borrowing Resolution 1998 Delinquent Taxes, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0089 Comm. Bergman seconded by Comm. Yekulis moved that the resolution authorizing the Administrator to sign the application to the Department of Health and Human Services for the period of August 1, 1999 through July 31, 2000 in the amount of \$2,586,611 for the Head Start Program; 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: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0090 Comm. Bergman seconded by Comm. Yekulis moved that the resolution authorizing the Administrator to sign the application to the Michigan Family Independence Agency for the Juvenile Accountability Incentive Block Grant in the amount of \$139,853 for the period of June 1, 1999 through May 31, 2000, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

New Business

99-0091 Comm. Bergman seconded by Comm. Yekulis moved that the resolution amending the 1999 Annual Calendar for the Washtenaw County Board of Commissioners to change the May meeting schedule, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0092 Comm. Acevedo seconded by Comm. DuRussel moved that the resolution supporting the redefining of the “N” word in Merriam Webster’s Collegiate Dictionary, tenth edition, be adopted. Roll call vote: YEAS: 14. NAYS: 1-Yekulis. ABSENT: 0. Motion carried.

Report of the County Administrator

None.

Items for Current/Future Discussion:

Chair Montague announced that Comm. DuRussel was celebrating a birthday today, the board sang “Happy Birthday” and celebrated with a birthday cake after the meeting.

Comm. Armentrout announced the topic for discussion at Working Session tomorrow night will be on the Sheriff’s Budget.

Approval of Claims

99-0093 Comm. Bergman seconded by Comm. Yekulis moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of April 9, 1999, 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>
950 BANK FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1010 GENERAL FUND	8833.41	0.00	0.00	237.25	9070.66
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	0.00	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 ATTN - 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	0.00	0.00	0.00	0.00
1760 ENVIRONMENTAL HEALTH	0.00	0.00	0.00	40.65	40.65
1870 MICHIGAN GREAT LAKES PROTECTION	0.00	0.00	0.00	0.00	0.00
1900 3-911 FUND	175.15	0.00	0.00	0.00	175.15
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	0.00	0.00	0.00	0.00
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	0.00	0.00	0.00	0.00
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	0.00	0.00
2804	COMMUNITY CORRECTIONS	0.00	0.00	0.00	0.00	0.00
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	0.00	0.00	0.00	0.00
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	0.00	0.00	0.00	0.00
5720	INMATE ENTERPRISE	55.74	0.00	0.00	15.18	70.92
5990	CO-OP EXTENSION SERVICE	0.00	0.00	0.00	0.00	0.00
6280	DEL TAX REVOLVING #28	0.00	0.00	0.00	0.00	0.00
6310	FACILITIES MGMT - O & M	0.00	0.00	0.00	0.00	0.00
6320	FACILITIES MGMT - TRANSP	0.00	0.00	0.00	0.00	0.00
6330	FACILITIES MGMT - GEN SVC	0.00	0.00	0.00	0.00	0.00
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	0.00	0.00	0.00	0.00
7520	EMPLOYEE RETIREMENT FUND	0.00	0.00	0.00	0.00	0.00
7900	REGIONAL DISPATCH FUND	0.00	0.00	0.00	0.00	0.00
7950	HAZ MATL RESPONSE TEAM AUTH BD	0.00	0.00	0.00	0.00	0.00
		<u>\$9064.30</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$293.08</u>	<u>\$9357.38</u>

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Gunn seconded by Comm. Shaw moved to adjourn until Wednesday, May 5, 1999 at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:44 p.m.

Comm. Christina Montague, Chair

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

Board Approved: 5/5/99