

WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, May 5, 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, May 5, 1999.

The meeting was called to order at 8:30 p.m. by Vice-Chair Yekulis.

MEMBERS PRESENT: Comms. Acevedo, Armentrout, Bergman, Craiger, DeLong, DuRussel, Gunn, Kern, Schultz, Shaw,

Yekulis.

MEMBERS ABSENT: Comms. Chockley, Monforton, Montague, Robinson

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. Shaw seconded by Comm. Bergman moved that the minutes of the April 21, 1999, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0054 RECEIVED: April 14, 1999: Letter to Elizabeth Lindsley, Director, Ann Arbor Housing Commission from Robert Guenzel, Washtenaw County Administrator, dated April 12, 1999, re: U.S. Department of Housing and Urban Development Welfare-To-Work Section 8 Tenant Based Assistance Program. Received and filed.

R-0055 RECEIVED: April 14, 1999: Letter to Sharon Thomas, Director, Plymouth Housing Commission from Robert Guenzel, Washtenaw County Administrator, dated April 12, 1999, re: U.S. Department of Housing and Urban Development Welfare-To-Work Section 8 Tenant Based Assistance Program. Received and filed.

R-0056 RECEIVED: April 26, 1999: Letter to Washtenaw County Board of Commissioners from John D. Ferry, Jr. Michigan Supreme Court, State Court Administrator, re: The Court Equity Fund second quarter disbursement from the fund for state fiscal year 1998-99. Received and filed; copy to Treasurer, Finance and Kent Batty.

R-0057 RECEIVED: April 26, 1999: Resolution to Washtenaw County Board of Commissioners from Timothy A. Snow, Kalamazoo County Clerk/Register, re: Resolution regarding the use of Tobacco Settlement Funds, passed by the Kalamazoo County Board of Commissioners on April 20, 1999. Received and filed; copy to Public Health, Finance.

Report of the Chair of the Board of Commissioners

99-0094 Comm. Acevedo seconded by Comm. Gunn moved that the resolution proclaiming the week of May 16 through May 22 as Senior Housing Awareness Week in Washtenaw County, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 – Chockley, Monforton, Montague, Robinson. Motion carried.

99-0095 Comm. Acevedo seconded by Comm. Gunn moved that the resolution proclaiming the week of May 9 through May 15 as Law Enforcement & Corrections Week in Washtenaw County, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 – Chockley, Monforton, Montague, Robinson. Motion carried.

99-0096 Comm. Acevedo seconded by Comm. Gunn moved that the resolution congratulating the Ann Arbor Pioneer Boy's Varsity Basketball Team on its State Championship, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 – Chockley, Monforton, Montague, Robinson. Motion carried.

Liaison Reports

Comm. Bergman reported on Michigan's Children in Lansing, the topics presented on were technical assistance and new grant opportunities. Denise Dalrymple, Children Services presented a panel on how to deal with your Commissioner if you want them on your Family Services Collaborative Board.

Comm. Acevedo reported on the handout he distributed to Commissioners, Estimated Cost of MPPP 109 Transfers and Financial Information for WCERS.

Comm. Yekulis reported that at the MAC Summer Conference this year Denise Dalrymple will be presenting at the Educational Session on Children well-being initiatives.

Special Order of Business – Public Hearings

- Comm. Yekulis opened the Public Hearing for consideration of the creation of the Washtenaw Brownfield Redevelopment
 Authority and the designation of the proposed Brownfield Development Zone. Megan Gibb, City of Ypsilanti, shared a resolution
 regarding a Brownfield Redevelopment Authority passed by the City of Ypsilanti. Mike Garfield, Ecology Center, suggested
 Department of Environmental Quality provisions to include the creation of the Brownfield Authority. With no one wishing to speak
 the public hearing was closed.
- Comm. Yekulis opened the Public Hearing for consideration of the creation of the Washtenaw Community Mental Health Organization, an Urban Cooperation Agreement with the University of Michigan. Leila Bauer gave her support to the Urban Cooperation Agreement with the University of Michigan. With no one wishing to speak the public hearing was closed.

Reports of Standing Committees

Comm. Shaw seconded by Comm. Bergman moved that the following reports be received: Agenda Meeting, April 15, 1999, Ways & Means Committee, April 21, 1999, Board Working Session, April 15 & 22, 1999. (Complete reports are on file in the County Clerk/Register's office).

Reports of Special Committees

Comm. Shaw seconded by Comm. Bergman moved that the following reports be received: Health Code Appeals Board, January 15, 1999 and March 19, 1999, Library Board of Trustee, March 8, 1999, Retirement Commission, March 24, 1999, Road Commission, March 30, 1999, April 13, 1999, Statutory Drainage Board February 18, 1999, March 18, 1999, VEBA Board of Trustees, April 1, 1999. (Complete reports are on file in the County Clerk/Register's office.)

Resolutions

Ways & Means Committee - April 21, 1999:

99-0097 Comm. Shaw seconded by Comm. Bergman moved that the resolution creating and eliminating positions for the realignment of the Community Mental Health Adult Services Program and Amending the Budget, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4-Chockley, Monforton, Montague, Robinson. Motion carried.

99-0098 Comm. Shaw seconded by Comm. Bergman moved that the resolution ratifying the signature of the Chair of the Board on the 1999 Employment Services Plan Application to the Michigan Jobs Commission, for the period of July 1, 1998 through June 30, 2000 in the amount to \$359,964 for the Employment Training/Community Services Group; 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 – Chockley, Monforton, Montague, Robinson. Motion carried.

99-0099 Comm. Shaw seconded by Comm. Bergman moved that the resolution ratifying the signature of the County Administrator on the grant application to the U.S. Environmental Protection Agency for the Environmental Monitoring for Public Access and Community Tracking (EMPACT) Program in the amount of \$749,055 for the Period of 1 January 2000 through 31 December 2001;

authorizing the Administrator to sign the notice of grant award; amending the budget and authorizing the Administrator to sign the delegate contracts, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4-Chockley, Monforton, Montague, Robinson. Motion carried.

99-0100 Comm. Shaw seconded by Comm. Bergman moved that the resolution creating the Capital Reserve Fund, approving the Capital Reserve Fund Policy, authorizing the transfer of cash reserves out of the Delinquent Tax Revolving Funds/Reserve into the Capital Reserve Fund, Authorizing other funds transfers into and out of the Capital Reserve Fund and authorizing and directing the County Administrator to complete any other necessary adjustments so that all debt service and capital needs are funded from the capital reserve fund, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4-Chockley, Monforton, Montague, Robinson. Motion carried.

99-0101 Comm. Shaw seconded by Comm. Bergman moved that the resolution ratifying the signature of the County Administrator on the grant application to the Michigan Department of Community Health, Office of Drug Control Policy for the Zero Abuse Program and Drug Testing Unit for the period October 1, 1999 through September 30, 2000 in the amount of \$136,512 for the Community Corrections Department; 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-Chockley, Monforton, Montague, Robinson. Motion carried.

99-0102 Comm. Shaw seconded by Comm. Bergman moved that the resolution ratifying the signature of the County Administrator on the application to the Michigan Department of Community Health for the Zero Abuse Program & Drug Testing Unit Evaluation Program for the period October 1, 1999 through September 30, 2000 in the amount of \$41,355 for the Community Corrections Department; 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-Chockley, Monforton, Montague, Robinson. Motion carried.

Ways & Means Committee - May 5, 1999:

99-0103 Comm. Shaw seconded by Comm. Bergman moved that the resolution authorizing compensation to the Drain Determination Board, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4-Chockley, Monforton, Montague, Robinson. Motion carried.

99-0104 Comm. Shaw seconded by Comm. Bergman moved that the resolution approving the Bond Resolution for the City of Saline Water System Improvements Project in the amount not to exceed \$2,230,000, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4-Chockley, Monforton, Montague, Robinson. Motion carried.

New Business

99-0105 Comm. Shaw seconded by Comm. Bergman moved that the resolution establishing a public hearing for May 19, 1999 at 6:45 p.m. to receive comment on the adoption of a Point of Sale Regulation for OWSDS Inspection, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4-Chockley, Monforton, Montague, Robinson. Motion carried.

99-0106 Comm. Acevedo seconded by Comm. DeLong moved that the resolution regarding the filing of an opposition regarding the Pall Gelman release of 1,4 Dioxane with the State of Michigan, before the deadline, regarding the increase in the volume of water or level of contamination into the Honey Creek, its tributary or the Huron River, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4-Chockley, Monforton, Montague, Robinson. Motion carried.

Report of the County Administrator

Bob Guenzel announced that the unions will be voting on May 6, 1999 on the County Economic Proposal which includes the Duration of the contract, wages, reclassifications as agreed to individual units and pension plan.

Items for Current/Future Discussion:

None.

Approval of Claims

99-0107 Comm. Shaw 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 April 23, 1999, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4-Chockley, Monforton, Montague, Robinson. Motion carried.

				Exceptions &				
<u>Fund</u>		<u>Checks</u>	<u>Utilities</u>	Credit Cards	Pre-Claims	<u>Total</u>		
	950	BANK FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
	1010	GENERAL FUND	3231.75	22846.27	6824.73	3822.61	7054.36	
	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	47.37	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	9.98	0.00	0.00	0.00	9.98
1690	SHELTER PLUS CARE	0.00	0.00	0.00	0.00	0.00
1710	BFI SOLID WASTE COORD.	0.00	11.97	0.00	0.00	11.97
1760	ENVIRONMENTAL HEALTH	0.00	353.44	0.00	0.00	353.44
1870	MICHIGAN GREAT LAKES PROTECTION	0.00	0.00	0.00	0.00	0.00
1900	3-911 FUND	0.00	51.46	0.00	0.00	51.46
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	27.76	0.00	0.00	0.00	27.76
2370	JTPA ADMINISTRATION	6.00	2152.49	0.00	0.00	2158.49
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	2759.53	0.00	0.00	2759.53
2630	CSA SENIOR NUTRITION	85.68	290.36	0.00	0.00	376.04
2650	CSA FOSTER GRANDPARENTS	77.96	0.00	0.00	0.00	77.96
2700	CSA DOES WEATHERIZATION	0.00	140.34	0.00	0.00	140.34
2804	COMMUNITY CORRECTIONS	0.00	431.33	0.00	0.00	431.33
2930	MENTAL HEALTH	0.00	0.00	0.00	0.00	0.00
2960	HEALTH	0.00	1007.89	0.00	0.00	1007.89
2990	CHILD CARE/PROBATE CT	141.75	936.38	0.00	0.00	1078.13
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	2756.32	0.00	0.00	2756.32
5720	INMATE ENTERPRISE	2274.58	0.00	0.00	0.00	2274.58
5990	CO-OP EXTENSION SERVICE	0.00	464.90	475.80	10.90	951.60
6280	DEL TAX REVOLVING #28	0.00	0.00	0.00	0.00	0.00
6310	FACILITIES MGMT - O & M	0.00	185,582.14	0.00	0.00	185,582.14
6320	FACILITIES MGMT - TRA NSP	0.00	19721.54	0.00	0.00	19721.54
6330	FACILITIES MGMT - GEN SVC	0.00	16.78	0.00	0.00	16.78
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	56,843.57	0.00	0.00	56,843.57
7520	EMPLOYEE RETIREMENT FUND	0.00	28.85	0.00	0.00	28.85
7900	REGIONAL DISPATCH FUND	0.00	256.86	0.00	0.00	256.86
7950	HAZ MATL RESPONSE TEAM AUTH BD	0.00	16.75	0.00	0.00	16.7 <u>5</u>

\$5855.46 \$296716.54 \$7300.53 \$3833.51 \$283970.92

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Kern seconded by Comm. DuRussel moved to adjourn until Wednesday, May 19, 1999 at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:10 p.m.

Comm. Joseph J. Yekulis, Jr., Vice-Chair

By: Amy K. Riley, Deputy Clerk

Board Approved: 5/19/99