



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, May 19, 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 19, 1999.

The meeting was called to order at 10:00 p.m. by Vice-Chair Yekulis.

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

MEMBERS ABSENT: Comms., Craiger Montague.

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. Bergman seconded by Comm. Shaw moved that the minutes of the May 5, 1999, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

Bob Carbeck, 830 Sunrise Ct., Ann Arbor, he asked the Board to delay in voting on the Space Plan Phase 2 to have more time to study the issue with a committee as Judge Connors has suggested.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0058 RECEIVED: April 26, 1999: Resolution to Washtenaw County Board of Commissioners from Ann B. Utter, Livingston County Deputy Clerk, dated April 5, 1999, re: Resolution authorizing the study to evaluate improved lake level control capability of the Whitmore Lake Level and to exceed the annual lake level maintenance limit. Received and filed.

R-0059 RECEIVED: April 27, 1999: Letter to Washtenaw County Board of Commissioners from Robert Morgan, dated April 27, 1999, re: Baker Commons maintenance issues and request forwarded to Elizabeth Lindsley, Director, Ann Arbor Housing Commission. Received and filed; Copy to Sheriff, Planning, DEIS, Administration.

R-0060 RECEIVED: April 28, 1999: Letter to Washtenaw County Board of Commissioners from Robert L. Fish, Chairman, Saginaw County Board of Commissioners, dated April 21, 1999, re: Michigan Association of Counties Board of Directors At-Large Membership Letter of Support for Edward E. Mason. Received and filed.

R-0061 RECEIVED: May 3, 1999: Resolution to the Washtenaw County Board of Commissioners from Dan Krueger, Ottawa County Clerk, dated April 30, 1999, re: Resolution supporting the adoption by the Judiciary and Public Safety Committee of the Michigan Association of Counties (MAC) of the revised Judiciary and Public Safety Platform. Received and filed.

R-0062 RECEIVED: May 3, 1999: Resolution to Washtenaw County Board of Commissioners from Donna Breeding, Lincoln Park, City Clerk, dated April 26, 1999, re: Resolution (99-194) regarding the liability lawsuits to the City of Lincoln Park for sewer backups due to rainfall or other events. Received and filed; Copy to DEIS, Corporation Counsel.

R-0063 RECEIVED: May 3, 1999: To Washtenaw County Board of Commissioners from Robert A. Slone, Jr., Ypsilanti City Clerk, dated April 30, 1999, re: Public Hearing Notice on Tuesday, May 18, 1999, 7:30 p.m. to consider creating an Industrial Development District per Act 198, Public Acts of 1974, as amended for property located at 298 Jarvis and abandon Conrail right-of-way. Received and filed; Copy to Planning.

R-0064 RECEIVED: May 6, 1999: Resolution to Washtenaw County Board of Commissioners from Elaine Masters, Lodi Township Clerk, dated May 5, 1999, re: Resolution authorizing Washtenaw County to include Lodi Township in the Zone of the Washtenaw County Brownfield Redevelopment Authority. Received and filed.

R-0065 RECEIVED: May 7, 1999: Resolution to Washtenaw County Board of Commissioners from Joan Luhtanen, Iron County Clerk, re: Resolution encouraging Governor Engler and the Michigan Legislature to allocate \$100 Million of Tobacco settlement funds on an annual basis over the next 25 years to programs aimed at improving the health status of Michigan communities, with a particular emphasis on tobacco prevention and reduction. Received and filed; Copy to Finance.

R-0066 RECEIVED: May 6, 1999: To Washtenaw County Board of Commissioners from the Board of Dexter Senior Citizens, Inc., dated May 6, 1999, re: Thanking the Board for the \$2,500 check to help with the Dexter Senior Citizens, Inc., operating expenses. Received and filed.

Special Order of Business – Public Hearings

- Comm. Yekulis opened the Public Hearing for consideration of the creation of the Washtenaw Community Health Organization, an Urban Cooperation Agreement with University of Michigan. David Neil, representing the University of Michigan, he gave some background information on this project and stated his support for this partnership. With no one wishing to speak the public hearing was closed.
- Comm. Yekulis opened the Public Hearing for consideration of the alteration of the boundaries of the Village of Chelsea. With no one wishing to speak the public hearing was closed.
- Comm. Yekulis opened the Public Hearing for consideration of the adoption of a Point of Sale Regulation for Onsite Well & Septic Disposal Systems Inspection. Dick Fleece stated that he has met with many people who spoke regarding the regulation and there are proposed revisions that will be made to the regulation. Janis Bobrin stated that a legal time frame exists that must be taken into consideration before the motion is tabled, if the motion is tabled then the County is in violation. She distributed a letter from David Hamilton, State of Michigan, Department of Environmental Quality, regarding the ordinance failing on-site disposal systems (OSDS). Letters were submitted from the following: J.D. Lindeberg, Environmental Health Code Board of Appeals, his letter stating support for the Septic System Inspection. G.H. Dresselhouse, Sylvan Township Supervisor, his letter stated support for the regulation. Nancy Burger, Attorney at Law, 120 E. Liberty, Ann Arbor, her letter stated that the Board should consider postponing the final vote until the June 9, 1999 meeting.

Liaison Reports

Comm. Kern reported on the Planning Commission meeting and distributed Ozone Action Days handouts from the UATS Meeting.

Comm. Bergman reported that Washtenaw County will not be receiving any of the funds restored from the Community Mental Health Budget totaling \$105 Million Dollars. Area Agency on Aging, Jane Barney won the Senior Citizen Award for establishing a clinic at the New Hope Baptist Church.

Comm. Armentrout reported on the Board of Public Works will be meeting with the Planning Commission and Board of Environmental Appeals to discuss implementing the Community Planning Principles.

Comm. Yekulis reported on the Central Dispatch Authority, gave a reminder about the Community Wide Visioning Planning on Saturday, May 22, 1999.

Reports of Standing Committees

Comm. Bergman seconded by Comm. Shaw moved that the following reports be received: Agenda Meeting, April 29, 1999, Ways & Means Committee, May 5, 1999, Board Working Session, May 6, 1999. (Complete reports are on file in the County Clerk/Register's office).

Reports of Special Committees

Comm. Bergman seconded by Comm. Shaw moved that the following reports be received: Community Corrections Advisory Board, January 12, 1999, February 9, 1999, March 23, 1999, Foster Grandparent Advisory Council, March 11, 1999, Historic District Commission, March 4, 1999, Local Emergency Planning Committee, March 11, 1999, Road Commission, April 13, 1999, Workforce Development Board, April 1, 1999. (Complete reports are on file in the County Clerk/Register's office.)

Treasurer's Report

Comm. Bergman seconded by Comm. Shaw moved that the cash position of Washtenaw as of April 31, 1999 be accepted.

Resolutions

Ways & Means Committee – May 5, 1999:

99-0108 Comm. Bergman seconded by Comm. Shaw moved that the resolution ratifying the signature of the Chair of the Board on the application to the Michigan Department of Energy/Family Independence Agency for the 1999 Weatherization Program Plan for the Employment Training/Community Service (ETCS) Group for the period of April 1, 1999 through March 31, 2000 in the amount of \$175,551; authorizing the Administration to sign delegate contracts, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2-Craiger, Montague. Motion carried.

99-0109 Comm. Bergman seconded by Comm. Shaw moved that the resolution ratifying the signature of the Chair of the Board on the Fiscal Year (FY) 1999 Work First Welfare (WF WTW) plan application to the Michigan Jobs Commission (MJC) for the period October 1, 1998 through September 30, 1999 in the amount of \$480,442 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: 13. NAYS: 0. ABSENT: 2 – Craiger, Montague. Motion carried.

99-0110 Comm. Bergman seconded by Comm. Shaw moved that the resolution establishing a Brownfield Redevelopment Authority for Washtenaw County and designating the boundaries of the Brownfield Redevelopment Zone, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2-Craiger, Montague. Motion carried.

99-0111 Comm. Bergman seconded by Comm. Shaw moved that the resolution resolution to approve plans, cost estimate, estimate of the period of usefulness and lease contract, be adopted. Comm. Acevedo seconded by Comm. Robinson moved to amend the motion removing the Juvenile Detention Center from the Space Plan, Phase 2. There was discussion. Roll call vote on amendment: YEAS: 3. NAYS: 10- Armentrout, Bergman, Chockley, DeLong, DuRussel, Gunn, Monforton, Schultz, Shaw, Yekulis. ABSENT: 2-Craiger, Montague. Amendment to Motion failed.

Comm. Bergman seconded by Comm. DuRussel called the question. Roll call vote on calling the question: YEAS: 9. NAYS: 4-Acevedo, Monforton, Robinson, Shaw. ABSENT: 2-Craiger, Montague. Motion carried.

Roll call vote on the resolution: YEAS: 10. NAYS: 3-Acevedo, Kern, Robinson. ABSENT: 2-Craiger, Montague. Motion carried.

99-0112 Comm. Bergman seconded by Comm. Shaw moved that the resolution clarifying the relationship between Francis L. O'Brien Center for Youth Development and COPE, Inc., be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2-Craiger, Montague. Motion carried.

99-0113 Comm. Bergman seconded by Comm. Shaw moved that the resolution amending the Washtenaw County Employee Retirement System Ordinance (Pop up Clause), be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSTAIN: 1-Yekulis. ABSENT: 2-Craiger, Montague. Motion carried.

99-0114 Comm. Bergman seconded by Comm. Shaw moved that the resolution ratifying the County Administrator's signature on the application to the U.S. Department of Housing and Urban Development for a Youthbuild II Project Grant in the amount of \$765,400 for the period of 24 months for the Planning Department, Community Development Division; 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: 13. NAYS: 0. ABSENT: 2-Craiger, Montague. Motion carried.

99-0115 Comm. Bergman seconded by Comm. Shaw moved that the resolution authorizing the signature of the Chair of the Board on the contracts with the Regents of the University of Michigan, St. Joseph Hospital, and Oakwood Hospital Beyer Center to provide services for the Washtenaw County Health Care Program for the period of January 1, 1999 through December 31, 1999, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2-Craiger, Montague. Motion carried.

New Business:

99-0116 Comm. Bergman seconded by Comm. Shaw moved that the resolution determining and ordering a change in the boundaries of the Village of Chelsea, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2-Craiger, Montague. Motion carried.

99-0118 Comm. Armentrout seconded by Comm. Kern moved that the Board Working Session for June 10, 1999 time be changed from 6:30 p.m. to 7:00 p.m. Voice vote. Motion carried.

Report of the County Administrator

None.

Items for Current/Future Discussion:

Comm. Bergman gave her support in moving forward the Onsite Well & Sewage Disposal System Regulation when it comes to the Board Meeting on July 7, 1999.

Comm. DeLong suggested that a working session on Onsite Well & Sewage Disposal System Regulation would have been helpful for discussion of the issues.

Comm. Chockley stated that the Onsite Well & Sewage Disposal System Regulation was presented to the Board already "written in stone" she feels there is a need for the regulation and that it should be refined by a group and then presented to the Board.

Comm. Robinson suggested that any costs associated with the Onsite Well & Sewage Disposal System Regulation should be taken into consideration before the Board passes the regulation.

Comm. Yekulis has prepared amendments to the Onsite Well & Sewage Disposal System Regulation, he feels there is an opportunity for compromise with this issue.

Comm. Armentrout announced that the Board Working Session on July 8, 1999 topic of discussion is the Public Health priorities.

Comm. Acevedo informed the Board of the following legislation: Senate Bill 587 and House Resolution 1102 (in the Senate).

Comm. Shaw informed the Board that at the NAPERS Conference that issue was discussed and the Commissioner were encouraged to call their Senators to pass on the information.

Comm. Monforton will be resigning as County Commissioner effective after the Board Meeting on June 9, 1999. Curtis Hedger distributed a memorandum with procedures to take to fill vacancies on the Board of Commissioners.

Approval of Claims

99-0117 Comm. Bergman seconded by Comm. Shaw moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of May 7, 1999, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2-Craiger, Montague. 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	3247.40	0.00	0.00	139.57	3386.97
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	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	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	0.00	0.00	0.00	0.00
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	6.00	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	24.20	0.00	0.00	0.00	24.20
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	45.18	0.00	0.00	0.00	45.18
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	280.52	0.00	0.00	0.00	280.52
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	1389.00	0.00	0.00	0.00	1389.00
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>\$4986.30</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$139.57</u>	<u>\$5125.87</u>

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Shaw seconded by Comm. Chockley moved to adjourn until Wednesday, June 9, 1999 at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 10:58 p.m.

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

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

Board Approved: 6/9/99