WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, July 7, 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, July 7, 1999.

The meeting was called to order at 7:07 p.m. by Chair Montague.

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

MEMBERS ABSENT: None.

OTHERS PRESENT: Bob Guenzel, County 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. Acevedo seconded by Comm. DuRussel moved that the minutes of the June 9, 1999, Board of Commissioners meeting be approved as amended. Motion carried.

Citizen Participation
Carol Peacock, Bridgewater Township Supervisor, distributed resolutions of support passed by Local Units of Governments regarding the efforts of the Southwest Washtenaw Council of Governments in visioning and joint planning.

Jeff Irwin, a candidate for County Commissioner District 11, he is looking forward to working with the Board in the future.

Philip D'Anieri, a candidate for County Commissioner District 11, he asked for Board's support to be appointed on an interim basis and told about himself and his intentions.

Craig Harvey, Pittsfield Township, representing the Huron Valley Greens Party in supporting the resolution for the low power FM radio services and broadcasting.

Jim Niceta, Ann Arbor, supporting the resolution for the low power FM radio services and broadcasting.

Jeffrey Mortimer, 441 South Ashley, Ann Arbor, a candidate for County Commissioner, District 11.

Commissioner Follow-Up to Citizen Participation
Comm. Yekulis thanked Carol Peacock and Jim Fish for attending tonight and for all their help with the regional planning efforts.

Comm. Acevedo supported by Comm. Gunn moved to change the order of the Agenda to move the Special Order of Business before Communications. There was a voice vote. Motion carried.

Special Order of Business – Appointing Commissioner to District 11
Chair Montague opened nominations. Comm. Gunn nominated Jeffrey Mortimer. Comm. Schultz nominated Jim Niceta. Comm. Acevedo supported by Comm. Gunn moved to close nominations. Roll call vote: 12 for Jeffrey Mortimer (Acevedo, Armentrout, Chockley, Craiger, DeLong, DuRussel, Gunn, Kern, Montague, Robinson, Shaw, Yekulis). 1 vote cast for Jim Niceta (Schultz). Jeffrey Mortimer so elected as County Commissioner, District 11.

Amy Riley, Deputy Clerk administered the Oath of Office to Jeffrey Mortimer, County Commissioner District 11.

Communications

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

R-0084 RECEIVED: June 1, 1999: To Washtenaw County Board of Commissioners from Kaye Schultz, Deputy Clerk, Saginaw County Board of Commissioners, dated May 18, 1999, re: Resolution F Supporting Mosquito Control Legislative Activities. Received and filed.

R-0085 RECEIVED: June 1, 1999: To Washtenaw County Board of Commissioners from W. William Stockton, Law Offices Borella, Stockton and Amsbaugh, dated May 25, 1999, re: Notice of Injury and Highway Defect involving Stacy Cherry and Jacob Schultz in a motor vehicle accident in Freedom Township, Washtenaw County. Received and filed; Copy to Road Commission, Corporation Counsel.

R-0086 RECEIVED: June 1, 1999: To Washtenaw County Board of Commissioners from Patricia Rogers, Kalkaska County Clerk, re: Resolution in support for severance taxes returned to counties experiencing oil and gas development/expansion. Received and filed.

R-0087 RECEIVED: June 1, 1999: To Washtenaw County Board of Commissioners from Roma J. Dijak, Arenac County Clerk, re: Resolution adopted by the Arenac County Board of Commissioners regarding the Tobacco Settlement Funds in Michigan Communities. Received and filed; Copy to Finance.

R-0088 RECEIVED: June 3, 1999: To Washtenaw County Board of Commissioners from Catherine A. Braun, Ann Arbor Charter Township, dated June 2, 1999, re: Application to Amend Tax Abatement Certificate for Flint Ink Corporation Granted December 30, 1997. Received and filed; Copy to Equalization and Treasurer.

R-0089 RECEIVED: June 3, 1999: To Washtenaw County Board of Commissioners from Dianne S. Hill, City of Saline Clerk, dated May 27, 1999, re: Resolution adopted by the City of Saline regarding the Washtenaw County Brownfield Redevelopment Authority Zone. Received and filed.

R-0090 RECEIVED: June 3, 1999: To Washtenaw County Board of Commissioners from Ronald E. Mann, Chairperson, Southwest Washtenaw Council of Governments, dated May 14, 1999, re: Resolution of support from the Board of Commissioners to coordinate planning, land use and joint services within the Manchester Regional area. Received and filed; Each Commissioner, Planning and Administration.

R-0091 RECEIVED: June 7, 1999: To Washtenaw County Board of Commissioners from Neil Berlin, City of Ann Arbor Administrator, dated June 3, 1999, re: Thanking the Board of Commissioners for the Regional Program award for the operation of the Ellsworth Road Drop-off Station. Received and filed.

R-0092 RECEIVED: June 7, 1999: To Washtenaw County Board of Commissioners from Elizabeth S. Brater, 53rd District State Representative, dated June 3, 1999, re: Michigan's Personal Property Tax Tables Report. Received and filed; Copy to Equalization, Treasurer and Finance.

R-0093 RECEIVED: June 8, 1999: To Washtenaw County Board of Commissioners from Barbara J. Fredette, Administrative Assistant, Village of Chelsea, dated June 3, 1999, re: Annexation of Village of Chelsea Boundary Change, Chelsea Lumber Company. Received and filed.

R-0094 RECEIVED: June 8, 1999: To Washtenaw County Board of Commissioners from Dennis W. Platte, Executive Secretary, State of Michigan, Department of Treasury, dated June 3, 1999, re: The State Tax Commission requests the Equalization director submit an Equalization Survey status report for the current year. Received and filed; Copy to Equalization.

R-0095 RECEIVED: June 8, 1999: To Washtenaw County Board of Commissioners from Michigan Department of Transportation, re: Public Auction Sale of Real Estate on July 30, 1999, Days Inn, Grayling, Michigan. Received and filed; Copy to Facilities and Planning.

R-0096 RECEIVED: June 8, 1999: To Washtenaw County Board of Commissioners from Karen Tucker, Manchester Village Clerk, re: Notice of Public Hearing, June 21, 1999, 8:00 p.m. for discussion of the Industrial Facilities Exemption Transfer requested by Uniloy-Milcron, Inc. Received and filed; Copy to Comm. DuRussel.

R-0097 RECEIVED: June 9, 1999: To Washtenaw County Board of Commissioners from Michigan Department of Natural Resources, Forest Management Division, re: Off-Road Vehicle (ORV) Grant Applications available for 2000. Received and filed; Copy to Sheriff, Facilities and Parks & Recreation.

R-0098 RECEIVED: June 9, 1999: To Washtenaw County Board of Commissioners from Geri Allen, Monroe County Clerk, re: Resolution adopted by the Monroe County Board of Commissioners regarding the use of Tobacco Settlement Funds. Received and filed; Copy to Finance and Community Mental Health.

R-0099 RECEIVED: June 9, 1999: To Washtenaw County Board of Commissioners from Sigrid Hedberg, Schoolcraft County Clerk, re: Resolution to change County Fiscal Year from calendar year to October 1 to September 30. Received and filed; Copy to Finance.

R-0100 RECEIVED: June 11, 1999: To Washtenaw County Board of Commissioners from Stephen J. Garcia, Child Welfare Licensing Consultant, State of Michigan, Department of Consumer & Industry Services, dated June 7, 1999, re: Washtenaw County Juvenile Detention Home Special Investigation Report. Received and filed; Copy to Corporation Counsel and Children Services.

R-0101 RECEIVED: June 11, 1999: To Washtenaw County Board of Commissioners from Catherine A. Braun, Ann Arbor Charter Township Clerk, re: Resolution adopted by the Ann Arbor Charter Township regarding the Washtenaw County Brownfield Redevelopment Authority. Received and filed; Copy to DEIS.

R-0102 RECEIVED: June 11, 1999: To Washtenaw County Board of Commissioners from Mr. Dewey Combs, dated June 10, 1999, re: Return of bond money from the Washtenaw County Sheriff's Department. Received and filed; Copy to Corporation Counsel.

RECEIVED: June 29, 1999: To Washtenaw County Board of Commissioners from Richard Visel, 1st Lieutenant, Correction Division, dated June 28, 1999, re: Letter in response to Mr. Dewey Combs letter regarding the return of bond money. (R-0102 above).

R-0103 RECEIVED: June 11, 1999: To Washtenaw County Board of Commissioners from Janis Knieper, Lyndon Township Clerk, dated June 8, 1999, re: Notice of Public Hearing on June 22, 1999, 7:30 p.m. to discuss the application for Special Land Use Permit, Site Plan Review and Wireless Telecommunication Tower and Antennas Permit for Paxson Communications of Detroit-31- Inc. Received and filed; Copy to Comm. Yekulis, DEIS and Emergency Management.

R-0104 RECEIVED: June 14, 1999: To Washtenaw County Board of Commissioners from Roma J. Dijak, Arenanc County Clerk, re: Resolution adopted by Arenanc County Board of Commissioners regarding the Senate Bill 1156 distribution of Michigan Transportation Funds (MTF) revenues. Received and filed; Copy to Finance.

R-0105 RECEIVED: June 15, 1999: To Washtenaw County Board of Commissioners from Steven Krasner, Program Officer, Department of Health & Human Services, dated June 8, 1999, re: Head Start Program On-site monitoring review report. Received and filed; Copy to Head Start and Administration.

R-0106 RECEIVED: June 15, 1999: To Washtenaw County Board of Commissioners from Maryann Noah, Lyndon Township Supervisor, dated June 14, 1999, re: Thanking the Board for hiring a deputy sheriff to patrol County Park's. Received and filed; Copy to Sheriff.

R-0107 RECEIVED: June 17, 1999: To Washtenaw County Board of Commissioners from Kathleen M. Hakes, Manchester Township Clerk, dated June 16, 1999, re: Resolution adopted by the Manchester Township Board regarding the Brownfield Redevelopment Authority Zone. Received and filed; Copy to Administration and DEIS.

R-0108 RECEIVED: June 18, 1999: To Washtenaw County Board of Commissioners from Kathleen M. Hakes, Manchester Township Clerk, dated June 16, 1999, re: Resolution adopted for support for area wide planning program. Received and filed; Copy to Planning.

R-0109 RECEIVED: June 21, 1999: To Washtenaw County Board of Commissioners from James K. Haveman, Jr., State of Michigan, Department of Community Health, dated June 16, 1999, re: Fiscal Year 1999/2000 funding formula Statewide programs for local funding formula Committee. Received and filed; Copy to Finance and Public Health.

R-0110 RECEIVED: June 22, 1999: To Washtenaw County Board of Commissioners from Senator Alma Wheeler Smith, State of Michigan, dated June 22, 1999, re: Applications for the Clean Michigan Initiative Nonpoint Source Pollution Control Grant Program by the Department of Environmental Quality. Received and filed; Copy to Each Commissioner, DEIS and Drain.

R-0111 RECEIVED: June 23, 1999: To Washtenaw County Board of Commissioners from Sandra Moore, Crawford County Clerk, re: Resolution (1999-0616) adopted by the Crawford County regarding the Severance Taxes returned to Counties experiencing oil and gas development expansion. Received and filed; Copy to Facilities, DEIS and Finance.

R-0112 RECEIVED: June 25, 1999: To Washtenaw County Board of Commissioners from Patricia Rodgers, Kalkaska County Clerk, re: Resolution (1999-11) adopted by the Kalkaska County Board of Commissioners regarding the use of Tobacco Settlement funds in Michigan Counties. Received and filed.

R-0113 RECEIVED: June 25, 1999: To Washtenaw County Board of Commissioners from Laura Sexton, Antrim County Clerk, dated June 16, 1999, re: Resolution #23 regarding the Senate Joint Resolution 1 matters of voting on tax issues. Received and filed.

Report of the Chair of the Board of Commissioners

99-0139 Comm. Acevedo seconded by Comm. Kern moved that the resolution commending the Ypsilanti Farmers Market on their 80th Anniversary, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - Bergman. Motion carried.

99-0140 Comm. Acevedo seconded by Comm. Kern moved that the resolution of appreciation to the United Association of Journeymen and Apprentices of the Plumbing and Pipefitting Industry of the United States and Canada on the occasion of its 46th Annual United Association Instructor Training Program, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1- Bergman. Motion carried. Chair Montague presented the award to Mary Kerr.

Liaison Reports

Comm. Yekulis has been appointed to the (MAC) County Jail Reimbursement Program Committee and also reported on the current legislation from the MAC Meeting.

Comm. DuRussel reported that Marlene Chockley was voted Vice-Chair of the County Block for SEMCOG, Carlos Acevedo was voted as an alternate as RC-2 House review.

Comm. Chockley reported on the SEMCOG Meeting, Workshop on “Clean Michigan Initiatives” and the MALPH Meeting planning for the Annual Plan Revision.

Comm. Acevedo reported on the SEMCOG and MAC Meetings he attended.

Comm. Montague reported that Trenda Rusher will become National President of Employment Training Professionals for the United States in November, 1999. Suzanne Shaw will be chairing a planning committee, please contact her if you would like to be on the committee.

Reports of Standing Committees

Comm. Acevedo seconded by Comm. Kern moved that the following reports be received: Agenda Meeting, June 3, 1999, Ways & Means Committee, June 9, 1999, Board Working Session, June 10, 1999. (Complete reports are on file in the County Clerk/Register’s office).

Reports of Special Committees

Comm. Acevedo seconded by Comm. Kern moved that the following reports be received: Accommodations Ordinance Commission, March 2, 1999, Building Authority April 6, May 11, 1999, Community Action Board, March 22, 1999, Community Corrections Advisory Board May 18, 1999, Health Code Appeals Board, April 16, May 21, 1999, Foster Grandparent Advisory Board, May 12, 1999, Library Board of Trustees, May 10, 1999, Metropolitan Planning Commission, May 13, 1999, Money Purchase Pension Plan, May 20, 1999, Road Commission, May 25, June 8, 1999, Statutory Drainage Board, May 20, 1999, VEBA Board of Trustees, June 3, 1999, Workforce Development Board, May 6, 1999. (Complete reports are on file in the County Clerk/Register’s office.)

Resolutions

Appointments

99-0141 Comm. Acevedo seconded by Comm. Kern moved that the resolution appointing an Education member to the Washtenaw County Workforce Development Board for the remainder of a three-year term expiring December 31, 2000, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1-Bergman. Motion carried.

99-0142 Comm. Acevedo seconded by Comm. Kern moved that the resolution of appointing a member to the Washtenaw County/City of Ann Arbor Community Corrections Advisory Board for the remainder of a term expiring December 31, 1999, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1-Bergman. Motion carried.

Ways & Means Committee –June 9, 1999:

99-0143 Comm. Acevedo seconded by Comm. Kern moved that the resolution ratifying the signature of the County Administrator on the grant application to the Area Agency on Aging I-B for the Nutrition Program for the Elderly, Congregate Meals Program & Home Delivered Meals Program (Senior Nutrition) in the amount of $739,550 for the period of October 1, 1999, through September 30,

2000; authorizing the County Administrator to sign the notice of Grant Award; amending the budget and authorizing the Administrator to sign the delegate and lease contracts, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1-Bergman. Motion carried.

99-0144 Comm. Acevedo seconded by Comm. Kern moved that the resolution ratifying the signature of the County Administrator on the application to the U.S. Department of Agriculture (USDA) for the Community Services (ETCS) Group for the period of June 21, 1999 through August 20, 1999 in the amount of $125,897; 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: 14. NAYS: 0. ABSENT: 1- Bergman. Motion carried.

99-0145 Comm. Acevedo seconded by Comm. Kern moved that the resolution creating an Assistant Architect Position in the Facilities Management Department for the period of July 1, 1999 through December 31, 2001, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1-Bergman. Motion carried.

99-0146 Comm. Acevedo seconded by Comm. Kern moved that the resolution authorizing the Chair of the Board to sign the lease agreement between Washtenaw County and POWER, Inc., for the property and facility located at 102 N. Hamilton Street, Ypsilanti, Michigan for a period of one year in the amount of one (41.00) dollar per year on an annually renewable basis, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1-Bergman. Motion carried.

99-0147 Comm. Acevedo seconded by Comm. Kern moved that the resolution resolution authorizing the creation of one (1) Revenue generating Deputy Sheriff Position, to fulfill the 1999 Law Enforcement Services Contract with York Township and amending the budget, be adopted. Roll call vote: YEAS: 14. NAYS: 1-DuRussel. ABSENT: 1-Bergman. Motion carried.

99-0148 Comm. Acevedo seconded by Comm. Kern moved that the resolution authorizing the creation of one (1) Revenue generating Deputy Sheriff Position, to fulfill the 1999 Law Enforcement Services Contract with the Washtenaw County Parks & Recreation and amending the budget, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1-Bergman. Motion carried.

99-0149 Comm. Acevedo seconded by Comm. Kern moved that the resolution authorizing the County Administration to sign the grant application to the Michigan Department of Corrections/Office of Community Corrections for the FY 2000 Washtenaw County/City of Ann Arbor Community Corrections Comprehensive Program in the amount of $931,582 for the period October 1, 1999 through September 30, 2000; 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: 14. NAYS: 0. ABSENT: 1-Bergman. Motion carried.

99-0150 Comm. Acevedo seconded by Comm. Kern moved that the resolution authorizing the Chair of the Board to sign a lease agreement with the Washtenaw County United Way for the purpose of Leasing 17 offices located at 2301 Platt Road, Ann Arbor, Michigan, for the period of August 1, 1999 through July 31, 2000 in the amount of $22,763, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1-Bergman. Motion carried.

Ways & Means Committee – July 7, 1999:

99-0151 Comm. Acevedo seconded by Comm. Kern moved that the resolution confirming the appointment of Edward F. Luchi to the position of Director of Information and Technology Services effective July 7, 1999 at Grade 34, Group 32, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1-Bergman. Motion carried.

99-0152 Comm. Acevedo seconded by Comm. Kern moved that the resolution approving the selection of Northwestern University Traffic Institute as consultant for the Sheriff Road Patrol, Cost of Contracted Deputies and Alternative for contract formula for Contracted Deputies and Alternative for contract formula for contractual Deputies study and authorizing the County Administrator to sign the contract and amending the 1999 Budget, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1-Bergman. Motion carried.

99-0153 Comm. Acevedo seconded by Comm. Kern moved that the resolution approving the request for proposals (RFP) Guidelines and Timeframe for Washtenaw County Children's Well-Being Funds, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1-Bergman. Motion carried.

99-0154 Comm. Acevedo seconded by Comm. Kern moved to recommend that the Board of Commissioners approve the authorizing the Chair of the Board to sign the amended Urban Cooperation Agreement with the University of Michigan creating The Washtenaw Community Health Organization, be adopted as amended. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1-Bergman. Motion carried.

99-0155 Comm. Acevedo seconded by Comm. Kern moved that the resolution authorizing the Chair of the Board to sign an Addendum to the Lease with The City of Saline, for space for the 14A District Court in the amount of $30,230.00 for 1999 and $31,137.00 for 2000, Extending the Lease for Two years for January 1, 1999 through December 31, 2000, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1-Bergman. Motion carried.

99-0156 Comm. Acevedo seconded by Comm. Kern moved that the resolution resolution creating a Buidling Inspector position in the Department of Environment and Infrastructure Services and Amending the 1999 Budget, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1-Bergman. Motion carried.

99-0157 Comm. Acevedo seconded by Comm. Kern moved that the resolution resolution approving the request for proposals (RFP) Guidelines and Timeframe for Washtenaw County Human Services Outside Agency Funding of Non-County Not-For-Profit Agencies, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1-Bergman. Motion carried.

99-0158 Comm. Acevedo seconded by Comm. Kern moved that the resolution authorizing the Chair of the Board to sign the Friend of the Court 1998 Title IV-D Cooperative Reimbursement Amendment #1 with the Michigan Office of Child Support/Family Independence Agency in amount of $160,110 for a total program of $3,060,699 for period January 1, 1998 through December 31, 1998, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1-Bergman. Motion carried.

New Business:

99-0159 Comm. Acevedo seconded by Comm. Kern moved that the resolution amending the 1999 Annual Calendar for the Washtenaw County Board of Commissioners to change the July meeting schedule, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1-Bergman. Motion carried.

99-0160 Comm. Acevedo seconded by Comm. Kern moved that the resolution in support of the low power FM radio services and/or broadcasting, be adopted. Roll call vote: YEAS: 13. NAYS: 1- Chockley. ABSENT: 1-Bergman. Motion carried.

99-0161 Comm. Acevedo seconded by Comm. Kern moved that the resolution in support of the efforts of the Southwestern Council of Government in visioning and planning initiatives, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1-Bergman. Motion carried.

99-0162 Comm. Acevedo seconded by Comm. Kern moved that the resolution setting a public hearing on August 4, 1999, at a regular Board of Commissioner Meeting at 6:45 p.m. in the Board Room, Administration Building, for consideration of alteration of the boundaries of the Village of Chelsea, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1-Bergman. Motion carried.

99-0163 Comm. Acevedo seconded by Comm. Kern moved that the resolution of appreciation to President Richard Steele for his years of service and commending him on being named the 1999 Chelsea Citizen of the Year, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1-Bergman. Motion carried.

Report of the County Administrator

Bob Guenzel gave a reminder about the County Picnic on Friday, July 23rd at Rolling Hills Water Park. Fred Barkley will be having the 2nd Annual Parks & Recreation Golf Outing, they will be having teams to participate in the outing.

Items for Current/Future Discussion:

Comm. Armentrout asked for some clarification on the Children's Well Being RFP minimum award amount. Denise Dalyrumple answered questions.

99-0165 Comm. Gunn seconded by Comm. Shaw moved to change the minimum award to $5000 and the Maximum award amount $15,000 for the Children's Well Being Grant. There was a voice vote. Motion carried.

Approval of Claims

99-0164 Comm. Acevedo seconded by Comm. Kern moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of June 25, 1999, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1-Bergman. Motion carried.

Fund		Checks	Utilities/Credit Cards	Exceptions & Pre-Claims	Total
950	BANK FUND	$0.00	$0.00	$0.00	$0.00
1010	GENERAL FUND	22651.29	12,703.24	2179.03	37533.56
1100	GYPSY MOTH SUPPRESSION	0.00	0.00	0.00	0.00
1110	CHILDRENS SERVICES GRANTS	53.02	0.00	0.00	53.02
1310	OPERATION NIGHT CAP	0.00	0.00	0.00	0.00
1320	COMMUNITY POLICING ENHANCEMENT	0.00	24.95	0.00	24.95
1330	MDSS REINTEGRATION SERV.	0.00	0.00	0.00	0.00
1400	SHERIFF ROAD PATROL	0.00	0.00	0.00	0.00
1490	PA 302 TRAINING	0.00	0.00	0.00	0.00
1620	PROS ATTNY-CR	0.00	34.81	0.00	34.81
1690	SHELTER PLUS CARE	0.00	0.00	0.00	0.00
1710	BFI SOLID WASTE COORD.	0.00	9.69	0.00	9.69
1760	ENVIRONMENTAL HEALTH	0.00	0.00	33.23	33.23

1770	ILLEGAL DUMPING PROGRAM	23.93	0.00	0.00	0.00
1870	MICHIGAN GREAT LAKES PROTECTION	0.00	0.00	0.00	0.00
1900	3-911 FUND	0.00	95.70	0.00	95.70
2080	PARKS & RECREATION FUND	0.00	0.00	0.00	0.00
2060	LAW LIBRARY	0.00	0.00	0.00	0.00
2110	COUNTY LIBRARY FUND	0.00	0.00	0.00	0.00
2150	FOC GRANT	509.80	0.00	0.00	509.80
2370	JTPA ADMINISTRATION	0.00	1091.61	0.00	1091.61
2410	NO WRONG DOOR	0.00	0.00	0.00	0.00
2420	JTPA - FIRST	0.00	0.00	0.00	0.00
2490	EMPLOYMENT SERVICES	0.00	0.00	0.00	0.00
2510	CSA HEADSTART	0.00	571.42	0.00	571.42
2630	CSA SENIOR NUTRITION	0.00	104.99	0.00	104.99
2650	CSA FOSTER GRANDPARENTS	0.00	0.00	0.00	0.00
2700	CSA DOES WEATHERIZATION	0.00	60.89	0.00	60.89
2804	COMMUNITY CORRECTIONS	0.00	0.00	0.00	0.00
2930	MENTAL HEALTH	0.00	0.00	153.24	153.24
2960	HEALTH	0.00	0.00	0.00	0.00
2990	CHILD CARE/PROBATE CT	29.70	431.88	0.00	461.58
4010	CAPITAL PROJECTS	0.00	0.00	0.00	0.00
4050	CAPITAL EQUIPMENT	0.00	0.00	579.99	579.99
4860	B.A. E-911 CONSTRUCTION	0.00	1505.91	0.00	1505.91
5720	INMATE ENTERPRISE	1486.40	0.00	0.00	1486.40
5990	CO-OP EXTENSION SERVICE	0.00	399.00	0.00	399.00
6280	DEL TAX REVOLVING #28	0.00	0.00	0.00	0.00
6310	FACILITIES MGMT - O & M	0.00	35533.08	0.00	35533.08
6320	FACILITIES MGMT - TRANSP	0.00	11773.41	0.00	11773.41
6330	FACILITIES MGMT - GEN SVC	0.00	27.12	0.00	27.12
6340	GEN. SVCS - REVOLV.	0.00	0.00	0.00	0.00
6440	SELF INSURANCE FUND	0.00	0.00	0.00	0.00
6630	MEDICAL SELF INSURANCE	0.00	0.00	0.00	0.00
6650	FRINGE BENEFIT REVOLVING	0.00	0.00	0.00	0.00
6900	CENTRIX ASSOC. FUND	0.00	54354.47	0.00	54354.47
7520	EMPLOYEE RETIREMENT FUND	0.00	21.52	0.00	21.52
7550	MONEY PURCHASE PENSION PLAN	0.00	1709.80	0.00	1709.80
7570	VEBA HEALTH TRUST	0.00	0.00	0.00	0.00
7900	REGIONAL DISPATCH FUND	0.00	1000.33	0.00	1000.33
7950	HAZ MATL RESPONSE TEAM AUTH BD	0.00	0.00	0.00	0.00
		$24730.21	$121453.820.00	$2945.49	$149129.52

Citizen Participation
None.

Commissioners Follow-up to Citizen Participation
None.

Adjournment
Comm. Shaw seconded by Comm. Schultz moved to adjourn until Wednesday, August 4, 1999 at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:53 p.m.

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Comm. P. Christina Montague, Chair

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Peggy M. Haines, Clerk/Register

By: Amy K. Riley, Deputy Clerk

Board Approved: 8/4/99