WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, September 1, 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, September 1, 1999.

The meeting was called to order at 7:58 p.m. by Chair Montague.

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

MEMBERS ABSENT: None.

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

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting
Comm. Gunn seconded by Comm. Acevedo moved that the minutes of the August 4, 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. DuRussel moved that the communications be received and dealt with as recommended. Motion carried.

R-0146 RECEIVED: July 19, 1999: Letter to Washtenaw County Board of Commissioners from Vicki Enright, Deputy Director, Office of Workforce Development, State of Michigan, dated July 13, 1999, re: Letter requesting a response regarding the Title III Economic Dislocation and Worker Adjustment Assistance Act (EDWAAA). Received and filed; Copy to Finance and Administration.

RECEIVED: August 4, 1999: Letter to Vicki Enright, Deputy Director, Office of Workforce Development, State of Michigan, from Trenda Rusher, Executive Director, Washtenaw County Workforce Development Board, dated July 26, 1999, re: Letter responding to Ms. Enright's request regarding the Title III Economic Dislocation and Worker Adjustment Assistance Act (EDWAAA). (R-0146 above).

R-0147 RECEIVED: July 19, 1999: Letter to Washtenaw County Board of Commissioners from Te DeLeon, Chief Reporting and Monitoring Division, Office of Workforce Development, State of Michigan, dated July 16, 1999, re: Requesting a corrective action response for the Michigan Department of Career Development's (MDCD's) on site 1997 fall monitoring report. Received and filed; Copy to Trenda Rusher for response.

RECEIVED: August 4, 1999: Letter to Ted DeLeon, Chief Reporting and Monitoring Division, Office of Workforce Development, State of Michigan, from Trenda Rusher, Executive Director, Washtenaw County Workforce Development Board, dated July 26, 1999, re: Letter in response to request for a corrective action response for the Michigan Department of Career Development's (MDCD's) on site 1997 fall monitoring report. (R-0147 above).

R-0148 RECEIVED: July 26, 1999: To Washtenaw County Board of Commissioners from Phyllis J. Schlee, Oceana County Clerk, re: Resolution passed by the Oceana County Board of Commissioners opposing any legislative action which would allow nonresidents the right to vote on tax issues as proposed by Senate Joint Resolution 1. Received and filed.

R-0149 RECEIVED: July 27, 1999: Letter to Washtenaw County Board of Commissioners from Michigan Farm Bureau, dated July 26, 1999, re: The UFP Tour (Ultimate Farmland Preservation) on September 9 – 13, 1999 to Pennsylvania, Maryland and New Jersey. Received and filed; Copy to Planning.

R-0150 RECEIVED: July 29, 1999: To Washtenaw County Board of Commissioners from Karen Holcomb, Midland County Clerk, re: Resolution passed by the Midland County Board of Commissioners regarding Senate Bill 1156 the Michigan Transportation Fund. Received and filed.

R-0151 RECEIVED: July 30, 1999: Letter to Washtenaw County Board of Commissioners from Ronda Mosley-Rovi, Public Technology, Inc., re: The Brownfield Technology One-Stop Internet site introduced the use of technology to redevelop Brownfield's. Received and filed: Copy to DEIS.

R-0152 RECEIVED: July 30, 1999: Letter to Washtenaw County Board of Commissioners from Sharon Brown, Public Technology, Inc., re: 17 Local Energy Projects Win Energy Research Grants through PTI's Annual Efficient –Energy Competition. Received and filed.

R-0153 RECEIVED: August 1, 1999: To Washtenaw County Board of Commissioners from Dale E. Hartman, Muskegon County Clerk, re: Resolution passed by The Muskegon County Board of Commissioners regarding the use of Tobacco Settlement Funds. Received and filed; Copy to Finance, Public Health and Community Mental Health.

R-0154 RECEIVED: August 4, 1999: To Washtenaw County Board of Commissioners from Laura E. Flach, Gladwin County Clerk, re: Resolution passed by The Gladwin County Board of Commissioners regarding Four Year Terms for County Commissioners. Received and filed; Copy to Corporation Counsel.

R-0155 RECEIVED: August 4, 1999: To Washtenaw County Board of Commissioners from Frances E. Zatorski, Chelsea Village Clerk, re: Resolution to authorize Washtenaw County to include Village of Chelsea in the zone of the Washtenaw County Brownfield Redevelopment Authority. Received and filed; Copy to Administration.

R-0156 RECEIVED: August 4, 1999: Letter to Washtenaw County Board of Commissioners from Mr. Joseph Wissing, re: Letter to Ronald Schebil, Washtenaw County Sheriff regarding a complaint of inadequate police response to a felony committed on his property July 13, 1999. Received and filed; Copy to Sheriff.

RECEIVED: August 6, 1999: Letter to Washtenaw County Board of Commissioners from Sheriff Ronald Schebil, dated August 5, 1999, re: Response letter to Mr. Joseph Wissing regarding his complaint dated July 31, 1999. (R-0154 above).

R-0157 RECEIVED: August 6, 1999: To Washtenaw County Board of Commissioners from Sharyn McGreehan, Deputy Clerk, Lake County Board of Commissioners, re: Resolution #07/28/99 920 passed by the Lake County Board of Commissioners regarding the Four Year Terms for County Commissioners. Received and filed; Copy to Corporation Counsel.

R-0158 RECEIVED: August 9, 1999: To Washtenaw County Board of Commissioners from Michelle L. Crocker, Leelanau County Clerk, re: Resolution #99-13 passed by the Leelanau County Board of Commissioners regarding the Four Year Terms for County Commissioners. Received and filed; Copy to Corporation Counsel.

R-0159 RECEIVED: August 9, 1999: To Washtenaw County Board of Commissioners from Pattie S. Bender, St. Joseph County Clerk, re: Resolution #28-99 passed by the St. Joseph County Board of Commissioners supporting Gerald E. Loudenslager to the Michigan Association of Counties Board of Directors, Office of Second Vice President. Received and filed; Copy to Comm. Yekulis.

R-0160 RECEIVED: August 9, 1999: Letter to Washtenaw County Board of Commissioners from Gary King, Plant Industry Section Manager, State of Michigan, Department of Agriculture, dated August 4, 1999, re: Michigan Department of Agriculture statewide efforts against the invasion of the Asian Longhorned Beetle. Received and filed; Copy to County Extension.

R-0161 RECEIVED: August 9, 1999: Letter to Washtenaw County Board of Commissioners from Douglas E. Stites, Chief Operating Officer, State of Michigan, Department of Career Development, dated August 3, 1999, re: Michigan Works ! Agency Performance Assessment Report. Received and filed; Copy to Finance and ETCS.

R-0162 RECEIVED: August 9, 1999: Letter to Washtenaw County Board of Commissioners from Susan K. Mitchell, Sales Representative, Benefit Services, Inc., dated August 2, 1999, re: Requesting to be included on the Washtenaw County list of providers for employee benefit packages. Received and filed; Copy to Human Resources and Purchasing.

R-0163 RECEIVED: August 11, 1999: To Washtenaw County Board of Commissioners from Barbara Morrison, Menominee County Clerk, re: Resolution #99-13 passed by the Menominee County Board of Commissioners regarding the use of Tobacco Settlement Funds. Received and filed.

R-0164 RECEIVED: August 11, 1999: Letter to Washtenaw County Board of Commissioners from Robert T. Pendleton, Director, Office of Workforce Development, State of Michigan, Department of Career Development, dated August 5, 1999, re: The amended closeout report for Appropriation Year (AY) 1995 Title III was accepted and no further action is required. Received and filed.

R-0165 RECEIVED: August 11, 1999: Letter to Washtenaw County Board of Commissioners from The Michigan Integrated Food & Farming Systems, re: The search and position description for a Project Coordinator for the new Marketline Project. Received and filed.

R-0166 RECEIVED: August 11, 1999: Letter to Washtenaw County Board of Commissioners from Dr. Costis Toregas, President, Public Technology, Inc., dated July 19, 1999, re: PTI's services provided for meeting the challenges of the Year 2000. Received and filed; Copy to Information Technology Services, Corporation Counsel.

R-0167 RECEIVED: August 13, 1999: To Washtenaw County Board of Commissioners from Ruth Hess, Mecosta County Clerk, re: Resolution #99-20 passed by the Mecosta County Board of Commissioners supporting Four Year Terms for County Commissioners. Received and filed; Copy to Corporation Counsel.

R-0168 RECEIVED: August 13, 1999: To Washtenaw County Board of Commissioners from Geri Allen, Monroe County Clerk, re: Resolution passed by the Monroe County Board of Commissioners supporting Four Year Terms for County Commissioners. Received and filed; Copy to Corporation Counsel.

R-0169 RECEIVED: August 16, 1999: To Washtenaw County Board of Commissioners from Van Buren County Board of Commissioners, re: Resolution passed by the Van Buren County Board of Commissioners supporting Four Year Terms for County Commissioners. Received and filed; Copy to Corporation Counsel.

R-0170 RECEIVED: August 16, 1999: To Washtenaw County Board of Commissioners from Phyllis J. Schlee, Oceana County Clerk, re: Resolution passed by the Oceana County Board of Commissioners supporting Four Year Terms for County Commissioners. Received and filed; Copy to Corporation Counsel.

R-0171 RECEIVED: August 16, 1999: Letter to Washtenaw County Board of Commissioners from John Norquist, Mayor of Milwaukee, Wisconsin, re: Municipal Caucus Land Management Biennial Forum September 24, 1999, Milwaukee, Wisconsin. Received and filed; Copy to Planning.

R-0172 RECEIVED: August 17, 1999: Letter to Washtenaw County Board of Commissioners from Wallace N. Dutkowski, Director, State of Michigan, Office of Child Support, Family Independence Agency, dated August 16, 1999, re: Deadlines for FY 1999 Child Support Contract Billings and Collection Deposits. Received and filed; Copy to Finance, Friend of the Court, Prosecuting Attorney and Administration.

R-0173 RECEIVED: August 17, 1999: Letter to Washtenaw County Board of Commissioners from Joseph Dulin, National African American Parent Involvement Day (NAAPID), re: 4th Annual NAAPID Institute October 13 – 15, 1999. Received and filed; Copy to Commissioner Montague.

R-0174 RECEIVED: August 17, 1999: Letter to Washtenaw County Board of Commissioners from Roger Lintemuth, Michigan Gypsy Moth Education Program, re: 1999 Fall Gypsy Moth Training, September 7 –9, 1999. Received and filed; Copy to each Commissioner.

R-0175 RECEIVED: August 18, 1999: Letter to Washtenaw County Board of Commissioners from Betty Prout, Isabella County Clerk, re: Resolution #99-35 supporting Legislation to change terms served by County Commissioner from two to four years. Received and filed; Copy to Corporation Counsel.

R-0176 RECEIVED: August 19, 1999: Letter to Washtenaw County Board of Commissioners from Johnny Breddom, dated August 17, 1999, re: Letter from a jail inmate in the Washtenaw County Jail claiming he is denied medical attention at the jail. Received and filed; Copy to Corporation Counsel, Sheriff and Administration.

R-0177 RECEIVED: August 23, 1999: Letter to Washtenaw County Board of Commissioners from Robert Morgan, dated August 22, 1999, re: Letter to Elizabeth A. Lindsley from (Mr. Morgan) a resident of Bakers Commons reporting an incident that happened at Baker Commons. Received and filed; Copy to Planning.

Report of the Chair of the Board of Commissioners

99-0179 Comm. Shaw seconded by Comm. DuRussel moved that the resolution of appreciation to Robert J. Smith for his 21 years of services to Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0180 Comm. Shaw seconded by Comm. DuRussel moved that the resolution commending the Washtenaw County Vietnam Veteran Chapter 310 on being named the Chapter of the Year, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

Liaison Reports

Comm. Armentrout reported on the Washtenaw County Extension Advisory Council handbook "A Guide to Rural Living in Washtenaw County" is now available on the Washtenaw County Web page.

Comm. Yekulis reported on the MAC Summer Conference that took place on Mackinaw Island, he met with James Haverman, State's Community Mental Health Department Head and discussed the County and University of Michigan merging of services. MAC also elected new officers at the conference.

Comm. Craiger reported on the MAC Summer Conference and distributed materials including the "The Open Meetings Act" to Commissioners from the Conference.

Comm. Chockley reported on the Community Mental Health Service Focus Group and the written report that will be available by the State Assessment of Community Mental Health Services. Comm. Chockley was appointed co-vice-chair for the Data Center Advisory Committee for SEMCOG.

Comm. Shaw reported on the Plumbers and Pipe fitters Reception that took place at the Washtenaw Country Club, she encouraged Commissioners to attend this event next year.

Comm. Acevedo reported on the SEMCOG Regional Review Meeting and the Court Study Committee will meet on October 27, 1999.

Reports of Standing Committees

Comm. Shaw seconded by Comm. DuRussel moved that the following reports be received: Agenda Meeting, July 28, 1999, Ways & Means Committee, August 4, 1999, Board Working Session, July 29 and August 5, 1999. (Complete reports are on file in the County Clerk/Register's office).

Reports of Special Committees

Comm. Shaw seconded by Comm. DuRussel moved that the following reports be received: Board of Canvassers, May 12, 1999, Building Authority, July 6, 1999, Community Corrections Advisory Board, March 23, June 8, 1999, Employee Retirement Commission, May 26, June 8, July 15, 1999, Historic District Commission, June 3, 1999, Library Board of Trustees, June 14, 1999, Local Emergency Planning Committee, May 13, 1999, Metropolitan Planning Commission, July 8, 1999, Money Purchase, Pension Plan, July 15, 1999, Road Commission, July 20, 1999, Statutory Drainage Board, June 9, 1999. (Complete reports are on file in the County Clerk/Register's office.)

Treasurer's Report

Comm. Shaw seconded by Comm. DuRussel moved that the cash position of Washtenaw County As of June 30, 1999 be accepted.

Resolutions

Ways & Means Committee –August 4, 1999:

99-0181 Comm. Shaw seconded by Comm. DuRussel moved that the resolution authorizing Public Health position modifications and authorizing the signature of the Chair of the Board of Commissioners on Medical Examiner Program contracts for the period of October 1, 1999 through September 30, 2000, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0182 Comm. Shaw seconded by Comm. DuRussel moved that the resolution authorizing the Chair of the Board of the Washtenaw County Board of Commissioners to sign an agreement with Ingham County under the Urban Cooperation agreement act to enable Ingham (BCCCP) Services in Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0183 Comm. Shaw seconded by Comm. DuRussel moved that the resolution approving position elimination for the Public Health Department Eligibility Assistance Services Grant ending September 30, 1999, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0184 Comm. Shaw seconded by Comm. DuRussel moved that the resolution authorizing the signature of the Chair of the Board of Commissioners on the Comprehensive Plan and Budget Contract (CPBC) for the period of October 1, 1999 through September 30, 2000, approving position modifications, approving the Public Health Department's 1999-2000 Budget, and authorizing the County Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0185 Comm. Shaw seconded by Comm. DuRussel moved that the resolution authorizing the Administrator to sign the application for a contract with the Michigan Family Independence Agency for Cooperative Reimbursement funds for the Office of the Prosecuting Attorney for the period of October 1, 1999 through September 30, 2000 in the amount of $464,480; $125,523 in local match and $338,957 in state and federal funds, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0186 Comm. Shaw seconded by Comm. DuRussel moved that the resolution ratifying the County Administrator's signature on an application with Bureau of Justice Assistance, for the Bulletproof Vest partnership grants program funding in the amount of $12,000 for Fiscal Year 1999, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0187 Comm. Shaw seconded by Comm. DuRussel moved that the resolution ratifying the County Administrator's signature on an application with Bureau of Justice Assistance for the Local Law Enforcement Block Grants Program in the amount of $92,559 for the period of October 1, 1999 through September 30, 2000, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0188 Comm. Shaw seconded by Comm. DuRussel moved to recommend that the Board of Commissioners approve the resolution ratifying the County Administrator's signature on an application with State of Michigan, Office of Highway Safety Planning, for the Operation Nightcap – 2000 Grant Program for one year, commencing October 1, 1999 and ending September 30, 2000 in the amount of $11,586, be adopted as amended. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0189 Comm. Shaw seconded by Comm. DuRussel moved that the resolution ratifying the County Administrator's signature on an application with the State of Michigan, Office of Highway Safety Planning, for the Operation Spotlight Grant Program for one year, commencing October 1, 1999 and ending September 30, 2000 in the amount of $12,856, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0190 Comm. Shaw seconded by Comm. DuRussel moved that the resolution ratifying the County Administrator's signature on an application in the amount of $37,230 with the Michigan Justice Training Commission for the Michigan Justice Training Grant Fund Act 302 of 1982 as amended for the Washtenaw Annual Retraining Program for the Period of January 1, 2000 through December 31, 2000 (W.A.R.P), be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0191 Comm. Shaw seconded by Comm. DuRussel moved that the resolution authorizing the County Administrator to sign the 1999 Professional Services Contract with Career Directions/Career Partners International, to conduct an assessment center for Sheriff's Office Candidates Participating in the Sergeant's Promotional Process in the amount of $29, 350 for the period of June 1, 1999 through July 31, 1999, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0192 Comm. Shaw seconded by Comm. DuRussel moved that the resolution creating and eliminating positions in the Trial Court –Family Division for the Juvenile Accountability Incentive Block Grant Program, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

New Business:

99-0193 Comm. Shaw seconded by Comm. DuRussel moved that the resolution supporting four year terms for County Commissioners, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0194 Comm. Shaw seconded by Comm. DuRussel moved that the resolution setting a Public Hearing on the Proposed 1999 Millage Rate to adjust the 5.50 authorized Operating Millage Rate to 4.7978 and the .50 mills for Parks & Recreation to .4985 for 1999 as the rates permanently established by MCL 211.34d; for Wednesday, September 15, 1999 at 6:45 p.m. in the Board Room, County Administration Building, in compliance with Section 2 of Act 43 PA 1963, 2nd ex. Sess. (MCLA 141.412), Section 24e of Act 206, PA 1981, and Act 539, PA 1982 (MCLA 211.34d), and Section 6 of Act 264 PA 1987, (MCLA 141.471), and Section 10(3) of Act 106 PA 1985 (MCLA 207.630); and Section 6 of Act 264, PA 1987 (MCLA. 141.47); and directing the County Clerk/Register to cause to be published a notice of said meeting, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

Report of the County Administrator

None.

Items for Current/Future Discussion:

None.

Approval of Claims

99-0195 Comm. Shaw 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 August 20, 1999, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

Fund		Checks	Utilities/Credit Cards	Exceptions & Pre-Claims	Total
950	BANK FUND	$9138.98	$20131.56	$1380.68	$30651.22
1010	GENERAL FUND	0.00	0.00	0.00	0.00
1100	GYPSY MOTH SUPPRESSION	0.00	0.00	0.00	0.00
1110	CHILDRENS SERVICES GRANTS	51.71	0.00	0.00	51.71
1310	OPERATION NIGHT CAP	0.00	0.00	0.00	0.00
1320	COMMUNITY POLICING ENHANCEMENT	0.00	0.00	0.00	0.00
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	80.00	0.00	0.00	80.00
1690	SHELTER PLUS CARE	0.00	0.00	0.00	0.00
1710	BFI SOLID WASTE COORD.	138.75	13.15	0.00	151.90
1760	ENVIRONMENTAL HEALTH	72.18	275.95	216.75	564.88
1770	ILLEGAL DUMPING PROGRAM	0.00	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	0.00	0.00	0.00
2080	PARKS & RECREATION FUND	0.00	0.00	0.00	0.00
2060	LAW LIBRARY	8142.03	0.00	0.00	8142.03
2110	COUNTY LIBRARY FUND	0.00	0.00	0.00	0.00
2150	FOC GRANT	163.34	0.00	34.27	197.61
2370	JTPA ADMINISTRATION	14.45	894.71	0.00	909.16
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	1229.50	0.00	1229.50
2630	CSA SENIOR NUTRITION	0.00	323.49	0.00	323.49
2650	CSA FOSTER GRANDPARENTS	0.00	0.00	0.00	0.00
2700	CSA DOE WEATHERIZATION	0.00	36.36	0.00	36.36
2804	COMMUNITY CORRECTIONS	0.00	249.93	0.00	249.93
2930	MENTAL HEALTH	0.00	0.00	0.00	0.00
2960	HEALTH	0.00	1219.88	0.00	1219.88
2990	CHILD CARE/PROBATE CT	0.00	792.11	0.00	792.11
4010	CAPITAL PROJECTS	0.00	0.00	0.00	0.00
4050	CAPITAL EQUIPMENT	0.00	0.00	0.00	0.00
4860	B.A. E-911 CONSTRUCTION	0.00	1245.48	0.00	1245.48
5720	INMATE ENTERPRISE	2048.37	0.00	0.00	2048.37
5990	CO-OP EXTENSION SERVICE	0.00	425.48	0.00	425.48
6280	DEL TAX REVOLVING #28	0.00	0.00	0.00	0.00
6310	FACILITIES MGMT - O & M	0.00	97355.45	0.00	97355.45
6320	FACILITIES MGMT - TRANSP	0.00	13641.07	0.00	13641.07
6330	FACILITIES MGMT - GEN SVC	0.00	0.00	0.00	0.00
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	53759.15	0.00	53759.15
7520	EMPLOYEE RETIREMENT FUND	0.00	68.75	0.00	68.75
7550	MONEY PURCHASE PENSION PLAN	0.00	341.11	0.00	341.11
7570	VEBA HEALTH TRUST	0.00	0.00	0.00	0.00
7900	REGIONAL DISPATCH FUND	0.00	0.00	0.00	0.00
7950	HAZ MATL RESPONSE TEAM AUTH BD	0.00	0.00	0.00	0.00
		$19849.81	$192003.13	$1631.70	$213484.64

Citizen Participation
None.

Commissioners Follow-up to Citizen Participation
None.

Adjournment
Comm. Bergman seconded by Comm. Yekulis moved to adjourn until Wednesday, September 15, 1999 at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:25 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: 9/15/99