



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, September 15, 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 15, 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. Bergman seconded by Comm. Gunn moved that the minutes of the September 1, 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. Gunn moved that the communications be received and dealt with as recommended. Motion carried.

R-0178 RECEIVED: August 28, 1999: To Washtenaw County Board of Commissioners from Teri L. Aiuto, Sharon Township Clerk, re: Resolution passed by Sharon Township Board of Commissioners to authorize Washtenaw County to include the Township of Sharon in the Zone of the Washtenaw County Brownfield Redevelopment Authority. Received and filed.

R-0179 RECEIVED: August 30, 1999: To Washtenaw County Board of Commissioners from Elwood L. Brown, St. Clair County Clerk, re: Resolution passed by St. Clair County Board of Commissioners supporting four-year terms for County Commissioners. Received and filed; Copy to Corporation Counsel.

R-0180 RECEIVED: August 30, 1999: Letter to Washtenaw County Board of Commissioners from Mark Murray, State Treasurer, Department of Treasury, dated August 27, 1999, re: Letter regarding the Tri-County Convention Facilities Tax 4% State Wide Liquor Tax, the letter outlined Distribution for 2000, Reduction in Base Tax Rate for 1999 Truth in Taxation Hearing Purposes and Cigarette Tax, Health and Safety Fund Act. Received and filed; Copy to Finance.

R-0181 RECEIVED: September 1, 1999: Letter to Washtenaw County Board of Commissioners from William McFarlane, Superior Township Supervisor, dated August 30, 1999, re: Letter from Ms. VanBolt requesting assistance to become part of the Washtenaw County Historic District. Received and filed; Copy to Planning.

R-0182 RECEIVED: September 2, 1999: Letter to Washtenaw County Board of Commissioners from Cardell Cooper, Assistant Secretary, U.S. Department of Housing and Urban Development, dated August 31, 1999, re: 25th Anniversary of CDBG program and a letter introducing new programs offered. Received and filed; Copy to ETCS, Planning.

R-0183 RECEIVED: September 7, 1999: To Washtenaw County Board of Commissioners from Glen Townley, Chairman, Huron County Board of Commissioners, re: Resolution (99-176) opposing any legislative action which would allow non-residents the right to vote on tax issues as proposed by Senate Joint Resolution 1. Received and filed; Copy to Equalization and Finance.

R-0184 RECEIVED: September 7, 1999: To Washtenaw County Board of Commissioners from Glen Townley, Chairman, Huron County Board of Commissioners, re: Resolution (99-175) supporting four year terms for County Commissioners. Received and filed; Copy to Corporation Counsel.

R-0185 RECEIVED: September 7, 1999: To Washtenaw County Board of Commissioners from Osceola County Board of Commissioners, re: Resolution (99-0019) supporting four year terms for County Commissioners. Received and filed; Copy to Corporation Counsel.

R-0186 RECEIVED: September 7, 1999: To Washtenaw County Board of Commissioners from Dianne Wright, Manager, State of Michigan, Department of Treasury, dated September 1, 1999, re: Industrial Facilities Exemption Certificate application (99-253) for Variety Die & Stamping Co. Received and filed; Copy to Treasurer, Equalization and Comm. DeLong.

R-0187 RECEIVED: September 8, 1999: To Washtenaw County Board of Commissioners from Sandra Moore, Crawford County Clerk, re: Resolution passed by Crawford County Board of Commissioners supporting Four Year Terms for County Commissioners. Received and filed.

Report of the Chair of the Board of Commissioners

99-0196 Comm. Shaw seconded by Comm. Gunn moved that the resolution proclaiming the week of October 3 through October 9, 1999 as Mental Illness Awareness week in Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0197 Comm. Shaw seconded by Comm. Gunn moved that the resolution proclaiming October 18th as Silent Witness day in Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0198 Comm. Shaw seconded by Comm. Gunn moved that the resolution commending Girl Scout Troop # 2009 and the Huron Valley Girl Scout Council on their efforts to recognize the importance of reading as a life enhancing skill and supports the establishment of a Girl Scout Reading Badge, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

Liaison Reports

Comm. Kern reported on the Planning Commission Meeting and UATS Meeting.

Comm. Bergman reported on the Community Mental Health Meeting, the topic of discussion the Urban Cooperation Agreement with the University of Michigan Hospital. She also reported on the Community Corrections Meeting and the grant they received for Drug Testing Programs.

Comm. Chockley reported on the Foster Grandparent Recognition Breakfast on October 15th at Washtenaw Community College, she also reported on the MALPH and Family Services Collaborative Meeting.

Comm. Yekulis reported that he will be representing MAC on a new work group for the Family Independence Agency to study the Friend of the Court issue of Federal Funding.

Comm. Armentrout reported on the Board of Public Works meeting jointly with the Solid Waste Planning Committee and the revised Solid Waste five year plan, the public hearing will be on October 19th at 7:00 p.m. at the Washtenaw Intermediate School District (WISD).

Comm. Gunn reported on the Head Start Policy Council interviews for Director that will take place on September 22nd and 29th. She also reported on the Brownfield Redevelopment Authority Meeting will be working on writing their bylaws.

Comm. Shaw reported on the Accommodations Ordinance Commission Meeting and announced that the Retirement Board Meeting will be held at Loomis Sayles in Birmingham.

Comm. Acevedo announced that he will not be attending the Retirement Meeting either, he suggested a policy be established regarding committee meetings being held outside of Washtenaw County.

Comm. Montague reported on the Community Action Agency Conference she attended in Chicago, IL last week. She attended sessions on Head Start, Youth Build, and other Community Action Boards.

Special Order of Business

Chair Montague opened the 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). With no one wishing to speak, the public hearing was closed.

Reports of Standing Committees

Comm. Bergman seconded by Comm. Gunn moved that the following reports be received: Agenda Meeting, August 26, 1999, Ways & Means Committee, September 1, 1999, Board Working Session, September 2, 1999. (Complete reports are on file in the County Clerk/Register's office).

Reports of Special Committees

Comm. Bergman seconded by Comm. Gunn moved that the following reports be received: Foster Grandparent Program, July 8, 1999, Historic District Commission, July 1, 1999, Metropolitan Planning Commission, August 12, 1999, Statutory Drainage Board, July 22, 1999, VEBA Board of Trustees, August 5, 1999. (Complete reports are on file in the County Clerk/Register's office.)

Treasurer's Report

Comm. Bergman seconded by Comm. Gunn moved that the cash position of Washtenaw County As of June 31, 1999 and August 30, 1999, be accepted.

Resolutions

Ways & Means Committee –September 1, 1999:

99-0199 Comm. Bergman seconded by Comm. Gunn moved that the resolution setting the 1999 Washtenaw County Millage Rate at 5.5197, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0200 Comm. Bergman seconded by Comm. Gunn moved that the resolution ratifying the signature of the Chair of the Board on the application to the Michigan Jobs Commission (MJC) for the Michigan Works ! Service Center Master Plan for the period of July 1, 1999 through June 30, 2000 for the Employment Training/Community Services Group, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0201 Comm. Bergman seconded by Comm. Gunn moved that the resolution ratifying the signature of the Chair of the Board on the fiscal year (FY) 2000 Low Income Home Energy Assistance Program (LIHEAP) application to the Michigan Family Independence Agency (FIA) for the period of September 1, 1999 through August 31, 2000 in the amount of \$158,528 for the Employment Training and Community Services (ETCS) 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: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0202 Comm. Bergman seconded by Comm. Gunn moved that the resolution ratifying the signature of the Chair of the Board on the 2000 Foster Grandparent Program (FGP) Federal Grant Application to the Corporation for National and Community Services in the amount of \$357,303 for the period of January 1, 2000 through December 31, 2000, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0203 Comm. Bergman seconded by Comm. Gunn moved that the resolution ratifying the signature of the Chair of the Board on 2000 Foster Grandparent Program (FGP) State Grant Application to the Office of Services to the Aging (OSA) in the amount of \$17,390 for the period of October 1, 1999 through September 30, 2000 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: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0204 Comm. Bergman seconded by Comm. Gunn moved that the resolution ratifying the signature of the Chair of the Board on the Fiscal Year (FY) 1999 School-to-Work (STW) Transitional Plan Application to the Michigan Jobs Commission (MJC) for the period of October 1, 1999 through September 30, 2000 in the amount of \$50,208 for the Employment Training and Community Services

(ETCS) 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: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0205 Comm. Bergman seconded by Comm. Gunn moved that the resolution ratifying the signature of the Chair of the Board on the application to the Family Independence Agency (FIA) for State Emergency Funds (SEF) in the amount of \$52,684, for the period of October 1, 1999 through September 30, 2000 for the Employment Training and Community Services Group; authorizing the Administrator to sign the notice of grant award; amending the budget and authorizing delegate contracts, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0206 Comm. Bergman seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the Chair of the Board on the application to the Michigan Family Independence Agency (FIA), for the FY 2000 Community Services Block Grant (CSBG) for the period October 1, 1999 through September 30, 2000 in the amount of \$737, 630 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: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0207 Comm. Bergman seconded by Comm. Gunn moved that the resolution ratifying the signature of the County Administrator on the program year (PY) 1999 JTPA Title IIA Job Training Plan in the amount of \$236, 475 for the period of July 1, 1999 through June 30, 2000 for the Employment Training and Community Services Group; authorizing the Administrator to sign the notice of grant award, amending the budget and authorizing delegate contracts, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0208 Comm. Bergman seconded by Comm. Gunn moved that the resolution ratifying the signature of the County Administrator on Program Year (PY) 1999 Title IIA 5% Older Workers (OW) Plan to the Michigan Jobs Commission (MJC) for the period of July 1, 1999 to June 30, 2000; in the amount of \$16, 212 for the Employment Training/Community Services Group; authorizing the Administrator to sign the notice of grant awards; amending the budget; and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0209 Comm. Bergman seconded by Comm. Gunn moved that the resolution ratifying the signature of the Chair of the Board on the 1999 Job Training Plan to the Michigan Jobs Commission (MJC) for Title IIB Summer Youth Employment and Training Program (SYETP) in the amount to \$316,122 for the period of October 1, 1999 through September 30, 2000 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: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0210 Comm. Bergman seconded by Comm. Gunn moved that the resolution ratifying the signature of the Chair of the Board on the Program Year (PY) 1999 Title IIC Plan to the Michigan Jobs Commission (MJC) for the period of July 1, 1999 to June 30, 2000 in the amount of \$33,107 for the Employment Training/Community Services Group; Authorizing the Administrator to sign the notice of grant award, amending the budget, and authorizing delegate contracts, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0211 Comm. Bergman seconded by Comm. Gunn moved that the resolution ratifying the signature of the Chair of the Board on the Program Year (PY) 1999 JTPA Title III Economic Dislocation and Worker Adjustment Assistance Act (EDWAAA) Plan to the Michigan Jobs Commission for the period of July 1, 1999 through June 30, 2000 in the amount of \$205,182 for the Employment Training/Community Services Group; authorizing the Administrator to sign the notice of grant award, amending the budget and authorizing delegate contracts, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0212 Comm. Bergman seconded by Comm. Gunn moved that the resolution amending the Washtenaw County Money Purchase Pension Plan Bylaws to modify the process of filling an employee trustee vacancy, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0213 Comm. Bergman seconded by Comm. Gunn moved that the resolution amending Section 4 – Membership in Retirement System restating Section 4. (b) of the Ordinance to the Washtenaw County Employees Retirement System to allow re-entry of former non-union members and to conform to applicable provisions of State of Federal Laws be it ordained by the Board of Commissioners of the County of Washtenaw, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0214 Comm. Bergman seconded by Comm. Gunn moved that the resolution authorizing the Administrator to sign Affordable Housing Agreements with Michigan Ability Partners for a recoverable grant for acquisition and rehabilitation of 9445 Main Street, Whitmore Lake in the amount of \$20, 000 for a total project cost of \$205,525, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

99-0215 Comm. Bergman seconded by Comm. Gunn moved that the resolution ratifying the Chair of the Board's signature on an application to the State of Michigan, Office of Highway Safety Planning, for the continuation of the Sheriff's Department Secondary

Road Patrol Program, for period October 1, 1999 to September 30, 2000, the amount of \$263,520; 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.

New Business:

99-0216 Comm. Bergman seconded by Comm. Gunn moved that the resolution establishing a Census 2000 Complete Count Forum for Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

Comm. Bergman seconded by Comm. Gunn moved that the resolution urging legislature to maintain the existing rules R 400.5101 through R 400.5940 that govern child care centers and rescind the proposed rules R 400.5101 through R 400.5555, be adopted.

Comm. Acevedo seconded by Comm. Chockley moved to table the resolution urging legislature to maintain the existing rules R 400.5101 through R 400.5940 that govern child care centers and rescind the proposed rules R 400.5101 through R 400.5555. Roll call vote: YEAS: 8. NAYS: 6 – Bergman, Craiger, Gunn, Irwin, Montague, Shaw. ABSENT: 0. Motion carried.

99-0217 Comm. Bergman seconded by Comm. Gunn moved that the resolution supporting the Collaborative grant initiative with The Ann Arbor Area Community Foundation, to offer grants to Housing providers; authorizing the Administrator to sign the memorandum of agreement with Ann Arbor Community Foundation, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

Report of the County Administrator

None.

Items for Current/Future Discussion:

Comm. Chockley requested that supportive documents or additional resolutions be prepared and given to the Commissioners prior to the Meeting so the materials can be read prior to the Board Meeting.

Comm. Armentrout had a question on the Communications Packet page 7 The CDBG Program with the U.S. Department of Housing and Development. Bob Guenzel responded that Planning will follow-up with the request.

Approval of Claims

99-0218 Comm. Bergman seconded by Comm. Gunn moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of September 3, 1999, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

<u>Fund</u>	<u>Checks</u>	<u>Utilities/Credit Cards</u>	<u>Exceptions & Pre-Claims</u>	<u>Total</u>
950 BANK FUND	\$0.00	\$0.00	\$0.00	\$0.00
1010 GENERAL FUND	2371.95	0.00	586.86	2958.81
1100 GYPSY MOTH SUPPRESSION	0.00	0.00	0.00	0.00
1110 CHILDRENS SERVICES GRANTS	0.00	0.00	0.00	0.00
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 ATTN - CR	0.00	0.00	0.00	0.00
1690 SHELTER PLUS CARE	0.00	0.00	0.00	0.00
1710 BFI SOLID WASTE COORD.	0.00	0.00	118.30	118.30
1760 ENVIRONMENTAL HEALTH	0.00	0.00	61.84	61.84
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	0.00	0.00	224.50	224.50
2110 COUNTY LIBRARY FUND	0.00	0.00	0.00	0.00
2150 FOC GRANT	0.00	0.00	0.00	0.00
2370 JTPA ADMINISTRATION	0.00	0.00	5.26	5.26
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	0.00	54.17	54.17
2630 CSA SENIOR NUTRITION	0.00	0.00	0.00	0.00

2650	CSA FOSTER GRANDPARENTS	0.00	0.00	0.00	0.00
2700	CSA DOE WEATHERIZATION	0.00	0.00	0.00	0.00
2804	COMMUNITY CORRECTIONS	0.00	0.00	0.00	0.00
2930	MENTAL HEALTH	0.00	0.00	0.00	0.00
2960	HEALTH	0.00	0.00	0.00	0.00
2990	CHILD CARE/PROBATE CT	0.00	0.00	0.00	0.00
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	0.00	0.00	0.00
5720	INMATE ENTERPRISE	21.28	0.00	0.00	21.28
5990	CO-OP EXTENSION SERVICE	0.00	0.00	0.00	0.00
6280	DEL TAX REVOLVING #28	0.00	0.00	0.00	0.00
6310	FACILITIES MGMT - O & M	0.00	0.00	7.88	7.88
6320	FACILITIES MGMT - TRANSP	0.00	0.00	0.00	0.00
6330	FACILITIES MGMT - GEN SVC	0.00	0.00	74.70	74.70
6340	GEN. SVCS - REVOLV.	0.00	0.00	0.00	0.00
6440	SELF INSURANCE FUND	0.00	0.00	39.60	39.60
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	0.00	0.00	0.00
7520	EMPLOYEE RETIREMENT FUND	0.00	0.00	0.00	0.00
7550	MONEY PURCHASE PENSION PLAN	0.00	0.00	0.00	0.00
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
		<u>\$2393.23</u>	<u>\$0.00</u>	<u>\$1179.30</u>	<u>\$3572.53</u>

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

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

The meeting adjourned at 8:37 p.m.

Comm. P. Christina Montague, Chair

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

Board Approved: 10/6/99