



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, October 6, 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, October 6, 1999.

The meeting was called to order at 8:54 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. Shaw moved that the minutes of the September 15, 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-0188 RECEIVED: September 7, 1999: Letter to Washtenaw County Board of Commissioners from Leah Tremonti, Junior League of Ann Arbor's Inc., dated September 2, 1999, re: Silent Witness Day, October 18<sup>th</sup> as a national day of recognition for the Silent Witness Program. Received and filed.

R-0189 RECEIVED: September 13, 1999: Letter to Washtenaw County Board of Commissioners from Ted DeLeon, Chief, Reporting and Monitoring Division, Michigan Department of Career Development, dated September 9, 1999, re: Letter requesting a corrective action response regarding the monitoring report for the Michigan Department of Career Development on site fall review for 1997. Received and filed; copy to Trena Risher for response.

R-0190 RECEIVED: September 13, 1999: Letter to Washtenaw County Board of Commissioners from Jan Godek, Lodi Township Supervisor, dated September 13, 1999, re: Letter thanking the Board of Commissioners for the application to the State of Michigan, for the grant to continue Secondary Road Patrol in Washtenaw County. Received and filed; copy to each Commissioner.

R-0191 RECEIVED: September 20, 1999: Letter to Washtenaw County Board of Commissioners from Ruth Ann Jamnick, State Representative, 54<sup>th</sup> District, dated September 14, 1999, re: Letter thanking the Board of Commissioners for the copy of the resolution supporting the low power FM radio services. Received and filed. Copy to Corporation Counsel, Administration and each Commissioner.

R-0192 RECEIVED: September 20, 1999: Letter to Washtenaw County Board of Commissioners from Ken Hess, Chairman, Tuscola County Board of Commissioners, re: Resolution passed by the Tuscola County Board of Commissioners supporting to fully replace the personal property tax revenues. Received and filed. Copy to Equalization.

R-0193 RECEIVED: September 20, 1999: Letter to Washtenaw County Board of Commissioners from Lawrence Van De Walle, Lawrence Motors, re: The sale of used Police Cruisers. Received and filed. Copy to Sheriff, Purchasing, Facilities.

R-0194 RECEIVED: September 23, 1999: Letter to Washtenaw County Board of Commissioners from The Board of Directors and the Teen Advisory Council, re: Neutral Zone Open House on September 30, 1999. Received and filed. Copy to each Commissioner.

R-0195 RECEIVED: September 23, 1999: Letter to Washtenaw County Board of Commissioners from Elizabeth Brater, State Representative, 53<sup>rd</sup> District, dated September 21, 1999, re: Letter thanking the Board of Commissioners for the copy of the resolution supporting House Bill 4760 and 4761, calling for four year terms. Received and filed.

R-0196 RECEIVED: September 23, 1999: Letter to Washtenaw County Board of Commissioners from Harold Wimberly, Program Coordinator, POWER, Inc., dated September 17, 1999, re: Management Training Program Proposal for Washtenaw County. Received and filed; Copy to Administration.

R-0197 RECEIVED: September 23, 1999: Letter to Washtenaw County Board of Commissioners from Robert J. Lacinski, President, Michigan Association of Counties, dated September 21, 1999, re: Michigan Association of Counties Financial Statements for the year ended June 30, 1998. Received and filed; Copy to Finance and Administration.

### **Liaison Reports**

Comm. Armentrout reported on attending the Neutral Zone's 1<sup>st</sup> Anniversary Open House in which Washtenaw County received an award for the generous support to the teen center. She also attended the Michigan Planning Officials Conference where Huron-Whittaker Corridor Project and the Inspoke Community Planning Principles were discussed.

Comm. Bergman reported on the following: Community Corrections, Washtenaw County received an award and was cited as one of three counties as having the best practice of statewide pre-drop assessment of clients, Washtenaw will be invited to do training in other counties to help establish similar client assessment tools, Joe DeGraff from Circuit Court Probation has become the new Drug-Testing Supervisor and has been planning more frequent drug tests, which do not interfere with the work schedule. She also attended the Legislative Conference of the Childcare Network with Comms. Yekulis and Shaw concerning new proposals.

Comm. Shaw reported on the Michigan Association Public Employee Retirement System Conference on behalf of Washtenaw County.

Comm. Yekulis reported on MAC committees. First the FOC work group: Federal Government denied the extension of the 4D Waiver for enforcement of visitation rights. County Jail Reimbursement: Solution has not yet been reached with the Dept. Of Corrections concerning a formula that will benefit all counties.

Comm. Chockley reported on the following: Urban Land Institute Detroit District Meeting, Real Estate Developers from surrounding areas and learn how they experience Government regulations and project, the Transportation 2000 and Beyond Summit; re: Road Design issue concerning Public transportation. She also attended the Mallet's Creek Restoration Public Hearing: re: How development impacts water quality.

Comm. Robinson presented plaque to Washtenaw County Commissioners from the Gateway Project in Ypsilanti. The plaque recognizes support and encouragement for the Gateway Project given by the Commissioners and staff.

Comm. Gunn reported on the Washtenaw Development Council Meeting. Presentation made by the Chelsea Area Regional Planning Committee and the Southwest County, Manchester Area; re: Regional Planning. She also attended the Mallet's Creek presentation.

Comm. Acevedo reported that the Courts Committee Proposals are due October 15 to County Administration, The Public Safety Study committee that will review the RFP's will meet Monday, October 25<sup>th</sup>, The Food Committee will meet on Wednesday, October 27<sup>th</sup> at 9:00 a.m. The Retirement System will meet Wednesday, October 27<sup>th</sup>.

### **Reports of Standing Committees**

Comm. Acevedo seconded by Comm. Gunn moved that the following reports be received: Agenda Meeting, September 9, 1999, Ways & Means Committee, September 15 & 16, 1999. (Complete reports are on file in the County Clerk/Register's office).

### **Reports of Special Committees**

Comm. Acevedo seconded by Comm. Gunn moved that the following reports be received: Accommodations Ordinance Commission, June 1, 1999, Board of Canvassers, August 4, 1999, Building Authority, August 17, 1999, Community Mental Health Board, September 14, 1999, Family Independence Agency, July 21, 1999, Friend of the Court Advisory Committee, July 12, 1999, Public Safety & Courts Facilities Study, September 20, 1999, Retirement Commission, August 25, 1999, Road Commission, August 31, 1999. (Complete reports are on file in the County Clerk/Register's office.)

### **Resolutions**

#### **Ways & Means Committee – September 15, 1999:**

**99-0219** Comm. Acevedo seconded by Comm. Gunn moved that the resolution authorizing the Chair of the Board to sign the Management Agreements with The Ann Arbor and Ypsilanti Area Visitors and Convention Bureaus, Inc. for the purpose of Fostering Tourism and securing conventions in Washtenaw County for the January 1, 2000 through December 31, 2004, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

**99-0220** Comm. Acevedo seconded by Comm. Gunn moved that the resolution authorizing the Chair of the Board to sign the sixth amendment to the Articles of Incorporation of the Washtenaw County Building Authority, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

**99-0221** Comm. Acevedo seconded by Comm. Gunn moved that the resolution authorizing the Administrator to sign a lease with Harriet Commerce Center LP for the Harriet Street Commerce Center Located at 300 Harriet Street, Ypsilanti for the period of five years for the Workforce Development Center "One Stop Service Center", be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

**99-0222** Comm. Acevedo seconded by Comm. Gunn moved that the resolution authorizing the County Administrator to sign an amendment to the 1999 Professional Services Contract with J. F. Moore & Associates, LLC in the amount of \$30,000 for a total compensation not to exceed \$90,000 to provide background investigation services for the Washtenaw County Sheriff's Office for the period of January 1, 1999 through December 31, 1999, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

#### **Ways & Means Committee – October 6, 1999:**

**99-0223** Comm. Acevedo seconded by Comm. Gunn moved that the resolution approving the Northfield Township Sanitary Sewer System Improvements, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

**99-0224** Comm. Acevedo seconded by Comm. Gunn moved that the resolution authorizing the hiring of Patricia Horne McGee as Washtenaw County Head Start Program Director, effective October 18, 1999 at an annual salary of \$61,500, a salary higher than mid-point of Grade 32, Group 32, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

### **New Business**

**99-0225** Comm. Acevedo seconded by Comm. Gunn moved that the resolution setting a Public Hearing on the Proposed 2000/2001 Budget for Wednesday, November 3, 1999 at 6:45 p.m. in the Board Room, County Administration Building, in compliance with Section 2 of Act 43, PA 1963, 2<sup>nd</sup> ex. Sess. (MCLA 141.412), Section 24e of Act 206, PA 1893 (MCLA 211.24e), 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.

**99-0226** Comm. Gunn seconded by Comm. Shaw presented a substitute resolution urging the Michigan Department of Consumer and Industry Services and the office of Regulatory Reform to rely on the recommendations of Child Development and Child Care experts to improve and strengthen the proposed rules R 400.5101 through R 400.5555 that govern Child Care Centers, be adopted. There was a voice vote taken to discuss the tabeled item. Motion carried. 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**

**99-0227** Comm. Acevedo 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 24, 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	\$0.00	\$0.00	\$0.00	\$0.00
1010 GENERAL FUND	4882.12	16890.64	1268.54	23041.30
1100 GYPSY MOTH SUPPRESSION	0.00	0.00	18.57	18.57
1110 CHILDRENS SERVICES GRANTS	0.00	0.00	58.25	58.25
1310 OPERATION NIGHT CAP	2762.64	0.00	0.00	2762.64
1320 COMMUNITY POLICING ENHANCEMENT	0.00	97.97	0.00	97.97
1330 MDSS REINTEGRATION SERV.	0.00	0.00	0.00	0.00
1340 1-94 SHORE TO SHORE	3815.20	0.00	0.00	3815.20
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 ATTNV -CR	80.00	26.63	0.00	106.63
1690 SHELTER PLUS CARE	0.00	0.00	0.00	0.00
1710 BFI SOLID WASTE COORD.	0.00	9.40	0.00	9.40
1760 ENVIRONMENTAL HEALTH	0.00	200.32	3514.72	3715.04
1770 ILLEGAL DUMPING PROGRAM	0.00	0.00	0.00	0.00
1870 MICHIGAN GREAT LAKES PROTECTION	0.00	0.00	14.90	14.90
1900 3-911 FUND	0.00	75.16	0.00	75.16
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	711.58	0.00	0.00	711.58
2370 JTPA ADMINISTRATION	0.00	1764.95	0.00	1764.95
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	854.30	0.00	854.30
2600 CSBG	0.00	0.00	20.00	20.00
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	82.58	0.00	82.58
2804 COMMUNITY CORRECTIONS	0.00	235.29	0.00	235.29
2930 MENTAL HEALTH	0.00	44.65	0.00	44.65
2960 HEALTH	0.00	1123.95	0.00	1123.95
2990 CHILD CARE/PROBATE CT	0.00	248.52	0.00	248.52
4010 CAPITAL PROJECTS	0.00	0.00	0.00	0.00
4050 CAPITAL EQUIPMENT	0.00	737.00	0.00	737.00
4860 B.A. E-911 CONSTRUCTION	0.00	1750.71	0.00	1750.71
5720 INMATE ENTERPRISE	1103.38	0.00	0.00	1103.38
5990 CO-OP EXTENSION SERVICE	0.00	393.58	0.00	393.58
6280 DEL TAX REVOLVING #28	0.00	0.00	0.00	0.00
6310 FACILITIES MGMT - O & M	0.00	132,999.09	0.00	132,999.09
6320 FACILITIES MGMT - TRANSP	0.00	10558.13	0.00	10558.13
6330 FACILITIES MGMT - GEN SVC	0.00	32.98	0.00	32.98
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	114,769.78	0.00	114,769.78
7520 EMPLOYEE RETIREMENT FUND	0.00	23.76	0.00	23.76
7550 MONEY PURCHASE PENSION PLAN	0.00	905.00	0.00	905.00
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>\$13,354.92</u>	<u>\$283,824.39</u>	<u>\$4894.98</u>	<u>\$302,074.29</u>

**Citizen Participation**

None.

**Commissioners Follow-up to Citizen Participation**

None.

**Adjournment**

Comm. Shaw seconded by Comm. Robinson moved to adjourn until Wednesday, October 20, 1999 at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:33 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: 10/20/99