

# WASHTENAW COUNTY BOARD OF COMMISSIONERS

# Wednesday, November 17, 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, November 17, 1999.

The meeting was called to order at 10:20 p.m. by Chair Montague.

MEMBERS PRESENT: Comms. Acevedo, Armentrout, Bergman, Chockley, Craiger, DeLong, Irwin, Kern, Montague,

Robinson, Schultz.

MEMBERS ABSENT: Comms. DuRussel, Gunn, Shaw, Yekulis.

OTHERS PRESENT: Bob Guenzel, County Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation

Counsel; Tatum L. Ryan, Clerk/Register; Verna McDaniel, Human Resources, Diane Buisch, Labor

Relations/Human Resources, various citizens; and member of the press.

#### Pledge of Allegiance

### Approval of the Minutes of the Previous Meeting

Comm. Bergman seconded by Comm. Robinson moved that the minutes of the November 3, 1999, Board of Commissioners meeting be approved. Motion carried.

## **Citizen Participation**

None.

### **Commissioner Follow-Up to Citizen Participation**

None.

#### **Communications**

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

R-0220 RECEIVED: October 27, 1999: Letter to Washtenaw County Commissioners, re: 2000 Ambassador Award Nominations. Received and filed, copy to each Commissioner.

R-0221 RECEIVED: October 27, 1999: Agenda for the Local Emergency Planning Commission Received and filed.

R-0222 RECEIVED: October 29, 1999: Resolution No. 33-99 from St. Joseph County, re: Resolution regarding funding for Custody and Parenting Time Activities. Received and filed. Copy to FOC, Trial Court, Administration.

R-0223 RECEIVED: October 29, 1999:Resolution No. 99-30, dated October 25, 1999 from Menominee County Board of Commissioners, re: the State of Michigan's Department of Community Health's document entitled "Competition For Management of Publicly-Funded Specialty Services" plan, which the Board will formally adopt and support. Received and filed. Copy to Community Mental Health.

R-0224 RECEIVED: October 29, 1999: Correspondence from Melissa Wolfgang, Confidential Secretary for Arenac County, dated October 27, 1999, re: resolution adopted by the Arenac County Board of Commissioners on October 26, 1999: Miscellaneous Resolution- Support- Recommendations to the Act 51 Committee by the Local Coalitions. Received and filed.

R-0225 RECEIVED: October 29, 1999: Letter to Commissioner Montague from Lucille H. Porter, Executive Director and Robert Brown, Board of Directors of the Community Learning Post, dated October 27, 1999, re: request for review of proposal for funding for 2000-2001. Received and filed. Copy to Administration, Health Director, Children's Services Director.

R-0226 RECEIVED: October 29, 1999: Letter from Martha Johnson, Vice President of Governmental Affairs, dated October 29, 1999, re: the Ann Arbor Area Chamber of Commerce Board voted to take no position on the park land acquisition millage at the October 26, 1999 meeting. Received and filed.

R-0227 RECEIVED: November 1, 1999: Notice of Public Hearing on the Special Assessment Roll for Fire Protection and Emergency Services. Received and filed, copy to Emergency Management, Sheriff, Equalization, Corporation Counsel.

R-0228 RECEIVED: November 1, 1999: Letter to Washtenaw County Board of Commissioners, from Dennis Platte, Executive Secretary State Tax Commission, dated October 27, 1999, re: Industrial Facilities Exemption Certificate No. 97-382. Received and filed, copy to Treasurer, Equalization, Corporation Counsel.

R-0229 RECEIVED: November 1, 1999: from Joan Luhtanen, Iron County Clerk, re: Resolution in support of the county's right of first opportunity alternative. Received and filed, copy to Community Mental Health.

R-0230 RECEIVED: November 4, 1999 from Carole McCabe and Jane Barney of Avalon Housing, Inc, dated November 1, 1999, re: Expansion of Avalon Housing. Received and filed, copy to Planning, Administration.

R-0231 RECEIVED: November 5, 1999, Letter to Washtenaw County Board of Commissioners, dated November 4, 1999, re: Student Advocacy Center of Michigan. Received and filed, copy to each Commissioner, Children's Services.

R-0232 RECEIVED: November 5, 1999, from Joyce Watts, Clerk-Register, County of Allegan, re: Resolution opposing non-residents right to vote. Received and filed, copy to Clerk.

R-0233 RECEIVED: November 5, 1999, from James Borushko, Director of Community Mental Health, dated November 3, 1999, re: Muskegon County's position concerning proposed changes for Mental Health and Substance Abuse Services in the State of Michigan. Received and filed, copy to Community Mental Health.

R-0234 RECEIVED: November 5, 1999, from Timothy K. McGuire, MAC Executive Director, dated November 2, 1999, re: Liability questions under tax reversion process. Received and filed, copy to Treasurer, Finance, DEIS.

R-0235 RECEIVED: November 5, 1999, from Samuel Harlan, Sales Coordinator of Oscoda Plastics, dated November 2, 1999, re: New Juvenile Detention Center. Received and filed, copy to Purchasing with samples, FAC.

R-0236 RECEIVED: November 8, 1999, from John Fisher, National External Audit Review Center, dated November 4, 1999, re: review of the audit report on the Group. Received and filed, copy to Administration, Finance.

R-0237 RECEIVED: November 8, 1999, from Wallace Dutkowski, dated October 29, 1999, re: Initial Supply of Revised IV-D Contract Billing Forms: FIA-286, "Title IV-D Cooperative Reimbursement Expenditure Report." Received and filed, copy to FOC, Finance, Administration, Prosecuting Attorney.

R-0238 RECEIVED: November 9, 1999, from Jerry Griffin, MAC Legislative Coordinator, dated November 5, 1999, re: Environmental Liability on Tax reverted land. Received and filed, copy to Treasurer, DEIS, Finance.

#### Report of the Chair of the Board

**99-0258** Comm. Bergman seconded by Comm. Irwin moved that the resolution congratulating Trenda Rusher on her appointment as President of the National Association of County Training and Employment Professionals be approved. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4—DuRussel, Gunn, Shaw, Yekulis. Motion carried

**99-0259** Comm. Bergman seconded by Comm. Irwin moved that the resolution commending Tony Dearing on his position as Editor of the Bay City Times, be approved. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4-DuRussel, Gunn, Shaw, Yekulis. Motion carried

**99-0260** Comm. Bergman seconded by Comm. Irwin moved that the resolution honoring Michael Offenbacher of Chelsea Boy Scout Troop #476 on achieving the rank of Eagle Scout, and for coordinating and completing the renovation project for Pierce Park in the village of Chelsea, be added to the agenda and approved. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4-DuRussel, Gunn, Shaw, Yekulis. Motion carried

#### **Liaison Reports**

Comm. Shultz reported on the Willow Run Airport Committee and asked that the need for the committee be reviewed.

Comm. Kern reported on the following: County Planning Commission and YUATS.

Comm. Armentrout reported on the following: County Planning Commission and Agricultural/Land Supplementary Commission.

Comm. Chockley reported on the Human Services Committee

#### **Reports of Standing Committees**

Comm. Armentrout seconded by Comm. Irwin moved that the following reports be received: Agenda Meeting, October 28, 1999, Ways & Means Committee, November 3, 1999, Working Session, November 4, 1999. (Complete reports are on file in the County Clerk/Register's office).

#### **Reports of Special Committees**

Comm. Armentrout seconded by Comm. Irwin moved that the following reports be received: Board of Canvassers, October 6, 1999, Board of Road Commissioners, October 26, 1999, Building Authority, October 5, 1999, Employees' Retirement Commission, October 27, 1999, Family Independence Agency, September 15, 1999, Library Board of Trustees, September 13, 1999, Metropolitan Planning Commission, October 14, 1999, Sheriff's Community Relations Advisory Board, September 23, 1999. (Complete reports are on file in the County Clerk/Register's office.)

### Resolutions

99-0261 Comm. Armentrout seconded by Comm. Irwin moved that the resolution ratifying the signature of the Chair of the Board on the Fiscal Year (FY) 2000 Work Welfare To Work (WF WTW) Plan Application to the Michigan Department of Career Development (MDCD) for the period October 1, 1999 through September 30, 2000 in the amount of \$480, 442 for the Employment Training and 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: 11. NAYS: 0. ABSENT: 4 – DuRussel, Gunn, Shaw, Yekulis. Motion carried

**99-0262** Comm. Armentrout seconded by Comm. Irwin authorizing the Chair of the Board to sign the 1999-2000 Child Care Fund Summary Form with the Michigan Family Independence Agency, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 – DuRussel, Gunn, Shaw, Yekulis. Motion carried

#### **New Business**

**99-0263** Comm. Armentrout seconded by Comm. Irwin moved that the resolution confirming the appointment and removal of medical examiner investigators by the Chief Medical Examiner, be adopted.. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 – DuRussel, Gunn, Shaw, Yekulis. Motion carried

# **Report of the County Administrator**

None.

# **Items for Current/Future Discussion**:

Comm. Acevedo requested that the County Administrator review the impact taxation of the Internet would have on the County with potential loss of revenue.

Comm. Bergman seconded by Comm. Schultz moved that the task Comm. Acevedo requested not be undertaken due to the potential workload.

Comm. Acevedo withdrew his request.

Comm. Bergman and Comm. Schultz withdrew their motion.

# **Approval of Claims**

**99-0264** Comm. Armentrout seconded by Comm. Irwin moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of November 5, 1999, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

DEINI:	o. Motion carried.				
<u>Fun</u>	<u>d</u>	<u>Checks</u>	Utilities/Credit Cards	Exceptions & <u>Pre-Claims</u>	<u>Total</u>
950	BANK FUND	\$0.00	\$0.00	\$0.00	\$0.00
1010	GENERAL FUND	2,159.34	0.00	1,463.22	3,622.56
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
1340	1-94 SHORE TO SHORE	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	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	0.00	0.00
1760	ENVIRONMENTAL HEALTH	15.00	0.00	787.50	802.50
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	0.00	0.00
2110	COUNTY LIBRARY FUND	0.00	0.00	0.00	0.00
2150	FOC GRANT	125.00	0.00	0.00	125.00
2370	JTPA ADMINISTRATION	0.00	0.00	0.00	0.00
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	0.00	0.00
2600	CSBG	0.00	0.00	0.00	0.00
2630	CSA SENIOR NUTRITION	0.00	0.00	81.09	81.09
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
2940	SUSTANCE ABUSE	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
4520	MULTI-LAKE SEWER SYSTEM	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	0.00	0.00	28.10	28.10
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	0.00	0.00
6320	FACILITIES MGMT - TRANSP	0.00	0.00	0.00	0.00

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	0.00	0.00	0.00
6930	MENTAL HEALTH	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>\$2,299.34</u>		299.34	\$0.00	\$2,359.91	\$4,659.25

# **Citizen Participation**

None.

# Commissioners Follow-up to Citizen Participation

None.

# **Adjournment**

Comm. Armentrout seconded by Comm. Bergman moved to adjourn until Wednesday, December 8, 1999 at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 10:41 p.m.

Comm. P. Christina Montague, Chair

Peggy M. Haines, Clerk/Register By: Tatum L. Ryan, Deputy Clerk

Board Approved: December 8, 1999