



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, December 8, 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, December 8, 1999.

The meeting was called to order at 8:20 p.m. by Chair Montague.

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

**MEMBERS ABSENT:** None.

**OTHERS PRESENT:** Bob Guenzel, County Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Tatum L. Ryan, Deputy Clerk/Register; Tenda Rusher, ETCS; Peggy M. Haines, County Clerk/Register of Deeds; various citizens, and member of the press.

#### Pledge of Allegiance

#### Approval of the Minutes of the Previous Meeting

Comm. Bergman seconded by Comm. Yekulis moved that the minutes of the November 17, 1999, Board of Commissioners meeting be approved. Motion carried.

#### Citizen Participation

None.

#### Commissioner Follow-Up to Citizen Participation

None.

#### Communications

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

R-0239 RECEIVED: November 15, 1999, from Dwight P. Dean, Regional Director for United States Department of Commerce/Bureau of Census, dated November 9, 1999, re: Follow-up for interest in participation in the New Construction program. Received and filed, copy to FAC.

R-0240 RECEIVED: November 15, 1999, from Barbara J. Fredette, Administrative Assistant for Village of Chelsea, dated November 9, 1999, re: Village of Chelsea boundary change. Received and filed, copy to Corporation Counsel, Equalization, Planning.

R-0241 RECEIVED: November 15, 1999, from Arlene R. Bareis, Lima Township Clerk, re: Motion passed at November 1<sup>st</sup> meeting denying any actions on annexations until substantive discussions can be held between Chelsea Village and Lima Township. Received and filed, copy to Equalization, Planning, Corporation Counsel, Administration.

R-0242 RECEIVED: November 15, 1999, from Arlene R. Bareis, Lima Township Clerk, dated November 3, 1999, re: Motion passed at November 1<sup>st</sup> meeting to support Sylvan Township resolution dated October 7, 1999 opposing any annexation until April 1, 2000. Received and filed, copy to Equalization, Planning, Corporation Counsel, Administration.

R-0243 RECEIVED: November 15, 1999, from Melissa Wolfgang, Confidential Secretary, Arenac County, dated November 10, 1999, re: Resolution regarding the assessment of State owned lands for drainage benefits by local Governmental units. Received and filed, copy to Drain Commission, Corporation Counsel.

R-0244 RECEIVED: November 15, 1999, from Dawn A. Monk, Deputy State Court Administrator, dated November 10, 1999, re: Court Equity Fund. Received and filed, copy to Treasurer, Finance, Trial Court.

R-0245 RECEIVED: November 16, 1999, from Shay Bilchik, Administrator for U.S. Department of Justice, dated October 13, 1999, re: the Office of Juvenile Justice and Delinquency Prevention Proposed Comprehensive Program Plan. Received and filed, copy to Children's Services, Trial Court, Pros. Attorney, Administration.

R-0246 RECEIVED: November 16, 1999, from Russell J. Harding, Director of Department of Environmental Quality, dated November 5, 1999, re: Amendments to the General Property Tax Act, 1893 PA 206, as amended, were enacted. Received and filed, copy to Treasurer, Finance, Corporation Counsel, DEIS.

R-0247 RECEIVED: November 16, 1999, from Dianne Wright, Manager of Exemption Program Section, dated November 9, 1999, re: 1974 Public Act 198. Received and filed, copy to Equalization, Treasurer.

R-0248 RECEIVED: November 17, 1999, from Carolyn M. Norton, Gypsy Moth Program Analyst, dated November 15, 1999, re: Michigan Department of Agriculture intends to apply for federal assistance to suppress gypsy moth outbreaks in 1998. Received and filed, copy to Extension.

R-0249 RECEIVED: November 18, 1999, from MAC Jail Reimbursement Committee, dated November 15, 1999, re: Jail Reimbursement Formula. Received and filed, copy to Sheriff, Finance, Corporation Counsel, Community Corrections.

R-0250 RECEIVED: November 18, 1999, from Karen J. Buhm, Osceola County Clerk, re: Resolution 99-0027, Resolution opposing non-residents right to vote. Received and filed, copy to Treasurer, Equalization.

R-0251 RECEIVED: November 19, 1999, from Melissa Wolfgang, Confidential Secretary for Arenac County, dated November 10, 1999, re: Resolution urging 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. Received and filed, copy to Children's Services.

R-0252 RECEIVED: November 19, 1999, from United States Department of Commerce, dated November 15, 1999, re: The LUCA Special Place program to update the Census 2000 special place list. Received and filed, copy to Planning.

R-0253 RECEIVED: November 22, 1999, Letter to Washtenaw County Board of Commissioners, from Carl L. Robinson, President of Dexter Senior Citizens, Inc., re: Thanking the Board for monies allocated. Received and filed.

R-0254 RECEIVED: November 23, 1999, Letter to Washtenaw County Commissioners, from Fabian L. Knizacky, Mason County Administrator, re: Tax Commission related resolutions. Received and filed, copy to Treasurer, Equalization.

R-0255 RECEIVED: November 23, 1999, re: Resolution regarding mental health services. Received and filed, copy to Mental Health.

R-0256 RECEIVED: November 23, 1999, from Mildred Pinder, PS/AP, re: Kent County is implementing the PeopleSoft Financial Software application. Received and filed, copy to Administration, Finance, Each department.

R-0257 RECEIVED: November 23, 1999, from Daniel C. Krueger, Clerk of the Board of County Commissioners for the County of Ottawa, re: Resolution that supports HB 4760 and HB 4761 to set four-year terms for county commissioners.

#### **Liaison Reports**

Comms. DeLong, Yekulis, Schultz, DuRussel, Bergman, Shaw and Montague reported on various committees.

### **Reports of Standing Committees**

Comm. Acevedo seconded by Comm. Gunn moved that the following reports be received: Agenda Meeting, December 2, 1999, Ways & Means Committee, November 17, 1999, Working Session, November 18, 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: Board of Canvassers, November 3, 1999, Community Corrections Advisory Board, October 12, 1999, Family Independence Agency, October 20, 1999, Headstart Policy Council, October 12, 1999 Health Code Appeals Board, July 16, 1999, Historic District Commission, September 2, 1999, Money Purchase Pension Plan, October 21, 1999, Board of Trustees Road Commission, November 1, 1999, November 9, 1999, Statutory Drainage Board, October 21, 1999, VEBA Board of Trustees, November 4, 1999, Workforce Development Board, October 7, 1999. (Complete reports are on file in the County Clerk/Register's office.)

### **Report of the Treasurer**

- A. Cash position of Washtenaw County as of October 31, 1999
- B. Cash position of Washtenaw County as of November 30, 1999

### **Report of the County Administrator**

- A. 1999 Internal Audit Work Plan Results
- B. 2000 Internal Audit Work Plan

### **Appointments**

Accommodation Ordinance Commission

**99-0265** Chair. Montague nominated Robert Hacker and Sue Starkey. Unanimous ballot was moved and seconded appointing Robert Hacker and Sue Starkey to the Washtenaw County Accommodation Ordinance Commission for a one-year term expiring December 31, 2000. No one opposing. Motion carried.

Area Agency on Aging

**99-0266** Chair Montague nominated Mary Louise Foley and Edna Dixon. Unanimous ballot was moved and seconded appointing Mary Louise Foley and Edna Dixon to the Area Agency on Aging for a two-year term expiring December 31, 2001. No one opposing. Motion carried.

Brownfield Redevelopment Authority

**99-0267** Chair Montague nominated Jennifer Goulet, Barry Luchs and Dina Sanders. Unanimous ballot was moved and seconded appointing Jennifer Goulet, Barry Luchs and Dina Sanders to the Brownfield Redevelopment Authority for three-year terms expiring December 31, 2002. No one opposing. Motion carried.

Washtenaw County Building Authority

**99-0268** Chair Montague nominated Gayle Desprez. Unanimous ballot was moved and seconded appointing Gayle Desprez to the Building Authority for a six-year term expiring December 31, 2005. No one opposing. Motion carried.

Citizen's Advisory Council for Children in the Family Court

**99-0269** Chair Montague nominated Margaret Harner for term expiring 12/31/01 and Elizabeth McGuire Heller for term expiring 12/31/02. Comm. Yekulis nominated Gretchen Preston for term expiring 12/31/01. Roll call vote: five (5) votes cast for Preston; ten (10) votes cast for Harner. Margaret Harner so elected to the Citizen's Advisory Council for Children in the Family Court for the remainder of a three-year term expiring December 31, 2001 and Elizabeth McGuire Heller so elected for the term expiring 12/31/02.

Community Action Board

**99-0270** Chair Montague nominated Gerald Monford for the term ending 2000 and Harold Patterson and Cynthia Freter for the term ending 2002. Unanimous ballot was moved and seconded appointing Gerald Monford to the Community Action Board for the remainder of a three-year term expiring December 31, 2000; and Harold Patterson and Cynthia Freter to the Community Action Board for a three-year term expiring December 31, 2002. No one opposing. Motion carried.

Family Independence Agency

**99-0271** Chair Montague nominated Frederick McDonald. Unanimous ballot was moved and seconded appointing Frederick McDonald to the Family Independence Agency for a three-year term expiring December 31, 2002. No one opposing. Motion carried.

#### Grading/Soil Erosion & Sedimentation Control Appeals Board

**99-0272** Chair Montague nominated Charles Frenzel. Unanimous ballot was moved and seconded appointing Charles Frenzel to the Grading/Soil Erosion & Sedimentation Control Board of Appeals for a three-year term expiring December 31, 2002. No one opposing. Motion carried.

#### Health Code Appeals Board

**99-0273** Chair Montague nominated Kathleen Fojtik. Unanimous ballot was moved and seconded appointing Kathleen Fojtik to the Health Code Appeals Board for a five-year term expiring December 31, 2004. No one opposing. Motion carried.

#### Historic District Commission

**99-0274** Chair Montague nominated Donald Riddering and Patricia E. Thompson. Comm. Yekulis nominated Lisa M. Reiher. Roll call vote: nine (9) votes cast for Thompson; six (6) votes cast for Reiher. Donald Riddering and Patricia E. Thompson so elected to the Historic District Commission for three-year terms expiring December 31, 2002.

#### Huron River Watershed Council

**99-0275** Chair Montague nominated Daryl Barton as member and Kathleen Knol as alternate. Unanimous ballot was moved and seconded appointing Daryl Barton as member and Kathleen Knol as alternate to the Huron River Watershed Council for the remainder of two-year terms expiring December 31, 2000. No one opposing. Motion carried.

#### Library Board of Trustees

**99-0276** Chair Montague nominated John Sturfels. Unanimous ballot was moved and seconded appointing John Sturfels to the Library Board of Trustees for a five-year term expiring December 31, 2004. No one opposing. Motion carried.

#### Local Emergency Planning Committee

**99-0277** Chair Montague nominated Regina Brice, transportation; Jerry Clayton, law enforcement-Sheriff; Susan DeVoe, agriculture; James LaPorte, owner/operator Title III facility; Robert Lechtanski, civil defense-Ann Arbor; and David Polvi, owner/operator Title III facility. Unanimous ballot was moved and seconded appointing the members to the Local Emergency Planning Committee for the remainder of a two-year term expiring December 31, 2001. No one opposing. Motion carried.

#### Parks & Recreation Commission

**99-0278** Chair Montague nominated Nelson Meade and Patricia Skrobe. Unanimous ballot was moved and seconded appointing Nelson Meade and Patricia Skrobe to the Parks & Recreation Commission for three-year terms expiring December 31, 2002.

#### Metropolitan Planning Commission

**99-0279** Chair Montague nominated Steven Daut, Paul Ganz, Thomas Miree and Martha Kern for term expiring December 31, 2002 and William Milam for term ending December 31, 2000. Unanimous ballot was moved and seconded appointing Steven Daut, Paul Ganz, Thomas Miree, and Martha Kern to the Planning Commission for three-year terms expiring December 31, 2002 and William Milan to the Planning Commission for the remainder of a three-year term expiring December 31, 2000. No One opposing. Motion carried.

#### Board of Public Works

**99-0280** Chair Montague nominated Fredrick Mammel and Ulrich Stoll. Unanimous ballot was moved and seconded appointing Fredrick Mammel and Ulrich Stoll to the Board of Public Works for three-year terms expiring December 31, 2002. No one opposing. Motion carried.

#### Community Health Organization

**99-0302** Chair Montague nominated Barbara Levin Bergman as primary consumer, Peter Holmes as secondary consumer to term expiring 3/31/03; Linda King and Barbara Chesney to term expiring 3/31/02; and Lafayette Wallace, Jr. and Leila Bauer to term expiring 3/31/01. Unanimous ballot was moved and seconded appointing members to the Community Health Organization Board for three-year terms staggered for implementation as noted. No one opposing. Motion carried.

#### Sheriff's Department Community Relations Advisory Board

**99-0281** Chair Montague moved that the resolution confirming the appointment of members to the Sheriff's Department Community Relations Advisory Board for three-year terms expiring December 31, 2002, be adopted. Unanimous ballot was moved and seconded. No one opposing. Motion carried.

#### Washtenaw County/City of Ann Arbor Community Corrections Advisory Board

**99-0282** Chair Montague nominated Phillip Boham from business, Pat Hughes from probation, Lucy Leist from general public, and Ann Mattson, District Court Judge. Unanimous ballot was moved and seconded appointing Phillip Boham, Pat Hughes, Lucy Leist and Ann Mattson to the County/City of Ann Arbor Community Corrections Advisory Board for three-year terms expiring December 31, 2002.

#### Workforce Development Board

**99-0283** Chair Montague nominated James Maygar as community based organization, Steve Gulick as labor, Janie Jones as community based organization, Tom Tomsik as rehabilitation, Larry Davis as private sector, Ray Blush as private sector, Gene Garber as private sector and Anne Williams as private sector. Unanimous ballot was moved and seconded appointing James Maygar, Steve Gulick, Janie Jones, Tom Tomsik, Ray Blush, Gene Barber, and Anne Williams to term expiring 12/31/02; and Larry Davis to term expiring 12/31/00 to the Workforce Development Board.

#### **Resolutions**

**99-0284** Comm. Acevedo seconded by Comm. Gunn moved that the resolution amending the 1999 budget, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried

**99-0285** Comm. Acevedo seconded by Comm. Gunn moved that the resolution authorizing the Administrator to sign the contract with HLM Design, Inc. in the amount of \$97, 600 plus reimbursable expenses for the Public Safety and Courts Facilities Study for the period November 18, 1999 through March 31, 2000; endorsing the work plan; creating a Public Improvement Fund (PIF) under MCLA 141.251 et seq; directing any increase in court costs to be allocated to such fund and urging the local courts to increase court costs to help fund the PIF, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

**99-0286** Comm. Acevedo seconded by Comm. Gunn moved that the resolution ratifying the signature of the Chair of the Board on the application to the Michigan Department of Career Development (MDCD) for Michigan Works! System Implementation Plan in the amount of \$124,359, for the period of July 1, 1999 through December 31, 2000 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 the delegate contracts, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

**99-0287** Comm. Acevedo seconded by Comm. Gunn moved that the resolution authorizing the County Administrator to sign the 2000 Professional Services Contract with J.F. Moore & Associates, L.L.C, to provide background investigation services for the Washtenaw County Sheriff's Department in the amount of \$90,000, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

**99-0288** Comm. Acevedo seconded by Comm. Gunn moved that the resolution authorizing the Administrator to sign the Master Police Services Contract with Ypsilanti Township for 44 positions and authorizing the creation of two (2) 1.0 fte revenue generating Deputy Sheriff positions, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

**99-0289** Comm. Acevedo seconded by Comm. Gunn moved that the resolution amending the Clerk/Register budget to update Accu-Vote Election Devices and to offer financing to Scio, Webster and Ypsilanti Townships to upgrade to Optical Scan Voting Devices, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

**99-0290** Comm. Acevedo seconded by Comm. Gunn moved that the resolution ratifying the signature of the Chair of the Board on the FY 2000 Food Stamp Employment & Training (FSE&T) Plan application to the Michigan Department of Career Development (MDCD) in the amount of \$191,837 for the period of 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: 15. NAYS: 0. ABSENT: 0. Motion carried.

**99-0291** Comm. Acevedo seconded by Comm. Gunn moved that the resolution ratifying the signature of the Chair of the Board on Fiscal Year (FY) 2000 Corrections Parolee and Inmate Services Program (PISP) Plan to the Michigan Department of Corrections (MDOC) and the Michigan Department of Career Development (MDCD) for the period of October 1, 1999 through September 30, 2000 in the amount of \$57,800 for the Employment Training and Community Services Group, authorizing the County 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.

**99-0292** Comm. Acevedo seconded by Comm. Gunn moved that the resolution ratifying the signature of the Chair of the Board on the Fiscal Year (FY) 2000 Displaced Homemaker Program (DHP) Plan application to the Michigan Department of Career Development (MDCD) in the amount of \$27,077 for the period of October 1, 1999 through September 30, 2000 for the Employment Training and Community Services Group; authorizing the County 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.

**99-0293** Comm. Acevedo seconded by Comm. Gunn moved that the resolution authorizing the Administrator to sign the application in the amount of \$140,000 to the Michigan Department of Agriculture for participation in the 2000 Michigan Cooperative Gypsy Moth Suppression Program for the period of October 1, 1999 through September 30, 2000; amending the budget, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

**99-0294** Comm. Acevedo seconded by Comm. Gunn moved that the resolution authorizing the County Administrator to sign the Interagency Agreement between Community Mental Health and Public Health, amending the budgets and approving the interdepartmental transfer of positions from Community Mental Health to the Public Health Department for the provision of Mental Health and Substance Abuse Prevention Services, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

**99-0295** Comm. Acevedo seconded by Comm. Gunn moved that the resolution implanting a Second Assertive Community Treatment Team and creating four (4.0 FTE) new positions, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

**99-0296** Comm. Acevedo seconded by Comm. Gunn moved that the resolution authorizing the application to the Michigan Department of Consumer & Industry Services for the 2000 Remonumentation Program in the amount of \$91,750 for the period of January 1, 2000 through December 31, 2000; appointing a Grant Administrator; authorizing the Administrator to sign the notice of grant award; amending the budget and authorizing the Administrator to sign the delegate contracts, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

**99-0297** Comm. Acevedo seconded by Comm. Gunn moved that the resolution approving the Drug Forfeiture Allocation Committee's recommendation for expenditure of Drug forfeiture in the amount of \$35,222, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

**99-0298** Comm. Acevedo seconded by Comm. Gunn moved that the resolution authorizing the creation of two (2.0) revenue generating Deputy Clerk Sheriff positions to fulfill the police services contract with Scio Township for the year 2000; and authorizing the county administrator to sign the police contract with Scio township in the amount of \$329,148 for the period of January 1, 2000 through December 31, 2000, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

**99-0299** Comm. Acevedo seconded by Comm. Gunn moved that the resolution authorizing the creation of one (1.0) revenue generating Deputy Sheriff position, to fulfill the police services contract with Webster Township for the year 2000, and authorizing the County Administrator to sign the police services contract with Webster Township, in the amount of \$73, 144, for the period of January 1, 2000 through December 31, 2000, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

**99-0300** Comm. Acevedo seconded by Comm. Gunn moved that the resolution authorizing the Chair of the Board to sign the Fiscal Year 2000 Title IV-D Cooperative Reimbursement Application for the period October 1, 1999 through September 30, 2000 in the amount not to exceed \$2,780,180 for the Friend of the Court, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

#### **New Business**

**99-0301** Comm. Acevedo seconded by Comm. Gunn moved that the resolution adopting the 2000 Annual Calendar for the Washtenaw County Board of Commissioners, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

The resolution establishing a Public Hearing on January 19, 2000 for annexation for the Village of Chelsea was removed from the agenda.

**99-0303** Comm. Acevedo seconded by Comm. Gunn moved that the resolution adopting the amended 1999 Apportionment Report, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

**99-0304** Comm. Acevedo seconded by Comm. Gunn moved that the resolution authorizing the Chair of the Board to sign the Washtenaw County-Superior Township Historic District Contract for the purpose of establishing work responsibilities in conjunction with nominating the Esek Pray House property as a Historic District, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

**99-0305** Comm. Acevedo seconded by Comm. Gunn moved that the resolution appointing a Historic District Study Committee to evaluate the Esek Pray House for Historic District Status, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

**99-0306** Comm. Acevedo seconded by Comm. Gunn moved that the resolution appointing a Historic District Study Committee to re-evaluate the Popkins School Historic District, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

**Items for Current/Future Discussion:**

Comm. Craiger suggested the need for the Board of Commissioners to be more recycle friendly.

**Approval of Claims**

**99-0307** 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 November 24, 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 &amp; Pre-Claims</u>	<u>Total</u>
950 BANK FUND	\$0.00	\$0.00	\$0.00	\$0.00
1010 GENERAL FUND	12,777.54	21,385.95	273.82	34,437.31
1100 GYPSY MOTH SUPPRESSION	0.00	0.00	0.00	0.00,
1110 CHILDRENS SERVICES GRANTS	83.51	0.00	0.00	83.51
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	13.99	0.00	13.99
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	95.33	335.26	99.94	530.53
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	3,528.41	0.00	3,528.41
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	497.10	0.00	70.00	567.10
2370 JTPA ADMINISTRATION	0.00	2,025.11	0.00	2,025.11
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	1,103.29	0.00	1,103.29
2600 CSBG	0.00	0.00	0.00	0.00
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	61.84	0.00	61.84
2804 COMMUNITY CORRECTIONS	0.00	315.40	0.00	315.40
2930 MENTAL HEALTH	0.00	88.41	0.00	88.41
2940 SUSTANCE ABUSE	0.00	0.00	0.00	0.00
2960 HEALTH	0.00	441.24	0.00	441.24
2990 CHILD CARE/PROBATE CT	0.00	499.99	0.00	499.99
4010 CAPITAL PROJECTS	0.00	0.00	0.00	0.00
4050 CAPITAL EQUIPMENT	0.00	896.50	0.00	896.50
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	2,143.03	0.00	0.00	2,143.03
5990 CO-OP EXTENSION SERVICE	0.00	129.06	0.00	129.06
6280 DEL TAX REVOLVING #28	0.00	0.00	0.00	0.00
6310 FACILITIES MGMT - O & M	0.00	83,273.95	0.00	83,429.18

6320	FACILITIES MGMT - TRANSP	73.82	6,504.29	0.00	6,578.11
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	12.71	0.00	12.71
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	58,080.29	0.00	58,080.29
6930	MENTAL HEALTH	0.00	0.00	0.00	0.00
7520	EMPLOYEE RETIREMENT FUND	0.00	910.00	0.00	910.00
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>\$15,825.56</u>	<u>\$179,615.09</u>	<u>\$443.76</u>	<u>\$195,884.41</u>

**Citizen Participation**

Tom Carley and Dave Neil presented the Board with the newest members of the CMH Board.

**Commissioners Follow-up to Citizen Participation**

None.

**Adjournment**

Comm. Kern seconded by Comm. Shaw moved to adjourn until Wednesday, January 5, 2000 at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:53 p.m.

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Comm. P. Christina Montague, Chair

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

Board Approved: 1/5/00