



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, February 2, 2000

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, February 2, 2000.

The meeting was called to order at 6:45 p.m. by Chair Montague.

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

MEMBERS ABSENT: Comm. DuRussel, Schultz.

OTHERS PRESENT: Bob Guenzel, County Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Andrea Armstrong, Administrator's Office; Verna McDaniel, Monica Lawrence, Human Resources; Judy Kramer, Cheyenne Cooper, Risk Management; Diane Buisch, Labor Relations Manager; Sue Cowen, Deputy Clerk/Register; Peggy M. Haines, County Clerk/Register; Catherine McClary, County Treasurer; Sheriff Ron Schebil, Mark Ptaszek, Jerry Clayton, Carol Bernard, Jake Distel, Brian Miller, Dieter Heren, Harry Valentine, Ed Toth, Dan Minzy, Sheriff Department; Tom Freeman, Facilities Management; Barbara Painter, Finance; Alan Israel, Prosecutor's Office; William Alexander; Ed Michowski; Roland Sizemore; Doug Winters; E. Spalding Clark; Jeff Wallace; William McFarlane, Superior Township; Karen Lovejoy Roe, Brenda Stumbo, Larry Doe, Ypsilanti Township; Bob Tetens, Dexter Township; Jan Godek, Lodi Township; Ron Mann, Manchester Township; Dave Potter, York Township; various citizens; and members 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 January 19, 2000 Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

William McFarlane, Superior Township Supervisor, addressed concerns about the Sheriff Road Patrol issue.

Commissioner Follow-Up to Citizen Participation

Comm. Acevedo asked whether Commissioners could address some of these issues at this meeting. Bob Guenzel indicated that at this meeting, the goal was to have the consultant present their report and allow for questions from Commissioners. Then in February and March, public hearings will be held around the County to get public input. There will be an opportunity over the next few months for additional discussion.

Communications

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

R-0033 RECEIVED: January 13, 2000. Letter to Board of Commissioners from Norma J-Shull Smith, MACC assistant, Milan Area Chamber of Commerce, dated January 11, 2000, re: notification that Lori Friese-Baker is now the Chamber president. Received and filed; copy to Administration and ETCS.

R-0034 RECEIVED: January 13, 2000. Letter to Tammy Richards from William V. Hampton, President, Board of Directors, Washtenaw Area Council for Children, dated January 07, 2000, re: notification that the Washtenaw Area Council for Children will no longer require the appointment of a Commissioner to the Board of Directors. Received and filed; copy to Administration.

R-0035 RECEIVED: January 18, 2000. Letter from the Arenac County Board of Commissioners, dated December 22, 1999, re: Resolution supporting the County's right of first opportunity alternative in regards to Michigan's Public Behavioral Healthcare system; Received and filed; copy to Health.

R-0036 RECEIVED: January 18, 2000. Letter to County Commissioners from Robert Johnson, Eaton County Commissioner, dated January 4, 2000, re: Resolutions adopted by the Eaton County Board of Commissioners re: pending actions of the Michigan Department of Community Health regarding bidding out Community Mental Health and Substance Abuse Services. Received and filed; copy to Finance, Corporation Counsel, and Community Mental Health.

R-0037 RECEIVED: January 19, 2000: Notice from the City of Saline of Receipt of Amended Application for Industrial Facilities Exemption Certificate from Petro-Lube. Received and Filed; copy to Equalization, Treasurer, and Comm. DuRussel.

R-0038 RECEIVED: January 19, 2000. Notice of Hearing from the City of Saline re: Hearing scheduled for February 7, 2000, on the Amended Application for Industrial Facilities Exemption Certificated filed by Petro-Lube, Inc. Received and filed; copy to Equalization, Treasurer, and Comm. DuRussel..

R-0039 RECEIVED: January 20, 2000: Letter to Washtenaw County Board of Commissioners, from Teresa R. Vanis, Inventory Coordinator, Michigan Department of Transportation, dated January 14, 2000, re: Legal descriptions and sketches of MDOT owned land which are excess to their highway needs. Received and filed; copy to Facility Management and Administration..

R-0040 RECEIVED: January 20, 2000: Letter from Melissa Wolfgang, Confidential Secretary , Arenac County, dated January 14, 2000, re: Resolution adopted by the Arenac County Board of Commissioners regarding reimbursement criteria for the county Jail reimbursement program. Received and filed; copy to Sheriff and Corporation Counsel.

R-0041 RECEIVED: January 24, 2000. Resolution from the County of Newaygo re: Resolution adopted by the Newaygo Board of Commissioners re: Mental Health Services. Received and filed; copy to Community Mental Health.

R-0042 RECEIVED: January 24, 2000. Letter from Kenneth Prewitt, U. S. Department of Commerce, U.S. Census Bureau, re: Notice that over the coming months, a limited number of residents in the community will received a supplementary Census 2000 survey. Received and filed; copy to Planning and Extension.

R-0043 RECEIVED: January 24, 2000. Letter to Sheriff Ronald Schebil and Comm. Christina Montague, from Jack Kann, Manager, County Jail Services Unit, Michigan Department of Corrections, dated January 13, 2000, re: Final inspection report of the Washtenaw County Jail. Received and filed; copy to Administration.

R-0044 RECEIVED: January 24, 2000. Copy of letter to Robert Hosken, Exemplar Manufacturing Company, from Dennis W. Platte, Executive Secretary, Michigan State Tax Commission, dated January 20, 2000, re: Findings of Fact and Conclusions of Law and Opinion re: Industrial Facility Exemption Application filed by Exemplar Manufacturing Company, City of Ypsilanti. Received and filed; copy to Treasurer and Equalization.

Report of the Chair of the Board of Commissioners

Tom Freeman and Monica Lawrence presented the Board with the following awards that the Money Purchase Pension Plan received: a Third Place Plaque from the Profit Sharing 401(k) Council of America and a First Place Trophy from Pensions & Investments. These awards were in recognition of the Communication Campaign developed to introduce participants to the Money Purchase Pension Plan.

Presentation of Northwestern Police Services Study. Alex Weiss and William Stenzel presented their report, followed by questions from Commissioners.

Liaison Reports

Comm. Bergman reported on a conference she attended put on by the University of Michigan Law School on Juvenile Justice.

Comm. Acevedo noted Michael VanOverbeke, legal counsel for the Washtenaw County Employees Retirement System, was appointed to the Michigan Commission on Public Pension and Retiree Health Benefits by Governor Engler.

Comm. Chockley reported from a SEMCOG meeting that they passed a resolution opposing a special tax break for utilities.

Special Order of Business

None.

Reports of Standing Committees

Comm. Shaw seconded by Comm. Kern moved that the minutes of the Agenda Meeting dated January 12, 2000, the Ways & Means Committee dated January 19, 2000, and the Board Working Session dated January 20, 2000, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Reports of Special Committees

Comm. Shaw seconded by Comm. Kern moved that the following reports be received: Brownfield Redevelopment Authority, October 22, 1999; Road Commission, January 4, 2000; Sheriff's Youth Community Services & Special Projects Fund Advisory Committee, January 19, 2000. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Other Reports

None.

Report from the County Administrator

Comm. Shaw seconded by Comm. Kern moved that the cash position of Washtenaw County as of December 31, 1999, be accepted. Motion carried. (Complete report on file in the County Clerk/Register's Office).

Appointments

None.

Resolutions

00-0027 Comm. Shaw seconded by Comm. Kern moved that the resolution authorizing the County Administrator to sign the contract with SecureCare, Inc. to provide medical services for the inmates in the Washtenaw County Correctional Facility for the period January 1, 2000 through December 31, 2004 in the amount of \$1,106,290 for the first year, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DuRussel, Schultz, Yekulis. Motion carried.

00-0028 Comm. Shaw seconded by Comm. Kern moved that the resolution ratifying the signature of the Administrator on the application to the U.S. Environmental Protection Agency for Environmental Education Grant Program "The Sustainability Education Project: Educating Educators to Advance State Standards" in the amount of \$64,035 for the period of July 1, 2000 through June 30, 2001; 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: 12. NAYS: 0. ABSENT: 3 – DuRussel, Schultz, Yekulis. Motion carried.

00-0029 Comm. Shaw seconded by Comm. Kern moved that the resolution creating and eliminating positions for the realignment of the Head Start Program to produce greater efficiency, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DuRussel, Schultz, Yekulis. Motion carried.

00-0030 Comm. Shaw seconded by Comm. Kern moved that the resolution authorizing the Administrator to sign the Affordable Housing Agreement with Washtenaw Affordable Housing Corporation for a recoverable grant for acquisition and rehabilitation of 10 Plainview, Ann Arbor in the amount of \$10,000 for a total project cost of \$81,200, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DuRussel, Schultz, Yekulis. Motion carried.

00-0031 Comm. Shaw seconded by Comm. Kern moved that the resolution authorizing the Administrator to sign the Affordable Housing Agreement with Washtenaw Affordable Housing Corporation for a recoverable grant for acquisition and rehabilitation of 13 Metroview, Ann Arbor in the amount of \$10,000 for a total project cost of \$78,700, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DuRussel, Schultz, Yekulis. Motion carried.

00-0032 Comm. Shaw seconded by Comm. Kern moved that the resolution ratifying the Chair of the Board's signature on the Estimate of Authorized Expenditures Summary in the amount of \$125,746 to the State of Michigan, Department of Natural Resources for a Marine Safety Program for calendar year 2000; authorizing the Administrator to sign the Notice of Grant Award; and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DuRussel, Schultz, Yekulis. Motion carried.

00-0033 Comm. Shaw seconded by Comm. Kern moved that the resolution ratifying the signature of the Administrator on the Application Agreement with the Michigan Family Independence Agency for the Juvenile Justice Reintegration Program for the period October 1, 1999 through September 30, 2000 in the amount of \$148,724 to provide reintegration services to state delinquency wards and court wards under FIA supervision; authorize the Administrator to sign the Notice of Grant Award; to continue the positions created, amend the budget and authorize the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DuRussel, Schultz, Yekulis. Motion carried.

Approval of Claims

00-0034 Comm. Shaw seconded by Comm. Kern moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of January 21, 2000, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DuRussel, Schultz, Yekulis. Motion carried.

<u>Fund</u>	<u>Checks</u>	<u>Utilities/Credit Cards</u>	<u>Exceptions & Pre-Claims</u>	<u>Total</u>
1010 GENERAL FUND	\$5720.27	\$0.00	\$0.00	\$5720.27
1100 GYPSY MOTH SUPPRESSION	0.00	0.00	0.00	0.00
1110 CHILDRENS SERVICES GRANTS	0.00	0.00	0.00	0.00
1319 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 I-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 ATTNV -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	0.00	0.00	0.00	0.00
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	0.00	0.00	0.00	0.00
2370 JTPA ADMINISTRATION	1425.00	0.00	0.00	1425.00
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/HUMAN SVCS	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 DOES WEATHERIZATION	0.00	0.00	0.00	0.00
2804 COMMUNITY CORRECTIONS	0.00	0.00	0.00	0.00
2810 JUVENILE ACCOUNTABILITY	0.00	0.00	0.00	0.00
2930 MENTAL HEALTH	0.00	0.00	0.00	0.00
2940 SUBSTANCE 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 M.A. E-911 CONSTRUCTION	0.00	0.00	0.00	0.00
5720 INMATE ENTERPRISE	1494.94	0.00	0.00	1494.94
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 CENTREX ASSOCIATION	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	0.00	0.00	0.00	0.00
	<u>\$8756.59</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>

New Business

00-0035 Comm. Shaw seconded by Comm. Kern moved that the resolution approving the Bylaws of the Washtenaw County Brownfield Redevelopment Authority, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DuRussel, Schultz, Yekulis. Motion carried.

00-0036 Comm. Shaw seconded by Comm. Kern moved that the resolution approving the agreement with the Michigan Nurses Association – Unit I and Washtenaw County for the three year period January 1, 2000 through December 31, 2002, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 – DuRussel, Schultz, Yekulis. Motion carried.

Comm. Chockley seconded by Comm. DeLong moved that a resolution to suspend site-specific expenditures for the proposed Huron Street Shelter for homeless persons pending confirmation of the site by formal resolution of the Ann Arbor City Council, be adopted. Discussion. Roll call vote: YEAS: 2. NAYS: 10 – Acevedo, Armentrout, Bergman, Craiger, Gunn, Irwin, Kern, Montague, Robinson, Shaw. ABSENT: 3 – DuRussel, Schultz, Yekulis. Motion failed.

Items for Current/Future Discussion:

Comm. Shaw noted she will be attending a meeting at Ypsilanti City on February 15 concerning monies needed for human services.

Citizen Participation

Ronald Mann, Manchester Township Supervisor, spoke concerning the police services study.

Ed Michowski, Ypsilanti Township, and a member of the Lincoln School Board, spoke regarding the police services study.

Karen Lovejoy Roe, Ypsilanti Township Supervisor, 8677 Merritt Road, Ypsilanti, addressed the Board concerning the police services study.

Brenda Stumbo, Ypsilanti Township Clerk, 1316 Oak, Ypsilanti, spoke regarding the police services study.

Harry Valentine, 6465 Territorial Road, Webster Township, and President of the Deputies Union, spoke regarding the police services study.

Sheriff Ron Schebil, addressed the Board concerning the police services study.

Commissioners Follow-up to Citizen Participation

Comms. Armentrout, DeLong, Chockley, Acevedo, Montague, and Armentrout followed with comments regarding the police services study.

Adjournment

Comm. DeLong seconded by Comm. Robinson moved to adjourn until Wednesday, February 16, 2000 at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 10:10 p.m.

Christina Montague, Chair

Peggy M. Haines, Clerk/Register
By: Sue E. Cowen, Deputy Clerk/Register

Approved: