



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, January 17, 2001

### 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, January 17, 2001.

The meeting was called to order at 6:57 p.m. by Chair Shaw.

**MEMBERS PRESENT:** Comms. Armentrout, Bergman, Craiger, DeLong, Gunn, Irwin, Kern, Kestenbaum, Peterson, Prater, Shaw, Sizemore, Solowczuk, Yekulis.

**MEMBERS ABSENT:** Comm. Montague.

**OTHERS PRESENT:** Bob Guenzel, County Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Verna McDaniel, Diane Buisch, Human Resources; Peggy M. Haines, Clerk/Register; Mark McFadden, Planning; Herb Mahoney, Sheriff Department; Rebecca Head, DEIS, Dan Myers, Public Works, Tom Freeman, Facilities; Bob Hubbard, Retirement; Marc Breckenridge, Emergency Management; Barbara King, Deputy Clerk; various citizens; and members of the press.

#### Pledge of Allegiance

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

Comm. Prater seconded by Comm. Sizemore moved that the minutes of the January 3, 2001, Board of Commissioners meeting be approved. Motion carried.

#### Citizen Participation

None.

#### Commissioner Follow-Up to Citizen Participation

None.

#### Communications

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

R-0023 RECEIVED: December 19, 2000. Copy of letter to Ted DeLeon, Office of Workforce Development, Michigan Department of Career Development, from Trenda Rusher, Executive Director, Washtenaw County Workforce Development & Community Action Boards, dated December 12, 2000, re: Response to his letter concerning the Single Audit Report for years ending December 31, 1998 and December 31, 1999 (Mr. DeLeon's letter was R-0009 in the January 3, 2001, packet). Received and filed.

R-0024 RECEIVED: December 20, 2000. Letter to Interested Parties from Karla Lowrie, Departmental Technician, Operating Program Unit, Permits Section, Air Quality Division, Michigan Department of Environmental Quality, dated December 14, 2000, re: Michigan Department of Environmental Quality, Air Quality Division's Pending New Source Review Application Report. Received and filed.

R-0025 RECEIVED: December 26, 2000. Copy of letter to Metalforming Technologies, Inc. from Dennis Platte, Executive Director, Michigan State Tax Commission, dated December 7, 2000, re: Industrial Facility Exemption Certificate No. 1991-050. Received and filed.

R-0026 RECEIVED: December 26, 2000. Memorandum to District Court Administrators, et al, from Richard L. Baldermann, PA, Administrator, Local Audit and Finance Division, Michigan Department of Treasury, dated December 7, 2000, re: Public Act 35 of 1994 as amended (MCL 12.206) \$150 Forensic Lab Fee, Collection and Accounting. Received and filed; copy to Administration, Prosecuting Attorney, and Trial Court Administrator.

R-0027 RECEIVED: December 26, 2000. Memorandum to Friends of the Court, et al, from Richard L. Baldermann, PA, Administrator, Local Audit and Finance Division, Michigan Department of Treasury, dated December 7, 2000, re: Public Act 146 of 1993 (MCL 722,717) \$35 Filiation Fee, Collection and Accounting—MCL 3.605 (from GCR 772). Received and filed; copy to Friend of the Court, Prosecuting Attorney, Finance, and Administration.

R-0028 RECEIVED: December 26, 2000. Notice of Application Material Availability from the Michigan Department of Natural Resources, re: 2001 Recreation Grants Program. Received and filed; copy to Parks & Recreation.

R-0029 RECEIVED: December 26, 2000. Letter to County Commissioners, et al, from Stephen D. Madden, Lt. Colonel, Chair, Emergency Telephone Service Committee, dated December 14, 2000, re: Template Nondisclosure Agreement. Received and filed; copy to Corporation Counsel, Administration, and Emergency Management.

R-0030 RECEIVED: December 27, 2000. Letter to Great Lakes Colleagues from Gary V. Galician, Director, Great Lakes National Program Office, United States Environmental Protection Agency, dated December 20, 2000, re: Invitation to submit Preproposals for projects to be awarded from Fiscal Year 2001 funding. Received and filed; copy to DEIS.

R-0031 RECEIVED: December 28, 2000. Notice on proposed Building Code Rules, Mechanical Code Rules, and Plumbing Code Rules from Ronald M. Basso, Deputy Director, Michigan Department of Consumer and Industry Services. Received and filed; copy to DEIS.

R-0032 RECEIVED: December 28, 2000. Letter to Interested Stakeholders from Douglas E. Howard, Director, Michigan Family Independence Agency, dated December 21, 2000, re: Child Support Enforcement Program. Received and filed; copy to Friend of the Court, Trial Court, Finance, and Prosecuting Attorney.

R-0033 RECEIVED: December 29, 2000. Letter to Washtenaw County from Don Black, Allegan County District #7 Commissioner, dated December 26, 2000, re: Seeking support for the at-large position on the MAC Board of Directors. Received and filed.

#### **Report of the Chair of the Board**

None.

#### **Special Order of Business**

#### **Public Hearing for Consideration to Alter the Boundaries of the Village of Manchester**

Chair Shaw opened the public hearing for the consideration to alter the boundaries of the Village of Manchester.

With no one wishing to speak, Chair closed the public hearing.

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

None.

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

Comm. Bergman seconded by Comm. Kern moved that the following reports be received: Historic District Commission dated November 2 and December 7, 2000, Head Start Policy Council dated September 12 and October 10, 2000, Metropolitan Planning Commission dated November 9 and December 14, 2000, Washtenaw County Health Organization dated November 21, 2000. Motion carried. (Complete reports are on file in the County Clerk/Register's office.)

#### **Other Reports**

Comm. Bergman seconded by Comm. Kern moved that the Medical Examiner Annual Report be received. Motion carried. (Complete report is on file in the County Clerk/Register's Office).

#### **Report of the Treasurer**

Comm. Bergman seconded by Comm. Kern moved that the Cash position of Washtenaw County as of November 30 2000, be received. Motion carried. (Complete report is on file in the County Clerk/Register's Office).

### **Report from the County Administrator**

Mr. Guenzel introduced Peggy M. Haines, County Clerk/Register of Deeds. Peggy, on behalf of elected County Officials, invited Commissioners to the official swearing in ceremony, which will take place Monday afternoon, January 22, at 1:30 p.m. in Courtroom 2. She said after the ceremony, refreshments would be served in the Board Room.

### **Appointments**

**01-0010** Comm. Prater seconded by Comm. Gunn moved that the resolution appointing members to various boards, Committees, Commissions and Agencies for terms ending December 31, 2001, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - Montague. Motion carried.

**01-0011** Comm. Prater seconded by Comm. Gunn moved that the resolution appointing Comm. Irwin to the Brownfield Redevelopment Authority for Washtenaw County for the remainder of a three-year term expiring December 31, 2001, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - Montague. Motion carried.

**01-0012** Comm. Prater seconded by Comm. Gunn moved that the resolution appointing Dianne S. Hill, Saline City Clerk, Luann Strieter Koch, Sylvan Township Clerk, and Andy Fanta, Ypsilanti School Board Member, to serve with Peggy M. Haines, Washtenaw County Clerk/Register as the Washtenaw County Election Scheduling Committee from January 1, 2001, through December 31, 2002, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - Montague. Motion carried.

**01-0013** Comm. Prater seconded by Comm. Gunn moved that the resolution appointing Comm. Prater to the Health Code Appeals Board/Public Health Advisory Committee for the remainder of a five-year term expiring December 31, 2003, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - Montague. Motion carried.

**01-0014** Comm. Yekulis seconded by Comm. Gunn moved that the resolution approving the appointment of a Historic District Study Committee as recommended by the Washtenaw County Historic District Commission for the purpose of evaluating the Gordon Hall property for Historic District Status, be adopted. Comm. Yekulis asked for a couple of typographical errors to be corrected and that Dick DeLong be added to be Study Committee, with himself as an alternate. This was accepted as a friendly amendment. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - Montague. Motion carried.

**01-0015** Comm. Prater seconded by Comm. Gunn moved that the resolution appointing Comm. Armentrout to the Intergovernmental Partnership Committee for the Gelman Groundwater Remediation Plan, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - Montague. Motion carried.

**01-0016** Comm. Prater seconded by Comm. Gunn moved that the resolution appointing Comm. Bergman as an alternate to the Board of Directors of the Michigan Association of Local Public Health for the remainder of a two-year term expiring December 31, 2001, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - Montague. Motion carried.

**01-0017** Comm. Prater seconded by Comm. Gunn moved that the resolution modifying the membership to the Neighborhood Advisory Council for the Huron Street Shelter, be adopted. Comm. Armentrout suggested that the language be clarified by revising the first "Resolved" paragraph to read: "NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby modifies the membership of the Neighborhood Advisory Council for the Huron Street Shelter from two (2) Commercial Property owner/operator(s) within 100 yards to two (2) Commercial Property owner/operator(s) within ½ mile of the Huron Street Shelter. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - Montague. Motion carried.

**01-0018** Comm. Prater seconded by Comm. Gunn moved that the resolution appointing Comm. Sizemore to the Joint Willow Run Airport Zoning Board for the remainder of a three-year term expiring December 31, 2001, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - Montague. Motion carried.

**01-0019** Comm. Prater seconded by Comm. Gunn moved that the resolution recommending a Commissioner name to the State Emergency Planning Community Right-to-Know Commission for appointment to serve on the Washtenaw County Local Emergency Planning Commission, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - Montague. Motion carried.

**01-0020** Comm. Prater seconded by Comm. Gunn moved that the resolution appointing Comm. Kestenbaum to the River Raisin Watershed Council for the remainder of a two-year term expiring December 31, 2001, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - Montague. Motion carried.

**01-0021** Comm. Prater seconded by Comm. Gunn moved that the resolution appointing Comm. Solowczuk to the Willow Run Airport Committee, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - Montague. Motion carried.

**Ways & Means Committee – January 17, 2001**

**01-0022** Comm. Prater seconded by Comm. Gunn moved that the resolution adopting the Washtenaw County Tentative Enhanced 9-1-1 Plan, which reflects updates, and changes that are required by the State of Michigan’s Emergency Telephone Service Committee, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - Montague. Motion carried.

**01-0023** Comm. Prater seconded by Comm. Gunn moved that the resolution approving Great West Life & Annuity Insurance Company (“Great West”) as a 457 Plan Deferred Compensation vendor and endorsing the county Administrator’s letters to Great West and Michigan Association of Counties, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - Montague. Motion carried.

**01-0024** Comm. Prater seconded by Comm. Gunn moved that the resolution approving the contract with the Township of Unadilla and the Township of Lyndon for the Multi Lakes Sanitary Sewer System Phase II, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - Montague. Motion carried.

**Approval of Claims**

**01-0025** Comm. Prater 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 January 3, 2001, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - Montague. Motion carried.

FUND/COMPANY	SYSTEM CHECKS	UTILITIES/CREDIT CARD	EXCEPTIONS & PRE-CLAIMS	TOTAL
1010 GENERAL FUND	\$5,307.38	\$3,994.14	\$0.00	\$9,301.52
1100 GYPSY MOTH SUPPRESSION	\$0.00	\$0.00	\$0.00	\$0.00
1110 CHILDRENS SERVICES GRANTS-COOP	\$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 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
1412 L.A.W.N.E.T.	\$0.00	\$399.67	\$0.00	\$399.67
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	\$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
1881 VIOLENCE AGAINST WOMEN	\$0.00	\$0.00	\$0.00	\$0.00
1900 3 - 911 FUND	\$0.00	\$996.75	\$0.00	\$996.75
2080 PARKS & RECREATION	\$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 FRIEND OF THE COURT	\$0.00	\$0.00	\$0.00	\$0.00
2370 JTPA ADMINISTRATION	\$226.62	\$380.51	\$0.00	\$607.13
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 SR NUTRITION	\$0.00	\$0.00	\$0.00	\$0.00

2650 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	\$404.22	\$0.00	\$404.22
2810 JUVENILE ACCOUNTABILITY	\$0.00	\$0.00	\$0.00	\$0.00
2930 MENTAL HEALTH	\$0.00	\$1.40	\$0.00	\$1.40
2940 SUBSTANCE ABUSE	\$0.00	\$0.00	\$0.00	\$0.00
2960 HEALTH	\$0.00	\$7.93	\$0.00	\$7.93
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 FUND	\$474.63	\$0.00	\$0.00	\$474.63
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	\$8,063.20	\$0.00	\$8,063.20
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	\$0.00	\$270.52	\$0.00	\$270.52
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
7350 T&A 14A DISTRICT COURT	\$595.00	\$0.00	\$0.00	\$595.00
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
<b>TOTALS</b>		<b>\$6,603.63</b>	<b>\$14,518.34</b>	<b>\$0.00 \$21,121.97</b>

### **New Business**

**01-0026** Comm. Prater seconded by Comm. Gunn moved that the resolution determining and ordering a change in the boundaries of the Village of Manchester, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - Montague. Motion carried.

**01-0027** Comm. Prater seconded by Comm. Gunn moved that the resolution setting a public hearing on February 21 2001, at a regular Board of Commissioners meeting at 6:45 p.m. in the Board Room, Administration Building, for consideration of alteration of the boundaries of the Village of Manchester, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - Montague. Motion carried.

### **Liaison Reports**

Comm. Yekulis reported on the Parks & Recreation Commission and their national search for a new Director.

Comm. Craiger commended the Parks Commission for purchasing the Frans Lake property.

Comm. Kern reminded Commissioners about the Planning Commission's annual planning workshop one week from tonight at 6:30 p.m.

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

Comm. Armentrout said that she is concerned about accessibility to our building. She said the handicapped parking spot is covered with snow.

**Citizen Participation**

None.

**Commissioners Follow-up to Citizen Participation**

None.

**Adjournment**

Comm. DeLong seconded by Comm. Yekulis moved to adjourn until Wednesday, February 7, 2001 at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:15 p.m.

---

Comm. Suzanne Shaw, Chair

---

Peggy M. Haines, Clerk/Register  
By: Barbara L. King, Deputy Clerk

Board Approved: February 7, 2001