



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, February 21, 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, February 21, 2001.

The meeting was called to order at 9:43 p.m. by Chair Shaw.

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

MEMBERS ABSENT: Comm. Solowczuk.

OTHERS PRESENT: Bob Guenzel, County Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; David Behen, Administration; Diane Buisch, Human Resources; Gordon Burger, James Piangozza, Jennifer Watson, Finance; Alan Israel, Prosecuting Attorney Manager; 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. Kern moved that the minutes of the February 7, 2001, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

Rose Hochman told the Board that good will shown on the Board's part would be to revise the Ann Arbor City resolution supporting Judge Francis and adopting it tonight.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0044 RECEIVED: January 22, 2001. Letter to P. Christina Montague, Chair, from Stephen J. Gauthier, Director/Technical Services Center, Government Finance Officers Association, dated January 11, 2001, re: Notification that our comprehensive annual financial report for the fiscal year ended December 31, 1999, qualifies for a Certificate of Achievement for Excellence in Financial Reporting. Received and filed; copy to Administration and Finance.

R-0045 RECEIVED: January 22, 2001. Letter to Suzanne Shaw, Chair, from Katherine Willis, President, Cyber-state.org, dated January 19, 2001, re: Why residents in our area use information technology. Received and filed; copy to Administration, Purchasing, Webmaster.

R-0046 RECEIVED: January 22, 2001. Resolution adopted by the Allegan County Board of Commissioners on January 22, 2001, re: Support for Senate Bills 1194 and 1195. Received and filed; copy to Planning.

R-0047 RECEIVED: January 24, 2001. Thank you note to the Board of Commissioners from Lori Wasson. Received and filed.

R-0048 RECEIVED: January 24, 2001. Notice of Receipt of Application for Industrial Facilities Exemption Certificate and Notice of Hearing to be held on February 26, 2001, re: Application for Industrial Facilities Exemption Certificate from DTM, Inc., dba Allegra Print & Imaging Received and filed; copy to Comm. Solowczuk.

R-0049 RECEIVED: January 26, 2001. State Boundary Commission Meeting Notice for Adjudicative Meeting to be held on February 15, 2001. Received and filed

R-0050 RECEIVED: January 26, 2001. Letter to Christina Montague, Chairperson, from John Engler, Governor, dated January 18, 2001, re: Notification that the membership of the Washtenaw County Workforce Development Board has been approved and re-certified for calendar year 2001; copy to Administration and ETCS.

R-0051 RECEIVED: January 26, 2001. Letter to Sheriff Dan Minzey and Christina Montague, Chair, from Jack Kann, Manager, County Jail Services Unit, Michigan Department of Corrections, dated January 23, 2001, re: Financial Inspection report dated January 22, 2001. Received and filed; copy to Administration and each Commissioner.

R-0052 RECEIVED: January 29, 2001. Letter to Stakeholders from Douglas E. Howard, Michigan Family Independence Agency, dated January 24, 2001, re: Child Support Program. Received and filed; copy to Administration, Finance, Prosecuting Attorney.

R-0053 RECEIVED: January 29, 2001. Letter to Commissioners from Mark Grebner, Chairperson, Ingham County Board of Commissioners, dated January 24, 2001, re: Recommending Commissioner Calvin Lunch for the position of at-large seat on the MAC Board of Directors. Received and filed.

R-0054 RECEIVED: January 31, 2001. Copy of letter of Timothy P. Connors, Trial Court Chief Judge, from Dawn Monk, Deputy State Court Administrator, Michigan Supreme Court, dated January 26, 2001, re: The Court Equity Fund. Received and filed; copy to Treasurer and Finance.

R-0055 RECEIVED: January 31, 2001. Letter to Washtenaw County Commissioners from Lyndon Stromberg, General Manager, Stromberg Architectural Products, (not dated), re: Their architectural services. Received and filed; copy to Purchasing and Facilities.

Report of the Chair of the Board

01-0044 Comm. Gunn seconded by Comm. Yekulis moved that the resolution in memory of Robert W. Gesell, be adopted. Approved by voice vote.

01-0045 Comm. Gunn seconded by Comm. Yekulis moved that the resolution in memory of Harry Mial, be adopted. Approved by voice vote.

Special Order of Business

Public Hearing for consideration of alteration of the boundaries of the Village of Manchester.

Chair opened the public hearing.

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

Reports of Standing Committees

Comm. Gunn seconded by Comm. Yekulis moved that the minutes of the Agenda Meeting dated February 1, 2001, the Ways & Means Committee dated February 7, 2001, and the Board Working Session dated February 8, 2001, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Reports of Special Committees

Comm. Gunn seconded by Comm. Yekulis moved that the following reports be received: Family Independence Agency dated November 15, 2000, Historic District Commission dated January 4, 2001, Metropolitan Planning Commission dated January 11, 2001, Money Purchase Pension Plan dated January 18, 2001, VEBA Board of Trustees dated January 4, 2001. Motion carried. (Complete reports are on file in the County Clerk/Register's office.)

Other Reports

Comm. Gunn seconded by Comm. Yekulis moved that the 2000 Audit Engagement Letter from Rehmann Robson be received. Motion carried. (Complete report is on file in the County Clerk/Register's Office).

Report of the Treasurer

None.

Report from the County Administrator

Appointments

01-0046 Comm. Gunn seconded by Comm. Yekulis moved that the resolution appointing Peter Forster to the Washtenaw County Emergency Medical Services Commission for the remainder of a three-year term expiring December 31, 2003, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Sizemore, Solowczuk. Motion carried.

Ways & Means Committee – February 7, 2001

01-0047 Comm. Gunn seconded by Comm. Yekulis moved that the resolution ratifying the Chair of the Board's signature on the Fiscal Year (FY) Food Stamp Employment Training Plan application to the Michigan Department of Career Development (MDCD) in the amount of \$195,944 for the period of October 1, 2000 through September 30, 2001 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. YEAS: 13. NAYS: 0. ABSENT: 2 – Sizemore, Solowczuk. Motion carried.

Ways & Means Committee – February 21, 2001

01-0048 Comm. Gunn seconded by Comm. Yekulis moved that the resolution authorizing the hiring of Robert Louis Tetens as Washtenaw County Director of Parks and Recreation effective March 5, 2001, at an annual salary of \$85,000, above midpoint of Grade 34, Group 32, be adopted. YEAS: 13. NAYS: 0. ABSENT: 2 – Sizemore, Solowczuk. Motion carried.

01-0049 Comm. Gunn seconded by Comm. Yekulis moved that the resolution approving funding in the amount of \$350,000 to cover the deficit within the Child Care Fund for Fiscal Year 2000, be adopted. YEAS: 13. NAYS: 0. ABSENT: 2 – Sizemore, Solowczuk. Motion carried.

Approval of Claims

01-0050 Comm. Gunn seconded by Comm. Yekulis moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of February 9, 2001, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - Peterson. Motion carried.

FUND/COMPANY	SYSTEM CHECKS	UTILITIES/CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010 GENERAL FUND	\$2,362.36	\$0.00	\$0.00	\$2,362.36
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	\$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	\$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	\$0.00	\$0.00	\$0.00
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	\$104.12	\$0.00	\$0.00	\$104.12
2370 JTPA ADMINISTRATION	\$10.59	\$0.00	\$0.00	\$10.59
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	\$0.00	\$0.00	\$0.00
2810 JUVENILE ACCOUNTABILITY	\$0.00	\$0.00	\$0.00	\$0.00
2920 WCHO	\$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.	\$49.32	\$0.00	\$0.00	\$49.32
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	\$421.73	\$0.00	\$0.00	\$421.73
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	\$259.12	\$0.00	\$0.00	\$259.12
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	\$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
7350 T&A 14A DISTRICT COURT	\$390.00	\$0.00	\$0.00	\$390.00
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
TOTALS	<u>\$3,597.24</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$3,597.24</u>

New Business

01-0051 Comm. Gunn seconded by Comm. Yekulis moved that the resolution determining and ordering a change in the boundaries of the Village of Manchester, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Sizemore, Solowczuk. Motion carried.

01-0052 Comm. Craiger seconded by Comm. Montague moved to adopt the Ann Arbor City Council resolution. Discussion. Comms. Craiger and Montague agreed to limit the resolution to the following: "RESOLVED, that the Washtenaw County Board of commissioners strongly urges that the Supreme Court and Judge Connors defer the reassignment of Judge Nancy C. Francis to allow an opportunity to consider other solutions." Further discussion. Comm. Armentrout second by Comm. Gunn moved to table this resolution. Roll call vote: YEAS: 4. NAYS: 10 (Craiger, Irwin, Kern, Kestenbaum, Montague, Peterson, Prater, Show, Sizemore, Yekulis. ABSENT: 1 (Solowczuk). Motion failed. Roll call vote on Comm. Craiger's motion: YEAS: 8. NAYS: 6 (Armentrout, Bergman, DeLong, Gunn, Sizemore, Yekulis. ABSENT: 1 (Solowczuk). Motion carried. It was requested that this resolution, along with the resolution adopted at the last Board Meeting, be faxed to the Supreme Court tomorrow morning.

Liaison Reports

Comm. Craiger commended the Road Commission for the guard rail on Geddes Road.

Comm. DeLong report that he attended an Ann Arbor School Safety Committee.

Items for Current/Future Discussion

None.

Citizen Participation

Diane Gay thanked the Board for adopting the resolution regarding Judge Francis.

Commissioners Follow-up to Citizen Participation

Adjournment

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

The meeting adjourned at 11:33 p.m.

Comm. Suzanne Shaw, Chair

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

Board Approved: March 7, 2001