

### WASHTENAW COUNTY BOARD OF COMMISSIONERS

# Wednesday, April 18, 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, April 18, 2001.

The meeting was called to order at 9:27 p.m. by Chair Shaw.

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

Shaw, Sizemore, Solowczuk, Yekulis.

MEMBERS ABSENT: Comm. Bergman.

OTHERS PRESENT: Bob Guenzel, County Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance

Director; David Behen, Amy Klinke, Administration; Alan Israel, Prosecuting Attorney; Mark Roby,

Planning; Barbara King, Deputy Clerk; various citizens; and members of the press.

### **Pledge of Allegiance**

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

Comm. Gunn seconded by Comm. Solowczuk moved that the minutes of the April 4, 2001, Board of Commissioners meeting be approved. Motion carried.

#### **Citizen Participation**

None.

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

None.

### **Communications**

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

R-0096 RECEIVED: March 26, 2001. Letter to Peggy M. Haines from Brenda L. Stumbo, Clerk, Charter Township of Ypsilanti, dated March 23, 2001, re: Application for Industrial Facilities Exemption Certificate from AGC America, Inc. Received and filed.

R-0097 RECEIVED: March 26, 2001. Letter to Robert Guenzel from Raymond Perry, Acting Director, Community Planning and Development Division, U.S. Department of Housing and Urban Development, dated March 23, 2001, re: Designation as Participating Jurisdiction HOME Investment Partnership Program. Received and filed.

R-0098 RECEIVED: March 26, 2001. Letter to County Official from Mary Hershberger, Survey Manager, dated March 19, 2001, re: County Government Survey sponsored by National Association of Counties, Ohio State University, and Colorado State University. Received and filed; copy to Administration to complete.

R-0099 RECEIVED: March 28, 2001. Letter to Washtenaw County Board of Commissioners from Dianne O. Wright, Manager Exemption Section, Michigan State Tax Commission, dated March 26, 2001, re: Application for Industrial Facilities Exemption Certificate from Allegra Print & Imaging. Received and filed, copy to Treasurer, Equalization, and Comm. Solowczuk.

R-0100 RECEIVED: March 28, 2001. Letter to Washtenaw County Board of Commissioners from Dianne O. Wright, Manager Exemption Section, Michigan State Tax Commission, dated March 26, 2001, re: Application for Industrial Facilities Exemption Certificate from C and M Tool. Received and filed, copy to Treasurer, Equalization, and Comm. Solowczuk.

R-0101 RECEIVED: March 29, 2001. Letter to Christina Montague from Suzan Hensel, Chair, Compliance Subcommittee, Emergency Telephone Service Committee, dated March 16, 2001, re: Request for appropriate documentation. Received and filed; copy to Administration and Emergency Management.

R-0102 RECEIVED: April 3, 2001. Letter to Federal, State, and County Legislators and Governmental Officials from Robert L. Fish, Chairman, Saginaw County Board of Commissioners, dated March 27, 2001, re: Funding to the Saginaw County Community Mental Health Authority. Received and filed; copy to CMH and Finance.

R-0103 RECEIVED: April 3, 2001. Memorandum to Washtenaw County Board of Commissioners from Curtis N. Hedger, Corporation Counsel, dated April 2, 2001, re: "At-Will" Employees of Elected Officials. Received and filed.

R-0104 RECEIVED: April 5, 2001. Resolution adopted by the Lima Township Board of Trustees on April 2, 2001, re: Requesting that the Washtenaw County Board of Commissioners rescind the January 1, 2002, date to eliminate general funded Sheriff Road Patrol until Lima Township has a tax base sufficient to support policy services without creating severe hardship on the lands and citizens of Lima Township. Received and filed.

R-0105 RECEIVED: April 6, 2001. Copy of letter to Trenda Rusher, Director, from Ted DeLeon, Director, Reporting and Monitoring Division, Michigan Department of Career Development, dated April 4, 2001, re: Michigan Department of Career Development's on-site Cycle I monitoring review. Received and filed.

### Report of the Chair of the Board

**01-0071** Comm. Prater seconded by Comm. Solowczuk moved that the resolution proclaiming the week of May 13<sup>th</sup> through May 19<sup>th</sup>, 2001 as "Law Enforcement and Corrections Week" and May 15<sup>th</sup> as "Law Enforcement and Corrections Memorial Day" in Washtenaw County, be adopted. Approved by voice vote.

**01-0072** Comm. Prater seconded by Comm. Solowczuk moved that the resolution proclaiming May, 20 as Mental Health Month in Washtenaw County, be adopted. Approved by voice vote.

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

# Public Hearing - 2001 Revision of the Enhanced 9-1-1 Plan

Chair Shaw opened the Public Hearing pursuant to Public Act 31 of 1986 on the 2001 Revision of the Enhanced 9-1-1 Plan.

With no one wishing to speak, Chair Shaw closed the Public Hearing.

# **Reports of Standing Committees**

Comm. Yekulis seconded by Comm. Irwin moved that the minutes of the Agenda Meeting dated March 29, 2001, the Ways & Means Committee dated April 4, 2001, and the Board Working Session dated April 5, 2001, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

# **Reports of Special Committees**

Comm. Yekulis seconded by Comm. Irwin moved that the following reports be received: Building Authority dated March 13, 2001, Family Independence Agency dated February 21, 2001, Metropolitan Planning Commission dated March 6, Road Commission dated March 13, 2001. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

# **Other Reports**

Comm. Yekulis seconded by Comm. Irwin moved that HOME Consortium Consolidated Plan and the On-Site Sewer and Septic Report be received: Motion carried. (Complete reports are on file in the County Clerk/Register's Office).

#### Report of the Treasurer

Comm. Yekulis seconded by Comm. Irwin moved that the Cash position of Washtenaw County as of February 28, 2001, be accepted. Motion carried. (Complete report on file in the Clerk/Register's Office.)

# **Report from the County Administrator**

None.

#### Resolutions

# **Appointments**

**01-0073** Comm. Yekulis seconded by Comm. Solowczuk moved that the resolution appointing the Chair of the Board as a Commissioner representative to the Medical Society Task Force. Comm. Gunn seconded by Comm. Kestenbaum moved to appoint Comm. Bergman to the Medical Society Task Force. Discussion. Comm. Irwin suggested appointing the Chair and one other Board Member to the Task Force. Comms. Gunn and Kestenbaum withdrew their motion. Comm. Irwin seconded by Comm. Gunn moved that the last paragraph be revised to say "Now therefore be it resolved that the Washtenaw County Board of Commissioners hereby appoints the Chair of the Board and one other member of the Board to represent the Board of Commissioners on the Medical Society Task Force". Roll call vote on amendment: YEAS: 7. NAYS: 5 (Craiger, DeLong, Peterson, Prater, Shaw). ABSENT: 2 (Bergman, Montague). Motion carried. Roll call vote on amended motion: YEAS: 13. NAYS: None. ABSENT: 2 (Bergman, Montague). Motion carried.

### Ways & Means Committee - April 4, 2001

**01-0074** Comm. Yekulis seconded by Comm. Irwin moved that the resolution ratifying the County Administrator's signature on the Employment Training Community Services Group's Fiscal Year (FY) 2001 Weatherization Plan to the Department of Energy/Michigan Family Independence Agency in the amount of \$262,465 for the period of April 1, 2001 through march 31, 2002; authorizing the Administrator to sign the Notice of Grant Award; approving the budget; authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Bergman, Montague). Motion carried.

**01-0075** Comm. Yekulis seconded by Comm. Irwin moved that the resolution authorizing the Administrator to sign the Affordable Housing Agreement with Washtenaw Affordable Nonprofit Housing Corporation for a recoverable grant for development costs for apartments at 1100-1148 W. Michigan Avenue in Ypsilanti in the amount of \$50,000 for a total project cost of \$1,380,000, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Bergman, Montague). Motion carried.

**01-0076** Comm. Yekulis seconded by Comm. Irwin moved that the resolution authorizing the Administrator to sign the Affordable Housing Agreement with Community Housing Alternatives for a recoverable grant for acquisition and rehabilitation of a duplex at 1911/1913 Dexter Avenue in Ann Arbor in the amount of \$17,000 for a total project cost of \$126,000, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Bergman, Montague). Motion carried.

**01-0077** Comm. Yekulis seconded by Comm. Irwin moved that the resolution authorizing the Administrator to sign a revised Cooperative Agreement and submit to the US Department of Housing and Urban Development for the purpose of establishing a HOME Consortium in Washtenaw County for the period of fiscal year 2001-2003, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Bergman, Montague). Motion carried

**01-0078** Comm. Yekulis seconded by Comm. Irwin moved that the resolution ratifying the signature of the County Administrator on an application with the US Department of Justice, Bureau of Justice Assistance, for the Bulletproof Vest Partnership Grants Program in the amount of \$58,278 for fiscal year 2001, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Bergman, Montague). Motion carried.

# Ways & Means Committee - April 18, 2001

**01-0079** Comm. Yekulis seconded by Comm. Irwin moved that the resolution authorizing the Administrator to sign the application to the Department of Health and Human Services for the Head Start Program for the period of August 1, 2001, through July 31, 2002 in the amount of \$2,937,594; authorizing the Administrator to sign the Notice of Grant Award; approving the Head Start Budget and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Bergman, Montague). Motion carried.

**01-0080** Comm. Yekulis seconded by Comm. Irwin moved that the resolution authorizing the Administrator to sign the application to the Department of Health and Human Services for the Supplemental Expansion Grant for the period of August 1, 2001, through July 31, 2002, in the amount of \$157,339; amending the Head Start Budget; and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Bergman, Montague). Motion carried.

**01-0081** Comm. Yekulis seconded by Comm. Irwin moved that the resolution authorizing the Administrator to sign the application to the Department of Health and Human Services for the Supplemental One-time Funding for Program Improvement Grant for the period of August 1, 2001, through July 31, 2002, in the amount of \$744,484; 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: 13. NAYS: 0. ABSENT: 2 (Bergman, Montague). Motion carried.

**01-0082** Comm. Yekulis seconded by Comm. Irwin moved that the resolution creating four (4) Mental Health Professional positions and one (1) Management Assistant Position, to be leased to the Washtenaw Community Health Organization for Health Services Access, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Bergman, Montague). Motion carried.

**01-0083** Comm. Yekulis seconded by Comm. Irwin moved that the resolution approving the 2001 Equalization Report, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Bergman, Montague). Motion carried.

### **Approval of Claims**

**01-0084** Comm. Yekulis 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 April 6, 2001, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Bergman, Montague). Motion carried.

EXCEPTION &

			EXCEPTION &	
FUND/COMPANY	SYSTEM CHECKS	UTILITIES/CREDIT CARD	PRE-CLAIMS	TOTAL
1010 GENERAL FUND	\$2,898.38	\$0.00	\$45.20	\$2,943.58
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
1414 L.A.W.N.E.T. HIDTA GRANT	\$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.	\$74.91	\$0.00	\$0.00	\$0.00
1750 BUILDING INSPECTION & SOIL EROSION	\$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
1810 VETERANS TRUST FUND ADMIN.	\$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	\$572.02	\$0.00	\$0.00	\$572.02
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 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
2800 MDSS REINTEGRATION SERVICES	\$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

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 B.A. E-911 CONSTRUCTION	\$0.00	\$0.00	\$0.00	\$0.00
5720 INMATE ENTERPRISE FUND	\$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	\$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	\$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	\$307.04	\$0.00	\$0.00	\$307.04
7990 CO-OP EXTENSION SERVICE	\$0.00	\$0.00	\$0.00	\$0.00
TOTALS	\$3,852.35	\$0.00	\$45.20	\$3,897.55
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#### **New Business**

**01-0085** Comm. Yekulis seconded by Comm. Irwin 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: 13. NAYS: 0. ABSENT: 2 (Bergman, Montague). Motion carried.

**01-0086** Comm. Yekulis seconded by Comm. Irwin moved that the resolution urging the Passage of the Anti-Telemarketing Fraud Legislation before the Michigan Senate and House of Representatives, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Bergman, Montague). Motion carried.

## **Liaison Reports**

None.

# **Items for Current/Future Discussion**

None.

## **Citizen Participation**

None.

Adjournment Comm. Yekulis seconded by Comm. DeLong moved to adjourn until Wednesday, May 2, 2001 at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.					
The meeting adjourned at 9:47 p.m.					
	Comm. Suzanne Shaw, Chair				
	·				
Peggy M. Haines, Clerk/Register By: Barbara L. King, Deputy Clerk					
Board Approved: May 2, 2001					

**Commissioners Follow-up to Citizen Participation** 

None.