WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, August 1, 2001

RECORD OF PROCEEDINGS

An adjourned session of the Washtenaw County Board of Commissioners was held in the Board Room, Administration Building, 220 North Main Street, in the City of Ann Arbor, Michigan, on Wednesday, August 1, 2001.

The meeting was called to order at 7:33 p.m. by Vice-Chair Armentrout.

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

MEMBERS ABSENT: Comm. Bergman, Shaw, Sizemore.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance; Verna McDaniel, Human Resources; David Behen, Amy Klinke, Administration; Trenda Rusher, ETCS; Mary Udoji, Charley Wolfe, Library; Barbara King, Deputy Clerk; various citizens; and members of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting
Comm. Kern seconded by Comm. Solowczuk moved that the minutes of the July 18, 2001, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation
None.

Commissioner Follow-Up to Citizen Participation
None.

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

R-0167 RECEIVED: July 9, 2001. Letter to Board of Commissioners from Adam Stoll, (not dated), re: Request that the Board support the programs of 4-H as they have in the past. Received and filed; copy to Administration.

R-0168 RECEIVED: July 10, 2001. Memorandum to County Board of Commissioners from David J. Roberts, Marquette County Clerk, dated July 5, 2001, re: Resolution adopted by the Marquette County Board of Commissioners calling for legislation to increase County Road Commissioners to five members. Received and filed.

R-0169 RECEIVED: July 11, 2001. Letter to Career Development System Partner from Barbara Bolin, Ph.D., Director, Michigan Department of Career Development, dated July 6, 2001, re: Invitation to a meet being hosted by Governor Engler on Tuesday, August 21, 2001. Received and filed; copy to Administration and each Commissioner.

R-0170 RECEIVED: July 11, 2001. Memorandum to All Prosecuting Attorneys from Wallace N. Dutkowski, Director, Office of Child Support, dated June 29, 2001, re: Statewide Policy regarding Data Processing costs and charges to Title IV-D Cooperative Reimbursement Program. Received and filed, copy to Prosecuting Attorney, Finance, and Administration.

R-0171 RECEIVED: July 12, 2001. Resolution adopted by the Cheboygan County Board of Commissioners on July 10, 2001, re: Reapportionment of County Commissioners over the past 35 years has led to smaller and smaller County Boards. Received and filed.

R-0172 RECEIVED: July 18, 2001. Resolution adopted by the Crawford County Board of Commissioners on June 20, 2001, re: Supporting Senate Bill 63 proposed to increase fees in the Register of Deeds Office. Received and filed; copy to Finance.

R-0173 RECEIVED: July 19, 2001. Copy of letter to Timothy P. Connors from Dawn A. Monk, Deputy St ate Court Administrator, Michigan Supreme Court, State Court Administrative Office, dated July 16, 2001, re: The Court Equity Fund. Received and filed; copy to Finance.

Report of the Chair of the Board

01-0152 Comm. DeLong seconded by Comm. Prater moved that the resolution congratulating Joseph Yekulis, Jr. on being named President for the Michigan Association of Counties, be adopted. Approved by voice vote.

01-0153 Comm. DeLong seconded by Comm. Prater moved that the resolution commending Chong Pyen for his dedicated services to the citizens of Washtenaw County, be adopted. Approved by voice vote.

Presentation from Katherine Willis, President, Cyber-state.org.
Katherine Willis provided a brief presentation to the Board regarding Cyber-state.org. She indicated that Cyber-state.org is a nonprofit organization formed in 1998 as an outgrowth of Michigan Information Technology Commission (MITC) and is funded by Business, Education, Healthcare, and Philanthropy. The Vision of Cyber-state.org is: "Michigan becomes the world leader in developing and using information technology in a way that betters the life of every citizen." Their Mission: "Cyber-state.org will inspire new thinking and forge information technology partnership with the highest potential to promote a better life for every citizen." Their goals are to:

- Increase Michigan's on-line population.
- Expand availability of IT for learning.
- Support IT entrepreneurship
- Encourage access to on-line information resources.
- Form partnerships with other organizations.

Time was allowed for questions and answers.

Special Order of Business
None.

Reports of Standing Committees
Comm. Kern seconded by Comm. Prater moved that the minutes of the Agenda Meeting dated July 12, 2001, the Ways & Means Committee dated July 18, 2001, and the Board Working Session dated July 19, 2001, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Reports of Special Committees
Comm. Kern seconded by Comm. Prater moved that the following reports be received: Board Leadership meeting dated June 21, 2001, Employees' Retirement Commission dated June 27, 2001, Historic District Commission dated June 7, 2001, Library Board of Trustees dated May 14, 2001, Money Purchase Pension Plan dated June 21, 2001, Neighborhood Advisory Council dated July 11, 2001, Road Commission dated June 20 and July 3, 2001, VEBA Board of Trustees dated July 12, 2001. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports
None.

Report of the Treasurer
None.

Resolutions

Appointments

01-0154 Comm. Kern seconded by Comm. Prater moved that the resolution confirming the appointment of William Alexander to the Sheriff's Community Relations Advisory Board for the remainder of a three-year term expiring December 31, 2002, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Bergman, Shaw, Sizemore). Motion carried.

01-0155 Comm. Kern seconded by Comm. Prater moved that the resolution advising and consenting to the appointment of Gerald Edwards to serve as the Board of Directors for the Economic Development Corporation of the County of Washtenaw, State of Michigan, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Bergman, Shaw, Sizemore). Motion carried.

Ways & Means Committee – June 18, 2001
01-0156 Comm. Kern seconded by Comm. Prater 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 the Michigan Works! System Plan for the period of July 1, 2001, through June 30, 2002, for the Employment Training and Community Services (ETCS) Group, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Bergman, Shaw, Sizemore). Motion carried.

01-0157 Comm. Kern seconded by Comm. Prater moved that the resolution ratifying the Chair of the Board's signature on the Partnership for Adult Learning (PAL) three-year Local Plan (October 1, 2000, through September 30, 2003) to the Michigan Department of Career Development (MDCD) for first-year funding in the amount of $349,881 for the period of October 1, 2000, through September 30, 2001; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the County Administrator to sign delegate and lease contracts, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Bergman, Shaw, Sizemore). Motion carried.

01-0158 Comm. Kern seconded by Comm. Prater moved that the resolution ratifying the County Administrator's signature on the application to the Area Agency on Aging 1-B for the Nutrition Program for the Elderly (Congregate Meals Program and Home-Delivered Meals Program) in the amount of $759,609 for the period of October 1, 2001, through September 30, 2002, for the Employment Training and Community Services Group; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the County Administrator to sign delegate and lease contracts, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Bergman, Shaw, Sizemore). Motion carried.

01-0159 Comm. Kern seconded by Comm. Prater moved that the resolution authorizing the signature of the County Administrator on the Emergency Shelter Grant (ESG) Agreement and accepting the ESG Award of up to $7,500 from the Michigan State Housing Development Authority for Continuum of Care Coordination, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Bergman, Shaw, Sizemore). Motion carried.

01-0160 Comm. Kern seconded by Comm. Prater moved that the resolution ratifying the signature of the County Administrator on the Continuum of Care Planning Document and Shelter Plus Care Grant renewals to the U.S. Department of Housing and Urban Development in the amount of $473,040 for the period January 1, 2002, to December 31, 2002; 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: 12. NAYS: None. ABSENT: 3 (Bergman, Shaw, Sizemore). Motion carried.

01-0161 Comm. Kern seconded by Comm. Prater moved that the resolution ratifying the Chair of the Board's signature on the Application to the Michigan Family Independence Agency for Cooperative Reimbursement Funds for the Office of the Prosecuting Attorney for the period October 1, 2001, through September 30, 2002, in the amount of $590,777; $200,864 in local match, and $389,913 in State and Federal Funds; 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: 12. NAYS: None. ABSENT: 3 (Bergman, Shaw, Sizemore). Motion carried.

01-0162 Comm. Kern seconded by Comm. Prater moved that the resolution ratifying the County Administrator's signature on an application to the Michigan Family Independence Agency for the Rape Prevention Services (RPS) Enhancement Grant Application in the amount of $73,495 for the period of October 1, 2001, through September 30, 2002, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Bergman, Shaw, Sizemore). Motion carried.

01-0163 Comm. Kern seconded by Comm. Prater moved that the resolution ratifying the County Administrator's signature on an Application with the State of Michigan, Office of Highway Safety Planning, for the Drive Michigan Safely Task Force-2001-2002 for the "You Drink, You Drive, You Lose" Campaign, targeting alcohol and driving, and the "Click It or Ticket" Campaign targeting seat belt safety grant programs for the period October 1, 2001, through September 30 2002, in the amount of $56,920; 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: None. ABSENT: 3 (Bergman, Shaw, Sizemore). Motion carried.

Ways & Means Committee – August 1, 2001

01-0164 Comm. Kern seconded by Comm. Prater moved that the resolution creating and eliminating positions in the Trial Court – Family Division, for the reorganization of the Friend of the Court and Juvenile Center; and approving the Letter of Understanding entered into between Washtenaw County, Washtenaw County Trial Court, and AFSCME Local 2733 – Unit C concerning the reorganization and realignment of job classifications of the Family Division – Friend of the Court, including the creation and elimination of positions; and adopting job descriptions, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Bergman, Shaw, Sizemore). Motion carried.

Approval of Claims

01-0165 Comm. Kern seconded by Comm. Prater moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of July 20, 2001, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Bergman, Shaw, Sizemore). Motion carried.

FUND/COMPANY	SYSTEM CHECKS	UTILITIES/ CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010 GENERAL FUND	$4,785.43	$0.00	$0.00	$4,785.43
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.	$95.17	$0.00	$0.00	$95.17
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
1850 RRNWWD:STORM WATER GENERAL PE	$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	$0.00	$0.00	$0.00	$0.00
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
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.	$22.34	$0.00	$0.00	$22.34
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	$631.62	$0.00	$0.00	$631.62
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
7413 LAWNET NON-FORFEITURE FUND	$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
7990 CO-OP EXTENSION SERVICE	$0.00	$0.00	$0.00	$0.00

8005 PORTAGE-BASELINE LAKE LEVEL	$0.00	$0.00	$0.00	$0.00
8007 WHITMORE LAKE LEVEL	$0.00	$0.00	$0.00	$0.00
8008 FOUR MILE LAKE LEVEL	$0.00	$0.00	$0.00	$0.00
TOTALS	$5,534.56	$0.00	$0.00	$5,534.56

New Business

01-0166 Comm. Kern seconded by Comm. Prater moved that the resolution amending the 2001 Annual Calendar of the Washtenaw County Board of Commissioners to cancel the August 2, 2001 Board Working Session, be adopted. Following a discussion, Comm. Montague seconded by Comm. DeLong moved to amend the calendar by changing the location of the September 6 Board Working Session to the Road Commission Office. This was accepted as a friendly amendment. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Bergman, Shaw, Sizemore). Motion carried.

Executive Session – Purchase of Property and Litigation

Comm. Kern seconded by Comm. Montague moved that the Board adjourn to Executive Session to discuss purchase of property and litigation.

Roll call vote: YEAS: 11. NAYS: 1 (Craiger). ABSENT: 3 (Bergman, Shaw, Sizemore). Motion carried.

The Board adjourned to Executive Session at 8:10 p.m.

Vice-Chair Armentrout reconvened the Board of Commissioners meeting at 8:41 p.m.

Liaison Reports

None.

Report of the Administrator

Mr. Guenzel handed out a memorandum on the Homeless Shelter Costs, which he explained, and then answered questions.

Items for Current/Future Discussion

Comm. Solowczuk reported that the 4-H Fair was held last week and said that was something we need to support as individual Commissioners. It was suggested the Board go back to having a Working Session at the Fair next year.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Prater seconded by Comm. DeLong moved to adjourn until Wednesday, September 5, 2001, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:50 p.m.

_____

Comm. Vivienne Armentrout, Vice-Chair

_____

Peggy M. Haines, Clerk/Register

By: Barbara L. King, Deputy Clerk

Board Approved: September 5, 2001