



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday March 15, 2006

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, March 15, 2006.

The meeting was called to order at 7:50 p.m. by Wesley Prater, Chair of the Board.

MEMBERS PRESENT: Comms. Bergman, Gunn, Irwin, Kern, Ouimet, Peterson, Prater, Smith, Solowczuk.

MEMBERS ABSENT: Comms. Brackenbury, Sizemore.

OTHERS PRESENT: Bob Guenzel, County Administrator; Curtis Hedger, Corporation Counsel; Janis Bobrin, Drain Commissioner; Pete Ballios, Finance; David Behen, Ken Schrader, ITS; Verna McDaniel, Diane Heidt, Monica Boote, Human Resources; Dan Myers, Planning and Environment; Deborah Shaw, Courts; Kerry Sheldon, Administration; Stephen Kirschner, Clerk's Office; 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 March 1, 2006, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0074 RECEIVED: February 23, 2006. A letter to Leah Gunn, Chairperson, Washtenaw County Board of Commissioners from John Evans, administrator, Child Care Fund, Bureau of Juvenile Justice re: 2005-06 annual plan and budget for Child Care Fund expenditures is approved for state reimbursement in the amount of \$4,497,290, dated February 15, 2006. Received and filed, copy to Budget.

R-0075 RECEIVED: February 23, 2006. A resolution from the Livingston County Board of Commissioners, re: resolution to encourage members of the Michigan Legislature to support 9-1-1 in Michigan, dated February 13, 2006. Received and filed, copies to Sheriff and Budget.

R-0076 RECEIVED: February 6, 2006. A newsletter to Wesley Prater, Chairperson, Washtenaw County Board of Commissioners from Southeast Michigan Council of Governments, re: SEMscope, dated winter 2006. Received and filed.

R-0077 RECEIVED: February 27, 2006. A newsletter to Wesley Prater, Chairperson, Washtenaw County Board of Commissioners from Southeast Michigan Council of Governments, re: SEMCOG Regional Update, dated February 27, 2006. Received and filed.

R-0078 RECEIVED: March 1, 2006. A letter to Frank Cambria, Deputy County Administrator from Maril Olson, MSW, Project Coordinator, NAEYC, re: Patricia Horne McGee has been selected to

participate in the National Association for the Education of Young Children Supporting Teachers, Strengthening Families National Leadership Program, dated February 21, 2006 Received and filed.

R-0079 RECEIVED: March 7, 2006. A letter to Chief Elected Official from Steve Levy, County Executive, Suffolk County, NY, re: Please Join Mayors and County Executives for Immigration Reform. Received and filed.

R-0080 RECEIVED: March 7, 2006. A letter and report to Wesley Prater, Chair, Board of Commissioners from Anthony VanDerworp, Director, Planning and Environment re: Ypsilanti City Master Plan Amendment, dated March 15. Received and filed.

Liaison Reports

None.

Special Order of Business

None.

Reports of the Chair of the Board of Commissioners

06-0050 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution proclaiming Public Health week in Washtenaw County April 3 through April 9, 2006: "Designing Healthy Communities, Raising Healthy Kids" be adopted. Roll call vote: YEAS: 9. NAYS: 0. ABSENT: 2. [Comms. Brackenburg, Sizemore.] Motion carried.

06-0051 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution congratulating John Patrick Good on his completion of the requirements for, and having been examined by an Eagle Scout board of review be adopted. Roll call vote: YEAS: 9. NAYS: 0. ABSENT: 2. [Comms. Brackenburg, Sizemore.] Motion carried.

06-0052 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution honoring the Corner Health Center's twenty-fifth anniversary be adopted. Roll call vote: YEAS: 9. NAYS: 0. ABSENT: 2. [Comms. Brackenburg, Sizemore.] Motion carried.

06-0053 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution thanking George Basar for his years of service to the City of Ypsilanti and the greater community, and wishing him well in all his future endeavors be adopted. Roll call vote: YEAS: 9. NAYS: 0. ABSENT: 2. [Comms. Brackenburg, Sizemore.] Motion carried.

Reports of Standing Committees

Comm. Gunn seconded by Comm. Solowczuk moved that the following reports be received: Ways and Means Committee dated March 1, 2006 and Working Session dated March 2, 2006. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Gunn seconded by Comm. Solowczuk moved that the following reports be received: Brownfield Redevelopment Authority dated February 2, 2006; Building Authority dated January 10, 2006; Department of Human Services dated January 24, 2006; Public Works dated January 18, 2006; and Statutory Drainage Board dated February 24, 2006. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None.

Report of the Treasurer

None.

Report from the County Administrator

None.

Resolutions

Ways and Means Committee – March 1, 2006

06-0054 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution ratifying the County Administrator's signature on the grant application to the Michigan Department of Environmental Quality for a School Chemistry Laboratory Waste Collection program be adopted. Roll call vote: YEAS: 9. NAYS: 0. ABSENT: 2. [Comms. Brackenburg, Sizemore.] Motion carried.

Ways and Means Committee – March 15, 2006

06-0055 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution ratifying the submission of the electronic grant application to the Bureau of Justice Assistance, Office of Justice Programs of the United States Department of Justice for the Edward Byrne Memorial Justice Assistance grant for the Sheriff's office in the amount of \$25,817 for the period of May 1, 2006 through April 30, 2009 be adopted. Roll call vote: YEAS: 9. NAYS: 0. ABSENT: 2. [Comms. Brackenbury, Sizemore.] Motion carried.

06-0056 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution creating a 1.0 FTE Grade 25 Service Coordinator position, a 1.0 FTE Grade 27 Recipient Rights Officer, a 0.5 Grade 27/29 Management Analyst position and eliminating 2.0 FTE Grade 77 Health Services Supervisor position within the WCHO be adopted. Roll call vote: YEAS: 9. NAYS: 0. ABSENT: 2. [Comms. Brackenbury, Sizemore.] Motion carried.

06-0057 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution approving the contract for the York Township Water and Sewer System Project be adopted. Roll call vote: YEAS: 9. NAYS: 0. ABSENT: 2. [Comms. Brackenbury, Sizemore.] Motion carried.

06-0058 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution authorizing the amended application to the Michigan Department of Labor and Economic Growth for the 2006 Remonumentation program in the amount of \$202,942; authorizing the grant 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: 9. NAYS: 0. ABSENT: 2. [Comms. Brackenbury, Sizemore.] Motion carried.

Approval of Claims

06-0059 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of March 3, 2006 be adopted. Roll call vote: YEAS: 9. NAYS: 0. ABSENT: 2. [Comms. Brackenbury, Sizemore.] Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ 587.66	\$ 51,475.61	\$ -	\$ 52,063.27
1293	COMMUNITY DEVELOPMENT	\$ -	\$ 23.42	\$ -	\$ 23.42
1572	INMATE CONCESSIONS	\$ -	\$ -	\$ 145.06	\$ 145.06
1680	HOUSING MENTAL HEALTH	\$ -	\$ 399.34	\$ -	\$ 399.34
1710	BFI SOLID WASTE COORD.	\$ 95.84	\$ 177.08	\$ -	\$ 272.92
1760	ENVIRONMENTAL HEALTH	\$ -	\$ 1,729.40	\$ -	\$ 1,729.40
1810	VETERANS TRUST FUND ADMIN.	\$ -	\$ 86.07	\$ -	\$ 86.07
1900	3 - 911 FUND	\$ -	\$ 1,080.79	\$ -	\$ 1,080.79
2080	PARKS & RECREATION	\$ -	\$ 27,960.20	\$ -	\$ 27,960.20
2110	COUNTY LIBRARY FUND	\$ -	\$ 1,692.65	\$ -	\$ 1,692.65
2150	FRIEND OF THE COURT	\$ 351.50	\$ 1,854.39	\$ -	\$ 2,205.89
2370	JTPA ADMINISTRATION	\$ -	\$ 5,383.77	\$ -	\$ 5,383.77
2510	CSA HEADSTART	\$ -	\$ 1,430.36	\$ -	\$ 1,430.36
2630	CSA SR NUTRITION	\$ -	\$ 36.30	\$ -	\$ 36.30
2804	COMMUNITY CORRECTIONS	\$ -	\$ 279.19	\$ -	\$ 279.19
2920	WCHO	\$ -	\$ 4,106.60	\$ -	\$ 4,106.60
2930	MENTAL HEALTH	\$ -	\$ 20,869.17	\$ -	\$ 20,869.17
2960	HEALTH	\$ -	\$ 3,501.19	\$ -	\$ 3,501.19
2990	CHILD CARE/PROBATE CT.	\$ 88.45	\$ 1,749.56	\$ -	\$ 1,838.01
4050	CAPITAL EQUIPMENT	\$ -	\$ 11,150.85	\$ -	\$ 11,150.85
5504	2003 PROPERTY FORECLOSURE PROC.	\$ -	\$ 16.69	\$ -	\$ 16.69
6310	FACILITIES MGMT - O & M	\$ -	\$ 233,505.32	\$ -	\$ 233,505.32
6320	FACILITIES MGMT - TRANSP	\$ -	\$ 425.33	\$ -	\$ 425.33
6440	SELF INSURANCE	\$ -	\$ 1,650.68	\$ -	\$ 1,650.68
6900	CENTREX ASSOCIATION	\$ -	\$ 20,674.58	\$ -	\$ 20,674.58

7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 2,112.42	\$ -	\$ 2,112.42
7520	EMPLOYEE RETIREMENT FUND	\$ -	\$ 581.95	\$ -	\$ 581.95
7990	CO-OP EXTENSION SERVICE	\$ 48.41	\$ 819.07	\$ -	\$ 867.48
8005	PORTAGE-BASELINE LAKE LEVEL	\$ -	\$ 8.83	\$ -	\$ 8.83
8008	FOUR MILE LAKE LEVEL	\$ -	\$ 146.31	\$ -	\$ 146.31
	TOTALS	\$,171.86	\$ 394,927.12	\$ 145.06	\$396,244.04

New Business

06-0060 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution adopting the bylaws for, and accepting membership in, the Alliance of Rouge Communities and appointing the Drain Commissioner as its authorized representative be adopted. Roll call vote: YEAS: 9. NAYS: 0. ABSENT: 2. [Comms. Brackenbury, Sizemore.] Motion carried.

Comm. Bergman seconded by Comm. Solowczuk moved to go into executive session for the purpose of discussing collective bargaining.

Comm. Peterson asked to have the name of the union added to the public record. Diane Heidt stated that the bargaining is being done with POAM.

Roll call vote: YEAS: 9. NAYS: 0. ABSENT: 2. [Comms. Brackenbury, Sizemore.] Motion carried.

Items for Current/Future Discussion

None.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Solowczuk seconded by Comm. Gunn moved to adjourn until Wednesday, April 5, 2006, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:45 p.m.

Comm. Wesley Prater, Chair

Lawrence Kestenbaum, Clerk/Register
By: Stephen D. Kirschner, Deputy Clerk

Board Approved: