

WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday October 17, 2007

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, October 17, 2007.

The meeting was called to order at 9:24 p.m. by Jeff Irwin, Chair of the Board.

MEMBERS PRESENT: Comms. Bergman, Grewal, Gunn, Irwin, Ouimet, Peterson, Lovejoy Roe, Schwartz,

Sizemore, and Smith.

MEMBERS ABSENT: Comm. Ping Mills

OTHERS PRESENT: County Administrator, Robert Guenzel, Deputy County Administrators David Behen

and Verna McDaniel, Corporation Counsel Curt Hedger; Peter Ballios, Finance; Diane Heidt, Human Resources; Gordon Burger, Dale Vanderford, Jim Zwolensky, Support Services; Trenda Rusher, ETCS; Denise Dalrymple, Children's Services; Ben Toole, ITS; Kerry Sheldon, Administration; Jason Brooks, 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. Sizemore moved that the minutes of the October 3, 2007, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

None

Commissioner Follow-Up to Citizen Participation

None

Communications

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

R-0232 RECEIVED: September 26, 2007. A letter to the Chairperson, Washtenaw County Board of Commissioners, from Henry L. Green, Executive Director, Michigan Department of Labor & Economic Growth, re: Activities and progress of survey and remonumentation in the State of Michigan, dated September 21, 2007. Received and filed.

R-0233 RECEIVED: September 26, 2007. A newsletter to Wesley Prater, Chair, Washtenaw County Board of Commissioners, from the U.S. Department of Justice, Bureau of Justice Statistics, re: Census of State and Local Law Enforcement Agencies, 2004, dated June 2007. Received and filed.

R-0234 RECEIVED: October 1, 2007. A letter to The Washtenaw County Board of Commissioners, from Ann Marston, President & CEO, Michigan League for Human Services, re: Fiscal Year 2006 update of Tax Dollars at Work: Public Spending by Selected Health and Social Programs in Michigan, by County, FY 2006, dated September 10, 2007. Received and filed copied of Public Health.

R-0235 RECEIVED: October 1, 2007. A postcard to the Washtenaw County Board of Commissioners, from The Michigan Association of Counties, re: Invitation to Super MAC Committee. Received and filed.

R-0236 RECEIVED: October 1, 2007. A press release from the Washtenaw County Public Health Department, re: Infant Mortality Rates Drop Substantially in County, dated September 28, 2007. Received and filed.

R-0237 RECEIVED: October 2, 2007. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated September 28, 2007. Received and filed.

R-0238 RECEIVED: October 3, 2007. A press release from the Washtenaw County Public Health Department, re: Ann Arbor Student Tests Positive for Measles, dated October 2, 2007. Received and filed.

R-0239 RECEIVED: October 3, 2007. An invitation to the Washtenaw County Board of Commissioners, from the Michigan Department of State, re: Grand Opening of the Secretary of State's Washtenaw County PLUS Office. Received and filed, copied to each Commissioner.

R-0240 RECEIVED: October 3, 2007. A notice of public hearing to the Washtenaw County Board of Commissioners, from Feliziana Meyer, Pittsfield Charter Township, Clerk, re: Notice of Hearing on the Establishment of an Industrial Development District under Act 198 of P.A. 1974. Received and filed.

R-0241 RECEIVED: October 4, 2007. A press release from the Washtenaw County Public Health Department, re: Second Probable Case of Measles Identified, dated October 4, 2007. Received and filed.

R-0242 RECEIVED: October 9, 2007. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated October 5, 2007. Received and filed.

Liaison Reports

Comm. Ouimet gave an update on the Road Commission. He reported that there was discussion of Plante & Moran performing an evaluation of Human Resources and Information Technology at the Road Commission. He stated that it looks like a review of those systems will take place.

Report of the Chair of the Board of Commissioners (Presentations at Ways and Means 9/5/07)

07-0183 Comm. Gunn seconded by Comm. Peterson moved that the resolution or recognition for the Weatherization Assistance Program for over thirty years of service to Washtenaw County be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Ping Mills). Motion carried.

Special Order of Business:

A. Public Hearing on 2008/09 Budget

Reports of the Standing Committees

Comm. Gunn seconded by Comm. Peterson moved that the following reports be received and approved: Ways & Means, dated October 3, 2007, and Working Session, dated October 4, 2007. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Gunn seconded by Comm. Peterson moved that the following reports be received: Board of Road Commissioners, dated September 18, 2007; Jury Board, dated August 23, 2007, and July 26, 2007; Public Works Board, dated August 15, 2007; Social Services Board, dated August 21, 2007. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None

Report of the Treasurer

None

Report of the County Administrator

None

Resolutions:

Appointments:

07-0184 Comm. Gunn seconded by Comm. Peterson moved that the resolution appointing representation to the Washtenaw County Jury Board as recommended by the Chief Judge for a six-year term expiring April 30, 2014 be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Ping Mills). Motion carried.

Ways & Means - October 3, 2007

Comm. Lovejoy Roe discussed the timing of the passage of the millage rate and the Truth in Taxation Public Hearing. Hedger reported that this timing was due to a law passed by the State. Comm. Lovejoy Roe asked for information on when the County knew that a Truth in Taxation Hearing would be needed. Comm. Irwin reported that Guenzel would follow up with this inquiry.

07-0185 Comm. Gunn seconded by Comm. Peterson moved that the resolution setting the 2007 Washtenaw County millage rate for Parks be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Ping Mills). Motion carried.

Approval of Claims

07-0186 Comm. Gunn seconded by Comm. Peterson moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of October 5, 2007 be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Ping Mills). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ 100.00	\$ 84.799.51	\$ 27.55	\$ 84.927.06
1291	URBAN COUNTY CDBG	\$ -	\$ 72.21	\$ -	\$ 72.21
1293	COMMUNITY DEVELOPMENT	\$ -	\$ 921.31	\$ -	\$ 921.31
1572	INMATE CONCESSIONS	\$ -	\$ -	\$ 169.66	\$ 169.66
1620	PROS ATTNY-CR	\$ -	\$ 237.15	\$ -	\$ 237.15
1710	BFI SOLID WASTE COORD.	\$ -	\$ 215.55	\$ -	\$ 215.55
1750	BUILDING INSPECTION & SOIL EROSION	\$ -	\$ 3,850.23	\$ -	\$ 3,850.23
1760	ENVIRONMENTAL HEALTH	\$ -	\$ 316.79	\$ -	\$ 316.79
1810	VETERANS TRUST FUND ADMIN.	\$ -	\$ 288.16	\$ -	\$ 288.16
1850	RRNWWD:STORM WATER GENERAL PE	\$ -	\$ 544.00	\$ -	\$ 544.00
1882	HIDTA	\$ -	\$ 18,620.76	\$ -	\$ 18,620.76
1900	3 - 911 FUND	\$ -	\$ 1,256.10	\$ -	\$ 1,256.10
2080	PARKS & RECREATION	\$ -	\$ 25,710.59	\$ -	\$ 25,710.59
2110	COUNTY LIBRARY FUND	\$ -	\$ 5,031.00	\$ -	\$ 5,031.00
2150	FRIEND OF THE COURT	\$ -	\$ 118.92	\$ -	\$ 118.92
2370	JTPA ADMINISTRATION	\$ -	\$ 4,391.73	\$ -	\$ 4,391.73
2510	CSA HEADSTART	\$ -	\$ 3,764.84	\$ -	\$ 3,764.84
2630	CSA SR NUTRITION	\$ -	\$ 382.08	\$ -	\$ 382.08
2804	COMMUNITY CORRECTIONS	\$ -	\$ 343.00	\$ -	\$ 343.00
2810	JUVENILE ACCOUNTABILITY	\$ -	\$ 293.02	\$ -	\$ 293.02
2822	WASHTENAW AREA TEENS FOR TOMORROW	\$ -	\$ 2,104.86	\$ -	\$ 2,104.86
2920	WCHO	\$ -	\$ 9,542.75	\$ -	\$ 9,542.75
2930	MENTAL HEALTH	\$ -	\$ 22,892.98	\$ -	\$ 22,892.98
2940	SUBSTANCE ABUSE	\$ -	\$ 183.06	\$ -	\$ 183.06
2960	HEALTH	\$ -	\$ 7,763.31	\$ -	\$ 7,763.31
2962	PUBLIC HEALTH LOCAL GRANTS	\$ -	\$ 143.64	\$ -	\$ 143.64
2971	HSCC	\$ -	\$ 121.98	\$ -	\$ 121.98
2990	CHILD CARE/PROBATE CT.	\$ -	\$ 6,899.27	\$ -	\$ 6,899.27
4010	CAPITAL PROJECTS	\$ -	\$ 1,458.43	\$ -	\$ 1,458.43
4050	CAPITAL EQUIPMENT	\$ -	\$ 25,749.96	\$ -	\$ 25,749.96
6310	FACILITIES MGMT - O & M	\$ -	\$183,404.50	\$ -	\$183,404.50
6320	FACILITIES MGMT - TRANSP	\$ -	\$ 43.30	\$ -	\$ 43.30
6340	GEN SVCS - REVOLV.	\$ -	\$ 218.84	\$ -	\$ 218.84
6900	CENTREX ASSOCIATION	\$ -	\$ 17,582.14	\$ -	\$ 17,582.14

7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 67.75	\$ -	\$ 67.75
7520	EMPLOYEE RETIREMENT FUND	\$ -	\$ 81.00	\$ -	\$ 81.00
7550	MONEY PURCHASE PENSION PLAN	\$ -	\$ 1,920.60	\$ -	\$ 1,920.60
7950	HAZ MATL RESPONSE TEAM	\$ -	\$ 484.21	\$ -	\$ 484.21
7990	CO-OP EXTENSION SERVICE	\$ -	\$ 2,425.96	\$ -	\$ 2,425.96
	TOTALS	\$ 100.00	\$434,245.49	\$ 197.21	\$434,542.70

New Business

07-0187 Comm. Gunn seconded by Comm. Peterson moved that the resolution amending the Series 2007 Capital Improvement Bond Resolution (Humane Society Project) which was approved on August 1, 2007 to change the date of the required public hearing from October, 2007 to any time in either November or December, 2007 be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Ping Mills). Motion carried.

<u>Items for Current/Future Discussion</u>

None

Citizen Participation

None

Commissioners Follow-up to Citizen Participation

None

<u>Adjournment</u>
Comm. Peterson seconded by Comm. Gunn moved to adjourn until Wednesday November 7th, 2007, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:40 p.m.		
	Jeff Irwin, Chair	
Lawrence Kestenbaum, Clerk/Register By: Jason Brooks, Deputy Clerk		
Board Approved:		