WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday November 14, 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, November 14, 2007.

The meeting was called to order at 7:21 p.m. by Jeff Irwin, Chair of the Board.

MEMBERS PRESENT: Comms. Bergman, Grewal, Gunn, Irwin, Ping Mills, Ouimet, Peterson, Lovejoy Roe, Schwartz, Sizemore, and Smith.

MEMBERS ABSENT: None

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; Mark Lindke, Veteran Services; Anthony VanDerworp Patricia Denig, Planning and Environment; Damon Thompson, Community Development; Denise Dalrymple, Children's Services; Alan Israel, Prosecuting Attorney's Office; Jennifer Watson, Budget; Gordon Burger, Jim Zwolensky, Dale Vanderford, Support Services; Adrian Whitfield, 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. Lovejoy Roe moved that the minutes of the November 7, 2007, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation
Ed Strock 522 Berkshire, Saline, discussed Planned Parenthood funding. He stated that he did no agree with funding the Planned Parenthood pre-natal program, discussed the vision of Planned Parenthood, and added that pre-natal care is only one small piece of provisions offered by Planned Parenthood.

Judy Bloss, 2060 W. Michigan, Ypsilanti, discussed her opposition to Planned Parenthood pre-natal funding. She discussed how Planned Parenthood is a controversial organization. Bloss presented statistics on Planned Parenthood pre-natal care. She stated that the Board has the responsibility to be as fair as possible.

Anne Mitzel, 41 W. Braman Ave., Milan, stated that she feels there is a conflict of interest in funding the pre-natal care program offered by Planned Parenthood. She stated that a better solution is needed.

Jim Palazzolo, 2683 Deake St., Pittsfield Township, discussed his opposition to funding pre-natal care through Planned Parenthood. He added that he feels abortion is murder. He stated that people are here to serve the citizens.

Howard Schafer, 2913 Renfrew, Ann Arbor, stated that he objects funding the Planned Parenthood pre-natal program.

Dorothy Spencer, 76 Colony Court, Ypsilanti Township, stated that she is against funding Planned Parenthood for pre-natal care. She discussed contradictions she feels are ingrained in Planned Parenthood.

Margee Long, Planned Parenthood, 1513 Martha Ave., Ann Arbor, stated that many people have spoken on issues not germane to pre-natal care. She stated that there is no other pre-natal program in Washtenaw County for low-income residents with the exception of U of M hospital. She added that 98% of work done throughout the year is to prevent pregnancy. She added that Planned Parenthood also provides social services in its pre-natal program.

Commissioner Follow-Up to Citizen Participation
Comm. Grewal discussed the services provided through this program that would not otherwise be available.

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

R-0257 RECEIVED: October 31, 2007. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated October 26, 2007. Received and filed.

R-0258 RECEIVED: October 31, 2007. A letter to Mr. Curtis Hedger, Washtenaw County Corporation Counsels, from Daniel J. Minzey, Sheriff, Washtenaw County, re: Sheriff Department role in mortgage foreclosure sales, dated October 25, 2007. Received and filed.

R-0259 RECEIVED: October 31, 2007. A document to Lawrence Kestenbaum, Clerk, Washtenaw County, from Sidley Austin LLP, re: Norfolk Southern Railway Company's Submission of Additional Agreements Entered into in Connection with the Proposed Transaction, dated October 15, 2007. Received and filed.

Report of the Chair of the Board of Commissioners
None

Special Order of Business:

Reports of the Standing Committees
Comm. Gunn seconded by Comm. Peterson moved that the following reports be received and approved: Ways & Means, dated November 7, 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: 800 MHz Project Oversight Committee, dated August 29, 2007, August 13, 2007, July 9, 2007, June 11, 2007, May 14, 2007, April 9, 2007, March 12, 2007, February 12, 2007; Emergency Telephone District Board, dated August 30, 2007, and March 29, 2007; Jury Board, dated September 25, 2007; Public Safety Answering Point & 800 MHz Work Group, dated August 28, 2007, June 26, 2007, April 24, 2007, February 27, 2007, January 23, 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:
07-0198 Comm. Gunn seconded by Comm. Peterson moved that the resolution appointing two members to the Agricultural Lands Preservation Advisory Committee for three year terms expiring December 31, 2010 be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

07-0199 Comm. Gunn seconded by Comm. Peterson moved that the resolution appointing one member to the area Agency on Aging Executive Board for a two year term expiring December 31, 2009 be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

07-0200 Comm. Gunn seconded by Comm. Peterson moved that the resolution appointing two members to the Brownfield Redevelopment Authority for three year terms expiring December 31, 2010 be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

07-0201 Comm. Gunn seconded by Comm. Peterson moved that the resolution appointing one member to the Building Code Construction Board of Appeals for a vacant position for the remainder of a two year term expiring December 31, 2008 be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

07-0202 Comm. Gunn seconded by Comm. Peterson moved that the resolution appointing one member to the Juvenile Drug Court for a three year term expiring December 31, 2010 be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

07-0203 Comm. Gunn seconded by Comm. Peterson moved that the resolution appointing five members to the Community Action Board for three year terms expiring December 31, 2010, and one vacant position expiring December 31, 2009 be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

07-0204 Comm. Gunn seconded by Comm. Peterson moved that the resolution appointing one member to the Department of Human Services Board for a three year term expiring December 31, 2010 be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

07-0205 Comm. Gunn seconded by Comm. Peterson moved that the resolution confirming the appointment of a member of the Economic Development Corporation for a six year term expiring December 31, 2013 be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

07-0206 Comm. Gunn seconded by Comm. Peterson moved that the resolution appointing one member to the Environmental Health Code Appeals Board/Public Health Advisory Committee for a five year term expiring December 31, 2012 be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

07-0207 Comm. Gunn seconded by Comm. Peterson moved that the resolution appointing one member to the historic District Commission for a three year term expiring December 31, 2010 be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.
07-0208 Comm. Gunn seconded by Comm. Peterson moved that the resolution appointing three members to the Law Enforcement Citizens Review Board for one year terms expiring December 31, 2008 be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

07-0209 Comm. Gunn seconded by Comm. Peterson moved that the resolution appointing one member to the Library Board of Trustees for a five year term expiring December 31, 2012 be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

07-0210 Comm. Gunn seconded by Comm. Peterson moved that the resolution appointing twenty eight members to the Local Emergency Planning Committee for three year terms expiring December 31, 2010 be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

07-0211 Comm. Gunn seconded by Comm. Peterson moved that the resolution appointing three members upon the recommendation of the Parks and Recreation Commission to the Natural Areas Technical Advisory Committee for two year terms expiring December 31, 2009 be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

07-0212 Comm. Gunn seconded by Comm. Peterson moved that the resolution appointing two members to the Board of Public Works for three year terms expiring December 31, 2010 be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

07-0213 Comm. Gunn seconded by Comm. Peterson moved that the resolution appointing ten members to the Workforce Development Board for three year terms expiring December 31, 2010 and two current vacant positions expiring December 31, 2008 be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

Ways & Means – November 7, 2007
07-0214 Comm. Gunn seconded by Comm. Peterson moved that the resolution ratifying the Chair of the Board's signature on the 2007 Employment Services Plan Application to the Michigan Department of Labor and Economic Growth for the period of July 1, 2007 be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

07-0215 Comm. Gunn seconded by Comm. Peterson moved that the resolution ratifying the signature of the County Administrator on the application to the Corporation for National and Community Service for the FY 2008 Federal Foster Grandparent Program (FGP for the three year period of January 1, 2008 through December 31, 2010 be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

07-0216 Comm. Gunn seconded by Comm. Peterson moved that the resolution ratifying the Chair of the Board's signature on the FY 2007 Michigan Works Service Center Operations Funds Plan application to the Michigan Department of Labor and Economic Growth for the period of July 1, 2007 through June 30, 2008 be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

07-0217 Comm. Gunn seconded by Comm. Peterson moved that the resolution ratifying the Chair of the Board's signature on the Workforce Investment Act (WIA) Program Year (FY) 2007 Capacity Building and Professional Development Plan for the period of July 1, 2007 through June 30, 2008 be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

07-0218 Comm. Gunn seconded by Comm. Peterson moved that the resolution ratifying the Chair of the Board's signature on the FY 2007-2008 Workforce Investment Act Incumbent Worker Program Plan to the Michigan Department of Labor and Economic Growth be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

07-0219 Comm. Gunn seconded by Comm. Peterson moved that the resolution ratifying the Chair of the Board's signature on the program year FY 2007 Statewide Activities for High Concentrations of Workforce Investment Act (WIA) Eligible Youth Plan be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

07-0220 Comm. Gunn seconded by Comm. Peterson moved that the resolution creating the Saline District Court Reserve Fund and authorizing certain monies to be placed into the fund be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

07-0221 Comm. Gunn seconded by Comm. Peterson moved that the resolution authorizing the Administrator's signature on a contract with Chevron Energy Solutions to conduct a comprehensive energy analysis at the Correctional Facility at 2201 Hogback Road, Ann Arbor be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

Comm. Lovejoy Roe seconded by Comm. Ping Mills moved that the resolution approving an increase in funding over the current proposed budget for additional police officers in Washtenaw County in the among of $370,000 for July 1, 2008 through December 31, 2009; for the purpose of providing a minimal level of police services throughout Washtenaw County; one patrol car 24/7, to be paid out of general fund reserves be adopted.

Comm. Ouimet stated that he has been impressed with the methodology being applied to this issue. He added that he would like to see this item go to the Police Service committee to see how methodology is impacted.

Comm. Ping Mills stated that she is concerned about decreased staffing in jurisdictions that she represents. She added that she is concerned about the location of the additional staff.

Comm. Schwartz stated that the resolution has some merit, and added that there has been a decline in the number of sworn officers that may be available in an emergency.

> Comm. Schwartz seconded by Comm. Gunn moved to refer the resolution to the December Police Services committee meeting. Roll call vote: YEAS: 10. NAYS: 1 (Comm. Lovejoy Roe) ABSENT: 0. Motion carried.

Comm. Lovejoy Roe moved to remove Planned Parenthood funding and send the funds to the University of Michigan or St. Joseph's hospital. Motion failed due to lack of support.

Comm. Schwartz made the following amendment to the budget resolution: On page 41 of 105, in the "Inmate Reimbursement Policy" under section C, number 2, the word "executive" was changed to "execution or other legal process." Motion accepted as friendly.

07-0222 Comm. Gunn seconded by Comm. Peterson moved that the resolution approving the 2008/2009 Budget be adopted. Roll call vote: YEAS: 10. NAYS: 1 (Comm. Lovejoy Roe) ABSENT: 0. Motion carried.

Ways & Means – November 14, 2007

07-0223 Comm. Gunn seconded by Comm. Peterson moved that the resolution authorizing the signature of the County Administrator on the application to the Department of Human Services for the Juvenile Accountability Block Grant Program be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

Approval of Claims

07-0224 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 November 7, 2007 be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	$ 2,394.74	$ 66,454.88	$ 42.31	$ 68,891.93
1293	COMMUNITY DEVELOPMENT	$ -	$ 533.09	$ -	$ 533.09
1572	INMATE CONCESSIONS	$ -	$ -	$ 133.85	$ 133.85
1620	PROS ATTNY-CR	$ -	$ 109.14	$ -	$ 109.14
1710	BFI SOLID WASTE COORD.	$ -	$ 73.40	$ -	$ 73.40
1750	BUILDING INSPECTION & SOIL EROSION	$ -	$ 1,297.94	$ -	$ 1,297.94
1760	ENVIRONMENTAL HEALTH	$ -	$ 412.00	$ -	$ 412.00
1810	VETERANS TRUST FUND ADMIN.	$ -	$ 72.71	$ -	$ 72.71
1882	HIDTA	$ -	$ 12,476.09	$ -	$ 12,476.09
1900	3 - 911 FUND	$ -	$ 1,309.79	$ -	$ 1,309.79
2080	PARKS & RECREATION	$ -	$ 21,484.01	$ -	$ 21,484.01
2110	COUNTY LIBRARY FUND	$ 163.92	$ 398.99	$ -	$ 562.91
2150	FRIEND OF THE COURT	$ -	$ 846.59	$ -	$ 846.59
2370	JTPA ADMINISTRATION	$ -	$ 5,566.95	$ -	$ 5,566.95
2510	CSA HEADSTART	$ -	$ 505.25	$ -	$ 505.25
2630	CSA SR NUTRITION	$ -	$ 132.49	$ -	$ 132.49
2804	COMMUNITY CORRECTIONS	$ -	$ 94.72	$ -	$ 94.72
2810	JUVENILE ACCOUNTABILITY	$ -	$ 79.60	$ -	$ 79.60
2920	WCHO	$ -	$ 6,798.41	$ -	$ 6,798.41
2930	MENTAL HEALTH	$ -	$ 26,670.69	$ -	$ 26,670.69
2940	SUBSTANCE ABUSE	$ -	$ 38.92	$ -	$ 38.92
2960	HEALTH	$ -	$ 4,341.51	$ -	$ 4,341.51
2971	HSCC	$ -	$ 33.52	$ -	$ 33.52
2990	CHILD CARE/PROBATE CT.	$ -	$ 3,827.84	$ -	$ 3,827.84
4050	CAPITAL EQUIPMENT	$ -	$ 7,848.18	$ -	$ 7,848.18
5506	2005 PROPERTY FORECLOSURE PROC.	$ -	$ 10.03	$ -	$ 10.03
6310	FACILITIES MGMT - O & M	$ -	$ 143,145.35	$ -	$ 143,145.35
6320	FACILITIES MGMT - TRANSP	$ -	$ 2,649.65	$ -	$ 2,649.65
6440	SELF INSURANCE	$ -	$ 138.83	$ -	$ 138.83
6900	CENTREX ASSOCIATION	$ -	$ 39,428.77	$ -	$ 39,428.77
7412	LAWNET - DRUG ENFORCEMENT	$ -	$ 1,286.52	$ -	$ 1,286.52
7413	LAWNET NON-FORFEITURE FUND	$ -	$ 3,017.63	$ -	$ 3,017.63
7520	EMPLOYEE RETIREMENT FUND	$ -	$ 2,071.94	$ -	$ 2,071.94
7550	MONEY PURCHASE PENSION PLAN	$ -	$ 5,219.87	$ -	$ 5,219.87
7570	VEBA HEALTH TRUST	$ -	$ 1,857.56	$ -	$ 1,857.56
7950	HAZ MATL RESPONSE TEAM	$ -	$ 266.51	$ -	$ 266.51
7990	CO-OP EXTENSION SERVICE	$ -	$ 1,964.53	$ -	$ 1,964.53
	TOTALS	$ 2,558.66	$ 362,463.90	$ 176.16	$ 365,198.72

New Business
None

Liaison Reports
Comm. Sizemore stated that the work from the West Willow project is carrying over into other projects in apartment complexes in Ypsilanti Township. He reported that these will act as pilot projects for activities such as after school youth programming.

Comm. Irwin reported on the Washtenaw Housing Alliance. He stated that the 10-year plan to end homelessness was discussed. He added that the intention is to create a task force to focus on the needs and the support of housing resources. He stated that the resolution will be taken up on the 5th of December.

Comm. Ouimet reported that the WCERS board went through six interviews, and two large cap worldwide investments were selected. He added that the Board is starting to change in order to receive better results than were seen in the past.

Report of the County Administrator
Bob Guenzel thanked the Board for their work on the budget. Guenzel added that this is a tremendous organization in large part due to support from the BOC. He thanked Jennifer Watson for work done through this process.

Items for Current/Future Discussion
Comm. Smith stated that the Police Services Steering committee was established to review contracts, and is not largely representative of the entire County. He stated that he would like to see membership diversified.

Comm. Lovejoy Roe thanked Guenzel and staff for work on the budget process. Comm. Lovejoy Roe stated that she did not support the Schwartz amendment due to the time the entire process would take. She discussed issues being discussed by the Police Services Committee.

Comm. Schwartz stated that it would be good to get additional city representation.

Comm. Bergman stated that she agrees that more representation from the cities is needed. She stated that if membership increases, she would like to see interests of municipalities represented.

Comm. Grewal also stated that she agrees, and added that actual service provision needs to be investigated. She stated that she would like to see this committee look at public safety and justice.

Comm. Irwin stated that he feels this committee has been doing great work, especially regarding the information stream in regards to the sheriff's department back to municipalities. He invited all to attend the meetings.

Citizen Participation
None

Commissioners Follow-up to Citizen Participation
None

Adjournment
Comm. Gunn seconded by Comm. Peterson moved to adjourn until Wednesday December 5th, 2007, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:27 p.m.

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Jeff Irwin, Chair

_____
Lawrence Kestenbaum, Clerk/Register
By: Jason Brooks, Deputy Clerk

Board Approved: