

WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday January 9, 2008

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, January 9, 2008.

The meeting was called to order at 6:45 p.m. by Lawrence Kestenbaum, Washtenaw County Clerk.

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

Schwartz, Sizemore, and Smith.

MEMBERS ABSENT:

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

and Verna McDaniel, Corporation Counsel Curt Hedger; Lawrence Kestenbaum, County Clerk, Alan Israel, Prosecuting Attorney's Office; Dale Vanderford, Support Services, Ken Schrader, 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. Peterson moved that the minutes of the December 5, 2007, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

Tom Partridge stated that he urged support for John Edwards and Barrack Obama. He added that he would like to see the formulation of an agenda that would expand human rights. Partridge stated that he would like to see services to handicapped residents expanded. He added that a progressive stance is needed by Washtenaw County along with progressive income taxes.

Commissioner Follow-Up to Citizen Participation

None

Communications

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

R-0001 RECEIVED: November 27, 2007. A letter to Washtenaw County Administration, Board of Commissioners, Bob Guenzel, from Helen Nafranowicz, Coordinator, Lincoln Golden Ages, Senior Citizen Program, re: Request for future funds, dated November 21, 2007. Received and filed, copied to County Administration.

R-0002 RECEIVED: November 28, 2007. A press release from the Washtenaw County Public Health Department, re: Saline Elementary Schools to Participate in November Walk to School Day, dated November 26, 2007. Received and filed.

R-0003 RECEIVED: November 29, 2007. A memorandum from the Area Agency on Aging 1-B, Addressed to Commissioner Jeff Irwin, Chair, Washtenaw County Board of Commissioners, re: 2008 Meeting Schedule, dated November 16, 2007. Received and filed.

R-0004 RECEIVED: November 29, 2007. A letter to the Washtenaw County Board of Commissioners, from James Walter, Feliziana Meyer, and Christina Lirones, Pittsfield Charter Township, re: Request to reject the proposed wood-burning incinerator, or to postpone consideration and hold a public hearing, dated November 26, 2007. Received and filed, copied to each Commissioner.

- **R-0005** RECEIVED: December 3, 2007. A letter to Washtenaw County, from Julie Schaible, Village Clerk, Village of Manchester, re: Public hearing on Industrial Facilities Exemption Certificate, dated November 27, 2007. Received and filed.
- **R-0006** RECEIVED: December 4, 2007. A press release from the Washtenaw County Public Health Department, re: Holiday Walkers to Tour South Ann Arbor Street Historic District Homes, dated December 3, 2007. Received and filed.
- **R-0007** RECEIVED: December 4, 2007. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated November 30, 2007. Received and filed.
- **R-0008** RECEIVED: December 6, 2007. A newsletter from the Michigan Association of Counties, re: MAC Urgent Alert, House Dangerously Close to Hanging Up on 911, Call Your House Member Today!, dated December 6, 2007. Received and filed.
- **R-0009** RECEIVED: December 11, 2007. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated December 7, 2007. Received and filed.
- **R-0010** RECEIVED: December 10, 2007. An e-mail to the Washtenaw County Board of Commissioners (via I-boc), from Janet Marie Shane (shane.jm@mindspring.com), re: Wood Burning Boiler and concerns about pollutants in wood smoke, dated December 10, 2007. Received and filed.
- **R-0011** RECEIVED: December 11, 2007. A flyer to the Washtenaw County Board of Commissioners, from County Rx Card,, re: Guide to Successfully Distribute Discount Prescription Cards in Your County. Received and filed.
- **R-0012** RECEIVED: December 17, 2007. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated December 14, 2007. Received and filed.
- **R-0013** RECEIVED: December 17, 2007. A press release from the Washtenaw County Public Health Department, re: Washtenaw County Flu Season Officially Begins, dated December 14, 2007. Received and filed.
- **R-0014** RECEIVED: December 17, 2007. A flyer from the Michigan Association of Counties, re: 2008 MAC Calendar, dated December 13, 2007. Received and filed.
- **R-0015** RECEIVED: December 17, 2007. A newsletter to the Washtenaw County Board of Commissioners, from Steppin' Out, re: Recognition 201 and Award Programs, dated Fall/Winter 2007. Received and filed.
- **R-0016** RECEIVED: December 17, 2007. A card to the Washtenaw County Board of Commissioners, from Puffer Red's, re: Happy Holidays. Received and filed.
- **R-0017** RECEIVED: December 18, 2007. An article printed in the Ann Arbor News titled: *Using woodburning boiler in jail beneficial in many ways*, dated December 18, 2007. Received and filed.
- **R-0018** RECEIVED: December 21, 2007. An e-mail to the Washtenaw County Board of Commissioners (via I-boc), from Dr. Gabriela Fritsch (jasonspooks@t-online.de), re: Concerns about insurance fraud and daughter, dated December 24, 2007. Received and filed.
- **R-0019** RECEIVED: December 26, 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 and Notice of Hearing on Application for Industrial Facilities Exemption Certificate. Received and filed.
- **R-0020** RECEIVED: December 26, 2007. A letter to the Washtenaw County Clerk, from Duncan P. Ogilvie, re: Notice of Intent to Establish Condiminium Project, dated December 20, 2007. Received and filed.

Liaison Reports

Comm. Bergman discussed the Community Health Organization. She discussed the causes of deteriorating public health added that many factors need to be looked at with regards to public health. She stated that this information has to inform the BOC as policy makers.

Comm. Smith reported on the Parks Commission. He stated that leadership was re-elected.

Special Order of Business

08-0001 Comm. Bergman seconded by Comm. Sizemore moved to place in nomination Comm. Irwin as Chair of the Board. Comm. Gunn seconded by Comm. Bergman moved that the nominations be closed and a unanimous ballot be cast electing Comm. Irwin as Chair of the Board. Hearing opposition, a roll call vote was taken.

Roll call vote: 10 votes for Irwin, 1 vote in opposition to Irwin (Comm. Lovejoy Roe), 0 members absent.

Comm. Irwin so elected as Chair of the Washtenaw County Board of Commissioners.

Comm. Irwin took the Chair.

08-0002 Comm. Sizemore seconded by Comm. Bergman moved to place in nomination Comm. Grewal as Vice Chair of the Board. Comm. Bergman seconded by Comm. Gunn moved that the nominations be closed and a unanimous ballot be cast electing Comm. Grewal as Vice Chair of the Board. Hearing opposition, a roll call vote was taken.

Roll call vote: 10 votes for Grewal, 1 vote in opposition to Grewal (Comm. Lovejoy Roe), 0 members absent.

Comm. Grewal so elected as Vice Chair of the Washtenaw County Board of Commissioners.

08-0003 Comm. Gunn seconded by Comm. Bergman moved to adopt the Rules & Regulations of the Washtenaw County Board of Commissioners. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 0. Motion carried.

Report of the Chair of the Board of Commissioners

08-0004 Comm. Sizemore seconded by Comm. Gunn moved to place in nomination Comm. Bergman as Chair of the Ways and Means Committee.

Roll call vote: 10 votes for Bergman, 1 vote in opposition to Bergman (Comm. Lovejoy Roe), 0 members absent.

Comm. Bergman so elected as Chair of the Ways and Means Committee.

08-0005 Comm. Bergman seconded by Comm. Sizemore moved to place in nomination Comm. Smith as Vice Chair of the Ways and Means Committee.

Roll call vote: 10 votes for Smith, 1 vote in opposition to Smith (Comm. Smith), 0 members absent.

Comm. Smith so elected as Vice Chair of the Ways and Means Committee.

08-0006 Comm. Gunn seconded by Comm. Schwartz moved to place in nomination Comm. Sizemore as Chair of the Working Session.

Roll call vote: 11 votes for Sizemore, 0 votes in opposition to Sizemore, 0 members absent.

Comm. Sizemore so elected as Chair of the Working Session.

08-0007 Comm. Sizemore seconded by Comm. Gunn moved to place in nomination Comm. Ouimet as Vice Chair of the Working Session.

Roll call vote: 11 votes for Ouimet, 0 votes in opposition to Ouimet, 0 members absent.

Comm. Ouimet so elected as Vice Chair of the Working Session.

A memorandum was distributed regarding Board of Commissioner Representation on Boards, Committees, Commissions, and Agencies. Comm. Irwin stated that there would be a meeting to discuss these appointments after the Administrative Briefing, scheduled for January 16.

Special Order of Business:

Reports of the Standing Committees

Comm. Gunn seconded by Comm. Lovejoy Roe moved that the following reports be received and approved: Ways & Means, dated December 5, 2007. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Gunn seconded by Comm. Lovejoy Roe moved that the following reports be received: Board of Road Commissioners, dated December 6, 2007 and November 20, 2007; Brownfield Redevelopment Authority, dated November 8, 2007; Concealed Weapons Licensing Board, dated November 20, 2007; Historic District Commission, dated November 8, 2007; Library Board of Trustees, dated June 18, 2007; Local Emergency Planning Committee, dated September 13, 2007; Planning Advisory Board, dated November 26, 2007 and October 22, 2007; Police Services Steering Committee, dated November 7, 2007; Public Works Board, dated November 5, 2007, October 17, 2007, and October 15, 2007; Social Services Board, dated October 23, 2007; Statutory Drainage Board, dated November 16, 2007; Washtenaw Area Transportation Study, dated November 21, 2007 be adopted. 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:

Approval of Claims

08-0008 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of December 28, 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	\$ 963.39	\$ 56,553.02	\$ 79.15	\$ 57,595.56
1572	INMATE CONCESSIONS	\$ 100.00	\$ -	\$ 8.40	\$ 108.40
1620	PROS ATTNY-CR	\$ -	\$ 1,305.08	\$ -	\$ 1,305.08
1685	HOMELESS SERVICES FUND	\$ -	\$ 210.10	\$ -	\$ 210.10
1710	BFI SOLID WASTE COORD.	\$ -	\$ 40.17	\$ -	\$ 40.17
1750	BUILDING INSPECTION & SOIL EROSION	\$ -	\$ 10.98	\$ -	\$ 10.98
1760	ENVIRONMENTAL HEALTH	\$ 82.11	\$ 598.10	\$ -	\$ 680.21
1850	RRNWWD:STORM WATER GENERAL PE	\$ -	\$ 148.67	\$ -	\$ 148.67
1882	HIDTA	\$ -	\$ 22,410.97	\$ -	\$ 22,410.97
1900	3 - 911 FUND	\$ -	\$ 1,539.43	\$ -	\$ 1,539.43
1950	DOMESTIC PREPAREDNESS SUPPL.	\$ -	\$ 10,977.50	\$ -	\$ 10,977.50
2080	PARKS & RECREATION	\$ -	\$ 64,330.65	\$ -	\$ 64,330.65
2110	COUNTY LIBRARY FUND	\$ -	\$ 593.93	\$ -	\$ 593.93
2150	FRIEND OF THE COURT	\$ 1,031.49	\$ 203.65	\$ -	\$ 1,235.14
2370	JTPA ADMINISTRATION	\$ -	\$ 4,819.40	\$ -	\$ 4,819.40
2510	CSA HEADSTART	\$ -	\$ 1,056.47	\$ -	\$ 1,056.47
2630	CSA SR NUTRITION	\$ -	\$ 888.23	\$ -	\$ 888.23
2920	WCHO	\$ -	\$ 4,908.55	\$ -	\$ 4,908.55
2930	MENTAL HEALTH	\$ -	\$ 19,520.36	\$ -	\$ 19,520.36
2960	HEALTH	\$ -	\$ 3,043.37	\$ -	\$ 3,043.37
2962	PUBLIC HEALTH LOCAL GRANTS	\$ -	\$ 170.66	\$ -	\$ 170.66
2990	CHILD CARE/PROBATE CT.	\$ -	\$ 3,142.77	\$ -	\$ 3,142.77
4050	CAPITAL EQUIPMENT	\$ -	\$ 3,499.30	\$ -	\$ 3,499.30
5506	2005 PROPERTY FORECLOSURE PROC.	\$ -	\$ 33.38	\$ -	\$ 33.38
6310	FACILITIES MGMT - O & M	\$ -	\$ 159,536.69	\$ -	\$ 159,536.69

6440	SELF INSURANCE	\$	-	\$ 109.42	\$ -	\$ 109.42
6900	CENTREX ASSOCIATION	\$	-	\$ 23,433.06	\$ -	\$ 23,433.06
7413	LAWNET NON-FORFEITURE FUND	\$	1	\$ 1,945.77	\$ -	\$ 1,945.77
7990	CO-OP EXTENSION SERVICE	\$	8.00	\$ 1,126.72	\$ -	\$ 1,134.72
	TOTALS	\$ 2,	184.99	\$ 386,156.40	\$ 87.55	\$ 388,428.94

New Business

Items for Current/Future Discussion

Comm. Lovejoy Roe requested that Hedger review police services contracts regarding recruits and training agreements. Hedger stated that he is currently reviewing the issue and should have information by the end of the week.

Comm. Lovejoy Roe stated that she feels a lot is lost when the entire board does not meet together. She added that she would like to know about the types of meetings that constitute confidential meetings. She added that she feels that there is a lot lacking when Commissioners do not get together. She stated that she respects other Commissioners and learns from group meetings. She raised the issue of a Commissioner retreat. She added that implications of the new police model needs to be reviewed. She stated that this model will cost the County money, and that a larger County deficit may come out of this model.

Comm. Irwin stated that he asked Guenzel to hold smaller meetings due to the large amount of information. He added that questions could be addressed at individual meetings.

Comm. Ouimet stated that he has sat through three Sheriff's Dept. presentations to Townships. He added that his take on this is that they are still trying to figure out vacancies. Comm. Ouimet stated that this is an issue that needs to continue to be addressed in police services.

Comm. Grewal asked if copies of the report being put together by Sheldon regarding the proposed biomass boiler could be sent to local units of government. Sheldon reported that this could be done.

Citizen Participation

None

Commissioners Follow-up to Citizen Participation

None

<u>Adjournment</u>
Comm. Lovejoy Roe seconded by Comm. Gunn moved to adjourn until Wednesday January 23rd, 2008, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:22 p.m.		
	Jeff Irwin, Chair	
Lawrence Kestenbaum, Clerk/Register By: Jason Brooks, Deputy Clerk		
Board Approved:		