



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday January 23, 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 23, 2008.

The meeting was called to order at 6:55 p.m. by Jeff Irwin, Chair of the Board.

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; Peter Ballios, Finance; Diane Heidt, Monica Boote, Human Resources; Patricia Denig, Jennifer Watson, Budget; Gordon Burger, 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. Lovejoy Roe seconded by Comm. Ping moved that the minutes of the January 9, 2008, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

Tom Partridge stated that he is calling on the County Commission to establish County wide social service quorums. He added that western Washtenaw County has been left behind in the field of economic development. Partridge described services he would like to see expanded.

Commissioner Follow-Up to Citizen Participation

None

Communications

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

R-0021 RECEIVED: January 2, 2008. A letter to the Washtenaw County Clerk, from Miller Canfield, re: Broadway Village at Lower Town Condominium, dated December 27, 2007. Received and filed.

R-0022 RECEIVED: January 2, 2008. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated December 21, 2007. Received and filed.

R-0023 RECEIVED: January 3, 2008. An e-mail to the Washtenaw County Board of Commissioners (via I-boc), from Marci Jones (tedjones4786@gmail.com), re: Road Commission Expansion, dated January 3, 2008. Received and filed.

R-0024 RECEIVED: January 7, 2008. A newsletter from the Michigan Association of Counties, re: MAC in the News, dated January, 2008. Received and filed.

R-0025 RECEIVED: January 7, 2008. A letter to Mr. Robert E. Guenzel, Administrator, Washtenaw County, Michigan, from Rehmann Robson, Certified Public Accountants, re: Engagement letter for the audit of the financial statements of Washtenaw County as of and for the year ended December 31, 2007, dated December 17, 2007. Received and filed.

R-0026 RECEIVED: January 11, 2008. A letter to the Washtenaw County Board of Commissioners, from LuAnn S. Koch, Sylvan Township Clerk, re: Sylvan Township Planning Commission intentions to prepare a Master Plan, dated January 9, 2008. Received and filed, copied to Planning and Environment.

R-0027 RECEIVED: January 14, 2008. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated January 11, 2008. Received and filed.

R-0028 RECEIVED: January 15, 2008. A flyer to the Chairman, Washtenaw County Board of Commissioners, from The Michigan Department of Natural Resources, Grants Management, re: Notice of 2008 LWCF Program Application Availability and Deadline. Received and filed, copied to Parks and Recreation.

Liaison Reports

Comm. Grewal discussed appointments to the Planning Advisory Board. She stated that she was happy to see the amount of feedback received on these positions and she thanked Patricia Denig for her persistent and efficient work throughout the process.

Comm. Ouimet gave an update on the Road Commission. He stated that recently there has been discussion on moving on an intensive form of valuation. He added that he has been through the process twice, and reported that if issues exist they will be raised in this process. Comm. Ouimet also reported on Success by Six. He reported that the organization is in a position to be proactive and that funding is in place for the coming year. He added that he is pleased to see work between these organizations for families that need attention. Comm. Bergman asked for an executive summary of Success by Six.

Comm. Irwin congratulated Comm. Grewal on her recently published article in the *Michigan Association of Planning*.

Report of the Chair of the Board of Commissioners

Executive Session – Labor Relations

Comm. Schwartz seconded by Comm. Bergman moved to place the Executive Session after the second opportunity for "Commissioner Follow Up to Citizen Participation" on the agenda, and also to add number 5, the resolution to pledge the County's full faith and credit as a guarantee for a \$600,000 CMI loan for the City of Saline's "Banks of Saline" Brownfield Redevelopment Project under "Ways and Means – January 23, 2008." Motion carried.

Special Order of Business

Reports of the Standing Committees

None

Reports of Special Committees

Comm. Smith seconded by Comm. Gunn moved that the following reports be received: Community Corrections Advisory Board, dated November 13, 2007 and October 9, 2007; Concealed Weapons Licensing Board, dated December 18, 2007; Historic District Commission, dated December 13, 2007; Library Board of Trustees, dated June 18, 2007; Local Emergency Planning Committee, dated September 13, 2007; Natural Areas Technical Advisory Commission, dated December 3, 2007; Parks and Recreation Commission, dated December 11, 2007; Public Safety Answering Point & 800 MHz Group, dated December 18, 2007; Public Works Board, 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

Appointments:

08-0009 Comm. Smith seconded by Comm. Gunn moved that the resolution appointing Commissioners to various Boards, Committees, Commissions and Agencies for terms ending December 31, 2008 be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

08-0010 Comm. Smith seconded by Comm. Gunn moved that the resolution appointing two positions to the Accommodations Ordinance Commission representing public at large for one-year terms expiring on December 31, 2008 be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

08-0011 Comm. Smith seconded by Comm. Gunn moved that the resolution appointing two 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.

08-0012 Comm. Smith seconded by Comm. Gunn moved that the resolution appointing members to the Planning Advisory Board for various representation and term expiration dates be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

08-0013 Comm. Smith seconded by Comm. Gunn moved that the resolution appointing one position to the Washtenaw County/City of Ann Arbor Community Corrections Advisory Board representing the Service Area for a three year term expiring December 31, 2010 be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

Resolutions:

Ways and Means – January 23, 2008

08-0014 Comm. Smith seconded by Comm. Gunn moved that the resolution ratifying the Chair of the Board's signature on the application to the Michigan Department of Labor and Economic Growth (MDLEG) for the ETCS fiscal year (FY) 2008 JET Plan in the amount of \$1,631,619, for the period of October 1, 2007 through September 30, 2008 be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

08-0015 Comm. Smith seconded by Comm. Gunn moved that the resolution authorizing the Administrator to sign a grant agreement with the Knight Foundation for an environmental video production project in the amount of \$26,637.93 for the period of June 6, 2008 through June 6, 2009 be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

08-0016 Comm. Smith seconded by Comm. Gunn moved that the resolution ratifying the signature of the Washtenaw County Administrator on the application to the State of Michigan Historic Preservation grant for funding for the Washtenaw County Historic Preservation Workshop series in the amount of \$4,500.00 for a total program amount of 4,500.00 be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

08-0017 Comm. Smith seconded by Comm. Gunn moved that the resolution accepting an offer for excess insurance coverage for worker's disability compensation for the 2008-2009 period be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

08-0018 Comm. Smith seconded by Comm. Gunn moved that the resolution to pledge the County's full faith and credit as a guarantee for a \$600,000 CMI loan for the City of Saline's "Banks of Saline" Brownfield Redevelopment Project be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

Approval of Claims

08-0019 Comm. Smith seconded by Comm. Gunn moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of January 11, 2008 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	\$717.06	\$0.00	\$0.00	\$717.06
1100	GYPSY MOTH SUPPRESSION	\$0.00	\$55,446.68	\$0.00	\$55,446.68
1685	HOMELESS SERVICE FUND	\$0.00	\$88.38	\$0.00	\$88.38
1710	BFI SOLID WASTE COORD.	\$78.99	\$0.00	\$0.00	\$78.99
1750	BUILDING INSPECTION & SOIL EROSION	\$0.00	\$953.84	\$0.00	\$953.84
1760	ENVIRONMENTAL HEALTH	\$0.00	\$54.17	\$0.00	\$54.17
1850	RRNWWD:STORM WATER GENERAL PE	\$0.00	\$425.36	\$0.00	\$425.36
1882	HIDTA	\$0.00	\$10,599.29	\$0.00	\$10,599.29
1900	3 - 911 FUND	\$0.00	\$1,188.09	\$0.00	\$1,188.09
2080	PARKS & RECREATION	\$0.00	\$33,359.75	\$0.00	\$33,359.75

2110	COUNTY LIBRARY FUND	\$0.00	\$756.62	\$0.00	\$756.62
2150	FRIEND OF THE COURT	\$0.00	\$221.94	\$0.00	\$221.94
2370	JTPA ADMINISTRATION	\$0.00	\$4,319.87	\$0.00	\$4,319.87
2510	CSA HEADSTART	\$0.00	\$386.41	\$0.00	\$386.41
2812	JUVENILE DRUG COURT PLAN GRANT	\$0.00	\$284.73	\$0.00	\$284.73
2822	WASHTENAW AREA TEENS FOR TOMORROW	\$0.00	\$1,393.64	\$0.00	\$1,393.64
2920	WCHO	\$0.00	\$2,568.63	\$0.00	\$2,568.63
2930	MENTAL HEALTH	\$0.00	\$19,726.16	\$0.00	\$19,726.16
2960	HEALTH	\$0.00	\$5,037.57	\$0.00	\$5,037.57
2962	PUBLIC HEALTH LOCAL GRANTS	\$0.00	\$127.65	\$0.00	\$127.65
2990	CHILD CARE/PROBATE CT.	\$0.00	\$2,411.75	\$0.00	\$2,411.75
4050	CAPITAL EQUIPMENT	\$0.00	\$546.24	\$0.00	\$546.24
5506	2005 PROPERTY FORECLOSURE PROC.	\$0.00	\$8.20	\$0.00	\$8.20
6310	FACILITIES MGMT - O & M	\$0.00	\$73,651.61	\$0.00	\$73,651.61
6320	FACILITIES MGMT - TRANSP	\$0.00	\$4,308.68	\$0.00	\$4,308.68
6440	SELF INSURANCE	\$0.00	\$109.42	\$0.00	\$109.42
6900	CENTREX ASSOCIATION	\$0.00	\$43,161.32	\$0.00	\$43,161.32
7413	LAWNET NON-FORFEITURE FUND	\$0.00	\$2,098.89	\$0.00	\$2,098.89
7950	HAZ MATL RESPONSE TEAM	\$0.00	\$121.66	\$0.00	\$121.66
7990	CO-OP EXTENSION SERVICE	\$0.00	\$2,821.84	\$0.00	\$2,821.84
	TOTALS	\$796.05	\$266,178.39	\$0.00	\$266,974.44

New Business

Items for Current/Future Discussion

None

Citizen Participation

Tom Partridge stated that the National Democratic Party disenfranchised Michigan voters. He added that Michigan parties should have compromised with the national parties. Partridge stated that he advocated a second primary or caucus. He asked the Board to pass a resolution to hold a presidential primary fitting with national party rules.

Commissioners Follow-up to Citizen Participation

None

Executive Session – Labor Relations

Comm. Smith seconded by Comm. Sizemore moved to enter Executive Session for the purpose of discussing labor relations. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

The meeting adjourned to executive session at 7:27 p.m.

The meeting resumed at 8:21 p.m.

Adjournment

Comm. Gunn seconded by Comm. Lovejoy Roe moved to adjourn until Wednesday, February 6th, 2008, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:21 p.m.

Jeff Irwin, Chair

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

Board Approved: