



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday April 16, 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, April 16, 2008.

The meeting was called to order at 8:19 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 Verna McDaniel and David Behen; Corporation Counsel Curt Hedger; Lawrence Kestenbaum, County Clerk/Register of Deeds, Catherine McClary, County Treasurer; Janis Bobrin, Drain Commissioner; Denise Dalrymple, Children's Services; Raman Patel, Dick Steffens, Marjorie Bixby, Charles Mosher, Lori Cash, Tim Kettinger, William Guenther, David Rowe, Matt Heering, Jeff Hammerberg, Laura Zakalowski; Trenda Rusher, ETCS; Ellen Clement, Public Health; Gordon Burger, Dale Vanderford, James McFarlane, Support Services; Peter Ballios, Finance; Diane Heidt, Monica Boote, Barbara Finch, Human Resources; Pat Horne McGee, Head Start; Mark Lindke, Veterans Services; Alan Israel, Prosecuting Attorney's Office; Ken Schrader, ITS; Kerry Sheldon, Administration; Jason Brooks, Clerk's Office; various citizens; and members of the press.

Roll Call

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Lovejoy Roe seconded by Comm. Gunn moved that the minutes of the April 2, 2008, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

None

Commissioner Follow-Up to Citizen Participation

None

Communications

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

R-0077 RECEIVED: March 26, 2008. A press release from the Washtenaw County Public Health Department, re: Saline to Hose Free Fun, Food and Fitness Activities, dated March 26, 2008. Received and filed.

R-0078 RECEIVED: March 26, 2008. A newsletter from the Michigan Association of Counties, re: MAC Special Update – March 25, 2008, dated March 25, 2008. Received and filed.

R-0079 RECEIVED: March 26, 2008. A press release from the Washtenaw County Public Health Department, re: Dexter Comes Together for Town Hall Meeting on Underage Drinking, dated March 25, 2008. Received and filed.

R-0080 RECEIVED: March 27, 2008. A letter to the Washtenaw County Board of Commissioners, from Michael Gross, re: Resume for Law Enforcement Citizens Review Board, dated March 23, 2008. Received and filed, Administration received via fax, appeared in BOC Resume Packet for April 2, 2008.

R-0081 RECEIVED: March 28, 2008. A flyer to the Washtenaw County Board of Commissioners, re: Enhancing Collaboration Responses to Sexual Violence: A Training for Teams, dated March 28, 2008. Received and filed.

R-0082 RECEIVED: March 31, 2008. A flyer to the Washtenaw County Board of Commissioners, from Matthew Smith, Expressign Design, re: Sign Sales. Received and filed.

R-0083 RECEIVED: April 7, 2008. A letter to the Washtenaw County Board of Commissioners, from Donna Sabourin, Director, Community Support and Treatment Services, re: Communication Regarding Community Support and Treatment Services Business and Performance Improvement Plan and Structure; Annual Safety Committee Report and the Annual Environment of Care Plan for FY 2006-07, dated April 16, 2008. Received and filed, distributed by County Administration.

R-0084 RECEIVED: April 7, 2008. An invitation to Commissioner Jeff Irwin, Chair, Washtenaw County Board of Commissioners, from The Area Agency on Aging 1-B, re: 2008 Annual Community Meeting. Received and filed.

R-0085 RECEIVED: April 8, 2008. An invitation to Jeff Irwin, Chair, Washtenaw County Board of Commissioners, from The Michigan Historic Preservation Network, re: 28th Annual Statewide Preservation Conference. Received and filed.

Liaison Reports

Comm. Bergman stated that the WCHO is looking at a program to curb underage drinking. She stated that real outcomes need to be looked at with this grant. Comm. Bergman stated that collaboration is being looked at as well as other factors. Comm. Bergman stated that rural areas will be looked at closely.

Comm. Bergman also discussed the Emergency Response Committee. She stated that a draft emergency response plan has been set up for animals. She stated that companionship issues as well as economic issues will be evaluated. Comm. Bergman stated that vulnerability of animals needs to be looked at as part of a successful Washtenaw County.

Comm. Ouimet gave an update on the Road Commission. He stated that the Road Commission has been meeting with local units of government on needs as well as dollar allocation in order to find out what can and what cannot be done. He stated that he invites any member of the Board of Commissioners to attend these meetings.

Report of the Chair of the Board of Commissioners

Comm. Irwin reported that there would be a budget presentation given by staff at the first Board of Commissioners meeting in May.

Special Order of Business:

08-0064 Comm. Schwartz seconded by Comm. Gunn moved that the resolution proclaiming April 2008 as the "Month of the Young Child" in Washtenaw County be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Reports of the Standing Committees

Comm. Schwartz seconded by Comm. Gunn moved that the following reports be received and approved: Administrative Briefing, dated March 25, 2008; Ways & Means, dated April 2, 2008; Working Session, dated April 3, 2008. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Schwartz seconded by Comm. Gunn moved that the following reports be received: Planning Advisory Board, dated February 25, 2008; Public Health Advisory Committee/Environmental Appeals Board, dated January 25, 2008; Social Services Board, dated February 25, 2008 be adopted. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None

Report of the Treasurer

None

Appointments:

08-0065 Comm. Schwartz seconded by Comm. Gunn moved that the resolution confirming the appointment of Jeffrey Jentzen, M.D., Ph.D. as Deputy Medical Examiner for Washtenaw County as recommended by the Medical Examiner, Dr. Bader Cassin be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Report of the County Administrator:

None

Resolutions:

Ways and Means – April 2, 2008

08-0066 Comm. Schwartz seconded by Comm. Gunn moved that the resolution authorizing the electronic submission of the ETCS application to the Michigan Department of Education (MDE) for the 2008 Summer Food Service Program for children in the amount of \$170,000 for the period of June 16, 2008 through August 29, 2008; approving the budget; authorizing the County Administrator to sign delegate service contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Ways and Means – April 16, 2008

08-0067 Comm. Schwartz seconded by Comm. Gunn moved that the resolution approving the 2008 Washtenaw County Equalization Report be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Approval of Claims

08-0068 Comm. Schwartz 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 April 4, 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	\$ 389.06	\$ 41,308.47	\$ 35.47	\$ 41,733.00
1685	HOMELESS SERVICES FUND	\$ -	\$ 149.97	\$ -	\$ 149.97
1750	BUILDING INSPECTION & SOIL EROSION	\$ -	\$ 56.19	\$ -	\$ 56.19
1882	HIDTA	\$ -	\$ 11,657.18	\$ -	\$ 11,657.18
1900	3 - 911 FUND	\$ -	\$ 1,276.97	\$ -	\$ 1,276.97
2080	PARKS & RECREATION	\$ -	\$ 32,077.22	\$ -	\$ 32,077.22
2110	COUNTY LIBRARY FUND	\$ -	\$ 585.68	\$ -	\$ 585.68
2150	FRIEND OF THE COURT	\$ -	\$ 786.98	\$ -	\$ 786.98
2370	JTPA ADMINISTRATION	\$ -	\$ 5,117.13	\$ -	\$ 5,117.13
2510	CSA HEADSTART	\$ -	\$ 2,105.73	\$ -	\$ 2,105.73
2600	CSBG	\$ -	\$ 2,516.64	\$ -	\$ 2,516.64
2630	CSA SR NUTRITION	\$ -	\$ 67.33	\$ -	\$ 67.33
2822	WASHTENAW AREA TEENS FOR TOMORROW	\$ -	\$ 289.14	\$ -	\$ 289.14
2920	WCHO	\$ -	\$ 9,134.96	\$ -	\$ 9,134.96
2930	MENTAL HEALTH	\$ -	\$ 14,261.24	\$ -	\$ 14,261.24
2960	HEALTH	\$ -	\$ 3,083.04	\$ -	\$ 3,083.04
2962	PUBLIC HEALTH LOCAL GRANTS	\$ -	\$ 32.89	\$ -	\$ 32.89
2990	CHILD CARE/PROBATE CT.	\$ -	\$ 3,619.81	\$ -	\$ 3,619.81
4020	DOWNTOWN ANN ARBOR BLDG	\$ -	\$ 1,187.83	\$ -	\$ 1,187.83
4050	CAPITAL EQUIPMENT	\$ -	\$ 4,138.41	\$ -	\$ 4,138.41
5506	2005 PROPERTY FORECLOSURE PROC.	\$ -	\$ 46.14	\$ -	\$ 46.14
6310	FACILITIES MGMT - O & M	\$ -	\$ 243,084.70	\$ -	\$ 243,084.70
6320	FACILITIES MGMT - TRANSP	\$ -	\$ 1,696.92	\$ -	\$ 1,696.92
6440	SELF INSURANCE	\$ -	\$ 3,140.30	\$ -	\$ 3,140.30
6900	CENTREX ASSOCIATION	\$ -	\$ 63,885.78	\$ -	\$ 63,885.78
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 295.83	\$ -	\$ 295.83

7550	MONEY PURCHASE PENSION PLAN	\$ -	\$ 50.00	\$ -	\$ 50.00
7950	HAZ MATL RESPONSE TEAM	\$ -	\$ 120.56	\$ -	\$ 120.56
7990	CO-OP EXTENSION SERVICE	\$ -	\$ 1,494.11	\$ -	\$ 1,494.11
	TOTALS	\$ 389.06	\$ 447,267.15	\$ 48.90	\$ 447,691.68

New Business

08-0069 Comm. Schwartz seconded by Comm. Gunn moved that the resolution authorizing the Drain Commissioner to change the name of the Office and Elected Official/Department Head designation be adopted.

Comm. Schwartz made the amendment that changes proposed in this resolution will not go in to effect until January 1, 2009. Amendment accepted as friendly and reflected in revised copy of resolution (on file in County Clerk's office).

Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Items for Current/Future Discussion

Comm. Peterson stated that he welcomes Jeffrey Jentzen as Deputy M.E.

Comm. Lovejoy Roe stated that Dawn Farms may be a good resource to curb underage drinking. She added that faith based organizations added to determent in the County.

Comm. Bergman stated that this grant had to look at two specific high crash areas. She added that the grant encourages collaboration.

Citizen Participation

None

Commissioners Follow-up to Citizen Participation

None

Adjournment

Comm. Peterson seconded by Comm. Lovejoy Roe moved to adjourn until Wednesday, May 7th, 2008, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:40 p.m.

Jeff Irwin, Chair

Lawrence Kestenbaum, Clerk/Register

By: Jason Brooks, Deputy Clerk

Board Approved: