



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday May 21, 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, May 21, 2008.

The meeting was called to order at 7:59 p.m. by Jeff Irwin, Chair of the Board.

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

**MEMBERS ABSENT:** Comm. Peterson

**OTHERS PRESENT:** County Administrator, Robert Guenzel, Deputy County Administrators Verna McDaniel and David Behen; Corporation Counsel Curt Hedger; Gordon Burger, James McFarlane, Support Services; Peter Ballios, Finance; Ellen Clement, Public Health; Patricia Denig, Planning and Environment; Diane Heidt, Barbara Finch, Human Resources; Herb Mahoney, Sheriff'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. Smith seconded by Comm. Lovejoy Roe moved that the minutes of the May 7, 2008, meeting of the Board of Commissioners be approved. Motion carried.

#### Citizen Participation

Tom Partridge stated that he would like to see the County Commission develop a more progressive agenda. He discussed primary elections in Kentucky and Oregon.

#### 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-0106** RECEIVED: May 1, 2008. A thank you note to the Washtenaw County Board of Commissioners c/o Bob Guenzel, from Melinda Morris, Circuit Judge, Washtenaw County Trial Court, re: Thank you note. Received and filed, copied to each commissioner and County Administration.

**R-0107** RECEIVED: May 1, 2008. A letter/resolution to the Washtenaw County Board of Commissioners, from George Shetler, Chairperson, Kalkaska County Board of Commissioners, re: Resolution to insure reasonable use of common water located in Kalkaska County, dated April 16, 2008. Received and filed.

**R-0108** RECEIVED: May 12, 2008. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated May 9, 2008. Received and filed.

#### Liaison Reports

Comm. Sizemore reported that County Parks and Recreation along with County Administration and ETCS are working with three schools in the Willow Run district to keep schools open for summer programs. He added that work is taking place on a Career Jam for Youth on October 30 at Washtenaw Community College.

Comm. Ouimet stated that he placed information on the East Delhi Bridge project in all Commissioner mailboxes. He stated that this is background information. Comm. Ouimet reported that the project is \$1.2 million, and money has come from the State, Scio Township, and a special assessment district. He added that there is a \$15,000 gap at this point and asked for Commissioners to review the information provided.

Comm. Smith reported that at the Parks and Recreation Commission approval was given to send a millage request to the full Board for a proposal to appear on the November ballot.

#### **Report of the Chair of the Board of Commissioners**

None

#### **Special Order of Business:**

Receipt of the Michigan Community for a Lifetime Certificate of Recognition presented by State Commissioner Tom Rau (Michigan Commission on Services to the Aging), Dan Doezema (Field Representative with the State Office on Aging), and Jill Kind (Director, Blueprint for Aging).

**08-0086** Comm. Bergman seconded by Comm. Lovejoy Roe moved that the resolution commending the students of the RCTC Computer System Technology Program for their dedication to the citizens of Washtenaw County be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

#### **Reports of the Standing Committees**

Comm. Bergman seconded by Comm. Lovejoy Roe moved that the following reports be received and approved: Administrative Briefing, dated April 30, 2008; Ways & Means, dated May 7, 2008. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

#### **Reports of Special Committees**

Comm. Bergman seconded by Comm. Lovejoy Roe moved that the following reports be received: Historic District Commission, dated April 10, 2008 be adopted. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

#### **Other Reports**

None

#### **Report of the Treasurer**

A. Cash position of Washtenaw County for the 1<sup>st</sup> Quarter of 2008

#### **Report of the County Administrator:**

None

#### **Resolutions:**

##### **Ways and Means – May 7, 2008**

**08-0087** Comm. Bergman seconded by Comm. Lovejoy Roe moved that the resolution approving the agreement with Teamsters Local #214-Clerical Unit, Washtenaw County and Washtenaw County District Court for the three year period of January 1, 2008 through December 31, 2010 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

**08-0088** Comm. Bergman seconded by Comm. Lovejoy Roe moved that the resolution approving the agreement with Teamsters Local #214-Probation Agents/Supervisor Unit, Washtenaw County and Washtenaw County District Court for the three year period of January 1, 2008 through December 31, 2010 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

**08-0089** Comm. Bergman seconded by Comm. Lovejoy Roe moved that the resolution approving the agreement with Michigan Nurses Association – Unit I and Washtenaw County for the three year period of January 1, 2008 through December 31, 2010 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

**08-0090** Comm. Bergman seconded by Comm. Lovejoy Roe moved that the resolution approving the agreement with Michigan Nurses Association – Unit II and Washtenaw County for the three year period of January 1, 2008 through December 31, 2010 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

#### **Approval of Claims**

**08-0091** Comm. Bergman 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 May 9, 2008 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ 188.43	\$ 52,451.34	\$ 96.89	\$ 52,736.66
1293	COMMUNITY DEVELOPMENT	\$ -	\$ 224.57	\$ -	\$ 224.57
1750	BUILDING INSPECTION & SOIL EROSION	\$ -	\$ 167.18	\$ -	\$ 167.18
1760	ENVIRONMENTAL HEALTH	\$ -	\$ 1,145.09	\$ -	\$ 1,145.09
1882	HIDTA	\$ -	\$ 15,918.38	\$ -	\$ 15,918.38
1900	3 - 911 FUND	\$ -	\$ 1,611.73	\$ -	\$ 1,611.73
2080	PARKS & RECREATION	\$ -	\$ 30,036.76	\$ -	\$ 30,036.76
2110	COUNTY LIBRARY FUND	\$ -	\$ 622.17	\$ -	\$ 622.17
2150	FRIEND OF THE COURT	\$ -	\$ 497.78	\$ -	\$ 497.78
2370	JTPA ADMINISTRATION	\$ -	\$ 7,757.71	\$ -	\$ 7,757.71
2510	CSA HEADSTART	\$ -	\$ 4,800.45	\$ -	\$ 4,800.45
2630	CSA SR NUTRITION	\$ -	\$ 170.65	\$ -	\$ 170.65
2680	EMERGENCY FUND	\$ -	\$ 5,092.63	\$ -	\$ 5,092.63
2822	WASHTENAW AREA TEENS FOR TOMORROW	\$ -	\$ 304.85	\$ -	\$ 304.85
2920	WCHO	\$ -	\$ 3,415.75	\$ -	\$ 3,415.75
2930	MENTAL HEALTH	\$ -	\$ 15,173.36	\$ -	\$ 15,173.36
2960	HEALTH	\$ -	\$ 1,215.23	\$ -	\$ 1,215.23
2962	PUBLIC HEALTH LOCAL GRANTS	\$ -	\$ 42.73	\$ -	\$ 42.73
2990	CHILD CARE/PROBATE CT.	\$ -	\$ 3,937.57	\$ -	\$ 3,937.57
4010	CAPITAL PROJECTS	\$ -	\$ 741.96	\$ -	\$ 741.96
4020	DOWNTOWN ANN ARBOR BLDG	\$ -	\$ 358.50	\$ -	\$ 358.50
4050	CAPITAL EQUIPMENT	\$ -	\$ 1,646.04	\$ -	\$ 1,646.04
6310	FACILITIES MGMT - O & M	\$ -	\$ 125,848.31	\$ -	\$ 125,848.31
6320	FACILITIES MGMT - TRANSP	\$ -	\$ 2,717.09	\$ -	\$ 2,717.09
6900	CENTREX ASSOCIATION	\$ -	\$ 57,402.52	\$ -	\$ 57,402.52
7412	LAWNET - DRUG ENFORCEMENT	\$ -	\$ 1,151.71	\$ -	\$ 1,151.71
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 894.11	\$ -	\$ 894.11
7550	MONEY PURCHASE PENSION PLAN	\$ -	\$ 160.00	\$ -	\$ 160.00
7950	HAZ MATL RESPONSE TEAM	\$ -	\$ 241.12	\$ -	\$ 241.12
7990	CO-OP EXTENSION SERVICE	\$ -	\$ 6,062.84	\$ -	\$ 6,062.84
	<b>TOTALS</b>	<b>\$ 188.43</b>	<b>\$ 341,810.13</b>	<b>\$ 96.89</b>	<b>\$ 342,095.45</b>

**New Business**

**08-0092** Comm. Bergman seconded by Comm. Lovejoy Roe moved that the resolution setting a public hearing on the proposed 2008 millage rate and Truth in Taxation be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

**08-0093** Comm. Bergman seconded by Comm. Lovejoy Roe moved that the resolution setting a public hearing on the adoption of the proposed amendment to the Washtenaw County Brownfield Plan for the City of Ypsilanti's "Historic Thompson Block" Brownfield Redevelopment Plan be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

**08-0093** Comm. Bergman seconded by Comm. Lovejoy Roe moved that the resolution in support of funding for the Michigan Choice Waiver program at a level that will address the current waiting list be adopted.

Comm. Gunn amended the resolution under "Be if further resolved" to include that the Clerk's office also send the resolution to the Chairpersons of the Michigan House and Senate Appropriations Committees. Amendment was accepted as friendly.

Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

**Items for Current/Future Discussion**

None

**Citizen Participation**

None

**Commissioners Follow-up to Citizen Participation**

None

**Adjournment**

Comm. Gunn seconded by Comm. Ping moved to adjourn until Wednesday, June 4<sup>th</sup>, 2008, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:14 p.m.

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Jeff Irwin, Chair

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Lawrence Kestenbaum, Clerk/Register

By: Jason Brooks, Deputy Clerk

Board Approved: