WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday July 2, 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, July 2, 2008.

The meeting was called to order at 10:20 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; Gordon Burger, Support Services; Peter Ballios, Finance; Trenda Rusher, ETCS; Patricia Denig, Planning and Environment; Mary Jo Callan, Community Development; Alan Israel, Prosecuting Attorney's office; Nancy Thelen, MSU Extension; Bob Tetens, Parks and Recreation; Monica Boote, Ellen Clement, Public Health; Barbara Finch, Human Resources; Dale Vanderford, James McFarlane, 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. Peterson moved that the minutes of the June 4, 2008, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation
Tom Partridge stated that more college education needs to be provided to County residents. He also stated that residents should register to vote.

Commissioner Follow-Up to Citizen Participation
Comm. Bergman discussed comments made by Tom Partridge.

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

R-0118 RECEIVED: May 28, 2008. A letter to Governor Granholm, from Frances McMullan, Ypsilanti City Clerk, re: Resolution urging Governor to restore $500,000 in the budget designated for Washtenaw County to fund the Spark East business incubator project in downtown Ypsilanti, dated May 21, 2008. Received and filed, distributed by County Administration.

R-0119 RECEIVED: May 30, 2008. Flyers from Rev. Doris J. Massey-Byars, to Washtenaw County Administration, re: Religious flyers, dated May 29, 2008. Received and filed.

R-0120 RECEIVED: May 30, 2008. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated May 23, 2008. Received and filed.

R-0121 RECEIVED: June 2, 2008. A press release from the Washtenaw County Public Health Department, re: Red Ribbon Campaign to Raise Awareness about Underage Drinking, dated May 28, 2008. Received and filed.

R-0122 RECEIVED: June 2, 2008. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated May 30, 2008. Received and filed.

R-0123 RECEIVED: June 5, 2008. A letter to the Washtenaw County Board of Commissioners, from Allan O'Shea Manistee County Chairperson and Michigan Energy Fair Coordinator, re: Invitation to attend Michigan Energy Fair in Manistee County, dated June 2, 2008. Received and filed, copied to each Commissioner.

R-0124 RECEIVED: June 6, 2008. A letter to Sheriff Minzey, from Jeff Irwin, Chair of the Board of Commissioners, re: Invitation to attend the Ways and Means meeting on July 2, 2008, dated June 4, 2008. Received and filed.

R-0125 RECEIVED: June 6, 2008. A letter to Rachel Matthews, Environmental Analyst, Michigan Department of Environmental Quality, from Janis Bobrin, Drain Commissioner, Washtenaw County, re: Stormwater General Permit Certificate of Coverage (COC), dated May 21, 2008. Received and filed.

R-0126 RECEIVED: June 10, 2008. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated June 6, 2008. Received and filed.

R-0127 RECEIVED: June 11, 2008. A resolution to the Washtenaw County Board of Commissioners, from the Bay County Board of Commissioners, re: Prioritizing Health Insurance for Uninsured Americans. Received and filed.

R-0128 RECEIVED: June 12, 2008. A letter to Jeff Irwin, Chair, Washtenaw County Board of Commissioners, from Daniel J. Minzey, Sheriff, re: Declining invitation to attend July 2, 2008 Ways and Means meeting, dated June 10, 2008. Received and filed, copied to each Commissioner.

R-0129 RECEIVED: June 13, 2008. A newsletter from the Michigan Association of Counties, re: MAC Urgent Alert, dated June 11, 2008. Received and filed.

R-0130 RECEIVED: June 16, 2008. A Notice of Hearing from Feliziana Meyer, Pittsfield Township Clerk, to the Washtenaw County Board of Commissioners, re: Hearing on application for an Industrial Facilities Exemption Certificate for PTC Inc. Received and filed.

R-0131 RECEIVED: June 17, 2008. A letter to the Washtenaw County Board of Commissioners, from Kimberly Kratz, Executive Director, Packard Health, re: New look and name for Packard Community Clinic, dated June 9, 2008. Received and filed.

R-0132 RECEIVED: June 18, 2008. Proposed bylaws to the Washtenaw County Board of Commissioners, from Washtenaw County Administration, re: Sheriff's Community Relations Advisory Board (SCRAB) bylaws. Received and filed.

R-0133 RECEIVED: June 18, 2008. A newsletter from the Michigan Association of Counties, re: MAC Urgent Alert, dated June 13, 2008. Received and filed.

R-0134 RECEIVED: June 5, 2008. Flyers from the Michigan Association of Counties, re: 2008 Annual Summer Conference. Received and filed.

R-0135 RECEIVED: June 25, 2008. A Notice of Hearing from Dianne S. Hill, Saline City Clerk, to the Washtenaw County Board of Commissioners, re: Hearing on application for an Industrial Facilities Exemption Certificate and Notice of receipt of application. Received and filed.

Liaison Reports

Comm. Ping gave an update on WATS. She stated that there is a virtual tour of the Ann Arbor to Detroit Commuter Rail project available on the SEMCOG website. Comm. Ping added that commencement of the service is tentatively scheduled for October, 2010.

Comm. Ouimet gave an update on the Road Commission. He stated that the usage of County cars and the need factor is being evaluated. He added that there was a discussion regarding political signs. Comm. Ouimet stated that they will be removed if they are not 33 ft. from the center of the road.

Report of the Chair of the Board of Commissioners
08-0112 Comm. Lovejoy Roe seconded by Comm. Gunn moved that the resolution commending the Washtenaw County MSU Extension 4-H Youth Development Program for their dedication to the youth of Washtenaw County be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Special Order of Business:
A. Public Hearing to receive comments on the adoption of the proposed amendment to the Washtenaw County Brownfield Plan for the City of Chelsea "Federal Screw Works" Brownfield Redevelopment Plan.

B. Public Hearing to receive comments on the adoption of the proposed amendment to the Washtenaw County Brownfield Plan for "Mack and Mack" Brownfield Redevelopment Plan located in the City of Ypsilanti.

C. Public Hearing to receive comments on a proposal to fully fund currently unfunded retiree health care benefits for County retirees through the issuance of Certificates of Participation.

Reports of the Standing Committees
Comm. Schwartz seconded by Comm. Peterson moved that the following reports be received and approved: Administrative Briefing, dated May 28, 2008; Ways & Means, dated June 4, 2008; Working Session meeting, dated June 4, 2008. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees
Comm. Schwartz seconded by Comm. Peterson moved that the following reports be received: Brownfield Redevelopment Authority, dated May 19, 2008; Community Corrections Advisory Board, dated May 13, 2008, April 8, 2008, January 8, 2008, and November 13, 2007; Concealed Weapon Licensing Board, dated May 20, 2008; Historic District Commission, dated May 1, 2008; Law Enforcement Citizens Review Board, dated February 28, 2008, and November 10, 2007; Local Emergency Planning Committee, dated March 13, 2008; Parks and Recreation Commission, dated May 13, 2008; Planning Advisory Board, dated May 19, 2008; Police Services Steering Committee, dated May 7, 2008; Public Works Board, dated May 21, 2008 and April 16, 2008; Social Services Board, dated May 27, 2008 and April 22, 2008; Statutory Drainage Board, dated May 16, 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

Report of the County Administrator:
None

Appointments:
08-0113 Comm. Schwartz seconded by Comm. Peterson moved that the resolution appointing one member to the Economic Development Corporation be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Resolutions:

Ways and Means – July 2, 2008
08-0114 Comm. Schwartz seconded by Comm. Peterson moved that the resolution ratifying the Chair of the Board's signature on the fiscal year (FY) 2008 Employment Services (ES) Program Plan Application to the Michigan Department of Labor and Economic Growth (MDLEG) for the period of July 1, 2008 through June 30, 2009 in the amount of $489,955 for the ETCS Department; authorizing the County Administrator to sign the Notice of Grant Award; amending the budget, and authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

08-0115 Comm. Schwartz seconded by Comm. Peterson moved that the resolution ratifying the Chair of the Board's signature on the Workforce Investment Act (WIA) Adult, Dislocated Worker, and Youth Plan in the total amount of $3,993,840 for the period of July 1, 2008 through June 30, 2009 for ETCS; authorizing the County Administrator to sign the Notice of Grant Awards; amending the budget, and authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

08-0116 Comm. Schwartz seconded by Comm. Peterson moved that the resolution ratifying the Chair of the Board's signature on the Program Year (PY) 2008 Workforce Investment Act (WIA) Incumbent Worker Training (IWT) Program Plan to the Michigan Department of Labor and Economic Growth (MDLEG) in the amount of $192,278, for the period of July 1, 2008 through June 30, 2009 for the ETCS Department; approving the budget; authorizing the County Administrator to sign the Notice of Grant Award; authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

08-0117 Comm. Schwartz seconded by Comm. Peterson moved that the resolution ratifying the Chair of the Board's signature on the ETCS Application for the Workforce Investment Act (WIA) Program Year (PY) 2008 Capacity Building and Professional Development Plan for the period of July 1, 2008 through June 30, 2009 in the amount of $24,000; authorizing the County Administrator to sign the Notice of Grant Award; approve the budget and authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

08-0118 Comm. Schwartz seconded by Comm. Peterson moved that the resolution ratifying the Chair of the Board's signature on the Program Year (PY) 2008 Michigan Works! Service Center (MWSC) Operations Fund Plan Application to the Michigan Department of Labor and Economic Growth (MDLEG) for the period of July 1, 2008 through June 30, 2009 in the amount of $146,123 for the ETCS Department; authorizing the County Administrator to sign the Notice of Grant Award; approve the budget and authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

08-0119 Comm. Schwartz seconded by Comm. Peterson moved that the resolution authorizing the Chair of the Board's signature on the application to the Michigan Department of Human Services (DHS) for the Migrant Services Program (CSBG-M Grant) in the amount of $15,000 for the period of June 1, 2008 through May 31, 2009; authorizing the County Administrator to sign the Notice of Grant Award; approve the budget and authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

08-0120 Comm. Schwartz seconded by Comm. Peterson moved that the resolution to approve the Administration of the Washtenaw Urban County Home and CDBG Grants for the 2009-2012 qualification period and to authorize the Administrator to sign a Cooperation Agreement with the City of Ann Arbor be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

08-0121 Comm. Schwartz seconded by Comm. Peterson moved that the resolution to adopt the proposed amendment to the Brownfield Plan for Washtenaw County approving tax increment financing and Michigan business tax credit incentives for the "Historic Thompson Block" Brownfield Redevelopment Project in the City of Ypsilanti be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

08-0122 Comm. Schwartz seconded by Comm. Peterson moved that the resolution submitting to the Washtenaw County Electors a question of whether the quarter mill presently in effect for Parks and Recreation purposes should be renewed for ten years, beginning 2010 and terminating 2019, and certifying the ballot question for said proposition be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

08-0123 Comm. Schwartz seconded by Comm. Peterson moved that the resolution ratifying the electronic application submission to the Department of Justice Paul Coverdell Forensic Science Improvement Grant by the Public Health Department in the amount of $94,985 for the period of October 1, 2009 through September 30, 2009; authorizing the County Administrator to sign the Notice of Grant Award; amending the budget and authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

08-0124 Comm. Schwartz seconded by Comm. Peterson moved that the resolution approving the agreement with the Assistant Prosecutors Association and Washtenaw County for the three year period January 1, 2008 through December 31, 2009 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

08-0125 Comm. Schwartz seconded by Comm. Peterson moved that the resolution authorizing the Administrator to sign the Washtenaw Educational Telecommunications System Consortium Agreement for the period of ten years with the option to renew for an additional ten years be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

08-0126 Comm. Schwartz seconded by Comm. Peterson moved that the resolution ratifying the signature of the Administrator on the grant application to the AT&T Foundation in the amount of $50,000 to enhance public awareness of illiteracy in Washtenaw County and develop a cohesive, robust, integrated network of literacy services; authorizing the County Administrator to sign the Notice of Grant Award; amending the budget and authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Approval of Claims

08-0127 Comm. Schwartz 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 June 20, 2008 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	$ -	$ 63,644.77	$ 98.69	$ 63,743.46
1291	URBAN COUNTY CDBG	$ -	$ 150.87	$ -	$ 150.87
1293	COMMUNITY DEVELOPMENT	$ -	$ 641.49	$ -	$ 641.49
1620	PROS ATTNY-CR	$ -	$ 210.60	$ -	$ 210.60
1710	BFI SOLID WASTE COORD.	$ 88.88	$ -	$ -	$ 88.88
1760	ENVIRONMENTAL HEALTH	$ -	$ 54.94	$ -	$ 54.94
1882	HIDTA	$ -	$ 16,854.89	$ -	$ 16,854.89
1900	3 - 911 FUND	$ -	$ 1,600.42	$ -	$ 1,600.42
2080	PARKS & RECREATION	$ -	$ 21,656.73	$ -	$ 21,656.73
2110	COUNTY LIBRARY FUND	$ 159.18	$ 966.91	$ -	$ 1,126.09
2150	FRIEND OF THE COURT	$ -	$ 93.01	$ -	$ 93.01
2350	TITLE III EDWAA	$ -	$ 675.24	$ -	$ 675.24
2370	JTPA ADMINISTRATION	$ -	$ 3,819.89	$ -	$ 3,819.89
2510	CSA HEADSTART	$ -	$ 3,147.97	$ -	$ 3,147.97
2630	CSA SR NUTRITION	$ -	$ 475.25	$ -	$ 475.25
2920	WCHO	$ -	$ 8,585.08	$ -	$ 8,585.08
2930	MENTAL HEALTH	$ -	$ 15,581.38	$ -	$ 15,581.38
2960	HEALTH	$ -	$ 4,939.36	$ -	$ 4,939.36
2962	PUBLIC HEALTH LOCAL GRANTS	$ -	$ 488.16	$ -	$ 488.16
2990	CHILD CARE/PROBATE CT.	$ -	$ 2,381.89	$ -	$ 2,381.89
4050	CAPITAL EQUIPMENT	$ -	$ 1 ,556.02	$ -	$ 1,556.02
5506	2005 PROPERTY FORECLOSURE PROC.	$ -	$ 8.75	$ -	$ 8.75
6310	FACILITIES MGMT - O & M	$ -	$ 162,364.64	$ -	$ 162,364.64
6320	FACILITIES MGMT - TRANSP	$ -	$ 1,775.47	$ -	$ 1,775.47
6900	CENTREX ASSOCIATION	$ -	$ 85,804.11	$ -	$ 85,804.11
7310	T&A SHERIFF	$ 2,542.00	$ -	$ -	$ 2,542.00
7413	LAWNET NON-FORFEITURE FUND	$ -	$ 1,662.66	$ -	$ 1,662.66
7550	MONEY PURCHASE PENSION PLAN	$ -	$ 164.00	$ -	$ 164.00
7950	HAZ MATL RESPONSE TEAM	$ -	$ 120.58	$ -	$ 120.58
7990	CO-OP EXTENSION SERVICE	$ 18.00	$ 5,227.90	$ -	$ 5,245.90
	TOTALS	$ 2,808.06	$ 404,652.98	$ 98.69	$ 407,559.73

New Business

08-0128 Comm. Schwartz seconded by Comm. Peterson moved that the resolution to accept comments from Washtenaw County Department of Planning and Environment staff on the City of Ann Arbor Downtown Plan Amendment and direct the County Clerk to send comments to the City of Ann Arbor and contiguous local units of government be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Items for Current/Future Discussion
None

Citizen Participation
None

Commissioners Follow-up to Citizen Participation
None

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

The meeting adjourned at 10:35 p.m.

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Jeff Irwin, Chair

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

Board Approved: