



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday August 6, 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, August 6, 2008.

The meeting was called to order at 7:35 p.m. by Jeff Irwin, Chair of the Board.

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

MEMBERS ABSENT: Comm. Gunn

OTHERS PRESENT: County Administrator, Robert Guenzel; Deputy County Administrator, David Behen; Corporation Counsel Curt Hedger; Brian Mackie, Prosecuting Attorney; Gordon Burger, Dale Vanderford, Jennifer Watson, James McFarlane, Support Services; Peter Ballios, Finance; Susan Sweet Scott, Jenny Bivens, ETCS; Linda Edwards-Brown, Trial Court; Anthony VanDerworp, Patricia Denig, Planning and Environment; Keri Dorr, Prosecuting Attorney's office; Diane Heidt, Human Resources; Ken Schrader, ITS; Kerry Sheldon, Scott Patton 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. Peterson moved that the minutes of the July 2, 2008, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

Tom Partridge stated that vital services are needed by all residents of Washtenaw County.

Caryette Fenner, President, AFSCME Local 2733, introduced herself to the Board of Commissioners.

Commissioner Follow-Up to Citizen Participation

Comm. Irwin thanked Caryette Fenner for introducing herself. He also asked that Mr. Partridge stay within the five-minute time limit during the "Public Participation" section of the meeting.

Communications

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

R-0136 RECEIVED: June 24, 2008. A press release from the Washtenaw County Public Health Department, re: Health Department Advises Residents About the Risk of Rabies, dated June 20, 2008. Received and filed.

R-0137 RECEIVED: June 24, 2008. A press release from the Washtenaw County Public Health Department, re: National HIV Testing Day is June 27, dated June 23, 2008. Received and filed.

R-0138 RECEIVED: June 27, 2008. A newsletter from the Michigan Association of Counties, re: MAC Update – Vote on Binding Arbitration HB 6112, dated June 26, 2008. Received and filed.

R-0139 RECEIVED: June 30, 2008. A resolution to the Washtenaw County Board of Commissioners, from the Lake County Board of Commissioners, re: Resolution Opposing Compulsory Arbitration for County Corrections Officers. Received and filed.

- R-0140** RECEIVED: July 1, 2008. A letter to the County Administrator, Washtenaw County, from Jeremy McCallion, Associate Brownfield Planner, Washtenaw County, re: Tax Capture by Jurisdiction table, dated June 19, 2008. Received and filed, distributed by County Administration.
- R-0141** RECEIVED: July 1, 2008. A report to the Washtenaw County Board of Commissioners, from Catherine McClary, Treasurer, Washtenaw County, re: Foreclosure Annual Report, dated July 1, 2008. Received and filed, copied to each Commissioner.
- R-0142** RECEIVED: July 1, 2008. A letter to the Commissioner Jeff Irwin, Chairman, Washtenaw County Board of Commissioners, from Tina Abbate Marzolf, Chief Executive Officer, Area Agency on Aging 1-B, re: Area Agency on Aging 1-B's Region 1-B FY 2009 Annual Implementation Plan (enclosed), dated June 27, 2008. Received and filed.
- R-0143** RECEIVED: July 1, 2008. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated June 27, 2008. Received and filed.
- R-0144** RECEIVED: July 7, 2008. An invitation from the Michigan Association of Counties, re: MAC-PAC Reception. Received and filed.
- R-0145** RECEIVED: July 7, 2008. An e-mail to the Washtenaw County Board of Commissioners, from David Archer (archerd@ewashtenaw.org), re: Honor Guard, dated July 7, 2008. Received and filed.
- R-0146** RECEIVED: July 7, 2008. An e-mail to the Washtenaw County Board of Commissioners, from Deb Waterman (watermad@mac.com), re: Gypsy moths in Saline, dated July 7, 2008. Received and filed.
- R-0147** RECEIVED: July 9, 2008. A memorandum to the Washtenaw County Board of Commissioners, from Robert E. Guenzel, County Administrator, Washtenaw County, re: Timing of the 2009 Budget Solution, dated July 8, 2008. Received and filed.
- R-0148** RECEIVED: July 11, 2008. A letter to Jeff Irwin, Chair, Washtenaw County Board of Commissioners, from Steven Olson, Executive Director, Institutional Investor Conferences, re: Increasing the knowledge base of investors, dated June 10, 2008. Received and filed.
- R-0149** RECEIVED: July 14, 2008. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated July 11, 2008. Received and filed. 101
- R-0150** RECEIVED: July 16, 2008. A letter to Chairperson, Washtenaw County Board of Commissioners, from Edward B. Rebman, McCartney & Company, P.C., re: Annual Accounting for 9-1-1 Service District, dated July 15, 2008. Received and filed. 107
- R-0151** RECEIVED: July 16, 2008. An e-mail to the Washtenaw County Board of Commissioners, from Elmer E. White (eewhite@umich.edu), re: LECRB Questions to Sheriff, dated July 16, 2008. Received and filed. 116
- R-0152** RECEIVED: July 16, 2008. An e-mail to the Washtenaw County Board of Commissioners, from David Archer (eewhite@umitch.edu), re: Additional Sheriff Questions, dated July 16, 2008. Received and filed. 118
- R-0153** RECEIVED: July 16, 2008. A Notice of Hearing from Sherry L. Steinwedel, Clerk/Treasurer, City of Milan, re: Hearing on application for an Industrial Facilities Exemption Certificate for Automotive Components Holdings, LLC. Received and filed. 120
- R-0154** RECEIVED: July 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 Tecumseh Products. Received and filed. 121
- R-0155** RECEIVED: July 17, 2008. A resolution to the Washtenaw County Board of Commissioners, from the Antrium County Board of Commissioners, re: Resolution Opposing HB 6112. Received and filed. 122

- R-0156** RECEIVED: July 17, 2008. A letter to the Washtenaw County Board of Commissioners, from Kenneth Lautzenheiser, Michigan Association of Counties, re: MAC Summer Conference, dated July 16, 2008. Received and filed. 123
- R-0157** RECEIVED: July 21, 2008. A letter to the Commissioner Jeff Irwin, Chairperson, Washtenaw County Board of Commissioners, from Wesley Prater, re: Resignation from Washtenaw County Road Commission. Received and filed. 126
- R-0158** RECEIVED: July 28, 2008. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated July 25, 2008. Received and filed. 127
- R-0159** RECEIVED: July 28, 2008. A press release from the Washtenaw County Public Health Department, re: Prescription for Health Program Promotes Healty Eating, dated July 24, 2008. Received and filed. 128
- R-0160** RECEIVED: July 27, 2008. A letter to Lawrence Kestenbaum, Clerk, Washtenaw County (Received by BOC through e-mail), from Michael Brown, Washtenaw County Resident, re: Jim Dries is Holding Incompatible Offices, dated July 28, 2008. Received and filed. 130
- R-0161** RECEIVED: July 30, 2008. A letter to Mr. Robert Guenzel, Washtenaw County Administrator, from Edward B. Koryzno, City Manager, Washtenaw County, re: Expression of gratitude and appreciation to Washtenaw County for their continued support and dedication, dated July 14, 2008. Received and filed. 135

Liaison Reports

Comm. Bergman discussed Community Mental Health and the establishment of a Community Crisis Center and Response Team. She reported that the Center could act in many different ways including providing housing. Comm. Bergman reported that it should be up and running by October 1.

Comm. Ouimet reported on the Road Commission. He stated that there have been several meetings on budgeting for the next two fiscal years. He reported that the Road Commission would be dealing with a reduced funding level and more strain on the budget. Comm. Ouimet added that the Road Commission is continuing to move forward on the ISO 9000. Comm. Ouimet reported that he thinks things have been are getting better since the implementation of some County programs at the Road Commission by Human Resources.

Comm. Ouimet also gave an update on MPPP. He reported that work is being done with MPPP and WCERS to come up with a fair and equitable charge for administrative services.

Report of the Chair of the Board of Commissioners

Comm. Irwin reported that Wes Prater resigned from the Road Commission and added that advertisements would be going out to the community. He added that the issue would come up in the second meeting in September.

Discussion took place about criteria as well as the method of selection for dealing with the anticipated pool of Road Commissioner candidates.

Special Order of Business:

A. Presentation by PORT – Homeless Soccer Team (Ways and Means 8/6/08)

Reports of the Standing Committees

Comm. Smith seconded by Comm. Peterson moved that the following reports be received and approved: Administrative Briefing, dated June 25, 2008; Ways & Means, dated July 2, 2008. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Smith seconded by Comm. Peterson moved that the following reports be received: Board of Road Commissioners, dated July 1, 2008, June 17, 2008, and June 3, 2008; Brownfield Redevelopment Authority, dated June 12, 2008; Concealed Weapon Licensing Board, dated June 17, 2008; Jury Board, dated June 26, 2008 and May 1, 2008; Planning Advisory Board, dated June 23, 2008, Police Services Steering Committee, dated July 16, 2008; Public Health Advisory Committee/Environmental Appeals Board, dated May 23, 2008; Social Services Board, dated June 16, 2008; Statutory Drainage Board, dated June 20, 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 as of June 2008

Appointments

08-0129 Comm. Smith seconded by Comm. Peterson moved that the resolution appointing one member to the Washtenaw County Board of Public Works for the remainder of a three-year term expiring December 31, 2008 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

Report of the County Administrator:

A. Budget Presentation – Second Quarter, 2008 (On file in County Clerk's office.)

Resolutions:

Ways and Means – July 2, 2008

08-0130 Comm. Smith seconded by Comm. Peterson moved that the resolution to approve an ordinance to confirm and restate Washtenaw County's existing contractual obligations to provide for medical benefits for certain retired County employees and their eligible dependents be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

08-0131 Comm. Smith seconded by Comm. Peterson moved that the resolution to approve an ordinance to establish an alternative funding mechanism for Washtenaw County to fulfill its contractual obligation to provide retiree medical benefits; authorizing the creation of the Washtenaw County Retiree Medical Benefits Funding Trust; and approving a contract between Washtenaw County and the Washtenaw County Retiree Medical Benefits Funding Trust be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

Ways and Means – August 6, 2008

08-0132 Comm. Smith seconded by Comm. Peterson moved that the resolution ratifying the submission of the electronic grant application to the Bureau of Justice Assistance, Office of Justice Programs of the United States Department of Justice for the Edward Byrne Memorial Justice Assistance Grant for the Sheriff's Office in the amount of \$12,095 for the period of October 1, 2008 through September 30, 2011 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

08-0133 Comm. Smith seconded by Comm. Peterson moved that the resolution to adopt a tentative amended Washtenaw County Enhanced 9-1-1 Plan and establishing the date for a mandatory public hearing for 6:45 p.m. on November 5, 2008 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

08-0134 Comm. Smith seconded by Comm. Peterson moved that the resolution ratifying the signature of the County Administrator on an application with the Michigan Department of Human Services for Cooperative Reimbursement funds for the Office of the Prosecuting Attorney for the period October 1, 2008 through September 30, 2009 in the amount of \$779,000; \$264,860 in local match and \$514,140 in state and federal funds be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

08-0135 Comm. Smith seconded by Comm. Peterson moved that the resolution ratifying the signature of the County Administrator on an application for the FY 2009 Title IV-D Cooperative Reimbursement Agreement with the Michigan Department of Human Services, Office of Child Support, for the Friend of the Court in an amount not to exceed \$3,723,550 for the period of October 1, 2008 through September 30, 2009 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

08-0136 Comm. Smith seconded by Comm. Peterson moved that the resolution ratifying the signature of the County Administrator on the Annual Funding Agreement for the Foster Grandparent Program for ETCS, in the amount of \$20,619 for the period of October 1, 2008 through September 30, 2009 and authorizing the Administrator to sign the Notice of Grant Award, Amending the budget and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

08-0137 Comm. Smith seconded by Comm. Peterson moved that the resolution ratifying the Chair of the Board's signature on the ETCS Workforce Investment Act (WIA) Incentive Grant in the amount of \$22,301 for the period of July 1, 2008 to June 30, 2009; authorizing the Administrator to sign notice of grant awards; amending the budget and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

08-0138 Comm. Smith seconded by Comm. Peterson moved that the resolution to adopt the proposed amendment to the Brownfield Plan for Washtenaw County approving Michigan Business Tax Credit incentives for the "Mack and Mack" Brownfield Redevelopment Project in the City of Ypsilanti be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

08-0139 Comm. Smith seconded by Comm. Peterson moved that the resolution to pledge the County's Full Faith and Credit as a guarantee for a \$300,000 CMI Loan for the City of Ann Arbor's "Broadway Village at Lower Town" Brownfield Redevelopment Project be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

08-0140 Comm. Smith seconded by Comm. Peterson moved that the resolution to ratify the County Administrator's signature on a grant application to the State of Michigan, Department of Human Services, to address disproportionate minority contact with the Juvenile Justice System be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

08-0141 Comm. Smith seconded by Comm. Peterson moved that the resolution to sign the statement of work with EMC in the amount of \$325,000 for the Data Center Migration Project with the City of Ann Arbor be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

Approval of Claims

08-0142 Comm. Smith 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 July 25, 2008 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ 416.44	\$ 40,752.95	\$ -	\$ 41,169.39
1291	URBAN COUNTY CDBG	\$ -	\$ 155.85	\$ -	\$ 155.85
1710	BFI SOLID WASTE COORD.	\$ -	\$ 118.56	\$ -	\$ 118.56
1760	ENVIRONMENTAL HEALTH	\$ -	\$ 100.00	\$ -	\$ 100.00
1850	RRNWWD:STORM WATER GENERAL PE	\$ -	\$ 136.32	\$ -	\$ 136.32
1882	HIDTA	\$ -	\$ 19,272.05	\$ -	\$ 19,272.05
1900	3 - 911 FUND	\$ -	\$ 1,894.31	\$ -	\$ 1,894.31
2080	PARKS & RECREATION	\$ -	\$ 53,524.66	\$ -	\$ 53,524.66
2110	COUNTY LIBRARY FUND	\$ -	\$ 2,218.26	\$ -	\$ 2,218.26
2150	FRIEND OF THE COURT	\$ -	\$ 65.80	\$ -	\$ 65.80
2370	JTPA ADMINISTRATION	\$ -	\$ 13,013.60	\$ -	\$ 13,013.60
2510	CSA HEADSTART	\$ -	\$ 2,922.87	\$ -	\$ 2,922.87
2630	CSA SR NUTRITION	\$ -	\$ 174.45	\$ -	\$ 174.45
2822	WASHTENAW AREA TEENS FOR TOMORROW	\$ -	\$ 353.26	\$ -	\$ 353.26
2920	WCHO	\$ -	\$ 6,567.50	\$ -	\$ 6,567.50
2930	MENTAL HEALTH	\$ -	\$ 14,044.68	\$ -	\$ 14,044.68
2960	HEALTH	\$ -	\$ 1,586.54	\$ -	\$ 1,586.54
2962	PUBLIC HEALTH LOCAL GRANTS	\$ -	\$ 83.97	\$ -	\$ 83.97
2990	CHILD CARE/PROBATE CT.	\$ -	\$ 3,833.22	\$ -	\$ 3,833.22
4020	DOWNTOWN ANN ARBOR BLDG	\$ -	\$ 39.95	\$ -	\$ 39.95
4050	CAPITAL EQUIPMENT	\$ -	\$ 8,772.86	\$ -	\$ 8,772.86
6310	FACILITIES MGMT - O & M	\$ -	\$ 154,201.01	\$ -	\$ 154,201.01
6320	FACILITIES MGMT - TRANSP	\$ -	\$ 313.78	\$ -	\$ 313.78
6440	SELF INSURANCE	\$ -	\$ 115.54	\$ -	\$ 115.54
6900	CENTREX ASSOCIATION	\$ -	\$ 24,544.46	\$ -	\$ 24,544.46
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 3,783.20	\$ -	\$ 3,783.20
7550	MONEY PURCHASE PENSION PLAN	\$ -	\$ 989.00	\$ -	\$ 989.00
7950	HAZ MATL RESPONSE TEAM	\$ -	\$ 120.56	\$ -	\$ 120.56

7990	CO-OP EXTENSION SERVICE	\$ -	\$ 4,260.61	\$ -	\$ 4,260.61
	TOTALS	\$ 416.44	\$ 357,959.82	\$ -	\$ 358,376.26

New Business

08-0143 Comm. Smith seconded by Comm. Peterson moved that the resolution approving the FY 2009-11 Multi-Year Plan of the Area Agency on Aging 1-B for the purpose of conveying such support to the Area Agency on Aging 1-B and the Michigan Office of Services to the Aging be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

Items for Current/Future Discussion

None

Citizen Participation

Tom Partridge stated that the residents of Washtenaw County deserve good leadership.

Commissioners Follow-up to Citizen Participation

None

Adjournment

Comm. Peterson seconded by Comm. Ping moved to adjourn until Wednesday, September 3rd, 2008, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:11 p.m.

Jeff Irwin, Chair

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

Board Approved: