



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday September 3, 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, September 3, 2008.

The meeting was called to order at 7:07 p.m. by Jeff Irwin, Chair of the Board.

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

MEMBERS ABSENT: Comm. Grewal and Ouimet

OTHERS PRESENT: Deputy County Administrators, Verna McDaniel and David Behen; Corporation Counsel Curt Hedger; Dale Vanderford, James McFarlane, Jim Zwolensky, Support Services; Peter Ballios, Finance; Ellen Clement, Public Health; Jenny Bivens, ETCS; Patricia Denig, Dan Myers, Planning and Environment; Judy Kramer, Risk Management; Diane Heidt, Barb Finch, Human Resources; Caryette Fenner, CSTS; Ken Schrader, ITS; Kerry Sheldon, Scott Patton, Joanna Bidlack 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. Gunn seconded by Comm. Bergman moved that the minutes of the August 6, 2008, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

Tom Partridge discussed the resolutions he offered at the County Democratic Convention.

Frank Parkinson asked the Board to consider geographic diversity in the upcoming Road Commissioner appointment. He stated that this will bring diversity to the current Road Commission.

Commissioner Follow-Up to Citizen Participation

None

Communications

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

R-0162 RECEIVED: July 18, 2008. A resolution to the Washtenaw County Board of Commissioners, from the Allegan County Board of Commissioners, re: Resolution of Support for House Bill 5398, dated July 10, 2008. Received and filed.

R-0163 RECEIVED: July 25, 2008. A letter to President, Perk & Brew Corporation, from Kelli Sobel, Executive Secretary, State Tax Commission, re: Revocation of industrial facilities exemption certificate number 2007-002, dated July 17, 2008. Received and filed.

R-0164 RECEIVED: July 31, 2008. A letter to Mr. Robert E. Guenzel, County Administrator, Washtenaw County, from Jeanette Harris, Director, Community Planning and Development, Detroit Field Office, U.S. Department of Housing and Urban Development, re: FY 2008 Action Plan Approval – CDBG and HOME, dated July 24, 2008. Received and filed.

R-0165 RECEIVED: August 4, 2008. A Master Plan Draft document to the Washtenaw County Board of Commissioners, from Ann Arbor Charter Township, re: Ann Arbor Township 2008 Master Plan – August 1, 2008 Draft for Distribution. Received and filed, copied to Planning and Environment..

R-0166 RECEIVED: August 4, 2008. A resume to the Washtenaw County Board of Commissioners, from John G. Bulmer, re: Road Commission resume, dated July 30, 2008. Received and filed, copied to County Administration and each Commissioner.

R-0167 RECEIVED: August 7, 2008. A resolution to the Washtenaw County Board of Commissioners, from the Lake County Board of Commissioners, re: Resolution of Support for House Bill 5398. Received and filed.

R-0168 RECEIVED: August 7, 2008. An invitation from the Michigan Association of Counties, re: Super Committee Meeting. Received and filed, copied to each Commissioner.

R-0169 RECEIVED: August 7, 2008. A press release from the Washtenaw County Public Health Department, re: Prescription for Health Program Promotes Healthy Eating, dated August 6, 2008. Received and filed.

R-0170 RECEIVED: August 7, 2008. A news article taken from Discover Magazine – August 2008, re: *Stop the Madness – Can a mix of therapy and medication stave off psychosis among teens at risk?*, dated August 2008. Received and filed.

R-0171 RECEIVED: August 8, 2008. A resolution to the Washtenaw County Board of Commissioners, from the St. Joseph County Board of Commissioners, re: Resolution of Opposition to House Bill 6112. Received and filed.

R-0172 RECEIVED: August 11, 2008. A letter to Lawrence Kestenbaum, Clerk, Washtenaw County, from Duncan P. Ogilvie, Miller Canfield, re: Notice of Intent to Establish Condominium Project, dated August 6, 2008. Received and filed.

R-0173 RECEIVED: August 11, 2008. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated August 1, 2008. Received and filed.

R-0174 RECEIVED: August 11, 2008. A press release from the Washtenaw County Public Health Department, re: Washtenaw County Hearing and Vision Program Announces New Dates and Times for Hearing and Vision Office Screenings, dated August 11, 2008. Received and filed.

R-0175 RECEIVED: August 11, 2008. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated August 8, 2008. Received and filed.

R-0176 RECEIVED: August 11, 2008. A Notice of Receipt of Application for Industrial Facilities Exemption Certificate to the Washtenaw County Board of Commissioners, from Diane S. Hill, Clerk, City of Saline, re: Application for American Soy Products, Inc., Received and filed.

R-0177 RECEIVED: August 11, 2008. A letter to Mr. Jeff Irwin, Chair, Washtenaw County Board of Commissioners, from Kathy Angerer, State Representative, re: Request for adoption of resolution in support of HB 4257, dated July 31, 2008. Received and filed, copied to each Commissioner.

R-0178 RECEIVED: August 11, 2008. A letter to Mr. Jeff Irwin, Chair, Washtenaw County Board of Commissioners, from David L. Wahl, Controller, Huron-Clinton Metropolitan Authority, re: 2008 Huron-Clinton Metropolitan Authority Tax Levy, dated August 5, 2008. Received and filed.

R-0179 RECEIVED: August 15, 2008. A resolution to Lawrence Kestenbaum, Clerk, Washtenaw County, from Michele K. Manning, Northfield Township Clerk, re: Resolution in Support of Senate Bill 12 to Allow "No Reason" Absentee Voting. Received and filed.

R-0180 RECEIVED: August 15, 2008. An invitation to Jeff Irwin, Chair, Washtenaw County Board of Commissioners, from the Bureau of Justice Assistance, re: Celebrate Safe Communities. Received and filed, copied to each Commissioner.

R-0181 RECEIVED: August 19, 2008. A letter to Lisa Taylor, Total Vinyl Products Inc., from Kelli Sobel, Executive Secretary, State Tax Commission, re: Revocation of industrial facilities exemption certificate number 1998-486, dated August 6, 2008. Received and filed.

R-0182 RECEIVED: August 20, 2008. An e-mail to the Washtenaw County Board of Commissioners, from Ed Lambert (gelambertpe@yahoo.com), re: Criminal Mischief, dated August 20, 2008. Received and filed.

R-0183 RECEIVED: August 20, 2008. A Notice of Receipt of Application for Industrial Facilities Exemption Certificate to the Washtenaw County Board of Commissioners, from Diane S. Hill, Clerk, City of Saline, re: Application for Saline Lectronics, Inc., Received and filed.

R-0184 RECEIVED: August 25, 2008. A letter from Rashyeda Lewis, Church Administrator, New Beginnings Christian Center, re: Request for Contribution, dated August 21, 2008. Received and filed.

R-0185 RECEIVED: August 25, 2008. A letter to the Washtenaw County Clerk, from Darrell A. Fecho, Township Manager, Scio Township, re: Public hearing on Industrial Development District request from Terumo Cardiovascular Systems, dated August 15, 2008. Received and filed.

R-0186 RECEIVED: August 25, 2008. A letter to the Chair, Washtenaw County Board of Commissioners, from Leas Brookins, Planning and Zoning Coordinator, Green Oak Charter Township, re: Green Oak Charter Township Master Plan (Plan is on CD available in County Clerk's office – Permanent Board of Commissioner packet 9/3/08 – see Communications), dated August 18, 2008. Received and filed.

Liaison Reports

None

Report of the Chair of the Board of Commissioners

Comm. Irwin reported that the Road Commissioner appointment has been pushed back to the second meeting in October.

Special Order of Business:

08-0144 Comm. Smith seconded by Comm. Peterson moved that the resolution proclaiming September 2008 as Recovery Month be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Grewal and Ouimet). Motion carried.

08-0145 Comm. Smith seconded by Comm. Peterson moved that the resolution expressing appreciation for Kerry Sheldon and wishing her well in her future endeavors be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Grewal and Ouimet). Motion carried.

Reports of the Standing Committees

Comm. Smith seconded by Comm. Peterson moved that the following reports be received and approved: Administrative Briefing, dated July 30, 2008; Ways & Means, dated August 6, 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 August 4, 2008, and July 15, 2008; Concealed Weapon Licensing Board, dated July 15, 2008; Historic District Commission, dated June 12, 2008; Jury Board, dated July 2, 2008; Library Board of Trustees, dated March 10, 2008; Planning Advisory Board, dated July 28, 2008, Parks and Recreation Commission, dated June 10, 2008; Police Services Steering Committee, dated June 4, 2008; Public Works Board, dated June 18, 2008; Washtenaw Community Health Organization (WCHO), dated June 17, 2008 and May 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

None

Appointments

08-0146 Comm. Gunn seconded by Comm. Peterson moved that the resolution appointing one member to the 800 MHz Project Oversight Committee be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Grewal and Ouimet). Motion carried.

Report of the County Administrator:

A. Memorandum to Sheriff Minzey outlining the transition plan for the new Sheriff effective January 1, 2009 (on file in County Clerk's office).

Resolutions:

Ways and Means – September 3, 2008

08-0147 Comm. Gunn seconded by Comm. Peterson moved that the resolution creating a 1.0 FTE position for the Washtenaw Community Health Organization be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Grewal and Ouimet). Motion carried.

08-0148 Comm. Gunn seconded by Comm. Peterson moved that the resolution directing the Washtenaw County Administration office to secure a higher caliber of coffee products, at the expense of the Board of Commissioners and other stakeholders be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Grewal and Ouimet). Motion carried.

Approval of Claims

08-0149 Comm. Gunn 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 August 22, 2008 be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Grewal and Ouimet). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ 61,179.78	\$ -	\$ 61,179.78
1685	HOMELESS SERVICES FUND	\$ -	\$ 149.97	\$ -	\$ 149.97
1850	RRNWD:STORM WATER GENERAL PE	\$ -	\$ 120.87	\$ -	\$ 120.87
1882	HIDTA	\$ -	\$ 18,450.96	\$ -	\$ 18,450.96
1900	3 - 911 FUND	\$ -	\$ 2,156.46	\$ -	\$ 2,156.46
1950	DOMESTIC PREPAREDNESS SUPPL.	\$ -	\$ 489.52	\$ -	\$ 489.52
2080	PARKS & RECREATION	\$ -	\$ 86,335.06	\$ -	\$ 86,335.06
2110	COUNTY LIBRARY FUND	\$ -	\$ 469.80	\$ -	\$ 469.80
2150	FRIEND OF THE COURT	\$ -	\$ 416.04	\$ -	\$ 416.04
2370	JTPA ADMINISTRATION	\$ -	\$ 9,756.65	\$ -	\$ 9,756.65
2510	CSA HEADSTART	\$ -	\$ 3,238.19	\$ -	\$ 3,238.19
2630	CSA SR NUTRITION	\$ -	\$ 185.17	\$ -	\$ 185.17
2812	JUVENILE DRUG COURT PLAN GRANT	\$ -	\$ 12.89	\$ -	\$ 12.89
2822	WASHTENAW AREA TEENS FOR TOMORROW	\$ -	\$ 1,746.54	\$ -	\$ 1,746.54
2920	WCHO	\$ -	\$ 8,549.77	\$ -	\$ 8,549.77
2930	MENTAL HEALTH	\$ -	\$ 13,388.77	\$ -	\$ 13,388.77
2960	HEALTH	\$ -	\$ 4,585.74	\$ -	\$ 4,585.74
2962	PUBLIC HEALTH LOCAL GRANTS	\$ -	\$ 17.56	\$ -	\$ 17.56
2990	CHILD CARE/PROBATE CT.	\$ -	\$ 4,610.99	\$ -	\$ 4,610.99
4010	CAPITAL PROJECTS	\$ -	\$ 196.00	\$ -	\$ 196.00
4050	CAPITAL EQUIPMENT	\$ -	\$ 3,883.71	\$ -	\$ 3,883.71
6310	FACILITIES MGMT - O & M	\$ -	\$ 103,356.01	\$ -	\$ 103,356.01
6320	FACILITIES MGMT - TRANSP	\$ -	\$ 203.88	\$ -	\$ 203.88
6440	SELF INSURANCE	\$ -	\$ 115.44	\$ -	\$ 115.44
6900	CENTREX ASSOCIATION	\$ -	\$ 77,112.20	\$ -	\$ 77,112.20
7412	LAWNET - DRUG ENFORCEMENT	\$ -	\$ 1,455.23	\$ -	\$ 1,455.23
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 487.11	\$ -	\$ 487.11
7520	EMPLOYEE RETIREMENT FUND	\$ -	\$ 268.00	\$ -	\$ 268.00
7550	MONEY PURCHASE PENSION PLAN	\$ -	\$ 1,585.00	\$ -	\$ 1,585.00
7950	HAZ MATL RESPONSE TEAM	\$ -	\$ 240.54	\$ -	\$ 240.54
7990	CO-OP EXTENSION SERVICE	\$ -	\$ 3,110.31	\$ -	\$ 3,110.31

	TOTALS	\$ -	\$ 407,874.16	\$ -	\$ 407,874.16
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New Business

08-0150 Comm. Gunn seconded by Comm. Peterson moved that the resolution that the Board of Commissioners adopt an ordinance designating the Conant Farm as a Washtenaw County Historic District under the jurisdiction of the Washtenaw County Historic District Commission be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Grewal and Ouimet). Motion carried.

08-0151 Comm. Gunn seconded by Comm. Peterson moved that the resolution setting a public hearing on the proposed Washtenaw County Regulation for the Onsite Management, Treatment and Disposal of Wastewater for Wednesday, October 1, 2008 at 6:45 p.m. be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Grewal and Ouimet). Motion carried.

08-0152 Comm. Gunn seconded by Comm. Peterson moved that the resolution to accept the comments from Washtenaw County Department of Planning and Environment staff on the City of Ypsilanti Master Plan Amendment and direct the County Clerk to send comments to the City of Ypsilanti and the contiguous local units of government be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Grewal and Ouimet). Motion carried.

Items for Current/Future Discussion

None

Citizen Participation

None

Commissioners Follow-up to Citizen Participation

None

Adjournment

Comm. Gunn seconded by Comm. Peterson moved to adjourn until Wednesday, September 17th, 2008, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:26 p.m.

Jeff Irwin, Chair

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

Board Approved: