



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday September 17, 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 17, 2008.

The meeting was called to order at 8:47 p.m. by Jeff Irwin, Chair of the Board.

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

MEMBERS ABSENT: Comms. Grewal, Gunn, and Ping

OTHERS PRESENT: County Administrator Bob Guenzel; Deputy County Administrators, Verna McDaniel and David Behen; Corporation Counsel Curt Hedger; Dale Vanderford, Jim Zwolensky, Jennifer Watson, Andy Brush, Support Services; Peter Ballios, Finance; Kari Dorr, Prosecuting Attorney's office; Mark Lindke, Veterans Services; Marc Breckenridge, Dave Halteman, Emergency Management; Donna Sabourin, CSTS; Tony VanDerworp, Planning and Environment; Jenny Bivens, ETCS; Judy Kramer, Risk Management; Diane Heidt, Barb Finch, Human Resources; Caryette Fenner, CSTS; Ken Schrader, ITS; 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. Lovejoy Roe seconded by Comm. Bergman moved that the minutes of the September 3, 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. Sizemore moved that the communications be received and dealt with as recommended. Motion carried.

R-0187 RECEIVED: August 27, 2008. A press release from the Washtenaw County Public Health Department, re: Severe Shortage of Rabies Vaccine, dated August 25, 2008. Received and filed.

R-0188 RECEIVED: August 27, 2008. A press release from the Washtenaw County Public Health Department, re: Washtenaw County Public Health Recognizes "Breastfeeding Friendly Employers", dated August 26, 2008. Received and filed.

R-0189 RECEIVED: August 29, 2008. A letter to Mike Cicchella, Supervisor, Northfield Township from Robert E. Guenzel, County Administrator, Washtenaw County, re: Thank you for meeting with Commissioners, dated August 29, 2008. Received and filed, copied to each Commissioner through County Administration.

R-0190 RECEIVED: August 29, 2008. A press release from the Washtenaw County Public Health Department, re: Two Ann Arbor Birds Test Positive for West Nile Virus, dated August 28, 2008. Received and filed.

R-0191 RECEIVED: September 2, 2008. A letter to President, Perk & Brew Corp., from Kelli Sobel, Executive Secretary, State Tax Commission, re: Revocation of industrial facilities exemption certificate number 2007-002, dated August 25, 2008. Received and filed.

R-0192 RECEIVED: September 5, 2008. A resolution to the Washtenaw County Board of Commissioners, from the Antrim County Board of Commissioners, re: Resolution of Support for House Bill 5398. Received and filed.

R-0193 RECEIVED: September 8, 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 Automotive Components Holdings, LLC. Received and filed.

R-0194 RECEIVED: September 8, 2008. A resolution to Lawrence Kestenbaum, Washtenaw County Clerk, from Brenda L. Stumbo, Clerk, Ypsilanti Township, re: Resolution of Support for Senate Bill 12 to allow "no reason" absentee voting. Received and filed.

Liaison Reports

Comm. Ouimet reported that there has been a challenge in getting a quorum of two at the Road Commission. He added that there is fear of washing out some of the back roads in the County due to the recent heavy rainfall. Comm. Ouimet stated that he would like any updates on washed out roads that other Commissioners may get through constituents.

Report of the Chair of the Board of Commissioners

None

Special Order of Business:

Donna Sabourin gave the presentation on the Human Services Emergency Network (On file in County Clerk's office.)

Reports of the Standing Committees

Comm. Bergman seconded by Comm. Peterson moved that the following reports be received and approved: Administrative Briefing, dated August 27, 2008; Ways & Means, dated September 3, 2008; Working Session, dated September 4, 2008. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Bergman seconded by Comm. Peterson moved that the following reports be received: Board of Road Commissioners, dated August 19, 2008; Public Works Board, dated July 16, 2008; Social Services Board, dated July 22, 2008; Statutory Drainage Board, dated July 18, 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:

David Behen reported on the memo received from the Sheriff's Department on September 8, 2008, regarding Response to memorandum dated September 4, 2008, "Washtenaw County Sheriff Administration Transition." (On file in County Clerk's office).

Resolutions:

Ways and Means – September 3, 2008

08-0153 Comm. Bergman seconded by Comm. Peterson moved that the resolution approving the Community Support and Treatment Services Department budget for the 2008-2009 fiscal year; authorizing the Administrator to adjust CSTS' 2008-2009 budget to align CSTS; 2008-2009 general fund appropriation with the County's 2009 general fund budget; approving position modifications; amending the Community Support and Treatment Services Department budget for the 2007-2008 fiscal year; authorizing the Administrator to sign delegate contracts; and adopting job descriptions be adopted. Roll call vote: YEAS: 7 NAYS: 0 ABSENT: 4 (Comms. Grewal, Gunn, Ping, and Schwartz). Motion carried.

08-0154 Comm. Bergman seconded by Comm. Peterson moved that the resolution ratifying the County Administrator's signature on the Public Health Department Comprehensive Planning; Budgeting and Contracting (CPBC) Agreement for the period October 1, 2008 through September 30, 2009; authorizing the County Administrator's signature on the 2008-2009 interagency agreement between Public Health and Planning and Environment; authorizing the establishment of body art facility inspection fees; approving the Public Health Department 2008-2009 budget; authorizing the County Administrator to sign delegate contracts; and approving position modifications be adopted. Roll call vote: YEAS: 7 NAYS: 0 ABSENT: 4 (Comms. Grewal, Gunn, Ping, and Schwartz). Motion carried.

08-0155 Comm. Bergman seconded by Comm. Peterson moved that the resolution accepting offers for insurance coverage for the County for the period October 1, 2008 to October 1, 2009 be adopted. Roll call vote: YEAS: 7 NAYS: 0 ABSENT: 4 (Comms. Grewal, Gunn, Ping, and Schwartz). Motion carried.

08-0156 Comm. Bergman seconded by Comm. Peterson moved that the resolution ratifying the Chair of the Board's signature on the ETCS Workforce Investment Act (WIA) Career Advancement Account (CAA) Demonstration project in the amount of \$37,313 for the period of February 5, 2008 through December 31, 2008; authorizing the County Administrator to sign Notice of Grant Awards; amending the budget and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 7 NAYS: 0 ABSENT: 4 (Comms. Grewal, Gunn, Ping, and Schwartz). Motion carried.

Approval of Claims

08-0157 Comm. Bergman 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 September 5, 2008 be adopted. Roll call vote: YEAS: 7 NAYS: 0 ABSENT: 4 (Comms. Grewal, Gunn, Ping, and Schwartz). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ 51,263.17	\$ 40.40	\$ 51,303.57
1293	COMMUNITY DEVELOPMENT	\$ -	\$ 242.97	\$ -	\$ 242.97
1760	ENVIRONMENTAL HEALTH	\$ -	\$ 32.06	\$ -	\$ 32.06
1850	RRNWW:STORM WATER GENERAL PE	\$ -	\$ 64.93	\$ -	\$ 64.93
1882	HIDTA	\$ -	\$ 11,432.36	\$ -	\$ 11,432.36
1900	3 - 911 FUND	\$ -	\$ 480.28	\$ -	\$ 480.28
1905	911 MAINTENANCE FUND	\$ -	\$ 771.96	\$ -	\$ 771.96
2080	PARKS & RECREATION	\$ -	\$ 25,303.97	\$ -	\$ 25,303.97
2110	COUNTY LIBRARY FUND	\$ -	\$ 142.20	\$ -	\$ 142.20
2150	FRIEND OF THE COURT	\$ -	\$ 784.46	\$ -	\$ 784.46
2320	TITLE II-A 78% ADULTS	\$ -	\$ 7,219.00	\$ -	\$ 7,219.00
2370	JTPA ADMINISTRATION	\$ -	\$ 6,525.60	\$ -	\$ 6,525.60
2510	CSA HEADSTART	\$ -	\$ 3,603.52	\$ -	\$ 3,603.52
2630	CSA SR NUTRITION	\$ -	\$ 145.67	\$ -	\$ 145.67
2812	JUVENILE DRUG COURT PLAN GRANT	\$ -	\$ 63.25	\$ -	\$ 63.25
2822	WASHTENAW AREA TEENS FOR TOMORROW	\$ -	\$ 815.13	\$ -	\$ 815.13
2920	WCHO	\$ -	\$ 1,752.78	\$ -	\$ 1,752.78
2930	MENTAL HEALTH	\$ -	\$ 9,288.06	\$ -	\$ 9,288.06
2960	HEALTH	\$ -	\$ 2,638.59	\$ -	\$ 2,638.59
2962	PUBLIC HEALTH LOCAL GRANTS	\$ -	\$ 15.17	\$ -	\$ 15.17
2990	CHILD CARE/PROBATE CT.	\$ -	\$ 2,992.46	\$ -	\$ 2,992.46
4010	CAPITAL PROJECTS	\$ -	\$ 2,514.38	\$ -	\$ 2,514.38
4050	CAPITAL EQUIPMENT	\$ -	\$ 6,682.32	\$ -	\$ 6,682.32
5507	2006 PROPERTY FORECLOSURE	\$ -	\$ 8.24	\$ -	\$ 8.24
6310	FACILITIES MGMT - O & M	\$ -	\$ 187,793.83	\$ -	\$ 187,793.83
6900	CENTREX ASSOCIATION	\$ -	\$ 67,773.80	\$ -	\$ 67,773.80

7412	LAWNET - DRUG ENFORCEMENT	\$ -	\$ 1,439.13	\$ -	\$ 1,439.13
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 312.67	\$ -	\$ 312.67
7950	HAZ MATL RESPONSE TEAM	\$ -	\$ 121.22	\$ -	\$ 121.22
7990	CO-OP EXTENSION SERVICE	\$ -	\$ 3,383.90	\$ -	\$ 3,383.90
	TOTALS	\$ -	\$ 395,607.08	\$ 40.40	\$ 395,647.48

New Business

08-0158 Comm. Bergman seconded by Comm. Peterson moved that the resolution setting a public hearing to receive comments on the proposed Indigent Veterans Relief Millage of 1/50th of a mill for Wednesday, October 1, 2008 be adopted. Roll call vote: YEAS: 7 NAYS: 0 ABSENT: 4 (Comms. Grewal, Gunn, Ping, and Schwartz). Motion carried.

08-0159 Comm. Bergman seconded by Comm. Peterson moved that the resolution setting a public hearing for the amended budget for Wednesday, October 1, 2008 at 6:45 p.m. be adopted. Roll call vote: YEAS: 7 NAYS: 0 ABSENT: 4 (Comms. Grewal, Gunn, Ping, and Schwartz). Motion carried.

08-0160 Comm. Bergman seconded by Comm. Peterson moved that the resolution in support of E-911 funding as proposed by the Michigan Association of Counties be adopted. Roll call vote: YEAS: 7 NAYS: 0 ABSENT: 4 (Comms. Grewal, Gunn, Ping, and Schwartz). Motion carried.

Items for Current/Future Discussion

None

Citizen Participation

None

Commissioners Follow-up to Citizen Participation

None

Adjournment

Comm. Lovejoy Roe seconded by Comm. Peterson moved to adjourn until Wednesday, October 1st, 2008, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:10 p.m.

Jeff Irwin, Chair

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

Board Approved: