



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday November 5, 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, November 5, 2008.

The meeting was called to order at 8:02 p.m. by Barbara Levin Bergman, Chair of the Ways and Means Committee.

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

MEMBERS ABSENT: Comms. Grewal, Irwin, and Peterson

OTHERS PRESENT: County Administrator Bob Guenzel; Deputy County Administrators, Verna McDaniel and David Behen; Corporation Counsel Curt Hedger; Dale Vanderford, Jennifer Watson, James McFarlane, Support Services; Peter Ballios, Roberta Allen, Finance; Mark Lindke, Veteran Services; Patricia Denig, Dick Fleece, Planning and Environment; Bob Tetens, Parks and Recreation; Mary Jo Callan, Community Development; David Halteman, Emergency Management; Diane Heidt, Human Resources; Caryette Fenner, CSTS; Ken Schrader, ITS; 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. Smith moved that the minutes of the October 15, 2008, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

Tom Partridge stated that it is time for all in the State of Michigan to unite. He stated that he would like to see a full countywide transportation system.

Commissioner Follow-Up to Citizen Participation

None

Communications

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

R-0225 RECEIVED: October 8, 2008. An e-mail to the Washtenaw County Board of Commissioners, from Terry Phillips Carpenter, (tcarp12@lycos.com), re: New Road Commission Member, dated October 8, 2008. Received and filed.

R-0226 RECEIVED: October 8, 2008. An e-mail to the Washtenaw County Board of Commissioners, from Kristen J. Cuhran, (kristenjc@yahoo.com), re: Washtenaw County Road Commission, dated October 8, 2008. Received and filed.

R-0227 RECEIVED: October 10, 2008. A memorandum to the Washtenaw County Board of Commissioners, from the Michigan Department of Natural Resources, re: Arbor Day Mini Grant Applications Available. Received and filed, copied to Planning and Environment.

R-0228 RECEIVED: October 14, 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-0229 RECEIVED: October 14, 2008. A letter to the Washtenaw County Board of Commissioners, from Jennifer M. Granholm, Governor, State of Michigan, re: E-911 funding, dated October 2, 2008. Received and filed.

R-0230 RECEIVED: October 14, 2008. A flyer to the Washtenaw County Board of Commissioners, from Steppen' Out, Employee Recognition, re: Advertisement. Received and filed.

R-0231 RECEIVED: October 14, 2008. A letter to Jeff Irwin, Chairperson, Washtenaw County Board of Commissioners, from Timothy K. McGuire, Executive Director, Michigan Association of Counties, re: E-911 funding, dated October 9, 2008. Received and filed.

R-0232 RECEIVED: October 15, 2008. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated October 10, 2008. Received and filed.

R-0233 RECEIVED: October 15, 2008. A packet of e-mail messages to the Washtenaw County Board of Commissioners, from AFSCME 2733 members, re: Support for tabling budget reaffirmation resolution, dated October 15, 2008. Received and filed.

R-0234 RECEIVED: October 16, 2008. An e-mail to the Washtenaw County Board of Commissioners, from Caryette Fenner, (fennerc@ewashtenaw.org), re: Thank you for delaying decision on budget cuts, dated October 16, 2008. Received and filed.

R-0235 RECEIVED: October 20, 2008. A letter to Jeff Irwin, Chairperson, Washtenaw County Board of Commissioners, from John Evans, Director, Bureau of Juvenile Justice, re: Annual Plan for Child Care Fund Expenditures, dated October 15, 2008. Received and filed.

R-0236 RECEIVED: October 24, 2008. A resolution to the Washtenaw County Board of Commissioners, from the Antrim County Board of Commissioners, re: Opposition to HB 6070 and Support of HB 5892, dated October 16, 2008. Received and filed.

R-0237 RECEIVED: October 27, 2008. A resolution to the Washtenaw County Board of Commissioners, from Daniel C. Drueger, Clerk of the Board of Commissioners, Ottawa County, re: Opposition to passage of House Joint Resolution III/Senate Joint Resolution P ("HJR III and SJR P"), and proposals to amend Article IX, Section 3 of the 1963 Constitution of the State of Michigan, dated October 20, 2008. Received and filed.

R-0238 RECEIVED: October 27, 2008. A letter to Jeff Irwin, Chairperson, Washtenaw County Board of Commissioners, from Stephen J. Gauthier, Director, Technical Services Center, Government Finance Officers Association, re: Certificate of Achievement for Excellence in Financial Reporting, dated October 21, 2008. Received and filed, copied to Administration and Finance.

R-0239 RECEIVED: October 27, 2008. A letter to Jeff Irwin, Chairperson, Washtenaw County Board of Commissioners, from Tina Abbate Marzolf, Chief Executive Officer, AAA 1-B, re: Board appointment to the AAA 1-B, dated October 24, 2008. Received and filed, copied to Administration.

R-0240 RECEIVED: October 28, 2008. A letter to Mr. Robert Guenzel, Washtenaw County Administrator, from Gene Graber, re: Increase in Washtenaw County Accommodations Tax, dated October 13, 2008. Received and filed, came to office through Administration.

Liaison Reports

Comm. Ouimet stated that he attended the Road Commission meeting today and discussed depleting funds. Comm. Ouimet distributed a handout titled "Michigan Transportation Fund Receipts" (on file in County Clerk's office).

Report of the Chair of the Board of Commissioners

None

Special Order of Business:

Public hearing to receive comments on the adoption of the Proposed Amendment to the Washtenaw County Brownfield Plan for the City of Ypsilanti "schoolpictures.com" Brownfield Redevelopment Plan

Public hearing to receive comments on the Adoption of the Amended Enhanced 9-1-1 Plan by the Board of Commissioners

Reports of the Standing Committees

Comm. Gunn seconded by Comm. Sizemore moved that the following reports be received and approved: Administrative Briefing, dated October 8, 2008; Ways & Means, dated October 15, 2008; Working Session, dated October 16, 2008. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Gunn seconded by Comm. Sizemore moved that the following reports be received: Agricultural Land Preservation Committee, dated July 25, 2007; Board of Road Commissioners, dated September 23, 2008; Brownfield Redevelopment Authority, dated September 11, 2008; Concealed Weapon Licensing Board, dated September 16, 2008; Historic District Commission, dated September 11, 2008; Parks & Recreation Commission, dated September 9, 2008; Planning Advisory Board, dated September 22, 2008; Police Services Steering Committee, dated August 6, 2008; Public Works Board, dated September 17, 2008; Statutory Drainage Board, dated October 17, 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:

None

Report of the County Administrator:

None

Resolutions:

Board of Commissioners – October 15, 2008

08-0180 Comm. Gunn seconded by Comm. Sizemore moved that the resolution affirming the second year of the 2008/2009 Biennial County Budget be adopted. Roll call vote: YEAS: 7 NAYS: 1 (Comm. Lovejoy Roe) ABSENT: 3 (Comms. Grewal, Irwin, and Peterson). Motion carried.

Ways and Means – October 15, 2008

08-0181 Comm. Gunn seconded by Comm. Sizemore moved that the resolution ratifying the County Administrator's signature on the ETCS third year contract addendum for federal and state funding with the Area Agency on Aging 1-B for the Nutrition Program for the elderly (congregate meals program and home delivered meals program) be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Grewal, Irwin, and Peterson). Motion carried.

08-0182 Comm. Gunn seconded by Comm. Sizemore moved that the resolution ratifying the County Administrator's signature on the contract between the State of Michigan Department of Environmental Quality and Washtenaw County Department of Planning and Environment be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Grewal, Irwin, and Peterson). Motion carried.

08-0183 Comm. Gunn seconded by Comm. Sizemore moved that the resolution approving the agreement with the Police Officers Association (POAM) and Washtenaw County be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Grewal, Irwin, and Peterson). Motion carried.

Approval of Claims

08-0184 Comm. Gunn seconded by Comm. Sizemore moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of October 24, 2008 be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Grewal, Irwin, and Peterson). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$0.00	\$ -	\$ 46.70	\$ 46.70
7310	T&A SHERIFF	\$2,304.00	\$ -	\$ -	\$ 2,304.00
	TOTALS	\$2,304.00	\$ -	\$ 46.70	\$ 2,350.70

New Business

08-0185 Comm. Gunn seconded by Comm. Sizemore moved that the resolution setting a public hearing to receive comments on the adoption of the proposed amendment to the Washtenaw County Brownfield Plan for the City of Ann Arbor "Maple Shoppes" Brownfield Redevelopment Plan on November 19, 2008 at 6:45 p.m. be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Grewal, Irwin, and Peterson). Motion carried.

08-0186 Comm. Gunn seconded by Comm. Sizemore moved that the resolution setting a public hearing to receive comments on the adoption of the proposed amendment to the Washtenaw County Brownfield Plan for the City of Ann Arbor "2800 Jackson" Brownfield Redevelopment Plan on November 19, 2008 at 6:45 p.m. be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Grewal, Irwin, and Peterson). Motion carried.

08-0187 Comm. Gunn seconded by Comm. Sizemore moved that the resolution setting a public hearing to receive comments on the adoption of the proposed amendment to the Washtenaw County Brownfield Plan for the City of Ann Arbor "601 Forest, LLC-Green Urban Living" Brownfield Redevelopment Plan on November 19, 2008 at 6:45 p.m. be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Grewal, Irwin, and Peterson). Motion carried.

08-0188 Comm. Gunn seconded by Comm. Sizemore moved that the resolution to accept and endorse the report and recommendations of the Task Force on Sustainable Revenue for Supportive Housing Services to end homelessness in Washtenaw County be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Grewal, Irwin, and Peterson). Motion carried.

08-0189 Comm. Gunn seconded by Comm. Sizemore moved that the resolution adopting the revised bylaws and revised charges and duties for the Washtenaw County Planning Advisory Board be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Grewal, Irwin, and Peterson). Motion carried.

Items for Current/Future Discussion

None

Citizen Participation

None

Commissioners Follow-up to Citizen Participation

None

Adjournment

Comm. Sizemore seconded by Comm. Smith moved to adjourn until Wednesday, November 19th, 2008, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:24 p.m.

Jeff Irwin, Chair

Lawrence Kestenbaum, Clerk/Register

By: Jason Brooks, Deputy Clerk

Board Approved: