



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, February 4, 2009

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, February 4, 2009.

The meeting was called to order at 8:28 p.m. by Rolland Sizemore, Chair of the Board.

MEMBERS PRESENT: Comms. Bergman, Gunn, Irwin, Judge, Ouimet, Ping, Prater, Schwartz, Sizemore, and Smith.

MEMBERS ABSENT: Comm. Peterson

OTHERS PRESENT: County Administrator Bob Guenzel; Deputy County Administrators, Verna McDaniel and David Behen; Corporation Counsel Curt Hedger; Jennifer Watson, Dale Vanderford, James McFarlane, Andy Brush, Dave Shirley, Support Services; Peter Ballios, Finance; Jenny Bivens, ETCS; Patricia Denig, Planning and Environment; Bob Tetens, Parks and Recreation; Mark Breckenridge, Emergency Management; Diane Heidt, Human Resources; 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. Gunn seconded by Comm. Prater moved that the minutes of the January 21, 2009, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

Tom Partridge stated that he would like the Board of Commissioners to connect with the outside world. He stated that he would like the Sheriff and local police to house the homeless.

Commissioner Follow-Up to Citizen Participation

None

Communications

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

R-0026 RECEIVED: January 21, 2009. A letter to the Washtenaw County Board of Commissioners Chair. from Moises C. Medina, Director, Government Entities, Internal Revenue Service, re: Income Tax withholding on payments for property and services made by government entities after December 31, 2010, dated January 16, 2009. Received and filed, copied to Treasurer's office, Finance, Equalization, and Administration.

R-0027 RECEIVED: January 21, 2009. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated January 16, 2009. Received and filed.

R-0028 RECEIVED: January 22, 2009. A letter to Chairperson, Washtenaw County Board of Commissioners, from Jeanette Harris, Director, Community Planning and Development, Detroit Field Office, re: Monitoring Review – Washtenaw County Consortium, dated January 15, 2009. Received and filed, copied to Community Development.

R-0029 RECEIVED: January 24, 2009. An e-mail to the Washtenaw County Board of Commissioners, from Dawn (jeff.firestone@castrol.com), re: Help for son's girlfriend, dated January 24, 2009. Received and filed.

R-0030 RECEIVED: January 25, 2009. An e-mail to the Washtenaw County Board of Commissioners, from Ray Tuck (tuck3@att.net), re: Property line question, dated January 25, 2009. Received and filed.

Liaison Reports

None

Report of the Chair of the Board of Commissioners

Comm. Sizemore stated that the County can get through this budget situation. He stated that opportunities for collaboration on Parks and Recreation programs will be looked at with the County Administrator.

Special Order of Business:

None

Reports of the Standing Committees

Comm. Schwartz seconded by Comm. Gunn moved that the following reports be received and approved: Administrative Briefing, dated January 14, 2009; Ways & Means, dated January 21, 2009; Working Session, dated January 22, 2009. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Schwartz seconded by Comm. Gunn moved that the following reports be received: Concealed Weapons Licensing Board, dated January 20, 2009 and December 16, 2008; Historic District Commission, dated November 13, 2008; Parks and Recreation Commission, dated December 9, 2008; Police Services Steering Committee, dated November 19, 2008 and November 5, 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:

09-0014 Comm. Schwartz seconded by Comm. Gunn moved that the resolution appointing a representative to the Criminal Justice Collaborative Council (CJCC) be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

Report of the County Administrator:

Administration Staff Introduction (Took place at Ways & Means – February 4, 2009)

Update on the Library for the Blind and Physically Disabled transfer to the Ann Arbor District Library – Josie Parker, Director (Took place at Ways & Means – February 4, 2009)

Bob Guenzel reported that the data center migration that is occurring does not include County employees moving to the facility.

Resolutions:

Ways & Means – January 21, 2009

09-0015 Comm. Schwartz seconded by Comm. Gunn moved that the resolution ratifying the signature of the of the Chair of the Board of Commissioners on the Emergency Management Work Agreement; ratify the signature of the County Administrator on the Emergency Management Performance Grant Local Budget and on the State of Michigan Emergency Management Performance Grant Agreement with the Michigan State Police Emergency Management and Homeland Security Division for the period October 1, 2008 to September 30, 2009 in the amount of \$72,808; and authorizing the Administrator to sign the delegate contracts be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

09-0016 Comm. Schwartz seconded by Comm. Gunn moved that the resolution authorizing the County Administrator to sign the 2007 Homeland Security grant program agreement with the State of Michigan for the period of July 1, 2007 through March 31, 2010 in the amount of \$1,213,986.22 to reimburse Washtenaw County for approved homeland security planning, training, and equipment expenses; and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

09-0017 Comm. Schwartz seconded by Comm. Gunn moved that the resolution authorizing the County Administrator to sign the State of Michigan 2007 Citizens Corps program grant in the amount of \$14,464.49 for the period October 1, 2008 through December 1, 2009 and authorizing the Administrator to sign the delegate contracts be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

09-0018 Comm. Schwartz seconded by Comm. Gunn moved that the resolution ratifying the signature of the County Administrator on the agreement to the State of Michigan, Michigan Department of Corrections/Office of Community Corrections, and Washtenaw County/City of Ann Arbor Community Corrections Board for the FY 2007 Washtenaw County/City of Ann Arbor Community Corrections Comprehensive Plan in the amount of \$960,685 for the period October 1, 2008 through September 30, 2009 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

09-0019 Comm. Schwartz seconded by Comm. Gunn moved that the resolution ratifying the electronic submission of the grant application and agreement for the Safe Communities Grant in the amount of \$103,944 with the State of Michigan, Office of Highway Safety Planning, for the period October 1, 2008 to September 30, 2009, authorizing the County 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. Peterson). Motion carried.

Ways & Means – February 4, 2009

09-0020 Comm. Schwartz seconded by Comm. Gunn moved that the resolution pledging the full faith and credit of the County of Washtenaw, within constitutional limitations, for the payment of the bond of the Allen’s Creek Drainage District be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

Approval of Claims

09-0021 Comm. Schwartz seconded by Comm. Gunn moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of January 23, 2009 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ -	\$ 568.00	\$ 568.00
	TOTALS	0	\$ -	\$ 568.00	\$ 568.00

New Business

09-0022 Comm. Schwartz seconded by Comm. Gunn moved that the resolution clarifying the history of Washtenaw County’s Police Services Steering Committee, re-affirming the current four Commissioner representatives to that committee and establishing term limits for the Commissioners appointed to the committee be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

09-0023 Comm. Schwartz seconded by Comm. Gunn moved that the resolution to accept comments from the Washtenaw County Planning Advisory Board on the Lodi Township Master Plan update and direct the County Clerk to send comments to Lodi Township and the contiguous local units of government be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

Items for Current/Future Discussion

Comm. Judge thanked Joanna Bidlack for putting together the tours of County departments.

Comm. Prater reported that about \$61 million has been submitted by the County and about the same amount by the Road Commission for economic stimulus funds.

Comm. Ouimet thanked Jeff Irwin for chairing the Board for the previous two years.

Comm. Sizemore asked Bidlack to provide documents that were submitted on the economic stimulus.

Citizen Participation

None

Commissioners Follow-up to Citizen Participation

None

Adjournment

Comm. Prater seconded by Comm. Ping moved to adjourn until Wednesday, February 18th, 2009, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:49 p.m.

Rolland Sizemore Jr., Chair

Lawrence Kestenbaum, Clerk/Register

By: Jason Brooks, Deputy Clerk

Board Approved: