



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, February 18, 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 18, 2009.

The meeting was called to order at 8:39 p.m. by Rolland Sizemore, Chair of the Board.

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

MEMBERS ABSENT:

OTHERS PRESENT: County Administrator Bob Guenzel; Deputy County Administrators, Verna McDaniel and David Behen; Corporation Counsel Curt Hedger; Jerry Clayton, County Sheriff; Brian Mackie, Prosecuting Attorney; Jennifer Watson, Dale Vanderford, James McFarlane, Andy Brush, Support Services; Peter Ballios, Finance; Patricia Denig, Planning and Environment; Bob Tetens, Parks and Recreation; Diane Heidt, Human Resources; Greg Dill, Sheriff's Department; 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. Irwin moved that the minutes of the February 4, 2009, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

Tyrone Bridges stated that students from the CAPS program thought about putting together a computer program for senior citizens. He added that the kids in his program are very involved. Bridges stated that his program also creates a multi language newsletter.

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-0031 RECEIVED: February 2, 2009. A letter to Chairperson, Washtenaw County Board of Commissioners, from Alan Israel, Clerk, Pittsfield Charter Township, re: Application for Industrial Facilities Exemption Certificate by Nanomag, LLC, dated January 27, 2009. Received and filed.

R-0032 RECEIVED: February 2, 2009. A letter to the Washtenaw County Board of Commissioners Chair. from Kelli Sobel, Executive Secretary, State Tax Commission, re: Revocation of the real and personal property component(s) of industrial facilities exemption certificate number 2002-014 issued to Warner-Lambert Company, dated January 27, 2009. Received and filed.

R-0033 RECEIVED: February 5, 2009. A letter to Chairman, Washtenaw County Board of Commissioners, from Nelson R. Bregon, General Deputy Assistant Secretary, U.S. Department of Housing and Urban Development, re: Approval of Action Plan amendment for Neighborhood Stabilization Program funding, dated January 30, 2009. Received and filed, copied to Community Development.

R-0034 RECEIVED: February 9, 2009. A letter to Chairman, Washtenaw County Board of Commissioners, from Steve H. Murdock, Director, U.S. Census Bureau, re: List of shelters for people experiencing homelessness, dated January 30, 2009. Received and filed, copied to County Administration and CSTS for follow up.

R-0035 RECEIVED: February 11, 2009. An advertisement to the Washtenaw County Board of Commissioners, from Rex C. Bowden Jr., President, County Rx Card.com, re: Advertisement. Received and filed.

R-0036 RECEIVED: January 21, 2009. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated February 5, 2009. Received and filed.

Liaison Reports

Comm. Gunn reported on the Literacy Coalition program. She stated that a blueprint to end illiteracy was published in 2008. Comm. Gunn stated that the group has raised \$150,000 in outside grants. She added that the program Learning Is a Family Thing has been developed. Comm. Gunn stated that these programs are for families of all ages.

Comm. Schwartz reported on the Department of Veterans Affairs. He stated that rules and guidelines were developed during the organizational meeting. Comm. Schwartz reported that over \$12,000 in requests were received from indigent veterans in January.

Comm. Prater reported on the Road Commission. He stated that the list of meetings and annual meetings were placed in Commissioner mailboxes. He added that Steve Puuri could be contacted directly if Commissioners have further questions. Comm. Prater stated that the ISO 9000 is about to be finished.

Comm. Ouimet reported on MPPP regarding retirement. He stated that the merging of plans is essentially complete. He added that the WCERS Board is off to a good start. Comm. Ouimet stated that he would like to see an update at a Working Session meeting.

Comm. Ouimet stated that Jean Graber passed away. He stated that he was a long time participant in the County and had a great passion for working with the hotel industry.

Comm. Peterson reported on the Literacy Coalition. He stated that he would like everyone to participate in the presentation on March 18. Comm. Peterson added that literacy meets with economic development. He stated that Bob Guenzel made this happen.

Comm. Judge reported on the Head Start Policy Council meeting. She stated that she is proud of the work they are doing.

Comm. Bergman reported on the AAA 1-B. She stated that on February 26 they are holding a meeting with seniors on direction of state and federal dollars.

Report of the Chair of the Board of Commissioners

Comm. Sizemore stated that he feels that the County can come through these difficult times.

Special Order of Business:

09-0024 Comm. Schwartz seconded by Comm. Gunn moved that the resolution of appreciation to the Honorable John Dingell, for his dedicated service to the citizens of Washtenaw County be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Reports of the Standing Committees

Comm. Schwartz seconded by Comm. Gunn moved that the following reports be received and approved: Administrative Briefing, dated January 28, 2009; Ways & Means, dated February 4, 2009; Working Session, dated February 5, 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: Board of Road Commissioners, dated January 20, 2009 and January 6, 2009; Jury Board, dated December 18, 2008 and November 20, 2008; Planning Advisory Board, dated December 22, 2008; Public Works Board, dated December 17, 2008 and December 15, 2008; Social Services Board, dated October 27, 2008; Statutory Drainage Board, dated December 22, 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

Resolutions:**Ways & Means – February 4, 2009**

09-0025 Comm. Smith seconded by Comm. Schwartz moved that the resolution approving the agreement with AFSCME Local 3052 (All Units) and Washtenaw County for the three year period January 1, 2008 through December 31, 2010 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Ways & Means – February 18, 2009

09-0026 Comm. Smith seconded by Comm. Schwartz moved that the resolution authorizing the Administrator to sign the revenue contract with Pittsfield Township for interim information technology support and repair services through May 31, 2009 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Approval of Claims

09-0027 Comm. Smith seconded by Comm. Schwartz moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of February 6, 2009 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ 35,638.98	\$ 568.00	\$ 36,206.98
1680	HOUSING MENTAL HEALTH	0	\$ -	\$ 52.68	\$ 52.68
1750	BUILDING INSPECTION & SOIL EROSION	\$ -	\$ 18.77	\$ -	\$ 18.77
1760	ENVIRONMENTAL HEALTH	0	\$ 1,343.92	\$ -	\$ 1,343.92
1882	HIDTA	0	\$ 18,275.06	\$ -	\$ 18,275.06
1905	911 MAINTENANCE FUND	0	\$ 151.99	\$ -	\$ 151.99
2080	PARKS & RECREATION	0	\$ 36,513.75	\$ -	\$ 36,513.75
2150	FRIEND OF THE COURT	\$ -	\$ 658.31	\$ -	\$ 658.31
2340	TITLE II-C YOUTH	0	\$ 2,891.41	\$ -	\$ 2,891.41
2370	JTPA ADMINISTRATION	\$ -	\$ 12,301.33	\$ -	\$ 12,301.33
2510	CSA HEADSTART	\$ -	\$ 2,852.41	\$ -	\$ 2,852.41
2630	CSA SR NUTRITION	0	\$ 32.51	\$ -	\$ 32.51
2822	WASHTENAW AREA TEENS FOR TOMORROW	0	\$ 1,148.55	\$ -	\$ 1,148.55
2920	WCHO	\$ -	\$ 1,594.45	\$ -	\$ 1,594.45
2930	MENTAL HEALTH	0	\$ 22,368.36	\$ -	\$ 22,368.36
2960	HEALTH	0	\$ 1,292.22	\$ -	\$ 1,292.22
2962	PUBLIC HEALTH LOCAL GRANTS	0	\$ 201.66	\$ -	\$ 201.66
2990	CHILD CARE/PROBATE CT.	0	\$ 3,660.42	\$ -	\$ 3,660.42
4050	CAPITAL EQUIPMENT	\$ -	\$ 6,737.64	\$ -	\$ 6,737.64
5507	2006 PROPERTY FORECLOSURE	0	\$ 16.82	\$ -	\$ 16.82
6310	FACILITIES MGMT - O & M	0	\$ 140,471.45	\$ -	\$ 140,471.45
6320	FACILITIES MGMT - TRANSP	0	\$ 1,105.40	\$ -	\$ 1,105.40
6440	SELF INSURANCE	0	\$ 462.46	\$ -	\$ 462.46
6900	CENTREX ASSOCIATION	0	\$ 62,884.43	\$ -	\$ 62,884.43
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 243.73	\$ -	\$ 243.73
	TOTALS	0	\$ 354,697.11	\$ 620.68	\$ 353,486.71

Report of the County Administrator:

Executive Session - Litigation

Comm. Gunn seconded by Comm. Prater moved to go into Executive Session to discuss litigation and settlement strategy with our attorneys in the pending police services litigation involving Ypsilanti, Augusta, and Salem Townships as plaintiffs and Washtenaw County and individual County officers as defendants.

Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

The meeting adjourned to Executive Session at 9:08 p.m.

The meeting reconvened at 9:50 p.m.

Items for Current/Future Discussion

None

Citizen Participation

None

Commissioners Follow-up to Citizen Participation

None

Adjournment

Comm. Gunn seconded by Comm. Schwartz moved to adjourn until Wednesday, March 4th, 2009, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:50 p.m.

Rolland Sizemore Jr., Chair

Lawrence Kestenbaum, Clerk/Register

By: Jason Brooks, Deputy Clerk

Board Approved: