



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, March 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, March 4, 2009.

The meeting was called to order at 8:21 p.m. by Mark Ouimet, Vice Chair of the Board.

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

MEMBERS ABSENT: Comms. Judge and Sizemore

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, Dave Shirley, Support Services; Peter Ballios, Finance; Jenny Bivens, ETCS; Anthony VanDerworp, Patricia Denig, Strategic Planning; Mary Jo Callan, Jennifer Hall, Community Development; Jeff Krcmarik, Environmental Services; Bob Tetens, Parks and Recreation; Mark Breckenridge, Emergency Management; Diane Heidt, Human Resources; Ken Schrader, ITS; Greg Dill, Sheriff's Department; Scott Patton, Joanna Bidlack, Administration; Jim Dries, 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. Prater seconded by Comm. Ping moved that the minutes of the February 18, 2009, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

Tom Partridge stated that he would like to see big ideas presented by the Board for the western side of the County.

Commissioner Follow-Up to Citizen Participation

None

Communications

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

R-0037 RECEIVED: February 3, 2009. Resolutions to the Washtenaw County Clerk, from Shari Gibbs, Deputy Clerk of the Board, Lake County Board of Commissioners, re: Support for Transportation Infrastructure Improvement Plan and support for Mason County Board of Commissioners to join the Michigan Association of Counties, dated January 28, 2009. Received and filed.

R-0038 RECEIVED: February 12, 2009. An e-mail to the Washtenaw County Board of Commissioners, from Marjorie Sarbaugh-Thompson (mst@wayne.edu), re: Request to list Brighton to Ann Arbor Commuter Rail as a shovel ready project for the economic stimulus, dated February 12, 2009. Received and filed.

R-0039 RECEIVED: February 13, 2009. An e-mail to the Washtenaw County Board of Commissioners, from Larry Kramer, (kramer001@comcast.net), re: Request to drop rates at golf courses, dated February 13, 2009. Received and filed.

R-0040 RECEIVED: February 17, 2009. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated February 13, 2009. Received and filed.

R-0041 RECEIVED: February 19, 2009. A resolution to the Washtenaw County Clerk, from the St. Joseph County Board of Commissioners, re: Support of the use of \$15,000,000 of the economic stimulus monies for the State of Michigan Survey and Remonumentation program in 2009 and \$15,000,000 in 2010. Received and filed.

R-0042 RECEIVED: February 19, 2009. An e-mail to the Washtenaw County Board of Commissioners, from Jerry L. Raymor (jraymor@sbcglobal.net), re: No more taxes, dated February 19, 2009. Received and filed.

R-0043 RECEIVED: February 20, 2009. A letter to the Washtenaw County Board of Commissioners, from James C. Marion, Saline Township Supervisor, re: Washtenaw County Building Inspection, dated February 17, 2009. Received and filed.

Liaison Reports

Comm. Bergman congratulated Julie Chaffee on her move to the Sheriff Department.

Comm. Smith reported that the Parks and Recreation Commission will be having their retreat next week.

Report of the Chair of the Board of Commissioners

None

Special Order of Business:

None

Reports of the Standing Committees

Comm. Prater seconded by Comm. Ping moved that the following reports be received and approved: Administrative Briefing, dated February 11, 2009; Ways & Means, dated February 18, 2009; Working Session, dated February 19, 2009. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Prater seconded by Comm. Ping moved that the following reports be received: Board of Road Commissioners, dated February 3, 2009; Brownfield Redevelopment Authority, dated December 11, 2009; Concealed Weapon Licensing Board, dated February 17, 2009 and January 21, 2009; Historic District Commission, dated January 8, 2009; Police Services Steering Committee, dated February 4, 2009; Statutory Drainage Board, dated January 16, 2009 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

None

Resolutions:

Ways & Means – February 18, 2009

09-0028 Comm. Prater seconded by Comm. Ping moved that the resolution ratifying the signature of the Washtenaw County Administrator on the application to the State of Michigan Historic Preservation Grant program for funding the Chelsea Center for the Arts Rehabilitation Master Plan and National Register Nomination in the amount of \$22,000 for a total program amount of \$36,994.35; authorizing the Administrator to sign the notice of grant award; amending the budget; and authorizing the Administrator to sign the delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0029 Comm. Prater seconded by Comm. Ping moved that the resolution ratifying the signature of the Chair of the Board on the ETCS Workforce Investment Act (WIA) National Emergency Grant (NEG) project plan to the Michigan Department of Energy, Labor and Economic Growth (DELEG) in the amount of \$138,606 for the period of July 1, 2008 through June 30, 2009; authorizing the County Administrator to sign the notice of grant awards; amending the budget; and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0030 Comm. Prater seconded by Comm. Ping moved that the resolution ratifying the signature of the Chair of the Board on the Program Year (PY) 2008 Workforce Investment Act (WIA) Statewide Activities for high concentrations of WIA Eligible Youth plan in the amount of \$21,442 for the period of July 1, 2008 through June 30, 2009 for ETCS; authorizing the County Administrator to sign the notice of grant awards; amending the budget; and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0031 Comm. Prater seconded by Comm. Ping moved that the resolution ratifying the signature of the Chair of the Board on the Fiscal Year (FY) 2009 No Worker Left Behind (NWLB) General Fund/General Purpose (GF/GP) funding from the Michigan Department of Energy, Labor and Economic Growth (DELEG) for the time period of October 1, 2008 through September 30, 2009 in the amount of \$38,450 for the Employment Training and Community Services (ETCS) Department; authorizing the County Administrator to sign the notice of grant award; amending the budget; and authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0032 Comm. Prater seconded by Comm. Ping moved that the resolution ratifying the signature of the Chair of the Board on the Fiscal Year (FY) 2009 Food Assistance Employment and Training program plan application to the Michigan Department of Energy, Labor and Economic Growth (DELEG) in the amount of \$92,525 for the period of October 1, 2008 through September 30, 2009 for ETCS; authorizing the 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: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0033 Comm. Prater seconded by Comm. Ping moved that the resolution ratifying the County Administrator's signature on the ETCS contract with the Michigan Community Action Agency Association for the 2009 Michigan Public Service Commission (MPSC) Energy Assistance program (MPSC/MCAAA 2009 Energy Assistance program), in the amount of \$72,827 for the period of October 8, 2008 through July 31, 2009; authorizing the 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: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0034 Comm. Prater seconded by Comm. Ping moved that the resolution ratifying the County Administrator's signature on the ETCS Fiscal Year (FY) 2009 Community Services Block Grant Discretionary (CSBG-T) grant to the Michigan Department of Human Services (DHS) in the amount of \$15,000, for the period of January 1, 2009 through June 30, 2009; approving the budget; authorizing the Administrator to sign the grant agreement be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Ways & Means – March 4, 2009

09-0035 Comm. Prater seconded by Comm. Ping moved that the resolution accepting an offer for excess insurance coverage for Worker's Disability Compensation for the 2009-2010 period be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

New Business

09-0036 Comm. Prater seconded by Comm. Ping moved that the resolution to accept comments from the Washtenaw County Planning Advisory Board on the City of Ann Arbor Master Plan Land Use Element Amendment and direct the County Clerk to send comments to the City of Ann Arbor and the contiguous local units of government be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Approval of Claims

09-0037 Comm. Prater seconded by Comm. Ping moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of February 20, 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

Items for Current/Future Discussion

Comm. Gunn reported that there will be a Literacy Coalition reception prior to the Board meeting on March 18.

Citizen Participation

None

Commissioners Follow-up to Citizen Participation

None

Adjournment

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

The meeting adjourned at 8:30 p.m.

Mark Ouimet, Vice Chair

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

Board Approved: