



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, March 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, March 18, 2009.

The meeting was called to order at 7:46 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; Catherine McClary, County Treasurer; Jennifer Watson, Dale Vanderford, Support Services; Peter Ballios, Finance; Trena Rusher, Jenny Bivens, Tiffany Lucas, ETCS; Anthony VanDerworp, Patricia Denig, Strategic Planning; Bob Tetens, Parks and Recreation; Diane Heidt, Rebecca Curry, Human Resources; Ken Schrader, ITS; Caryette Fenner, CSTS; Scott Patton, Joanna Bidlack, Stephanie Jensen, Administration; Khalil Hachem, 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. Irwin moved that the minutes of the March 4, 2009, meeting of the Board of Commissioners be approved. Motion carried.

#### Citizen Participation

None

#### Commissioner Follow-Up to Citizen Participation

None

#### Communications

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

**R-0044** RECEIVED: February 25, 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 NuStep, Inc., dated February 20, 2009. Received and filed.

**R-0045** RECEIVED: February 26, 2009. A letter to Chairperson, Washtenaw County Board of Commissioners, from John Evans, Director, Bureau of Juvenile Justice, Michigan Department of Human Services, re: Approval of reimbursement for Child Care Fund expenditures, dated February 17, 2009. Received and filed (Trial Court cc'd in letter).

**R-0046** RECEIVED: March 2, 2009. An e-mail to the Washtenaw County Board of Commissioners, from Linda Bacigalupi, ([bacigalupil@ewashtenaw.org](mailto:bacigalupil@ewashtenaw.org)), re: Request for street soccer team/sheriff's office to present on upcoming fundraiser, dated March 2, 2009. Received and filed.

**R-0047** RECEIVED: March 2, 2009. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated February 20, 2009. Received and filed.

**R-0048** RECEIVED: March 4, 2009. A resolution to the Washtenaw County Clerk, from Roxann Holloway, Lenawee County Clerk, re: Support for Mason County Board of Commissioners to join the Michigan Association of Counties, dated February 26, 2009. Received and filed.

**R-0049** RECEIVED: March 6, 2009. A letter to Chairperson, Washtenaw County Board of Commissioners, from Thomas L. Mesenbourg, Acting Director, U.S. Census Bureau, re: 2010 Census Complete Count Committee Guide. Received and filed, copied to Strategic Planning along with Census information booklet.

**R-0050** RECEIVED: March 6, 2009. An e-mail to the Washtenaw County Board of Commissioners, from Jacqueline Belk ([write1212@yahoo.com](mailto:write1212@yahoo.com)), re: Housing Crisis, e-mail dated March 6, 2009. Received and filed.

**R-0051** RECEIVED: March 6, 2009. A letter to the Washtenaw County Board of Commissioners, from Beth Aben, Deputy Director, Michigan Department of Energy, Labor, and Economic Growth, re: Services of the Bureau of Construction Codes, dated March 2, 2009. Received and filed, copied to Building Inspection.

**R-0052** RECEIVED: March 10, 2009. A resolution to the Washtenaw County Clerk, from Gary R. Klacking, Ogemaw County Clerk, re: Counties desire the same level of fiscal responsibility for courts, dated March 5, 2009. Received and filed.

#### **Liaison Reports**

Comm. Bergman reported on the Human Emergency Response Coalition. She stated that a great deal of discussion has to do with natural and terrorist events and community response. She stated that she has talked about coordination and gathering of information. She stated that Michigan MORT gave a presentation on mortuary services in a disaster.

#### **Report of the Chair of the Board of Commissioners**

None

#### **Special Order of Business:**

None

#### **Reports of the Standing Committees**

Comm. Gunn seconded by Comm. Peterson moved that the following reports be received and approved: Administrative Briefing, dated February 25, 2009; Ways & Means, dated March 4, 2009; Working Session, dated March 4, 2009. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

#### **Reports of Special Committees**

Comm. Gunn seconded by Comm. Peterson moved that the following reports be received: Planning Advisory Board, dated January 26, 2009; Public Works Board, dated January 21, 2009; Social Services Board, dated January 27, 2009 be adopted. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

#### **Other Reports**

None

#### **Report of the Treasurer**

Cash position of Washtenaw County for December 2008

#### **Appointments:**

**09-0038** Comm. Gunn seconded by Comm. Peterson moved that the resolution appointing members to the Planning Advisory Board be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

#### **Report of the County Administrator**

None

#### **Resolutions:**

### **Ways & Means – March 4, 2009**

**09-0039** Comm. Gunn seconded by Comm. Peterson moved that the resolution ratifying the electronic submission of the grant application to the U.S. Department of Housing and Urban Development for the 2008-09 Neighborhood Stabilization program (NSP) Grant in the amount of \$3,024,719; authorizing the County Administrator to sign the notice of grant award; approving the budgets; and authorizing the Administrator to sign the delegate contracts be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Schwartz). Motion carried.

**09-0040** Comm. Gunn seconded by Comm. Peterson moved that the resolution ratifying the electronic submission of the "Big Ideas" grant application to the Ann Arbor Community Foundation for the Ann Arbor Region Success Strategy in the amount of \$306,480 for the period of May 1, 2009 through April 30, 2011; authorizing the Administrator to sign the notice of grant award; approving the budget; and authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Schwartz). Motion carried.

**09-0041** Comm. Gunn seconded by Comm. Peterson moved that the resolution to adopt the proposed increase to Brownfield Redevelopment Project Application fees be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Schwartz). Motion carried.

**09-0042** Comm. Gunn seconded by Comm. Peterson moved that the resolution to adopt the policy regarding implementation of shared service arrangements with the local units of government and County agencies be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Schwartz). Motion carried.

**09-0043** Comm. Gunn seconded by Comm. Peterson moved that the resolution establishing two separate vendor pools of three companies each for the County's general construction and electrical services work and authorizing the County Administrator to sign contracts with those companies recommended by staff to complete those vendor pools be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Judge and Sizemore). Motion carried.

**09-0044** Comm. Gunn seconded by Comm. Peterson moved that the resolution ratifying the electronic submission of the grant application to the State of Michigan Department of Environmental Quality for the Department of Public Works in the amount of \$34,376 for the period of April 21, 2009 through December 31, 2009; 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: 10 NAYS: 0 ABSENT: 1 (Comm. Schwartz). Motion carried.

**09-0045** Comm. Gunn seconded by Comm. Peterson moved that the resolution requesting the ratification of the County Administrator's signature on the application to the State of Michigan, Department of Natural Resources, for the 2009 Marine Safety Grant program for one year, beginning January 1, 2009 and ending December 31, 2009, in the total program amount of \$184,088; authorizing the Administrator to sign the notice of grant award; and authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Schwartz). Motion carried.

**09-0046** Comm. Gunn seconded by Comm. Peterson moved that the resolution ratifying the signature of the County Administrator and the electronic submission of the application of the Juvenile Accountability Block Grant program to the State of Michigan Department of Human Services in the amount of \$22,094 for the period April 1, 2009 through March 31, 2010; authorizing the Administrator to sign the notice of grant award; amend the budget; and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Schwartz). Motion carried.

### **New Business:**

**09-0047** Comm. Gunn seconded by Comm. Peterson moved that the resolution to accept and endorse the Washtenaw County Literacy Coalition's Blueprint to End Illiteracy in Washtenaw County and to appoint member organizations to the Washtenaw County Literacy Coalition with terms ending December 31, 2009 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Schwartz). Motion carried.

**09-0048** Comm. Gunn seconded by Comm. Peterson moved that the resolution renewing the existing internal dispute resolution/impasse procedures between the Washtenaw County Board of Commissioners and the Washtenaw County Head Start Policy Council be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Schwartz). Motion carried.

### **Approval of Claims**

**09-0049** Comm. Gunn 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 March 6, 2009 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Schwartz). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS
1010	GENERAL FUND	\$ -	\$ 45,178.09	\$ 20,189.31	\$ 18.00
1291	URBAN COUNTY CDBG	\$ -	\$ 277.52	\$ -	\$ -
1685	HOMELESS SERVICES FUND	\$ -	\$ 138.76	\$ -	\$ -
1710	BFI SOLID WASTE COORD.	\$ -	\$ 161.21	\$ -	\$ -
1750	BUILDING INSPECTION & SOIL EROSION	\$ -	\$ -	\$ -	\$ -
1760	ENVIRONMENTAL HEALTH	\$ -	\$ -	\$ 113.91	\$ -
1882	HIDTA	\$ -	\$ 18,162.48	\$ -	\$ -
1905	911 MAINTENANCE FUND	\$ -	\$ 11,425.30	\$ 65.95	\$ -
2080	PARKS & RECREATION	\$ -	\$ 22,714.55	\$ 6,917.39	\$ -
2150	FRIEND OF THE COURT	\$ -	\$ -	\$ 210.20	\$ -
2300	NAFTA/TAA/TRA	\$ -	\$ -	\$ 543.28	\$ -
2370	ETCS ADMINISTRATIVE FUND	\$ -	\$ 5,751.66	\$ 21,461.62	\$ -
2510	CSA HEADSTART	\$ -	\$ -	\$ 1,612.95	\$ -
2630	SR NUTRITION	\$ -	\$ 136.82	\$ -	\$ -
2700	DOE - WEATHERIZATION	\$ -	\$ -	\$ 723.75	\$ -
2822	WASHTENAW AREA TEENS FOR TOMORROW	\$ -	\$ -	\$ 95.96	\$ -
2920	WCHO	\$ -	\$ -	\$ 7,510.93	\$ -
2930	(CSTS) MENTAL HEALTH	\$ -	\$ 15,532.62	\$ 6,845.97	\$ -
2960	HEALTH	\$ -	\$ 1,153.68	\$ 1,020.09	\$ -
2962	PUBLIC HEALTH LOCAL GRANTS	\$ -	\$ -	\$ 481.54	\$ -
2990	CHILD CARE	\$ -	\$ -	\$ 1,362.51	\$ -
4013	PUBLIC SAFETY AND JUSTICE	\$ -	\$ 5,000.00	\$ -	\$ -
4016	CI BONDS 2006 EECS	\$ -	\$ 119.97	\$ -	\$ -
4019	14A DISTRICT COURT	\$ -	\$ 5,000.00	\$ -	\$ -
4020	DOWNTOWN ANN ARBOR BLDG	\$ -	\$ 1,926.00	\$ -	\$ -
4050	CAPITAL EQUIPMENT	\$ -	\$ -	\$ 1,293.08	\$ -
5507	2006 PROPERTY FORECLOSURE	\$ -	\$ 8.38	\$ -	\$ -
6310	FACILITIES MGMT - O & M	\$ -	\$ 186,119.30	\$ 7,345.82	\$ -
6320	FACILITIES MGMT - TRANSP	\$ -	\$ 99.98	\$ 1,161.82	\$ -
6900	CENTREX ASSOCIATION	\$ -	\$ 54,933.36	\$ -	\$ -
7950	HAZ MATL RESPONSE TEAM	\$ -	\$ 117.56	\$ -	\$ -
7990	CO-OP EXTENSION SERVICE	\$ -	\$ -	\$ 1,988.08	\$ -
0	TOTALS	\$ -	\$ 373,957.24	\$ 80,944.16	\$ 18.00

**Items for Current/Future Discussion**

Comm. Judge stated that she has met with CSTS during the Commissioner tours. She added that staff is allowed to come up with ideas on their own. She stated that she also went to Strategic Planning and the Prosecuting Attorney's office. She stated that the PA's office does a lot of work with little staff. Comm. Judge stated that Planning is where a lot of the ideas come from.

**Citizen Participation**

None

**Commissioners Follow-up to Citizen Participation**

None

**Adjournment**

Comm. Peterson seconded by Comm. Judge moved to adjourn until Wednesday, April 1<sup>st</sup>, 2009, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:57 p.m.

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Mark Ouimet, Vice Chair

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

Board Approved: