



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, April 1, 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, April 1, 2009.

The meeting was called to order at 7:29 p.m. by Rolland Sizemore, Chair of the Board.

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

MEMBERS ABSENT: Comm. Bergman

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; Janis Bobrin, Water Resources Commissioner; Jennifer Watson, Support Services; Peter Ballios, Peter Collinson, Finance; Patricia Denig, Melissa Milton-Pung, Strategic Planning; Ellen Clement, Public Health; Greg Dill, Sheriff's Office; Richard Fleece, Environmental Services; Bob Tetens, Parks and Recreation; Diane Heidt, Human Resources; Ben Toole, ITS; Caryette Fenner, CSTS; 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. Smith seconded by Comm. Prater moved that the minutes of the March 18, 2009, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

Tom Partridge stated that he was present at the last AATA Board meeting. He added that he is calling on the Board of Commissioners to pass a resolution requesting that the AATA Board of Directors review and rescind its two year hike in fares.

Commissioner Follow-Up to Citizen Participation

None

Communications

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

R-0053 RECEIVED: March 16, 2009. A resolution to Chairperson, Washtenaw County Board of Commissioners, from Joyua A. Bouldes, Acting Clerk of the Commission, Wayne County, Michigan, re: Request that the Governor and the Michigan legislature implement a plan to improve Michigan roads and highways, dated March 5, 2009. Received and filed.

R-0054 RECEIVED: March 16, 2009. A flyer to Chair, Washtenaw County Board of Commissioners, from the U.S. Department of Justice, re: Jurisdiction is eligible for Edward Byrne Memorial Justice Assistance Grant (JAG) funding. Received and filed, copied to Sheriff's Department.

R-0055 RECEIVED: March 18, 2009. A letter to Rolland Sizemore Jr., Chairperson, Washtenaw County Board of Commissioners, from Jan Godek, Lodi Township Supervisor, re: Importance of Washtenaw County Building Inspection Department to Lodi Township, dated February 9, 2009. Received and filed.

R-0056 RECEIVED: March 18, 2009. A resolution to the Washtenaw County Clerk, from Shari Gibbs, Deputy Clerk of the Board, Lake County, Michigan, re: Opposition to 50% reduction in funding for MSU Extension and the Michigan Agricultural Experiment Station, dated March 5, 2009. Received and filed.

R-0057 RECEIVED: March 18, 2009. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated March 13, 2009. Received and filed.

R-0058 RECEIVED: March 19, 2009. A letter to the Washtenaw County Board of Commissioners, from Jai B. Kim, , re: Improvement of structurally deficient bridges, dated March 6, 2009. Received and filed.

R-0059 RECEIVED: March 24, 2009. Resolutions to the Washtenaw County Clerk, from Daniel C. Krueger, Clerk of the Board of County Commissioners, Ottawa County, Michigan, re: Opposition to Senate Joint Resolution H, a proposal to amend Article IX, Section 3 of the 1963 Constitution of the State of Michigan and opposition to a 50% reduction of funding for MSU Extension and the Michigan Agricultural Experiment Station, dated March 12, 2009. Received and filed.

R-0060 RECEIVED: March 24, 2009. A letter to Chairperson, Washtenaw County Board of Commissioners, from Robert Cobb, Insurance Services Office (ISO), re: Survey of recent meeting regarding Building Code Effectiveness Grading, dated March 19, 2009. Received and filed, copied to Judy Kramer and Building Services for informational purposes/response.

Liaison Reports

None

Report of the Chair of the Board of Commissioners

Comm. Sizemore stated that he would like to compliment Bob Guenzel, Commissioner Ouimet and other Commissioners and staff involved in the Town Hall meetings.

Special Order of Business:

Proclamation honoring the Epsilon Chapter of the Alpha Phi Alpha Fraternity for "100 Years of Unquestionable Excellence" (presented at Ways and Means)

Presentation of the Historic District Commission Preservation Awards (presented at Ways and Means)

Presentation of the Certification of Achievement for Excellence in Financial Reporting (presented at Ways and Means)

Reports of the Standing Committees

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

Reports of Special Committees

Comm. Gunn seconded by Comm. Prater moved that the following reports be received: Brownfield Redevelopment Authority, dated February 12, 2009; Concealed Weapon Licensing Board, dated March 16, 2009 and February 18, 2009; Local Emergency Planning Commission, dated December 11, 2008; Police Services Steering Committee, dated January 7, 2009; Social Services Board, dated February 24, 2009 be adopted. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

Comm. Gunn seconded by Comm. Prater moved that the following reports be received:

-Comprehensive Annual Financial Report and Management Letter for the Year Ended December 31, 2008

-Washtenaw County Building Authority Financial Statements for the Year Ended December 31, 2008

-Washtenaw County Department of Public Works Projects Financial Statements for the Year Ended December 31, 2008

-Washtenaw County Drain Commissioner Financial Statements for the Year Ended December 31, 2008

-Washtenaw County Employee Retirement System Financial Statements for the Year Ended December 31, 2008

-Washtenaw County Money Purchase Pension Plan Financial Statements for the Year Ended December 31, 2008

-Washtenaw County Voluntary Employees Beneficiary Association Financial Statements for the Year Ended December 31, 2008

-Washtenaw County Community Support & Treatment Services Financial Statements for the Year Ended September 30, 2008

-Washtenaw County Michigan Single Audit for the Year Ended December 31, 2008

-Washtenaw County Employment Training and Community Services Fund Financial Statements and single Audit for the Year Ended December 31, 2008

Motion carried.

Report of the Treasurer

None

Appointments:

09-0050 Comm. Gunn seconded by Comm. Prater moved that the resolution appointing an Interim Public Health Officer be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Bergman). Motion carried.

09-0051 Comm. Gunn seconded by Comm. Prater moved that the resolution appointing Commissioners to various boards, committees, and commissions be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Bergman). Motion carried.

Report of the County Administrator

Executive Session – Labor Relations Discussion

Comm. Gunn seconded by Comm. Peterson moved to amend the agenda to locate the "Report of the County Administrator" after the second "Commissioner Follow up to Citizen Participation." Motion carried.

Resolutions:

Ways & Means – March 18, 2009

09-0052 Comm. Gunn seconded by Comm. Prater moved that the resolution authorizing the County Administrator to sign the ETCS, Michigan Department of Human Services, Low Income Home Energy Assistance Program (LIHEAP) Crisis Assistance (LCA) Deliverable Fuel Agreement, in the amount of \$20,171 for the period of February 1, 2009 through September 30, 2009; approving the budget; authorizing the Administrator to sign the delegate contracts be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Bergman). Motion carried.

09-0053 Comm. Gunn seconded by Comm. Prater moved that the resolution authorizing the Chair of the Board of Commissioners to sign the application to the Department of health and Human Services for the Head Start Program, a program of excellence, for the period of August 1, 2009 through July 31, 2010 in the amount of \$4,821,046; authorizing the County Administrator to sign the notice of grant award; approving the 2009-2010 Head Start budget; and authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Bergman). Motion carried.

09-0054 Comm. Gunn seconded by Comm. Prater moved that the resolution adopting an intergovernmental agreement to create an Aerotropolis Development Corporation through the Urban Cooperation Act (P.A. 7 of 1967) be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Bergman). Motion carried.

Ways & Means – April 1, 2009

09-0055 Comm. Gunn seconded by Comm. Prater 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 Michigan Avenue East Central Area Drain Drainage District be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Bergman). Motion carried.

New Business:

09-0056 Comm. Gunn seconded by Comm. Prater moved that the resolution to accept comments from the Washtenaw County Planning Advisory Board on the Freedom Township Master Plan Amendment and direct the County Clerk to send comments to Freedom Township and the contiguous Local Units of Government be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Bergman). Motion carried.

Approval of Claims

09-0057 Comm. Gunn seconded by Comm. Prater moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of March 20, 2009 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Bergman). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS
1010	GENERAL FUND	\$ -	\$ -	\$ -	\$ 150.11
0	TOTALS	\$ -	\$ -	\$ -	\$ 150.11

Items for Current/Future Discussion

Comm. Judge stated that she toured the Zeeb Road location. She added that she was touched by the staff that wanted to discuss their duties.

Citizen Participation

Gene DeRossett stated that he has started as Court Administrator at the 14A District Court. He added that he is looking forward to working with the 19 agencies that interact with the Court.

Commissioners Follow-up to Citizen Participation

Comm. Smith stated that he welcomes Mr. DeRossett.

Report of the County Administrator

Executive Session – Labor Relations Discussion

Comm. Prater seconded by Comm. Gunn moved to enter Executive Session for the purpose of labor relation discussion and strategy for negotiations. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Bergman). Motion carried.

The meeting adjourned to Executive Session at 7:44 p.m.

The meeting reconvened at 9:09 p.m.

Adjournment

Comm. Ping seconded by Comm. Prater moved to adjourn until Wednesday, April 15th, 2009, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:09 p.m.

Rolland Sizemore Jr., Chair

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

Board Approved: