



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, April 15, 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 15, 2009.

The meeting was called to order at 8:41 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; Lawrence Kestenbaum, County Clerk; Brian Mackie, Prosecuting Attorney; Jennifer Watson, Dale Vanderford, James McFarlane, Jim Zwolensky, Support Services; Mary Jo Callan, Community Development; Pat Horne McGee, Head Start; Trena Rusher, ETCS; Mark Lindke, Veterans Affairs; Peter Ballios, Finance; Kirsten Osborne, Treasurer's office; John Ryzer, Prosecuting Attorney's office; Ellen Clement, Public Health; Bob Tetens, Parks and Recreation; Diane Heidt, Human Resources; Nancy Thelen, MSU Extension; Bill Goebel, Facilities; Ken Schrader, ITS; Caryette Fenner, Nancy Heine, 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. Gunn seconded by Comm. Ping moved that the minutes of the April 1, 2009, meeting of the Board of Commissioners be approved. Motion carried.

#### Citizen Participation

None

#### Commissioner Follow-Up to Citizen Participation

None

#### Communications

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

**R-0061** RECEIVED: March 30, 2009. A letter to Rolland Sizemore Jr., Chairperson, Washtenaw County Board of Commissioners, from Adrienne Carolla, Executive Director, Air & Waste Management Association, re: Invitation to Annual Conference, dated March 24, 2009. Received and filed, copied to each Commissioner. Information booklet placed in "all commissioners" mailbox in County Administration.

**R-0062** RECEIVED: April 1, 2009. An e-mail to the Washtenaw County Board of Commissioners, from Don Garmany ([1detroit1@sbcglobal.net](mailto:1detroit1@sbcglobal.net)), re: Need for Juvenile Detention, dated April 1, 2009. Received and filed.

**R-0063** RECEIVED: April 1, 2009. An e-mail to the Washtenaw County Board of Commissioners, from Carola Baker ([carola.baker@att.net](mailto:carola.baker@att.net)), re: Budget Towing, dated April 1, 2009. Received and filed.

**R-0064** RECEIVED: April 2, 2009. Resolutions to Clerk, Washtenaw County, from Rebecca J. Griffin, Clerk, Oceana County Board of Commissioners, re: Resolution in opposition to Senate Joint Resolution H, resolution opposing State funding reduction for MSU Extension and the Michigan Agricultural Experiment Station, and resolution in support of use of stimulus monies for the State of Michigan Survey and Remonumentation Program, dated March 26, 2009. Received and filed.

**R-0065** RECEIVED: April 3, 2009. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated March 27, 2009. Received and filed.

**R-0066** RECEIVED: April 6, 2009. An e-mail to the Washtenaw County Board of Commissioners, from Brian Robb ([brobb@yahoo.com](mailto:brobb@yahoo.com)), re: Midwest Sliders of Ypsilanti Meet & Greet at Frenchies this Wednesday (April 8<sup>th</sup>), dated April 6, 2009. Received and filed.

**R-0067** RECEIVED: April 6, 2009. A memorandum from Karen Currie, Michigan Association of Counties, re: eNewsletter/95<sup>th</sup> Legislature Directory, dated April 3<sup>rd</sup>, 2009. Received and filed.

**R-0068** RECEIVED: April 7, 2009. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated April 3, 2009. Received and filed.

### **Liaison Reports**

Comm. Prater reported on the Road Commission. He stated that auditors came out and that the Road Commission came out with a healthy fund balance at the end of the year.

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

Comm. Sizemore thanked Comm. Judge for the work done on putting together the Commissioner Retreat.

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

**09-0059** Comm. Gunn seconded by Comm. Prater moved that the resolution of appreciation to Ellen J. Clement for nearly 25 years of service to Washtenaw County Government be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**09-0060** Comm. Gunn seconded by Comm. Prater moved that the resolution proclaiming April 20<sup>th</sup>-April 26<sup>th</sup>, 2009 as Public Health Week in Washtenaw County be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

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

Comm. Gunn seconded by Comm. Prater moved that the following reports be received and approved: Administrative Briefing, dated March 25, 2009; Ways & Means, dated April 1, 2009; Working Session, dated April 2, 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: Planning Advisory Board, dated February 23, 2009; Public Health Advisory Committee/Environmental Appeals Board, dated November 21, 2008; Public Works Board, dated February 18, 2009; Statutory Drainage Board, dated February 21, 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:

A. Washtenaw County Community Support and Treatment Services Business and Performance Improvement System Annual Report October 2007 – September 2008

Motion carried.

### **Report of the Treasurer**

None

### **Appointments:**

**09-0061** Comm. Gunn seconded by Comm. Prater moved that the resolution of appointing members to the Washtenaw Community Health Organization Board be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

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

None

**Resolutions:**

**Ways & Means – April 1, 2009**

**09-0062** Comm. Gunn seconded by Comm. Prater moved that the resolution ratifying the County Administrator's signature on the agreement for fiscal years 2009-2011 American Recovery and Reinvestment Act Weatherization Assistance program to the United States Department of Energy/Michigan Department of Human Services in the amount of \$4,291,962; for the program period April 1, 2009 through March 31, 2012 for Employment Training and Community Services; approving the budget; authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**Ways & Means – April 15, 2009**

**09-0063** Comm. Gunn seconded by Comm. Prater moved that the resolution ratifying the Chair of the Board's signature on the American Recovery and Reinvestment Act of 2009 funding for Workforce Investment Act authorized activities in the amount of \$3,638,720 for the period of February 17, 2009 through June 30, 2010; authorizing the County Administrator to sign notice of grant awards; amending the budget and authorizing the Administrator to sign delegate and lease contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**09-0064** Comm. Gunn seconded by Comm. Prater moved that the resolution authorizing the creation of one Tax Specialist I/II/III position within the restricted fund under the general property tax act as amended by P.A. 123 of 1999 to be funded entirely by revenues generated by the foreclosure process be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**09-0065** Comm. Gunn seconded by Comm. Prater moved that the resolution to borrow against anticipated delinquent 2008 real property taxes be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**09-0066** Comm. Gunn seconded by Comm. Prater moved that the resolution approving the 2009 Washtenaw County Equalization Report be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**New Business:**

**09-0067** Comm. Gunn seconded by Comm. Prater moved that the resolution setting a public hearing to solicit input for the amended 2008-2013 Washtenaw Urban County Consolidated Plan and the 2009-2010 Annual Action Plan to be submitted to the U.S. Department of Housing and Urban Development on Wednesday, May 6, 2009 at 6:30 p.m. be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**09-0068** Comm. Gunn seconded by Comm. Prater moved that the resolution amending the 2009 Annual Calendar for the Washtenaw County Board of Commissioners be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**Approval of Claims**

**09-0069** 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 April 3, 2009 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS
1010	GENERAL FUND	\$ 483.46	\$ 8,752.95	\$18,121.78	\$ 36.00
1291	URBAN COUNTY CDBG	\$ -	\$ 99.98	\$ -	\$ -
1293	COMMUNITY DEVELOPMENT	\$ -	\$ -	\$ 90.44	\$ -
1685	HOMELESS SERVICES FUND	\$ -	\$ 49.99	\$ -	\$ -
1710	BFI SOLID WASTE COORD.	\$ -	\$ 49.99	\$ -	\$ -
1750	BUILDING INSPECTION & SOIL EROSION	\$ -	\$ 49.99	\$ -	\$ -
1760	ENVIRONMENTAL HEALTH	\$ -	\$ 62.47	\$ 45.32	\$ -
1810	VETERANS TRUST FUND ADMIN.	\$ -	\$ 67.38	\$ -	\$ -
1850	RRNWW:STORM WATER GENERAL PE	\$ -	\$ -	\$ 74.19	\$ -
1882	HIDTA	\$ -	\$ 16,344.69	\$ 4,278.58	\$ -
1905	911 MAINTENANCE FUND	\$ -	\$ 3,110.08	\$ 4,425.77	\$ -
2080	PARKS & RECREATION	\$ -	\$ 26,747.57	\$ 9,458.75	\$ -

2090	(blank)	\$ -	\$ -	\$ 134.10	\$ -
2150	FRIEND OF THE COURT	\$ -	\$ -	\$ 898.93	\$ -
2370	ETCS ADMINISTRATIVE FUND	\$ -	\$ 2,272.94	\$11,355.84	\$ -
2420	JTPA - FIRST	\$ -	\$ -	\$ 35.22	\$ -
2510	CSA HEADSTART	\$ -	\$ -	\$ 2,197.59	\$ -
2630	SR NUTRITION	\$ -	\$ 286.72	\$ -	\$ -
2680	EMERGENCY FUND	\$ -	\$ -	\$ 349.35	\$ -
2822	WASHTENAW AREA TEENS FOR TOMORROW	\$ -	\$ -	\$ 262.75	\$ -
2920	WCHO	\$ -	\$ 533.03	\$ 4,238.20	\$ -
2930	(CSTS) MENTAL HEALTH	\$ -	\$ 17,330.84	\$ 7,479.51	\$ -
2960	HEALTH	\$ -	\$ 1,151.29	\$ 4,208.80	\$ -
2990	CHILD CARE	\$ -	\$ -	\$ 1,192.36	\$ -
4010	CAPITAL PROJECTS	\$ -	\$ 575.98	\$ -	\$ -
4020	DOWNTOWN ANN ARBOR BLDG	\$ -	\$ 668.46	\$ -	\$ -
4050	CAPITAL EQUIPMENT	\$ -	\$ -	\$13,947.58	\$ -
5507	2006 PROPERTY FORECLOSURE	\$ -	\$ 8.38	\$ -	\$ -
6310	FACILITIES MGMT - O & M	\$ -	\$ 142,312.03	\$ 3,908.47	\$ -
6320	FACILITIES MGMT - TRANSP	\$ -	\$ -	\$ 2,068.30	\$ -
6900	CENTREX ASSOCIATION	\$ -	\$ 71,785.53	\$ -	\$ -
7412	LAWNET - DRUG ENFORCEMENT	\$ -	\$ 1,302.71	\$ -	\$ -
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 271.44	\$ -	\$ -
7950	HAZ MATL RESPONSE TEAM	\$ -	\$ 357.52	\$ -	\$ -
7990	CO-OP EXTENSION SERVICE	\$ -	\$ -	\$ 1,179.67	\$ -
0	TOTALS	\$ 483.46	\$ 294,191.96	\$89,951.50	\$ 36.00

**Items for Current/Future Discussion**

Comm. Judge thanked Comm. Sizemore for the ability to put together the retreat. She also thanked Scott Graden, all Commissioners for attending, food providers and the Parks and Recreation Department.

Comm. Sizemore asked ETCS to come forward in two weeks.

**Citizen Participation**

None

**Commissioners Follow-up to Citizen Participation**

None

**Adjournment**

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

The meeting adjourned at 9:06 p.m.

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Rolland Sizemore Jr., Chair

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Lawrence Kestenbaum, Clerk/Register

By: Jason Brooks, Deputy Clerk

Board Approved: