



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, May 20, 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, May 20, 2009.

The meeting was called to order at 7:59 p.m. by Rolland Sizemore Jr., 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; Janis Bobrin, Water Resources Commissioner; Jerry Clayton, County Sheriff; Brian Mackie, Prosecuting Attorney; Jennifer Watson, Dale Vanderford, Andy Brush, Support Services; Kari Dorr, Prosecuting Attorney's office; Peter Ballios, Finance; Mary Jo Callan, Jennifer Hall, Community Development; Patricia Horne-McGee, Head Start; Dick Fleece, Public Health; Tony VanDerworp, Strategic Planning; Greg Dill, Sheriff's Department; Jenny Bivens, ETCS; Bob Tetens, Parks and Recreation; Ben Toole, 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. Ping moved that the minutes of the May 6, 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. Gunn moved that the communications be received and dealt with as recommended. Motion carried.

R-0077 RECEIVED: May 5, 2009. An informational document from the Michigan Association of Counties, re: News and Upcoming Events. Received and filed.

R-0078 RECEIVED: May 13, 2009. A resolution to the Washtenaw County Clerk, from Daniel C. Krueger, Clerk of the Board of County Commissioners, Ottawa County, re: Resolution requesting that the State of Michigan honor its commitment, as set forth in MCL 141.911(6), to fully restore state revenue sharing with Michigan counties, as each county exhausts its Revenue Sharing Reserve Fund, so that vital public services will continue to be delivered on a timely and cost-effective basis to the residents of the State of Michigan Counties, dated May 6, 2009. Received and filed.

Liaison Reports

Comm. Bergman reported on the WCHO Engagement Center. She stated that the Center takes in people for treatment or just keeps them overnight. Comm. Bergman reported that there were 376 ER trips in the previous year. She reported that there have been 192 referrals to the hospital since the Engagement Center opened. Comm. Bergman stated that there were four final candidates for the WCHO Executive Director and that the field has been

narrowed to one based on candidates pulling out. She reported that the interview will take place June 1 and 2 for an in depth interview.

Comm. Judge reported on the Highlight Hope Ceremony. She stated that this program gives awards to people that have come through the WCHO and CSTS. Comm. Judge added that many people are being helped by dollars invested in these programs.

Comm. Prater reported on the WATS Committee. He reported that many communities are struggling with match money. Comm. Prater stated that a committee has been put together to try to change federal funding requirements. He added that the hope is that the Task Force comes back and recommends this policy.

Comm. Ouimet reported on the WCERS Board. He stated that disposing of travel documents after one year has not been recommended. Comm. Gunn added that all out of state travel has been cut.

Report of the Chair of the Board of Commissioners

09-0080 Comm. Prater seconded by Comm. Irwin moved that the resolution congratulating Glacier Hills Retirement Community on 35 years of service be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0081 Comm. Prater seconded by Comm. Irwin moved that the resolution of appreciation to David Behen for his distinguished service to Washtenaw County be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Comm. Sizemore stated that he feels that there is a terrific Board. He added that all involved have an interest in the community.

Special Order of Business:

Reports of the Standing Committees

Comm. Prater seconded by Comm. Irwin moved that the following reports be received and approved: Administrative Briefing, dated April 29, 2009; Ways & Means, dated May 6, 2009; Working Session, dated May 7, 2009. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Prater seconded by Comm. Irwin moved that the following reports be received: Board of Road Commissioners, dated April 23, 2009; Concealed Weapon Licensing Board, dated April 20, 2009; Public Works Board, dated March 18, 2009; Social Services Board, dated March 17, 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

Resolutions:

Ways & Means – May 6, 2009

09-0082 Comm. Prater seconded by Comm. Irwin moved that the resolution ratifying the County Administrator's and the Financial Officer's signature on the Michigan Department of State Police COPS-METH grant subcontractor for the Michigan High Intense Drug Tracking Agency (HIDTA) be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Ways & Means – May 20, 2009

09-0083 Comm. Prater seconded by Comm. Irwin moved that the resolution authorizing the signature of the Chair of the Board of Commissioners on the application to the Department of Health and Human Services for the Permanent and American Recovery and Reinvestment Act (ARRA), Cost of Living Allowance (COLA) and Quality Improvement (QI) for the Head Start Program be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0084 Comm. Prater seconded by Comm. Irwin moved that the resolution ratifying the signature of the Administrator on the grant application to Dental Trade Alliance Foundation in the amount of \$25,000 for Washtenaw County Head Start be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0085 Comm. Prater seconded by Comm. Irwin moved that the resolution ratifying the Administrator's signature on the grant application to Michigan Department of Community Health for the Varnish! Michigan grant be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0086 Comm. Prater seconded by Comm. Irwin moved that the resolution ratifying the County Administrator's signature on the agreement for fiscal year 2009 Department of Energy Supplemental Weatherization Assistance Program to the United States Department of Energy / Michigan Department of Human Services be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0087 Comm. Prater seconded by Comm. Irwin moved that the resolution authorizing the County Administrator to sign the Washtenaw County Annual Action Plan for July 1, 2009 to June 30, 2010 for the United States Department of Housing and Urban Development be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0088 Comm. Prater seconded by Comm. Irwin moved that the resolution authorizing the Board of Commissioners to authorize the County Administrator to sign SAMS Form 1111 to register Washtenaw County as payee/buyer of HUD Homes with Michaelson, Conner and Boul (MCB) Incorporated be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

New Business:

09-0089 Comm. Prater seconded by Comm. Irwin moved that the resolution amending the composition of the Public Safety & Justice Oversight Committee to permit the five original members of that committee to delegate their duties and authority as committee members be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0090 Comm. Prater seconded by Comm. Irwin moved that the resolution confirming Washtenaw County Planning Advisory Board members as liaisons to the Parks & Recreation Commission, the Historic District Commission, and the Agricultural Land Preservation Advisory Committee for terms expiring April 30, 2010 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0091 Comm. Prater seconded by Comm. Irwin moved that the resolution setting a public hearing on the proposed 2009 millage rate to maintain the following rates at the 2008 levels due to a Headlee Reduction Factor of 1.0 including: operating millage rate of 4.5493 mills and Parks & Recreation of .4720 mills and Natural Areas rate of .2409 mills and EECS rate of .2000 mills and as the rates permanently established by MCL 211.34d; for Wednesday, June 3, 2009 at 6:45 p.m. in the Board Room, County Administration Building, in compliance with section 24e of Act 206, P.A. 1981, as amended (M.C.L.A. 211.34d), Section 6 of Act 264 P.A. 1987, (M.C.L.A. 131.471), and section 10(3) of Act 106 P.A. 1985 (M.C.L.A. 207.630); and directing the County Clerk/Register to cause to be published a notice of said meeting be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Approval of Claims

09-0092 Comm. Prater seconded by Comm. Irwin moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of May 8, 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	\$ -	\$ 29,733.91	\$ 22,087.50	\$ 18.00
1100	GYPSY MOTH SUPPRESSION	\$ -	\$ -	\$ -	\$ -
1110	CHILDRENS SERVICES GRANTS-COOP	\$ -	\$ -	\$ -	\$ -
1290	HOME CONSORTIUM	\$ -	\$ -	\$ -	\$ -
1291	URBAN COUNTY CDBG	\$ -	\$ 99.98	\$ -	\$ -
1293	COMMUNITY DEVELOPMENT	\$ -	\$ -	\$ 343.48	\$ -
1300	DRUG FORFEITURE FUND	\$ -	\$ -	\$ -	\$ -
1310	OPERATION NIGHT CAP	\$ -	\$ -	\$ -	\$ -
1320	COMMUNITY POLICING ENHANCEMENT	\$ -	\$ -	\$ -	\$ -
1330	MDSS REINTEGRATION SERV.	\$ -	\$ -	\$ -	\$ -
1340	I-94 SHORE TO SHORE	\$ -	\$ -	\$ -	\$ -
1390	LAW ENFORCEMENT BLOCK GRANT	\$ -	\$ -	\$ -	\$ -
1400	SHERIFF ROAD PATROL	\$ -	\$ -	\$ -	\$ -
1412	L.A.W.N.E.T.	\$ -	\$ -	\$ -	\$ -

1414	L.A.W.N.E.T. HIDTA GRANT	\$ -	\$ -	\$ -	\$ -
1490	PA 302 TRAINING	\$ -	\$ -	\$ -	\$ -
1572	INMATE CONCESSIONS	\$ -	\$ -	\$ -	\$ -
1590	SHERIFF SPECIAL SVCS. FUND	\$ -	\$ -	\$ -	\$ -
1610	PROS ATTNY-DRUG FORFEIT.	\$ -	\$ -	\$ -	\$ -
1620	PROS ATTNY-CR	\$ -	\$ -	\$ -	\$ -
1680	HOUSING MENTAL HEALTH	\$ -	\$ -	\$ -	\$ -
1685	HOMELESS SERVICES FUND	\$ -	\$ 49.99	\$ -	\$ -
1690	SHELTER PLUS CARE	\$ -	\$ -	\$ -	\$ -
1710	BFI SOLID WASTE COORD.	\$ -	\$ 49.99	\$ -	\$ -
1750	BUILDING INSPECTION & SOIL EROSION	\$ -	\$ 87.74	\$ -	\$ -
1760	ENVIRONMENTAL HEALTH	\$ -	\$ -	\$ 1,991.17	\$ -
1770	ILLEGAL DUMPING PROGRAM	\$ -	\$ -	\$ -	\$ -
1810	VETERANS TRUST FUND ADMIN.	\$ -	\$ -	\$ -	\$ -
1850	RRNWW:STORM WATER GENERAL PE	\$ -	\$ -	\$ 56.58	\$ -
1870	MICHIGAN GREAT LAKES PROTECTION	\$ -	\$ -	\$ -	\$ -
1877	ALLEN CREEK RAIN GARDENS GRANT	\$ -	\$ -	\$ -	\$ -
1880	DOMESTIC VIOLENCE COURT PILOT	\$ -	\$ -	\$ -	\$ -
1881	VIOLENCE AGAINST WOMEN	\$ -	\$ -	\$ -	\$ -
1882	HIDTA	\$ -	\$ 5,790.12	\$ 4,526.25	\$ -
1900	3 - 911 FUND	\$ -	\$ -	\$ -	\$ -
1905	911 MAINTENANCE FUND	\$ -	\$ 794.47	\$ 2,550.69	\$ -
1950	DOMESTIC PREPAREDNESS SUPPL.	\$ -	\$ -	\$ -	\$ -
2060	LAW LIBRARY	\$ -	\$ -	\$ -	\$ -
2080	PARKS & RECREATION	\$ -	\$ 15,774.06	\$ 6,856.18	\$ -
2090	PARKS - NATURAL AREAS MILEAGE	\$ -	\$ -	\$ 33.48	\$ -
2110	COUNTY LIBRARY FUND	\$ -	\$ -	\$ -	\$ -
2150	FRIEND OF THE COURT	\$ -	\$ -	\$ 158.47	\$ -
2300	NAFTA/TAA/TRA	\$ -	\$ -	\$ -	\$ -
2320	TITLE II-A 78% ADULTS	\$ -	\$ -	\$ -	\$ -
2370	ETCS ADMINISTRATIVE FUND	\$ -	\$ 3,099.20	\$ 14,849.59	\$ -
2410	NO WRONG DOOR	\$ -	\$ -	\$ -	\$ -
2420	JTPA - FIRST	\$ -	\$ -	\$ -	\$ -
2490	EMPLOYMENT SERVICES	\$ -	\$ -	\$ -	\$ -
2510	CSA HEADSTART	\$ -	\$ -	\$ 4,502.40	\$ -
2530	GATEWAY PROJECT	\$ -	\$ -	\$ -	\$ -
2600	CSBG	\$ -	\$ -	\$ -	\$ -
2630	SR NUTRITION	\$ -	\$ 131.14	\$ -	\$ -
2650	FOSTER GRANDPARENTS	\$ -	\$ -	\$ -	\$ -
2680	EMERGENCY FUND	\$ -	\$ -	\$ -	\$ -
2700	DOE - WEATHERIZATION	\$ -	\$ -	\$ -	\$ -
2800	MDSS REINTEGRATION SERVICES	\$ -	\$ -	\$ -	\$ -
2801	ZAAP	\$ -	\$ -	\$ -	\$ -
2804	COMMUNITY CORRECTIONS	\$ -	\$ -	\$ -	\$ -
2810	JUVENILE ACCOUNTABILITY	\$ -	\$ -	\$ -	\$ -
2812	JUVENILE DRUG COURT PLAN GRANT	\$ -	\$ -	\$ -	\$ -
2820	STRONG FAMILIES/SAFE CHILDREN	\$ -	\$ -	\$ -	\$ -
2821	CHILDREN'S ADVOCACY CENTER	\$ -	\$ -	\$ -	\$ -
2822	WASHTENAW AREA TEENS FOR TOMORROW	\$ -	\$ -	\$ 748.22	\$ -

2920	WCHO	\$ -	\$ 72,729.46	\$ 3,160.52	\$ -
2930	(CSTS) MENTAL HEALTH	\$ -	\$ 11,671.80	\$ 12,010.49	\$ -
2940	SUBSTANCE ABUSE	\$ -	\$ -	\$ -	\$ -
2960	HEALTH	\$ -	\$ 3,863.56	\$ 317.83	\$ -
2961	HSRA COMMUNITY ACCESS GRANT	\$ -	\$ -	\$ -	\$ -
2962	PUBLIC HEALTH LOCAL GRANTS	\$ -	\$ -	\$ -	\$ -
2990	CHILD CARE	\$ -	\$ -	\$ 1,548.38	\$ -
4010	CAPITAL PROJECTS	\$ -	\$ -	\$ 534.55	\$ -
4011	2140 ELLSWORTH	\$ -	\$ -	\$ -	\$ -
4013	PUBLIC SAFETY AND JUSTICE	\$ -	\$ -	\$ -	\$ -
4014	COURT SECURITY	\$ -	\$ -	\$ -	\$ -
4015	750 TOWNER	\$ -	\$ -	\$ -	\$ -
4016	CI BONDS 2006 EECS	\$ -	\$ -	\$ -	\$ -
4019	14A DISTRICT COURT	\$ -	\$ -	\$ -	\$ -
4020	DOWNTOWN ANN ARBOR BLDG	\$ -	\$ -	\$ -	\$ -
4050	CAPITAL EQUIPMENT	\$ -	\$ -	\$ 1,706.47	\$ -
4520	MULTI-LAKE SEWER SYSTEM	\$ -	\$ -	\$ -	\$ -
4860	B.A. E-911 CONSTRUCTION	\$ -	\$ -	\$ -	\$ -
4900	B.A. SPACE PLAN PHASE II CONST.	\$ -	\$ -	\$ -	\$ -
4902	HEADSTART CONSTRUCTION BOND	\$ -	\$ -	\$ -	\$ -
5503	2002 PROPERTY FORECLOSURE PROC.	\$ -	\$ -	\$ -	\$ -
5504	2003 PROPERTY FORECLOSURE PROC.	\$ -	\$ -	\$ -	\$ -
5505	2004 PROPERTY FORECLOSURE PROC.	\$ -	\$ -	\$ -	\$ -
5507	2006 PROPERTY FORECLOSURE	\$ -	\$ -	\$ -	\$ -
5720	INMATE ENTERPRISE FUND	\$ -	\$ -	\$ -	\$ -
6280	DEL TAX REVOLVING #28	\$ -	\$ -	\$ -	\$ -
6310	FACILITIES MGMT - O & M	\$ -	\$ 121,444.96	\$ 8,528.60	\$ -
6320	FACILITIES MGMT - TRANSP	\$ -	\$ 348.77	\$ 455.11	\$ -
6330	FACILITIES MGMT - GEN SVC	\$ -	\$ -	\$ -	\$ -
6340	GEN SVCS - REVOLV.	\$ -	\$ -	\$ -	\$ -
6440	SELF INSURANCE	\$ -	\$ -	\$ 10.00	\$ -
6500	1999 PROPERTY FORECLOSURE PROC	\$ -	\$ -	\$ -	\$ -
6501	2000 PROPERTY FORECLOSURE PROC	\$ -	\$ -	\$ -	\$ -
6502	2001 PROPERTY FORECLOSURE PROC	\$ -	\$ -	\$ -	\$ -
6630	MEDICAL SELF INSURANCE	\$ -	\$ -	\$ -	\$ -
6650	FRINGE BENEFIT REVOLVING	\$ -	\$ -	\$ -	\$ -
6900	CENTREX ASSOCIATION	\$ -	\$ 57,157.06	\$ -	\$ -
6930	MENTAL HEALTH	\$ -	\$ -	\$ -	\$ -
7310	T&A SHERIFF	\$ 2,796.00	\$ -	\$ -	\$ -
7350	T&A 14A DISTRICT COURT	\$ -	\$ -	\$ -	\$ -
7412	LAWNET - DRUG ENFORCEMENT	\$ -	\$ -	\$ -	\$ -
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 604.72	\$ -	\$ -
7520	EMPLOYEE RETIREMENT FUND	\$ -	\$ -	\$ -	\$ -
7550	MONEY PURCHASE PENSION PLAN	\$ -	\$ -	\$ -	\$ -
7570	VEBA HEALTH TRUST	\$ -	\$ -	\$ -	\$ -
7900	REGIONAL DISPATCH FUND	\$ -	\$ -	\$ -	\$ -
7950	HAZ MATL RESPONSE TEAM	\$ -	\$ -	\$ -	\$ -
7990	CO-OP EXTENSION SERVICE	\$ -	\$ -	\$ 3,612.93	\$ -
8005	PORTAGE-BASELINE LAKE LEVEL	\$ -	\$ -	\$ -	\$ -
8007	WHITMORE LAKE LEVEL	\$ -	\$ -	\$ -	\$ -

8008	FOUR MILE LAKE LEVEL	\$ -	\$ -	\$ -	\$ -
8297	SWAN CREEK & PLINEY HARRIS	\$ -	\$ -	\$ -	\$ -
	TOTALS	\$2,796.00	\$323,430.93	\$ 90,588.89	\$18.00

Items for Current/Future Discussion

Comm. Peterson stated that David Behen was loyal to Administration and added that when he was asked a question he gave an honest answer. Comm. Peterson stated that this standard is expected in County government. Comm. Peterson stated that he also appreciates the role played by Behen as a department head. He added that Behen will be deeply missed.

Comm. Irwin stated the Behen has had the opportunity to mold and shape various aspects of the organization.

Comm. Sizemore stated that Behen has showed that family does come first.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None

Adjournment

Comm. Gunn seconded by Comm. Ping moved to adjourn until Wednesday, June 3rd, 2009, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:26 p.m.

Rolland Sizemore Jr., Chair

Lawrence Kestenbaum, Clerk/Register

By: Jason Brooks, Deputy Clerk

Board Approved: