



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, June 3, 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, June 3, 2009.

The meeting was called to order at 10:13 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 Administrator, Verna McDaniel; Corporation Counsel Curt Hedger; Catherine McClary, County Treasurer; Peter Ballios, Finance; Tony VanDerworp, Strategic Planning; Bob Tetens, Parks and Recreation; John Reiser, Prosecuting Attorney's Office; Trena Rusher, ETCS; Ken Schrader, 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. Prater moved that the minutes of the May 20, 2009, meeting of the Board of Commissioners be approved. Motion carried.

#### Citizen Participation

Tom Partridge stated that government services need to be maintained. He added that he would like to see more public transportation in southeast Michigan.

#### Commissioner Follow-Up to Citizen Participation

None

#### Communications

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

**R-0079** RECEIVED: May 14, 2009. A resolution to the Washtenaw County Clerk, from the Calhoun County Board of Commissioners, re: Resolution in opposition of a 50% reduction of state funding for Extension outreach and agricultural research, dated May 8, 2009. Received and filed.

**R-0080** RECEIVED: May 14, 2009. A letter to Mr. Rolland Sizemore, Chair of the Board of Commissioners, County of Washtenaw, from Nelson R. Bregon, General Deputy Assistant Secretary, U.S. Department of Housing and Urban Development, re: Allocations for the Office of Community Planning and Development's formula programs, dated May 8, 2009. Received and filed, copied to Community Development.

**R-0081** RECEIVED: May 18, 2009. An e-mail to the Washtenaw County Board of Commissioners, from David Peruski (dperuski@sbcglobal.net), re: Circuit Court, Swearing-In of new attorneys May 15, 2009, dated May 18, 2009. Received and filed.

**R-0082** RECEIVED: May 20, 2009. Resolutions to the Washtenaw County Clerk, from the Lake County Board of Commissioners, re: Resolutions in support of the Michigan Energy Fair, and in support of proclaiming July 12-18, 2009 as "Road Rage Awareness Week", dated May 13, 2009. Received and filed.

**R-0083** RECEIVED: May 20, 2009. A press release from the Washtenaw County Public Health Department, re: Washtenaw County Breastfeeding Coalition Seeks Nominations, dated May 12, 2009. Received and filed.

**R-0084** RECEIVED: May 21, 2009. A press release from the Washtenaw County Public Health Department, re: Washtenaw County Tobacco Reduction Coalition Sponsoring Two Community Events for World No Tobacco Day, dated May 11, 2009. Received and filed.

**R-0085** RECEIVED: May 21, 2009. A letter to Commissioner Chair, Washtenaw County Board of Commissioners, from Gilbert P. Sperling, Program Manager, Weatherization and Intergovernmental Program, Office of Energy Efficiency and Renewable Energy, U.S. Department of Energy, re: Washtenaw County is eligible to receive a direct formula grant as part of the Energy Efficiency and Conservation Block Grant (EECBG) program, dated May 12, 2009. Received and filed, copied to Community Development and Employment Training and Community Services (ETCS).

**R-0086** RECEIVED: May 21, 2009. A resolution to the Washtenaw County Clerk, from the Calhoun County Board of Commissioners, re: Resolution in opposition to Senate Joint Resolution H, (SJR-H), dated May 11, 2009. Received and filed.

**R-0087** RECEIVED: May 25, 2009. An e-mail to the Washtenaw County Board of Commissioners, from Eric Essene (essene@umich.edu), re: Travel and Per Diem, dated May 18, 2009. Received and filed.

**R-0088** RECEIVED: May 25, 2009. A letter to Lawrence Kestenbaum, Washtenaw County Clerk/Register of Deeds, from Karen Lovejoy Roe, Ypsilanti Township Clerk, re: Application for Industrial Facilities Exemption Certificate – CAS-MI Laboratories, dated May 20, 2009. Received and filed.

#### **Liaison Reports**

Comm. Bergman stated that the WCHO will be doing an interview tomorrow evening to fill the Executive Director position. Comm. Bergman asked to be excused from the Working Session.

Comm. Judge reported that Michigan Works and ETCS appeared on Good Morning America recently.

Comm. Prater reported on the Workforce Development Board. He stated that the Workforce Development is busting at the seams because so many people are utilizing services. He added that he would like to urge Administration to speed up the review of moving Workforce Development from Harriet Street to the Key Bank Building.

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

**09-0093** Comm. Gunn seconded by Comm. Prater moved that the resolution congratulating the Washtenaw County Environmental Health Department's Pharmaceutical Take Back Program for being recognized as the Michigan Recycling Coalition's "Outstanding Recycling Program" be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

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

##### **Public Hearing on the proposed 2009 millage rate**

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

Comm. Gunn seconded by Comm. Peterson moved that the following reports be received and approved: Administrative Briefing, dated May 13, 2009; Ways & Means, dated May 20, 2009; Working Session, dated May 21, 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: Board of Road Commissioners, dated May 5, 2009; Community Corrections Advisory Board, dated April 14, 2009 and March 10, 2009; Concealed Weapon Licensing Board, dated April 21, 2009 and May 18, 2009; Planning Advisory Board, dated April 27, 2009. 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 20, 2009**

**09-0094** Comm. Gunn seconded by Comm. Peterson moved that the resolution authorizing the creation of a 1.0 FTE grant funded Management Analyst I/II position (grade 27/29) to be funded through the administrative set aside from the Neighborhood Stabilization Program grant, a component of the Community Development Block Grant be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**09-0095** Comm. Gunn seconded by Comm. Peterson moved that the resolution setting the 2009 Washtenaw County millage rate at 5.6768 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

#### **Ways & Means – June 3, 2009**

**09-0096** Comm. Gunn seconded by Comm. Peterson moved that the resolution ratifying the signature of the Administrator on the grant application to the Michigan Department of Education for Washtenaw County Head Start in the amount of \$68,000 for the period of October 1, 2009 through September 30, 2010; amending the budget; and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**09-0097** Comm. Gunn seconded by Comm. Peterson 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 expansion of the Washtenaw County Head Start program for the period of August 1, 2009 through July 31, 2010 in the amount of \$414,750; authorizing the Administrator to sign the notice of grant award; amending the 2009/2010 Head Start budget; and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**09-0098** Comm. Gunn seconded by Comm. Peterson 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 Early Head Start program for the period of August 1, 2009 through July 31, 2010 in the amount of \$233,750; authorizing the Administrator to sign the notice of grant award; amending the 2009/2010 Head Start budget; and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**09-0099** Comm. Gunn seconded by Comm. Peterson moved that the resolution authorizing the County Administrator's signature on the ETCS application to the Michigan Department of Education (MDE) for the 2009 Summer Food Service Program for children in the amount of \$175,000 for the period of June 15, 2009 through August 28, 2009; authorizing the County Administrator to sign delegate contracts; approving the budget be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**09-0100** Comm. Gunn seconded by Comm. Peterson moved that the resolution reducing the budget of the Board of Commissioners for 2010 and 2011 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

### **New Business:**

**09-0101** Comm. Gunn seconded by Comm. Peterson moved that the resolution setting a public hearing to solicit citizen input for the use of funds as described in the application to the United States Department of Justice for the Edward Byrne Memorial Justice Assistance Grant from the Sheriff's Office on Wednesday, July 8, 2009 at 6:45 p.m. be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**09-0102** Comm. Gunn seconded by Comm. Peterson moved that the resolution setting a public hearing to solicit citizen input for a tax levy pursuant to ACT 88 of 1913 and use of funds as described in the Act to support economic development activities in Washtenaw County on Wednesday, July 8, 2009 at 6:45 p.m. be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**09-0103** Comm. Gunn seconded by Comm. Peterson moved that the resolution to request MDOT to improve the safety of I-94 at the Kalmbach Road interchange be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

### **Approval of Claims**

**09-0104** 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 May 22, 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	\$ -	\$ -	\$ -	\$ 36.00
1572	INMATE CONCESSIONS	\$ -	\$ -	\$ -	\$ 25.43
0	TOTALS	\$ -	\$ -	\$ -	\$ 61.43

**Items for Current/Future Discussion**

None

**Citizen Participation**

None.

**Commissioners Follow-up to Citizen Participation**

None

**Adjournment**

Comm. Prater seconded by Comm. Schwartz moved to adjourn until Wednesday, July 8<sup>th</sup>, 2009, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 10:27 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: