



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, September 2, 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, September 2, 2009.

The meeting was called to order at 10:19 p.m. by Mark Ouimet, Vice Chair of the Board.

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

MEMBERS ABSENT: Comms. Bergman, Peterson, and Sizemore

OTHERS PRESENT: County Administrator Bob Guenzel; Deputy County Administrator, Verna McDaniel; Corporation Counsel Curt Hedger; Jennifer Watson, Andy Brush, Support Services; Peter Ballios, Roberta Allen, Finance; Patricia Horne-McGee, Head Start; Mark Lindke, Veterans Affairs; Diane Heidt, Human Resources; Bob Tetens, Parks and Recreation; Ken Schrader, ITS; Joanna Bidlack, Stephanie Jensen, 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 August 5, 2009, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

Tom Partridge stated that he would like to propose that the Board does not make cuts recommended by the County Administrator. He stated that President Obama has called on residents to contribute.

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-0128 RECEIVED: July 9, 2009. A resolution to the Washtenaw County Clerk, from the Gratiot County Board of Commissioners, re: Resolution in support of the State of Michigan to fulfill its obligations and promises and fully and unconditionally restore revenue sharing for all Michigan's 83 counties. Received and filed.

R-0129 RECEIVED: August 3, 2009. A letter to the Washtenaw County Board of Commissioners, from Elizabeth Pollard Hines, District Court Judge, re: Letter in support of PORT program. Received and filed, copied to all commissioners.

R-0130 RECEIVED: August 5, 2009. An e-mail to the Washtenaw County Board of Commissioners, from Virginia L. Vogel, Professor of Art, Department of Art/0224, University of Nevada, Reno, (Virginia.vogel@gmail.com), re: Concerns over the Budget, dated August 5, 2009. Received and filed.

R-0131 RECEIVED: August 5, 2009. An e-mail to the Washtenaw County Board of Commissioners, from Pete Murdock, City Council – Ward 3, City of Ypsilanti, (pmurdock@cityofypsilanti.com), re: Budget Cuts, dated August 5, 2009. Received and filed.

R-0132 RECEIVED: August 5, 2009. A letter to the Washtenaw County Board of Commissioners, from Caroline Depp, Riske Riders, 4H Leader, Manchester, re: Washtenaw County MSU Extension Services. Received and filed, copied to all commissioners.

R-0133 RECEIVED: August 5, 2009. An e-mail to the Washtenaw County Board of Commissioners, from Barbara Dunlap, CSTS, (dunlapb@ewashtenaw.org), re: CSTS Vocational Services, dated August 5, 2009. Received and filed.

R-0134 RECEIVED: August 6, 2009. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated July 24, 2009. Received and filed.

R-0135 RECEIVED: August 7, 2009. An e-mail to the Washtenaw County Board of Commissioners, from Marilyn Gatewood, WCHS Employee, (margatewood@aol.com), re: Consideration for Head Start program, dated August 7, 2009. Received and filed.

R-0136 RECEIVED: August 7, 2009. A letter to Chair Washtenaw County Board of Commissioners, from Thomas L. Mesenbourg, Acting Director, U.S. Census Bureau, re: Locations of people experiencing homelessness, dated August 3, 2009. Received and filed, copied to CSTS.

R-0137 RECEIVED: August 7, 2009. A letter to the Washtenaw County Board of Commissioners, from Daniel J. Turvey, AIA, Dan Joseph Architects, re: Work Opportunities Favor Out of State Vendors, dated August 3, 2009. Received and filed.

R-0138 RECEIVED: August 10, 2009. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated August 7, 2009. Received and filed.

R-0139 RECEIVED: August 11, 2009. A letter to the Washtenaw County Board of Commissioners, from Steve Krull & Lori Krull, Head Start Teacher, re: Save Head Start from Elimination. Received and filed, copied to all commissioners.

R-0140 RECEIVED: August 11, 2009. A letter to the Washtenaw County Board of Commissioners, from Sylvia M. Spikes, Head Start Teacher, re: Save Head Start from Elimination. Received and filed, copied to all commissioners.

R-0141 RECEIVED: August 11, 2009. A letter to the Washtenaw County Board of Commissioners, from Michelle Trummel, re: Benefits of Head Start. Received and filed, copied to all commissioners.

R-0142 RECEIVED: August 11, 2009. A letter to the Washtenaw County Board of Commissioners, from Rachel Hicks, re: Benefits of Head Start. Received and filed, copied to all commissioners.

R-0143 RECEIVED: August 11, 2009. A letter to the Washtenaw County Board of Commissioners, from Mary C. Browning, re: Budget Cuts to Most Vulnerable. Received and filed, copied to all commissioners.

R-0144 RECEIVED: August 13, 2009. An e-mail to the Washtenaw County Board of Commissioners, from Rae Ann Kluienberg, (ednrae@sbcglobal.net), re: Surprise in Proposed Cuts, dated August 13, 2009. Received and filed.

R-0145 RECEIVED: August 14, 2009. A press release from the Washtenaw County Public Health Department, re: WCHO SAFE Survey, dated August 13, 2009. Received and filed.

R-0146 RECEIVED: August 14, 2009. A letter to the Washtenaw County Board of Commissioners, from Anita Clegg, re: Head Start Program Excellence. Received and filed, copied to all commissioners.

R-0147 RECEIVED: August 14, 2009. An e-mail to the Washtenaw County Board of Commissioners, from Catherine A. Bott-Wilcox, (cbsec@unityrealestate.com), re: Metroparks Recycling, dated August 14, 2009. Received and filed.

R-0148 RECEIVED: August 17, 2009. A letter to the Washtenaw County Board of Commissioners, from Michelle R. Broniak, Teacher Assistant, Washtenaw County Head Start, re: Head Start Program Excellence, dated August 10, 2009. Received and filed, copied to all commissioners.

R-0149 RECEIVED: August 17, 2009. A letter to the Washtenaw County Board of Commissioners, from Angela L. Parrinello, Early Childhood Development Assistant, Washtenaw County Head Start, re: Head Start Program, dated August 12, 2009. Received and filed, copied to all commissioners.

R-0150 RECEIVED: August 18, 2009. A resolution to the Washtenaw County Clerk, from the Lake County Board of Commissioners, re: Resolution urging all legislators, to delete the boilerplate language introduced in the Senate Appropriations Subcommittee for Community Health and adopted as Senate Substitute for HB 4436, known as Section 407 (1) and Section 407 (4), dated July 22, 2009. Received and filed.

R-0151 RECEIVED: August 18, 2009. A resolution to the Washtenaw County Clerk, from the Oceana County Board of Commissioners, re: Resolution strongly encouraging the Michigan Senate to pass and Governor Jennifer Granholm to sign into law House Bills 4785 and 4786 as soon as possible so that these federal dollars can rapidly be brought into our communities, dated August 13, 2009. Received and filed.

R-0152 RECEIVED: August 20, 2009. A letter to the Washtenaw County Board of Commissioners, from Karen Essell, RDH, BSDH, re: Head Start Fluoride Varnish Program, dated August 17, 2009. Received and filed, copied to all commissioners.

R-0153 RECEIVED: August 20, 2009. A letter to the Washtenaw County Board of Commissioners, from Awatif Khalifa, Head Start Teacher, re: Opposition to Elimination of Head Start. Received and filed, copied to all commissioners.

R-0154 RECEIVED: August 20, 2009. A resolution to the Washtenaw County Clerk, from the Lenawee County Board of Commissioners, re: Resolution in opposition to the language proposed in Section 470 of the S-I version of the Department of Community Health Budget bill which would allocate state General Fund allocations for Community Mental Health services through PIHP's instead of directly to Community Mental Health Services Programs, dated August 12, 2009. Received and filed.

R-0155 RECEIVED: August 21, 2009. A resolution to the Washtenaw County Clerk, from the Alger County Board of Commissioners, re: Resolution in support of House Bill No. 4893 as presented, dated August 10, 2009. Received and filed.

R-0156 RECEIVED: August 21, 2009. A letter to the Washtenaw County Board of Commissioners, from Alice J. Ralph, WCHDC Commissioner, on behalf of the WCHDC, re: Support of an Act 88 millage to fund constituent-focused Washtenaw County Historic Preservation Programs. Received and filed, copied to all commissioners.

R-0157 RECEIVED: August 24, 2009. A letter to the Washtenaw County Board of Commissioners, from Connie, re: Support of the CSTS Clothes Closet program. Received and filed, copied to all commissioners.

Liaison Reports

Comm. Irwin stated that there is an interesting development in state legislation regarding a health care plan for all public employees. He added that a state health care plan for all public employees would include county employees.

Report of the Chair of the Board of Commissioners

None

Special Order of Business:

Public hearing to receive comments on the proposed indigent Veterans Relief Millage of 1/40th of a mill to be levied in December 2009

Tom Partridge stated that he is dismayed that the Board would bring forward a tax increase to cover only a small sector of the population.

Public hearing to receive comments on designating all of Washtenaw County as a "Recovery Zone" to make the County eligible to participate in Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds

Reports of the Standing Committees

Comm. Prater seconded by Comm. Gunn moved that the following reports be received and approved: Administrative Briefing, dated July 29, 2009; Ways & Means, dated August 5, 2009; Working Session, dated August 6, 2009. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Prater seconded by Comm. Gunn moved that the following reports be received: Community Corrections Advisory Board, dated July 14, 2009; Concealed Weapon Licensing Board, dated July 21, 2009 and August 24, 2009; Planning Advisory Board, dated July 27, 2009; Police Services Steering Committee, dated May 6, 2009; Social Services Board, dated June 18, 2009; Statutory Drainage Board, dated June 18, 2009, July 2, 2009, and July 30, 2009. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None

Report of the Treasurer

None

Appointments:

None

Report of the County Administrator

None

Resolutions:

Ways & Means – September 2, 2009

09-0146 Comm. Prater seconded by Comm. Gunn moved that the resolution approving the settlement of the following litigation: (1) Bruce Lee v The County of Washtenaw ET AL (Case No. 08-12350-GL); and (2) Beatrice McKeown v The County of Washtenaw ET AL (Case No. 09-0457-GL) and authorizing the County Administrator to execute all documents required as part of the settlement be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Bergman, Peterson, and Sizemore). Motion carried.

New Business:

09-0147 Comm. Prater seconded by Comm. Gunn moved that the resolution setting application deadlines and qualifications for appointments to County Boards, Committees or Commissions be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Bergman, Peterson, and Sizemore). Motion carried.

09-0148 Comm. Prater seconded by Comm. Gunn moved that the resolution rescinding resolution #09-0112 and two appointments from resolution #09-0108 (Daniel Brady and Danielle Choi) be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Bergman, Peterson, and Sizemore). Motion carried.

09-0149 Comm. Prater seconded by Comm. Gunn moved that the resolution for supporting an increase in Michigan Tax on Tobacco and other Tobacco Products (OTP) be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Bergman, Peterson, and Sizemore). Motion carried.

09-0150 Comm. Prater seconded by Comm. Gunn moved that the resolution amending the by-laws for the Washtenaw County Building Code/Construction Board of Appeals be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Bergman, Peterson, and Sizemore). Motion carried.

09-0151 Comm. Prater seconded by Comm. Gunn moved that the resolution approving by-laws for the Washtenaw County Veteran's Affairs Committee be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Bergman, Peterson, and Sizemore). Motion carried.

09-0152 Comm. Prater seconded by Comm. Gunn moved that the resolution authorizing creation of Economic Recovery Zone be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Bergman, Peterson, and Sizemore). Motion carried.

Approval of Claims

09-0153 Comm. Prater seconded by Comm. Gunn moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of August 21, 2009 be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Bergman, Peterson, and Sizemore). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ 57,651.42	\$ 42,037.39	\$ 529.54	\$ 100,218.35
1293	COMMUNITY DEVELOPMENT	\$ -	\$ -	\$ 181.73	\$ -	\$ 181.73
1710	BFI SOLID WASTE COORD.	\$ -	\$ 99.98	\$ -	\$ 61.22	\$ 161.20
1750	BUILDING INSPECTION & SOIL EROSION	\$ -	\$ 99.98	\$ 29.70	\$ -	\$ 129.68
1760	ENVIRONMENTAL HEALTH	\$ -	\$ -	\$ 64.07	\$ -	\$ 64.07
1810	VETERANS TRUST FUND ADMIN.	\$ -	\$ -	\$ 72.50	\$ -	\$ 72.50
1811	VETERANS RELIEF FUND	\$ -	\$ 1,612.42	\$ 783.35	\$ -	\$ 2,395.77
1850	STORM WATER GENERAL PE	\$ -	\$ -	\$ 18.99	\$ -	\$ 18.99
1882	HIDTA	\$ -	\$ 14,642.13	\$ 3,206.97	\$ -	\$ 17,849.10
1905	911 MAINTENANCE FUND	\$ -	\$ 493.04	\$ 255.47	\$ -	\$ 748.51
2080	PARKS & RECREATION	\$ -	\$ 48,695.04	\$ 12,878.49	\$ -	\$ 61,573.53
2090	PARKS - NATURAL AREAS MILEAGE	\$ -	\$ -	\$ 1,831.29	\$ -	\$ 1,831.29
2150	FRIEND OF THE COURT	\$ -	\$ -	\$ 771.11	\$ -	\$ 771.11
2370	ETCS ADMINISTRATIVE FUND	\$ -	\$ 2,149.02	\$ 5,990.82	\$ -	\$ 8,139.84
2510	CSA HEADSTART	\$ -	\$ -	\$ 5,899.80	\$ -	\$ 5,899.80
2630	SR NUTRITION	\$ -	\$ 216.23	\$ -	\$ -	\$ 216.23
2812	JUVENILE DRUG COURT PLAN GRANT	\$ -	\$ -	\$ 115.89	\$ -	\$ 115.89
2822	WATT	\$ -	\$ -	\$ 99.49	\$ -	\$ 99.49
2920	WCHO	\$ -	\$ 957.77	\$ 2,613.61	\$ -	\$ 3,571.38
2930	(CSTS) MENTAL HEALTH	\$ -	\$ 17,386.20	\$ 9,284.17	\$ -	\$ 26,670.37
2960	HEALTH	\$ -	\$ 1,103.61	\$ 1,866.55	\$ -	\$ 2,970.16
2990	CHILD CARE	\$ -	\$ -	\$ 1,805.19	\$ -	\$ 1,805.19
4050	CAPITAL EQUIPMENT	\$ -	\$ 379.80	\$ -	\$ -	\$ 379.80
5508	2007 PROP FORECLOSURE	\$ -	\$ 8.42	\$ -	\$ -	\$ 8.42
6310	FACILITIES MGMT - O & M	\$ -	\$ 106,735.27	\$ 23,184.19	\$ -	\$ 129,919.46
6320	FACILITIES MGMT - TRANSP	\$ -	\$ 99.98	\$ 3,584.44	\$ -	\$ 3,684.42
6440	SELF INSURANCE	\$ -	\$ 106.79	\$ -	\$ -	\$ 106.79
6900	CENTREX ASSOCIATION	\$ -	\$ 47,733.63	\$ -	\$ -	\$ 47,733.63
7412	LAWNET - DRUG ENFORCEMENT	\$ -	\$ 928.40	\$ -	\$ -	\$ 928.40
7413	LAWNET NON-FORFEITURE	\$ -	\$ 1,164.59	\$ -	\$ -	\$ 1,164.59
7520	EMPLOYEE RETIREMENT FUND	\$ -	\$ -	\$ 6.45	\$ -	\$ 6.45
7570	VEBA HEALTH TRUST	\$ -	\$ -	\$ 37.70	\$ -	\$ 37.70
7950	HAZ MATL RESPONSE TEAM	\$ -	\$ 6.36	\$ -	\$ -	\$ 6.36
7990	CO-OP EXTENSION SERVICE	\$ -	\$ -	\$ 2,994.08	\$ -	\$ 2,994.08
0	TOTALS	\$ -	\$ 302,270.08	\$ 119,613.44	\$ 590.76	\$ 422,474.28

Items for Current/Future Discussion

Report on contracts in the amount of \$25,000 and under from January 1, 2009 through July 31, 2009

Comm. Judge stated that she would like to see a monthly contract statement in the future.

Citizen Participation

None

Commissioners Follow-up to Citizen Participation

Adjournment

Comm. Prater seconded by Comm. Ping moved to adjourn until Wednesday, September 19th, 2009, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 10:33 p.m.

Mark Ouimet, Chair

Lawrence Kestenbaum, Clerk/Register

By: Jason Brooks, Deputy Clerk

Board Approved: