



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, September 16, 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 16, 2009.

The meeting was called to order at 10:22 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; Jerry Clayton, County Sheriff; Lawrence Kestenbaum, County Clerk; Janis Bobrin, Water Resources Commissioner; Brian Mackie, Prosecuting Attorney; James McFarlane, Jennifer Watson, Andy Brush, Support Services; Peter Ballios, Finance; Marc Breckenridge, Emergency Management; Judy Kramer, Risk Management; Patricia Horne-McGee, Head Start; Dick Fleece, Public Health; Mark Lindke, Veterans Affairs; Nancy Thelen, MSU Extension; Diane Heidt, Barb Finch, Human Resources; Tony VanDerworp, Strategic Planning; Patricia Denig, ETCS; Donna Sabourin, CSTS; Mary Jo Callan, Community Development; Derrick Jackson, Gregory Dill, Sheriff's office; 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. Prater seconded by Comm. Ping moved that the minutes of the September 2, 2009, meeting of the Board of Commissioners be approved. Motion carried.

#### Citizen Participation

Tom Partridge stated that the agendas that have been prepared are not in the best interest of the public. He added that he is calling on reforms from top to bottom.

#### Commissioner Follow-Up to Citizen Participation

None

#### Communications

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

**R-0158** RECEIVED: August 24, 2009. A letter to the Washtenaw County Board of Commissioners, from Connie, re: Letter in support of Clothes Closet program. Received and filed, copied to all commissioners.

**R-0159** RECEIVED: August 27, 2009. An e-mail to the Washtenaw County Board of Commissioners, from Anitra Gordon, (agordon@ameritech.com), re: Please do not cut PACE, dated August 27, 2009. Received and filed.

**R-0160** RECEIVED: August 28, 2009. An e-mail to the Washtenaw County Board of Commissioners, from Leila C. Bauer, (leila48118@peoplepc.com), re: County Jobs Handicapped Are Employed In, dated August 28, 2009. Received and filed.

**R-0161** RECEIVED: August 28, 2009. Letters to the Washtenaw County Board of Commissioners, from Supporters of the Clothes Closet, re: Letters in support of Clothes Closet program. Received and filed, copied to all commissioners via "all commissioners" mailbox.

**R-0162** RECEIVED: August 31, 2009. A resolution to the Washtenaw County Clerk, from the Lake County Board of Commissioners, re: Resolution adamantly urging state legislators to fully support HB 5019 in an effort to limit the benefit package received by state legislators, dated August 12, 2009. Received and filed.

**R-0163** RECEIVED: August 31, 2009. A letter to the Washtenaw County Board of Commissioners, from Cathy Robinson, Executive Director, Hope Clinic, re: Letter in support of Head Start program, dated August 31, 2009. Received and filed, copied to all commissioners.

**R-0164** RECEIVED: September 1, 2009. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated August 28, 2009. Received and filed.

**R-0165** RECEIVED: September 2, 2009. An e-mail to the Board of Commissioners, from Jo Ann Ayers, (joann.ayers@comcast.net), re: Interfaith Hospitality Network (Alpha House), dated September 2, 2009. Received and filed.

**R-0166** RECEIVED: September 2, 2009. A letter to the Washtenaw County Board of Commissioners, from Kimberly R. Martini, Director, Dexter Senior Center, re: Letter in support of CSTS services, dated September 2, 2009. Received and filed, copied to all commissioners.

**R-0167** RECEIVED: September 2, 2009. A letter to the Washtenaw County Board of Commissioners, from Tara Griffith, Volunteer Coordinator, Matthaei Botanical Gardens and Nichols Arboretum, re: Letter in support of continued funding for MSU Extension, dated August 21, 2009. Received and filed, copied to all commissioners.

**R-0168** RECEIVED: September 4, 2009. An e-mail to the Board of Commissioners, from Allen Heskett, (apheskett@aol.com), re: Day Care and Other Benefits, dated September 4, 2009. Received and filed.

**R-0169** RECEIVED: September 7, 2009. An e-mail to the Board of Commissioners, from Venita Murphy, (benefitstogo@sbcglobal.net), re: Attached proposal for consideration, dated September 4, 2009. Received and filed.

**R-0170** RECEIVED: September 7, 2009. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated September 4, 2009. Received and filed.

**R-0171** RECEIVED: September 9, 2009. A letter to the Washtenaw County Board of Commissioners, from Lynn Yates, Director, Zingerman's Foundation, re: Letter in support of continued funding for human services and Food Gatherers. Received and filed, copied to all commissioners.

**R-0172** RECEIVED: September 9, 2009. A letter to the Washtenaw County Board of Commissioners, from Clifford and Joyce Jordan, re: Letter in support of Head Start. Received and filed, copied to all commissioners.

**R-0173** RECEIVED: September 9, 2009. A letter to the Washtenaw County Board of Commissioners, from Janet Hawkins, re: Letter in support of CSTS. Received and filed, copied to all commissioners.

**R-0174** RECEIVED: September 10, 2009. A public notice to the Washtenaw County Board of Commissioners, from Kimberly A. Venne, Property Analyst, Michigan Department of Natural Resources, re: Public Notice of Proposed October 27, 2009, Oil and Gas Lease Auction, dated September 2. Received and filed.

**R-0175** RECEIVED: September 10, 2009. A resolution to the Washtenaw County Clerk, from the Lake County Board of Commissioners, re: Resolution encouraging the Michigan Senate to pass and Governor Jennifer Granholm to sign into law House Bills 4785 and 4786 as soon as possible, dated August 26, 2009. Received and filed.

### **Liaison Reports**

None

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

Comm. Sizemore stated that he would like Comm. Ouimet and Comm. Prater to find out details about renting out the Zeeb Road facility.

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

None

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

Comm. Gunn seconded by Comm. Schwartz moved that the following reports be received and approved: Administrative Briefing, dated August 26, 2009; Ways & Means, dated September 2, 2009; Working Session, dated September 3, 2009. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

### **Reports of Special Committees**

Comm. Gunn seconded by Comm. Schwartz moved that the following reports be received: Public Works Board, dated July 15, 2009; Social Services Board, dated July 28, 2009. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

### **Other Reports**

None

### **Report of the Treasurer**

None

### **Appointments:**

**09-0154** Comm. Gunn seconded by Comm. Schwartz moved that the resolution approving the appointment of Richard Fleece, B.S., R.S. as Health Officer for the Public Health Department effective October 1, 2009 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

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

None

### **Resolutions:**

#### **Ways & Means – September 16, 2009**

**09-0155** Comm. Gunn seconded by Comm. Schwartz moved that the resolution authorizing the Administrator to sign the contract to continue supporting the City of Ypsilanti's technology for the period September 21, 2009 through September 21, 2012 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

**09-0156** Comm. Gunn seconded by Comm. Schwartz moved that the resolution ratifying the County Administrator's signature on the ETCS grant application to the Area Agency on Aging 1-B for American Recovery and Reinvestment Act (ARRA) funding for the Nutrition Program for the elderly (congregate meals program and home delivered meals program) for the period of July 1, 2009 through September 30, 2009; and the budget, in the amount of \$24,983; authorizing the County Administrator to sign the notice of grant action award; amending the budget; and authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

**09-0157** Comm. Gunn seconded by Comm. Schwartz moved that the resolution approving the Community Support and Treatment Services Department budget for the 2009-2010 Fiscal Year; authorizing the County Administrator to sign delegate contracts; and approving position modifications be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

**09-0158** Comm. Gunn seconded by Comm. Schwartz moved that the resolution authorizing the County Administrator's signature on the Public Health Department Comprehensive Planning, Budgeting and Contracting (CPBC) agreement for the period October 1, 2009 through September 30, 2010; approving the Public Health Department's 2009/2010 budget; authorizing the County Administrator to sign delegate contracts; approving fees; and approving position eliminations be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

**09-0159** Comm. Gunn seconded by Comm. Schwartz moved that the resolution accepting offers for insurance coverage for the County for the period of October 1, 2009 to October 1, 2010 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

**Ways & Means – September 2, 2009**

**09-0160** Comm. Gunn seconded by Comm. Schwartz moved that the resolution authorizing the Administrator to sign the contract with Washtenaw Intermediate School District for Educational Services for the Children’s Services Detention and Day Programs for a total amount of \$461,068 for the 2009/2010 School Year and a second year contract for the 2010/2011 school year be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

**09-0161** Comm. Gunn seconded by Comm. Schwartz moved that the resolution ratifying the County Administrator’s signature on the ETCS grant application to the Area Agency on Aging 1-B for the Nutrition program for the elderly for the period of October 1, 2009 through September 30, 2012; authorizing the County Administrator’s signature on the application for the first year of funding in the amount of \$1,133,747 for the period of October 1, 2009 through September 30, 2010; authorizing the Administrator to sign the notice of grant award; amending the budget; and authorizing the County Administrator to sign delegate and lease contracts be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

**Ways & Means – August 5, 2009**

**09-0162** Comm. Gunn seconded by Comm. Schwartz moved that the resolution ratifying the submission of the electronic grant application to the Bureau of Justice Assistance, Office of Justice Programs of the United States Department of Justice for the Edward Byrne Memorial Justice Assistance Grant for the Sheriff’s Office in the amount of \$39,125 for the period of October 1, 2009 through September 30, 2012 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

**New Business:**

**09-0163** Comm. Gunn seconded by Comm. Schwartz moved that the resolution setting a public hearing on October 7, 2009 at 6:45 pm to solicit citizen input on a proposed tax millage of 0.0400 of a mill pursuant to Public Act 88 of 1913 (MCLA 46.161) to promote the agricultural, industrial and tourist advantages of Washtenaw County be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

**09-0164** Comm. Gunn seconded by Comm. Schwartz moved that the resolution approving the Board of Commissioners’ calendar to review and adopt the 2010/2011 budget, including the addition of a special board of commissioners meeting on October 22, 2009 to hold the statutorily required public hearing on the budget be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

**Approval of Claims**

**09-0165** Comm. Gunn seconded by Comm. Schwartz moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of September 2, 2009 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). 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
<b>0</b>	<b>TOTALS</b>	\$ -	\$ 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 July 25, 2009 – August 31, 2009**

**Executive Session – Labor Negotiations and Settlement of Pending Litigation**

Comm. Prater seconded by Comm. Ping moved to enter Executive Session for the purpose of discussing labor negotiations and settlement of pending litigation. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Irwin). Motion carried.

The meeting adjourned to Executive Session at 10:32 p.m.

The meeting reconvened at 11:00 p.m.

**Citizen Participation**

None

**Commissioners Follow-up to Citizen Participation**

None

**Adjournment**

Comm. Bergman seconded by Comm. Gunn moved to adjourn until Wednesday, October 7<sup>th</sup>, 2009, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 11:00 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: