



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, October 7, 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, October 7, 2009.

The meeting was called to order at 9:08 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; Jerry Clayton, County Sheriff; Janis Bobrin, Water Resources Commissioner; James McFarlane, Jennifer Watson, Andy Brush, Support Services; Peter Ballios, Finance; Dick Fleece, Public Health; Jeff Krcmarik, Environmental Health; Mark Lindke, Veterans Affairs; Nancy Thelen, Mike Score, MSU Extension; Diane Heidt, Human Resources; Patricia Denig, ETCS; 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. Gunn moved that the minutes of the September 16, 2009, meeting of the Board of Commissioners be approved. Motion carried.

#### Citizen Participation

None

#### 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-0176** RECEIVED: September 10, 2009. A letter to Rolland Sizemore Jr., Chair, Washtenaw County Board of Commissioners, from Paula A. Dana, re: Letter in support of continued funding for social service agencies in Washtenaw County, dated August 31, 2009. Received and filed, copied to all commissioners.

**R-0177** RECEIVED: September 14, 2009. A resolution to the Washtenaw County Clerk, from the Oceana County Board of Commissioners, re: Resolution in support that the Michigan Department of Agriculture remain a stand-alone department of the State of Michigan, dated September 10, 2009. Received and filed.

**R-0178** RECEIVED: September 14, 2009. An e-mail to the Washtenaw County Board of from Joyce Chesbrough, (cottageup@sbcglobal.net), re: Alpha House, dated September 14, 2009. Received and filed.

**R-0179** RECEIVED: September 14, 2009. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated September 11, 2009. Received and filed.

**R-0180** RECEIVED: September 16, 2009. A letter to the Washtenaw County Board of Commissioners, from Julie Schaible, Village Clerk, Village of Manchester, re: Notice of hearing to review an Industrial Facilities Exemption Certificate applied for by Martinrea Industries, dated September 15, 2009. Received and filed.

**R-0181** RECEIVED: September 17, 2009. A letter to the Washtenaw County Board of Commissioners, from David T. Steel, Education Associates of MI, LLC, re: City of Jackson City Manager search, dated September 12, 2009. Received and filed.

**R-0182** RECEIVED: September 21, 2009. A letter to the Washtenaw County Board of Commissioners, from Kelli Sobel, Executive Secretary, State Tax Commission, re: Approval of revocation of Industrial Facilities Exemption Certificate number 2006-057, General Motors Corporation, dated September 11, 2009. Received and filed.

**R-0183** RECEIVED: September 21, 2009. A letter to the Washtenaw County Board of Commissioners, from Kelli Sobel, Executive Secretary, State Tax Commission, re: Approval of revocation of Industrial Facilities Exemption Certificate number 2002-385, General Motors Corporation Powertrain, dated September 11, 2009. Received and filed.

**R-0184** RECEIVED: September 21, 2009. A letter to the Washtenaw County Board of Commissioners, from Kelli Sobel, Executive Secretary, State Tax Commission, re: Approval of revocation of Industrial Facilities Exemption Certificate number 2005-232, General Motors Corporation Powertrain, dated September 11, 2009. Received and filed.

**R-0185** RECEIVED: September 21, 2009. A letter to the Washtenaw County Board of Commissioners, from Kelli Sobel, Executive Secretary, State Tax Commission, re: Approval of revocation of Industrial Facilities Exemption Certificate number 2002-384, General Motors Corporation Powertrain, dated September 11, 2009. Received and filed.

**R-0186** RECEIVED: September 22, 2009. A notice of hearing to the Washtenaw County Board of Commissioners, from the Monroe County Planning Commission, re: Notice of hearing on the proposed Monroe County Comprehensive Plan. Received and filed.

**R-0187** RECEIVED: September 22, 2009. A letter to the Washtenaw County Clerk, from the Oceana County Board of Commissioners, re: Letter imploring that the State of Michigan keep the Michigan Department of Agriculture as a stand-alone department, dated September 15, 2009. Received and filed.

**R-0188** RECEIVED: September 24, 2009. A resolution to the Washtenaw County Clerk, from the Allegan County Board of Commissioners, re: Resolution in opposition to the current LEIN funding formula, dated September 10, 2009. Received and filed.

**R-0189** RECEIVED: September 24, 2009. A resolution to the Washtenaw County Clerk, from the Oscoda County Board of Commissioners, re: Resolution in support of House Bills 4785 and 4786 – Expansion of unemployment benefits and acceptance of \$138 million in federal stimulus funds, dated September 22, 2009. Received and filed.

**R-0190** RECEIVED: September 24, 2009. A resolution to the Washtenaw County Clerk, from the Van Buren County Board of Commissioners, re: Resolution in support of Kent County and encouragement for Kent County to move forward with the proposed class action lawsuit against the Department of Human Services to prevent the State from charging counties for additional supervision expenses, dated September 22, 2009. Received and filed.

**R-0191** RECEIVED: September 28, 2009. A postcard to the Chair, Washtenaw County Board of Commissioners, from the U.S. Department of Commerce, U.S. Census Bureau, re: Sign up now for the New Construction Program. Received and filed.

**R-0192** RECEIVED: September 29, 2009. A letter to the Washtenaw County Board of Commissioners, from Larry Emig, President, Michigan Association of Counties, re: Letter announcing the creation of the MAC Agriculture and Tourism Subcommittee and inviting individuals to join the subcommittee, dated September 23, 2009. Received and filed, copied to all commissioners.

### **Liaison Reports**

Comm. Bergman reported that a letter will be going out to CSTS Consumers when the Swine Flu vaccine becomes available. Comm. Bergman reported that in September 2009 2944 clients of Community Corrections came through the doors compared to 1200 a year ago. She stated that the client use is going to take consideration from public safety. Comm. Bergman added that she will be working with the Sheriff's office to get the caseloads down. She stated that base case loads are up 43%. She stated that courts from other counties are sending people for drug tests as well as samples from a reservation in Grand Traverse Bay. She added that these things do generate revenue. Comm. Bergman stated that everyone is now in view of the Sheriff's Deputy while waiting.

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

**09-0166** Comm. Gunn seconded by Comm. Bergman moved that the resolution honoring winners of the 2009 Environmental Excellence Awards be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**09-0167** Comm. Gunn seconded by Comm. Bergman moved that the proclamation declaring October, 2009 as National Cyber Security Awareness Month be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

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

**Public Hearing 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**

Dale Lessor, 12651 Allen Lake Rd., Dexter Township, He stated that he would like to support the Act 88 millage. He added that he is in support because farmland pays more into the system than it gets back. He added that MSU Extension and 4-H does come back to farmers. Lessor reported that 2 to 1 matching comes back for MSU Extension and added that it gives farmers a contact that can help. He stated that farmers need a connection closer to consumers in the County. He added that it is difficult for farmers to deal with regulations and mandates. He stated that MSU Extension has been an avenue for education.

Jennifer Fike, Executive Director, FSEP stated that she is speaking on behalf of Sharon Sheldon. She read a statement from Sheldon. Fike stated that she would like to thank local businesses that have participated with FSEP.

Tom Partridge stated that this hearing should continue at a town hall meeting. He stated that this funding is inadequate and should be incorporated in revenue reformations in the entire County.

### **Huron Rivershed Council Presentation – Presented at Ways and Means**

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

Comm. Prater seconded by Comm. Gunn moved that the following reports be received and approved: Administrative Briefing, dated September 9, 2009; and Ways & Means, dated September 16. 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: Concealed Weapon Licensing Board, dated August 25, 2009 and September 14, 2009; Statutory Drainage Board, dated August 6, 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 16, 2009**

**09-0168** Comm. Prater seconded by Comm. Gunn moved that the resolution ratifying the signature of the Chair of the Board of Commissioners on the grant application to the State of Michigan, Office of Highway Safety Planning, for the continuation of the Sheriff's Department Secondary Road Patrol Program, in the amount of \$248,148 for the period of October 1, 2009 through September 30, 2010 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**09-0169** Comm. Prater seconded by Comm. Gunn moved that the resolution ratifying the signature of the Chair of the Board of Commissioners on the ETCS Workforce Investment Act (WIA) Incentive Grant Application to the Michigan Department of Energy, Labor and Economic Growth in the amount of \$46,229 for the period of January 1, 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 contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**09-0170** Comm. Prater seconded by Comm. Gunn moved that the resolution authorizing the Board of Commissioners to ratify the County Administrator's signature on the electronic submission of the grant application to the U.S. Department of Housing and Urban Development for the 2008-2009 Community Development Block Grant – Recovery Program (CDBG-R) grant in the amount of \$308,567; authorizing the County Administrator to sign the Notice of Grant Award; approve the budgets; and authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**New Business:**

**09-0171** Comm. Prater seconded by Comm. Gunn moved that the resolution to accept comments from the Washtenaw County Office of Strategic Planning on the Webster Township Master Plan Amendment and direct the County Clerk to send comments to Webster Township and the contiguous local units of government be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**09-0172** Comm. Prater seconded by Comm. Gunn moved that the resolution setting a public hearing to receive comments on the proposed Washtenaw County regulation for a food handler education program on Wednesday, November 4, 2009, at 6:45 p.m. at 220 North Main Street, Ann Arbor, Michigan be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**09-0173** Comm. Prater seconded by Comm. Gunn moved that the resolution setting a public hearing to receive comments on the proposed 2010-2011 budget on Thursday, October 22, 2009, at 6:00 p.m. at 220 North Main Street, Ann Arbor, Michigan be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**Approval of Claims**

**09-0165** 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 September 25, 2009 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ -	\$ -	\$ 61.26	\$ 61.26
1572	INMATE CONCESSIONS	\$ -	\$ -	\$ -	\$ 18.55	\$ 18.55
7310	T&A SHERIFF	\$ -	\$ -	\$ -	\$ 2,752.00	\$2,752.00
<b>0</b>	<b>TOTALS</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 2,831.81</b>	<b>\$2,831.81</b>

**Items for Current/Future Discussion**

Comm. Sizemore stated that he would like to see a presentation on 800 MHz at a Working Session. He added that he would like to see where HVA is at and hear a presentation on contamination in Washtenaw County.

**Citizen Participation**

Tom Partridge stated that he would like the Board to cover areas not now being served by County government. He added that he would like to see cooperative programs with other counties in the state.

**Commissioners Follow-up to Citizen Participation**

None

**Adjournment**

Comm. Peterson seconded by Comm. Prater moved to adjourn until Wednesday, October 21<sup>st</sup>, 2009, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:35 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: