



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, October 21, 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 21, 2009.

The meeting was called to order at 6:45 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; Janis Bobrin, Water Resources Commissioner; James McFarlane, Support Services; Peter Ballios, Finance; Dick Fleece, Public Health; Mark Lindke, Veterans Affairs; Tony VanDerworp, Strategic Planning; Nancy Thelen, MSU Extension; Diane Heidt, Human Resources; Patricia Denig, ETCS; Bob Tetens, Parks and Recreation; 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. Prater seconded by Comm. Ping moved that the minutes of the October 7, 2009, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

Charles Ream, Scio Township, stated that he has ways that the County can save money. He stated that HIDTA and LАWNET funding should be stopped. Ream added that the community standard is not to harass people. He stated that it is a violation of human standards for cannabis enforcement. He added that people want to see their community standard enforced.

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-0193 RECEIVED: October 5, 2009. A newsletter from the Michigan Association of Counties, re: Conference Committee Reports Cut to Revenue Sharing, dated September 29, 2009. Received and filed.

R-0194 RECEIVED: October 5, 2009. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated October 2, 2009. Received and filed.

R-0195 RECEIVED: October 8, 2009. A letter to the Chair, Washtenaw County Board of Commissioners, from Mathy Stanislaus, Assistant Administrator, United States Environmental Protection Agency, Office of Solid Waste and Emergency Response, re: Invitation to Participate in U.S. EPA Meeting on "Revitalizing Auto Sector Properties", dated October 2, 2009. Received and filed.

R-0196 RECEIVED: October 8, 2009. A notice of public hearing to the Chair, Washtenaw County Board of Commissioners, from Mary Dee Heller, Clerk, Webster Township, re: Notice of hearing on a

request to receive an Industrial Facilities Exemption Certificate from Dexter Research Inc. Received and filed.

R-0197 RECEIVED: October 12, 2009. Notices of receipt of applications and notices of hearings to the Washtenaw County Board of Commissioners, from Dianne S. Hill, Clerk, City of Saline, re: Receipts of applications and notices of hearings for Industrial Facilities Exemption Certificates for Molded Materials and Kunststoff-Technik Scherer & Trier USA, Inc. Received and filed.

R-0198 RECEIVED: October 14, 2009. A resolution to the Washtenaw County Clerk, from the Van Buren County Board of Commissioners, re: Resolution requesting that the Michigan Senate introduce legislation that mirrors the bills introduced by the Michigan House which includes an alternative funding plan for the Pure Michigan program that calls for a \$2.50 tax on car rentals at major airports to allow for the immediate funding of the Pure Michigan program, dated October 13, 2009. Received and filed.

Liaison Reports

None

Report of the Chair of the Board of Commissioners

09-0175 Comm. Prater seconded by Comm. Schwartz moved that the proclamation presented to the Saline Area Schools Fiddlers ReStrung be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Special Order of Business:

Washtenaw Utilities Group Presentation – Superior Township Treasurer, Rick Church

Reports of the Standing Committees

Comm. Prater seconded by Comm. Schwartz moved that the following reports be received and approved: Administrative Briefing, dated September 30, 2009; Ways & Means, dated October 7, 2009; and Working Session, dated October 8, 2009. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Prater seconded by Comm. Schwartz moved that the following reports be received: Community Corrections Advisory Board, dated August 25, 2009; Social Services Board, dated August 25, 2009. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None

Report of the Treasurer

None

Appointments:

09-0176 Comm. Prater seconded by Comm. Schwartz moved that the resolution appointing one member to the 800 MHz Project Oversight Committee for the remainder of a three year term expiring December 31, 2009 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0177 Comm. Prater seconded by Comm. Schwartz moved that the resolution appointing members to the Washtenaw County Board of Canvassers under the provisions of M.C.L.A. 168.24c be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Report of the County Administrator

Update on Aerotropolis

Resolutions:

Ways & Means – October 21, 2009

09-0178 Comm. Prater seconded by Comm. Schwartz moved that the resolution ratifying the County Administrator's signature on the electronic grant application to the State of Michigan, Office of Highway Safety Planning, for the Safe Communities 2009/2010 one year grant program in the amount of \$163,985 for the FY October 1, 2009 – September 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.

09-0179 Comm. Prater seconded by Comm. Schwartz moved that the resolution approving the agreement with AFSCME Local 2733 and Washtenaw County for the two year period January 1, 2010 through December 31, 2011 regarding economic concessions be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0180 Comm. Prater seconded by Comm. Schwartz moved that the resolution approving the agreement with the Assistant Prosecutors Association, Public Defenders Association and Washtenaw County for the two year period January 1, 2010 through December 31, 2011 regarding economic concessions be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0181 Comm. Prater seconded by Comm. Schwartz moved that the resolution approving the agreement with the Michigan Nurses Association – Units I & II and Washtenaw County for the two year period January 1, 2010 through December 31, 2011 regarding economic concessions be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Ways & Means – October 21, 2009

09-0182 Comm. Prater seconded by Comm. Schwartz moved that the resolution ratifying the signature of the Chair of the Board of Commissioners and the County Administrator on the 2009/2010 State Child Care Fund Budget Summary Form 2091 to the State of Michigan, Department of Human Services, Bureau of Juvenile Justice for the Child Care Fund for the Trial Court, Children's Services and the Washtenaw County Department of Human Services in amount of \$9,011,527 for the period of October 1, 2009 through September 30, 2010 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0183 Comm. Prater seconded by Comm. Schwartz moved that the resolution ratifying the signature of 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 October 1, 2009 through September 30, 2010; and the budget in the amount of \$61,018; 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.

09-0184 Comm. Prater seconded by Comm. Schwartz moved that the resolution ratifying the signature of the County Administrator's signature on the on the 2009 Amendment #1 Weatherization Low Income Home Energy Assistance Program Plan to the Michigan Department of Housing Human Services in the amount of \$193,500 for the program period May 24, 2009 through September 30,2010 for Employment Training and Community Services; 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.

09-0185 Comm. Prater seconded by Comm. Schwartz moved that the resolution approving an Indigent Veterans Relief Millage of 1/40 of a mill to be levied in December, 2009 for use in calendar year 2010 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0186 Comm. Prater seconded by Comm. Schwartz moved that the resolution authorizing the County Administrator to sign a contract with Governmental Consultant Services, Inc. for a two year period beginning on November 1, 2009 and ending on October 31, 2011 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Comm. Prater seconded by Comm. Gunn moved that the resolution approving a 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 to be levied in December, 2009 for use in calendar year 2010 be adopted.

Comm. Ouimet moved to divide the question and vote on 4-H, Horticulture Programming, Agricultural Innovation, and the Food Systems Economic Partnership separately.

Comm. Irwin moved to separate each question individually.

Comm. Peterson seconded by Comm. Schwartz moved to table until the next regular meeting, November 4, 2009. Roll call vote: YEAS: 6 NAYS: 4 (Comms. Bergman, Prater, Sizemore, and Smith) ABSENT: 0 ABSTAIN: 1 (Comm. Ping). Motion carried.

Approval of Claims

09-0187 Comm. Prater 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 October 9, 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	\$ -	\$ 21,450.05	\$ 35,701.35	\$ 36.00	\$ 57,187.40
1293	COMMUNITY DEVELOPMENT	\$ -	\$ -	\$ 1,510.06	\$ -	\$ 1,510.06
1760	ENVIRONMENTAL HEALTH	\$ -	\$ -	\$ 90.62	\$ -	\$ 90.62
1811	VETERANS RELIEF FUND	\$ -	\$ 1,780.22	\$ -	\$ -	\$ 1,780.22
1882	HIDTA	\$ -	\$ 10,175.10	\$ 4,135.89	\$ -	\$ 14,310.99
1905	911 MAINTENANCE FUND	\$ -	\$ 1,450.87	\$ 429.96	\$ -	\$ 1,880.83
2080	PARKS & RECREATION	\$ -	\$ 56,152.08	\$ 10,961.12	\$ -	\$ 67,113.20
2090	PARKS - NATURAL AREAS MILEAGE	\$ -	\$ -	\$ 126.82	\$ -	\$ 126.82
2150	FRIEND OF THE COURT	\$ -	\$ -	\$ 300.62	\$ -	\$ 300.62
2370	ETCS ADMINISTRATIVE FUND	\$ -	\$ 2,847.45	\$ 15,411.69	\$ -	\$ 18,259.14
2510	CSA HEADSTART	\$ -	\$ -	\$ 2,234.79	\$ -	\$ 2,234.79
2630	SR NUTRITION	\$ -	\$ 334.57	\$ -	\$ -	\$ 334.57
2812	JUVENILE DRUG COURT PLAN GRANT	\$ -	\$ -	\$ 37.84	\$ -	\$ 37.84
2822	WATT	\$ -	\$ -	\$ 1,145.73	\$ -	\$ 1,145.73
2095	PARKS - NATURAL PARKS MILEAGE	\$ -	\$ -	\$ 76.16	\$ -	\$ 76.16
2920	WCHO	\$ -	\$ 1,310.02	\$ 2,292.55	\$ -	\$ 3,602.57
2930	(CSTS) MENTAL HEALTH	\$ -	\$ 14,321.86	\$ 5,956.62	\$ -	\$ 20,278.48
2960	HEALTH	\$ -	\$ -	\$ 1,648.51	\$ -	\$ 1,648.51
2990	CHILD CARE	\$ -	\$ -	\$ 2,395.22	\$ -	\$ 2,395.22
4010	CAPITAL PROJECTS	\$ -	\$ 7,212.00	\$ -	\$ -	\$ 7,212.00
4016	CI BONDS 2006 EECS	\$ -	\$ 1,425.39	\$ -	\$ -	\$ 1,425.39
4050	CAPITAL EQUIPMENT	\$ -	\$ 284.85	\$ -	\$ -	\$ 284.85
5508	2007 PROP FORECLOSURE	\$ -	\$ 8.45	\$ -	\$ -	\$ 8.45
6310	FACILITIES MGMT - O & M	\$ -	\$ 84,440.70	\$ 9,408.41	\$ -	\$ 93,849.11
6320	FACILITIES MGMT - TRANSP	\$ -	\$ -	\$ 2,687.85	\$ -	\$ 2,687.85
6440	SELF INSURANCE	\$ -	\$ 61.79	\$ 23.75	\$ -	\$ 85.54
6900	CENTREX ASSOCIATION	\$ -	\$ 53,875.94	\$ -	\$ -	\$ 53,875.94
7412	LAWNET - DRUG ENFORCEMENT	\$ -	\$ 1,008.13	\$ -	\$ -	\$ 1,008.13
7413	LAWNET NON-FORFEITURE	\$ -	\$ 587.71	\$ -	\$ -	\$ 587.71
7520	EMPLOYEE RETIREMENT FUND	\$ -	\$ -	\$ 36.63	\$ -	\$ 36.63
7570	VEBA HEALTH TRUST	\$ -	\$ -	\$ 53.55	\$ -	\$ 53.55
7990	CO-OP EXTENSION SERVICE	\$ -	\$ -	\$ 4,566.13	\$ -	\$ 4,566.13
0	TOTALS	\$ -	\$ 258,727.18	\$ 101,231.87	\$ 36.00	\$ 359,995.05

Items for Current/Future Discussion

Comm. Bergman stated that she has been busy with the Mental Health Board and Area Agency on Aging. She stated that she has a time conflict with the Agricultural Lands Preservation Committee. Comm. Bergman resigned from the Environmental Health Code Appeals Board/Public Health Advisory Committee. Comm. Bergman stated that she would like Comm. Prater to serve in her place.

Comm. Sizemore stated that he accepts Comm. Bergman's resignation and recommends Comm. Prater to fill the vacancy.

09-0188 Comm. Bergman seconded by Comm. Schwartz moved to appoint Comm. Prater to serve the remainder of a term on the Environmental Health Code Appeals Board/Public Health Advisory Committee. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Citizen Participation

None

Commissioners Follow-up to Citizen Participation

None

Adjournment

Comm. Prater seconded by Comm. Gunn moved to adjourn until Wednesday, November 4th, 2009, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:37 p.m.

Rolland Sizemore Jr., Chair

Lawrence Kestenbaum, Clerk/Register

By: Jason Brooks, Deputy Clerk

Board Approved: