

WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday July 11, 2012

RECORD OF PROCEEDINGS

A session of the Washtenaw County Board of Commissioners was held at the Administration Building, in the City of Ann Arbor, Michigan, on Wednesday, July 11, 2012.

The meeting was called to order at 11:00 p.m. by Conan Smith, Chair of the Board.

MEMBERS PRESENT: Comms. Bergman, Gunn, Brabec, Peterson, Ping, Prater, Rabhi, Sizemore, Conan

Smith, Dan Smith and Turner

MEMBERS ABSENT: None

OTHERS PRESENT: County Administrator, Verna McDaniel; Interim Deputy County Administrator, Kelly

Belknap; Interim Corporation Counsel Stefani Carter; Greg Dill, Facilities; Bob Tetens, Parks & Recreation; Ben Toole, ITS; Cheryl Perry, County Administration; Peter

Simms, 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 June 6, 2012 meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

Thomas Partridge, advocate for those needing county-wide transportation, applauded the agreement that was approved that night. He added that he has been working six years to get such legislature on the agenda of the board. He stated that he was running for a seat on the Michigan house because he was dissatisfied with the current leadership.

Commissioner Follow-Up to Citizen Participation

None

Communications

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

R-0065 RECEIVED: June 1, 2012. A letter addressed to Conan Smith, Chair of the Washtenaw County Board of Commissioners from Carla S. Reed, Office of Grants Management, Department of Health and Human Services re: Grant/Cooperative Agreement, dated May 23, 2012. Received and filed.

R-0066 RECEIVED: June 8, 2012. A letter addressed to Conan Smith, Chair of the Washtenaw County Board of Commissioners, from Alan Israel, Pittsfield Township Clerk, re: Application for an Industrial Facilities Tax Exemption Certificate, dated April 24, 2012. Received and filed.

R-0067 RECEIVED: June 11, 2012. A letter addressed to the Chairperson of the Washtenaw County Board of Commissioners, from Edward B. Rebman, McCartney & Company, P.C., re: Annual Accounting for Washtenaw County 9-1-1 Service District, dated June 6, 2012. Received and filed.

R-0068 RECEIVED: June 13, 2012. A letter addressed to the Washtenaw County Board of Commissioners, from Patrick J. Cogley, Regional Inspector General for Audit Services, Department of Health and Human Services re: Initial Review of the County's Audit Report, dated June 8, 2012. Received and filed.

R-0069 RECEIVED: June 13, 2012. A letter for the Washtenaw County Board of Commissioners, from Jeffrey A. Goulet, Planning Services Division, Charter Township of Canton Township re: Amendment to the Canton Township Plan, not dated. Received and filed. Plan was not included in this packet due to size. The plan is on file at the Clerk's Office and is available for review.

R-0070 RECEIVED: June 20, 2012. A letter addressed to Conan Smith, Chair, Washtenaw County Board of Commissioners, from Tina Abbate Marzolf, Chief Executive Officer, Area Agency on Aging 1-B re: AAA 1-B FY 2013 Annual Implementation Plan, dated June 19, 2012. Received and filed. Plan was not included in this packet due to size. The plan is on file at the Clerk's Office and is available for review.

R-0071 RECEIVED: June 25, 2012. A letter addressed to Conan Smith, Chair, Washtenaw County Board of Commissioners, from Alan Israel, Pittsfield Township Clerk, re: Application for an Industrial Facilities Tax Exemption Certificate by DYNICS, dated June 21, 2012. Received and filed.

R-0072 RECEIVED: June 25, 2012. A letter addressed to the Washtenaw County Clerk, from Becky A. Farmer, Landman, Paxton Resources re: Notice of application to drill an exploratory oil and gas well, dated June 19, 2012. Received and filed.

R-0073 RECEIVED: June 28, 2012. A letter addressed to the Washtenaw County Clerk, from the Lake County Board of Commissioners re: Selfridge Air National Guard Base, dated June 27, 2012. Received and filed.

Liaison Reports

None

Report of the Chair of the Board of Commissioners

None

Special Order of Business

12-0091Comm. Brabec seconded by Comm. Prater moved that a resolution to set a public hearing at 6:45 pm on August 1, 2012 at a regular Board of Commissioners meeting to receive comment on the adoption of a proposed second amendment to the Washtenaw County Accommodations Ordinance to exempt Bed and Breakfasts of 14 or fewer rooms, cottages and individuals periodically leasing rooms from the tax and to make other minor changes to the ordinance be approved. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.

12-0092 Comm. Brabec seconded by Comm. Prater moved that a resolution to set a public hearing at 6:45pm on August 1, 2012 at a regular Board of Commissioners meeting to receive comment on the adoption of the Brownfield plan for the 618 S. Main – an urban apartment community at 618 S. Main St., Ann Arbor, MI 48104 be approved. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.

12-0093 Comm. Brabec seconded by Comm. Prater moved that a resolution to set a public hearing at 6:45 pm on August 1, 2012 at a regular Board of Commissioners meeting to receive comment on the adoption of a four party agreement authorizing the county to file articles of incorporation to create a county-wide transportation authority under PA 196 of 1986 be approved. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.

Reports of the Standing Committees

Comm. Brabec seconded by Comm. Prater moved that the following reports be received: Ways and Means Committee, dated June 6, 2012; Working Session, dated June 7, 2012 and June 14, 2012. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Brabec seconded by Comm. Prater moved that the following reports be received: 800 MHz Project Oversight Committee, dated November 14, 2011, February 13, May 14 2012; Animal Control Policy, dated May 23, June 13, 2012; Drain Board, dated April 26, 2012; Road Commission, dated May 15, 2012; Weapons Licensing Board, dated May 15, 2012. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None

Report of the Treasurer

Comm. Brabec seconded by Comm. Prater moved that the following report be received: Report as of May 31, 2012. (Complete reports are on file in the County Clerk/Register's Office.)

Appointments

12-0094 Comm. Brabec seconded by Comm. Prater moved that the resolution recommending names of individuals to the State Emergency Planning Community Right-To-Know Commissioner for appointment to serve on the Washtenaw County Local Emergency Planning Commission be approved. Roll Call Vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.

Resolutions:

- **12-0095** Comm. Brabec seconded by Comm. Prater moved that the resolution pledging the Full Faith and Credit of the County of Washtenaw, within Constitutional limitations, for the payment of the bond of the Huron River Green Infrastructure Drainage District be approved. Roll Call Vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **12-0096** Comm. Brabec seconded by Comm. Prater moved that the resolution pledging the Full Faith and Credit of the County of Washtenaw, within Constitutional limitations, for the payment of the bond of the Traver Creek Drain Drainage District be approved. Roll Call Vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **12-0097** Comm. Brabec seconded by Comm. Prater moved that the resolution pledging the Full Faith and Credit of the County of Washtenaw, within Constitutional limitations, for the payment of the bond of the Allen Creek Drain Drainage District be approved. Roll Call Vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **12-0098** Comm. Brabec seconded by Comm. Prater moved that the resolution directing the Board of Public Works to undertake a Lake Improvement Project for the Townships of Lyndon and Dexter be approved. Roll Call Vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **12-0099** Comm. Brabec seconded by Comm. Prater moved that the resolution ratifying the signature of the Chair of the Board for the Program Year (PY) 2012 Employment Services (ES) plan to the Workforce Development Agency, State of Michigan (WDASOM) for the period of July 1, 2012 through June 30, 2013 in the amount of \$470,755 be approved. Roll Call Vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **12-0100** Comm. Brabec seconded by Comm. Prater moved that the resolution ratifying the signature of the Chair of the Board on the submitted budget information summary to the Workforce Development Agency, State of Michigan for program year 2012 Workforce Investment Act Adult, Dislocated Worker and Youth Funding for the period of July 1, 2012 through June 30, 2013 in the total amount of \$2,548,864 be approved. Roll Call Vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **12-0101** Comm. Brabec seconded by Comm. Prater moved that the resolution approving additional funding for the American Recovery and Reinvestment Act (ARRA) Regional Economic Impact (REI) Workforce Investment Act (WIA) National Emergency Grant (NEG) in the amount of \$258,919 increasing the budget from \$762,252 to \$1,021,171 and extending the time period through June 30, 2012 be approved. Roll Call Vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **12-0102** Comm. Brabec seconded by Comm. Prater moved that the resolution approving additional funding for the Appropriation Year (AY) 2010 Workforce Investment Act (WIA) Dislocated Worker (DW) program in the amount of \$350,000 increasing the budget from \$785,977 to \$1,135,977 for the period of July 1, 2010 through December 31, 2012. The original resolution (number 10-0193) approving this grant was passed by the BOC on November 3, 2010 be approved. Roll Call Vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **12-0103** Comm. Brabec seconded by Comm. Prater moved that the resolution ratifying the signature of the Chair of the Board on the grant application to the Department of Health and Human Services for the Head Start program for the period of August 1, 2012 through July 31, 2013 in the amount of \$ 4,551,357 be approved. Roll Call Vote: YEAS: 11* NAYS: 0 ABSENT: 0 Motion carried. *Comm. Peterson voted no the reduction of staff and to positions being placed on hold vacant.
- **12-0104** Comm. Brabec seconded by Comm. Prater moved that the resolution ratifying the signature of the County Administrator on the application to the State of Michigan, Michigan Department of Corrections/Office of Community Corrections, and Washtenaw County/City of Ann Arbor Community Corrections Board for the FY 2012/13 Washtenaw County/City of Ann Arbor Community Corrections Comprehensive plan in the amount of \$1,037,788 for the period October 1, 2012 through September 30, 2013 be approved. Roll Call Vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **12-0105** Comm. Brabec seconded by Comm. Prater moved that the resolution authorizing the County Administrator to execute a contract with Sylvan Township to address the repayment of the debt service of refunded water and wastewater systems bonds, contingent upon Sylvan Township voter approval of a 4.40 millage increase at its August, 2012 election be approved. Roll Call Vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.

12-0106 Comm. Brabec seconded by Comm. Prater moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of June 22, 2012 be approved. Roll Call Vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.

12-0107 Comm. Brabec seconded by Comm. Prater moved that the resolution approving the FY 2013 Area Implementation Plan of the Area Agency on Aging 1-B for the purpose of conveying such support to the Area Agency on Aging 1-B and the Michigan Office of Services to the Aging (plan) be approved. Roll Call Vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.

12-0108 Comm. Brabec seconded by Comm. Prater moved that the resolution supporting the Washtenaw Intermediate School District (WISD) Federal Head Start Grant Application be approved. Roll Call Vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.

Items for Current/Future Discussion

None

Report of the County Administrator

Verna McDaniel reported that there would be two new staff people in administration, Elaine Holland and Lisa Moutinho. She noted that Cheryl Perry would be working in Facilities under Greg Dill. She thanked Cheryl for her work.

Comm. Sizemore thanked Cheryl Perry for her work.

Comm. Rabhi thanked Cheryl Perry for her work. He noted that he would be sad to no longer see her in the administration office.

Comm. Peterson thanked Cheryl Perry for her work. He noted that she was highly professional. He asked that a letter be placed in her file that the Board was pleased with her work. This motion was supported by the board.

Comm. Turner thanked Cheryl for her work.

Comm. Brabec said she was loathe to break the news to her kids. She congratulated Cheryl on her move. She thanked her for her work.

<u>Adjournment</u>

Comm. Peterson seconded by Comm. Rabhi moved to adjourn until Wednesday, August1st, 2012, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 11:22 p.m.		
	Conan Smith, Chair	
Lawrence Kestenbaum. Clerk/Register		

Board Approved: 8/1/12

By: Peter Simms, Deputy Clerk