



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday May 16, 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, May 16, 2012.

The meeting was called to order at 7:45 p.m. by Alicia Ping, Vice-Chair of the Board.

**MEMBERS PRESENT:** Comms. Bergman, Gunn, Brabec, Peterson, Ping, Prater, Rabhi, Dan Smith and Turner

**MEMBERS ABSENT:** Comms. Sizemore, Conan Smith

**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. Bergman moved that the minutes of the May 2, 2012 meeting of the Board of Commissioners be approved. Motion carried.

#### Citizen Participation

Thomas Partridge, resident of Washtenaw County and the City of Ann Arbor, stated that he was calling on the board to give renewed commitment and energy to reenergizing county government and the services that it provides to citizens. He noted that he was running to represent the 53<sup>rd</sup> State Representative District. He stated that citizens are being turned away due to budget concerns. He noted that in the budget there was not one new department.

#### Commissioner Follow-Up to Citizen Participation

None

#### Communications

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

**R-0055** RECEIVED: April 27, 2012. A letter addressed to the Washtenaw County Clerk from Alan Israel, Clerk, Pittsfield Charter Township re: Application for an Industrial Facilities Tax Exemption Certificate, dated April 24, 2012. Received and filed.

**R-0056** RECEIVED: April 27, 2012. A letter addressed to the Washtenaw County Clerk, from John Kingsley, Supervisor, Webster Township, re: Webster Township Board of Trustees Public Hearing, dated April 19, 2012. Received and filed.

**R-0057** RECEIVED: April 27, 2012. A letter addressed to the Chair of the Washtenaw County Board of Commissioners, from Lawrence Roehrig, Secretary-Treasurer, Michigan Council 25 AFSCME, re: Michigan Council 25 AFSCME Political Action Reception, dated April 16, 2012. Received and filed.

**R-0058** RECEIVED: May 8, 2012. A public notice addressed to the Washtenaw County Clerk, from DTE, re: Notice of Hearing for the electric customers of the Detroit Edison Company, not dated. Received and filed.

### **Liaison Reports**

Comm. Turner noted that the Animal Control Cost Force Committee had met and that a cost structure was being investigated to allow service to continue as before. He noted that the HSHV had reported that they may be able to work with that. He noted because there would need to be a lot of work to provide cost figures and so the meeting would not be held for another month.

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

**12-0071** Comm. Brabec seconded by Comm. Gunn moved that the resolution proclaiming the week of May 13, 2012 through May 19, 2012 as Police and Corrections Officers week, and May 15, 2012 as Peace Officers' Memorial Day in Washtenaw County. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 Motion carried.

### **Special Order of Business**

None

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

Comm. Brabec seconded by Comm. Gunn moved that the following reports be received: Ways and Means Committee, dated May 2, 2012; Working Session, dated May 3, 2012. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

### **Reports of Special Committees**

Comm. Brabec seconded by Comm. Gunn moved that the following reports be received: Drain Board, dated March 22, April 5, April 18, 2012; Road Commission, dated April 18, 2012; Social Services Board, dated March 27, 2012. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

### **Other Reports**

Comm. Brabec seconded by Comm. Gunn moved that the following reports be received:  
A. Report on contracts in the amount of \$25,000 and under from April 1, 2012 to April 30, 2012  
Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

### **Report of the Treasurer**

None

### **Appointments**

None

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

None

### **Resolutions:**

**12-0072** Comm. Brabec seconded by Comm. Gunn moved that the resolution authorizing the County Administrator to sign the Washtenaw Urban County Annual Action Plan for July 1, 2012 to June 30, 2013 for the U.S. Department of Housing and Urban Development; authorizing the County Administrator to sign the notice of grant award; approve the budgets in the total amount of \$3,594,975; and authorizing the County Administrator to sign delegate contracts be approved. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 Motion carried.

**12-0073** Comm. Brabec seconded by Comm. Gunn moved that the resolution authorizing the County Administrator to sign a cooperation agreement with Webster Township be approved. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 Motion carried.

**12-0074** Comm. Brabec seconded by Comm. Gunn moved that the resolution pledging the Full Faith and Credit of the County of Washtenaw, within constitutional Limitations, for the payment of the bonds of the Sugar Creek extension drain drainage district (Charter Township of York, Charter Township of Augusta and City of Milan Washtenaw County, Michigan) be approved. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 Motion carried.

**12-0075** Comm. Brabec 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 April 27, 2012 be approved. Roll Call Vote: YEAS: 9 NAYS: 0 ABSENT: 2

**12-0076** Comm. Brabec seconded by Comm. Gunn moved that the resolution setting a public hearing on the proposed 2012 millage rate be approved. Roll Call Vote: YEAS: 9 NAYS: 0 ABSENT: 2

**Items for Current/Future Discussion**

None

**Adjournment**

Comm. Gunn seconded by Comm. Prater moved to adjourn until Wednesday, June 6<sup>th</sup>, 2012, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:53 p.m.

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Alicia Ping, Vice-Chair

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Lawrence Kestenbaum, Clerk/Register

By: Peter Simms, Deputy Clerk

Board Approved: 6/6/12