



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, January 16, 2013

### 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, January 16, 2013.

Yousef Rabhi, Board Chair, called the meeting to order at 8:05 p.m.

**MEMBERS PRESENT:** Comms. Brabec, LaBarre, Peterson, Ping, Rabhi, Sizemore, Conan Smith

**MEMBERS ABSENT:** Comm. Martinez-Kratz, and Dan Smith

**OTHERS PRESENT:** County Administrator, Verna McDaniel; Curt Hedger, Corporate Counsel; Greg Dill, Facilities; Kelly Belknap, Finance; Tina Gavalier, Finance; Mary Jo Callan, OCED; Bob Tetens, Parks & Recreation; Ben Toole, ITS; Elaine Holleran, County Administration; Lisa Moutinho, 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. Brabec seconded by Comm. LaBarre moved that the minutes of the January 2, 2013 meeting of the Board of Commissioners be approved. Motion carried.

#### Citizen Participation

Thomas Partridge, resident of Washtenaw County and City of Ann Arbor, stated that he was speaking as Governor Snyder was wrapping up his state of the state address. He added that Governor Snyder was continuing his goal of running state government like a bully with an unending appetite for hurting state rights. He reported that he ran the state with a cabal of backers. He urged the County Commissioners to support the effort to recall Governor Snyder and democratic confederates.

#### Commissioner Follow-Up to Citizen Participation

None

#### Communications

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

**R-0003** RECEIVED: December 13, 2012. A Resolution from the City of Ann Arbor Council, re: Washtenaw County's removal from the RTA, dated December 12, 2012. Received and filed.

**R-0004** RECEIVED: December 18, 2012. A letter addressed to the Chair of the Washtenaw County Board of Commissioners, from Mary Mehren, Federal Compliance Division, MI Dept. of Human Services, re: Child Care Fund Expenditures, dated December 14, 2012. Received and filed.

**R-0005** RECEIVED: December 18, 2012. A letter addressed to the Chair of the Washtenaw County Board of Commissioners, from Mary Mehren, Federal Compliance Division, MI Dept. of Human Services, re: REVISED Child Care Fund Expenditures, dated December 14, 2012. Received and filed.

**R-0006** RECEIVED: January 9, 2013. A Notice of Receipt of Application for Industrial Facilities Exemption Certificate, from Dianne Hill, Saline City Clerk, dated January 7, 2013. Received and filed.

#### Liaison Reports

None

### **Special Order of Business**

None

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

None

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

Comm. Ping seconded by Comm. Peterson moved that the following reports be received: Working Session, dated January 3, 2013. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

### **Reports of Special Committees**

Comm. Ping seconded by Comm. Peterson moved that the following reports be received: Food Policy Council, dated November 20, December 17, 2012; Public Works Board, dated August 13, August 15, September 17, September 19, October 17, November 21; Road Commission, dated December 4, 2012; Weapons Licensing Board, dated November 20, 2012. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

### **Other Reports**

None

### **Report of the Treasurer**

None

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

#### **Resolutions:**

**13-0010** Comm. Ping seconded by Comm. Peterson moved that the board approve the resolution appointing commissioners to various boards and committees. Comm. Ping accepted as friendly the changes made to the resolution. (The resolution before the board did not identify commissioners. When Chair Rabhi read aloud his appointments that was the friendly change accepted by Comm. Ping) Roll call vote: YEAS 9 NAYS 0 ABSENT 2 (Comms. Martinez-Kratz, Dan Smith) Motion carried.

**13-0011** Comm. Ping seconded by Comm. Peterson moved that the board approve the resolution appointing four members to the Food Policy Council. Roll call vote: YEAS 7 NAYS 0 ABSENT 2 (Comms. Martinez-Kratz, Dan Smith) Motion carried.

**13-0012** Comm. Ping seconded by Comm. Peterson moved that the board approve the resolution appointing one member to the Workforce Development Board. Roll call vote: YEAS 7 NAYS 0 ABSENT 2 (Comms. Martinez-Kratz, Dan Smith) Motion carried.

**13-0013** Comm. Ping seconded by Comm. Peterson moved that the board approve the resolution authorizing the County Administrator to sign the 2010 Homeland Security Grant Program Inter-local Fiduciary Agreement and delegate contracts with Macomb County, in the amount of \$904,800, for the period of August 1, 2010, to April 30, 2013. Roll call vote: YEAS 7 NAYS 0 ABSENT 2 (Comms. Martinez-Kratz, Dan Smith) Motion carried.

**13-0014** Comm. Ping seconded by Comm. Peterson moved that the board approve the resolution authorizing the County Administrator to sign the 2011 Homeland Security Grant Program Inter-local Fiduciary Agreement and delegate contracts with Macomb County, in the amount of \$816,713, for the period of September 1, 2011, to May 30, 2014. Roll call vote: YEAS 7 NAYS 0 ABSENT 2 (Comms. Martinez-Kratz, Dan Smith) Motion carried.

**13-0015** Comm. Ping seconded by Comm. Peterson moved that the board approve the resolution authorizing the County Administrator to sign the 2012 Homeland Security Grant Program Inter-local Fiduciary Agreement and delegate contracts with Macomb County, in the amount of \$308,202, for the period of September 1, 2012, to May 31, 2014. Roll call vote: YEAS 7 NAYS 0 ABSENT 2 (Comms. Martinez-Kratz, Dan Smith) Motion carried.

**13-0016** Comm. Ping seconded by Comm. Peterson moved that the board approve the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of December 28, 2012. Roll call vote: YEAS 7 NAYS 0 ABSENT 2 (Comms. Martinez-Kratz, Dan Smith) Motion carried.

### **Items for Current/Future Discussion**

Comm. Peterson asked about a collaboration the county had bought into for an increase of advertising. Comm. Conan Smith replied that the County had reduced an administrative fee. Comm. Peterson stated that he had the

utmost respect for the Visitors Bureau of Ann Arbor and Michigan. He said that he was concerned about the new tourism logo. He said that he hoped local money was not going to support another cause. He added that he hoped someone would ask these questions. He said that he did not want local dollars going into ads that promote right-to-work. He said those dollars are supposed to go into promoting tourism. He said that some things should not be political. He added that an answer should be secured before the county is criticized for being a participant by default. Comm. Rabhi said that he would do everything he could to secure an answer.

**Adjournment**

Comm. Sizemore seconded by Comm. Ping moved to adjourn. Motion carried.

The meeting adjourned at 8:25 p.m.

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Yousef Rabhi, Chair

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Lawrence Kestenbaum, Clerk/Register  
By: Peter Simms, Deputy Clerk

Board Approved: 2/06/13