



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, December 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, December 7, 2009.

The meeting was called to order at 5:30 p.m. by Rolland Sizemore Jr., Chair of the Board.

MEMBERS PRESENT: Comms. Bergman, Gunn, Irwin, Judge, Ouimet, Peterson, Ping, Schwartz, Sizemore, and Smith.

MEMBERS ABSENT: Comm. Prater

OTHERS PRESENT: County Administrator Bob Guenzel; Deputy County Administrator, Verna McDaniel; Corporation Counsel Curt Hedger; Jerry Clayton, County Sheriff; Jennifer Watson, Diane Heidt, Human Resources; Peter Ballios, Finance; Bob Tetens, Parks and Recreation; Greg Dill, Sheriff's Office; Ken Schrader, ITS; Joanna Bidlack, Administration; Jason Brooks, Clerk's Office; various citizens; and members of the press.

Roll Call

Pledge of Allegiance

Citizen Participation

None

Commissioner Follow-Up to Citizen Participation

None

Report of the Chair of the Board of Commissioners

None

Report of the County Administrator

None

Resolutions:

Ways & Means – December 2, 2009

09-0245 Comm. Gunn seconded by Comm. Peterson moved that the resolution authorizing the Chair of the Board of Commissioners to sign an amendment to the Police Services Contract with Ypsilanti Charter Township and the Washtenaw County Sheriff to reduce the number of contract deputies under the contract by seven deputies be adopted. Roll call vote: YEAS: 9 NAYS: 1 (Comm. Irwin) ABSENT: 1 (Comm. Prater). Motion carried.

Items for Current/Future Discussion

Comm. Judge stated that she would like to look at working groups for 2010. Comm. Sizemore reported that Verna McDaniel will be putting a plan together.

Citizen Participation

None

Commissioners Follow-up to Citizen Participation

None

Adjournment

Comm. Peterson seconded by Comm. Schwartz moved to adjourn until Wednesday, January 6th, 2010, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 5:59 p.m.

Rolland Sizemore Jr., Chair

Lawrence Kestenbaum, Clerk/Register
By: Jason Brooks, Deputy Clerk

Board Approved: January 6, 2010

A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD OF COMMISSIONERS TO SIGN AN AMENDMENT TO THE POLICE SERVICES CONTRACT WITH YPSILANTI CHARTER TOWNSHIP AND THE WASHTENAW COUNTY SHERIFF TO REDUCE THE NUMBER OF CONTRACT DEPUTIES UNDER THE CONTRACT BY SEVEN DEPUTIES

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 7, 2009

WHEREAS, in December of 2006, Washtenaw County, ("County") the Washtenaw County Sheriff ("Sheriff") and Ypsilanti Charter Township ("Township") executed a contract for police services extending through calendar year 2009; and

WHEREAS, because under the contract the methodology used to charge local governmental entities for the contractual police services was changed for the last two years of the contract (2008-2009), each contracting local governmental entity, including the Township, was given the opportunity to indicate to the County how many deputies they wished to contract for 2008-2009; and

WHEREAS, the Township indicated to the County that they wanted to retain 38 contractual deputies for years 2008-2009 of the contract; and

WHEREAS, the contract was mutually extended by the parties through 2010; and

WHEREAS, in November, 2009 a police millage proposed by the Township to help pay for the cost of the contract deputies was defeated, thus leaving the Township with a shortage of funds to pay for the 38 contract deputies; and

WHEREAS, Ypsilanti Township officials approached the County and the Sheriff about amending the contract to reduce the number of contract deputies beginning in January, 2010; and

WHEREAS, as a result of the negotiations between the Township, County and Sheriff, it was tentatively agreed, subject to approval by the Board of Commissioners, to amend the existing police services contract between the Township, County and Sheriff by reducing the number of contract deputies by seven from 38 to 31 deputies; and

WHEREAS, article XIV of the contract provides that the contract may be amended by mutual written agreement of the County, Township and Sheriff.

NOW THEREFORE, BE IT RESOVLED, that the Washtenaw County Board of Commissioners approves an amendment to the police services contract with Ypsilanti Charter Township and the Washtenaw County Sheriff to reduce the number of contract deputies under the contract by seven from 38 to 31, effective January 1, 2010 and authorizes the Chair of the Board to sign the amendment.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Gunn	X			Peterson	X			Sizemore	X		
Irwin		X		Ping	X			Smith	X		
Judge	X			Prater			X				

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

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STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on December 7th, 2009, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8th day of December, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0245