WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, November 17, 2010

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, November 17, 2010.

The meeting was called to order at 8:34 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, Verna McDaniel; Deputy County Administrator, William Reynolds; Corporation Counsel Curtis Hedger; Brian Mackie, Prosecuting Attorney; Barbara Finch, Human Resources; Jennifer Watson, Budget; Kelly Belknap, Finance; Bob Tetens, Parks and Recreation; Patricia Denig, ETCS; Patrick Barrie, WCHO; Greg Dill, Sheriff's office; Andy Brush, Support Services; Anthony VanDerworp, Economic Development and Energy; Ben Toole, ITS; Joanna Bidlack, County 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. Gunn seconded by Comm. Prater moved that the minutes of the November 3, 2010, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation
None

Commissioner Follow-Up to Citizen Participation
None

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

R-0153 RECEIVED: October 20, 2010. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated October 15, 2010. Received and filed.

R-0154 RECEIVED: October 26, 2010. A letter to Rolland Sizemore, Chair, Washtenaw County Board of Commissioners, from John C. Murphy, Executive Director, National Association for Community and Economic Development, re: Letter of appreciation for welcoming of attendees at the Opening General Session, dated October 14, 2010. Received and filed.

R-0155 RECEIVED: November 5, 2010. A letter to the Michigan Department of Treasury, Local Audit and Finance Division, from Brett D. Lenart, Washtenaw County Economic Development and Energy, re: Financial reports on the status of activities of the Washtenaw County Brownfield Redevelopment Authority for the 2009 fiscal year, dated November 2, 2010. Received and filed.

R-0156 RECEIVED: November 5, 2010. A letter to the Washtenaw County Board of Commissioners, from Randall A. Raar, re: Letter requesting information on an incident report, dated October 26, 2010. Received and filed, copied to Risk Management for response, confidential information redacted.

R-0157 RECEIVED: November 8, 2010. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated November 5, 2010. Received and filed.

Liaison Reports
Comm. Prater reported that the Road Commission Motor Transportation Fund will be a little better off than earlier expected. He stated that Act 55 funding does not allow the MTF to put much money toward bridges.

Report of the Chair of the Board of Commissioners
10-0202 Comm. Gunn seconded by Comm. Prater moved that the resolution declaring November 14-20, 2010 as National Hunger and Homelessness Awareness Week in Washtenaw County be adopted. Voice vote: Motion carried unanimously.

Special Order of Business:
Public hearing to receive comments on the Amended 2011 Washtenaw County Budget

Angela Moore, 11250 Whittaker Rd., Augusta Township, Agency Administrator for the Women's Center of Southeastern Michigan, reported that her clients come from situations that evoke a large emotional response. She stated that it is not uncommon for people to feel helpless in tough situations. Moore reported that 600 people call and 3,000 receive referrals every year. She stated that many people are supported through the WCSM. She reported that more service is needed in difficult time. Moore reported that her organization takes hit after hit due to budget crunches and asked the Board to take small non-profit organizations into account through the budgeting process.

Joan Doughty, Community Action Network, reported that non-profits are facing increasing demand while making cuts. Doughty stated that her non-profits represent people that do not have a voice. She added that every cut made in the human services budget will hurt people that cannot afford it.

Tom Partridge stated that he has made proposals to the County and the State. He added that he would like to eliminate cuts that severely impact PORT, Community Development, health care, and MSU Extension. He stated that it is sad that Rick Snyder amassed such a large amount of money and imposed his will. Partridge stated that Snyder's policies will fail after inauguration. He added that the Democratic leadership needs to take to heart the call to unify leadership and clarify the message.

Reports of the Standing Committees
Comm. Gunn seconded by Comm. Prater moved that the following reports be received: Ways and Means Committee, dated November 3, 2010; Working Session, dated November 4, 2010. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees
Comm. Gunn seconded by Comm. Prater moved that the following reports be received: Brownfield Redevelopment Authority, dated July 8, 2010; Police Services Steering Committee, dated October 6, 2010; Social Services Board, dated September 28, 2010. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports:
Report on contracts in the amount of $25,000 and under from October 1, 2010 to October 31, 2010

Report of the Treasurer
None

Appointments:
None

Report of the County Administrator:
None

Resolutions:

Ways & Means – November 3, 2010
10-0203 Comm. Gunn seconded by Comm. Prater moved that the resolution to ratify the signature of the County Administrator on the electronic application submission to the Kresge Foundation's Prescription for Health Grant: Strengthening The Healthy Food Safety Net in the amount of $361,519 for the period of January 1, 2011 through December 31, 2012 for Public Health: authorizing the Administrator to sign the Notice of Award; amending the budget; authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Smith). Motion carried.

10-0204 Comm. Gunn seconded by Comm. Prater moved that the resolution moving Board of Commissioner Money Purchase Pension Plans (MPPP) accumulated pension contributions from Prudential to a current county approved 457 deferred compensation vendor of each individual commissioners choice within 60 days of the final pay of 2010 be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Smith). Motion carried.

New Business:
10-0205 Comm. Gunn seconded by Comm. Prater moved that the resolution amending the composition of the 800 MHz Project Oversight Committee to permit the County Administrator to delegate her position on the committee to the Deputy County Administrator be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Smith). Motion carried.

Approval of Claims:
There were no claims through the date of November 5, 2010.

Items for Current/Future Discussion
None

Citizen Participation
Tom Partridge stated that voluntary work could be done at County organizations through paid stipends. He added that a Leadership Committee needs to be formed. Partridge stated that a County television network should be established and all County meetings should be shown. He added that a county wide transportation system is necessary.

Commissioners Follow-up to Citizen Participation
None

Adjournment
Comm. Prater seconded by Comm. Peterson moved to adjourn until Wednesday, December 1st, 2010, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:55 p.m.

_____
Rolland Sizemore, Jr., Chair

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

Board Approved: December 1, 2010

RESOLUTION DECLARING NOVEMBER 14-20, 2010 AS NATIONAL HUNGER AND HOMELESSNESS AWARENESS WEEK IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 17, 2010

WHEREAS, for the past several years the National Coalition for the Homeless and National Student Campaign Against Hunger and Homelessness have sponsored National Hunger and Homelessness Awareness week; and

WHEREAS, the purpose of this resolution is to educate the public about the many reasons people are hungry and homeless in Washtenaw County, including the shortage of affordable housing in the county for very low income residents; and to encourage support for homeless assistance service providers; and

WHEREAS, there are many organizations in Washtenaw County that are committed to sheltering, providing supportive services as well as meals and food supplies to the homeless; and

WHEREAS, the Washtenaw Housing Alliance (WHA) is a unique coalition of twenty-seven community-based organizations that serve those experiencing homelessness or those at risk of homelessness; and

WHEREAS, the WHA and its 27 partner organizations recognize that hunger and homelessness continues to be a serious and growing problem for individuals and families in Washtenaw county; and

WHEREAS, over 4500 men, women and children experience homelessness and hunger in Washtenaw County every year; and

WHEREAS, the WHA and its partner organizations have committed to ending homelessness in Washtenaw County, as detailed in its plan “A Home for Everyone: A Blueprint to End Homelessness in Washtenaw County; and

WHEREAS, the theme of National Hunger and Homelessness Awareness Week 2010 is “Bringing America Home”; and

WHEREAS, the intent of National Hunger and Homelessness Awareness Week is consistent with the Blueprint to End Homelessness and consistent with the activities of the local county organizations that serve those experiencing hunger and homelessness.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaim the week of November 14-20, 2010 as National Hunger and Homelessness Awareness Week.

_____
Rolland Sizemore, Jr., Chair
Washtenaw County Board of Commissioners

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**					**11**	**0**	**0**

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 November 17th, 2010, 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 18th day of November, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____
Deputy Clerk

Res. No. 10-0202

A RESOLUTION TO RATIFY THE SIGNATURE OF THE COUNTY ADMINSTRATOR ON THE ELECTRONIC APPLICATION SUBMISSION TO THE KRESGE FOUNDATION'S PRESCRIPTION FOR HEALTH GRANT: STRENGTHENING THE HEALTHY FOOD SAFETY NET IN THE AMOUNT OF $361,519 FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2012 FOR THE PUBLIC HEALTH; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF AWARD; AMENDING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 17, 2010

WHEREAS, The Kresge Foundation, a national foundation, seeks to influence the quality of life for future generations through its support of nonprofit organizations in six fields of interest: health, the environment, community development, arts and culture, education and human services; and

WHEREAS, The Kresge Foundation now seeks to award grants for projects (to be known as Prescription for Health: Expanding the Medical Model for Vulnerable Patients) that will promote the physical health and well-being of low-income and vulnerable populations by improving the environmental and social conditions affecting them and their communities; and

WHEREAS, Local health data points to a need to increase access to fresh fruits and vegetables among low income individuals by connecting them to local sources of healthy food; and

WHEREAS, Washtenaw County Public Health will collaborate with medical clinics and farmers' markets, under the Prescription for Health: Expanding the Medical Model for Vulnerable Patients, to build capacity of provider organizations to connect participants, especially those with special needs, to local sources of healthy food; and

WHEREAS, The collaboration will work toward increasing participant knowledge and understanding of healthy eating and its relationship to chronic disease prevention and management; and

WHEREAS, This matter has been reviewed by Corporation Counsel, the Finance Department, Human Resources, the County Administrator's Office, and the Ways and Means Committee.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the electronic application submission to the The Kresge Foundation in the amount of $361,519, for the period of January 1, 2011 through December 31, 2012 as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners take the following actions contingent upon the receipt of the grant award in conformity with the grant application:

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Amending the budget, as attached hereto and made a part hereof
3. Authorizing the Administrator to sign delegate contracts in conformity with the application/award upon review of Corporation Counsel, to be filed with the County Clerk.

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**					**9**	**0**	**2**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

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In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 18th day of November, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0203

A RESOLUTION MOVING BOARD OF COMMISIONER MONEY PURCHASE PENSION PLANS (MPPP) ACCUMULATED PENSION CONTRIBUTIONS FROM PRUDENTIAL TO A CURRENT COUNTY APPROVED 457 DEFERRED COMPENSATION VENDOR OF EACH INDIVIDUAL COMMISSIONERS CHOICE WITHIN 60 DAYS OF THE FINAL PAY OF 2010

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 17, 2010

WHEREAS, during 2008, Human Resources transferred nearly all active members from the Money Purchase Pension Plan (MPPP) to the Washtenaw County Employees' Retirement System (WCERS); and

WHEREAS, at this time, eleven (11) active retirement accounts remain in the MPPP along with several terminated employee accounts; and

WHEREAS, Washtenaw County continues to pay a standard fee of $10,000 annually to Prudential for the care and management of these accounts; and

WHEREAS, it is proposed that the employer move Board of Commissioner Money Purchase Pension Plan (MPPP) accumulated pension contributions from Prudential to a current County approved 457 Deferred Compensation vendor of each individual Commissioners choice within 60 days of the final pay of 2010; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance Department, Human Resources, the County Administrator's Office, and the Ways and Means Committee.

NOW THEREFORE IT BE RESOLVED that the employer move Board of Commissioner Money Purchase Pension Plan (MPPP) accumulated pension contributions from Prudential to a current County approved 457 Deferred Compensation vendor of each individual Commissioners choice within 60 days of the final pay of 2010.

BE IT FURTHER RESOLVED that Human Resources shall meet with all current Board of Commissions by 12/31/10 to establish new accounts with a current County approved 457 deferred compensatory vendor of individual Commissioners choice and transfer Prudential accumulated contributions.

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** **9** **0** **2**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

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In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 18th day of November, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0204

COUNTY ADMINISTRATOR
220 NORTH MAIN STREET, P.O. BOX 8645
ANN ARBOR, MICHIGAN 48107-8645
(734) 222-6850
FAX (734) 222-6715

TO: Rolland Sizemore, Jr., Chair

THROUGH: Verna J. McDaniel
County Administrator

FROM: Curtis N. Hedger
Office of Corporation Counsel

DATE: November 17, 2010

SUBJECT: Amending the Resolution Creating the 800 Megahertz (MHz) Project Oversight Committee to Permit the County Administrator to Delegate her Position on the Committee to the Deputy County Administrator

BOARD ACTION REQUESTED:
It is requested that the Board of Commissioners approve a Resolution amending the composition of the 800 MHz Oversight Committee to permit the County Administrator to delegate her position on the Committee to the Deputy County Administrator.

BACKGROUND:
On July 5, 2006, the Board of Commissioners approved a "Resolution Approving the Governing Structure for the 800 Megahertz (MHz) Interoperability Project and Appointing Individuals to the Project Oversight Committee, Which Will Be Authorized to Oversee the Daily Operation of the Project." (Resolution #06-0146). The Resolution, in part, created a five-person "800 MHz Project Oversight Committee" ("Committee"). The first two members of the Committee are the County Administrator, who serves as chair of the Committee and the County Finance Director, which are permanent positions. The remaining three members of the Committee are individuals who represent police, fire and emergency medical providers in the County. Under the original Resolution creating the Committee, none of the members had the authority to delegate their position to another person. The County Administrator is now requesting that the Board of Commissioners amend the make-up of the Committee to permit the County Administrator to make a limited delegation of her position on the Committee to the Deputy County Administrator.

DISCUSSION:
Under the proposed Resolution, the County Administrator would be empowered to delegate her position on the Committee to the Deputy County Administrator. All other

Committee positions would remain the same. By approving the Resolution, the Board of Commissioners would provide the County Administrator with the flexibility to insure that the work of the Committee is carried out in a smooth timely fashion. Moreover, the Administrator's power to delegate her position on the Committee may only be made to the Deputy County Administrator; as such, only a top Administration official will occupy this important position.

Under the proposed Resolution, if the County Administrator chooses to delegate her position on the Committee to the Deputy County Administrator, she would do so by giving written notice of such delegation to the County Clerk. It should also be noted that the delegation would be "at-will." Thus, the Administrator could revoke the delegation at any time, for any reason, by giving written notice of the revocation to the County Clerk. Upon revocation, the County Administrator would resume her position on the Committee.

A RESOLUTION AMENDING THE COMPOSITION OF THE 800 MHz PROJECT OVERSIGHT COMMITTEE TO PERMIT THE COUNTY ADMINISTRATOR TO DELEGATE HER POSITION ON THE COMMITTEE TO THE DEPUTY COUNTY ADMINISTRATOR

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 17, 2010

WHEREAS, on July 5, 2006 the Board of Commissioners approved a "Resolution Approving the Governing Structure for the 800 Megahertz (MHz) Interoperability Project and Appointing Individuals to the Project Oversight Committee, Which Will Be Authorized to Oversee the Daily Operation of the Project." (Resolution #06-0146); and

WHEREAS, as part of that Resolution the Board of Commissioners created a five-member 800 MHz Project Oversight Committee ("Committee"); and

WHEREAS, the five Committee members are the County Administrator, who serves as Chair of the Committee, the County Finance Director and three members representing police, fire and emergency medical service providers within the County; and

WHEREAS, under the original 2006 Resolution creating the Committee, none of the Committee members had the authority to delegate her/her position on the Committee; and

WHEREAS, the County Administrator is now requesting that the Board of Commissioners amend the Committee to permit the County Administrator to delegate her position on the Committee to the Deputy County Administrator with all other Committee positions remaining the same; and

WHEREAS, by permitting the County Administrator the power to delegate her position to the Deputy County Administrator, the Board of Commissioners will insure that the Committee has the flexibility needed to carry out its duties in a timely fashion; and

WHEREAS, such delegation may only be made by written notice delivered to the County Clerk; and

WHEREAS, the County Administrator will retain the authority to revoke the delegation at any time and resume her position on the Committee by giving written notice of the revocation to the County Clerk.

NOW THEREFORE, BE IT RESOLVED that the Washtenaw County Board of Commissioners amends the 800 MHz Project Oversight Committee created under Resolution #06-0146 to permit the County Administrator to delegate her position on the Committee to the Deputy County Administrator, by giving the County Clerk written notice of such delegation.

BE IT FURTHER RESOLVED that the County Administrator may revoke the delegation of her position on the Committee at any time by giving written notice of such revocation to the County Clerk.

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**				**9**	**0**	**2**

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 November 17th, 2010, 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 18th day of November, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0205