

WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday December 7, 2011

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, December 7, 2011.

The meeting was called to order at 8:55 p.m. by Conan Smith, Chair of the Board.

MEMBERS PRESENT: Comms. Bergman, Brabec, Gunn, 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; Corporation Counsel Curtis Hedger; Jerry Clayton, County Sheriff; Diane

Heidt, Human Resources; Mary Jo Callan, Community Development; Tony

VanDerworp, Economic Development and Energy; Michael Smith, Veterans Affairs; Bob Tetens, Parks and Recreation; Tina Gavalier, Finance; Lisa Greco, Children's Services; Patricia Denig, ETCS; Greg Dill, Sheriff's office; Andy Brush, Information Technology; Dave Shirley, Facilities; 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. Turner moved that the minutes of the November 16, 2011 meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

Thomas Partridge stated that he was there in the place of those who are unable to attend the meetings. He called upon the Board to put forth a resolution and pass it calling for the cancellation of the planned deportation of Lourdes Salazar Bautista. He asked Corporation Counsel to take this issue to Federal Court if that was necessary in order to prevent the deportation. He said Washtenaw County should send the message "Hands off our residents" to the Federal Government. He stated that Senator Warren and the Michigan Legislation should take up the issue of the planned deportation of Lourdes Salazar Bautista.

Sandi Smith, Councilwoman of Ann Arbor, stated that she was attending the Board meeting as a private citizen. She urged the Board to support equality. She noted that House bill 4770 had passed the State Senate that day. She added that it would likely go back to the House the next day and be ready for the Governor's signature very soon after. She encouraged the Board to send notice up to the State and declare that this bill is not fair.

Andy Labarre, Vice President Government Relations at the Ann Arbor/Ypsilanti Regional Chamber, stated that he was there to speak about Comm. Rabhi's resolution regarding House bill 4770. He noted that the Chamber had come out against this issue. He thanked the Board for their efforts.

Commissioner Follow-Up to Citizen Participation

Comm. Rabhi thanked the speakers and noted that Andy Labarre is a candidate for the Board of Commissioners.

Communications

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

- **R-0120** RECEIVED: November 9, 2011. A letter to the Chair of the Washtenaw County Board of Commissioners from Alan Israel, Clerk, Pittsfield Township re: Application for an Industrial Facilities Tax Exemption Certificate / Hearing on the Application, dated November 4, 2011. Received and filed.
- **R-0121** RECEIVED: November 14, 2011. A letter to the Washtenaw County Board of Commissioners, from Dianne Hill, Clerk, Saline City, re: Industrial Facilities Exemption Application / Public Hearing, dated October 28, 2011. Received and filed.
- **R-0122** RECEIVED: November 15, 2011. A letter to the Washtenaw County Board of Commissioners, from Sue Thelen, Department of Environmental Quality, State of Michigan re: Pending New Source Review Applications Report dated November 8, 2011. Received and filed.
- **R-0123** RECEIVED: November 16, 2011. A letter to the Washtenaw County Board of Commissioners, from James Fink, Karen Valvo, Fink & Valvo, PLLC, re: Legal Services of South Central Michigan, dated November 16th, 2011. Received and filed.
- **R-0124** RECEIVED: November 17, 2011. A letter to the Washtenaw County Board of Commissioners, from Lori DeWolf, Deputy Clerk of the Board, Lake County re: Statutory Exemption for Stormwater Runoff from Logging Roads, dated November 9, 2011. Received and filed.
- **R-0125** RECEIVED: November 22, 2011. A letter to the Washtenaw County Board of Commissioners, from Rev. Dr. Steven D. Riley, Christ Temple Baptist Church, re: 30 year anniversary as a pastor, not dated. Received and filed.
- **R-0126** RECEIVED: November 28, 2011. A letter to the Washtenaw County Board of Commissioners, from Laura Sanders, Ramiro Martinez, Margaret Harner and Martha Valadez, Washtenaw Interfaith Coalition for Immigrant Rights, re: Deportation of Lourdes Salazar Bautista, dated November 29, 2011. Received and filed.
- **R-0127** RECEIVED: November 29, 2011. A letter to the Washtenaw County Board of Commissioners, from Laura Sexton, Clerk, Antrim County re: Resolution Supporting a Statutory Exemption for Stormwater Runoff from Logging Roads, dated November 23, 2011. Received and filed

Liaison Reports

Comm. Bergman noted that Trish Cortes has taken the reigns of CSTS. She added that all of the commissioners have constituents who are served by CSTS. She stated that the County has 3 groups of services; Adult services, Youth and Family services and services for the Developmentally Disabled. She reported that the Case Management and Support Teams of CSTS would be receiving full training. Comm. Bergman stated that this training which ends January 1, 2012 means that CSTS will have new levels of accountability. She added that CSTS would be focusing on Accountability, Harm Reduction, Care and Risk Reduction. She noted that Consumer's rights is a State function, but that quality improvement is something the County will be focusing on. She reported that CSTS will be working on integrated health initiatives for its consumers with Public Health and the hospital. She added that CSTS consumers live 25 years less on average than anyone else. Comm. Bergman stated that it was her hope that the Board's constituents know that CSTS is working to be more responsive and to ensure that people get the services they need. She finished by commending Hazelette Robinson for her work.

Comm. Conan Smith asked Bob Tetens to describe 4 awards the County had received that day. Bob Tetens reported that he had received information that morning from Kirk Profit at GSI regarding several successful trust fund applications. He stated that three of those applications were for development awards and one of them was for land acquisition. He then detailed the awards; 1 for a skate park in the City of Ann Arbor, 1 for the Rutherford pool in the City of Ypsilanti, 1 for a pedestrian bridge under U.S. 12 in the City of Ypsilanti and 1 for the City of Ann Arbor Gallup Park Canoe Livery. He mentioned that the County had also received \$2.2 million for a 54 acres land purchase. He said that the County had received approximately \$3.5 million. Comm. Bergman asked what would happen with the Canoe Livery. Tetens responded that the Livery was the responsibility of City Parks. Comm. Sizemore thanked Senator Warren for her work on securing these awards. Comm. Rabhi stated that this was great news. Comm. Peterson thanked Rebekah Warren for her work on the Rutherford pool in the City of Ypsilanti. He added that she worked consistently with Kirk Profit from GSI, the Chair of the Committee and the many citizens who contributed to make up the matching money. He recognized Dave Rutledge and Kirk Profit for their hard work on this project. He noted that State Senator Rebekah Warren had been at the very first meetings for this project, which he added was very much needed by the community it serves.

Report of the Chair of the Board of Commissioners

Comm. Conan Smith gave a presentation titled "2012: Structural Challenges, Strategic Priorities". This presentation has been filed in the Clerk's Office and is available upon request. It was not included in these minutes due to size.

Comm. Rabhi stated that the goals presented were phenomenal but that they should be county-wide goals. Comm. Rabhi stated that there needs to be a discussion about how to use the money that is being spent on the East side of the County and direct it towards avenues that produce results. He added that he believed that though there was suffering on the east side there was suffering elsewhere.

Comm. Bergman reported that she believes that the board should be working on the problems of the entire county. She stated that there may be acute needs in Ypsilanti but that there are also real needs in Western Washtenaw. She said that she was not sure the citizens would support a millage if they thought the money was only going to go to one side of the County. She noted that there are appalling rates of drug use in Dexter. She said that those kids in Dexter also need help. She stated that unless there were Community Partners across the County she did not believe that there would be community support. She noted that graduation rates were low across the County. She added that the plan would need work before she could ask her constituents to support a millage.

Comm. Brabec thanked Comm. Conan Smith for his presentation. She asked what the presentation meant in terms of the direction of the Board. Comm. Conan Smith stated that the procedure would be similar to what happened last year with the budget process. He explained that last year he had started the Board down the path of examining systemic issues within the budget. He added that the presentation that night was intended to have a similar effect. He stated that there were no solutions in the presentation he had given and that the only direction was given was to note that there are challenges the County has been facing for a while that need to be addressed by the Board. He added that part of his role as Chair is to ensure that the Board attends to the priorities of the County. He said that it is not his job to make the decisions. He noted that he has a background of and experience in fostering these types of conversations. He stated that whatever may happen will be the Board's decision and that it is only his job to start the process. Comm. Brabec stated that she felt that many communities shared the goals that were presented that evening. She noted that they were large goals and she asked how the Board could take them on and move forward. Comm. Conan Smith stated that the way to move forward would be to rely heavily on staff leadership. He noted that the staff was connected to the needs of the communities that they provide service to. He added that the outcome the Board needs to move towards is a series of statements about the integrated outcomes the Board is seeking. He noted that he is looking to generate conversation amongst the leaders that have the resources to make these things happen. Comm. Brabec stated that she thought the goals presented are shared by a lot of communities. She said that she was impressed by how difficult it may be to set objectives for many of the goals presented. She added that setting objectives for the 5 topics touched on in the presentation could take a year or two. She asked how the Board would take on such large goals, determine objectives and then move forward. Comm. Conan Smith stated that if it was up to him the Board would take the time to come up with a highly detailed, very thorough plan. He said that a better way forward would be to rely heavily on staff leadership. He added that some of the staff leaders had been working in the community for decades and so they already know what needs to be achieved. He suggested letting the staff design the objectives for the work that they have experience in. He stated that the Board should rely upon the staff for support in setting objectives and then have conversations about those objectives and provide their own insights. He stated that the outcome or output from this process should be a series of statements about the integrated outcomes that are being sought. He said that part of the solution would be fostering conversations amongst leaders who have the resources to take on these challenges. Comm. Brabec asked if the challenge was preventing the duplication of services. Comm. Conan Smith responded that the problem was not duplication of services because the County's agencies and non-profits are good at not doing each other's work. He said that the issue was figuring out how to leverage everyone's work to get greater impact.

Comm. Prater stated that he was quite impressed by the presentation that Comm. Conan smith had given. He added that he felt that it was a doable thing.

Comm. Sizemore echoed Comm. Prater's sentiments. He stated that he is organizing a County-wide Youth Summit because he feels that there is a duplication of services. He mentioned that there are areas where more jobs can be created. He reported that he has been working with the Ypsilanti School District, as well as Eastern Michigan University and WCC on getting GEDs for people who have not graduated high school. He thanked Comm. Conan Smith for putting the presentation together and stated that he would be working very hard with Comm. Conan Smith on this effort.

Comm. Turner noted that he has been urging the Board to start examining the County's financial situation in 2014 and 2015. He stated that this presentation started that process. He added that he did not think that the staff could be asked for more cuts. He reported that he thought there were some great ideas in the presentation. He mentioned that he was concerned about the main focus being on the East side and asserted that the whole county must be considered. He noted that there was a real need for schools to address the needs of special needs students. He

stated that the needs of both East and West side residents needed to be addressed. He added that he has had experience trying to get millages passed and both times it had come to the out county area and that Ann Arbor had failed to show support in any significant numbers. He noted that in order to get a millage passed the Board would need to work hard to engage the entire county.

Comm. Rabhi stated that he hoped there would be Working Sessions to work on this.

Comm. Bergman stated that she would personally support a Human Services millage. She noted that there would be county wide need for such a thing, not just east side need.

Comm. Peterson stated that he appreciated the presentation and that it was helpful to have a frame work for discussion in 2012. He asked that the millage and the initiative be separated and explained. He noted that they were two separate projects.

Comm. Conan Smith stated that the amount of investment in the Ypsilanti area is significant and he feels that the impact of the investment can be improved by being more strategic.

Comm. Peterson stated that Ypsilanti needs healing. He commended the Chair and stated that this was an initiative to fight poverty. He said that the way to do that is to engage people and help them improve their lives. He said that the issue was improving education opportunities. He said that this did not mean funding schools but it meant engaging them. He stated that no one wanted to live in a community that they felt was unsafe. He stated that much of the money that went into the East side went into two zip codes. He stated that part of Ypsilanti's problem was that many people are forced to live there because it is a cheap place to live, and that those low living costs can sometimes attract a criminal element. He stated that he was glad that the plan forward involved a certain level of accountability from the organizations funded. He urged the commissioners not to compare their districts to Eastern Washtenaw.

Comm. Rabhi clarified that when he was talking about the County money that goes to Ypsilanti he was not talking about reducing that money but rather spending it more wisely to achieve better results on the eastern side of the County.

Special Order of Business

Thomas Partridge stated that this public hearing should have been scheduled at a time when the public could reasonably expect to attend the hearing. He added that he was there to speak for economic development and to call on the property owners to reassess their needs and voluntarily reduce the amount of money they receive from the Brownfield act. He put forth the opinion that the Brownfield act takes money away from schools funding. He called on the Board to repeal this resolution.

Jeff Donofrio, Ford Motor Company, noted that this act was all about keeping the plant competitive within the Ford system. He said that the Brownfield tax credit was part of a package of incentives that would allow the Ford Motor Company to bring in new investments and in-source battery pack assembly for Ford's hybrid electric and plug in electric vehicles. He mentioned that the battery pack assembly work was being in-sourced from Mexico. He added that Ford was retaining jobs at the facility by in-sourcing from China the manufacturing of transmission oil pumps. He reported that Ford is committed to making Southeast Michigan the hub for electrification of their vehicles. He said that the Rawsonville plant would be a key part of that electrification strategy. He thanked Comm. Rabhi and the Brownfield Authority for their work.

Comm. Sizemore stated that he was working on a project for youth job shadowing. He asked if that was something they could talk about. Jeff Donofrio noted that he would be happy to talk with Comm. Sizemore about that. Comm. Peterson stated that tax abatement is an issue that deserves discussion among government officials. He added that he remembered when Rawsonville employed over 5,000 people. He noted that his two brothers worked there while they attended the University of Michigan and that his father worked at the Rawsonville plant for 34 years. He stated that he was very pleased to hear that jobs are coming back. He commended the efforts of everyone who made this possible.

Comm. Rabhi thanked the ford motor company for their commitment to the community.

Reports of the Standing Committees

Comm. Rabhi seconded by Comm. Prater moved that the following reports be received and approved: Ways & Means, dated November 16, 2011; Working Session, dated November 17, 2011. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Rabhi seconded by Comm. Prater moved that the following reports be received: Public Works Board, dated September 8, 2011 and September 22, 2011; Social Services Board, dated September 27, 2011; Weapon Licensing Board, dated October 18, 2011. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None

Report of the Treasurer

None

<u>Appointments</u>

- **11-0206** Comm. Rabhi seconded by Comm. Prater moved that the resolution appointing two members to the Washtenaw County Accommodation Ordinance Commission for one-year terms expiring December 31, 2014 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **11-0207** Comm. Rabhi seconded by Comm. Prater moved that the resolution appointing two members; one representing environmental/conservation group/natural resources professional; one representing agricultural production/operator agricultural business to the Agricultural Lands Preservation Advisory Committee for three-year terms expiring December 31, 2014 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **11-0208** Comm. Rabhi seconded by Comm. Prater moved that the resolution appointing one member representing County Older Person, with a two-year term expiring December 31, 2013 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **11-0209** Comm. Rabhi seconded by Comm. Prater moved that the resolution appointing three members total, as follows: one representing a municipality located within Washtenaw County that is a member of the Brownfield Redevelopment Authority, one representing a county wide development organization, one representing a non-profit environmental group, each with a three-year term expiring December 31, 2014 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **11-0210** Comm. Rabhi seconded by Comm. Prater moved that the resolution appointing representatives to the Washtenaw County Emergency Medical Services Commission be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **11-0211** Comm. Rabhi seconded by Comm. Prater moved that the resolution appointing one member to the Health Code Appeals Board / Public Health Advisory Committee for a five year term expiring December 31, 2016 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **11-0212** Comm. Rabhi seconded by Comm. Prater moved that the resolution appointing three members to the Historic District Commission for terms expiring December 31, 2014 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **11-0213** Comm. Rabhi seconded by Comm. Prater moved that the resolution recommending names of individuals to State Emergency Planning Community Right-to-Know Commission for appointment to serve on the Washtenaw County Local Emergency Planning Commission be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **11-0214** Comm. Rabhi seconded by Comm. Prater moved that the resolution appointing three members to the Natural Areas Technical Advisory Committee upon the recommendation of the Parks & Recreation Commission for the remainder of two-year terms expiring December 31, 2013 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **11-0215** Comm. Rabhi seconded by Comm. Prater moved that the resolution appointing four members to the Washtenaw County Parks & Recreation Commission for three-year terms expiring December 31, 2014 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **11-0216** Comm. Rabhi seconded by Comm. Prater moved that the resolution appointing two members to the Washtenaw County Public Works Board for three-year terms expiring December 31, 2014 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.

- **11-0217** Comm. Rabhi seconded by Comm. Prater moved that the resolution appointing members to the Washtenaw County Workforce Development Board for terms expiring as indicated be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **11-0218** Comm. Rabhi seconded by Comm. Prater moved that the resolution appointing three members to the Washtenaw County/City of Ann Arbor Community Corrections Advisory Board for three-year terms expiring December 31, 2014 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **11-0219** Comm. Rabhi seconded by Comm. Prater moved that the resolution appointing three members to the Citizen's Advisory Council for the Juvenile Drug Court one for a three-year term expiring December 31, 2014 the other two for the remainder of three-year terms expiring December 31, 2013 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **11-0220** Comm. Rabhi seconded by Comm. Prater moved that the resolution appointing nine members representing private sector, public sector, consumer sector, Public DHS, to the Washtenaw County Community Action Board be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.

Report of the County Administrator

None

Resolutions:

Ways and Means - November 16, 2011

- 11-0189 Comm. Rabhi seconded by Comm. Prater moved that the resolution ratifying the signature of the Chair of the Board of Commissioners on the Emergency Management Work Agreement; ratifying the signature of the County Administrator on the Emergency Management Performance Grant Local Budget and on the State of Michigan Emergency Management Performance grant agreement with the Michigan State Police Emergency Management and Homeland Security Division for the period October 1, 2011 to September 30, 2012 in the amount of \$78,416; and authorizing the Administrator to sign the delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **11-0190** Comm. Rabhi seconded by Comm. Prater moved that the resolution ratifying the Chair of the Board's signature on the application to the Workforce Development Agency, State of Michigan (WDASOM) for the Employment Training and Community Services (ETCS) Fiscal Year (FY) 2012 JET Plan in the amount of \$1,127,391 for the period of October 1, 2011 to September 30, 2012 for the ETCS Department; authorizing the County Administrator to sign the notice of grant awards; approving the budget; and authorizing the Administrator to sign the delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **11-0191** Comm. Rabhi seconded by Comm. Prater moved that the resolution authorizing the Chair of the Board to sign the Fiscal Year (FY) 2012 Food Assistance Employment and Traning (FAE&T) Program Plan application to the Workforce Development Agency, State of Michigan (WDASOM) for Employment Training and Community Services (ETCS) in the amount of \$92,360 for the period of October 1, 2011 through September 30, 2012; authorizing the Administrator to sign the notice of grant award; approving the budget and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **11-0192** Comm. Rabhi seconded by Comm. Prater moved that the resolution authorizing the hiring for the position of Director of Nursing in the Department of Public Health at a salary above midpoint be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **11-0193** Comm. Rabhi seconded by Comm. Prater moved that the resolution authorizing the application to the Michigan Department of Labor and Economic Growth for the 2012 Remonumentation program in the amount of \$105,802; appointing a County grant administrator and County Representative; authorizing the grant administrator to sign the notice of grant award; amending the budget and authorizing the Administrator to sign the delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **11-0194** Comm. Rabhi seconded by Comm. Prater moved that the resolution to authorize the sale of bonds and pledge the County's Full Faith & Credit to construct improvements to the WWRA Material Recovery Facility in an amount not to exceed \$2.7 million be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **11-0195** Comm. Rabhi seconded by Comm. Prater moved that the resolution to authorizing any Washtenaw County Collective Bargaining agreements entered into on or after September 15, 2011 to comply with Section 4 of PA152 of 2011, referred to as the 80/20 Rule be adopted. Amendment vote: YEAS: 9 NAYS: 2 (Comms. Ping and Dan Smith) ABSENT: 0 Motion was approved as amended. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.

Ways and Means - December 7, 2011

- **11-0196** Comm. Rabhi seconded by Comm. Prater moved that the resolution authorizing the County Administrator to sign the 2010 Homeland Security grant program Interlocal Fiduciary agreement with Oakland County for the period of August 1, 2010 through April 30, 2013 in the amount of \$904,800 to reimburse Washtenaw County for approved Homeland Security planning, training, equipment and personnel expenses; and authorizing the Administrator to sign the delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **11-0197** Comm. Rabhi seconded by Comm. Prater moved that the resolution ratifying the signature of the County Administrator on the application to the State of Michigan, Department of Human Services for Juvenile Accountability Block Grant program in the amount of \$21,949 for the period of April 1, 2012 through March 31, 2013 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **11-0198** Comm. Rabhi seconded by Comm. Prater moved that the resolution to adopt the proposed Ford Motor Company Rawsonville Plant Brownfield Plan for Washtenaw County be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **11-0199** Comm. Rabhi seconded by Comm. Prater moved that the resolution to establish an Energy Policy Subcommittee of the Washtenaw County Board of Commissioners be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **11-0200** Comm. Rabhi seconded by Comm. Prater moved that the resolution requesting that the County Board of Commissioners pledge the County's limited full faith and credit for payment of bonds for the Territorial Road Drain Project in an amount not to exceed two hundred thirty-five thousand (\$235,000.00) dollars be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **11-0201** Comm. Rabhi seconded by Comm. Prater moved that the resolution to approve the 2011 Apportionment report be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.
- **11-0202** Comm. Rabhi seconded by Comm. Prater moved that the resolution amending the 2012 and 2013 general fund budgets by transferring \$257,076 (\$128,538 in 2012 and \$128,538 in 2013) from the final 2011 fund balance, which includes the funds received during 2011 for the Police Services settlement to the Outside Agency Line "CWB/HS Coordinated Funding" for FY 2012 and 2013 be adopted. Roll call vote: YEAS: 10 NAYS: 1 (Comm. Dan Smith) ABSENT: 0 Motion carried.
- **11-0221** Comm. Rabhi seconded by Comm. Prater moved that the resolution authorizing the County Administrator to sign the 2010 Homeland Security Grant Program Interlocal Fiduciary Agreement with Oakland County for the period of August 1, 2010 through April 30, 2013 in the amount of \$904,800 to reimburse Washtenaw County for approved homeland security planning, training, equipment and personnel expenses; and authorizing the Administrator to sign the delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.

<u>New Business</u>

11-0204 Comm. Rabhi seconded by Comm. Prater moved that the resolution adopting the 2012 Washtenaw County Board of Commissioners annual calendar be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.

11-0205 Comm. Rabhi seconded by Comm. Prater moved that the resolution supporting equal benefits & opposing HB 4770 and 4771 be adopted. Roll call vote: YEAS: 8 NAYS: 2 (Comms. Dan Smith and Turner) ABSENT: 1 (Comm. Sizemore) Motion carried.

Approval of Claims

11-0203 Comm. Rabhi 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 November 25, 2011 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.

Items for Current/Future Discussion

Comm. Brabec stated that her family went to visit Frenchie's and Sidetrack and that by visiting those two businesses she supported Blanket Express and S.O.S. In the afternoon she visited Morgan and York which benefited Alpha House.

Comm. Rabhi wished the Board a happy holidays.

Citizen Participation

Thomas Partridge, Washtenaw County Resident, advocate of disadvantaged residents reminded the Board that in his opinion wealthy people have a moral obligation to support the collective heart of a community.

Brian Mackie, Prosecutor, stated that the resolution on 80/20 was last minute but because an agreement had not been reached did not mean that there was bad faith on the part of the unions. He reminded the board that union negotiations were negotiations and there was nothing bad about not having reached an agreement yet. He noted that these unions were doing what they should do for themselves and their families.

Jeff Donofrio thanked the Board on behalf of Ford Motor Company.

Commissioners Follow-up to Citizen Participation

None

<u>Adjournment</u>

Comm. Prater seconded by Comm. Rabhi moved to adjourn until Wednesday, January 4th, 2012, at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 11:13 p.m.		
	Conan Smith, Chair	
Lawrence Kestenbaum, Clerk/Register		
By: Peter Simms, Deputy Clerk		

Board Approved: 1/4/12