

WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday August 3, 2011

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, August 3, 2011.

The meeting was called to order at 8:39 p.m. by Alicia Ping, Vice Chair of the Board.

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

MEMBERS ABSENT: Comms. Judge, Sizemore, and Conan Smith

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; 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 July 6, 2011 meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

Tom Partridge stated that he understands that unions in the County are being asked unethically to accept givebacks in contracts. He added that a substantial number of AFSCME Union jobs have been eliminated in recent years. Partridge stated that commissioners have not gone to residents to ask for revenues. He added that he would like to call for an election of County Executive. He stated that all residents should have access to all meetings that go on in the County.

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-0066 RECEIVED: June 29, 2011. A letter to Conan Smith, Chairperson, Washtenaw County Board of Commissioners, from Tina Abbate Marzolf, Chief Executive Officer, Area Agency on Aging 1-B, re: Area Agency on Aging 1-B Annual Implementation Plan, dated June 24, 2011. Received and filed, copies of the plan were not printed in the packet due to size, but are available upon request to the Washtenaw County Clerk's office.

R-0067 RECEIVED: July 6, 2011. A letter to Conan Smith, Chair, Washtenaw County Board of Commissioners, from Hope D. Janke, Director, Public Safety Officers' Benefits Office, U.S. Department of Justice, re: Relationship between Washtenaw County, Jackson County, and Huron Valley Ambulance, dated June 27, 2011. Received and filed, copied to Risk Management for response. Confirmation has been made that a response was sent to the DOJ.

R-0068 RECEIVED: July 11, 2011. A letter to Conan Smith, Chair, Washtenaw County Board of Commissioners, from Leigh R. Greden, Executive Director, Government and Community Relations, Eastern Michigan University, re: Partnership between Eastern Michigan University and Washtenaw County Head Start, dated July 6, 2011. Received and filed, copied to Head Start.

R-0069 RECEIVED: July 12, 2011. A magazine to the Washtenaw County Board of Commissioners, re: Pipeline Magazine, Volume 20, 2nd Quarter, 2011. Received and filed, copies of the magazine were not printed in the packet due to size, but are available upon request to the Washtenaw County Clerk's office.

R-0070 RECEIVED: July 12, 2011. A letter to the Washtenaw County Board of Commissioners, from Patrick J. Cogley, Regional Inspector General for Audit Services, U.S. Department of Health and Human Services, re: Completion of initial audit report for the period of January 1, 2010 through December 31, 2010, dated July 8, 2011. Received and filed.

R-0071 RECEIVED: July 15, 2011. A letter to Chief Roberts, Superior Township Fire Chief, from Pam Misener, Incident Commander, Director of Patient Support Services, Saint Joseph Mercy Health System, re: Thank you note for support during a recent hazmat incident, dated July 8, 2011. Received and filed, copied to Sheriff's office, Emergency Services Division.

R-0072 RECEIVED: July 20, 2011. Magazines to the Washtenaw County Board of Commissioners, re: Women of China, April and May, 2011 editions. Received and filed, copies of the magazine were not printed in the packet due to size, but are available upon request to the Washtenaw County Clerk's office.

R-0073 RECEIVED: July 22, 2011. A flyer to the Washtenaw County Board of Commissioners, from the Michigan Association of Counties, re: Annual Conference, 2011. Received and filed, copied to each commissioner.

R-0074 RECEIVED: July 22, 2011. A postcard to the Washtenaw County Board of Commissioners, from the U.S. Census Bureau, re: 2011 Governments Units Survey coming this October. Received and filed

Liaison Reports

None

Report of the Chair of the Board of Commissioners

None

Special Order of Business

Public Hearing to receive comment on the Adoption of the Proposed Southeast Michigan Energy Office Community Alliance Interlocal Agreement

Tom Partridge stated that he would like to have the background on the subject matter on these public hearings. He added that he is calling on the Commission to increase funding for energy needs around the County. Partridge stated that these remarks often come from the wealthiest in the County. He added that he is calling on the Board to adopt a resolution calling on energy companies to decrease billings for energy use to disadvantage members of the community.

Reports of the Standing Committees

Comm. Gunn seconded by Comm. Peterson moved that the following reports be received and approved: Ways & Means, dated July 6, 2011; Working Session, dated July 7, 2011 and July 21, 2011. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Gunn seconded by Comm. Peterson moved that the following reports be received: Agricultural Lands Preservation Advisory Committee, dated March 22, 2011; Board of Road Commissioners, dated June 21, 2011; Concealed Weapon Licensing Board, dated May 18, 2011, June 21, 2011, and June 22, 2011; Public Works Board, dated May 18, 2011; Social Services Board, dated May 24, 2011. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

Contracts \$25K or less from July 1, 2011 through July 31, 2011

Report of the Treasurer

None

Appointments

None

Report of the County Administrator

Comm. Rabhi stated that he would like to thank Jason Brooks for his service as Clerk to the Board since 2006 and added that he looks forward to working with Brooks after his move to County Administration. McDaniel reported that a transition plan is being worked out with County Clerk Larry Kestenbaum.

Verna McDaniel stated that the Stuff the Bus Event will be kicking off the week of August 15-19 and added that school supplies will be collected all week at the Target on Carpenter Rd.

Resolutions:

Ways and Means - July 6, 2011

11-0122 Comm. Gunn seconded by Comm. Peterson moved that the resolution to approve the consolidation of the Office of Community Development, Economic Development & Energy, and Employment Training and Community Services, and to authorize the creation, reclassification, and elimination of various positions as a result of this reorganization be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Sizemore, and Conan Smith). Motion carried.

11-0123 Comm. Gunn seconded by Comm. Peterson moved that the resolution approving the Agreement with Michigan Nurses Association – Unit I and Washtenaw County for the period of July 1, 2011 through December 31, 2013 be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Sizemore, and Conan Smith). Motion carried.

Ways and Means - July 6, 2011

11-0124 Comm. Gunn seconded by Comm. Peterson moved that the resolution authorizing the Administrator to sign the contract with Washtenaw Intermediate School District for Education for the Children's Services Detention and Daybreak Residential Programs for a total amount of \$380,379 for the 2011-2012 School Year, and a second year contract for the 2012-2013 School Year be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Sizemore, and Conan Smith). Motion carried.

11-0125 Comm. Gunn seconded by Comm. Prater moved that the resolution ratifying the signature of the Chair of the Board for the Program Year (PY) 2011 Employment Services (ES) Plan to the Michigan Department of Energy, Labor and Economic Growth (DELEG) for the ETCS Department in the amount of \$478,509 for the period of July 1, 2011 through June 30, 2012 be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Sizemore, and Conan Smith). Motion carried.

11-0126 Comm. Gunn seconded by Comm. Peterson moved that the resolution ratifying the signature of the County Administrator on the subcontractor Agreement with the Michigan Community Action Agency Association for the Michigan Enrolls program in the amount of \$100,637.34 for the period April 1, 2011 through March 31, 2017 for Employment Training and Community Services; approving the budget, and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Sizemore, and Conan Smith). Motion carried.

11-0127 Comm. Gunn seconded by Comm. Peterson moved that the resolution to adopt the Southeast Michigan Energy Office Community Alliance Interlocal Agreement be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Sizemore, and Conan Smith). Motion carried.

11-0128 Comm. Gunn seconded by Comm. Peterson moved that the resolution authorizing the Administrator to amend the 2011 General Fund and the 2010/11 Community Support & Treatment Services Budgets be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Sizemore, and Conan Smith). Motion carried.

New Business

11-0129 Comm. Gunn seconded by Comm. Peterson moved that the resolution setting a Public Hearing for September 7, 2011 at 6:45 P.M. to receive public comment on the proposed Indigent Veterans Relief Millage of 1/40th of a mill to be levied in December, 2011 be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Sizemore, and Conan Smith). Motion carried.

11-0130 Comm. Gunn seconded by Comm. Peterson moved that the resolution setting a Public Hearing on September 7, 2011 at 6:45 P.M. to solicit citizen input on a Proposed Tax Millage of 0.0500 of mil pursuant to Public Act 88 of 1913 (MCLA 46.161) to promote the Agricultural, Industrial and Tourist Advantages of Washtenaw County

be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Sizemore, and Conan Smith). Motion carried.

11-0131 Comm. Gunn seconded by Comm. Peterson moved that the resolution setting a Public Hearing on September 7, 2011 at 6:45 P.M. to solicit citizen input for the Use of Funds as described in the application to the United States Department of Justice for the Edward Byrne Memorial Justice Assistance Grant from the Sheriff's Office be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Sizemore, and Conan Smith). Motion carried.

11-0132 Comm. Gunn seconded by Comm. Peterson moved that the resolution to cancel the August 4, 2011 Washtenaw County Board Working Session be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Sizemore, and Conan Smith). Motion carried.

<u>Approval of Claims</u>
11-0133 Comm. Gunn seconded by Comm. Peterson moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of July 22, 2011 be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Sizemore, and Conan Smith). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXECEPTIONS & PRE-CLAIMS	TOTAL
1010	General Fund		3,655.58	18,992.39	133,900.24	156,548.21
1210	Economic Development & Energy				388.23	388.23
1291	Urban County CDBG				137.06	137.06
1293	Community Development			1,248.03	183.24	1,431.27
1294	Neighborhood Stabilization Pro				49.55	49.55
1572	Inmate Concessions			185.48	477.75	663.23
1620	Pros Attny - Cr				322.00	322.00
1710	Bfi Solid Waste Coord.				643.06	643.06
1760	Environmental Health				580.10	580.10
1811	Veterans Relief Fund		1,546.50	1,138.17		2,684.67
1850	RRNWWD:Storm Water General Per			149.87	2,433.50	2,583.37
1882	HIDTA		2,624.41	1,635.24	8,114.67	12,374.32
1905	911 Maintenance Fund		1,594.34	484.88	·	2,079.22
1950	Domestic Preparedness Suppleme		·		153.41	153.41
1990	EECS Special Voted Millage		3,677.91			3,677.91
2080	Parks And Recreation Fund		41,976.32	14,831.78		56,808.10
2095	Natural Areas Millage Administ			470.84		470.84
2150	Friend Of The Court			269.80		269.80
2300	NAFTA/TAA/TRA				7,054.99	7,054.99
2320	Title II-A 78% (Adults)				5,526.46	5,526.46
2340	Title II-C (Youth)				1,478.86	1,478.86
2350	Title III EDWAAA				10,885.84	10,885.84
2370	ETCS Administrative Fund		3,467.38	611.33	6,164.36	10,243.07
2420	Work First				6,455.77	6,455.77
2460	Economic Development Job Train				55.56	55.56
2510	Head Start			4,961.52		4,961.52
2600	CSBG		2,411.25		7,648.42	10,059.67
2630	Sr Nutrition		113.01		85.72	198.73
2680	Emergency Fund				222.00	222.00
2700	DOE-Weatherization				905.00	905.00
2822	Washtenaw Area Teens for Tomor			130.26		130.26
2930	CSTS (Mental Health)			114.00		114.00
2960	Health Fund			3,900.64	1,743.95	5,644.59
2962	Public Health Local Grants				210.00	210.00

2990	Child Care Fund	32.30	2,286.74	59.44	2,378.48
3001	Willow Run Grant Loan			4,868.89	4,868.89
4050	Capital Equipment		570.37		570.37
5510	2009 Property Foreclosure	8.34			8.34
6310	Facilities Mgt O & M	165,534.80	3,689.48	313.42	169,537.70
6320	Fac. Mgt- Fleet		3,840.70		3,840.70
6630	Medical Insurance			1,513,700.00	1,513,700.00
6660	Workers Comp. Revolving			708.00	708.00
6900	Telephone Revolving	46,206.61			46,206.61
7310	T&A Sheriff			2,662.00	2,662.00
7412	LAWNET Drug Law Enforcement	658.09			658.09
7413	LAWNET Non-Forfeiture Fund	745.98			745.98
7950	Haz Matl Response Team Auth Bd			174.86	174.86
7990	MSU Extension		5,726.50		5,726.50
8007	Whitmore Lake Level	32.83			32.83
8008	Four Mile Lake Level	234.57			234.57
8164	Koch and Warner			21.35	21.35
8257	Polzin			110.00	110.00
8331	West Branch of Buck Creek			26.95	26.95
8334	West Branch of Paint Creek			884.95	884.95
8436	Partridge Creek			22.06	22.06
8477	Whittaker Village			9.00	9.00
8826	Upper Paint Creek			124.68	124.68
8829	Whittaker-Textile			49.20	49.20
8841	Ypsilanti Township #09			28.00	28.00
8860	Equipment Revolving Fund			114.02	114.02
	TOTALS	274,520.22	65,238.02	1,719,696.56	2,059,454.80

Items for Current/Future Discussion

Comm. Peterson stated that he would like to see the WCHO come back and added that he has several questions and concerns about that issue. He added that he wishes the employees moving to other departments in the reorganization the best in the future.

Comm. Bergman stated that Barrie provided a fulsome discussion at the WCHO presentation and added that people were impressed by what he was saying. She stated that she would recommend that Comm. Peterson meet with Barrie to discuss concerns. Comm. Peterson stated that he prefers to do business in the public eye. He added that interests of the public need to be discussed in public. Comm. Peterson stated that Barrie's calendar can be adjusted to meet with the Board. Comm. Bergman stated that she is sure that Barrie will be present when a resolution comes before the Board.

Comm. Rabhi stated that he would like to thank everyone for the dedication to Working Session attendance even though there have been some late meetings. He added that the Working Session tomorrow has been cancelled and stated that five additional Working Sessions were scheduled a few months back. Comm. Rabhi reported that the City of Ann Arbor/Washtenaw County Dispatch Consolidation will be the topic of discussion on August 18th.

Citizen Participation

Tom Partridge stated that he is calling on the Board to reverse the trend to downsize government and think in terms of expanding. He added that budget cutting has been in times of war and uncertainty. Partridge stated that he is calling on this County government to become more accountable to the public and elect a County Administrator.

Commissioners Follow-up to Citizen Participation

None

Executive Session

Comm. Gunn seconded by Comm. Prater moved to enter Executive Session to discuss a confidential opinion from legal counsel and to discuss the settlement of pending litigation. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Sizemore, and Conan Smith). Motion carried.

The meeting reconvened at 8:43 p.m.								
Adjournment Comm. Dan Smith seconded by Comm. Turner moved to adjourn until Wednesday September 7 th , 2011, at 6:45 p.m in the Board Room, Washtenaw County Administration Building. Motion carried.								
The meeting adjourned at 8:44 p.m.								
	Alicia Ping, Vice Chair							
Lawrence Kestenbaum, Clerk/Register By: Jason Brooks, Deputy Clerk								
Board Approved:								

The meeting adjourned to Executive Session at 7:59 p.m.