WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday September 7, 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, September 7, 2011.

The meeting was called to order at 7 p.m. by Comm. Conan Smith.

MEMBERS PRESENT: Comms. Bergman, Gunn, Judge, Ping, Prater, Rabhi, Sizemore, C. Smith, D. Smith, Turner

MEMBERS ABSENT: Comm. Peterson

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 August 3, 2011 meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation
Thomas Partridge stated that he wished to remind the board that Gov. Rick Snyder is the subject of a recall petition drive. He called on the public to participate in this recall effort. Partridge expressed a desire to have Senator Warren at the next Board of Commissioners meeting to speak on the on the effects of the "destructive" laws that have been passed by Gov. Snyder and his administration.

Commissioner Follow-Up to Citizen Participation
None

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

R-0075 RECEIVED: August 11, 2011. A letter to Robert Devault, Purchasing Manager, Washtenaw County Purchasing, from Chris Fisher, President, Associated Builders and Contractors of Michigan, re: Sharon Mills Pedestrian Bridge Rehab and future construction projects in Washtenaw County, dated August 8, 2011. Received and filed, copied to commissioners.

R-0076 RECEIVED: August 22, 2011. A letter to Conan Smith, Chair, Washtenaw County Board of Commissioners, from Douglas E. Fuller, Chair, Board of Road Commissioners, re: County Road Annual Report and Improvement Proposal, dated August 19, 2011. Received and filed, forwarded to Admin.

R-0077 RECEIVED: August 24, 2011. A letter to Washtenaw County Board of Commissioners, from Dianne S. Hill, Saline City Clerk, re: Notice of Receipt of Application for Industrial Facilities Exemption Certificate from Klingelnberg-Oerlikon Tec Center, Inc, dated August 22, 2011. Received and filed.

R-0078 RECEIVED: August 24, 2011. A letter to Washtenaw County Board of Commissioners, from Dianne S. Hill, Saline City Clerk, re: Notice of Receipt of Application for Industrial Facilities Exemption Certificate from McNaughton & Gunn Inc, dated August 22, 2011. Received and filed.

R-0079 RECEIVED: August 24, 2011. Newsletter to the Washtenaw County Board of Commissioners, re: MAC Legislaive Update Received and filed.

R-0080 RECEIVED: August 25, 2011. A letter to the Washtenaw County Board of Commissioners, from Ann Arbor Charter Township Planning Commission, re: Notice of Intent to Update the Master Plan. Received and filed.

Liaison Reports

Comm. Bergman reported that black mold was discovered in a building that was used by the county. She added that the Lease is over in 30 days. Clients of CSTS have been re-located. Thanked Huron Valley for being a good landlord and wished them luck.

Comm. Turner has been attending construction meetings for the courthouse. Phase 1: the first- floor is delayed by a week. He sits on the pension committee, attended a VEBA meeting. Turner thought that the board needed to pay close attention to the pension. He has been working on the Sylvan Township Water system. He helped determine an ideal millage, 4.7, for the Township to pay off its debt to the County.

Comm. Judge provided an update about the local emergency committee. Fundraising for the Hazmat organization is happening on Sept. 26, in Barton Hills.

Report of the Chair of the Board of Commissioners

1. **Presentation of the 2011 Digital Counties Survey Award (to be presented at Ways and Means meeting).**

Special Order of Business

1. **Public Hearing to receive comments on the proposed indigent Veterans Relief Millage of 1/40th of a mill to be levied in December, 2011.**
2. **Public Hearing to solicit citizen input on a proposed tax millage of 0.0500 of a mill pursuant to Public Act 88 of 1913 (MCLA 46.161) to promote the agricultural, industrial and tourist advantages of Washtenaw County.**
3. **Public Hearing 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.**

Reports of the Standing Committees

Comm. Gunn seconded by Comm. Prater moved that the following reports be received and approved: Ways & Means, dated August 3, 2011. 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: Board of Road Commissioners, dated July 5, 2011; Community Action Board, dated March 22, 2011 and May 25, 2011; Public Works Board, dated June 15, 2011; Social Services Board, dated June 28, 2011; Statutory Drainage Board, dated June 16, 2011. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

Report of the Treasurer

None

Appointments

None

Report of the County Administrator

Resolutions:

Ways and Means – August 3, 2011

11-0134 Comm. seconded by Comm. moved that the resolution to approve the Administration of the Washtenaw Urban County HOME, ESG and CDBG grants for the 2012-2015 qualification period and to authorize the county Administrator to sign a Cooperation Agreement with the City of Ann Arbor be . Roll call vote: YEAS: NAYS: ABSENT: Motion carried.

11-0135 Comm. seconded by Comm. moved that the resolution ratifying the submission of the electronic grant application to the Federal Department of Justice, Bureau of Justice Assistance, Office of Justice Programs for the Edward Byrne Memorial Justice Assistance Grant for the Sheriff's Office in the amount of $42,587 for the period of October 1, 2011 through September 30, 2013 be . Roll call vote: YEAS: NAYS: ABSENT: Motion carried.

Ways and Means – August 3, 2011

11-0136 Comm. seconded by Comm. moved that the resolution suspending Washtenaw county's use of Construction unity Board agreements in bid specifications and construction and renovation contracts pending the outcome of litigation challenging the validity of P.A. 98 of 2011 be . Roll call vote: YEAS: NAYS: ABSENT: Motion carried.

New Business

Approval of Claims

11-0137 Comm. seconded by Comm. moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of August 26, 2011 be . Roll call vote: YEAS: NAYS: ABSENT: Motion carried.

FUND	DESCRIPTION	CHECKS	UTILITIES	CARDS	PRE-CLAIMS	TOTAL
1010	General Fund		18,062.44	35,992.03	436,533.46	490,587.93
1210	Economic Development & Energy				1,127.32	1,127.32
1290	Urban County HOME				577.50	577.50
1291	Urban County CDBG				1,019.36	1,019.36
1293	Community Development				1,521.85	1,521.85
1572	Inmate Concessions			475.90	446.41	922.31
1620	Pros Attny - Cr				583.04	583.04
1710	Bfi Solid Waste Coord.				475.09	475.09
1750	Building Inspection				155.04	155.04
1760	Environmental Health				911.72	911.72
1811	Veterans Relief Fund		3,086.46	4,070.33		7,156.79
1882	HIDTA		4,534.38	703.10	4,502.85	9,740.33
1905	911 Maintenance Fund		746.22	60.07		806.29
1920	E-911 Wireless Fund				33,626.71	33,626.71
1990	EECS Special Voted Millage		3,827.06			3,827.06
2060	Law Library				1,033.29	1,033.29
2080	Parks And Recreation Fund		82,731.18	12,206.85		94,938.03
2090	Parks - Natural Areas Millage			890.00		890.00

2095	Natural Areas Millage Administ			831.89		831.89
2150	Friend Of The Court			67.91	554.02	621.93
2300	NAFTA/TAA/TRA				4,375.56	4,375.56
2320	Title II-A 78% (Adults)				7,917.66	7,917.66
2340	Title II-C (Youth)				2,900.16	2,900.16
2350	Title III EDWAAA				27,806.57	27,806.57
2370	ETCS Administrative Fund		2,639.77	1,601.81	6,890.21	11,131.79
2420	Work First				8,201.45	8,201.45
2460	Economic Development Job Train				37.06	37.06
2510	Head Start			2,596.91		2,596.91
2530	Gateway Project				168.00	168.00
2600	CSBG		1,591.73		17,947.24	19,538.97
2620	Summer Food				121.49	121.49
2630	Sr Nutrition		126.04		342.79	468.83
2650	Foster Grandparents				992.75	992.75
2680	Emergency Fund		3,745.35		24,579.24	28,324.59
2700	DOE-Weatherization				400.00	400.00
2804	Community Corrections				21.51	21.51
2810	Juvenile Accountability(JAIBG)				360.00	360.00
2812	Juvenile Drug Court Plan Grant			19.04	674.50	693.54
2813	Justice Assist Grant-Courts				520.12	520.12
2822	Washtenaw Area Teens for Tomor			647.00		647.00
2930	CSTS (Mental Health)			1,286.66		1,286.66
2960	Health Fund			1,904.99	8,116.02	10,021.01
2962	Public Health Local Grants				20.00	20.00
2990	Child Care Fund		45.38	1,123.02	1,471.34	2,639.74
4040	ROD Technology Fund				275.00	275.00
4050	Capital Equipment			3,316.33	298.40	3,614.73
5510	2009 Property Foreclosure		8.32		187.97	196.29
6310	Facilities Mgt O & M		145,412.19	6,205.56	1,265.00	152,882.75
6320	Fac. Mgt- Fleet			1,132.94		1,132.94

6340	Gen. Serv. - Warehouse				940.00	940.00
6440	Self Insurance				1,465.27	1,465.27
6630	Medical Insurance				2,606,345.00	2,606,345.00
6660	Workers Comp. Revolving				183,444.87	183,444.87
6900	Telephone Revolving		90,531.89			90,531.89
7330	T&A Juvenile Court				1,524.20	1,524.20
7360	T&A County Clerk's Office				49,954.45	49,954.45
7370	T&A Environmental Health				8,929.00	8,929.00
7412	LAWNET Drug Law Enforcement		512.19			512.19
7413	LAWNET Non-Forfeiture Fund		535.43			535.43
7520	Employee Retirement Fund			108.00		108.00
7950	Haz Matl Response Team Auth Bd				627.84	627.84
7990	MSU Extension			1,252.38		1,252.38
8002	Horseshoe Lake Level				87.46	87.46
8008	Four Mile Lake Level		65.96			65.96
8067	Catholic Church-Horseshoe Lake				675.00	675.00
8079	Columbia Center				21.35	21.35
8101	Lake Forest				410.00	410.00
8138	Hertler and Nissley				1,350.00	1,350.00
8162	Kimmel				4,987.54	4,987.54
8270	Salem Village Tile				119.80	119.80
8285	Smokler-Textile				4.72	4.72
8293	Streamwood Sub				13.14	13.14
8328	Welch				14.00	14.00
8363	York and Augusta #2				10.85	10.85
8382	Watershed Sub				32.56	32.56
8405	Arbor Creek				111,182.95	111,182.95
8424	Ford Lake Village #2				1,438.00	1,438.00
8734	Lake Forest Highlands - CONST				8,806.40	8,806.40
8754	Mallets Creek Wetland Detentio				1,622.56	1,622.56
8773	Allen Creek PHS - CONST				30,000.00	30,000.00

8778	Territorial Road - CONST				1,036.79	1,036.79
8785	Portage Baseline CONST				6,792.50	6,792.50
8786	Huron River PA - CONST				15,555.00	15,555.00
8788	Pioneer High Monitoring				3,495.00	3,495.00
8791	Malletts Strm Stabilization				39,128.95	39,128.95
8794	Allen Cistern Install				573.48	573.48
8795	Malletts Cistern Install				734.55	734.55
8798	County Farm SB Stabilize				30,662.74	30,662.74
8813	North County Line				15.06	15.06
8816	Malletts Creek				4,241.35	4,241.35
8826	Upper Paint Creek				6,047.46	6,047.46
8829	Whittaker-Textile				166.07	166.07
8853	Ypsilanti Township Special Mai				176,100.00	176,100.00
8860	Equipment Revolving Fund				1,650.63	1,650.63
8920	Big Swan Creek Intercounty				9,382.91	9,382.91
9066	Briar Hill Condominium 2,3 & 4				401.82	401.82
	TOTALS		358,201.99	76,492.72	3,908,948.97	4,343,643.68

Items for Current/Future Discussion

11-0138 Comm. Conan Smith seconded by Comm. Gunn moved to direct the county clerk to schedule and publicly post a special meeting of the Ways and Means Committee of the Washtenaw County Board of Commissioners on Tuesday, September 13 at 4 p.m. and a special meeting of the Washtenaw County Board of commissioners on Tuesday, September 13 at 4:15 p.m. in the board room of the Washtenaw County Administration Building at 220 N. Main St. in Ann Arbor, MI for the purposes of consideration of proposed labor agreements. Motion carried by voice vote.

11-0139 Comm. Turner moved to resolve that September 11, 2011 be a county day of reflection and remembrance of the innocent who lost their lives by the attack on the freedoms of this country. Let September 11, 2011 be a time of remembrance of the families who lost so much on that tragic day. Motion carried by voice vote.

Citizen Participation

Tom Partridge, former high school student body president, put it to the board that Washtenaw County needs to recognize that there is uncertainty in competing with other counties. He stated that the Detroit media does not recognize Washtenaw County as one of the important tri-counties.

Commissioners Follow-up to Citizen Participation

None

Adjournment

Comm. Gunn seconded by Comm. Prater moved to adjourn until Tuesday September 13th, 2011, at 4:15 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:50 p.m.

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Conan Smith, Chair

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

Board Approved: