



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, December 1, 2004

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 1, 2004.

The meeting was called to order at 6:4-3 p.m. by Chair Leah Gunn, Washtenaw County Board of Commissioners.

MEMBERS PRESENT: Comms. Bergman, Brackenbury, Gunn, Irwin, Kern, Peterson, Prater, Sizemore Solowczuk, Yekulis.

MEMBERS ABSENT: Comms. Armentrout.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Peggy M. Haines, County Clerk/Register of Deeds; Curtis Hedger, Corporation Counsel; Kerry Sheldon, Mary O'Hare, Administration; David Behen, Ken Schrader, ITS; Verna McDaniel, Diane Heidt, Human Resources; Tony VanDerworp, Patricia Denig, Planning & Environment; Greg Dill, Dave Shirley, Facilities; Mary Udoji, Library; Pete Ballios, Finance; Trena Rusher, ETCS; Alan Israel, Prosecuting Attorney's Office; Melanie Weidmayer, James D. Higginbottom, Clerk/Register's Office; Mark Ouimet, Commissioner Elect; various citizens; and members of the press.

Roll Call

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Solowczuk seconded by Comm. Prater moved that the minutes of the November 17, 2004, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

Sabrina Gross of Pittsfield Township, representing Pittsfield Citizens First, encouraged support for the resolution requesting the Road Commission to research the traffic concerns about a new Wal-Mart.

Commissioner Follow-Up to Citizen Participation

Comm. Prater encouraged Ms. Gross to attend the next Road Commission meeting.

Communications

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

R-0278 RECEIVED: November 3, 2004. A petition to the Washtenaw County Board of Commissioners from Lodi Township, re: To endorse candidates for the vacancy on the Washtenaw County Road Commission, dated November 2004. Received and filed.

R-0279 RECEIVED: November 8, 2004. Letter from Ypsilanti Township to Peggy M. Haines, Washenaw County Clerk/Register of Deeds. re: Application for Industrial Facilities Exemption Certificate – Pollard US Ltd. 775 James L. Hart Parkway, Ypsilanti Township, dated November 3, 2004. Received and filed.

R-0280 RECEIVED: November 9, 2004. Letter from Sheriff Dale Gribler, Chair, Emergency Telephone Service Committee to County Board of Commissioners, re: Requesting information from all Michigan Counties regarding the 9-1-1 Plan, dated November 2, 2004. Received and filed; copy to Emergency Management, Administration, and Corporation Counsel.

R-0281 RECEIVED: November 10, 2004. Fax from Keith Peters of the Ypsilanti Area Chamber of Commerce to Robert Guenzel, re: Supporting the request for a Millage increase, dated November 9, 2004. Received and filed.

R-0282 RECEIVED: November 15, 2004. Notice from the City of Saline, re: Notice of Hearing on the application for Industrial Facilities Exemption Certificate from Liebherr America held on December 20, 2004, dated November 16, 2004. Received and filed.

R-0283 RECEIVED: November 15, 2004. Notice from the City of Saline, re: Notice of Receipt of application for Industrial Facilities Exemption Certificate from Liebherr America, dated November 16, 2004. Received and filed.

R-0284 RECEIVED: November 15, 2004. Resolution from the Township of Saline, re: Opposing the proposed Washtenaw County cuts, and to continue to fully fund these services to the County residents, dated November 13, 2004. Received and filed.

R-0285 RECEIVED: November 17, 2004. Letter from James Pribble MD to Chair Leah Gunn, re: Urging the Pittsfield Board to use their legal discretion and reject Wal-Mart from coming to our community, dated November 17, 2004. Received and filed.

R-0286 RECEIVED: November 17, 2004. Letter from Amy Longcore MS to Chair Leah Gunn, re: Urging the Pittsfield Board to use their legal discretion and reject Wal-Mart from coming to our community, dated November 17, 2004. Received and filed.

R-0287 RECEIVED: November 17, 2004. A petition to the Washtenaw County Board of Commissioners from Bridgewater Township Board of Trustees, re: To endorse candidates for the vacancy on the Washtenaw County Road Commission, dated September 2004. Received and filed.

R-0288 RECEIVED: November 17, 2004. Petitions to the Washtenaw County Board of Commissioners from Multiple Township Board of Trustees, Supervisors, and organizations, re: To endorse candidates for the vacancy on the Washtenaw County Road Commission, dated November 17, 2004. Received and filed.

R-0289 RECEIVED: November 17, 2004. Petitions to the Washtenaw County Board of Commissioners from the Washtenaw County Chapter of the Michigan Townships Association, re: To endorse candidates for the vacancy on the Washtenaw County Road Commission, dated September, 2004. Received and filed.

R-0290 RECEIVED: November 17, 2004. Petitions to the Washtenaw County Board of Commissioners from the South-west Washtenaw Council of Governments, re: To endorse candidates for the vacancy on the Washtenaw County Road Commission, dated October 13, 2004. Received and filed.

R-0291 RECEIVED: November 17, 2004. Petitions to the Washtenaw County Board of Commissioners from the Washtenaw County Township Supervisors, re: To endorse candidates for the vacancy on the Washtenaw County Road Commission, dated September, 2004. Received and filed.

R-0292 RECEIVED: November 17, 2004. Petitions to the Washtenaw County Board of Commissioners from the Washtenaw County Chapter of the Michigan Townships Association, re: To endorse candidates for the vacancy on the Washtenaw County Road Commission, dated September 2004. Received and filed.

R-0293 RECEIVED: November 17, 2004. Petitions to the Washtenaw County Board of Commissioners from the Dexter Township Board of Trustees, re: To endorse candidates for the vacancy on the Washtenaw County Road Commission, dated October 19, 2004. Received and filed.

R-0294 RECEIVED: November 17, 2004. Petitions to the Washtenaw County Board of Commissioners from the Dexter Township Supervisor, re: To endorse candidates for the vacancy on the Washtenaw County Road Commission, dated September 2004. Received and filed.

R-0295 RECEIVED: November 17, 2004. Petitions to the Washtenaw County Board of Commissioners from the Lyndon Township Supervisor, re: To endorse candidates for the vacancy on the Washtenaw County Road Commission, dated September 2004. Received and filed.

R-0296 RECEIVED: November 17, 2004. Petitions to the Washtenaw County Board of Commissioners from the Lyndon Township Board of Trustees, re: To endorse candidates for the vacancy on the Washtenaw County Road Commission, dated September 2004. Received and filed.

R-0297 RECEIVED: November 17, 2004. Petitions to the Washtenaw County Board of Commissioners from the Manchester Township Board of Trustees, re: To endorse candidates for the vacancy on the Washtenaw County Road Commission, dated September 2004. Received and filed.

R-0298 RECEIVED: November 17, 2004. Petitions to the Washtenaw County Board of Commissioners from the Scio Township Supervisor, re: To endorse candidates for the vacancy on the Washtenaw County Road Commission, dated September 2004. Received and filed.

R-0299 RECEIVED: November 17, 2004. Petitions to the Washtenaw County Board of Commissioners from the Scio Township Board of Trustees, re: To endorse candidates for the vacancy on the Washtenaw County Road Commission, dated September 2004. Received and filed.

R-0300 RECEIVED: November 17, 2004. Petitions to the Washtenaw County Board of Commissioners from the Sharon Township Supervisor, re: To endorse candidates for the vacancy on the Washtenaw County Road Commission, dated September 2004. Received and filed.

R-0301 RECEIVED: November 17, 2004. Petitions to the Washtenaw County Board of Commissioners from the Sharon Township Board of Trustees, re: To endorse candidates for the vacancy on the Washtenaw County Road Commission, dated September 2004. Received and filed.

R-0302 RECEIVED: November 17, 2004. Petitions to the Washtenaw County Board of Commissioners from the York Township Supervisor, re: To endorse candidates for the vacancy on the Washtenaw County Road Commission, dated September 2004. Received and filed.

R-0303 RECEIVED: November 17, 2004. Petitions to the Washtenaw County Board of Commissioners from the Salem Township Supervisor, re: To endorse candidates for the vacancy on the Washtenaw County Road Commission, dated November 8, 2004. Received and filed.

R-0304 RECEIVED: November 17, 2004. Petitions to the Washtenaw County Board of Commissioners from the Salem Township Board of Trustees, re: To endorse candidates for the vacancy on the Washtenaw County Road Commission, dated September 2004. Received and filed.

R-0305 RECEIVED: November 17, 2004. Petitions to the Washtenaw County Board of Commissioners from the Salem Township Supervisor, re: To endorse candidates for the vacancy on the Washtenaw County Road Commission, dated October 6, 2004. Received and filed.

R-0306 RECEIVED: November 17, 2004. Resolution from the York Township Board of Trustees, re: Petitions to the Washtenaw County Board of Commissioners to endorse candidates for the vacancy on the Washtenaw County Road Commission, dated October 12, 2004. Received and filed.

Report of the Chair of the Board of Commissioners

04-0236 Comm. Yekulis seconded by Comm. Solowczuk moved that the Resolution of appreciation to Peggy Haines for her years of service to the citizens of Washtenaw County be adopted. Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Armentrout). Motion carried.

04-0237 Comm. Yekulis seconded by Comm. Solowczuk moved that the Resolution of appreciation to Vivienne Armentrout for her years of service to the citizens of Washtenaw County be adopted. Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Armentrout). Motion carried.

04-0238 Comm. Yekulis seconded by Comm. Solowczuk moved that the Resolution of appreciation to Joseph Yekulis Jr. for his years of service to the citizens of Washtenaw County be adopted. Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Armentrout). Motion carried.

04-0239 Comm. Yekulis seconded by Comm. Solowczuk moved that the Resolution of appreciation to Lafayette Wallace for his years of service to the citizens of Washtenaw County be adopted. Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Armentrout). Motion carried.

Reports of Standing Committees

Comm. Yekulis seconded by Comm. Solowczuk moved that reports of the Agenda Meeting dated November 9, 2004, Ways and Means Meeting dated November 17, 2004, and the Working Session date November 18, 2004 be approved and accepted. Motion Carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Yekulis seconded by Comm. Solowczuk moved that reports of the BOC – Leadership dated November 4, 2004 and November 17, 2004; Board of Road Commissioners dated November 4, 2004; Family Independence Agency Board dated October 20, 2004; Historic District Commission dated October 7, 2004; Parks and Recreation Commission dated October 19, 2004 be approved and accepted. Motion Carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None.

Report of the Treasurer

None.

Report from the County Administrator

Bob Guenzel mentioned that the County Holiday Party would be held on December 2, 2004. He said that there would also be a retirement party for Peggy in Depot Town.

Resolutions

Ways & Means Committee – November 17, 2004

04-0240 Comm. Yekulis seconded by Comm. Solowczuk moved that the Resolution authorizing the Chair of the Board of Commissioners to sign the 2004/2005 State Child Care Fund Budget Summary Form 2091 be adopted. Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Armentrout). Motion carried.

04-0241 Comm. Yekulis seconded by Comm. Solowczuk moved that the Resolution ratifying the County Administrator's signature on an application to the State of Michigan Department of Environmental Quality's "Clean Michigan Initiative" Program \$1 Million Brownfields Site Remediation Grant; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Armentrout). Motion carried.

04-0242 Comm. Yekulis seconded by Comm. Solowczuk moved that the Resolution amending the Refunding Bond Resolution, bonds not to exceed \$12,200,000, Washtenaw County Refunding Bonds, Series 2005 (Series 1999 Refunding) be adopted. Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Armentrout). Motion carried.

Ways & Means Committee – December 1, 2004

04-0243 Comm. Yekulis seconded by Comm. Solowczuk moved that the Resolution ratifying the electronic submission of the Local Law Enforcement Block Grant in the amount of \$31,739 for the period October 1, 2004 through September 30, 2006; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Armentrout). Motion carried.

04-0244 Comm. Yekulis seconded by Comm. Solowczuk moved that the Resolution authorizing the application to the Michigan Department of Labor and Economic Growth for the 1005 Remonumentation Program in the amount of \$253,685; appointing a County grant administrator and County representative; authorizing the Administrator to sign the notice of grant award; amending the budget and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Armentrout). Motion carried.

04-0245 Comm. Yekulis seconded by Comm. Solowczuk moved that the Resolution ratifying the County Administrator's signature on an application to the United States Environmental Protection Agency for a Brownfields Community-Wide Petroleum or Petroleum Product Assessment grant in the amount of \$200,000 for the period or October 1, 2005 through September 30, 2007; authorizing the Administrator to sign the notice of grant award; amending the budget; and authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Armentrout). Motion carried.

04-0246 Comm. Yekulis seconded by Comm. Solowczuk moved that the Resolution ratifying the Chair of the Board's signature on the Fiscal Year 04-05 Workforce Investment Act Incumbent Worker Program Plan to the Michigan Department of Labor and Economic Growth in the amount of \$233,353 for the period on October 1, 2004 through September 30, 2005 for the Employment Training and Community Services Department; for the Employment Training and Community Services Department; approving the budget; authorizing the Administrator to sign the notice of grant award; authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Armentrout). Motion carried.

04-0247 Comm. Yekulis seconded by Comm. Solowczuk moved that the Resolution ratifying the Chair of the Board's signature on the Workforce Investment Act Program Year PY 2002 (spending years through 6/30/06) Workforce Investment Act (WIA) National Emergency Reserve Funds (Adult) in the amount of \$15,637 for the period of July 1, 2004 through June 30, 2006; authorizing the County Administrator to sign notice of grant awards; approving the budget and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Armentrout). Motion carried.

04-0248 Comm. Yekulis seconded by Comm. Solowczuk moved that the Resolution ratifying the Chair of the Board's signature on the application to the Michigan Department of Labor and Economic Growth (MDLEG) for the Fiscal Year (FY) 2005 Work First Plan in the amount of \$1,547,930, for the period of October 1, 2004 to September 30, 2005 for the Employment Training and Community Service Group; authorizing the Administrator to sign the notice of grant award; approving the budget; and authorizing the Administrator to sign the delegate contracts be adopted. Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Armentrout). Motion carried.

04-0249 Comm. Yekulis seconded by Comm. Solowczuk moved that the Resolution ratifying the Chair of the Board's signature on the Fiscal Year (FY) 2005 Food Stamp Employment and Training Plan application to the Michigan Department of Labor and Economic Growth (MDLEG) in the amount of \$77,646 for the period of October 1, 2004 through September 30, 2005 for the Employment Training and Community Services Group; 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: 10. NAYS: None. ABSENT: 1 (Armentrout). Motion carried.

04-0250 Comm. Yekulis seconded by Comm. Solowczuk moved that the Resolution ratifying the Chair of the Board's signature on the FY 2005 Service Center Operations REED Act Funds Plan Application to the Michigan Department of Labor and Economic Growth for the period of October 1, 2004 through September 30, 2005 in the amount of \$152,997 for the Employment Training and Community Services Group; authorizing the Administrator to sign the notice of grant award; approving the budget, and authorizing the County Administrator to sign the delegate contracts be adopted. Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Armentrout). Motion carried.

04-0251 Comm. Yekulis seconded by Comm. Solowczuk moved that the Resolution ratifying the Chair of the Board's signature on the 2005 Trade Adjustment Assistance Program in the amount of \$107,598 for the period of October 1, 2004 through September 30, 2005 for the Employment Training and Community Services Department; authorizing the County Administrator to sign notice of grant award; amending the budget and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Armentrout). Motion carried.

Approval of Claims

04-0252 Comm. Yekulis seconded by Comm. Solowczuk moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of November 18, 2004 be adopted. Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Armentrout). Motion carried.

FUND/COMPANY	SYSTEM CHECKS	UTILITIES/CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010 GENERAL FUND	\$1,048.00	\$0.00	\$0.00	\$1,048.00
1100 GYPSY MOTH SUPPRESSION	\$0.00	\$0.00	\$0.00	\$0.00
1110 CHILDRENS SERVICES GRANTS-COOP	\$0.00	\$0.00	\$0.00	\$0.00
1310 OPERATION NIGHT CAP	\$0.00	\$0.00	\$0.00	\$0.00
1320 COMMUNITY POLICING ENHANCEMENT	\$0.00	\$0.00	\$0.00	\$0.00
1330 MDSS REINTEGRATION SERV.	\$0.00	\$0.00	\$0.00	\$0.00
1340 I-94 SHORE TO SHORE	\$0.00	\$0.00	\$0.00	\$0.00
1400 SHERIFF ROAD PATROL	\$0.00	\$0.00	\$0.00	\$0.00
1412 L.A.W.N.E.T.	\$0.00	\$0.00	\$0.00	\$0.00
1414 L.A.W.N.E.T. HIDTA GRANT	\$0.00	\$0.00	\$0.00	\$0.00
1490 PA 302 TRAINING	\$0.00	\$0.00	\$0.00	\$0.00
1572 INMATE CONCESSIONS	\$0.00	\$0.00	\$0.00	\$0.00
1590 SHERIFF SPECIAL SVCS. FUND	\$0.00	\$0.00	\$0.00	\$0.00
1610 PROS ATTNY-DRUG FORFEIT.	\$0.00	\$0.00	\$0.00	\$0.00
1620 PROS ATTNY-CR	\$0.00	\$0.00	\$0.00	\$0.00
1690 SHELTER PLUS CARE	\$0.00	\$0.00	\$0.00	\$0.00
1710 BFI SOLID WASTE COORD. BUILDING INSPECTION & SOIL	\$0.00	\$0.00	\$0.00	\$0.00
1750 EROSION	\$0.00	\$0.00	\$0.00	\$0.00
1760 ENVIRONMENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
1770 ILLEGAL DUMPING PROGRAM	\$0.00	\$0.00	\$0.00	\$0.00
1810 VETERANS TRUST FUND ADMIN. RRNWWD:STORM WATER	\$0.00	\$0.00	\$0.00	\$0.00
1850 GENERAL PE MICHIGAN GREAT LAKES	\$0.00	\$0.00	\$0.00	\$0.00
1870 PROTECTION DOMESTIC VIOLENCE COURT	\$0.00	\$0.00	\$0.00	\$0.00
1880 PILOT	\$0.00	\$0.00	\$0.00	\$0.00
1881 VIOLENCE AGAINST WOMEN	\$0.00	\$0.00	\$0.00	\$0.00
1900 3 - 911 FUND	\$0.00	\$0.00	\$0.00	\$0.00
2080 PARKS & RECREATION	\$0.00	\$0.00	\$0.00	\$0.00
2060 LAW LIBRARY	\$0.00	\$0.00	\$0.00	\$0.00
2110 COUNTY LIBRARY FUND	\$0.00	\$0.00	\$0.00	\$0.00
2150 FRIEND OF THE COURT	\$0.00	\$0.00	\$0.00	\$0.00
2370 JTPA ADMINISTRATION	\$0.00	\$0.00	\$0.00	\$0.00
2410 NO WRONG DOOR	\$0.00	\$0.00	\$0.00	\$0.00
2420 JTPA - FIRST	\$0.00	\$0.00	\$0.00	\$0.00
2490 EMPLOYMENT SERVICES	\$0.00	\$0.00	\$0.00	\$0.00
2510 CSA HEADSTART	\$0.00	\$0.00	\$0.00	\$0.00
2530 GATEWAY PROJECT	\$0.00	\$0.00	\$0.00	\$0.00
2600 CSBG	\$0.00	\$0.00	\$0.00	\$0.00
2630 CSA SR NUTRITION	\$0.00	\$0.00	\$0.00	\$0.00
2650 FOSTER GRANDPARENTS	\$0.00	\$0.00	\$0.00	\$0.00

2700	CSA DOE - WEATHERIZATION MDSS REINTEGRATION	\$0.00	\$0.00	\$0.00	\$0.00
2800	SERVICES	\$0.00	\$0.00	\$0.00	\$0.00
2801	ZAAP	\$0.00	\$0.00	\$0.00	\$0.00
2804	COMMUNITY CORRECTIONS	\$0.00	\$0.00	\$0.00	\$0.00
2810	JUVENILE ACCOUNTABILITY STRONG FAMILIES/SAFE	\$0.00	\$0.00	\$0.00	\$0.00
2820	CHILDRFEN CHILDREN'S ADVOCACY	\$0.00	\$0.00	\$0.00	\$0.00
2821	CENTER	\$0.00	\$0.00	\$0.00	\$0.00
2920	WCHO	\$0.00	\$0.00	\$0.00	\$0.00
2930	MENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
2940	SUBSTANCE ABUSE	\$0.00	\$0.00	\$0.00	\$0.00
2960	HEALTH HSRA COMMUNITY ACCESS	\$0.00	\$0.00	\$0.00	\$0.00
2961	GRANT	\$0.00	\$0.00	\$0.00	\$0.00
2990	CHILD CARE/PROBATE CT.	\$101.90	\$0.00	\$0.00	\$101.90
4010	CAPITAL PROJECTS	\$0.00	\$0.00	\$0.00	\$0.00
4050	CAPITAL EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00
4520	MULTI-LAKE SEWER SYSTEM	\$0.00	\$0.00	\$0.00	\$0.00
4860	B.A. E-911 CONSTRUCTION B.A. SPACE PLAN PHASE II	\$0.00	\$0.00	\$0.00	\$0.00
4900	CONST. HEADSTART CONSTRUCTION	\$0.00	\$0.00	\$0.00	\$0.00
4902	BOND 2002 PROPERTY FORECLOSURE	\$0.00	\$0.00	\$0.00	\$0.00
5503	PROC.	\$0.00	\$0.00	\$0.00	\$0.00
5720	INMATE ENTERPRISE FUND	\$0.00	\$0.00	\$0.00	\$0.00
6280	DEL TAX REVOLVING #28	\$0.00	\$0.00	\$0.00	\$0.00
6310	FACILITIES MGMT - O & M	\$0.00	\$0.00	\$0.00	\$0.00
6320	FACILITIES MGMT - TRANSP	\$0.00	\$0.00	\$0.00	\$0.00
6330	FACILITIES MGMT - GEN SVC	\$0.00	\$0.00	\$0.00	\$0.00
6340	GEN SVCS - REVOLV.	\$0.00	\$0.00	\$0.00	\$0.00
6440	SELF INSURANCE	\$0.00	\$0.00	\$0.00	\$0.00
6630	MEDICAL SELF INSURANCE 1999 PROPERTY FORECLOSURE	\$0.00	\$0.00	\$0.00	\$0.00
6500	PROC 2000 PROPERTY FORECLOSURE	\$0.00	\$0.00	\$0.00	\$0.00
6501	PROC 2001 PROPERTY FORECLOSURE	\$0.00	\$0.00	\$0.00	\$0.00
6502	PROC	\$0.00	\$0.00	\$0.00	\$0.00
6650	FRINGE BENEFIT REVOLVING	\$0.00	\$0.00	\$0.00	\$0.00
6900	CENTREX ASSOCIATION	\$0.00	\$0.00	\$0.00	\$0.00
6930	MENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
7310	T&A SHERIFF	\$0.00	\$0.00	\$0.00	\$0.00
7350	T&A 14A DISTRICT COURT	\$0.00	\$0.00	\$0.00	\$0.00
7412	LAWNET - DRUG ENFORCEMENT LAWNET NON-FORFEITURE	\$0.00	\$0.00	\$0.00	\$0.00
7413	FUND	\$0.00	\$0.00	\$0.00	\$0.00
7520	EMPLOYEE RETIREMENT FUND MONEY PURCHASE PENSION	\$0.00	\$0.00	\$0.00	\$0.00
7550	PLAN	\$0.00	\$0.00	\$0.00	\$0.00
7570	VEBA HEALTH TRUST	\$0.00	\$0.00	\$0.00	\$0.00
7900	REGIONAL DISPATCH FUND	\$0.00	\$0.00	\$0.00	\$0.00
7950	HAZ MATL RESPONSE TEAM	\$0.00	\$0.00	\$0.00	\$0.00
7990	CO-OP EXTENSION SERVICE PORTAGE-BASELINE LAKE	\$0.00	\$0.00	\$0.00	\$0.00
8005	LEVEL	\$0.00	\$0.00	\$0.00	\$0.00
8007	WHITMORE LAKE LEVEL	\$0.00	\$0.00	\$0.00	\$0.00
8008	FOUR MILE LAKE LEVEL	\$0.00	\$0.00	\$0.00	\$0.00

8297	SWAN CREEK & PLINEY HARRIS	\$0.00	\$0.00	\$0.00	\$0.00
	TOTALS	\$1,149.90	\$0.00	\$0.00	\$1,149.90

New Business

04-0253 Comm. Yekulis seconded by Comm. Solowczuk moved that the resolution adopting the 2005 Annual Calendar of the Washtenaw County Board of Commissioners be adopted. Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Armentrout). Motion carried.

04-0254 Comm. Yekulis seconded by Comm. Solowczuk moved that the resolution requesting the Washtenaw County Road Commission conduct a complete and updated study of the traffic impacts likely to result from the proposed construction of a Wal-Mart Supercenter in Pittsfield Charter Township be adopted.

Comm. Brackenbury said the Wal-Mart resolution would encourage the Road Commission to review the situation.

Comm. Solowczuk said that as part of his district it should be supported and he supports the resolution.

Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Armentrout). Motion carried.

04-0255 Comm. Yekulis seconded by Comm. Solowczuk moved that the resolution appointing a member to the Washtenaw County Workforce Development Board for a three-year term expiring December 31, 2007 be adopted. Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Armentrout). Motion carried.

04-0256 Comm. Yekulis seconded by Comm. Solowczuk moved that the resolution confirming the appointment of members to the Sheriff's Department Community Relations Advisory Board for three-year terms expiring December 31, 2007 be adopted. Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Armentrout). Motion carried.

Liaison Reports

Comm. Bergman said that the 411 help line is working. She said that the state would support it.

Comm. Gunn said that over this past year the CJCC was created. She said there was a summit for the plan to end homelessness in the county within ten years. She said that the Community Development joined with the City. The County has sold bonds to complete an energy program which would improve the efficiency of the county. She said the county credit rating increased through Moody's. She thanked everyone for their support.

Items for Current/Future Discussion

Comm.. Solowczuk thanked the County staff for all of their work.

Comm. Peterson thanked Comm. Yekulis for having the opportunity to serve with him. He also thanked Peggy Haines for all of her work and professionalism. He said she is a model for all who serve the public.

Citizen Participation

Sheriff Dan Minzey addressed the article in the *Ann Arbor News* regarding the Sheriff's office being over budget.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Prater seconded by Comm. Solowczuk moved to adjourn until Wednesday, January 5, 2005, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:04 p.m.

Comm. Wesley Prater, Chair

Lawrence Kestenbaum, Clerk/Register
By: James D. Higginbottom, Deputy Clerk

Board Approved: 1/5/05

A RESOLUTION OF APPRECIATION TO PEGGY M. HAINES FOR HER FORTY-FOUR YEARS OF SERVICE TO THE CITIZENS OF WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 2004

WHEREAS, Peggy M. Haines began her career with Washtenaw County in the Register of Deeds Department in 1960; and

WHEREAS, Peggy M. Haines has held various positions during her 30 years as a Washtenaw County employee playing an instrumental role in the combination of the Clerk's Office and the Register of Deeds office; and

WHEREAS, Peggy M. Haines was appointed and elected in 1990 to serve as the Washtenaw County Clerk/Register of Deeds; and

WHEREAS, in 2002 Peggy M. Haines was named the County Clerk of the Year by the Michigan Association of County Clerks; and

WHEREAS, Peggy M. Haines has served on the State of Michigan Council of Elected Officials; National Historical Publications and Records Commission, the Michigan Association of Register of Deeds and the Michigan Association of County Clerk's; and

WHEREAS, Peggy M. Haines has played an instrumental role in serving the public by providing online information on property records, campaign finance recording, election results, business names and genealogy; and

WHEREAS, Peggy M. Haines has actively pursued the integration of technology capabilities to promote services to the citizens 24 hours a day, 7 days a week; and

WHEREAS, Peggy M. Haines is renowned for her dedication to citizens of Washtenaw County establishing the highest standards for county government as a public servant; and

WHEREAS, Peggy M. Haines is a true example of a dedicated public servant

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby extends its appreciation to Peggy M. Haines for her forty-four years of service to the citizens of Washtenaw County and wishes her continued success in her future endeavors.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout			X	Irwin	X			Sizemore	X		
Bergman	X			Kern	X			Solowczuk	X		
Brackenbury	X			Peterson	X			Yekulis	X		
Gunn	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 10 0 1

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)^{SS}

I, Peggy M. Haines, 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 1, 2004, 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 ____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY: _____
 Deputy Clerk



Res. No. 04-0236

A RESOLUTION OF APPRECIATION TO LAFAYETTE WALLACE, JR. FOR HIS YEARS OF SERVICE
TO THE CITIZENS OF WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS
December 1, 2004

WHEREAS, Lafayette Wallace Jr. was first appointed to the Community Mental Health Board in 1999;
and

WHEREAS, Lafayette Wallace Jr. was instrumental in the transition from the Community Mental Health Board to the Washtenaw Community Health Organization; and

WHEREAS, Lafayette Wallace Jr., has diligently served and represented the consumers of Washtenaw County mental health services; and

WHEREAS, the citizens who serve in local government decision making are often called upon to make difficult choices, and in the presence of conflicting information and opinions; and

WHEREAS, Lafayette Wallace Jr., has provided years of community and public service to the citizens of Washtenaw County; and

WHEREAS, the Washtenaw County Board of Commissioners recognizes leaders for their efforts and contributions to the community and the citizens of Washtenaw County in making our community a better place to live; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby extends its appreciation to Lafayette Wallace Jr. for his many years of service to the Washtenaw County, and wishes him well in all of his future endeavors.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout			X	Irwin	X			Sizemore	X		
Bergman	X			Kern	X			Solowczuk	X		
Brackenbury	X			Peterson	X			Yekulis	X		
Gunn	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 10 0 1

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, 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 1, 2004, 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 ____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 04-0239

A RESOLUTION OF APPRECIATION TO JOSEPH J. YEKULIS JR. FOR HIS TWENTY-SEVEN YEARS OF SERVICE TO THE CITIZENS OF WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 2004

WHEREAS, Joseph J. Yekulis, Jr. began his career with Washtenaw County in the Sheriff's Department in 1972; and

WHEREAS, Joseph J. Yekulis, Jr. has held various positions during his 17 years as a Washtenaw County employee before retiring in 1992 to work in law enforcement as a public safety trainer, specializing in Dispatcher Training Programs; and

WHEREAS, Joseph J. Yekulis, Jr. is highly respected by his peers in the criminal justice procession through the County and the State of Michigan; and

WHEREAS, Joseph J. Yekulis, Jr. began his tenure as a Washtenaw County Commissioner in January, 1995; and

WHEREAS, in 1999, Commissioner Yekulis, Jr. served as the Vice-Chair of the Board, and

WHEREAS, during his tenure Commissioner Yekulis, Jr. has actively served on the Parks & Recreation Commission and Sheriff's Community Relations Advisory Board; and

WHEREAS, in addition Commissioner Yekulis, Jr. has represented Washtenaw County since 1997 at the Michigan Association of Counties serving as the first Washtenaw County representative in 103 years holding the position of President in 2001; and

WHEREAS, Commissioner Yekulis, Jr. is renowned for his dedication to Washtenaw County establishing the highest standards for county government while helping to create a community safe and secure to live in

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby extends its appreciation to Joseph J. Yekulis, Jr. for his twenty-seven years of service to the citizens of Washtenaw County and wishes him continued success in his future endeavors.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout			X	Irwin	X			Sizemore	X		
Bergman	X			Kern	X			Solowczuk	X		
Brackenbury	X			Peterson	X			Yekulis	X		
Gunn	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 10 0 1

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)^{SS}

I, Peggy M. Haines, 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 1, 2004, 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 ____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 04-0238

A RESOLUTION OF APPRECIATION TO LAFAYETTE WALLACE, JR. FOR HIS YEARS OF SERVICE
TO THE CITIZENS OF WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS
December 1, 2004

WHEREAS, Lafayette Wallace Jr. was first appointed to the Community Mental Health Board in 1999;
and

WHEREAS, Lafayette Wallace Jr. was instrumental in the transition from the Community Mental Health Board to the Washtenaw Community Health Organization; and

WHEREAS, Lafayette Wallace Jr., has diligently served and represented the consumers of Washtenaw County mental health services; and

WHEREAS, the citizens who serve in local government decision making are often called upon to make difficult choices, and in the presence of conflicting information and opinions; and

WHEREAS, Lafayette Wallace Jr., has provided years of community and public service to the citizens of Washtenaw County; and

WHEREAS, the Washtenaw County Board of Commissioners recognizes leaders for their efforts and contributions to the community and the citizens of Washtenaw County in making our community a better place to live; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby extends its appreciation to Lafayette Wallace Jr. for his many years of service to the Washtenaw County, and wishes him well in all of his future endeavors.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout			X	Irwin	X			Sizemore	X		
Bergman	X			Kern	X			Solowczuk	X		
Brackenbury	X			Peterson	X			Yekulis	X		
Gunn	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 10 0 1

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, 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 1, 2004, 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 ____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 04-0239

A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD OF COMMISSIONERS TO SIGN THE 2004/2005 STATE CHILD CARE FUND BUDGET SUMMARY FORM 2091

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 2004

WHEREAS, the Washtenaw County Trial Court – Juvenile Division and the Washtenaw County Family Independence Agency have prepared the 2004/2005 State Child Care Fund Budget; and

WHEREAS, programming has been classified but is not limited to Family Foster Care, Institutional Care, In-Home Care, Independent Living, and Pre-adoptive Care; and

WHEREAS, the In-Home Care components include; Wraparound Services, Neighborhood Based Foster Care Recruitment, Parent/Teen Advocacy, Multisystemic Therapy, Education Advocacy, Family Group Decision Making, Family Reunification, Non Scheduled Payments, Youth Mentoring, Intensive Probation, the Day Break Program, the Juvenile Day Program, Community-Based Sex Offender Treatment, Prevention Services, Night Surveillance, Student Advocacy, Juvenile Drug Court, CASA Program; and

WHEREAS, as appropriated, Pre-adoptive Care expenditures are \$5,696; one hundred percent (100%) to be reimbursed by the State; and

WHEREAS, total expenditures will result in projected revenue of \$4,654,147; and

WHEREAS, to receive State funding, all expenditures for programs are required to be included in the State Child care Fund Budget; and

WHEREAS, these amounts are consistent with the County 2005 Amended Budget; and

WHEREAS, to receive the fifty percent (50%) match for expenditures, the State Child Care Fund Budget requires the authorizing signatures of the Presiding Judge of the Family Division, the Director of the Family Independence Agency, and the Chairperson of the Board of Commissioners; 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 authorizes the signature of the Chair of the Board on the 2004/2005 State Child Care Budget Summary Form FIA 2091 to the Michigan Family Independence Agency for total estimated expenditures of \$9,302,597, as on file with the County Clerk.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout			X	Irwin	X			Sizemore	X		
Bergman	X			Kern	X			Solowczuk	X		
Brackenbury	X			Peterson	X			Yekulis	X		
Gunn	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 10 0 1

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)^{SS.}

I, Peggy M. Haines, 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 1, 2004, 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 ____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY: _____
 Deputy Clerk



Res. No. 04-0240

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON AN APPLICATION TO THE STATE OF MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY'S "CLEAN MICHIGAN INITIATIVE" PROGRAM \$1 MILLION BROWNFIELDS SITE REMEDIATION GRANT; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

DECEMBER 1, 2004

WHEREAS, Washtenaw County has committed to collaborating with other governmental units and providing leadership for long term county-wide sustainable development and redevelopment incorporating a diversified economy, environmental protection, and social needs; and

WHEREAS, brownfield redevelopment encourages more efficient use of the land that will provide for sustainable growth, protect valued natural resources, preserve important agricultural and open space lands, while also encouraging growth and economic revitalization on environmentally distressed sites designated as brownfields; and

WHEREAS, through Resolution 99-0110, the Washtenaw County Board of Commissioners, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended, established the Washtenaw County Brownfield Redevelopment Authority (the "WCBRA") to facilitate the implementation of plans relating to the identification and treatment of environmentally distressed areas in Washtenaw County; and

WHEREAS, there is need to provide incentives to assist with the clean-up and related activities to move brownfield site into a viable redevelopment, and

WHEREAS, Washtenaw County has applied for a Brownfields Site Remediation Grant to provide provide clean-up funds for the Broadway Village at LowerTown Brownfield Redevelopment Plan, and

WHEREAS, successful award of this grant will reduce the amount of Tax Increment Financing for this project by \$1 Million; and

WHEREAS this matter has been reviewed by the Finance Department, Corporation Counsel, Human Resources, 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 signature of the County Administrator on the application to the State of Michigan Department of Environmental Quality's "Clean Michigan Initiative" program for a \$1 Million Brownfields Site Remediation grant, as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners takes the following actions contingent upon 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 here of
3. Authorizing the Administrator to Sign delegate contracts, upon review of Corporation Counsel to be filed with the County Clerk

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout			X	Irwin	X			Sizemore	X		
Bergman	X			Kern	X			Solowczuk	X		
Brackenbury	X			Peterson	X			Yekulis	X		
Gunn	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 10 0 1

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, 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 1, 2004, 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 ____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY: _____
 Deputy Clerk



Res. No. 04-0241

Department of Planning and Environment
 Michigan Department of Environmental Quality
 Brownfields Site Remediation Grant
 Business Unit 1765046210

	<u>Current Budget</u>	<u>Revised Budget</u>	<u>Variance</u>
Revenue:			
50000 State Revenue	\$0	\$1,000,000	\$1,000,000
Total Revenue	\$0	\$1,000,000	\$1,000,000
Expenditure:			
80000 Other Services	\$0	\$1,000,000	\$1,000,000
Total Expenditures	\$0	\$1,000,000	\$1,000,000

COUNTY OF WASHTENAW

At a regular meeting of the Board of Commissioners of the County of Washtenaw, Michigan, held in the Administration Building, Ann Arbor, Michigan on December 1, 2004 at 6:30 p.m., Eastern Standard Time there were

PRESENT: Comms. Bergman, Brackenbury, Gunn, Irwin, Kern, Peterson, Prater, Sizemore, Solowczuk, Yekulis.

ABSENT: Comm. Armentrout.

The following resolution was offered by Comm. Yekulis and seconded by Comm. Solowczuk:

AMENDMENT TO REFUNDING BOND RESOLUTION
BONDS NOT TO EXCEED \$12,200,000
Washtenaw County Refunding Bonds, Series 2005
(Series 1999 Refunding)

WHEREAS, on September 16, 1999, at the request of the County of Washtenaw (the "County"), the Washtenaw County Building Authority (the "Authority"), pursuant to Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31"), and pursuant to a certain Full Faith and Credit General Obligation Lease Contract between the Authority and the County dated June 1, 1999 (the "Lease"), issued its \$15,050,000 Washtenaw County Building Authority Bonds, Series 1999, dated September 1, 1999 (the "1999 Bonds"), of which \$12,400,000 remains outstanding; and

WHEREAS, pursuant to Act No. 34, Public Acts of Michigan, 2001, as amended, ("Act 34") the County is authorized to issue refunding bonds in order to call outstanding bonds of the Authority; and

WHEREAS, the County may call \$10,550,000 of the 1999 Bonds on September 1, 2007; and

WHEREAS, the 1999 Bonds were issued at a time when interest rates were much higher than is currently the case and, accordingly, bear rates of interest in excess of current interest rates; and

WHEREAS, the County adopted a refunding bond resolution on October 15, 2003 (the "Refunding Bond Resolution") which authorized pursuant to Act 34 the refunding of part of the 1999 Bonds; and

WHEREAS, it is now necessary to amend the Refunding Bond Resolution in order to update the name of the issue, the years of the maturities, the amounts of the maturities, the first interest payment, and the adjustment of the size of the issue.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WASHTENAW as follows:

A. The Refunding Bond Resolution adopted on October 15, 2003 is hereby amended by amending sections 1, 2, 5, 6, and 7 to read as follows:

"1. Issuance of Refunding Bonds. Refunding bonds of the County aggregating in the principal amount not to exceed Twelve Million Two Hundred

Thousand Dollars (\$12,200,000) (the "Refunding Bonds") shall be issued and sold pursuant to the provisions of Act 34, and other applicable statutory provisions, for the purpose of refunding the 1999 Bonds except those Bonds maturing in the years 2005 through 2007 (the "1999 Refunded Bonds").

2. **Refunding Bond Details.** The Refunding Bonds shall be known as "Washtenaw County Refunding Bonds, Series 2005" and shall be dated January 1, 2005 or such later date not more than twelve calendar months thereafter as the County Administrator shall provide in the Request for Proposal. The Refunding Bonds shall be fully registered Refunding Bonds, both as to principal and interest, in any one or more denominations of \$5,000 or a multiple of \$5,000 numbered from 1 upwards as determined by the County Administrator, regardless of rate and maturity date. The total amount of Bonds to be issued shall not exceed \$12,200,000. Subject, however, to adjustment as described under "INCREASE OR DECREASE IN AGGREGATE AMOUNT OF REFUNDING BONDS", Section 7, if \$11,620,000 in Refunding Bonds are to be issued, the Refunding Bonds shall mature on September 1 in each year as follows:

<u>YEAR</u>	<u>AMOUNT</u>	<u>YEAR</u>	<u>AMOUNT</u>
2005	\$240,000	2013	\$ 915,000
2006	100,000	2014	925,000
2007	105,000	2015	990,000
2008	780,000	2016	1,005,000
2009	800,000	2017	1,040,000
2010	815,000	2018	1,080,000
2011	855,000	2019	1,095,000
2012	875,000		

The Refunding Bonds shall be in substantially the form attached hereto as *EXHIBIT A* with such changes, additions or deletions as are not inconsistent with this resolution.

5. **Payment of Interest and Date of Record.** The Refunding Bonds shall bear interest payable March 1, 2005 and semi-annually thereafter on each September 1 and March 1, until maturity, which interest rate shall not exceed 6% per annum. Interest shall be mailed by first class mail to the registered owner of each Refunding Bond as of the applicable date of record.

The date of record shall be February 15 with respect to payments to be made on March 1 and August 15 with respect to payments to be made on September 1.

6. **Adjustment of Refunding Bond Maturities.** The County Administrator is authorized by order in the form attached as *EXHIBIT B* to adjust the amounts of the maturities of the Refunding Bonds, as set forth in Section 7.

7. **Increase or Decrease in Aggregate Amount of Refunding Bonds.** In the event the amount necessary to refund the Refunded Bonds shall be more or less than \$11,620,000, the County Administrator shall increase the principal amount of the Refunding Bonds by up to \$580,000 or decrease the principal amount of the Refunding Bonds up to \$1,000,000, and to the extent required to avoid the issuance of more Refunding Bonds than will be required in light of the amount of Refunding Bonds to be issued and proposals received, which increase or decrease may be applied to any one or more of the maturities and the Request for Proposal attached as *Exhibit D* shall so provide or be changed accordingly. In

the event the County determines to contribute additional amounts toward the refunding of the bonds, the bonds shall further be reduced by the amount of such contribution."

B. **Conflicting Resolutions.** All resolutions and parts of resolutions in conflict with the foregoing are hereby rescinded.

C. **Effective Date.** This Resolution shall become effective immediately upon its adoption and shall be recorded in the minutes of the Board of Commissioners of the County as soon as practicable after adoption.

Discussion followed. The results of a roll-call vote on the foregoing resolution were as follows:

YES: Comms. Bergman, Brackenbury, Gunn, Irwin, Kern, Peterson, Prater, Sizemore, Solowczuk, Yekulis.

NO: None.

ABSTAIN: None.

ABSENT: Comm. Armentrout.

THE RESOLUTION WAS DECLARED ADOPTED.

CERTIFICATION OF PROCEEDINGS

The undersigned, being the duly qualified and acting Clerk of the County of Washtenaw, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Board of Commissioners of the County at a regular meeting held on December 1, 2004, at which meeting a quorum was present and remained throughout, (2) that an original thereof is on file in the records of the County, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended), and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

DATED:

Washtenaw County Deputy Clerk

[SEAL]

las.r2-was136

Res 04-0242

**UNITED STATES OF AMERICA-STATE OF MICHIGAN
WASHTENAW COUNTY REFUNDING BOND, SERIES 2005**

RATE MATURITY DATE DATE OF ISSUANCE CUSIP
_____1, _____
=====

REGISTERED OWNER:

PRINCIPAL AMOUNT:

=====

FOR VALUE RECEIVED, the County of Washtenaw (the "County"), State of Michigan, hereby acknowledges itself indebted and promises to pay (but only from the sources referred to herein) on the Maturity Date specified above to the Registered Owner specified above or its registered assigns, the Principal Amount specified above upon presentation and surrender of this bond (this "Refunding Bond") at the designated office of _____, _____, Michigan, as paying agent and bond registrar (the "Bond Registrar"), together with the interest thereon to the Registered Owner of this Refunding Bond, as shown on the books of the County maintained by the Bond Registrar, on the applicable date of record from the Date of Issuance specified above, or such later date through which interest has been paid, at the Rate per annum specified above, commencing on _____, _____, and semi-annually thereafter on the first day of _____ and _____ in each year to and including the Maturity Date. The date of record for each payment of interest shall be the 15th day of the month preceding the date such payment is due. Interest is payable by check or draft mailed by the Bond Registrar to the Registered Owner at the address shown on the books of the County maintained by the Bond Registrar on the applicable date of record and shall be calculated on the basis of a 360-day year consisting of twelve (12) thirty (30) day months.

This Refunding Bond is one of a series of bonds of like date and tenor except as to denomination, date of maturity and interest rate, numbered from 1 upwards, aggregating the principal sum of _____ Dollars (\$_____), issued by the County, pursuant to and in full conformity with the Constitution and statutes of the State of Michigan and especially Act No. 34, Public Acts of Michigan, 2001, as amended ("Act 34") to provide funds to be deposited with _____, _____, Michigan, as escrow agent (the "Escrow Agent"), under an escrow agreement dated as of _____, _____. The Escrow Agent will use such proceeds to acquire non-callable direct obligations of the United States which, when paid in accordance with their terms, will provide sufficient funds (i) to pay when due, to and including _____, _____, the interest on the Washtenaw County Building Authority's (the "Authority") outstanding _____, dated _____, maturing in the years _____ through _____ (the "Refunded Bonds") and (ii) on _____, to redeem the Refunded Bonds maturing in the years _____ through _____, at a redemption price of _____% of the principal amount thereof.

This Refunding Bond and the series of which this is one are payable from the County's general fund which amount will not be in excess of the cash rental payments pledged to the payment of the principal of, premium, if any, and interest on the Refunded Bonds and shall be and remain subject to the statutory lien until the principal of, premium, if any, and interest on the Refunding Bonds have been paid in full. The

County hereby pledges its full faith and credit for the payment of the Bonds when due and agrees that it will levy each year such ad valorem taxes as shall be necessary for the payment of such Bonds, which taxes, however, will be subject to applicable constitutional and statutory limitations on the taxing power of the County, and which shall not be in an amount or at a rate exceeding that necessary to pay its contractual obligation pursuant to this Bond Resolution. If the County, at the time prescribed by law for the making of its annual tax levy, shall have other funds on hand which have been set aside and earmarked for payment of its obligations under this Bond Resolution for which a tax levy would otherwise have to be made, then the tax levy shall be reduced by the amount of such other funds. Such other funds may be raised from any lawful source.

Refunding bonds maturing prior to _____, _____, shall not be subject to redemption prior to maturity. Refunding bonds maturing on and after _____, _____ shall be subject to redemption prior to maturity at the option of the County, in any order, in whole or in part on any interest payment date on and after _____, _____. Refunding Bonds called for redemption shall be redeemed at par, plus accrued interest to the date fixed for redemption.

With respect to partial redemptions, any portion of a refunding bond outstanding in a denomination larger than the minimum authorized denomination may be redeemed provided such portion and the amount not being redeemed each constitute an authorized denomination. In the event that less than the entire principal amount of a refunding bond is called for redemption, upon surrender of this Refunding Bond to the Bond Registrar, the Bond Registrar shall authenticate and deliver to the registered owner of this Refunding Bond a new refunding bond in the principal amount of the principal portion not redeemed.

Notice of redemption shall be sent to the registered holder of each refunding bond being redeemed by first class mail at least thirty (30) days prior to the date fixed for redemption, which notice shall fix the date of record with respect to the redemption, if different that otherwise provided in the Resolutions authorizing the issuance of the refunding bonds of this series. Any defect in such notice shall not affect the validity of the redemption proceedings. Refunding bonds so called for redemption shall not bear interest after the redemption date, provided funds are on hand with the bond registrar to redeem the same.

This Refunding Bond shall be transferable on the books of the County maintained by the Bond Registrar with respect to the refunding bonds upon the surrender of this Refunding Bond to the Bond Registrar together with an assignment executed by the Registered Owner or his or her duly authorized attorney in form satisfactory to the Bond Registrar. Upon receipt of a properly assigned bond, the Bond Registrar shall authenticate and deliver a new bond or bonds in authorized denominations in equal aggregate principal amount and like interest rate and maturity to the designated transferee or transferees.

This Refunding Bond may likewise be exchanged for one or more other bonds with the same interest rate and maturity in authorized denominations aggregating the same principal amount as the bond or bonds being exchanged. Such exchange shall be effected by surrender of the bond to be exchanged to the Bond Registrar with written instructions signed by the Registered Owner of the bond or his or her attorney in form satisfactory to the Bond Registrar. Upon receipt of a bond with proper written instructions the Bond Registrar shall authenticate and deliver a new bond or bonds to

the Registered Owner of the bond or his or her properly designated transferee or transferees or attorney.

The Bond Registrar is not required to honor any transfer or exchange of refunding bonds during the fifteen (15) days preceding an interest payment date. Any service charge made by the Bond Registrar for any such registration, transfer or exchange shall be paid for by the County, unless otherwise agreed by the County and the Bond Registrar. The Bond Registrar may, however, require payment by a bondholder of a sum sufficient to cover any tax or other governmental charge payable in connection with any such registration, transfer or exchange.

This Refunding Bond and the other bonds of this series have _____ been designated as "qualified tax-exempt obligations" for purposes of Paragraph 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Refunding Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit until the certificate of authentication hereon has been duly executed by the Bond Registrar.

It is hereby certified, recited and declared that all things, conditions and acts required to exist, happen and be performed precedent to and in connection with the issuance of this Refunding Bond and the other bonds of this series, existed, have happened and have been performed in due time, form and manner as required by the Constitution and statutes of the State of Michigan, and that the total indebtedness of the County, including the series of refunding bonds of which this is one, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the County of Washtenaw, State of Michigan, by its Board of Commissioners has caused this Refunding Bond to be executed in its name with the facsimile signatures of its Chair and the County Clerk, has caused a facsimile of its seal to be affixed hereto, and has caused this Refunding Bond to be authenticated by the Bond Registrar, as the County's authenticating agent, all as of the Date of Issuance set forth above.

COUNTY OF WASHTENAW

By:
Chair of the Board of Commissioners

[SEAL]

By:
County Clerk

DATE OF AUTHENTICATION:

BOND REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This is Refunding Bond is one of a series of bonds designated "Washtenaw County Refunding Bonds, Series 2005".

By: _____, Michigan
as Bond Registrar and Authenticating Agent
Authorized Representative

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto _____ this Refunding Bond and all rights hereunder and hereby irrevocably constitutes and appoints _____ attorney to transfer this Refunding Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

Signature:

Notice: The signature(s) to this assignment must correspond with the name as it appears upon the face of this Refunding Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature Guaranteed:

Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program.

The transfer agent will not effect transfer of this Refunding Bond unless the information concerning the transferee requested below is provided:

Name and Address: _____

(Include information for all joint owners if bond is held by joint account)

PLEASE INSERT SOCIAL SECURITY NUMBER OR OTHER IDENTIFYING NUMBER OF TRANSFEREE

(Insert number for first named transferee if held by joint account)

ORDER ADJUSTING MATURITIES

**\$ _____
COUNTY OF WASHTENAW, STATE OF MICHIGAN
WASHTENAW COUNTY REFUNDING BONDS, SERIES 2005**

The undersigned, Washtenaw County Administrator, as authorized in the Award Order for the above referenced refunding bonds signed by the County Administrator on _____ 1, _____, hereby establishes the final maturities for said refunding bonds with interest rates thereon, as follows:

Due	Amount	Rate
-----	--------	------

Dated: _____

County Administrator

[FORM OF REQUEST FOR PROPOSAL]

OFFICIAL REQUEST FOR PROPOSAL

\$

**COUNTY OF WASHTENAW
State of Michigan**

WASHTENAW COUNTY REFUNDING BONDS, SERIES 2005

SEALED OR ELECTRONIC PROPOSALS: Sealed written proposals for the purchase of the bonds described herein (the "Refunding Bonds") will be received by the undersigned for and on behalf of the County of Washtenaw (the "County") at the Office of the County _____, on _____, _____ until ____:____.m., Eastern _____ Time, at which time and place said proposals will be publicly opened and read.

In the alternative, sealed written proposals will also be received on the same date and until the same time by an agent of the undersigned at the Municipal Advisory Council of Michigan, First National Building, 660 Woodward, Suite 1445, Detroit, Michigan 48226, where they will be publicly opened simultaneously. Proposals received at _____, Michigan, will be read first, followed by those proposals received at the alternate location. Proposers may choose either location to present proposals and good faith checks, but not both locations. Any proposer may submit a proposal in person to either proposing location. However, no proposer is authorized to submit a FAX proposal to _____.

Also in the alternative, electronic proposals will also be received on the same date and until the same time by an agent of the undersigned Bidcomp/Parity. Further information about Bidcomp/Parity, including any fee charged, may be obtained from Bidcomp/Parity, Eric Washington, 1359 Broadway, 2nd Floor, New York, New York, 10018, (212) 849-5021.

NO ELECTRONIC PROPOSALS WILL BE ACCEPTED UNLESS THE PROPOSER HAS SUBMITTED A FINANCIAL SURETY BOND OR A GOOD FAITH CHECK IN THE AMOUNT REQUIRED.

If any provision of this Request for Proposal shall conflict with information provided by Bidcomp/Parity as the approved provider of electronic proposing services, this Request for Proposal shall control.

The Refunding Bonds will be awarded or all proposals will be rejected by the County Administrator or County Finance Director at a proceeding to be held within forty-eight hours of the sale.

BOND DETAILS: The Refunding Bonds will be dated _____ 1, _____ and will be known as "Washtenaw County Refunding Bonds, Series 2005". The Refunding Bonds will be fully registered Refunding Bonds in any one or more denominations of \$5,000 or a multiple of \$5,000, numbered from 1 upwards and will bear interest from their date payable _____ 1, _____ and semi-annually thereafter until maturity. The Refunding Bonds will mature on the 1st day of _____ in each year as follows:

YEAR AMOUNT YEAR AMOUNT

PRIOR REDEMPTION: Refunding Bonds maturing prior to _____, shall not be subject to redemption prior to maturity. Refunding Bonds maturing on and after _____ shall be subject to redemption in whole or in part on any interest payment date on and after _____, and in any order, at the option of the Authority, at par, plus accrued interest to the date fixed for redemption.

With respect to partial redemptions, any portion of a refunding bond outstanding in a denomination larger than the minimum authorized denomination may be redeemed provided such portion and the amount not being redeemed each constitutes an authorized denomination. In the event that less than the entire principal amount of a refunding bond is called for redemption, upon surrender of the Refunding Bond to the bond registrar, the bond registrar shall authenticate and deliver to the registered owner of the Refunding Bond a new refunding bond in the principal amount of the principal portion not redeemed.

Notice of redemption shall be sent to the registered holder of each refunding bond being redeemed by first class mail at least thirty (30) days prior to the date fixed for redemption, which notice shall fix the date of record with respect to the redemption if different than otherwise provided in the resolution authorizing the issuance of the Refunding Bonds. Any defect in such notice shall not affect the validity of the redemption proceedings. Refunding Bonds so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the bond registrar to redeem the same.

INTEREST RATE AND PROPOSING DETAILS: The Refunding Bonds shall bear interest at a rate or rates not exceeding ___% per annum, to be fixed by the proposals therefor, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest on any one bond shall be at one rate only. All bonds maturing in any one year must carry the same interest rate. THE INTEREST RATE BORNE BY BONDS MATURING IN ANY YEAR SHALL NOT BE AT A RATE LOWER THAN THE RATE BORNE BY BONDS MATURING IN ANY PRECEDING YEAR AND NO MORE THAN TWO MATURITIES MAY CARRY THE SAME INTEREST RATE. No proposal for the purchase of less than all of the Refunding Bonds, at a price less than ___% of their par value or at an interest rate or rates that will result in a net interest cost exceeding __%, will be considered.

TERM BOND OPTION: Refunding Bonds maturing in the years _____-_____, inclusive, are eligible for designation by the original purchaser at the time of sale as serial Refunding Bonds or term Refunding Bonds, or both. There may be more than one Term Bond maturity. However, principal maturities designated as Term Refunding Bonds shall be subject to mandatory redemption, in part, by lot, at par and accrued interest on _____ of the year in which the Refunding Bonds are presently scheduled to mature. Each maturity of Term Refunding Bonds and Serial Refunding Bonds must carry the same interest rate. Any such designation must be made at the time the proposals are submitted.

BOOK-ENTRY-ONLY: The Refunding Bonds will be issued in book-entry-only form as one fully-registered bond per maturity and will be registered in the name of Cede & Co., as nominee for The Depository Trust Company ("DTC"), New York, New York. DTC will act as securities depository for the Refunding Bonds. Purchase of the Refunding Bonds

will be made in book-entry-only form, in the denomination of \$5,000 or any multiple thereof. Purchasers will not receive certificates representing their interest in Refunding Bonds purchased. The book-entry-only system is described further in the nearly final official statement for the Refunding Bonds.

BOND REGISTRAR, PAYING AGENT AND DATE OF RECORD: _____,

_____ Michigan has been selected as paying agent and bond registrar (the "Bond Registrar") for the Refunding Bonds. The Bond Registrar will keep records of the registered holders of the Refunding Bonds, serve as transfer agent for the Refunding Bonds, authenticate the original and any re-issued refunding bonds and pay interest by check or draft mailed to the registered holders of the Refunding Bonds as shown on the registration books of the City kept by the Bond Registrar on the applicable date of record. The date of record for each interest payment shall be the 15th day of the month before such payment is due. The principal of and redemption premium, if any, on the Refunding Bonds will be paid when due upon presentation and surrender thereof to the Bond Registrar. As long as DTC, or its nominee Cede & Co., is the registered owner of the Refunding Bonds, payments will be made directly to such registered owner. Disbursement of such payments to DTC participants is the responsibility of DTC and disbursement of such payments to the beneficial owners of the Refunding Bonds is the responsibility of DTC participants and indirect participants as described in the nearly final official statement for the Refunding Bonds. The City may from time to time as required designate a successor bond registrar and paying agent.

PURPOSE AND SECURITY: The Refunding Bonds are being issued pursuant to Act No. 34, Public Acts of Michigan, 2001, as amended ("Act 34") for the purpose of refunding part of the Washtenaw County Building Authority's Bonds, Series _____, issued pursuant to Act No. 31, Public Acts of Michigan, 1948, (First Extra Session), as amended, ("Act 31") maturing in the years _____ through _____ (the "Refunded Bonds"), of which \$_____ remains outstanding. The Refunding Bonds are payable from the County's general fund which amount will not be in excess of the cash rental payments pledged to the payment of the principal of, premium, if any, and interest on the Refunded Bonds and shall be and remain subject to the statutory lien until the principal of, premium, if any, and interest on the Refunding Bonds have been paid in full. The County hereby pledges its full faith and credit for the payment of the Bonds when due and agrees that it will levy each year such ad valorem taxes as shall be necessary for the payment of such Bonds, which taxes, however, will be subject to applicable constitutional and statutory limitations on the taxing power of the County, and which shall not be in an amount or at a rate exceeding that necessary to pay its contractual obligation pursuant to this Bond Resolution. If the County, at the time prescribed by law for the making of its annual tax levy, shall have other funds on hand which have been set aside and earmarked for payment of its obligations under this Bond Resolution for which a tax levy would otherwise have to be made, then the tax levy shall be reduced by the amount of such other funds. Such other funds may be raised from any lawful source.

ESCROW AGENT: Proceeds from the Refunding Bonds will be transferred to _____, _____, Michigan as escrow agent (the "Escrow Agent") under an escrow agreement (the "Agreement"), who will use such proceeds to acquire investment obligations sufficient to pay principal of, premium, if any, and interest on the Refunded Bonds when due or upon the first permissible redemption date for the Refunded Bonds.

ADJUSTMENT IN PRINCIPAL AMOUNT: The aggregate principal amount of this issue has been determined as the amount necessary to defease the Refunded Bonds and pay a portion or all of the costs of issuance of the Refunding Bonds, assuming certain conditions and events exist on the date of sale. The County reserves the right to increase or decrease the total par amount of the Refunding Bonds by an amount not to exceed \$_____ prior to the sale or following the opening of proposals. The increase or decrease may be made in any one or more maturities. The purchase price will be adjusted proportionately to the increase or decrease in issue size, but the interest rates specified by the successful proposer for all maturities will not change. The successful proposer may not withdraw the proposal as a result of any changes made within these limits.

ADJUSTMENT IN DISCOUNT: In the event the principal amount of this issue is increased or decreased, the premium or discount proposed, if any, will be adjusted upwards or downwards so that it is the same percent as the premium or discount originally proposed.

BOND INSURANCE AT PURCHASER'S OPTION: If the Refunding Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of the proposer/purchaser, the purchase of any such insurance policy or the issuance of any such commitment shall be at the option and expense of the purchaser of the Refunding Bonds. Any increased costs of issuance of the Refunding Bonds resulting from such purchase of insurance shall be paid by the purchaser. Any additional rating agency fees shall be the responsibility of the purchaser. FAILURE OF THE MUNICIPAL BOND INSURER TO ISSUE THE POLICY AFTER THE REFUNDING BONDS HAVE BEEN AWARDED TO THE PURCHASER SHALL NOT CONSTITUTE CAUSE FOR FAILURE OR REFUSAL BY THE PURCHASER TO ACCEPT DELIVERY OF THE REFUNDING BONDS FROM THE COUNTY.

GOOD FAITH: A certified or cashier's check drawn upon an incorporated bank or trust company or a financial surety bond in an amount equal to 2% (\$_____) of the face amount of the Refunding Bonds, and payable to the order of the County Administrator must accompany each proposal as a guarantee of good faith on the part of the proposer, to be forfeited as liquidated damages if such proposal be accepted and the proposer fails to take up and pay for the Bonds. If a check is used, it must accompany each proposal. If a financial surety bond is used, it must be from an insurance company licensed to issue such a bond in the State of Michigan and such bond must be submitted to the County Administrator prior to the opening of the proposals. The financial surety bond must identify each proposer whose good faith deposit is guaranteed by such financial surety bond. If the Refunding Bonds are awarded to a proposer utilizing a financial surety bond, then that purchaser (the "Purchaser") is required to submit its good faith deposit to the County Administrator in the form of a cashier's check (or wire transfer such amount as instructed by the County or its financial advisor) not later than twelve o'clock noon, Eastern Time, on the next business day following the award. If such good faith deposit is not received by that time, the financial surety bond may be drawn upon by the County to satisfy the good faith deposit requirement. The good faith deposit will be applied to the purchase price of the Refunding Bonds. No interest shall be allowed on the good faith checks, and checks of the unsuccessful proposers will be promptly returned to such proposer's representative or by registered mail. The good faith check of the successful proposer will be cashed immediately, in which event, payment of the balance of the purchase price of the Refunding Bonds shall be made at the closing.

AWARD OF THE REFUNDING BONDS – TRUE INTEREST COST: The Refunding Bonds will be awarded to the proposer whose proposal produces the lowest true interest cost determined in the following manner: the lowest true interest cost will be the single interest rate (compounded on _____ and semi-annually thereafter) necessary to discount the debt service payments from their respective payment dates to _____ in an amount equal to the price proposed, excluding accrued interest. _____ is the anticipated date of delivery of the Refunding Bonds.

LEGAL OPINION: Proposals shall be conditioned upon the approving opinion of Axe & Ecklund, P.C., attorneys of Grosse Pointe Farms, Michigan (the "Bond Counsel") a copy of which opinion will be printed on the reverse side of each bond and the original of which will be furnished without expense to the purchaser of the Refunding Bonds at the delivery thereof. The fees of Bond Counsel for services rendered in connection with such approving opinion are expected to be paid from bond proceeds. Except to the extent necessary to issue such opinion and as described in the official statement, Bond Counsel has not been requested to examine or review and has not examined or reviewed any financial documents, statements or other materials that have been or may be furnished in connection with the authorization, issuance or marketing of the Refunding Bonds, and therefore, has not expressed and will not express an opinion with respect to the accuracy or completeness of the official statement or any such financial documents, statements or materials.

TAX MATTERS: In the opinion of Bond Counsel, subject, however to certain qualifications described herein, under existing law, the interest on the Refunding Bonds is excluded from gross income for federal income tax purposes, such interest is not an item of tax preference for purposes of the federal alternative minimum tax imposed on individuals and corporations, although for the purpose of computing the alternative minimum tax imposed on certain corporations, such interest is taken into account in determining certain income and earnings. In the further opinion of Bond Counsel, the Refunding Bonds and interest thereon are exempt from all taxation in the State of Michigan except estate taxes and taxes on gains realized from the sale, payment or other disposition thereof.

"QUALIFIED TAX EXEMPT OBLIGATIONS": The Refunding Bonds have ___ been designated as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986.

CERTIFICATE REGARDING "ISSUE PRICE": The successful proposer will be required to furnish, prior to the delivery of the Refunding Bonds, a certificate in a form acceptable to Bond Counsel, as to the "issue price" of the Refunding Bonds within the meaning of Section 1273 of the Internal Revenue Code of 1986, as amended.

DELIVERY OF BONDS: The County will furnish Refunding Bonds ready for execution at its expense. Refunding Bonds will be delivered without expense to the purchaser. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the Refunding Bonds, will be delivered at the time of delivery of the Refunding Bonds. If the Refunding Bonds are not tendered for delivery by twelve o'clock noon, Eastern Time, on the 45th day following the date of sale, or the first business day thereafter if said 45th day is not a business day, the successful proposer may on that day, or any time thereafter until delivery of the Refunding Bonds, withdraw its proposal by serving notice of cancellation, in writing, on the undersigned in which event the County shall promptly return the good faith deposit. Payment for the Refunding Bonds shall be made in Federal Reserve Funds. Accrued interest to the

date of delivery of the Refunding Bonds shall be paid by the purchaser at the time of delivery.

UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE: In order to assist proposers in complying with SEC Rule 15c2-12, as amended, the County will covenant to undertake (pursuant to a resolution adopted or to be adopted by its governing body), to provide annual reports and timely notice of certain events for the benefit of beneficial owners of the Refunding Bonds. The details and terms of the undertaking are set forth in a Continuing Disclosure Certificate to be executed and delivered by the County, a form of which is included in the nearly final official statement and in the final official statement.

OFFICIAL STATEMENT:

Hard Copy

A copy of the nearly final official statement (the "Nearly Final Official Statement") may be obtained by contacting Municipal Financial Consultants Incorporated at the address listed below. The Nearly Final Official Statement is in a form deemed final as of its date by the County for purposes of SEC Rule 15c2-12(b)(1), but is subject to revision, amendment and completion of a final official statement (the "Final Official Statement"). The successful proposer shall supply to the County, within twenty-four (24) hours after the award of the Refunding Bonds, all pricing information and any underwriter identification determined by Bond Counsel to be necessary to complete the Final Official Statement.

Internet

In addition, the County has authorized the preparation and distribution of a Nearly Final Official Statement containing information relating to the Refunding Bonds via the Internet. The Nearly Final Official Statement can be viewed and downloaded at www.i-dealprospectus.com/pdf.asp?doc=_____ or at www.tm3.com.

The County will furnish to the successful proposer, at no cost, ___ copies of the Final Official Statement within seven (7) business days after the award of the Refunding Bonds. Additional copies will be supplied upon the proposer's agreement to pay the cost incurred by the County for those additional copies.

The County shall deliver, at closing, an executed certificate to the effect that as of the date of delivery the information contained in the Final Official Statement, including revisions, amendments and completions as necessary, relating to the County and the Refunding Bonds is true and correct in all material respects, and that such Final Official Statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading.

CUSIP NUMBERS: It is anticipated that CUSIP numbers will be printed on the Refunding Bonds, but neither the failure to print such numbers nor any improperly printed number shall constitute cause for the purchaser to refuse to accept delivery of or to pay for the Refunding Bonds. All expenses for printing CUSIP numbers on the Refunding Bonds shall be paid for by the County, except that the CUSIP Service

Bureau charge for the assignment of such numbers shall be the responsibility of and shall be paid for by the purchaser.

ADDITIONAL INFORMATION: Further information may be obtained from the undersigned at the address specified above or from Meredith A. Shanle, Municipal Financial Consultants Incorporated, 21 Kercheval Avenue, Suite 360, Grosse Pointe Farms, Michigan 48236, telephone (313) 884-9824.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL PROPOSALS.

ENVELOPES: Envelopes containing the proposals should be plainly marked "Proposal for Washtenaw County Refunding Bonds, Series 2005."

County of Washtenaw

las.r2-was136

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE ELECTRONIC GRANT APPLICATION TO THE BUREAU OF JUSTICE ASSISTANCE, OFFICE OF JUSTICE PROGRAMS OF THE UNITED STATES DEPARTMENT OF JUSTICE FOR THE LOCAL LAW ENFORCEMENT BLOCK GRANTS PROGRAM FOR THE SHERIFF'S OFFICE IN THE AMOUNT OF \$31,739 FOR THE PERIOD OF OCTOBER 1, 2004 THROUGH SEPTEMBER 30, 2006.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 2004

WHEREAS, the Washtenaw County Sheriff's Office and Washtenaw County have diligently maintained efforts to better serve the citizens of Washtenaw County; and

WHEREAS, the Sheriff's Office wishes to further enhance its delivery of law enforcement services to the community, within the realm of community oriented policing; and

WHEREAS, the Washtenaw County Sheriff's Office has submitted an electronic application for a grant award from the Bureau of Justice Assistance for funding in the amount of \$28,565 being made available through the Local Law Enforcement Block Grants Program; and

WHEREAS, this funding with the addition of the required matching funds in the amount of \$3,174, which has been allocated within the Sheriff's existing operating budget, will be used to update/upgrade various equipment for deputies at the Sheriff's Office to improve law enforcement service delivery to the County; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the County Administrator on the electronic application to the Bureau of Justice Assistance for grant funding in the amount of \$28,565 for a total program amount of \$31,739 through the Local Law Enforcement Block Grant Program.

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon 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 the 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
Armentrout			X	Irwin	X			Sizemore	X		
Bergman	X			Kern	X			Solowczuk	X		
Brackenbury	X			Peterson	X			Yekulis	X		
Gunn	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS **10 0 1**

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, 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 1, 2004, 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 ____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY: _____
 Deputy Clerk



Sheriff
Local Law Enforcement Block Grant (LLEBG)
1390045000

	<u>Current</u>	<u>Revised</u>	<u>Variance</u>
Revenue:			
50000 Federal Revenue	\$0	\$28,565	\$28,565
69650 Transfers In	<u>\$0</u>	<u>\$3,174</u>	<u>\$3,174</u>
Total	\$0	\$31,739	\$31,739
Expenditures			
95000 Capital Outlay	<u>\$0</u>	<u>\$31,739</u>	<u>\$31,739</u>
Total	\$0	\$31,739	\$31,739
Indirect Costs = \$0			

A RESOLUTION AUTHORIZING THE APPLICATION TO THE MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC GROWTH FOR THE 2005 REMONUMENTATION PROGRAM IN THE AMOUNT OF \$253,685; APPOINTING A COUNTY GRANT ADMINISTRATOR AND COUNTY REPRESENTATIVE; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 2004

WHEREAS, Public Act 345 of 1991 established the State Survey and Remonumentation law; and

WHEREAS, this act provided for the Remonumentation of all public land survey corners in the State of Michigan within the next twenty years; and

WHEREAS, this act mandates that each county submit a plan to the state detailing how the Remonumentation be implemented, administered and maintained; and

WHEREAS, the State funds the Survey and Remonumentation program to assist Counties to more accurately represent survey corners within local jurisdictions; and

WHEREAS, the County will benefit from this program in that survey corners throughout the County will be more accurate, contributing to the accuracy of the Geographic Information System (GIS) base; and

WHEREAS, on September 16, 1992, the Board of Commissioners approved the Revised Plan for Remonumentation on Monumentation of the Public Land Survey in Washtenaw County; and

WHEREAS, resolution 92-0394 authorized the submission of grant applications for the duration of the program (1993-2013); and

WHEREAS, this Plan has been approved and a grant application must be made to the State of Michigan Department of Labor and Economic Growth to carry out the 2005 work plan; and

WHEREAS, this grant will be received by Washtenaw County and administered by the Planning and Environment Department which will subcontract with the County Road Commission to carry out the work outlined under the Plan; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the application to the Michigan Department of Labor and Economic Growth for the 2005 Remonumentation Program in the amount of \$253,685., as on file with the County Clerk

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorizes the appointment of Daniel R Myers P.E., Director of Public Works as the County Grant Administrator and Lori E. Beyer as the Grant Representative for this grant.

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of the award in conformity with the application and the 20 year plan:

1. Authorizes the County Grant 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 confirm the subcontractors and sign delegate contracts upon review of Corporation Counsel.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout			X	Irwin	X			Sizemore	X		
Bergman	X			Kern	X			Solowczuk	X		
Brackenbury	X			Peterson	X			Yekulis	X		
Gunn	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 10 0 1

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)^{SS}

I, Peggy M. Haines, 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 1, 2004, 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 ____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 04-0244

Planning and Environment
 SURVEY, REMONUMENTATION & MONUMENTATION PROGRAM
 Business Unit: 12300054600

Revenue:		<u>Current Budget</u>	<u>Revised Budget</u>	<u>Variance</u>
54000	State Revenue		\$253,685.00	\$253,685.00
	TOTAL		\$253,685.00	\$253,685.00
Expenditures				
72700	Supplies		\$ 12,684.25	\$ 12,684.25
80800	Consultants		\$241,000.75	\$241,000.75
	TOTAL		\$253,685.00	\$253,685.00

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON AN APPLICATION TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR A BROWNFIELDS COMMUNITY-WIDE PETROLEUM OR PETROLEUM PRODUCT ASSESSMENT GRANT IN THE AMOUNT OF \$200,000 FOR THE PERIOD OF OCTOBER 1, 2005 THROUGH SEPTEMBER 30, 2007; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 2004

WHEREAS, Washtenaw County has committed to collaborating with other governmental units and providing leadership for long term county-wide sustainable development and redevelopment incorporating a diversified economy, environmental protection, and social needs; and

WHEREAS, Brownfield redevelopment encourages more efficient use of the land that will provide for sustainable growth, protect valued natural resources, preserve important agricultural and open space lands, while also encouraging growth and economic revitalization on environmentally distressed sites designated as Brownfields; and

WHEREAS, through Resolution 99-0110, the Washtenaw County Board of Commissioners, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended, established the Washtenaw County Brownfield Redevelopment Authority (the "WCBRA") to facilitate the implementation of plans relating to the identification and treatment of environmentally distressed areas in Washtenaw County; and

WHEREAS, there is need to provide incentives to assist with the environmental site assessments (ESAs) and related activities necessary to remove the barriers associated with Brownfield redevelopment in order to move a Brownfield site into a viable redevelopment, and

WHEREAS, Washtenaw County has applied for a United States Environmental Protection Brownfields Community-wide Petroleum or Petroleum Product Assessment Grant (Assessment Grant) in the amount of \$200,000 to fulfill these purposes; and

WHEREAS this matter has been reviewed by the Finance Department, Corporation Counsel, Human Resources, 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 signature of the County Administrator on the application to the United States Environmental Protection Agency for an Assessment Grant in the amount of \$200,000 for the period of October 1, 2005 through September 30, 2007, as on file with the County Clerk

BE IT FURTHER RESOLVED THAT the Board of Commissioners takes the following actions contingent upon 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 here of
3. Authorizing the Administrator to Sign delegate contracts, upon review of Corporation Counsel to be filed with the County Clerk

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout			X	Irwin	X			Sizemore	X		
Bergman	X			Kern	X			Solowezuk	X		
Brackenbury	X			Peterson	X			Yekulis	X		
Gunn	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 10 0 1

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)^{SS}

I, Peggy M. Haines, 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 1, 2004, 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 ____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 04-0245

Washtenaw County Department of Planning & Environment
Summary Budget
1765056220 – EPA Brownfield Assessment Grant – Petroleum
October 1, 2005 through September 30, 2007

Revenues

50000	Federal Revenue		<u>\$ 200,000</u>
		Total Revenue	\$ 200,000

Expenditures

70050	Personal Services		\$ 20,000
72600	Supplies		3,000
80000	Other Services & Charges		<u>177,000</u>
		Total Expenditures	\$ 200,000

A RESOLUTION RATIFYING THE CHIEF ELECTED OFFICIAL'S SIGNATURE ON THE FISCAL YEAR 04-05 WORKFORCE INVESTMENT ACT INCUMBENT WORK PROGRAM PLAN TO THE MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC GROWTH IN THE AMOUNT OF \$233,353, FOR THE PERIOD OF OCTOBER 1, 2004 THROUGH SEPTEMBER 30, 2005 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES DEPARTMENT; APPROVING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 2004

WHEREAS, the Employment Training and Community Services Group serves employers and job seekers under State direction, through grants to local Michigan Works! Agencies, administered locally by the Washtenaw County Workforce Development; and

WHEREAS, the Michigan Department of Labor and Economic Growth has identified \$3,000,000 in Workforce Investment Act statewide activities funding to be used in the implementation of an Incumbent Worker Program; and

WHEREAS, this program will address the goals of local strategic plans and the needs of local employers for a trained workforce; and

WHEREAS, one of the five goals identified by the Washtenaw County Workforce Development Board, in their strategic planning process, was to assist small and medium-sized businesses in developing their workforce needs; and

WHEREAS, this funding will be used to provide employers in the Washtenaw County area with training services to upgrade existing employee skills in an effort to avoid layoff situations; and

WHEREAS, this matter has been reviewed by the Workforce Development Board, Corporation Counsel, the Finance Department, the Human Resources Department, 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 Chair of the Board's signature on the Workforce Investment Act Incumbent Worker Program Plan to the Michigan Department of Labor and Economic Growth in the amount of \$233,353 for the period of October 1, 2004 through September 30, 2005 for the Employment Training and Community Services Group, as on file with the County Clerk;

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

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout			X	Irwin	X			Sizemore	X		
Bergman	X			Kern	X			Solowczuk	X		
Brackenbury	X			Peterson	X			Yekulis	X		
Gunn	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS **10 0 1**

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)^{SS}

I, Peggy M. Haines, 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 1, 2004, 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 ____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 04-0246

Washtenaw County ETCS
Summary Budget
Fund #2330 - WIA Incumbant Worker
Year Ending June 30, 2005

Revenues

54000	State Revenue	\$	233,353
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Expenditures

80000	Other Services and Charges	\$	233,353
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A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP'S WORKFORCE INVESTMENT ACT PROGRAM YEAR PY 2002 (SPENDING YEARS THROUGH 6/30/06) WORKFORCE INVESTMENT ACT (WIA) NATIONAL EMERGENCY RESERVE FUNDS (ADULT) IN THE AMOUNT OF \$15,637 FOR THE PERIOD OF JULY 1, 2004 THROUGH JUNE 30, 2006; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN NOTICE OF GRANT AWARDS; APPROVING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 2004

WHEREAS, the Employment Training and Community Services (ETCS) Group is the administrator and operator of employment training programs in Washtenaw County and it is funded by the Workforce Investment Act of 1998, the Department of Labor, and the Michigan Department of Labor and Economic Growth to provide employment training and placements services; and

WHEREAS, the Workforce Investment Act (WIA) was implemented in 1998 to address workforce training and job training, replacing the Jobs Training Partnership Act (JTPA) initiatives; and

WHEREAS, the Washtenaw County Workforce Development Board and the Board of Commissioners oversee, recommend and approve employment and training programs throughout Washtenaw County.

WHEREAS, the Workforce Investment Act provides the framework for a unique national workforce preparation and employment system designed to meet both the needs of businesses and the needs of job seekers and those who want to further their careers; and

WHEREAS, the MDLEG has issued a policy distributing PY 2002 WIA National Emergency Reserve funds. Although the award is PY 2002 funds, the funding may be utilized through June 30, 2006. These funds will be used to serve WIA Adult participants; and

WHEREAS, eligible participants could include county residents and employers for core services under the Adult Program, as the WIA system is a universal system; and

WHEREAS, this matter has been reviewed by the Washtenaw County Workforce Development Board, Corporation's 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 signature of the Chair of the Board on the Employment Training Community Services Program Year the (PY) 2002 (spending years through 6/30/06) Workforce Investment Act (WIA) National Emergency Reserve Funds (Adult) Plan in the total amount of \$15,637 for the period of July 1, 2004 through June 30, 2006, as on file with the County Clerk;

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

1. Authorizing the County Administrator to sign the Notice of Grant Award
2. Approving the budget as attached hereto and made a part thereof
3. Authorizing the County Administrator to sign delegate contracts upon review and approval of Corporation Counsel, to be filed with the County Clerk.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout			X	Irwin	X			Sizemore	X		
Bergman	X			Kern	X			Solowczuk	X		
Brackenbury	X			Peterson	X			Yekulis	X		
Gunn	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 10 0 1

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)^{SS}

I, Peggy M. Haines, 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 1, 2004, 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 ____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 04-0247

Summary Budget
Fund #2320 - WIA Adult (Nat'l Emergency Reserve)
Fiscal Year Ending June 30, 2005

Revenues

50000	Federal Revenue	<u>\$ 15,637</u>
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Expenditures

80000	Other Services & Charges	<u>\$ 15,637</u>
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A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE APPLICATION TO THE MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC GROWTH (MDLEG) FOR THE FISCAL YEAR (FY) 2005 WORK FIRST PLAN IN THE AMOUNT OF \$1,547,930, FOR THE PERIOD OF OCTOBER 1, 2004 TO SEPTEMBER 30, 2005 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICE (ETCS) GROUP; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 2004

WHEREAS, the ETCS Group is the administrator and operator of Employment and Training programs in Washtenaw County; and

WHEREAS, the Washtenaw County Workforce Development Board and the Board of Commissioners oversee, recommend, and approve employment and training programs throughout Washtenaw County; and

WHEREAS, the Michigan Department of Labor and Economic Growth (MDLEG) has implemented the Work First Initiative since October 1, 1994, to serve recipients of the Family Independence Program (FIP); and

WHEREAS, in addition to Work First Program services, the ETCS Group may provide supportive services, as necessary, to enable clients to participate in their assigned activity; and

WHEREAS, as a combined department with the local Community Action program, the ETCS Group is in a unique position to collaborate services in the area of housing rehabilitation, utility assistance, weatherization, and emergency services; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the Chair of the Board's signature on the application to the Michigan Department of Labor and Economic Growth (MDLEG) for the Fiscal Year (FY) 2004 Work First Program Plan in the amount of \$1,547,930, for the period October 1, 2004 through September 30, 2005 for the Employment Training and Community Service (ETCS) Group, as on file with the County Clerk.

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

1. Authorizing the Administrator to sign the Notice of Grant Award;
2. Approving the budget as attached hereto and made a part hereof;
3. Authorizing the County Administrator to sign the delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout			X	Irwin	X			Sizemore	X		
Bergman	X			Kern	X			Solowezuk	X		
Brackenbury	X			Peterson	X			Yekulis	X		
Gunn	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 10 0 1

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, 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 1, 2004, 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 ____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY: _____
 Deputy Clerk



Res. No. 04-0248

Washtenaw County ETCS
Summary Budget
Fund #2420 - Work First
Fiscal Year Ending September 30, 2005

Revenues

50000	Federal Revenue	<u>\$ 1,034,249</u>
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Expenditures

80000	Other Services and Charges	<u>\$ 1,034,249</u>
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Washtenaw County ETCS
Summary Budget
Fund #2420 - Work First Transportation-to-Work
Fiscal Year Ending September 30, 2005

Revenues

50000	Federal Revenue	<u>\$ 7,322</u>
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Expenditures

80000	Other Services and Charges	<u>\$ 7,322</u>
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Washtenaw County ETCS
Summary Budget
Fund #2410 - State General Funds/General Purpose
Fiscal Year Ending September 30, 2005

Revenues

54001	State Revenue	<u>\$ 279,824</u>
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Expenditures

80001	Other Services and Charges	<u>\$ 279,824</u>
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Washtenaw County ETCS
Summary Budget
Fund #2480 - Reed Act (Work First)
Fiscal Year Ending September 30, 2005

Revenues

50000	Federal Revenue	<u>\$ 226,535</u>
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Expenditures

80000	Other Services and Charges	<u>\$ 226,535</u>
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A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE FISCAL YEAR (FY) 2005 FOOD STAMP EMPLOYMENT AND TRAINING PLAN APPLICATION TO THE MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC GROWTH (MDLEG) IN THE AMOUNT OF \$77,646 FOR THE PERIOD OF OCTOBER 1, 2004 THROUGH SEPTEMBER 30, 2005 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP (ETCS); AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 2004

WHEREAS, the Employment Training and Community Services (ETCS) Group is the administrator and operator of Employment and Training programs in Washtenaw County; and

WHEREAS, the Washtenaw County Workforce Development Board and the Board of Commissioners oversee, recommend, and approve employment and training programs throughout Washtenaw County; and

WHEREAS, through an Interagency Agreement with the Family Independence Agency, the ETCS Group will administer the Food Stamp Employment and Training Program; and

WHEREAS, the plan is to serve individuals who are referred from the Family Independence Agency, who are 18 through 49 year old able-bodied adults without dependents who are in jeopardy of losing their food stamp eligibility due to time limits; and

WHEREAS, program activities may include, but are not limited to, job search and job readiness assistance; workfare; unsubsidized employment; and educational training programs, which include high school education programs, remedial education literacy programs, English as a second language and other training programs; and

WHEREAS, this matter has been reviewed by the Washtenaw County Workforce Development Board, the County Administrator's Office, Corporation Counsel, the Finance Department, Human Resource Department, and the Ways and Means Committee;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the Chair of the Board's signature on the Fiscal Year 2004 Food Stamp Employment and Training Plan application to the Michigan Department of Labor and Economic Growth in the amount of \$77,646 for the period of October 1, 2004 through September 30, 2005 for the Employment Training and Community Services Group, as on file with the County Clerk.

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

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout			X	Irwin	X			Sizemore	X		
Bergman	X			Kern	X			Solowczuk	X		
Brackenbury	X			Peterson	X			Yekulis	X		
Gunn	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 10 0 1

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)^{SS}

I, Peggy M. Haines, 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 1, 2004, 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 ____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 04-0249

Washtenaw County ETCS
Summary Budget
Fund #2460 - Food Stamp Employment and Training
Fiscal Year Ending September 30, 2005

Revenues

50000	Federal Revenue	<u>\$ 77,646</u>
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Expenditures

80000	Other Services and Charges	<u>\$ 77,646</u>
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Washtenaw County ETCS
Summary Budget
Fund #2430 - Service Center Operation
Year Ending September 30, 2005

Revenues

50000	Federal Revenue	<u>\$152,997</u>
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Expenditures

80000	Other Services and Charges	<u>\$152,997</u>
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A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE 2005 TRADE ADJUSTMENT ASSISTANCE PROGRAM IN THE AMOUNT OF \$107,598 FOR THE PERIOD OF OCTOBER 1, 2004 THROUGH SEPTEMBER 30, 2005 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES DEPARTMENT; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN NOTICE OF GRANT AWARDS; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 2004

WHEREAS, the Employment Training and Community Services (ETCS) Group is the administrator and operator of employment training programs in Washtenaw County and it is funded by the Workforce Investment Act of 1998, the Department of Labor, and the Michigan Department of Labor and Economic Growth to provide employment training and placements services; and

WHEREAS, the Washtenaw County Workforce Development Board and the Board of Commissioners oversee, recommend and approve employment and training programs throughout Washtenaw County; and

WHEREAS, Trade Adjustment Assistance (TAA) programs are available to assist individuals who have become unemployed as a result of increased imports or a shift in production; and

WHEREAS, the goal is to help such laid-off workers return to suitable employment as quickly as possible. Several forms of reemployment assistance are available to aid those who may have lost a job due to an increase in imports; and

WHEREAS, this matter has been reviewed by the Washtenaw County Workforce Development Board, Corporation's 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 signature of the Chair of the Board on the Employment Training Community Services Program Year (PY) 2005 Trade Adjustment Assistance Program in the amount of \$107,598 for the period of October 1, 2004 through September 30, 2005, as on file with the County Clerk;

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

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout			X	Irwin	X			Sizemore	X		
Bergman	X			Kern	X			Solowezuk	X		
Brackenbury	X			Peterson	X			Yekulis	X		
Gunn	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 10 0 1

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, 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 1, 2004, 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 ____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY: _____
 Deputy Clerk



Res. No. 04-0251

Washtenaw County ETCS
Summary Budget
Fund #2300 – Trade / TAA
Fiscal Year Ending September 30, 2005

Revenues

50000	Federal Revenue	<u>\$ 107,598</u>
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Expenditures

80000	Other Services and Charges	<u>\$ 107,598</u>
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A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF NOVEMBER 18, 2004

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 2004

WHEREAS, as filed with the County Clerk is a true copy of the record of claims commencing with the last previously approved claim and continuing through the date of November 18, 2004, inclusive; and

WHEREAS, the Board of Commissioners has been assured by the County Clerk that no claim received is withheld or rejected by the list, shows the name of the claimant, the amount of the claim and the date presented;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the payment of claims commencing with the last previously approved claim and continuing through the date of November 18, 2004, inclusive, as listed in the statement of claims as attached hereto and made a part hereof

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout			X	Irwin	X			Sizemore	X		
Bergman	X			Kern	X			Solowczuk	X		
Brackenbury	X			Peterson	X			Yekulis	X		
Gunn	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **10 0 1**

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)^{SS.}

I, Peggy M. Haines, 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 1, 2004, 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 ____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 04-0252

A RESOLUTION ADOPTING THE 2005 ANNUAL CALENDAR FOR THE WASHTENAW COUNTY BOARD OF COMMISSIONERS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 2004

WHEREAS, the Open Meetings Act requires that public bodies adopt an annual calendar on or before their first meeting of the year; and

WHEREAS, in accordance with MCLA 46.1, the annual meeting of the County Board of Commissioners shall be held after September 14 but before October 16; and

WHEREAS, there is a regularly scheduled meeting of the Washtenaw County Board of Commissioners on September 21, 2005; and

WHEREAS, according to statute, a County Board of Commissioners shall meet on the Tuesday following the second Monday in April to equalize the assessment rolls; and

WHEREAS, there is a regularly scheduled meeting of the Washtenaw County Board of Commissioners on April 20, 2005: and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby adopts the 2005 Annual Calendar for the Board of Commissioners, as attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Board of Commissioners adjourns the Equalization meeting to April 20, 2005

BE IT FURTHER RESOLVED that the Board of Commissioners adjourns the annual meeting of the Board of Commissioners to September 21, 2005

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout			X	Irwin	X			Sizemore	X		
Bergman	X			Kern	X			Solowczuk	X		
Brackenbury	X			Peterson	X			Yekulis	X		
Gunn	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 10 0 1

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, 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 1, 2004, 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 ____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 04-0253

WASHTENAW COUNTY BOARD OF COMMISSIONERS
2005 Proposed Calendar

<u>DATE</u>	<u>COMMITTEE</u>	<u>TIME</u>	<u>LOCATION</u>
1/5	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
1/6	Leadership Meeting	5:30 p.m.	Administration Building
1/12	Agenda Meeting	5:30 p.m.	Administration Building
1/19	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
1/19	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
1/20	Leadership Meeting	5:30 p.m.	Administration Building
1/20	Board Working Session	6:30 p.m.	Board Room, Administration Building
1/26	Agenda Meeting	5:30 p.m.	Administration Building
2/2	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
2/2	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
2/3	Leadership Meeting	5:30 p.m.	Administration Building
2/3	Board Working Session	6:30 p.m.	Board Room, Administration Building
2/9	Agenda Meeting	5:30 p.m.	Administration Building
2/16	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
2/16	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
2/17	Leadership Meeting	5:30 p.m.	Administration Building
2/17	Board Working Session	6:30 p.m.	Board Room, Administration Building
2/23	Agenda Meeting	5:30 p.m.	Administration Building
3/2	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
3/2	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
3/3	Leadership Meeting	5:30 p.m.	Administration Building
3/3	Board Working Session	6:30 p.m.	Board Room, Administration Building
3/9	Agenda Meeting	5:30 p.m.	Administration Building
3/16	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
3/16	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
3/17	Leadership Meeting	5:30 p.m.	Administration Building
3/17	Board Working Session	6:30 p.m.	Board Room, Administration Building
3/30	Agenda Meeting	5:30 p.m.	Administration Building
4/6	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
4/6	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
4/7	Leadership Meeting	5:30 p.m.	Administration Building
4/7	Board Working Session	6:30 p.m.	Board Room, Administration Building
4/13	Agenda Meeting	5:30 p.m.	Administration Building
4/20	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
4/20	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
4/21	Leadership Meeting	5:30 p.m.	Administration Building
4/21	Board Working Session	6:30 p.m.	Board Room, Administration Building
4/27	Agenda Meeting	5:30 p.m.	Administration Building
5/4	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
5/4	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
5/5	Leadership Meeting	5:30 p.m.	Administration Building
5/5	Board Working Session	6:30 p.m.	Board Room, Administration Building
5/11	Agenda Meeting	5:30 p.m.	Administration Building
5/18	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
5/18	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
5/19	Leadership Meeting	5:30 p.m.	Administration Building
5/19	Board Working Session	6:30 p.m.	Board Room, Administration Building
5/25	Agenda Meeting	5:30 p.m.	Administration Building

6/1	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
6/1	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
6/2	Leadership Meeting	5:30 p.m.	Administration Building
6/2	Board Working Session	6:30 p.m.	Board Room, Administration Building
6/28	Agenda Meeting	5:30 p.m.	Administration Building
7/6	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
7/6	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
7/7	Leadership Meeting	5:30 p.m.	Administration Building
7/7	Board Working Session	6:30 p.m.	Board Room, Administration Building
7/27	Agenda Meeting	5:30 p.m.	Administration Building
8/3	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
8/3	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
8/4	Leadership Meeting	5:30 p.m.	Administration Building
8/4	Board Working Session	6:30 p.m.	Board Room, Administration Building
8/30	Agenda Meeting	5:30 p.m.	Administration Building
9/7	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
9/7	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
9/8	Board Working Session	6:30 p.m.	Board Room, Administration Building
9/14	Agenda Meeting	5:30 p.m.	Administration Building
9/21	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
9/21	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
9/22	Leadership meeting	5:30 p.m.	Administration Building
9/22	Board Working Session	6:30 p.m.	Board Room, Administration Building
9/28	Agenda Meeting	5:30 p.m.	Administration Building
10/5	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
10/5	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
10/6	Leadership meeting	5:30 p.m.	Administration Building
10/6	Board Working Session	6:30 p.m.	Board Room, Administration Building
10/12	Agenda Meeting	5:30 p.m.	Administration Building
10/19	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
10/19	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
10/20	Leadership meeting	5:30 p.m.	Administration Building
10/20	Board Working Session	6:30 p.m.	Board Room, Administration Building
10/26	Agenda Meeting	5:30 p.m.	Administration Building
11/2	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
11/2	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
11/3	Leadership meeting	5:30 p.m.	Administration Building
11/3	Board Working Session	6:30 p.m.	Board Room, Administration Building
11/8	Agenda Meeting	5:30 p.m.	Administration Building
11/16	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
11/16	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
11/17	Leadership Meeting	5:30 p.m.	Administration Building
11/17	Board Working Session	6:30 p.m.	Board Room, Administration Building
11/30	Agenda Meeting	5:30 p.m.	Administration Building
12/7	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
12/7	Board of Commissioners	6:45 p.m.	Board Room, Administration Building

* Equalization Meeting

** Annual Meeting

A RESOLUTION REQUESTING THE WASHTENAW COUNTY ROAD COMMISSION CONDUCT A COMPLETE AND UPDATED STUDY OF THE TRAFFIC IMPACTS LIKELY TO RESULT FROM THE PROPOSED CONSTRUCTION OF A WAL-MART SUPERCENTER IN PITTSFIELD CHARTER TOWNSHIP

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 2004

WHEREAS Wal-Mart Stores, Inc. has applied to the Pittsfield Charter Township Planning Commission for permission to build a Wal-Mart SuperCenter on property at the northeast corner of US-12 and State Road in Pittsfield Charter Township, Washtenaw County, Michigan; and

WHEREAS the proposed Wal-Mart SuperCenter location is in the immediate vicinity of two high schools and one elementary school; and

WHEREAS several school, housing and business development projects are scheduled to concurrently be developed in the immediate vicinity of this project and these projects were not incorporated in a previous traffic study of this region; and

WHEREAS there are concerns that the existing road infrastructure is inadequate to manage the resulting traffic increase from a proposed Wal-Mart SuperCenter, and the actual impact on traffic will only be known by conducting a complete and updated traffic study of this region; and

WHEREAS residents of Pittsfield Charter Township and Washtenaw County have expressed concerns regarding the negative impacts such a development might bring to their community; and

WHEREAS it is necessary for Pittsfield Charter Township and all involved parties that a complete understanding be known of the impacts this proposed development project will have on traffic within this region;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby requests that the Washtenaw County Road Commission conduct a thorough study of the current and anticipated traffic impacts of the proposed Wal-Mart development project, to include the impacts from anticipated school, housing and business development projects within this region.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout			X	Irwin	X			Sizemore	X		
Bergman	X			Kern	X			Solowczuk	X		
Brackenbury	X			Peterson	X			Yekulis	X		
Gunn	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 10 0 1

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS

I, Peggy M. Haines, 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 1, 2004, 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 ____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY: _____
 Deputy Clerk



Res. No. 04-0254

A RESOLUTION APPOINTING A MEMBER TO THE WASHTENAW COUNTY WORKFORCE DEVELOPMENT BOARD FOR THREE-YEAR TERM EXPIRING DECEMBER 31, 2007

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 2004

WHEREAS, on December 13, 1995, the Board of Commissioners adopted a resolution establishing the Washtenaw County Workforce Development Board; and

WHEREAS, a vacancy exists for private sector representatives for three-year terms expiring December 31, 2007; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following member to the Washtenaw County Workforce Development Board for three-year term expiring December 31, 2007:

<u>Member</u>	<u>Representing</u>
1) Mary Kerr	Private

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout			X	Irwin	X			Sizemore	X		
Bergman	X			Kern	X			Solowczuk	X		
Brackenbury	X			Peterson	X			Yekulis	X		
Gunn	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS **10 0 1**

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)^{SS.}

I, Peggy M. Haines, 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 1, 2004, 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 ____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY: _____
 Deputy Clerk



Res. No. 04-0255

A RESOLUTION CONFIRMING THE APPOINTMENT OF MEMBERS TO THE SHERIFF'S DEPARTMENT COMMUNITY RELATIONS ADVISORY BOARD FOR THREE-YEAR TERMS EXPIRING DECEMBER 31, 2007

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 2004

WHEREAS, the Board of Commissioners and the Sheriff have established the Sheriff's Community Relations Advisory Board and appointed members by Resolution 91-0156 approved on June 26, 1991; and

WHEREAS, vacancies exist on the Sheriff's Community Relations Advisory Board for 4 members for three-year terms expiring December 31, 2007; and

WHEREAS, the Sheriff and the Ad Hoc Committee have appointed representatives

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby confirms the appointments of the following members to the Sheriff's Department Community Relations Advisory Board for three-year terms expiring December 31, 2007:

- 1)Linda French
- 2)Philip Boham
- 3)Richard Fenton
- 4)Ramsey Jiddou

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout			X	Irwin	X			Sizemore	X		
Bergman	X			Kern	X			Solowczuk	X		
Brackenbury	X			Peterson	X			Yekulis	X		
Gunn	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 10 0 1

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, 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 1, 2004, 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 ____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 04-0256