

WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday January 18, 2006

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, January 18, 2006.

The meeting was called to order at 8:19 p.m. by Wesley Prater, Chair of the Board.

MEMBERS PRESENT: Comms. Bergman, Brackenbury, Gunn, Irwin, Kern, Ouimet, Peterson, Prater,

Sizemore, Smith, Solowczuk.

MEMBERS ABSENT: None.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Deputy County Administrator;

Curtis Hedger, Corporation Counsel; Janis Bobrin, Drain Commissioner; David Behen, Ken Schrader, ITS; Peter Ballios, Gordon Burger, Finance; Verna McDaniel, Diane Heidt, Barb Finch, Human Resources; Dave Shirley, Facilities Management; Anthony VanDerworp, Patricia Denig, Planning and Environment; Trenda Rusher, Michael Scholls, Kevin Bulifant, Jennifer Bivens, ETCS; Mary O'Hare, Library; Harry Valentine, Sheriff; Mark Lindke, Veteran Services, Kerry Sheldon, Administration; Stephen Kirschner, Clerk's Office; various citizens; and members of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Gunn seconded by Comm. Solowczuk moved that the minutes of the January 4, 2005, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0015 RECEIVED: December 1, 2005. A letter from Southeast Michigan Council of Governments re: Request for data on land development and updated local plans, dated December 16, 2005. Received and filed.

R-0016 RECEIVED: December 20, 2005. A newsletter to Wesley Prater, Chairperson, Washtenaw County Board of Commissioners from Southeast Michigan Council of Governments, re: SEMCOG Regional update, dated December 19, 2005. Received and filed.

R-0017 RECEIVED: December 21, 2005. A memorandum to All County Officials from Timothy K. McGuire, Executive Director, Michigan Association of Counties, re: MAC 2006 Legislative Conference, dated December 15, 2005. Received and filed, copies to Family Court, Planning and Environment, Children's Services, Information Technology, Public Health and Community Support and Treatment Services.

R-0018 RECEIVED: December 22, 2005. A Notice to Washtenaw County Board of Commissioners from Kay Williams, Township Clerk, Superior Charter Township re: Notice of Public Hearing, dated January 3, 2006. Received and filed, copy to Planning and Environment.

- **R-0019** RECEIVED: December 22, 2005. A Resolution from Gratiot County Board of Commissioners, re: Resolution 2005-30 Friend of the Court Funding, dated December 20, 2005. Received and filed, copy to Friend of the Court.
- **R-0020** RECEIVED: December 22, 2005. A Resolution from Gratiot County Board of Commissioners, re: Resolution R 2005-29 regarding payment of authorized reimbursements and invoices, dated December 20, 2005. Received and filed, copy to Friend of the Court.
- **R-0021** RECEIVED: December 5, 2005. A letter to Washtenaw County Board of Commissioners from William McFarlane, Charter Township of Superior, re: compliment Anthony VanDerworp and his staff for their revised staff submittal to the Washtenaw County Planning Advisory Board and failure of the WCPAB to assist the Township with changing times and events in a regional approach, dated December 22, 2005. Received and filed,.
- **R-0022** RECEIVED: December 27, 2005. A Resolution from St. Joseph County Board of Commissioners, re: request to Governor Jennifer Granholm and the State Legislature to develop tax incentives to keep St. Joseph County and the State of Michigan Competitive, dated December 20, 2005. Received and filed, copy to Planning and Environment.
- **R-0023** RECEIVED: December 27, 2005. A Resolution from St. Joseph County Board of Commissioners, re: strong recommendation that the state legislation adopt a requirement that the State of Michigan pay all its approved invoices and obligations in a timely manner, dated December 20, 2005. Received and filed, copies to Budget and Finance.
- **R-0024** RECEIVED: December 27, 2005. A letter and notice to Washtenaw County Board of Commissioners from Dianne S. Hill, Saline City Clerk re: Notice of Receipt of Application for Transfer of Industrial Facilities Exemption Certificate, dated December 14, 2005. Received and filed.
- **R-0025** RECEIVED: December 28, 2005. A letter, summons and complaint to Wesley Prater, Chair, Washtenaw County Board of Commissioners from John M. Barr, Ypsilanti City Attorney, re: Center Street Alley Vacation, dated December 15, 2005. Received and filed, copies to Corporation Counsel, Risk Management, Facilities Management, Trial Court Administrator and Drain Commissioner.
- **R-0026** RECEIVED: January 3, 2006. A letter and resolution to Washtenaw County Board of Commissioners from Tuscola County Board of Commissioners, re: Support of Lenawee County Resolution, State of Michigan Reimbursements to County Governments, dated December 15, 2005. Received and filed, copy to Finance.
- **R-0027** RECEIVED: January 4, 2006. A letter from Joseph Dulin, Founder, National African American Parent Involvement Day to Washtenaw County Board of Commissioners, re: Invitation for participating in the 11th National African American Parent Involvement Day and to "Take Your Child to School/Visit Your Child in School", dated December 14, 2005. Received and filed.
- **R-0028** RECEIVED: January 6, 2006. A letter from Shirley M. Winston, Child Care Fund Specialist, Department of Human Services to Leah Gunn, re: report resulting from the 11/28/05 on-site fiscal and program review, dated December 20, 2005. Received and filed, copy to Budget.
- **R-0029** RECEIVED: January 9, 2006. A letter from Rehmann Robson, The Rehmann Group to Board of County Commissioners, re: audit of the basic financial statements of Washtenaw County as of and for the year ended December 31, 2005, dated January 3, 2005. Received and filed.

Liaison Reports

Comm. Bergman spoke about the steps many school districts are taking to combat childhood obesity that were discussed with the Community Health Committee. She added that County Administrator Bob Guenzel presented on how the county works to the Senior Advocates of Washtenaw and she is excited to see this group develop.

Comm. Smith stated that the Parks and Recreation Commission adopted a new policy for swimwear at their water parks to provide for religious accommodation. He said this is a good sign that the county is promoting access at pools and water facilities.

Comm. Solowczuk thanked Bob Guenzel and Commissioners Prater and Ouimet for joining him in western Washtenaw last week at a meeting about Police Services. He thanked Gordon Burger and Kerry Sheldon for providing him with the cost breakdown for individual townships.

Mr. Guenzel said that he is pleased that Wayne and Washtenaw Counties have revived the Aerotropolis commitment.

Comm. Sizemore thanked the County Administrator for working with Wayne County on the development issues that surround the area between Metro Detroit Airport and Willow Run Airport. He stated that this program has a lot of potential.

Special Order of Business

Public Hearing on the Proposed Amendment to the Brownfield Plan

Comm. Prater opened the public hearing to receive public comment on the adoption of the proposed amendment to the Brownfield Plan for Washtenaw County.

Reports of the Chair of the Board of Commissioners

06-0010 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution honoring McKinley Properties, the McKinley Foundation, its President and CEO Albert M. Berriz and all of the people at McKinley who assisted families relocated in Washtenaw County as a result of Hurricane Katrina be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 0. Motion carried.

06-0011 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution commending Kevin Bulifant on receiving the 2005 National Association of Counties (NACo) Joe Cooney Award for Excellence in Workforce Development be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 0. Motion carried.

Reports of Standing Committees

Comm. Gunn seconded by Comm. Solowczuk moved that the following reports be received: Ways and Means Committee dated January 4, 2006. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Gunn seconded by Comm. Solowczuk moved that the following reports be received: Board of Road Commissioners dated December 13, 2005; Brownfield Redevelopment Authority dated December 1, 2005; Criminal Justice Collaborative Council dated July 22, 2005, August 19, 2005, September 23, 2005, October 20, 2005 and November 18, 2005; Department of Human Services dated November 22, 2005; Statutory Drainage Board dated November 18, 2005 and Washtenaw Area Transportation Study dated December 21, 2005. 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

None.

Resolutions

Approval of Claims

06-0012 Comm. Gunn 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 January 6, 2006 be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 0. Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ 71,224.89	\$ -	\$ 71,224.89
1291	URBAN COUNTY CDBG	\$ -	\$ 498.30	\$ -	\$ 498.30
1293	COMMUNITY DEVELOPMENT	\$ -	\$ 108.68	\$ -	\$ 108.68
1710	BFI SOLID WASTE COORD.	\$ -	\$ 78.88	\$ -	\$ 78.88
1750	BUILDING INSPECTION & SOIL EROSION	\$ -	\$ 757.16	\$ -	\$ 757.16
1760	ENVIRONMENTAL HEALTH	\$ 30.06	\$ 318.05	\$ -	\$ 348.11
1877	ALLEN CREEK RAIN GARDENS GRANT	\$ -	\$ 52.70	\$ -	\$ 52.70

1000	2 044 FUND	\$ -	¢ 4 554 74	Φ.	¢ 4 554 74
1900	3 - 911 FUND	† · ·	\$ 1,551.74	\$ -	\$ 1,551.74
1950	DOMESTIC PREPAREDNESS SUPPL.	\$ -	\$ 50.00	\$ -	\$ 50.00
2080	PARKS & RECREATION	\$ -	\$ 37,276.01	\$ -	\$ 37,276.01
2110	COUNTY LIBRARY FUND	\$ -	\$ 1,067.85	\$ -	\$ 1,067.85
2150	FRIEND OF THE COURT	\$ -	\$ 714.15	\$ -	\$ 714.15
2370	JTPA ADMINISTRATION	\$	\$ 6,520.16	\$ -	\$ 6,520.16
2510	CSA HEADSTART	\$ -	\$ 449.72	\$ -	\$ 449.72
2804	COMMUNITY CORRECTIONS	\$ -	\$ 101.77	\$ -	\$ 101.77
2920	WCHO	\$ -	\$ 735.51	\$ -	\$ 735.51
2930	MENTAL HEALTH	\$ -	\$ 8,342.20	\$ -	\$ 8,342.20
2960	HEALTH	\$ -	\$ 3,022.57	\$ -	\$ 3,022.57
2962	PUBLIC HEALTH LOCAL GRANTS	\$ -	\$ 160.46	\$ -	\$ 160.46
2990	CHILD CARE/PROBATE CT.	\$ 24.65	\$ 1,893.14	\$ -	\$ 1,917.79
4010	CAPITAL PROJECTS	\$	\$ 2,653.44	\$ -	\$ 2,653.44
4050	CAPITAL EQUIPMENT	\$ -	\$ 3,976.39	\$ -	\$ 3,976.39
5504	2003 PROPERTY FORECLOSURE PROC.	\$ -	\$ 33.19	\$ -	\$ 33.19
6310	FACILITIES MGMT - O & M	\$ -	\$ 208,476.58	\$ -	\$ 208,476.58
6320	FACILITIES MGMT - TRANSP	\$ -	\$ 129.48	\$ -	\$ 129.48
6900	CENTREX ASSOCIATION	\$ -	\$ 19,173.99	\$ -	\$ 19,173.99
7412	LAWNET - DRUG ENFORCEMENT	\$ -	\$ 1,437.00	\$ -	\$ 1,437.00
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 176.58	\$ -	\$ 176.58
7520	EMPLOYEE RETIREMENT FUND	\$ -	\$ 979.41	\$ -	\$ 979.41
7950	HAZ MATL RESPONSE TEAM	\$ -	\$ 9.29	\$ -	\$ 9.29
7990	CO-OP EXTENSION SERVICE	\$ -	\$ 1,071.26	\$ -	\$ 1,071.26
8005	PORTAGE-BASELINE LAKE LEVEL	\$ -	\$ 6.45	\$ -	\$ 6.45
8008	FOUR MILE LAKE LEVEL	\$ -	\$ 24.49	\$ -	\$ 24.49
	TOTALS	\$ 54.71	\$ 373,071.49	\$ -	\$ 373,126.20

New Business

06-0013 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution to adopt the proposed amendment to the Brownfield Plan for Washtenaw County approving tax Increment financing and single business tax credit incentives for the "Toyota Research and Development Park" Brownfield Redevelopment Project in the Charter Township of York be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 0. Motion carried.

06-0014 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution eliminating and creating positions in the Washtenaw County Register of Deeds Office be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 0. Motion carried.

06-0015 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution eliminating and creating positions in the Washtenaw County Vital Records Office. be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 0. Motion carried.

06-0016 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution ratifying the signature of the Washtenaw County Administrator on the application to the State of Michigan Historic Preservation Grant Program for funding for the Histweb IV: Heritage Tourism Map Project in the amount of \$44,581; authorizing the administrator to sign the notice of grant award; amending the budget; and authorizing the administrator to sign the delegate contracts be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 0. Motion carried.

06-0017 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution rescinding Washtenaw County Board of Commissioners' resolution #05-0130 which approved the issuance of \$29.9 million dollars in capital improvement bonds (Capital Improvement Bond Series 2005) to fund the County's Administrator's revised Public Safety and Justice recommendation be adopted. Roll call vote: YEAS: 10. NAYS: 1. [Comm. Prater] ABSENT: 0. Motion carried.

Comm. Peterson clarified that the resolution on the rescinding the bond would put the issue to rest. He asked if the board could pass another bond or if the issue is truly at rest. Curt Hedger stated that if another bond were substantially different then there would be no prohibition. Comm. Peterson wanted to clarify that the intent of the board is to let the issue go.

Comm. Gunn stated that the 20-year space plan is indicative of the desire to step away from the issue. Bob Guenzel stated that he has no plans to recommend another bond.

Comm. Peterson stated that the petitioners wanted road patrol dollars to be maintained.

Comm. Bergman stated that she would not rule out any future actions and her voting is simply for this motion.

Items for Current/Future Discussion

Comm. Sizemore asked about a space issue at the 14-1A district court.

Comm. Prater stated that this would be brought up in a working session.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Board Approved:

Comm. Solowczuk seconded by Comm. Peterson moved to adjourn until Wednesday, February 1, 2006, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:35 p.m.	
	Comm. Wesley Prater, Chair
Lawrence Kestenbaum, Clerk/Register By: Stephen D. Kirschner, Deputy Clerk	

A RESOLUTION HONORING MCKINLEY PROPERTIES, THE MCKINLEY FOUNDATION, ITS PRESIDENT AND CEO ALBERT M. BERRIZ AND ALL OF THE PEOPLE AT MCKINLEY WHO ASSISTED FAMILIES RELOCATED WASHTENAW COUNTY AS A RESULT OF HURRICANE KATRINA

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 18, 2006

WHEREAS, Hurricane Katrina devastated the Gulf Coast and was a national disaster that displaced nearly 2 million Americans; and

WHEREAS, nearly 170 families and approximately 80 students were relocated to Washtenaw County as a result of the disaster; and

WHEREAS, the families that arrived in Washtenaw County as a result of the hurricane had lost there loved ones, there homes and there jobs; and

WHEREAS, the families that arrived in Washtenaw County as a result of the hurricane were without shelter and in desperate need of assistance; and

WHEREAS, when the Human Service Community Collaborative on behalf of Washtenaw County, made a public plea for housing and assistance for families arriving in Washtenaw County, McKinley properties, the McKinley Foundation, Albert M. Berriz and its employees were all extremely generous in deeds and in spirit; and

WHEREAS, all of the families that needed housing were provided apartments, furniture and other necessities by McKinley at no expense to the families; and

WHEREAS, there generous contributions provided great comfort to the families their time of need; and

WHEREAS, there generous spirit and good corporate citizenship is a proud reflection on our community;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby recognizes and thanks McKinley Properties, the McKinley Foundation, its President and CEO, Albert M. Berriz, and all of the fine employees at McKinley Properties for their generosity and kindness in aiding the families displaced by Hurricane Katrina.

COMMISSIONE R	Υ	N	Α	COMMISSIONE R	Y	N	Α	COMMISSIONE R	Υ	N	Α
Bergman	Х			Kern	Χ			Sizemore	Χ		
Brackenbury	Χ			Ouimet	Χ			Smith	Χ		
Gunn	Χ			Peterson	Χ			Solowczuk	Χ		
Irwin	Χ			Prater	Χ						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

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ROLL CALL VOTE: TOTALS 11

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STATE OF MICHIGAN

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on January 18th, 2006, as it appears of record in my office.

COUNTY OF WASHTENAW)SS.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 19th day of January, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk
	1826

A RESOLUTION COMMENDING KEVIN BULIFANT ON RECEIVING THE 2005 NATIONAL ASSOCIATION OF COUNTIES (NACo) JOE COONEY AWARD FOR EXCELLENCE IN WORKFORCE DEVELOPMENT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 18, 2006

WHEREAS, the Joe Cooney Award committee chose Kevin Bulifant as the 2005 Joe Cooney Award winner; and

WHEREAS, The Joe Cooney Award for Excellence in Workforce Development is given to an individual who has made a substantial contribution to employment and training; and

WHEREAS, Kevin Bulifant is employed as a Regional Manager by Human Resources Development who is a Workforce Investment Act (WIA) contractor of ETCS; and

WHEREAS, Kevin Bulifant designed and implemented innovative employment and training programs for atrisk youth; and

WHEREAS, with his history of collaborating with an array of partners, Kevin Bulifant has helped to empower youths in this community with employment and incentives to stay in school; and

WHEREAS, through his intelligence, strength, and ambition, Kevin Bulifant embodies the qualities of service and compassion to which all should aspire; and

WHEREAS, the Washtenaw County Board of Commissioners recognizes individuals 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 commends Kevin Bulifant for winning the 2005 National Association of Counties (NACo) Joe Cooney Award for Excellence in Workforce Development and recognizes his immeasurable dedication to youths in his community.

Y	N	Α	COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α
X			Kern	X			Sizemore	X		
X			Ouimet	X			Smith	X		
X			Peterson	X			Solowczuk	X		
X			Prater	X						
	X X X	X X X Y	X X X X X X X X X X X X X X X X X X X	X Kern X Ouimet X Peterson	X Kern X X Ouimet X X Peterson X	X Kern X X Ouimet X X Peterson X	X Kern X X Ouimet X X Peterson X	X Kern X Sizemore X Ouimet X Smith X Peterson X Solowczuk	X Kern X Sizemore X X Ouimet X Smith X X Peterson X Solowczuk X	X Kern X Sizemore X X Ouimet X Smith X X Peterson X Solowczuk X

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 11 0 0

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on January 18th, 2006, as it appears of record in my office.

COUNTY OF WASHTENAW)SS.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 19th day of January, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk
	COUNT

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF JANUARY 6th, 2006.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 18, 2006

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 January 6, 2006, 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 January 6, 2006, inclusive, as listed in the statement of claims as attached hereto and made a part hereof.

COMMISSIONER	Υ	Ν	Α	COMMISSIONER	Υ	Ζ	Α	COMMISSIONER	Y	Ν	Α
Bergman	Χ			Kern	Χ			Sizemore	Χ		
Brackenbury	Χ			Ouimet	Х			Smith	Χ		
Gunn	Χ			Peterson	Χ			Solowczuk	Χ		
Irwin	Χ			Prater	Χ						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 11 0 0

STATE OF MICHIGAN

COUNTY OF WASHTENAW)^{SS}

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on January 18th, 2006, 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 19th day of January, 2006.

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PENCE	KES.	ΓΕΝΡΔ	IIM	Clerk/R	anieta
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BY:	
	Deputy Clerk
	20007

A RESOLUTION TO ADOPT THE PROPOSED AMENDMENT TO THE BROWNFIELD PLAN FOR WASHTENAW COUNTY APPROVING TAX INCREMENT FINANCING AND SINGLE BUSINESS TAX CREDIT INCENTIVES FOR THE "TOYOTA RESEARCH AND DEVELOPMENT PARK" BROWNFIELD REDEVELOPMENT PROJECT IN THE CHARTER TOWNSHIP OF YORK

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 18, 2006

WHEREAS, the Washtenaw County Board of Commissioners supports the sustainable redevelopment of 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 (the "Act"), 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, through Resolution 00-0215, the Washtenaw County Board of Commissioners adopted the Brownfield Plan for Washtenaw County (the "Plan"); and

WHEREAS, the property located at Willis and Platt Roads (the "Property") in the Charter Township of York has been identified as an environmental hazard, a "facility" under state statute; and

WHEREAS, a brownfield clean-up and redevelopment plan has been prepared as an Amendment to the Plan, to restore the environmental and economic viability of the property; and

WHEREAS, the Charter Township of York Board of Trustees has reviewed the Amendment to the Plan, and have been provided a reasonable opportunity to express their views and recommendations regarding it in accordance with Section 13(13) of the Act; and

WHEREAS, on December 13, 2005, the Charter Township of York Board of Trustees passed Resolution # 2005-27 concurring with the provisions of the Amendment to the Plan, including approval by the Washtenaw County Board of Commissioners and implementation by the WCBRA; and

WHEREAS, pursuant to and in accordance with Section 13 of the Act, the WCBRA, on January 5, 2006, voted to recommend that the Washtenaw County Board of Commissioners approve the Amendment to the Plan to be carried out within the Charter Township of York, relating to the redevelopment of the Property; and

WHEREAS, the Washtenaw County Board of Commissioners will hold a Public Hearing on January 18, 2006 to receive comment on the proposed Amendment to the Plan pursuant to the Act: and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners accepts the concurrence of the Charter Township of York Board of Trustees and the recommendation of the WCBRA, and approves the adoption of the proposed Amendment to the Plan.

BE IT FURTHER RESOLVED THAT should any section, clause or phrase of this Resolution be declared by the courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.

BE IT FURTHER RESOLVED THAT all resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α
Bergman	X			Kern	X			Sizemore	X		
Brackenbury	X			Ouimet	X			Smith	X		
Gunn	X			Peterson	X			Solowczuk	X		
Irwin	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 11 0 0

STATE OF MICHIGAN

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on January 18th, 2006, as it appears of record in my office.

COUNTY OF WASHTENAW)SS.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 19th day of January, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Cleri

A RESOLUTION ELIMINATING AND CREATING POSITIONS IN THE WASHTENAW COUNTY REGISTER OF DEEDS OFFICE

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 18, 2006

WHEREAS, Lawrence Kestenbaum, Washtenaw County's Clerk and Register of Deeds has requested the creation of two (2) 1.0 FTE Senior Records Management Specialist positions and the elimination of two (2) 1.0 FTE Records Management Specialist positions; and

WHEREAS, the proposed reclassifications will increase the number of Senior Records Management Specialists in the Register of Deeds Office from two to four changes; and

WHEREAS, four functional work teams, each led by a Senior Records Management Specialist, will be created in the Register of Deeds Office; and

WHEREAS, a reasonable span of management control for the Office's Senior Clerk/Register Assistant will be established; and

WHEREAS, the leadership depth in the Register of Deeds Office will increase; and

WHEREAS, the organizational change will improve the level of customer service in the Register of Deeds Office, improve the balance of workloads within and between teams, improve between-team communications, reduce errors resulting from incomplete communications, allow for increased cross-training and advancement of individual team members, and increase the pool of qualified candidates for promotion to more responsible positions within Washtenaw County; and

WHEREAS, the increase in salary and fringe costs is estimated to be and will not exceed \$10,973; and

WHEREAS, the additional personnel costs will be absorbed within the County's 2006 general fund budget; and

WHEREAS, the requested action will require no additional space, computer software or hardware; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance Department, Human Resources, 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 creation and elimination of positions as follows:

Position #	Title	Group	Grade	Create	<u>Eliminate</u>
1519-0016*	Record Management Specialist	12	15		1.0
1519-0022*	Record Management Specialist	12	15		1.0
1811-0003*	Sr. Records Management Speci	alist 12	18	1.0	
1811-0004*	Sr. Records Management Speci	alist 12	18	1.0	

^{*}Reclassification of current occupant effective 1/1/06

COMMISSIONER	Υ	N	Α	COMMISSIONER	Υ	N	Α	COMMISSIONER	Υ	N	Α
Bergman	Х			Kern	Х			Sizemore	Х		
Brackenbury	Х			Ouimet	Х			Smith	Х		
Gunn	Х			Peterson	Х			Solowczuk	Х		
Irwin	Х			Prater	Х						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 11 0 (

STATE	OF I	MICHIGAN	١
SIAIL	OF I	MICHIGAN	

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on January 18th, 2006, as it appears of record in my office.

COUNTY OF WASHTENAW)SS.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this $19^{\rm th}$ day of January, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk
	COURTY,

A RESOLUTION ELIMINATING AND CREATING POSITIONS IN THE WASHTENAW COUNTY VITAL RECORDS OFFICE

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 18, 2006

WHEREAS, Lawrence Kestenbaum, Washtenaw County's Clerk and Register of Deeds, has requested the creation of one 1.0 FTE Senior Records Management Specialist position and the elimination of one 1.0 FTE Records Management Specialist position in the Vital Records Office; and

WHEREAS, the proposed reclassification will increase the number of Senior Records Management Specialists in the Vital Records Office from none to one; and

WHEREAS, the leadership depth in the Vital Records Office will increase; and

WHEREAS, the organizational change will improve the level of customer service and productivity in the Vital Records Office, allow for increased cross-training and advancement of individual team members, and increase the pool of qualified candidates for promotion to more responsible positions within Washtenaw County; and

WHEREAS, the increase in salary and fringe costs is estimated to be and will not exceed \$4,323; and

WHEREAS, the additional personnel costs will be absorbed within the County's 2006 general fund budget; and

WHEREAS, the requested action will require no additional space, computer software or hardware; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the creation and elimination of positions as follows:

Position #	Title	Group	Grade	Create	Eliminate
1519-0010*	Record Management Special	list 12	15		1.0
1811-0005*	Sr. Records Management Sp	ecialist 12	18	1.0	

*Reclassification of current occupant effective 1/1/06

COMMISSIONER	Υ	N	Α	COMMISSIONER	Υ	N	Α	COMMISSIONER	Υ	N	Α
Bergman	Х			Kern	Х			Sizemore	Х		
Brackenbury	Х			Ouimet	Х			Smith	Х		
Gunn	Х			Peterson	Х			Solowczuk	Х		
Irwin	Х			Prater	Х						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 11 0 0

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on January 18th., 2006, as it appears of record in my office.

COUNTY OF WASHTENAW)SS.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this $19^{\rm th}$ day of January, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk



A RESOLUTION RATIFYING THE SIGNATURE OF THE WASHTENAW COUNTY ADMINISTRATOR ON THE APPLICATION TO THE STATE OF MICHIGAN HISTORIC PRESERVATION GRANT PROGRAM FOR FUNDING FOR THE HISTWEB IV: HERITAGE TOURISM MAP PROJECT IN THE AMOUNT OF \$44,581; 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

February 1, 2006

WHEREAS, in February 1986 Washtenaw County received a Certified Local Government Agreement from the Michigan Bureau of History; and

WHEREAS, on April 16, 1986, the Board of Commissioners approved by Resolution 86-0215 an application for Certification of Local Government under the National Historic Preservation Act Amendments of 1980 and the Michigan Bureau of History Guidelines of April 5, 1985; and

WHEREAS, to meet the responsibilities under this Certification Agreement the County Historic District Commission has received, reviewed, and endorses the application for this grant as presented to them; and

WHEREAS, the funding of this grant will be used to promote and protect Washtenaw County's historic resources through the pilot program HistWeb IV: Heritage Tourism, promoting heritage tourism maps both locally and regionally, and posting said maps on the County's website, thereby making the information available to all local units of government, local historical societies, and citizens; and

WHEREAS, the County Historic District Commission will receive reports on the progress of the survey and mapping progress on a periodic basis; and

WHEREAS, \$24,977 of the grant will come from the State of Michigan to Washtenaw County; and

WHEREAS, the \$19,604 required local match of the grant will come from in-kind staff time from Planning and Environment, IT and Finance; and

WHEREAS, the total amount of funding for this grant is \$44,581; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance 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 signature of the County Administrator on the application to the State of Michigan Historic Preservation Grant Program for the HistWeb IV: Heritage Tourism Map Project in the amount of \$44,581, as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorizes 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/Contract
- 2) Amending the budget as attached hereto and made a part hereof
- 3) Authorizing the Administrator to sign delegate contracts upon review of Corporation Counsel to be filed with the County Clerk.

COMMISSIONER	Υ	N	Α	COMMISSIONER	Υ	N	Α	COMMISSIONER	Υ	N	Α
Bergman	Χ			Kern	Χ			Sizemore	Χ		
Brackenbury	Χ			Ouimet	Χ			Smith	Χ		
Gunn	Χ			Peterson	Χ			Solowczuk	Χ		
Irwin	Χ			Prater	Χ						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 11 0 C

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on January 18th, 2006, 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 19th day of January, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk
	c004/)

Planning & Environment HistWeb IV: Heritage Tourism 1200064600

	Current <u>Budget</u>	Revised <u>Budget</u>	<u>Variance</u>
Revenues:			
50000 Federal Revenue 69000 In-Kind Contributions	\$0 \$0	\$24,977 \$19,604	\$24,977 \$19,604
Total Revenues	\$0	\$44,581	\$44,581
Expenditures:			
70050 Personal Services 72600 Supplies 93500 In-Kind Expenditures	\$0 \$0 \$0	\$23,809 \$ 1,168 \$19,604	\$23,809 \$ 1,168 \$19,604
Total Expenditures	\$0	\$44,581	\$44,581

Indirect Costs = \$0

A RESOLUTION RESCINDING WASHTENAW COUNTY BOARD OF COMMISSIONERS' RESOLUTION #05-0130 WHICH APPROVED THE ISSUANCE OF \$29.9 MILLION DOLLARS IN CAPITAL IMPROVEMENT BONDS (CAPITAL IMPROVEMENT BOND SERIES 2005) TO FUND THE COUNTY'S ADMINISTRATOR'S REVISED PUBLIC SAFETY AND JUSTICE RECOMMENDATION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 18, 2006

WHEREAS, at its Board meeting on August 3, 2005, the Washtenaw County Board of Commissioners approved the County's Administrator Revised Public Safety and Justice Recommendation along with a \$29.9 million dollars capital improvement bond (Resolution #05-0130) to fund the Recommendation; and

WHEREAS, under Michigan law (MCLA 141.2517), any person or group is given forty-five (45) days from the date the Notice of Intent of the bond issue is printed in a local paper to gather 15,000 or more signatures from registered electors within the County to request a referendum on the proposed bond issue; and

WHEREAS, within forty-five (45) days after the County printed it's Notice of Intent of the proposed bond issue, the "Save our Sheriff" ("SOS") group submitted over 21,000 signatures purportedly from registered electors in Washtenaw County requesting a referendum on the bond issue; and

WHEREAS, the Board of Commissioners delegated its authority to review and verify the collected signatures to the County Clerk; and

WHEREAS, the County Clerk reviewed the collected signatures and concluded that over 17,000 of the signatures were valid; and

WHEREAS, at its meeting on December 7, 2005, the Board of Commissioners certified the County Clerk's report; and

WHEREAS, because "SOS" gathered more than 15,000 valid signatures requesting a referendum on the bond issue, the County Board of Commissioners has three actions it may take on this matter; and

WHEREAS, these three options are: (1) certify ballot language to the County Clerk for the next election or a future election; (2) take no action; and (3) rescind the original Resolution approving the proposed bond; and

WHEREAS, the County Administrator is recommending that the Board of Commissioners rescind its earlier Resolution approving the proposed bond because the County has decided to reexamine all of its space plan needs during calendar year 2006.

NOW THEREFORE, BE IT RESOLVED by the Washtenaw County Board of Commissioners that it rescinds Resolution #05-0130 approving a \$29.9 million dollar capital improvement bond which was to fund the County Administrator's Revised Public Safety and Justice Recommendation.

COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Kern	X			Sizemore	X		
Brackenbury	X			Ouimet	X			Smith	X		
Gunn	X			Peterson	X			Solowczuk	X		
Irwin	X			Prater		X					

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

STATE OF MICHIGAN

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on January 18th, 2006, as it appears of record in my office.

COUNTY OF WASHTENAW)SS.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 19^{th} day of January, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk
	coup,