



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday February 15, 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, February 15, 2006.

The meeting was called to order at 6:46 p.m. by Wesley Prater, Chair of the Board.

MEMBERS PRESENT: Comms. Brackenbury, Gunn, Irwin, Kern, Ouimet, Peterson, Prater, Sizemore, Smith, Solowczuk.

MEMBERS ABSENT: Comm. Bergman

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Deputy County Administrator; Curtis Hedger, Corporation Counsel; Dale Vanderford, Ken Schrader, ITS; Gordon Burger, Finance; Verna McDaniel, Diane Heidt, Human Resources; Bob Tetens, Parks and Recreation; Donna Sabourin, Community Support and Treatment Services; Jason Kaplan, Planning and Environment; Amy Klinke, Organizational Development; 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. Peterson moved that the minutes of the February 1, 2006, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0050 RECEIVED: January 23, 2006. A resolution from St. Clair County Board of Commissioners re: St. Clair resolution to promote employee and patron health through smoke-free worksites, dated January 18, 2006. Received and filed, copy to Public Health.

R-0051 RECEIVED: January 25, 2006. A letter from Hillsdale County Board of Commissioners, re: recommendation that state legislation be adopted requiring the State of Michigan pay all of its approved invoices and obligations in a timely manner according to sound financial practices, dated January 24, 2006. Received and filed, copy to Finance.

R-0052 RECEIVED: January 25, 2006. A memorandum to Washtenaw County Board of Commissioners from Anthony VanDerworp, Director, Department of Planning and Environment, re: January 2006 Webster Township Master Plan Amendment, dated January 24, 2006. Received and filed.

R-0053 RECEIVED: January 26, 2006. A post card to Washtenaw County Board of Commissioners from Michigan State University, re: Planning for Prosperity Summit. Received and filed, copy to Planning and Environment.

R-0054 RECEIVED: January 27, 2006. A post card to Wesley Prater, Chairperson, Washtenaw County Board of Commissioners from Southeast Michigan Council of Governments, re: SEMCOG Member Outreach Workshop. Received and filed.

R-0055 RECEIVED: January 27, 2006. A resolution from Crawford County, re: Resolution support for Crawford County concerning the funding dispute with the 46th Circuit Trial Court, dated January 18, 2006. Received and filed, copies to Trial Court and Budget.

R-0056 RECEIVED: January 30, 2006. A letter to Ms. Tammy Richards, County Administrator's Office from Richard K. Norton, re: letter of resignation from the Huron River Watershed Council, dated January 14, 2006. Received and filed.

R-0057 RECEIVED: January 30, 2006. A newsletter to Wesley Prater, Chairperson, Washtenaw County Board of Commissioners from Southeast Michigan Council of Governments, re: SEMCOG Regional Update, dated January 30, 2006. Received and filed.

R-0058 RECEIVED: January 31, 2006. A Memorandum to Washtenaw County Board of Commissioners from Deanna Mitchell, Director of Support Services, re: 2006 Board of Directors Meetings, dated January 27, 2006. Received and filed, copy to Human Service Community Collaborative.

R-0059 RECEIVED: February 1, 2006. A letter to Mr. Robert E. Guenzel, County Administrator Washtenaw County from Jeanette Harris, Director, Community Planning and Development, Detroit Field Office, re: Washtenaw County, Michigan, FY '04/05 Annual Action Plans, Home Investment Partnership (HOME) –M – 04-05 – MC260220, HOME Consortium, Amendment Approval, dated January 25, 2006. Received and filed.

R-0060 RECEIVED: February 3, 2006. A Notice from City of Saline, re: Notice of Receipt of Application for Industrial Facilities Exemption Certificate and Notice of Hearing, dated January 18, 2006. Received and filed.

R-0061 RECEIVED: February 6, 2006. A letter to Mr. Robert E. Guenzel, County Administrator, Washtenaw County from Archie C. Brown, Trial Court Chief Judge, re: Extension of 15th District Court Lease in County Courthouse, dated January 26, 2006. Received and filed.

Liaison Reports

Comm. Smith asked to here from the Accommodations Ordinance Committee on increased traffic from Super bowl.

Comm. Ouimet stated that there will be a formal report on this in the near future. He stated there does not appear to be spin-off revenue other than in the restaurant and hotel industries.

Comm. Solowczuk explained the Parks and Recreation packets that have been distributed to the board. He thanked Bob Tetens for putting the packet together.

Comm. Brackenbury stated that the packet is very informative and thanked Bob Tetens for putting it together.

Comm. Prater stated there will be a police services steering committee meeting tomorrow at three p.m. at the Road Commission.

Comm. Smith asked if there is any information about the Costco situation.

Comm. Gunn stated that Costco pulled out of Scio.

Comm. Prater stated that Costco's official position is that they are not interested in that specific parcel or any other property in Scio Township at this time.

Comm. Ouimet stated after talking to the township board, it appears that the offer is over.

Comm. Kern stated that at the WATS policy meeting this morning several Road Commissioners made comments indicating that the Costco offer was a former opportunity.

Special Order of Business

None.

Reports of the Chair of the Board of Commissioners

06-0031 Comm. Kern seconded by Comm. Gunn moved that the resolution congratulating Dillon Ptaszek on his completion of the requirements for, and have been examined by an Eagle Scout Board of Review be adopted. Roll call vote: YEAS: 10. NAYS: 0. ABSENT: 1. [Comm. Bergman] Motion carried.

06-0032 Comm. Kern seconded by Comm. Gunn moved that the resolution commending Gigi Batsakis on her significant contributions to public service and commerce in Washtenaw County be adopted. Roll call vote: YEAS: 10. NAYS: 0. ABSENT: 1. [Comm. Bergman] Motion carried.

06-0033 Comm. Kern seconded by Comm. Gunn moved that the resolution commending Thompson Pizzeria on receiving the 2005 Large Business Leadership Award and on Lynda Collin's significant contributions to public service and commerce in Washtenaw County be adopted. Roll call vote: YEAS: 10. NAYS: 0. ABSENT: 1. [Comm. Bergman] Motion carried.

Reports of Standing Committees

Comm. Kern seconded by Comm. Gunn moved that the following reports be received: Agenda Meeting dated January 25, 2006; Ways and Means Committee dated February 1, 2006 and Working Session dated February 2, 2006. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Kern seconded by Comm. Gunn moved that the following reports be received: Accommodations Ordinance Commission dated December 6, 2005; Board of Road Commissioners dated January 17, 2006; Brownfield Redevelopment Authority dated January 5, 2006; Building Authority dated December 6, 2006; Community Action Board dated November 28, 2005; Department of Human Services dated December 14, 2005; Library Board of Trustees dated October 31, 2005; Public Works dated December 21, 2005; Workforce Development Board dated November 3, 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

Ways and Means Committee – February 1, 2006

06-0034 Comm. Kern seconded by Comm. Gunn moved that the resolution ratifying the County Administrator's signature on the grant application to the National Institutes of Health Center for Scientific review for a grant enhancing practice improvement in community based care for prevention of drug abuse or co-occurring drug abuse and mental disorders in the amount of \$489,395 for the period of September 1, 2006 through August 31, 2009 be adopted. Roll call vote: YEAS: 10. NAYS: 0. ABSENT: 1. [Comm. Bergman] Motion carried.

06-0035 Comm. Kern seconded by Comm. Gunn moved that the resolution eliminating positions from the Judicial Demonstration Project – Office of Justice Programs' Violence Against Women Office for the Grants to encourage arrest policies program for the Prosecutor's Office be adopted. Roll call vote: YEAS: 10. NAYS: 0. ABSENT: 1. [Comm. Bergman] Motion carried.

06-0036 Comm. Kern seconded by Comm. Gunn moved that the resolution amending the existing Downtown Courthouse sublease between Washtenaw County as sublesser and the City of Ann Arbor as Sublessee to extend the sublease by an additional year so that it will expire after December 31, 2009 be adopted. Roll call vote: YEAS: 10. NAYS: 0. ABSENT: 1. [Comm. Bergman] Motion carried.

Ways and Means Committee – February 15, 2006

06-0037 Comm. Kern seconded by Comm. Gunn moved that the resolution authorizing the chair of the board to sign a lease with the village of Manchester located at 912 City Road, PO Box 485, Manchester Michigan 48158 and Washtenaw County for the Community Support and Treatment Services department for the period of one year from February 21, 2006 and expire February 21, 2007 be adopted. Roll call vote: YEAS: 10. NAYS: 0. ABSENT: 1. [Comm. Bergman] Motion carried.

06-0038 Comm. Kern seconded by Comm. Gunn moved that the resolution authorizing the signature of the county administrator on the 2006 Emergency Shelter Grant Application to the Michigan State Housing Development Authority be adopted. Roll call vote: YEAS: 10. NAYS: 0. ABSENT: 1. [Comm. Bergman] Motion carried.

06-0039 Comm. Kern seconded by Comm. Gunn moved that the resolution creating two full-time positions within the Washtenaw County Parks and Recreation Department be adopted. Roll call vote: YEAS: 10. NAYS: 0. ABSENT: 1. [Comm. Bergman] Motion carried.

Approval of Claims

06-0040 Comm. Kern seconded by Comm. Gunn moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of February 3, 2006 be adopted. Roll call vote: YEAS: 10. NAYS: 0. ABSENT: 1. [Comm. Bergman] Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ 1,795.13	\$ 58,379.13	\$ 49.04	\$ 60,223.30
1293	COMMUNITY DEVELOPMENT	\$ -	\$ 628.21	\$ -	\$ 628.21
1572	INMATE CONCESSIONS	\$ -	\$ -	\$ 203.42	\$ 203.42
1710	BFI SOLID WASTE COORD.	\$ -	\$ 84.56	\$ -	\$ 84.56
1750	BUILDING INSPECTION & SOIL EROSION	\$ -	\$ 1,386.29	\$ -	\$ 1,386.29
1760	ENVIRONMENTAL HEALTH	\$ -	\$ 2,670.45	\$ -	\$ 2,670.45
1810	VETERANS TRUST FUND ADMIN.	\$ -	\$ 114.51	\$ -	\$ 114.51
1877	ALLEN CREEK RAIN GARDENS GRANT	\$ -	\$ 10.00	\$ -	\$ 10.00
1900	3 - 911 FUND	\$ -	\$ 2,025.20	\$ -	\$ 2,025.20
2080	PARKS & RECREATION	\$ -	\$ 14,905.47	\$ -	\$ 14,905.47
2110	COUNTY LIBRARY FUND	\$ -	\$ 1,628.97	\$ -	\$ 1,628.97
2150	FRIEND OF THE COURT	\$ -	\$ 50.97	\$ -	\$ 50.97
2370	JTPA ADMINISTRATION	\$ -	\$ 8,152.64	\$ -	\$ 8,152.64
2510	CSA HEADSTART	\$ -	\$ 2,170.22	\$ -	\$ 2,170.22
2630	CSA SR NUTRITION	\$ -	\$ 32.67	\$ -	\$ 32.67
2804	COMMUNITY CORRECTIONS	\$ -	\$ 188.35	\$ -	\$ 188.35
2920	WCHO	\$ -	\$ 1,073.93	\$ -	\$ 1,073.93
2930	MENTAL HEALTH	\$ -	\$ 25,193.61	\$ -	\$ 25,193.61
2960	HEALTH	\$ -	\$ 3,312.29	\$ -	\$ 3,312.29
2962	PUBLIC HEALTH LOCAL GRANTS	\$ -	\$ 359.50	\$ -	\$ 359.50
2990	CHILD CARE/PROBATE CT.	\$ -	\$ 3,027.40	\$ -	\$ 3,027.40
4010	CAPITAL PROJECTS	\$ -	\$ 583.93	\$ -	\$ 583.93
4050	CAPITAL EQUIPMENT	\$ -	\$ 4,684.33	\$ -	\$ 4,684.33
6310	FACILITIES MGMT - O & M	\$ -	\$ 103,848.94	\$ -	\$ 103,848.94
6320	FACILITIES MGMT - TRANSP	\$ -	\$ 375.68	\$ -	\$ 375.68
6900	CENTREX ASSOCIATION	\$ -	\$ 42,167.60	\$ -	\$ 42,167.60
7412	LAWNET - DRUG ENFORCEMENT	\$ -	\$ 1,225.77	\$ -	\$ 1,225.77
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 370.38	\$ -	\$ 370.38
7520	EMPLOYEE RETIREMENT FUND	\$ -	\$ 563.68	\$ -	\$ 563.68
7990	CO-OP EXTENSION SERVICE	\$ -	\$ 1,077.19	\$ -	\$ 1,077.19
8005	PORTAGE-BASELINE LAKE LEVEL	\$ -	\$ 8.83	\$ -	\$ 8.83
8008	FOUR MILE LAKE LEVEL	\$ -	\$ 40.26	\$ -	\$ 40.26
	TOTALS	\$ 1,795.13	\$ 280,340.96	\$ 252.46	\$ 282,388.55

New Business

06-0041 Comm. Kern seconded by Comm. Gunn moved that the resolution for expanding the window of opportunity for Children's Services in the Community be adopted. Roll call vote: YEAS: 10. NAYS: 0. ABSENT: 1. [Comm. Bergman] Motion carried.

Comm. Kern asked if this resolution was changing anything. Donna Sabourin stated that it is more of a statement of support for children's services in Michigan.

06-0042 Comm. Kern seconded by Comm. Gunn moved that the resolution to accept comments from the Planning Advisory Board on the City of Ann Arbor Comprehensive Non-motorized Transportation Plan and direct the County Clerk to send comments to City of Ann Arbor and the contiguous local units of government be adopted. Roll call vote: YEAS: 10. NAYS: 0. ABSENT: 1. [Comm. Bergman] Motion carried.

Items for Current/Future Discussion

Bob Guenzel reminded the board of the Police Services Steering Committee meeting at 3:00 p.m. and a leadership meeting at 5:30 p.m. on Thursday.

Comm. Kern asked if the Police Services meeting would finish early enough to make it to the leadership meeting. Bob Guenzel replied that it should. Comm. Kern asked about its format. Mr. Guenzel replied that it was designed primarily for the local officials.

Comm. Prater stated that public is invited but the session is primarily for the officials.

Comm. Solowczuk stated that this meetings presentation would also be given at Thursdays Working Session.

Comm. Ouimet stated that he attended a meeting with fire chiefs in the county. He stated that he spoke with them about being pro-active about bad weather. He stated that he and Comm. Prater are looking forward to working with the Road Commission on improving this.

Comm. Kern stated that emergency management sends severe weather warnings 8 to 24 hours ahead of time.

Comm. Ouimet stated that there was concern that some areas do not receive these warnings.

Comm. Prater stated that the seven townships not contracting for law enforcement have problems getting these warnings.

Comm. Sizemore thanked Commissioners Gunn, Prater and Peterson for their discussion about urban renewal funding to help low-income residents with water pipe repairs.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

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

The meeting adjourned at 7:02 p.m.

Comm. Wesley Prater, Chair

Lawrence Kestenbaum, Clerk/Register
By: Stephen D. Kirschner, Deputy Clerk

Board Approved:

A RESOLUTION COMMENDING GIGI'S FLOWERS AND GIFTS ON RECEIVING THE 2005
SMALL BUSINESS LEADERSHIP AWARD AND ON GIGI BATSAKIS'S SIGNIFICANT
CONTRIBUTIONS TO PUBLIC SERVICE AND COMMERCE IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 15, 2006

WHEREAS, Gigi Batsakis is the owner of Gigi's Flowers and Gifts in Chelsea and recipient of the 2005 Small Business Leadership Award Winner; and

WHEREAS, Gigi's Flowers and Gifts has successfully operated for 10 years, offering unparalleled personalized service and is a leader among downtown businesses in Chelsea; and

WHEREAS, Gigi Batsakis has also worked selflessly to improve the community through her work as Rotary Club President and participation in the Chelsea Area Chamber of Commerce and United Way; and

WHEREAS, her role as Chairman of Ladies Day at the Chelsea Community Fair and contributions on the Summer Fest Fundraising Committee helped to make those events successful; and

WHEREAS, the Washtenaw County Board of Commissioners recognizes that small businesses are the life blood of a community and that citizens play an indispensable role ensuring that community service organizations continue to make Washtenaw County a better place to live;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby congratulates Gigi Batsakis on her accomplishments and commitment to the Washtenaw County community and extends its best wishes to her in future endeavors.

COMMISSIONER	Y	N	A	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 0 1**

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 February 15th, 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 16th day of February, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 06-0032

A RESOLUTION COMMENDING THOMPSON PIZZERIA ON RECEIVING THE 2005 LARGE
BUSINESS LEADERSHIP AWARD AND ON LYNDA COLLIN'S SIGNIFICANT
CONTRIBUTIONS TO PUBLIC SERVICE AND COMMERCE IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 15, 2006

WHEREAS, Thompson Pizzeria is one of Chelsea's landmark businesses and a recipient of the 2005 Small Business Leadership Award Winner; and

WHEREAS, its owner, Lynda Collins, has maintained Thompson Pizzeria's age-old reputation through expanded dining options and hours of operation; and

WHEREAS, Lynda Collin's leadership continues to make Thompson Pizzeria a center of gathering for the Chelsea community; and

WHEREAS, Lynda Collin's involvement in Oktoberfest and Summer Fest and leadership in the purchasing of the Depot building for use as repository for local culture and history have strengthened the community; and

WHEREAS, Lynda Collin's support for Chelsea High School athletics and the Chelsea Area Chamber of Commerce through fundraising activities is of paramount importance to the advancement of the quality of life in the Chelsea area; and

WHEREAS, the Washtenaw County Board of Commissioners recognizes that small businesses are the life blood of a community and that citizens play an indispensable role ensuring that community service organizations continue to make Washtenaw County a better place to live;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby congratulates Lynda Collins and Thompson's Pizzeria on their accomplishments and commitment to the Washtenaw County community and extends its best wishes to them in their future endeavors.

COMMISSIONER	Y	N	A	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 0 1**

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 February 15th, 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 16th day of February, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 06-0033

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE GRANT APPLICATION TO THE NATIONAL INSTITUTES OF HEALTH CENTER FOR SCIENTIFIC REVIEW FOR A GRANT ENHANCING PRACTICE IMPROVEMENT IN COMMUNITY-BASED CARE FOR PREVENTION AND TREATMENT OF DRUG ABUSE OR CO-OCCURRING DRUG ABUSE AND MENTAL DISORDERS IN THE AMOUNT OF \$589,395 FOR THE PERIOD OF SEPTEMBER 1, 2006 THROUGH AUGUST 31, 2009

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 15, 2006

WHEREAS, Community Support and Treatment Services (CSTS) is recognized as a leader in the implementation of evidenced-based best practices in the State of Michigan; and

WHEREAS, integrated dual disorder treatment (IDDT) has been identified as an evidence-based best practice for treating co-occurring disorders; and

WHEREAS, the Substance Abuse and Mental Health Services Administration (SAMSHA) has published an IDDT toolkit with treatment components that have been demonstrated as critical for positive outcomes for consumers and which have higher rates of stable remission than other programs; and

WHEREAS, the implementation of the SAMHSA IDDT toolkit will provide critical information about how best to implement integrated dual disorder treatment interventions locally and further efforts to implement and layer best practices on a state and national level; and

WHEREAS, at least 825 individuals with severe and persistent mental illness or developmental disabilities and co-morbid substance use disorders will be served during the grant period; and

WHEREAS, this grant will provide for expansion of current collaborations with Washtenaw Community Health Organization (WCHO), Livingston Community Mental Health, Lenawee Community Mental Health, Monroe Community Mental Health and the University of Michigan Medical Center; and

WHEREAS, this matter has been reviewed by the County Administrator's Office, 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 an application with the National Institutes of Health Center for Scientific Review in the

CSTS
 Enhancing Community-Based Care for Co-occurring Drug Abuse and Mental Disorders Grant
 Fund 2930

		<u>Original Budget</u>	<u>Revised Budget</u>	<u>Variance</u>
Revenue:				
50000	Federal Revenue	<u>\$0</u>	<u>\$589,395</u>	<u>\$589,395</u>
	Total	\$0	\$589,395	\$589,395
Expenditures:				
70050	Personal Services	\$0	\$225,064	\$73,027
72600	Supplies	\$0	\$10,636	\$3,000
80000	Other Services & Charges	\$0	\$241,195	\$73,973
93500	Internal Service Charges	<u>\$0</u>	<u>\$112,500</u>	<u>\$46,200</u>
	Total	\$0	\$589,395	\$589,395

A RESOLUTION ELIMINATING POSITIONS FROM THE JUDICIAL
DEMONSTRATION PROJECT- OFFICE OF JUSTICE PROGRAMS' VIOLENCE
AGAINST WOMEN OFFICE FOR THE GRANTS TO ENCOURAGE ARREST
POLICIES PROGRAM FOR THE PROSECUTOR'S OFFICE

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 15, 2006

WHEREAS, the Prosecutor's Office was the recipient of a Judicial Oversight Demonstration Initiative (JODI) Grant through the Violence Against Women Office (VAWO) of the U.S. Department of Justice - Office of Justice Programs, covering the period from October 1, 1999 through April 30, 2004 in the amount of \$6,750,000; and

WHEREAS, JODI was a successful program in delivering services to victims of domestic violence, through a coordinated community response of holding batterers accountable, vertical prosecution, intensive probation and instilling the belief that domestic violence will not be tolerated in Washtenaw County; and

WHEREAS, the original JODI grant expired on April 30, 2004; and

WHEREAS, the Washtenaw County Prosecutor's office received additional continuation funding in the amount of \$700,000 to sustain the JODI programs; and

WHEREAS, this funding will end on or about March 4, 2006; and

WHEREAS, the Prosecutor's Office will no longer be able to provide dedicated prosecution; and

WHEREAS, systemic changes that resulted from the JODI grant are still in place today: dedicated DV court dockets, intensive probation supervision of convicted batterers, pre-trial release conditions, scripted arraignment so that all DV defendants receive the same information on conditions of bond, bond conditions entered into Law Enforcement Information Network (LEIN) so that all police agencies have immediate access to bond conditions for defendants of DV, and a DV protocol for charging and adjudicating DV cases significantly shortening the time between arrest and trial; and

WHEREAS, an important and vital component that continues is the dedicated court dockets in each of the district courts; and

WHEREAS, the Prosecutor's Office has received a \$400,000 grant award from the Grants to Encourage Arrest Policies Program through the Violence Against Women Grants Office of the U.S. Department of Justice - Office of Justice Programs in July 2005 to fund one 1.0 FTE Assistant Prosecuting Attorney position and one 1.0 FTE Victim Advocate position through July 31, 2007; and

WHEREAS, the 15th District Court also received a \$400,000 grant from the aforementioned federal agency in July 2005 to continue the DV probation unit through June 30, 2007; 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 eliminates the following positions:

Position #	Position Title	Grade	Group	Eliminate
2719-0045	Management Analyst I/II	27/29	32	1.0
2719-0046	Management Analyst I/II	27/29	32	1.0
2719-0049	Management Analyst I/II	27/29	32	1.0
2720-0030	Management Assistant	28	32	1.0
2808-0018	Asst Pros Attorney I/II/III	28/30/32	32	1.0
2808-0019	Asst Pros Attorney I/II/III	28/30/32	32	1.0
3304-0005	First Asst Pros Attorney	33	32	1.0

COMMISSIONER	Y	N	A	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 0 1

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 February 15th, 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 16th day of February, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 06-0035

A RESOLUTION AMENDING THE EXISTING DOWNTOWN COURTHOUSE SUBLEASE BETWEEN WASHENAW COUNTY AS SUBLESSOR AND THE CITY OF ANN ARBOR AS SUBLESSEE TO EXTEND THE SUBLEASE BY AN ADDITIONAL YEAR SO THAT IT WILL EXPIRE AFER DECEMBER 31, 2009

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 15, 2006

WHEREAS, on April 21, 1993, the Board of Commissioners passed Resolution #93-0104 approving a 15 year sublease between Washtenaw County and the City of Ann Arbor to permit the City to operate its 15th District Court at the County's downtown Courthouse; and

WHEREAS, the approved sublease is scheduled to expire on December 31, 2008; and

WHEREAS, the City has approached the County about extending the sublease's term for an additional year to insure the 15th District Court has space to operate while the City constructs a new City Hall/District Court facility; and

WHEREAS, under the proposed sublease amendment, the following terms would be addressed: (1) the term would be extended for an additional year through December 31, 2009; (2) the Buildings Operation Charge would be extended for calendar year 2009; and (3) language would be added indicating that upon the expiration of the amended sublease term, the City would be expected to immediately vacate the Premises.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners approves an amendment to its existing sublease with the City of Ann Arbor permitting the City to use space at the County's downtown Courthouse facility for the 15th District Court as follows: (1) the term of the sublease is extended for an additional year through December 31, 2009; (2) the Buildings Operations Charge under the sublease is also extended for an additional year through December 31, 2009; and (3) Language will be added to the sublease indicating that once the amended sublease term expires, the City will immediately vacate the Premises.

COMMISSIONER	Y	N	A	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 0 1

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 February 15th, 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 16th day of February, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 06-0036

A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD TO SIGN A LEASE WITH THE VILLAGE OF MANCHESTER LOCATED AT 912 CITY ROAD, PO BOX 485 IN MANCHESTER AND WASHTENAW COUNTY FOR THE COMMUNITY SUPPORT AND TREATMENT SERVICES DEPARTMENT FOR THE PERIOD OF ONE YEAR FROM FEBRUARY 21, 2006 THROUGH FEBRUARY 21, 2007

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 15, 2006

WHEREAS, Washtenaw Community Support and Treatment Services (CSTS) has entered into a lease agreement with the Village of Manchester located at 912 City Road, PO Box 485, Manchester Michigan 48158; and

WHEREAS, Washtenaw Community Support and Treatment Services (CSTS) shall use said property as a vocational site for occupational training for County Community Mental Health clients; and

WHEREAS, the lease is for a one year period beginning February 21, 2006 and ending on February 21, 2007; and

WHEREAS, the annual lease amount shall be \$12,900 (890 sq. ft x \$1.21 dollars) and the County shall make monthly rental payments of \$1,075 on or before the tenth day of each month for the duration of the lease; and

WHEREAS, this lease is in compliance with Washtenaw County lease policy; and

WHEREAS, the funds needed to pay the monthly lease obligation is budgeted; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the Chair to sign the lease as attached hereto and made a part hereof with the Village of Manchester located at 912 City Road, PO Box 485 in Manchester expiring February 21, 2007, to be filed with the County Clerk.

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

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

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 February 15th, 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 16th day of February, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 06-0037

LEASE AGREEMENT

1. Parties This Lease, dated the ___ day of February 2006 is made between the Village of Manchester located at 912 City Road, PO Box 485, Manchester Michigan 48158 ("Landlord") and Washtenaw County, a Michigan municipal corporation located at 220 N. Main Street, Ann Arbor, Michigan 48104 ("County").

2. Premises Landlord, in consideration of the covenants and agreements to be performed by the County agrees to lease to County and County agrees to lease from Landlord approximately 890 sq. ft. located at 912 City Road, Manchester, Michigan ("Premises").

3. Term The lease shall begin on February 21, 2006 and expire on February 21, 2007.

4. Use COUNTY shall use the Premises as a vocational site for occupational training for County Community Mental Health clients.

5. Minimum Rent Landlord and COUNTY agree that the rental for the Premises shall be \$1.21 per sq. ft. for a total annual lease amount of \$12,900.00 (890 sq. ft x \$1.21 dollars). COUNTY shall make monthly rental payments of \$1,075.00 on or before the tenth day of each month for the duration of the lease.

6. Utilities The parties agree that the cost of all utilities, including water, gas, heat, light, power, sewer charges, and building maintenance, supplied to the Premises during the County's occupancy of the Premises shall be included in the basic rental charge as stated in paragraph 5. Landlord shall be responsible for providing such utilities and maintenance to the Premises during the lease term.

7. Subletting COUNTY may not assign or sublet this lease or any part of this lease without the written consent of the Landlord.

8. Return of Premises Upon completion of the lease, COUNTY shall return the Premises to Landlord in as good a condition as received without any damage to furniture, furnishings, fixtures, equipment, dishes, and/or utensils located in the building or damage or loss to the building, provided, however, that normal wear and tear shall not be considered when determining damage to the Premises. COUNTY agrees to do a basic cleaning of the Premises prior to returning the Premises to Landlord. Upon Landlord's request, COUNTY shall remove any alterations, which it has made to the Premises.

9. Entry By Landlord Upon 24-hour advance notice to COUNTY, Landlord shall have the right to enter the Premises. Landlord and COUNTY agree that Landlord shall have immediate access to the Premises to make emergency repairs.

10. Insurance COUNTY shall maintain at its expense during the term of this Lease, the following insurance:

1. Comprehensive General Liability Insurance with a combined single limit of one hundred thousand (\$100,000.00) dollars each occurrence for bodily injury and property damage.

11. Subrogation In the event of fire or other damage to the Premises or personal property leased, the parties mutually waive their rights of subrogation and recovery against each other, their agents, employees or subleases to the extent that they are insured or are required to carry insurance for such loss. Landlord agrees to maintain insurance and/or assume the responsibility for loss or damage to the building and personal property owned by the Landlord. The coverage shall be on an all risk of physical loss basis in the standard insurance form. COUNTY shall maintain insurance and/or assume responsibility for personal property owned by COUNTY.

12. Compliance With Existing Law COUNTY agrees to comply with all federal, state and local laws, statutes and regulations.

13. Destruction of Premises If the Premises are destroyed or partially destroyed by fire, acts of God, riot, vandalism or other causes that make it impossible for COUNTY to use the Premises, this Lease Agreement shall terminate and COUNTY and Landlord, their heirs, assigns and successors shall be discharged from this Lease.

14. Repair and Clean-Up By entry pursuant to this Lease, COUNTY accepts the Premises as being in satisfactory condition and repair. Landlord shall be responsible for repair to the structure of the building housing the Premises including the walls, windows, roof, foundation and HVAC. COUNTY shall be responsible for installing telephone lines and new locks. In addition, County shall arrange for trash pick-up for its use of the Premises as well as keeping the Premises clean on a daily basis. County shall be responsible for any damage caused by its use of the Premises.

15. Signs Landlord agrees that COUNTY may post a sign on the building indicating its presence on the Premises.

16. Parking The parties agree that the County shall have use of the parking area adjacent to the Premises.

17. Quiet Possession Upon COUNTY's performance of the covenants, conditions and provisions under this Lease, COUNTY shall have quiet possession of the Premises for the entire Lease period.

18. Total Agreement This Lease memorializes all the prior discussions, understandings and agreements involved in negotiating this Lease.

No provision of this Lease may be amended or added to except by agreement in writing signed by both parties. This Lease shall not be effective or binding until signed by both parties.

19. Severability Any provision of this Lease which is found by a competent court of law to be invalid, void or illegal shall in no way affect, impair or invalidate any other provision contained in this Lease and such other provisions shall remain in full force and effect.

20. Choice of Law This Lease shall be governed by Michigan law.

21. Notices All notices or demands which may or are required under this Lease must be in writing and shall be sent by United States mail, postage paid, to the following addresses:

Village of Manchester
912 City Road, PO Box 485
Manchester, Michigan 48158
Attn: Jeff Wallace

Washtenaw County
220 N. Main Street
P.O. Box 8645
Ann Arbor, Michigan 48107-8645
Attn: Coral Lehman

IN WITNESS WHEREOF, the parties have executed this Lease on this ____ day of _____, 2006.

VILLAGE OF MANCHESTER

WASHTENAW COUNTY

By: _____

Patricia Vaillencourt
Village President

By: _____

Wesley Prater, Chair
Board of Commissioners

ATTESTED TO:

APPROVED AS TO FORM:

By: _____

Lawrence Kestenbaum
Washtenaw County Clerk/Register

By: _____

Curtis N. Hedger
Office of Corporation Counsel

A RESOLUTION AUTHORIZING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE 2006 EMERGENCY SHELTER GRANT APPLICATION TO THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 15, 2006

WHEREAS, the Emergency Shelter Grant is a federal grant through the U.S. Department of Housing and Urban Development, but, excepting the largest local jurisdictions, is administered at the state level by the Michigan State Housing Development Authority; and

WHEREAS, Washtenaw County sponsors the Continuum of Care Action Group of the Human Services Community Collaborative; and

WHEREAS, the Emergency Shelter Grant will provide operational funding for eight (8) non-profit organizations that provide emergency shelter and related homeless emergency services for an annual total of \$394,400; and

WHEREAS, the Emergency Shelter Grant provides additional annual funding for the Office of Community Development in the amount of \$7,500 to offset the cost of the Continuum of Care; and

WHEREAS, the Office of Community Development coordinates applications to MSHDA for the Emergency Shelter Grant.

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners ratify the signature of the County Administrator on the Emergency Shelter Grant application submitted to the Michigan State Housing Development Authority on February 24, 2006.

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions: authorizing the Administrator to sign the Notice of Grant Award, amending the budget, as attached hereto and made a part hereof, authorizing the Administrator to sign the delegate contracts in conformity with the 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
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 0 1

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 February 15th, 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 16th day of February, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 06-0038

Office of Community Development
2006 Emergency Shelter Grant

Revenue:	<u>Current Budget</u>	<u>Revised Budget</u>	<u>Variance</u>
54010 State Grant Funds	\$0	\$7,500	\$7,500
Total	\$0	\$7,500	\$7,500
Expenditure:			
70200 Salaried/Permanent	\$0	\$5,500	\$5,500
71520 Fringe Benefits	\$0	\$2,000	\$2,000
Total		\$7,500	\$7,500

A RESOLUTION FOR EXPANDING THE WINDOW OF OPPORTUNITY FOR CHILDREN'S SERVICES IN THE COMMUNITY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 15, 2006

WHEREAS, tax dollars are scarce and should be reserved for important public policy efforts which demonstrate results; and

WHEREAS, State and local planning efforts for children, families or adults, without the inclusion of all stakeholders, has led to fragmentation and lack of accountability of the systems at the local level leading to poor outcomes for Michigan's children; and

WHEREAS, State government has expressed a desire to manage its resources based on principles of prioritizing spending and eliminating programs and services that are least valuable to the citizens; and

WHEREAS, children and families with high service and resource needs depend upon a myriad of different public organizations to be successful; and

WHEREAS, children with serious emotional disturbances and developmental disabilities in multiple systems are a vulnerable population that the state has a duty to protect and nurture; and

WHEREAS, the developmental period of childhood is a vital window of opportunity for growth and to build resiliency which has a lifetime impact; and

WHEREAS, families are the primary source of nurturing, permanency and support for children and need the support of communities to be successful in raising children with vulnerable/challenging needs to be productive members of their community; and

WHEREAS, the Governor has recognized the need for coordination of state agency resources for children and has created the Director's Interagency Group and The Children's Action Network; and

WHEREAS, the Michigan Mental Health Commission identified the need for many service delivery improvements to effectively provide improved access and continuity of care for Michigan's children and youth; and

WHEREAS, community-based care has demonstrated itself to be the most cost-effective care alternative; and

WHEREAS, evidence-based practices are emerging for children which demonstrate positive and predictable outcomes worthy of public investment; and

WHEREAS, collaborative service models such as “Wraparound” or “Family to Family” which coordinate multiple resources on behalf of children and families with multiple needs have demonstrated superior outcomes; and

WHEREAS, collaborative planning to align local services is an efficient and cost-effective tool which maximizes the value of dollars invested; and

WHEREAS, early assessment and intervention are proven to further enhance savings by preventing more costly services from being utilized; and

WHEREAS, comprehensive coordinated assessments in a community setting lead to better care planning at the systems level and better coordination of services for the individual; and

WHEREAS, collaborative systems of care in a community setting are created when planning, training, implementation, outcomes and accountability are generated jointly by all participating stakeholders with overt attention to cultural and racial service competency relative to the children and families needing support; and

NOW THEREFORE BE IT RESOLVED that community-based system of care strategies that have demonstrated their efficacy and resources that support them should be protected and prioritized within the appropriations process; and

BE IT FURTHER RESOLVED that the Executive Office convene state and local planning groups in concert with local collaboration to result in the comprehensive action plan for the coordination and implementation of services to Michigan’s children and their families; and

BE IT FURTHER RESOLVED that any state policy planning activities for community-based systems of care must include all state and local stakeholders to further enhance the development and maintenance of community systems; and

BE IT FURTHER RESOLVED that any community-based care policy initiative that requires local planning and utilizes state financial support should show evidence of the inclusion of all local stakeholders; and

BE IT FURTHER RESOLVED that blended funding models need to be implemented immediately to further promote local collaboration; and

BE IT FURTHER RESOLVED that the state must continue to identify, disseminate and support Evidence-Based Practices specific to children with serious emotional disturbances and developmental disabilities in Michigan; and

BE IT FURTHER RESOLVED that all community mental health directors and board leadership will share this resolution with other stakeholders in their local communities such as collaborative bodies, and encourage the endorsement of this resolution or another like it which promotes values, priorities and public funding for such programs and services for Michigan children with serious emotional disturbances and developmental disabilities and their families described herein; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Granholm, Members of the Legislature, all state department heads whose responsibilities include Michigan children, all community mental health directors and board chairs, local Department of Human Services directors, local family court judges, all intermediate school superintendents and the Michigan Association of Counties.

COMMISSIONER	Y	N	A	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 0 1

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 February 15th, 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 16th day of February, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 06-0041

<p>Sanilac County CMH CMH Services of St. Joseph County</p> <p>Tuscola Behavioral Health Systems</p>	<p>Mason County Board of Commissioners Oceana County Board of Commissioners</p>	<p>West Michigan Child & Family Leadership Council</p> <p>Kids' Connection Coordinating Council</p>
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Revised January 17, 2006

A RESOLUTION TO ACCEPT COMMENTS FROM THE PLANNING ADVISORY BOARD ON THE CITY OF ANN ARBOR COMPREHENSIVE NON-MOTORIZED TRANSPORTATION PLAN AND DIRECT THE COUNTY CLERK TO SEND COMMENTS TO CITY OF ANN ARBOR AND THE CONTIGUOUS LOCAL UNITS OF GOVERNMENT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 15, 2006

WHEREAS, Public Act 285 of 1931 requires that the County submit comments on the proposed Comprehensive Non-motorized Transportation Plan of the City of Ann Arbor; and

WHEREAS, Public Act 285 requires that the comments include, but not be limited to, a statement whether the proposed revisions are considered to be inconsistent with the plan of any contiguous city, village, township or region, after considering comments from contiguous communities, and a statement whether the proposed plan is considered to be inconsistent with the county plan; and

WHEREAS the County Board of Commissioners created the Planning Advisory Board to review plans and recommend adoption by the Board of Commissioners; and

WHEREAS City of Ann Arbor submitted the Comprehensive Non-motorized Transportation Plan; and

WHEREAS the Comprehensive Non-motorized Transportation Plan was reviewed for consistency with the goals, objectives and recommendations of *A Comprehensive Plan for Washtenaw County*; and

WHEREAS the Planning Advisory Board has reviewed and provided a statement of consistency and comments on the plan;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners accepts the comments from the Planning Advisory Board on the City of Ann Arbor Comprehensive Non-motorized Transportation Plan, and

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk to send the comments to the City of Ann Arbor and the contiguous local units of government.

COMMISSIONER	Y	N	A	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 0 1

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 February 15th, 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 16th day of February, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 06-0042