

WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday March 1, 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, March 1, 2006.

The meeting was called to order at 7:50 p.m. by Wesley Prater, Chair of the Board.

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

Sizemore, Solowczuk.

MEMBERS ABSENT: Comm. Smith

OTHERS PRESENT: Frank Cambria, Deputy County Administrator; Curtis Hedger, Corporation Counsel;

David Behen, Dale Vanderford, Uma Harithsa, James McFarlane, Ken Schrader, ITS; Pete Ballios, Gordon Burger, Jennifer Watson, Finance; Verna McDaniel, Diane Heidt, Human Resources; Tony VanDerworp, Richard Fleece, Planning and Environment; Dave Shirley, Facilities Management; 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. Sizemore moved that the minutes of the February 15, 2006, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

Brenda Stumbo asked the county to pay for the 800 MHz millage. She stated that she is glad the cost per deputy has been established. She stated that it is a good idea for the steering committee to continue to meet. She asked that the board make the much needed security and jail improvements.

Commissioner Follow-Up to Citizen Participation

Comm. Prater reminded the board that some of the issues that were brought up are being litigated.

Comm. Peterson stated that he thought there was another item on the May ballot that would mitigate the costs of the election. He stated that he would not have voted to have the election on that day if he had known the local units would bear the cost.

Comm. Prater stated that as he recalled, the election was scheduled earlier but at the request of several local clerks was moved to May.

Comm. Gunn stated that the election was schedule at a different and was changes at the request of the local clerks to join the school and library board elections.

Comm. Kern stated that she thought the school units would pick of the cost of the election.

Comm. Peterson asked for a response from the Clerk's office regarding this issue.

Comm. Gunn reiterated that this election was moved at the request of the Clerk's.

Communications

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

R-0062 RECEIVED: February 6, 2006. A letter from Sherry L. Steinwedel, Clerk/Treasurer, City of Milan re: intent to adopt a Development Plan and a Tax Increment Financing Plan for the Downtown Development of Milan, Michigan, dated February 1, 2006. Received and filed, copy to Planning and Environment.

R-0063 RECEIVED: February 6, 2006. A letter to Honorable Wesley Prater, Chair, Washtenaw County Board of Commissioners from Deborah Pearson, Rank Advancement Chair, Venture Crew 240, re: request for a letter or certificate acknowledging John Patrick Good on achieving the rank of Eagle Scout, dated January 29, 2006. Received and filed, copy to Finance.

R-0064 RECEIVED: February 6, 2006. A letter to Washtenaw County Board of Commissioners from John P. Walters, Director, Office of National Drug Control Policy, re: release of the publication Cities Without Drugs: The 'Major Cities' Guide to Reducing Substance Abuse in Your Community, dated December 5, 2005. Received and filed, copies to Community Corrections and Community Support and Treatment Services

R-0065 RECEIVED: February 7, 2006. A letter to Hon. Joseph A. Costello, Jr. Circuit Judge 38th Circuit Court from Daniel J. Minzey, Washtenaw County Sheriff, re: Planning for Prosperity Summit. Received and filed, copy to Planning and Environment.

R-0066 RECEIVED: February 7, 2006. A from to Washtenaw County Commissioners from National Building News, re: Request for Information. Received and filed, copies to facilities and Budget.

R-0067 RECEIVED: February 10, 2006. A letter to Washtenaw County Commissioners from Safety Comm Solutions, re: invitation to a free dinner and pipeline damage prevention training program. Received and filed.

R-0068 RECEIVED: February 13, 2006. A resolution from the Livingston County Board of Commissioners, re: resolution to promote employee and patron health through smoke-free worksites, dated February 13, 2006. Received and filed, copy to Planning and Environment.

R-0069 RECEIVED: February 14, 2006. A resolution from the Alger County Board of Commissioners, re: resolution opposing House Bill No. 5041 – Drain Commissioner, Solid Waste Program/Infrastructure & Development Committee, dated February 6, 2006. Received and filed, copy to Planning and Environment.

R-0070 RECEIVED: February 14, 2006. A resolution from the Wexford County Board of Commissioners, re: resolution of support of tax incentives and four-lane US 131, dated February 1, 2006. Received and filed, copy to Planning and Environment.

R-0071 RECEIVED: February 13, 2006. A resolution from the Wexford County Board of Commissioners, re: resolution to adopt a state balanced budget, dated February 1, 2006. Received and filed, copy to Finance.

R-0072 RECEIVED: February 15, 2006. A newsletter to Wesley Prater, Chairperson, Washtenaw County Board of Commissioners from Southeast Michigan Council of Governments, re: SEMCOG Regional Update, dated February 13, 2006. Received and filed.

R-0073 RECEIVED: February 15, 2006. A letter to Wesley Prater, Chairperson, Washtenaw County Board of Commissioners from Southeast Michigan Council of Governments, re: Washtenaw County Member Outreach Workshop, dated February 13, 2006. Received and filed.

Liaison Reports

Comm. Kern stated that the SEMCOG regional outreach program will be Thursday, March 9th at Weber's Inn.

Comm. Bergman stated she is excited that the Human Services Collaborative endorsed a survey of youth.

Special Order of Business

None.

Reports of the Chair of the Board of Commissioners

06-0043 Comm. Bergman seconded by Comm. Irwin moved that the resolution congratulating Richard Fleece, Washtenaw County Environmental Health Director, on his achievements and wards in Environmental Health in the State of Michigan be adopted. Roll call vote: YEAS: 10. NAYS: 0. ABSENT: 1. [Comm. Smith] Motion carried.

Reports of Standing Committees

Comm. Bergman seconded by Comm. Irwin moved that the following reports be received: Ways and Means Committee dated February 15, 2006 and Working Session dated February 16, 2006. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Bergman seconded by Comm. Irwin moved that the following reports be received: Concealed Weapons Licensing Board dated January 17, 2006; Natural Areas Technical Advisory Committee dated January 3, 2006; Parks and Recreation Commission dated January 10, 2006; Public Safety & Justice Oversight Committee dated January 13, 2006, January 13, 2006; Washtenaw Area Transportation Study dated January 18, 2006. 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 15, 2006

06-0044 Comm. Bergman seconded by Comm. Irwin moved that the resolution authorizing the county administrator to implement court security efforts at the 14-A District Court, the Juvenile Center at Platt Road, and the downtown Ann Arbor Trial Court be adopted. Roll call vote: YEAS: 10. NAYS: 0. ABSENT: 1. [Comm. Smith] Motion carried.

Ways and Means Committee - March 1, 2006

06-0045 Comm. Bergman seconded by Comm. Irwin moved that the resolution authorizing the Wireless Washtenaw Master Participation Agreement & Governance Structure be adopted. Roll call vote: YEAS: 10. NAYS: 0. ABSENT: 1. [Comm. Smith] Motion carried.

06-0046 Comm. Bergman seconded by Comm. Irwin moved that the resolution amending the 2005 budget be adopted. Roll call vote: YEAS: 10. NAYS: 0. ABSENT: 1. [Comm. Smith] Motion carried.

06-0047 Comm. Bergman seconded by Comm. Irwin moved that the resolution adopting the costs for police services in 2008-2009 be adopted. Roll call vote: YEAS: 10. NAYS: 0. ABSENT: 1. [Comm. Smith] Motion carried.

Comm. Peterson stated that he is voting on this issue because it is time to move forward. He stated that he hopes that the board can focus on the new district court and the county correctional facility.

Approval of Claims

06-0048 Comm. Bergman seconded by Comm. Irwin moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of February 17, 2006 be adopted. Roll call vote: YEAS: 10. NAYS: 0. ABSENT: 1. [Comm. Smith] Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	_	TILITIES DIT CARD	 EPTION &	7	TOTAL
1010	GENERAL FUND	436.5	\$	-	\$ -	\$	436.50
2150	FRIEND OF THE COURT	116.16	\$	-	\$ -	\$	116.16
2990	CHILD CARE/PROBATE CT.	25.28	\$	-	\$ -	\$	25.28
	TOTALS	577.94	\$	-	\$ -	\$	577.94

New Business

06-0049 Comm. Bergman seconded by Comm. Irwin moved that the resolution opposing the "Michigan Civil Rights Initiative" to ban affirmative action based on race, sex, color, ethnicity, or national origin be adopted. Roll call vote: YEAS: 10. NAYS: 0. ABSENT: 1. [Comm. Smith] Motion carried.

Comm. Peterson thanked the commissioners for weighing in on this issue.

Items for Current/Future Discussion

Comm. Prater stated that as the cost of energy is continuing to rise he asked for information from Planning and Environment on alternative energy sources.. He stated that he asked Tony VanDerworp to assemble information on wind energy applications. He stated that he would like to work on this and he would like the board to put al little effort in to this.

Citizen	Partici	pation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Solowczuk seconded by Comm. Gunn moved to adjourn until Wednesday, March 15, 2006, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:08 p.m.	
	Comm. Wesley Prater, Chair
Lawrence Kestenbaum, Clerk/Register By: Stephen D. Kirschner, Deputy Clerk	
Board Approved:	

A RESOLUTION CONGRATULATING RICHARD FLEECE, WASHTENAW COUNTY ENVIRONMENTAL HEALTH DIRECTOR, ON HIS ACHIEVEMENTS AND AWARDS IN ENVIRONMENTAL HEALTH IN THE STATE OF MICHIGAN

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 1, 2006

WHEREAS, Richard Fleece is the Washtenaw County Environmental Health Director; and

WHEREAS, he has been awarded the V. Harry Adrounie Founders Award by the Michigan Association of Local Environmental Health Administrators; and

WHEREAS, he was honored at the September 2005 Michigan Association of Local Environmental Health Administrators meeting; and

WHEREAS, receiving this award represents the recognition of inspirational leadership, vision, compassion and compromise as an Environmental Health Director; and

WHEREAS, he has been awarded the LaRue L. Miller Lifetime Achievement Award by the Michigan Environmental Health Association; and

WHEREAS, he will be honored at the Annual Awards Banquet held on March 18, 2006 at the Treetops Resort in Gaylord, Michigan; and

WHEREAS, receiving this award represents the most prestigious award bestowed upon a member of the Michigan Environmental Health Association and is given to express appreciation for the recipient's exceptional contributions to the field of Environmental Health and to the Michigan Environmental Health Association; 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;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby congratulates Richard Fleece on his accomplishments and commitment to the Environmental Health of the Washtenaw County community and extends its best wishes to him in his future endeavors.

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 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 March 1st, 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 2^{nd} day of March, 2006.

LAWRENCE KESTENBAUM,	Clerk/Register
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BY:	
	Deputy Clerk
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A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO IMPLEMENT COURT SECURITY EFFORTS AT THE 14-1A DISTRICT COURT, THE JUVENILE CENTER AT PLATT ROAD, AND THE DOWNTOWN ANN ARBOR TRIAL COURT; AUTHORIZING THE ADMINISTRATOR TO SIGN NECESSARY CONTRACTS; AND AUTHORIZING THE USE OF CAPITAL RESERVES TO FUND THE CONSTRUCTION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 1, 2006

WHEREAS, security issues facing our courts have been discussed over the past two years in the Public Safety & Justice system conversations; and

WHEREAS, the Public Safety & Justice plan approved by the Board of Commissioners on August 3, 2005 included a plan and funding to make needed enhancements in these areas; and

WHEREAS, the security efforts were placed on hold with the rest of the Public Safety & Justice initiative due to the passing of the petition to hold a millage referendum on the initiative rather than issue the bonds to fund the initiative; and

WHEREAS, the security issues remain a current concern that must be addressed; and

WHEREAS, it is proposed that the county construct a 550 square foot vestibule as an add on to the 14-1A District Court at the Service Center to allow screening at the public including the set up and installation of one x-ray machine and a metal detector; and

WHEREAS, it is proposed that the county construct a 375 square foot vestibule at the Juvenile Center at Platt Road including the set up and installation of one x-ray machine and a metal detector; and

WHEREAS, it is proposed that a redesign and expansion of the security entry/exit access points be made at the downtown Ann Arbor Trial Court that adds a new monitoring booth, allows for future technology expansion, provides better pedestrian traffic flow and adds needed external safety through the addition of vehicle barriers; and

WHEREAS, total construction costs are projected at \$457,500 for all three courthouses; and

WHEREAS, it is proposed that the construction costs be funded through the use of capital reserves; and

WHEREAS, the plan requires the addition of 1.5 security staff at the 14-1A District Court and the 2.0 security staff at Platt Road; and

WHEREAS, the plan requires the necessary steps to secure the Trial Court facility 24 hours a day, 7 days a week through the establishment of a contract with a private security agency for after hour security coverage in an estimated amount of \$37,440 along with the lock down of the building during some agreed upon after hours; and

WHEREAS, operating costs in the total amount of \$242,394 were included in the original Public Safety & Justice proposal, and were therefore budgeted in the 2006/07 General Fund budget adopted by the Board of Commissioners on November 16, 2005 through the anticipated savings from the police services contract modifications; 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 County Administrator to implement the court security efforts at the 14-1A District Court, the Juvenile Center at Platt Road, and the downtown Ann Arbor Trial Court.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign necessary contracts to complete the implementation of the outlined security efforts.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to use \$457,500 in capital reserves to fund the construction costs of the project.

COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	A	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 10 0 1

STATE OF MICHIGAN

COUNTY OF WASHTENAW)SS.

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In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this $2^{\rm nd}$ day of March, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE WIRELESS WASHTENAW MASTER PARTICIPATION AGREEMENT AND ENTER INTO OTHER AGREEMENTS WITH PRIVATE AND PUBLIC ENTITIES FOR THE PURPOSE OF PROVIDING ADDITIONAL ASSETS FOR THE WIRELESS WASHTENAW PROJECT; APPROVING THE GOVERNANCE STRUCTURE TO ADMINISTER SUCH CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 1, 2006

WHEREAS, the Board of Commissioners approved the direction and scope of the Wireless Washtenaw initiative on January 20, 2005 and approved a resolution of support on September 7, 2005; and

WHEREAS, the local units of government have passed 22 resolutions of support and have been active participants in supporting the initiative; and

WHEREAS, Wireless Washtenaw is a collaborative project that relies on the community joining together to provide public assets, thereby enabling a countywide vision; and

WHEREAS, Washtenaw County wishes to incorporate the feedback, suggestions, and ideas of the local units of government into the project's governance structure; and

WHEREAS, a uniform county-wide network requires communities to share specified power and authority as detailed in the Urban Cooperation Act; and

WHEREAS, the approval of the Master Participation Agreement will allow stakeholders to enter into agreement with Washtenaw County for wireless services; and

WHEREAS, the Master Participation Agreement and the attached governance structure will have no significant impact on the fiscal and human resources of Washtenaw County; and

WHEREAS, the Wireless Washtenaw team has worked closely with Corporation Counsel and the legal counsel of the local units to develop the Master Participation Agreement; and

WHEREAS, the Wireless Washtenaw team has worked closely with Corporation Counsel, County Administration, and the BOC Committee to develop the governance structure:

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 authorizes the Administrator to sign the Master Participation Agreement.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners herby authorizes the Administrator to sign and enter other agreements with additional private and public entities for the purpose of providing additional assets for the Wireless Washtenaw project.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners herby adopts the attached governance structure for the purpose of administering and monitoring Wireless Washtenaw contract(s).

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	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 10 0 1

STATE OF MICHIGAN

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COUNTY OF WASHTENAW)SS.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 2^{nd} day of March, 2006.

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BY:	
	Deputy Clerl
	COUNTY

A RESOLUTION AMENDING THE 2005 BUDGET

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 1, 2006

WHEREAS, Administration has committed to partner with the Board and with the organization to monitor any major impacts on the 2005 budget and present these findings and recommendations to the BOC on a quarterly basis; and

WHEREAS, it is projected that the General Fund will end the 2005 fiscal year with a surplus of \$429,068; and

WHEREAS, the budget needs to be adjusted in order to bring the final budget in line with year end actual revenues and expenditures; and

WHEREAS, BOC authorization is needed to make program budget revisions for amounts greater than \$100,000 or over 10%, whichever is less; and

WHEREAS, the Budget Office has analyzed each major revenue and expenditure category within the General Fund and other funds to determine the preliminary 2005 year-end status; and

WHEREAS, within the General Fund, technical adjustments are needed due to accounting changes or new pass through funding in the areas of revenue sharing, substance abuse funding, school election reimbursement and Public Health vaccines; and

WHEREAS, within the General Fund, an adjustment is needed to cover funding shortfalls in the Clerk's Office due to the county's decision to reimburse local entities for their costs associated with the February 2005 Public Safety & Justice ballot item; and

WHEREAS, within the General Fund, adjustment is needed to cover funding shortfalls in the Jail due to vercrowding; and

WHEREAS, the Facilities Management fund has a projected deficit due to reduced revenue from the State for operating costs for the leased Towner facility and operating cost increases due to personnel factors and utility costs; and

WHEREAS, the Risk Management fund has a projected deficit due to increased attorney costs and the annual year end adjustment that estimates future expenses relating to open claims; 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 amends the 2005 Budget as attached hereto and made a part hereof.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	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

10 0

STATE OF MICHIGAN

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COUNTY OF WASHTENAW)SS.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 2^{nd} day of March, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Cler
	COUNTY

A RESOLUTION APPROVING THE LAW ENFORCEMENT SERVICE COSTS TO BE PAID BY LOCAL CONTRACTING ENTITIES AS WELL AS THE WASHTENAW COUNTY-FUNDED "COUNTY-WIDE SERVICES" FOR THE 2008-2009 YEARS OF THE CURRENT FOUR-YEAR CONTRACT FOR POLICE SERVICES AND AUTHORIZING THOSE FIGURES TO BE ATTACHED TO THE EXISTING CONTRACT FOR POLICE SERVICES

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 1, 2006

WHEREAS, Washtenaw County contracts with the Sheriff and local governmental entities to provide police road patrol services; and

WHEREAS, the last contract for such police services expired on December 31, 2005; and

WHEREAS, throughout most of 2005, the County Board of Commissioners reviewed and debated a number of proposed changes to the police services methodology in an attempt to more equitably spread the cost of such services between the County and the contracting entities; and

WHEREAS, on September 7, 2005 (Resolution #05-0156), the Board of Commissioners ultimately approved a four-year police services contract covering 2006-2009; and

WHEREAS, under the approved contract, the price of police services to local entities, as well as County-funded costs for "County-wide services" were not finalized at the time the contracts were to be signed, thus the contract explicitly states that the County will announce such figures by March 1, 2006 and the Board of Commissioners will approve such figures on or before April 30, 2006; and

WHEREAS, to insure that contracting entities were able to provide input into the Board's decision concerning such costs both to the contracting entities as well as to the County, the County Administration created the "Law Enforcement Services Engagement Steering Committee ("Committee"); and

WHEREAS, the Committee was comprised of individuals representing the Board of Commissioners, County Sheriff, contracting governmental entities, noncontracting governmental entities and police departments from non-contracting entities; and

WHEREAS, the Committee met on 12 different dates between November, 2005 through mid-February, 2006 to discuss the cost issues for the last two years (2008-2009) of the current four-year police services contract; and

WHEREAS, as a result of these discussions, the Committee produced four Options for cost sharing which were ultimately presented to the Board of Commissioners at their Working Session of February 16, 2006; and

WHERAS, Option #1 provided the highest price per contracted deputy for the contracting units at \$130,519, with each of the next three Options providing a lower per deputy price to the contracting entities with Option #4 calling for a per deputy price of \$116, 756; and

WHEREAS, continued discussions on the four original Options led to the creation of Option #'s 5 and 6 each of which are similar to Option #4, but have lower indirect costs, thus lowering the price per sergeant and lieutenant, and

WHEREAS, Option #'s 1-6 were presented to the Committee on February 21, 2006 and based upon input from that meeting, the County Administrator created Option #7, which lowers the base price of a deputy to \$115,026.00 while keeping the price of a sergeant and lieutenant the same as in Option #6; and

WHEREAS, having reviewed each of the seven Options, the County Administrator recommends that the Board of Commissioners adopt Option #7 as the best Option to finalize the price of police services as well as the County cost of County-wide services for 2008-2009 for the existing four-year contract because while this Option does not generate the dollar savings for the County of some of the other Options, it represents a good-faith effort on the part of the County and its contracting entities to reach a mutually acceptable schedule of shared police costs for 2008-2009; and

WHEREAS, Option #7 states as follows: (1) in 2008, the price of each "no-fill" deputy to the contracting entity is \$115,026.00, while a sergeant's price is \$18,037.00 and a lieutenant's price is \$3,440.00; and (2) in 2009, those prices would increase by 4% for each contract deputy, sergeant and lieutenant; and

WHEREAS, it is also proposed that the County pay for the following "county-wide services" in 2008-2009: (1) detective bureau; (2) major crimes investigation; (3) drug enforcement unit; (4) K-9 unit; (5) TEAM student education; (6) SWAT/Hostage negotiations; (7) Auto theft team; (8) Crimes against children; and (9) minimal base levels of county-wide road patrol; and

WHEREAS, it is further proposed that as part of its "County-Wide Services," the County will maintain an annual overtime fund of \$500,000.00 to pay for overtime incurred in 2008-2009 that is not directly attributable to work provided for a particular jurisdiction, including training and overtime for SWAT and the Dive Team, responding to calls at County owned and operated facilities, responding to "Code Red" emergencies and providing extended services pursuant to mutual aid.

NOW THEREFORE, BE IT RESOLVED that the Washtenaw County Board of Commissioners approves the 2008-2009 cost provisions for police services and county-wide services stated in Option #7, which is attached to this Resolution and will be attached as Exhibit B to the existing police service contracts for 2006- 2009, as the

preferred shared cost of police services to be implemented in the existing four-year police services contracts.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners approves the County payment of the following "county-wide services" for 2008-2009 of the current police services contract: (1) detective bureau; (2) major crimes investigation; (3) drug enforcement unit; (4) K-9 unit; (5) TEAM student education; (6) SWAT/Hostage negotiations; (7) Auto theft team; (8) Crimes against children; and (9) minimal base levels of county-wide road patrol.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners directs Corporation Counsel to notify each contracting entity of this Resolution, so that the adopted cost figures and "County-wide services" for 2008-2009 may be attached to the current police services contract.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners authorizes the County Administrator to take all action necessary to implement these changes to the Police Services Contract.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	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 10 0 1

STATE OF MICHIGAN

COUNTY OF WASHTENAW)SS

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In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 2^{nd} day of March, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk
	COURT NO.

EXHIBIT B

2008-2009 Police Service Costs and List of "County-Wide Services" to be Provided by Washtenaw County

2008 Police Service Costs

- "No-Fill" Deputy(80 bi-weekly hours; 2080 annual hours)—The price of each contracted for deputy in 2008 is \$115,026.00
- Sergeant—The total price for each sergeant is \$135,280.00. The pro rata price for sergeants is \$18,037.00 for each contracted for deputy (i.e. if 4 deputies are under contract, the price for sergeants would be \$72,148.00 (\$18,037.00 x 4))
- Lieutenant—The total price for each lieutenant is \$54,798.00. The pro rata price for lieutenants is \$3,440.00 for each contracted for deputy (i.e. if 4 deputies are under contract, the price for lieutenants would be \$13,760.00 (\$3,440.00 x 4))

2009 Police Service Costs—Increase by 4% from 2008 Rate

- "No-Fill" Deputy(80 bi-weekly hours; 2080 annual hours)—The price of each contracted for deputy in 2009 is \$119,627.00
- Sergeant—The total price for each sergeant is \$140,691.00. The pro rata price for sergeants is \$18,758.00 for each contracted for deputy (i.e. if 4 deputies are under contract, the price for sergeants would be \$75,032.00 (\$18,758.00 x 4))
- Lieutenant—The total price for each lieutenant is \$56,990.00. The pro rata price for lieutenants is \$3,578.00 for each contracted for deputy (i.e. if 4 deputies are under contract, the price for lieutenants would be \$14,312.00 (\$3,578.00 x 4))

County-Wide Services to be Provided by Washtenaw County

- Detective Bureau
- Major Crimes Investigation
- Drug Enforcement Unit
- K-9 Team
- TEAM student education
- SWAT/Hostage Negotiation
- Auto Theft Team
- Crimes Against Children
- Minimal Base Level of County-Wide Road Patrol (Minimal base levels of road patrol could be satisfied with as few as three to five deputies. However, the County will bear the expense of 12 deputies and 1 sergeant to provide road patrol to the entire County, including those areas not contracting for police services with the County.

• Overtime Fund of \$500,000.00 to pay for overtime incurred that is not directly attributable to work provided for a particular jurisdiction, including training and overtime for SWAT and the Dive Team, responding to calls at County owned and/or operated facilities, responding to "Code Red" emergencies, providing extended services pursuant to mutual aid and replacing a deputy once that deputy has missed two weeks of work. All other overtime costs are the responsibility of the contracting entities and shall be charged at the standard hourly overtime rate. The contracting entity shall have the choice whether to backfill for any particular deputy and the entity shall be responsible to pay for the costs of such backfill

Specific Costs for Township/Village/School District for 2008-2009

 Specific Prices for each contracting township/village/school district for years 2008-2009 of the four year police services contract will be provided in this section of Exhibit B

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF FEBRUARY 17, 2006

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 1, 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 February 17, 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 February 17, 2006, inclusive, as listed in the statement of claims as attached hereto and made a part hereof.

L	COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α	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 March 1st, 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 2^{nd} day of March, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk

RESOLUTION OPPOSING THE "MICHIGAN CIVIL RIGHTS INITIATIVE" TO BAN AFFIRMATIVE ACTION BASED ON RACE, SEX, COLOR, ETHNICITY, OR NATIONAL ORIGIN

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 1, 2006

WHEREAS, the Washtenaw County community has a long history of promoting racial, ethnic, and gender equality in education, employment, housing, contracts, and public services; and

WHEREAS, Washtenaw County implemented and currently administers an Affirmative Action Plan to promote these important community values; and

WHEREAS, other organizations in Washtenaw County - including the University of Michigan, Eastern Michigan University, Washtenaw Community College, and local units of government - also strive to ensure diversity in education, employment, housing, contracts, and access to public services; and

WHEREAS, affirmative action has proven its value as an effective tool in diminishing barriers for women and men of various ethnic and cultural groups who have been denied equality in, and access to, education, employment, housing, contracts, and public services; and

WHEREAS, affirmative action has proven to help businesses, educational institutions, and governments become more diverse and therefore more competitive in the global marketplace as well as providing better services to our citizens; and

WHEREAS, Michigan voters will be asked in November 2006 to approve or reject the "Michigan Civil Rights Initiative" (MCRI) which, if approved, would amend Article I of the Michigan Constitution to ban affirmative action and other programs designed to ensure equality in, and access to, education, employment, housing, contracts, and public services; and

WHEREAS, the MCRI could have a devastating effect on programs in the Washtenaw County area that have expanded economic and educational opportunities for women and men of all racial and ethnic backgrounds; and

WHEREAS, the MCRI's carefully crafted name and goals represent an apparent attempt to mislead Michigan voters about the issue of discrimination by State entities; and

WHEREAS, the MCRI could conflict with federal legislation, programs, and Court Orders that reflect our nation's commitment to equality in, and access to, education, employment, housing, contracts, and public services; and

WHEREAS, similar initiatives to end affirmative action adopted in other states have reduced access by women and men of all racial and ethnic backgrounds to education, employment, housing, contracts, and public services; and

WHEREAS, out-of-state special interest groups are funding MCRI's negative and misleading campaign against civil rights; and

WHEREAS, the Michigan Civil Rights Commission - which was created by the Michigan Constitution of 1963 to enforce guarantees against discrimination outlined in the State Constitution - approved a resolution opposing the MCRI; and

WHEREAS, the MCRI's attempts to end affirmative action are inconsistent with the principle of equal treatment under the law as set forth in the United States and Michigan Constitutions; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners affirms its strong commitment to the principles of equal treatment and opportunity.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners strongly opposes the so-called Michigan Civil Rights Initiative because of its potentially devastating effect on equality in, and access to, education, employment, housing, contracts, and public services in Washtenaw County.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners urges the residents of Washtenaw County to vote against the MCRI in November 2006.

NOW THEREFORE BE IT RESOLVED that the County Clerk is directed to send a certified copy of this Resolution to Governor Jennifer M. Granholm, U.S. Senator Carl Levin, U.S. Senator Debbie Stabenow, U.S. Representative John Dingell, U.S. Representative Joe Schwarz, State Senator Elizabeth Brater, State Representatives Chris Kolb, Pam Byrnes, Alma Smith, and Kathy Angerer, the Chair of the Ann Arbor City Council, the President and Regents of the University of Michigan; the President and Regents of the Eastern Michigan University, and the President of Washtenaw Community College.

COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	A	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

10 0

STATE OF MICHIGAN

COUNTY OF WASHTENAW)SS.

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In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 2^{nd} day of March, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY:	
•	Deputy Clerk
	COUNTY
	The section