

#### **WASHTENAW COUNTY BOARD OF COMMISSIONERS**

#### Wednesday May 3, 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, May 3, 2006.

The meeting was called to order at 7:09 p.m. by Wesley Prater, Chair of the Board.

MEMBERS PRESENT: Comms. Bergman, Irwin, Kern, Ouimet, Peterson, Prater, Sizemore, Smith,

Solowczuk.

**MEMBERS ABSENT:** Grewal, Gunn.

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

Curtis Hedger, Corporation Counsel; Peter Ballios, Finance; Gordon Burger, Budget; David Behen, Ken Schrader, ITS; Verna McDaniel, Human Resources; Mary O'Hare, Mary Udoji, Library; Alan Israel, Prosecuting Attorney; Donna Sabourin, CSTS;

Anthony VanDerworp, Planning and Environment; Amy Klinke, Community Development; 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. Ouimet seconded by Comm. Sizemore moved that the minutes of the April 19, 2006, Board of Commissioners meeting be approved. Motion carried.

# **Citizen Participation**

Shaun Bennett addressed the board on issues of justice and accountability. He gave an overview of standards of government that he believes important to affirm. He stated that government employees have a duty to expose corruption.

#### **Commissioner Follow-Up to Citizen Participation**

Comm. Smith stated that this is the second citizen that has addressed the board concerning the moral stature of the Board of Commissioners. Comm. Smith stated that he believes the Prosecuting Attorney has been doing an excellent job, and he would like to see him come and give a report on his work to the Board.

# **Communications**

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

**R-0109** RECEIVED: March 20, 2006. A letter to Mr. Wes Prater, Washtenaw County Board of Commissioners from Joe Zurawski, Township Supervisor, The Charter Township of York, re: Judd Road Bridge Demolition, dated March 17, 2006. Received and filed.

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**R-0110** RECEIVED: April 3, 2006. A letter from Wesley Prater, Chair, Washtenaw County Board of Commissioners re: response to R-0109 stating that the Road Commission decided it would also request bid proposals to disassemble the bridge and bring to a parcel owned by the Township, dated March 29, 2006. Received and filed.

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**R-0111** RECEIVED: April 13, 2006. A letter to Lawrence Kestenbaum, Washtenaw County Clerk/Register of Deeds from Brenda Stumbo, Clerk, Charter Township of Ypsilanti, re: Application for Amendment to Industrial Facilities Exemption Certificate #2006-614, Jetrion, LLC, 1260 James L. Hart Parkway, Ypsilanti Township, dated April 11, 2006. Received and filed.

<b>R-0112</b> RECEIVED: April 13, 2006. A newsletter to Wesley Prater, Chairperson, Washtenaw County Board of Commissioners from Southeast Michigan Council of Governments, re: SEMCOG Regional Update, dated April 10, 2006. Received and filed.	7
<b>R-0113</b> RECEIVED: April 13, 2006. A letter to Washtenaw County Board of Commissioners from Feliziana Meyer, Clerk, Pittsfield Charter Township, re: Request to Authorize Reimbursement for the May 2, 2006 Election, dated April 13, 2006. Received and filed.	9
<b>R-0114</b> RECEIVED: April 14, 2006. A letter to Daniel Minzey, Washtenaw County Sheriff from Wesley Prater, re: Appearance at April 19, 2006 Board of Commissioners Meeting, dated April 12, 2006. Received and filed.	12
<b>R-0115</b> RECEIVED: April 14, 2006. A resolution from the Hillsdale County Board of Commissioners, re: strongly urging the United States Congress to fund the JAG law enforcement programs at the authorized level of \$1.1 billion. Received and filed.	16
<b>R-0116</b> RECEIVED: April 17, 2006. A letter and resolution from the Tuscola County Board of Commissioners, re: Support of Restoration of State Revenue Sharing & Support of MAC Amicus Curiae Brief Resolution, dated April 13, 2006. Received and filed.	17
<b>R-0117</b> RECEIVED: April 17, 2006. A Newsletter to Washtenaw County from Michigan Association of Counties, re: MAC Legislative Update, dated April 14, 2006. Received and filed.	21
<b>R-0118</b> RECEIVED: April 17, 2006. A Newsletter to Washtenaw County from the Milan Area Chamber of Commerce, re: Business Newsworthy, dated April 2006. Received and filed.	23
<b>R-0119</b> RECEIVED: April 17, 2006. A resolution from the Scio Township Board of Trustees, re: Request that the Washtenaw County Board of Commissioners authorize reimbursement of the May 2, 2006 election costs to Scio Township, dated April 11, 2006. Received and filed.	25
<b>R-0120</b> RECEIVED: April 17, 2006. A letter from Downtown Hoedown Entertainment to Washtenaw County re: Downtown Hoedown VIP Entertainment Sponsorship. Received and filed.	26
<b>R-0121</b> RECEIVED: April 18, 2006. A resolution from the Township of Saline, re: Resolution Urging the State to Support Local Economic Development and Restore Statutory Revenue Sharing, dated April 10, 2006. Received and filed.	28
<b>R-0122</b> RECEIVED: April 18, 2006. A resolution from the Township of Saline, re: Resolution to revise Saline Township General Development Plan proposition on the May, 2006 ballot, dated April 10, 2006. Received and filed.	30
<b>R-0123</b> RECEIVED: April 18, 2006. A resolution from the Lenawee County Board of Commissioners, re: Proclamation designating May as Motorcycle Awareness Month, dated April 10, 2006. Received and filed.	34
<b>R-0124</b> RECEIVED: April 19, 2006. A letter to Wesley Prater, Chairperson, Washtenaw County Board of Commissioners from Daniel J. Minzey, Sheriff, re: Appearance at April 19, 2006, Board of Commissioners Meeting, dated April 14, 2006. Received and filed.	35
<b>R-0125</b> RECEIVED: April 19, 2006. A letter to Daniel Minzey, Washtenaw County Sheriff from Wesley Prater, re: Appearance at April 19, 2006 Board of Commissioners Meeting, dated April 17, 2006. Received and filed.	36
<b>R-0126</b> RECEIVED: April 19, 2006. A letter to Daniel Minzey, Washtenaw County Sheriff from Robert Guenzel, re: Boarding of County Inmates at Other Jail Facilities Without a Contract, dated April 17, 2006. Received and filed.	38
<b>R-0127</b> RECEIVED: April 19, 2006. A letter to SEMCOG Member from Paul E. Tait, CAE, Executive Director, re: Keep hazardous wastes out of storm drains and help keep our water clean, dated May 2006. Received and filed, copy to Planning and Environment.	40
<b>R-0128</b> RECEIVED: April 19, 2006. A memorandum to Robert Guenzel, County Administrator from Daniel J. Minzey, Sheriff, re: Sheriff Budget Review, dated April 17, 2006. Received and filed.	42

**R-0129** RECEIVED: April 19, 2006. A letter to Lawrence Kestenbaum, Washtenaw County, Clerk/Register from Jacqueline Beaudry, City Clerk, City of Ann Arbor, re: Resolution urging the State to support local economic development and restore statutory revenue sharing, dated March 22, 2006. Received and filed, copy to Administration.

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**R-0130** RECEIVED: April 19, 2006. A letter to Washtenaw County Board of Commissioners, Wesley Prater, Chair from Marjorie Mitchell, President, MichUHCAN Board of Directors, re: Thank you for endorsing the Michigan Health Care Finance Resolution, dated April 8, 2006. Received and filed, copy to administration.

**R-0131** RECEIVED: April 21, 2006. An email to the Board of Commissioner from James D. Harmon, P.E., Assistant Director of Engineering, Washtenaw County Road Commission, re: Draft Procedures & Regulations for Permit Activities, dated April 20, 2006. Received and filed.

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#### **Liaison Reports**

Comm. Sizemore thanked commissioners Solowczuk and Smith for supporting the Eastern Youth Night at EMU last week.

Comm. Bergman updated the board on recent expanded services at the WCHO. She stated that she attended the HSCC and she saw a few things that the county could have done better. She complimented Mike Scholl for his work.

# Reports of the Chair of the Board of Commissioners

None.

#### **Special Order of Business**

**06-0095** Comm. Kern seconded by Comm. Solowczuk moved that the resolution proclaiming the week of May 15 through May 19, 2006 as "Law Enforcement And Corrections Week" and May 17, 2006 as "Law Enforcement And Corrections Memorial Day" in Washtenaw County be adopted. Roll call vote: YEAS: 9. NAYS: 0. ABSENT: 2. [Comms. Grewal and Gunn] Motion carried.

#### **Reports of Standing Committees**

Comm. Kern seconded by Comm. Solowczuk moved that the following reports be received: Agenda Meeting dated April 12, 2006; Ways and Means Committee dated April 19, 2006 and Working Session dated April 20, 2006. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

## **Reports of Special Committees**

Comm. Kern seconded by Comm. Solowczuk moved that the following reports be received: Board of Road Commissioners dated March 27, 2006; Chevron Committee dated April 3, 2006; Concealed Weapon Licensing Board dated March 21, 2006 and March 22, 2006; Criminal Justice Collaborative Council dated February 17, 2006; Statutory Drainage Board dated April 21, 2006; Jury Board dated March 23, 2006; Parks and Recreation dated March 14, 2006; Plat Board dated January 21, 2005; Public Safety & Justice Oversight dated February 10, 2006. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

# Other Reports

Comm. Prater drew attention to the communication form the Road Commission and reminded the board that there is a public meeting on May 9<sup>th</sup> 9:30 to 11:30. Comm. Prater stated that the Road Commission are reviewing their standards and these affect many people in the county. He stated that he feels the Road Commission is getting involved in zoning issues. He stated the association of highway builders is taking guidelines and turning them into standards. He stated that guidelines are not intended to be standards.

Comm. Ouimet stated that this issue was discussed at the Road Commission Working Session and it the Road Commission's boundaries were discussed.

Comm. Kern asked if email comments would be effective. Comm. Prater responded affirmatively.

Comm. Smith stated that he appreciates this being brought to their attention. He stated that the these standards violate a general principle of context sensitive design.

Comm. Sizemore stated that he has had a lot of complaints about the Road Commission and he would like the Board of Commissioners representatives to try to straighten things out.

## Report of the Treasurer

None.

## Report from the County Administrator

None.

#### Resolutions

#### **Appointments:**

#### Ways and Means Committee - April 19, 2006

**06-0096** Comm. Kern seconded by Comm. Solowczuk moved that the resolution authorizing the county administrator to sign the Washtenaw Urban County's Updated Consolidated Strategy for July1, 2003 to June 30, 2008 and the Annual Action Plan for July 1, 2006 to June 30, 2007 for the U.S. Department of Housing and Urban Development; authorizing the county administrator to sign the notice of grant award; approve the budgets in the total amount of \$2,015,736; authorizing the county administrator to sign delegate contracts; and authorizing the creation of one grant status position be adopted. Roll call vote: YEAS: 9. NAYS: 0. ABSENT: 2. [Comms. Grewal and Gunn] Motion carried.

# Approval of Claims

**06-0097** Comm. Kern 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 April 21, 2006 be adopted. Roll call vote: YEAS: 9. NAYS: 0. ABSENT: 2. [Comms. Grewal and Gunn] Motion carried.

		STEM	JTILITIES CREDIT	8	CEPTION & PRE-		
FUND	DESCRIPTION	IECKS	CARD		CLAIMS		TOTAL
1010	GENERAL FUND	\$ 15.00	\$ 55,511.95	\$	-		55,526.95
1291	URBAN COUNTY CDBG	\$ -	\$ 263.63	\$	-	\$	263.63
1293	COMMUNITY DEVELOPMENT	\$ -	\$ 357.34	\$	-	\$	357.34
1572	INMATE CONCESSIONS	\$ 25.00	\$ 	\$	-	\$	25.00
1680	HOUSING MENTAL HEALTH	\$ -	\$ 117.61	\$	-	\$	117.61
1710	BFI SOLID WASTE COORD.	\$ -	\$ 87.53	\$	-	\$	87.53
1750	BUILDING INSPECTION & SOIL EROSION	\$ -	\$ 934.34	\$	-	\$	934.34
1760	ENVIRONMENTAL HEALTH	\$ -	\$ 4,813.21	\$	-	\$	4,813.21
1810	VETERANS TRUST FUND ADMIN.	\$ -	\$ 173.17	\$	-	\$	173.17
1900	3 - 911 FUND	\$ -	\$ 1,487.35	\$	-	\$	1,487.35
2080	PARKS & RECREATION	\$ -	\$ 37,084.84	\$	-	\$	37,084.84
2110	COUNTY LIBRARY FUND	\$ -	\$ 938.26	\$	-	\$	938.26
2150	FRIEND OF THE COURT	\$ -	\$ 576.77	\$	-	\$	576.77
2370	JTPA ADMINISTRATION	\$	\$ 6,487.57	\$	-	\$	6,487.57
2510	CSA HEADSTART	\$ -	\$ 1,097.96	\$	-	\$	1,097.96
2630	CSA SR NUTRITION	\$	\$ 76.44	\$		\$	76.44
2804	COMMUNITY CORRECTIONS	\$	\$ 471.15	\$		\$	471.15
2920	WCHO	\$	\$ 1,384.37	\$		\$	1,384.37
2930	MENTAL HEALTH	\$ -	\$ 18,373.52	\$	-	\$	18,373.52
2960	HEALTH	\$ -	\$ 4,493.17	\$	-	\$	4,493.17
2962	PUBLIC HEALTH LOCAL GRANTS	\$ -	\$ 268.19	\$	-	\$	268.19
2990	CHILD CARE/PROBATE CT.	\$ 15.32	\$ 3,701.08	\$	-	\$	3,716.40
4010	CAPITAL PROJECTS	\$	\$ 1,185.80	\$	-	\$	1,185.80
4050	CAPITAL EQUIPMENT	\$ -	\$ 2,829.80	\$	-	\$	2,829.80
5504	2003 PROPERTY FORECLOSURE PROC.	\$ _	\$ 118.74	\$	-	\$	118.74
6310	FACILITIES MGMT - O & M	\$ -	\$ 29,731.58	\$	-	\$1	29,731.58
6320	FACILITIES MGMT - TRANSP	\$ _	\$ 123.91	\$		\$	123.91
6900	CENTREX ASSOCIATION	\$ -	\$ 38.924.18	\$	-	\$	38.924.18
7412	LAWNET - DRUG ENFORCEMENT	\$ _	\$ 836.25	\$	-	\$	836.25
7413	LAWNET NON-FORFEITURE FUND	\$ _	\$ 408.45	\$	-	\$	408.45
7520	EMPLOYEE RETIREMENT FUND	\$ -	\$ 5,794.59	\$	-	\$	5,794.59

	TOTALS	\$ 55.32	\$ 22,325.32	\$ -	\$3	22,380.64
8008	FOUR MILE LAKE LEVEL	\$ -	\$ 190.40	\$ -	\$	190.40
8005	PORTAGE-BASELINE LAKE LEVEL	\$ -	\$ 18.28	\$ -	\$	18.28
7990	CO-OP EXTENSION SERVICE	\$ -	\$ 3,349.60	\$ -	\$	3,349.60
7950	HAZ MATL RESPONSE TEAM	\$ -	\$ 9.29	\$ -	\$	9.29
7550	MONEY PURCHASE PENSION PLAN	\$ -	\$ 105.00	\$ -	\$	105.00

#### **New Business**

**06-0098** Comm. Kern seconded by Comm. Solowczuk moved that the resolution to distribute Notice Of Intent To Plan for an amendment to "A Comprehensive Plan For Washtenaw County: Land Use, Infrastructure, Natural Resource" to meet the qualification procedure and criteria of the policies and procedures for the Michigan Agricultural Preservation Fund be adopted. Roll call vote: YEAS: 9. NAYS: 0. ABSENT: 2. [Comms. Grewal and Gunn] Motion carried.

## **Items for Current/Future Discussion**

None.

#### **Citizen Participation**

None.

## **Commissioners Follow-up to Citizen Participation**

None.

# <u>Adjournment</u>

Comm. Solowczuk seconded by Comm. Kern moved to adjourn until Wednesday, May 17, 2006, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:29 p.m.

Comm. Wesley Prater, Chair

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

Board Approved:

A RESOLUTION PROCLAIMING THE WEEK OF MAY 15 THROUGH MAY 19, 2006 AS "LAW ENFORCEMENT AND CORRECTIONS WEEK" AND MAY 17, 2006 AS "LAW ENFORCEMENT AND CORRECTIONS MEMORIAL DAY" IN WASHTENAW COUNTY

#### WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 3, 2006

WHEREAS, Congress and the President of the United States of America has proclaimed May 17, 2006, as Peace Officers Memorial Day and May 15 through May 19, 2006, as Police Week; and

WHEREAS, law enforcement officers of Washtenaw County have worked devotedly and selflessly in behalf of the people within the County of Washtenaw, regardless of the peril or hazard to themselves; and

WHEREAS, these officers safeguard lives and property within the County of Washtenaw and defend the individual rights of its citizens; and

WHEREAS, the County of Washtenaw desires to honor the service, valor and dedication of these law enforcement officers, especially those eleven who have given their lives in the line of duty within Washtenaw County; and

WHEREAS, the Board of Commissioners calls upon the citizens of Washtenaw County to make every effort to express appreciation to these officers who guard us and our loved ones against all who would violate the law. Specifically we ask that you join us in recognizing the criminal justice employees for their relentless dedication to the enhancement of the quality of life in our community. Specifically we ask that you take a moment on May 17<sup>th</sup>, as we remember those fallen officers who paid the ultimate sacrifice for their fellow man.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims the week of May 15, 2006 through May 19, 2006, as "Law Enforcement and Corrections Week" and May 17, 2006, as "Law Enforcement and Corrections Memorial Day" in Washtenaw County.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Kern	X			Sizemore	X		
Grewal			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 9 0 2

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 May 3<sup>rd</sup>, 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 3<sup>rd</sup> day of May, 2006.

# LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk
	COUNTY COUNTY
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A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE WASHTENAW URBAN COUNTY'S UPDATED CONSOLIDATED STRATEGY FOR JULY 1, 2003 TO JUNE 30, 2008 AND THE ANNUAL ACTION PLAN FOR JULY 1, 2006 TO JUNE 30, 2007 FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVE THE BUDGETS IN THE TOTAL AMOUNT OF \$2,015,736; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS; AND AUTHORIZING THE CREATION OF ONE GRANT STATUS POSITION.

#### WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 3, 2006

WHEREAS, the Washtenaw County Board of Commissioners approved the 2003-08 Consolidated Strategy and Plan on May 7, 2003 in Resolution #03-0076; and

WHEREAS, within each of those five years, a one year Action Plan must be submitted to the U.S. Department of Housing & Urban Development (HUD) describing Community Development, Homelessness, and Housing activities for the upcoming program year; and

WHEREAS, the Washtenaw Urban County is commencing year 4 of the 5 year Consolidated Strategy and Plan;

WHEREAS, on behalf of the Urban County Executive Committee, the Washtenaw County Office of Community Development has prepared the Annual Action Plan for the period of July 1, 2006 through June 30, 2007; and

WHEREAS, on behalf of the Urban County Executive Committee, the Washtenaw County Office of Community Development has updated the Consolidated Strategy for the fourth and fifth years of the Plan (July 1, 2003 through June 30, 2008); and

WHEREAS, the Action Plan describes the activities that will be undertaken to meet the objectives of the five year Consolidated Strategy and Plan using the Community Development Block Grant (CDBG), HOME, and American Dream Downpayment Initiative (ADDI) funding received from HUD; and

WHEREAS, based on population and need estimates as determined by the U.S. Department of Housing and Urban Development, the County will receive a total of \$1,872,480 in federal funding designated for use in the Urban County; and

WHEREAS, the Urban County will receive an allocation consisting of \$674,145 in HOME funds, \$1,181,560 in CDBG funds, and \$16,775 in ADDI funds; and

WHEREAS, there is a 25% local match requirement for the Federal HOME funds to be provided by the County through in-kind services or housing contingency funding in the amount of \$143,256; and

WHEREAS, Ypsilanti Charter Township, Pittsfield Charter Township, Superior Charter Township, Northfield Township, Salem Township, Scio Township, the City of Ypsilanti, York Township, Ann Arbor Charter Township, and Bridgewater Township have all expressed interest in receiving the program funding for the Urban County for the fiscal year July 1, 2006 through June 30, 2007; and

WHEREAS, Washtenaw County is the lead entity for the Urban County; and

WHEREAS, the U.S. Department of Housing and Urban Development requires that all participating jurisdictions in an Urban County sign and submit an annual application for funding, also known as the Annual Action Plan; and

WHEREAS, this Action Plan is consistent with the County Comprehensive Plan and Board of Commissioners priorities; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign and submit the Action Plan and supporting materials for the period of July 1, 2006 through June 30, 2007, and the Updated Consolidated Strategy for the period of July 1, 2006 to June 30, 2008, to the U.S. Department of Housing and Urban Development for a total program budget of \$2,015,736 as a condition of receiving CDBG, HOME, and ADDI funding for the Urban County and, upon review of Corporation Counsel, to be filed with the County Clerk.

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

- 1. Authorizes the County Administrator to sign the Notice of Grant Award:
- 2. Amends the budget as attached hereto and made a part hereof; and
- 3. Authorizes the Administrator to sign delegate contracts upon review of Corporation Counsel to be filed with the County Clerk.
- 4. Authorizes the creation of the following grant status position.

Position #	Title	Grade	Group	Create
2719-0083	Management Analyst I/II	27/29	32	1.0

COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α
Bergman	X			Kern	X			Sizemore	X		
Grewal			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 9 0 2

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 May  $3^{\rm rd}$ , 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 3<sup>rd</sup> day of May, 2006.

## LAWRENCE KESTENBAUM, Clerk/Register

BY:	
•	Deputy Clerk
	COUNTY

# Community Development 2006-07 HOME Program Business Unit 1290064600

		Current	Revised	<u>Variance</u>
Revenu	<u>e:</u>			
50000	Federal Revenue	\$0	\$674,145	\$674,145
69000	In-kind Contributions	\$0	\$143,256	\$143,256
	Total	\$0	\$817,401	\$817,401
Expend	iture:			
70050	Personal Services	\$0	\$63,190	\$63,190
72600	Supplies	\$0	\$1,200	\$1,200
80000	Other Services & Charges	\$0	\$609,755	\$609,755
93500	In-Kind Charges	\$0	\$143,256	\$143,256
	Total	\$0	\$817,401	\$817,401

# Community Development Community Development Block Grant Business Unit 1291064600

		Current	Revised	<u>Variance</u>						
Revenu	ue:									
50000	Federal Revenue	\$0	\$1,181,560	\$1,181,560						
	Total	\$0	\$1,181,560	\$1,181,560						
Expend	<u>liture:</u>									
70050 72600 80000	Personal Services Supplies Other Services & Charges	\$0 \$0 \$0	\$204,312 \$8,900 \$968,348	\$204,312 \$8,900 \$968,348						
	Total \$0 \$1,181,560 \$1,181,560									

# Community Development American Dream Downpayment Initiative (ADDI) Business Unit 1292064600

		<u>Current</u>	Revised	<u>Variance</u>							
Revenu	<u>e:</u>										
50000	Federal Revenue	\$0	\$16,775	\$16,775							
	Total	\$0	\$16,775	\$16,775							
Expend	Expenditure:										
80000	Other Services & Charges	\$0	\$16,775	\$16,775							
	Total	<b>\$0</b>	\$16,775	\$16,775							

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF APRIL 21, 2006

# WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 3, 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 April 21, 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 April 21, 2006, inclusive, as listed in the statement of claims as attached hereto and made a part hereof.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 9 0 2

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 May 3<sup>rd</sup>, 2006, as it appears of record in my office.

COUNTY OF WASHTENAW)<sup>SS.</sup>

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this  $3^{\rm rd}$  day of May, 2006.

# LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk
	soun,

A RESOLUTION TO DISTRIBUTE NOTICE OF INTENT TO PLAN FOR AN AMENDMENT TO "A COMPREHENSIVE PLAN FOR WASHTENAW COUNTY: LAND USE, INFRASTRUCTURE, NATURAL RESOURCES" TO MEET THE QUALIFICATION PROCEDURE AND CRITERIA OF THE POLICIES AND PROCEDURES FOR THE MICHIGAN AGRICULTURAL PRESERVATION FUND

# WASHTENAW COUNTY BOARD OF COMMISSIONERS May 3, 2006

WHEREAS, Washtenaw County is undergoing current and future growth and development pressure; and

WHEREAS, the Washtenaw County Board of Commissioners is committed to the residents' vision of preserving and enhancing the unique character of the County's landscapes; and

WHEREAS, Washtenaw County is authorized under County Planning Act 282 to prepare a comprehensive plan for the purpose of guiding and accomplishing a coordinated approach to development that promotes the current and future health, safety and welfare needs of county residents; and

WHEREAS, the Washtenaw County Board of Commissioners adopted "A Comprehensive Plan for Washtenaw County: Land Use, Infrastructure, Natural Resources" on September 22, 2004; and

WHEREAS, the Michigan Agricultural Preservation Fund Board has proposed to replace their adopted *Standards and Guidelines for the Michigan Agricultural Preservation Fund* with new *Policies and Procedures for the Michigan Agricultural Preservation Fund*; and

WHEREAS, the proposed *Policies and Procedures of the Michigan Agricultural Preservation Fund* will allow for townships who do not have the required Agricultural Preservation Components and do not have an adopted Purchase of Development Rights ordinance to qualify to be eligible if a county comprehensive plan has the required Agricultural Preservation Components; and

WHEREAS, the proposed *Policies and Procedures of the Michigan Agricultural Preservation Fund* may also provide additional points to applicants who are located in a township and a county in which they have matching Agricultural Preservation Components to their respective comprehensive plans; and

WHEREAS, amending "A Comprehensive Plan for Washtenaw County: Land Use, Infrastructure, Natural Resources" to include all the required Agricultural Preservation Components according to the proposed *Policies and Procedures of the Michigan Agricultural Preservation Fund* will allow more townships to qualify to be eligible and provide an opportunity for additional points for those townships in Washtenaw County

who have adopted comprehensive plans with the required Agricultural Preservation Components; and

WHEREAS, the County Planning Act 282 requires that a Notice of Intent to Plan be sent to local units of government located within the county, local units of government that border the county, counties that border the county and all utilities and railroads that are located within the county's boundaries indicating that the County intends to amend the adopted County Comprehensive Plan;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the distribution of a Notice of Intent to Plan to all local units of government in the County, all bordering local units of government, all bordering counties and all utilities and railroads located in the county on amending "A Comprehensive Plan for Washtenaw County: Land Use, Infrastructure, Natural Resources" to include all the required Agricultural Preservation Components according to the proposed *Policies and Procedures of the Michigan Agricultural Preservation Fund*.

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Administrator to distribute the Notice of Intent to Plan to all required entities according to the County Planning Act 282.

COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	A
Bergman	X			Kern	X			Sizemore	X		
Grewal			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 9 0 2

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 May 3<sup>rd</sup>, 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  $4^{th}$  day of May, 2006.

# LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk



# **Washtenaw County**

# Notice of Intent to Plan

# To Amend "A Comprehensive Plan for Washtenaw County"

Pursuant to the County Planning Act 282 of 1945, as amended, the Washtenaw County Board of Commissioners intends to consider an amendment to the County's Master Plan entitled "A Comprehensive Plan for Washtenaw County, A Sense of Place, A Sustainable Future," adopted September 22, 2004, by the Washtenaw County Board of Commissioners.

The proposed amendment will qualify landowners located in townships without an adopted Purchase of Development Rights ordinance seeking to preserve farmland through the State of Michigan's Agricultural Preservation Fund Program (PDR Program). The proposed amendment may also provide additional points for those townships who have adopted agricultural preservation components in their master plan.

Once the Washtenaw County Board of Commissioners has approved the amendment for release, it will be forwarded to all adjoining communities for review and comment. To receive it electronically, please forward your request to Terry R. Brinkman at <a href="mailto:brinkmat@ewashtenaw.org">brinkmat@ewashtenaw.org</a> or at the address below.

Terry R. Brinkman Washtenaw County Department of Planning and Environment 705 North Zeeb Box 8645 Ann Arbor, MI 48107-8645 734-222-6882 734-994-2459 (fax)