



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday September 6, 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, September 6, 2006.

The meeting was called to order at 7:42 p.m. by Wesley Prater, Chair of the Board.

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

MEMBERS ABSENT: None.

OTHERS PRESENT: Robert Guenzel, County Administrator; Frank Cambria, Deputy County Administrator; Curt Hedger, Corporation Counsel; Peter Ballios, Finance; Verna McDaniel, Diane Heidt, Barb Finch, Human Relations; David Behen, Dale Vanderford, Ken Schrader, Information Technology; Gordon Burger, Budget; Ellen Clement, Public Health; Judy Kramer, Risk Management; Patricia Denig, Jeff Krcmarik, Planning and Environment; Scott Patton, Community Development; Mary O'Hare, Organizational Development; Mary Udoji, Library; Kerry Sheldon, Administration; Stephen Kirschner, Clerk's Office; various citizens; and members of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Gunn seconded by Comm. Solowczuk moved that the minutes of the July 5, 2006, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

Tom Partridge addressed the board concerning international rights and democracy. He proposed making 9/11 a national holiday, a day of education on democracy; creating a local service corps. and moving towards a progressive tax system.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0204 RECEIVED: July 24, 2006. . A newsletter from Southeast Michigan Council of Governments, re: SEMCOG Regional Update, dated July 24, 2006. Received and filed.

R-0205 RECEIVED: July 24, 2006. A resolution from Mecosta County Board of Commissioners, re: request for the legislature to allow counties to impose a fee up to 25 dollars to cover the costs incurred in filing a PPO, dated July 20, 2006. Received and filed, copy to Prosecuting Attorney.

R-0206 RECEIVED: July 24, 2006. A resolution from the City of Ann Arbor re: approval of the William Street Station Brownfield Plan, dated June 5, 2006. Received and filed, copies to Planning and Environment and Clerk.

R-0207 RECEIVED: July 25, 2006. A letter from Michigan Association of Counties Political Action Committee, re: MAC-PAC Summer Conference Fundraiser, dated July 19, 2006. Received and filed.

R-0208 RECEIVED: July 25, 2006. A letter to Washtenaw County Clerk, Lawrence Kestenbaum from Christina Lirones, Treasurer, Pittsfield Charter Township, re: Pittsfield Charter Township Notice of Hearing on the Establishment of an Industrial Development District under Act 198 of P.A. 1974, dated July 19, 2006. Received and filed, copies to Equalization, Treasurer, Finance and Administration.

R-0209 RECEIVED: July 28, 2006. Resolutions from Hillsdale County Board of Commissioners, re: regarding loss of state revenue sharing and opposition of regional consolidation of local CMHSP's, dated July 25, 2006. Received and filed.

R-0210 RECEIVED: July 31, 2006. A press release from Larry Eiler, Eiler Communications, re: SPARK and Washtenaw Development Council Merge to Form Ann Arbor SPARK, dated July 28, 2006. Received and filed.

R-0211 RECEIVED: August 1, 2006. A letter to Mr. Lawrence Kestenbaum, Washtenaw County Clerk/Register of Deeds from Brenda L. Stumbo, Clerk, Charter Township of Ypsilanti, re: public hearing notice regarding the Tax Increment Financing and Development Finance Authority of the Charter Township of Ypsilanti, dated July 27, 2006. Received and filed.

R-0212 RECEIVED: August 8, 2006. . A letter to Lawrence Kestenbaum, Washtenaw County Clerk form Jacqueline Beaudry, Clerk, City of Ann Arbor, re: proposed amendment to the Ann Arbor City Charter, dated June 14, 2006. Received and filed, copies to Clerk, Finance, Corporation Counsel, Planning and Environment, Equalization and Treasurer.

R-0213 RECEIVED: August 8, 2006. An letter to Washtenaw County Board of Commissioners from Gloria Jackson, re: Response letter of 05/26/2006 to Michigan Attorney Grievance Commission, dated August 2, 2006. Received and filed.

R-0214 RECEIVED: August 8, 2006. A press release from Washtenaw County Public Health ,re: Don't Drive, Bike! Valet Bike parking offered at Heritage Festival, dated August 3, 2006. Received and filed.

R-0215 RECEIVED: August 08, 2006. A newsletter to Washtenaw County from Michigan Association of Counties, re: MAC Legislative Update, dated August 4, 2006. Received and filed.

R-0216 RECEIVED: August 8, 2006. A letter to Mr. Robert E. Guenzel, Administrator, Washtenaw County from Teri Takai, re: Congratulations on being named as one of the top digital counties in the nation, dated July 25, 2006. Received and filed.

R-0217 RECEIVED: August 9, 2006. . A newsletter from Southeast Michigan Council of Governments, re: SEMCOG Regional Update, dated August 8, 2006. Received and filed.

R-0218 RECEIVED: August 9, 2006. . A newsletter from Southeast Michigan Council of Governments, re: SEMscope, dated Summer, 2006. Received and filed.

R-0219 RECEIVED: August 11, 2006. A letter from Area Agency on Aging 1-B, re: Upcoming retirements and replacement process, dated August 7, 2006. Received and filed.

R-0220 RECEIVED: August 16, 2006. A letter to Community Leaders from Michael R. Devos, Executive Director, Michigan State Housing Development Authority and Marianne Udow, Director, Michigan Department of Human Services, re: Campaign to End Homelessness – Homelessness Summit, dated August 4, 2006. Received and filed, copy to Administration.

R-0221 RECEIVED: August 18, 2006. A letter to Mr. Wesley Prater, Chairperson, Washtenaw County Board of Commissioner from Huron-Clinton Metropolitan Authority, re: 2006 Huron Clinton Metropolitan Authority Tax Levy, dated August 14, 2006. Received and filed, copies to Finance, Equalization and Budget.

R-0222 RECEIVED: August 21, 2006. A newsletter to Washtenaw County from Michigan Association of Counties, re: MAC Legislative Update, dated August 18, 2006. Received and filed.

R-0223 RECEIVED: August 22, 2006. . A newsletter from Southeast Michigan Council of Governments, re: SEMCOG Regional Update, dated August 21, 2006. Received and filed.

R-0224 RECEIVED: August 30, 2006. A letter to Ms. Janis Bobrin, Washtenaw County Drain Commissioner from Rachel D. Matthews, Environmental Quality Analyst, Field Operations Division, Water Bureau, Department of Environmental Quality, re: Washtenaw County CDC MS4-Washtenaw – NPDES General Permit No MIG610039, dated August 3, 2006. Received and filed, copy to Administration.

R-0225 RECEIVED: August 30, 2006. A memorandum to Chair, Washtenaw County Board o Commissioners from Ann Marston, President and CEO, Michigan League for Human Services, re: New Report, dated August 7, 2006. Received and filed, copies to Public Health, Treasurer, Equalization, Finance, Administration and County Health Organization.

Liaison Reports

Comm. Bergman stated that today the Community Collaborative Council has moved to become the Community Collaborative of Washtenaw County and completely restructure. She stated that it is exciting to see this develop.

Comm. Kern stated that the WATS policy board is looking at revenue generating activities and will have a working lunch presentation with the Toledo Metropolitan Area to go over different revenue generating concepts.

Comm. Prater told the board that the Washtenaw County Road Commission has put their property in for the Google location, with the support of Scio Township. He stated that while the litigation seems to be never ending, but he sees the county have great success and an end to it. He encouraged the board to attend the next trial on October 11 at 9:00 am. He stated that he believes the administration has done an excellent job. He noted that this requires a great deal of patience. He encouraged the board to hang tough, as it will end eventually, though not soon.

Comm. Bergman noted that several departments are working together to receive the Human Services Transportation Grant.

Comm. Prater pointed out that there is an interesting article in MTA magazine about police services in townships.

Reports of the Chair of the Board of Commissioners

Special Order of Business

None.

Reports of Standing Committees

Comm. Gunn seconded by Comm. Solowczuk moved that the following reports be received: Agenda Meeting dated June 28, 2006; Ways and Means Committee dated July 5, 2006, and Working Session dated July 6, 2006. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Gunn seconded by Comm. Solowczuk moved that the following reports be received: Board of Public Works dated May 17, 2006; Board of Road Commissioners dated June 6, 2006; BOC Leadership Meeting dated July 6, 2006; Brownfield Redevelopment Authority dated June 8, 2006; Building Authority dated February 21, 2006; Concealed Weapon Licensing Board dated May 16, 2006 and June 20, 2006; Jury Board dated April 20, 2006 and June 22, 2006; Library Board of Trustees dated June 26, 2006; Police Services Steering Committee dated June 7, 2006; Workforce Development Board dated May 4, 2006. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

2005 Annual County Medical Examiner Report

None.

Report of the Treasurer

Comm. Gunn seconded by Comm. Solowczuk moved that the cash position of Washtenaw County as of May 31, 2006 be received. (Complete report is on file in the County Clerk/Register's Office).

Report from the County Administrator

None.

Resolutions

Appointments:

06-0164 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution appointing Janis Bobrin as a member to the River Raisin Watershed Council for the remainder of a term expiring December 31, 2006 be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 0. Motion carried

Ways and Means Committee – September 6, 2006

06-0165 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution authorizing the county administrator's signature on the Public Health Department Comprehensive Planning, Budgeting and Contract (CPBC) agreement for the period October 1, 2006 through September 30, 2007; authorizing the county administrator's signature on the 2006-07 interagency agreement between Public Health and Planning & Environment; approving the Public Health Department's 2006-2007 budget; authorizing the county administrator to sign delegate contracts; approving position modifications; and authorizing the establishment and amendment of a schedule of Medicaid equivalent charges for Medicaid billable services be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 0. Motion carried

06-0166 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution to accept a revenue contract with the City of Ann Arbor for management services and office space in the amount of \$93,560 for the period of October 1, 2006 to September 30, 2008 for the Office of Community Development be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 0. Motion carried

06-0167 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution ratifying the administrator's signature on the application to the Department of Health and Human Services for the Head Start Program for the period of August 1, 2005 through July 31, 2006 in the amount of 31,250; authorizing the administrator to sign the notice of grant award; and approving the Head Start budget be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 0. Motion carried

06-0168 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution creating a 1.0 FTE Jail Population Manager position within county administration be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 0. Motion carried

06-0169 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution to re-approve and ratify Washtenaw County's Contract with Dykema, Gossett, PLLC to provide legal advice and representation to the county be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 0. Motion carried

Approval of Claims

06-0170 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of August 25, 2006 be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 0. Motion carried

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$,348.88	\$152,065.63	\$ 5.28	\$153,419.79
1572	INMATE CONCESSIONS	\$ -	\$ -	\$ 102.35	\$ 102.35
1710	BFI SOLID WASTE COORD.	\$ 70.17	\$ -	\$ -	\$ 70.17
1750	BUILDING INSPECTION & SOIL EROSION	\$ -	\$ 130.70	\$ -	\$ 130.70
1760	ENVIRONMENTAL HEALTH	\$ -	\$ 2,334.91	\$ -	\$ 2,334.91
1810	VETERANS TRUST FUND ADMIN.	\$ -	\$ 87.96	\$ -	\$ 87.96
1877	ALLEN CREEK RAIN GARDENS GRANT	\$ -	\$ 249.36	\$ -	\$ 249.36
1900	3 - 911 FUND	\$ -	\$ 1,719.91	\$ -	\$ 1,719.91
1950	DOMESTIC PREPAREDNESS SUPPL.	\$ -	\$ 195.72	\$ -	\$ 195.72
2080	PARKS & RECREATION	\$ -	\$ 58,179.79	\$ -	\$ 58,179.79
2110	COUNTY LIBRARY FUND	\$ -	\$ 1,315.96	\$ -	\$ 1,315.96
2150	FRIEND OF THE COURT	\$ -	\$ 159.00	\$ -	\$ 159.00
2370	JTPA ADMINISTRATION	\$ -	\$ 3,860.15	\$ -	\$ 3,860.15
2510	CSA HEADSTART	\$ -	\$ 285.80	\$ -	\$ 285.80
2530	GATEWAY PROJECT	\$ -	\$ 576.78	\$ -	\$ 576.78
2812	JUVENILE DRUG COURT PLAN GRANT	\$ -	\$ 153.60	\$ -	\$ 153.60
2822	WASHTENAW AREA TEENS FOR TOMORROW	\$ 258.07	\$ -	\$ -	\$ 258.07
2920	WCHO	\$ -	\$ 4,641.69	\$ -	\$ 4,641.69
2930	MENTAL HEALTH	\$ -	\$ 14,953.49	\$ -	\$ 14,953.49
2960	HEALTH	\$ -	\$ 9,518.47	\$ -	\$ 9,518.47
2962	PUBLIC HEALTH LOCAL GRANTS	\$ -	\$ 87.97	\$ -	\$ 87.97
2990	CHILD CARE/PROBATE CT.	\$ 35.00	\$ 3,673.67	\$ -	\$ 3,708.67
4011	2140 ELLSWORTH	\$ -	\$ 2,359.55	\$ -	\$ 2,359.55
4050	CAPITAL EQUIPMENT	\$ -	\$ 21,030.22	\$ -	\$ 21,030.22
6310	FACILITIES MGMT - O & M	\$ -	\$127,783.71	\$ -	\$127,783.71
6320	FACILITIES MGMT - TRANSP	\$ -	\$ 640.70	\$ -	\$ 640.70
6440	SELF INSURANCE	\$ -	\$ 398.53	\$ -	\$ 398.53
6900	CENTREX ASSOCIATION	\$ -	\$ 31,330.63	\$ -	\$ 31,330.63
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 1,821.73	\$ -	\$ 1,821.73
7520	EMPLOYEE RETIREMENT FUND	\$ -	\$ 1,899.17	\$ -	\$ 1,899.17

7550	MONEY PURCHASE PENSION PLAN	\$ -	\$ 1,329.92	\$ -	\$ 1,329.92
7950	HAZ MATL RESPONSE TEAM	\$ -	\$ 140.33	\$ -	\$ 140.33
7990	CO-OP EXTENSION SERVICE	\$ 112.63	\$ 1,405.52	\$ -	\$ 1,518.15
8005	PORTAGE-BASELINE LAKE LEVEL	\$ -	\$ 13.63	\$ -	\$ 13.63
8007	WHITMORE LAKE LEVEL	\$ -	\$ 29.02	\$ -	\$ 29.02
8008	FOUR MILE LAKE LEVEL	\$ -	\$ 78.29	\$ -	\$ 78.29
	TOTALS	\$1824.75	\$444,451.51	\$ 107.63	\$446,383.89

New Business

06-0171 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution setting a Public Hearing on the Proposed 2006 Millage Rate to Adjust the 4.5713 authorized Operating Millage Rate to 4.5493 and the .4744 Mills for Parks and Recreation to .4720 and the .2421 Mills for Natural Areas to .2409 and to add .2000 of voter approved millage for the 800 Mhz Enhanced Emergency Communications System for 2006 as the rates permanently established by MCL 211.34d; for Wednesday, September 20, 2006 at 6:45 P.M. in the Board Room, County Administration Building, in compliance with Section 24e of Act 206, P.A. 1893 (M.C.L.A. 211.24e) the Millage Reduction Fractions Act 6, P.A. 1981, as amended (M.C.L.A. 211.34d), Section 6 of Act 264 P.A. 1987, (M.C.L.A. 141.471), and Section 10(3) of Act 106 P.A. 1985 (M.C.L.A. 207.630); and directing the County Clerk/Register to cause to be published a Notice of said meeting be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 0. Motion carried

Comm. Solowczuk noted that the millages are lowered from last year's rates.

06-0172 Comm. Gunn seconded by Comm. Solowczuk moved that the resolution to petition the MDEQ to deny a permit for the Colt Farms Development Wastewater Treatment Facility be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 0. Motion carried.

Comm. Kern stated she is please to see how well the colt farms resolution is written and encouraged a yes vote tonight.

Items for Current/Future Discussion

Comm. Sizemore thanked Amy Klinke, Kerry Sheldon and Bob Guenzel for working with him on the West Willow youth programs.

Citizen Participation

Tom Partridge addressed the board regarding his concern that comparatively, Washtenaw County is behind on providing Human Services. He made several suggestions as to how to bring the county's services into the 21st century. He called on the county commissioners to be more open minded, work towards reform and work to elect progressive candidates.

Wendy Burkhardt commented on the type of women that are in America. She stated that it is important to respect individuals differences, and for women to look towards each other for support.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Solowczuk seconded by Comm. Gunn moved to adjourn until Wednesday September 20th, 2006, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:14 p.m.

Comm. Wesley Prater, Chair

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

Board Approved:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE PUBLIC HEALTH DEPARTMENT COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING (CPBC) AGREEMENT FOR THE PERIOD OCTOBER 1, 2006 THROUGH SEPTEMBER 30, 2007; AUTHORIZING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE 2006-07 INTERAGENCY AGREEMENT BETWEEN PUBLIC HEALTH AND PLANNING & ENVIRONMENT; APPROVING THE PUBLIC HEALTH DEPARTMENT'S 2006-2007 BUDGET; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS; APPROVING POSITION MODIFICATIONS; AND AUTHORIZING THE ESTABLISHMENT AND AMENDMENT OF A SCHEDULE OF MEDICAID EQUIVALENT CHARGES FOR MEDICAID BILLABLE SERVICES

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 6, 2006

WHEREAS, since 1987 MDCH has funded local public health programs including Environmental Health through a Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement which includes Local Public Health Operations funds for General Communicable Disease Control; Hearing Screening; Immunizations; Sexually Transmitted Diseases; and Vision Screening; Food Service Sanitation, and various other categorical funds allocated to local health departments; and

WHEREAS, the CPBC requires the local health department to have a signed CPBC agreement prior to the start of the 2006-2007 fiscal year on October 1, 2006; and

WHEREAS, annual changes in funding and program requirements at the state level and for local activities requires that a budget be approved prior to the start of the new fiscal year; and

WHEREAS, Medicaid policy requires that a Medicaid provider establish and charge Medicaid equivalent rates for like services provide to all residents; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the signature of the Administrator on the Comprehensive Planning, Budgeting and Contracting Agreement with the Michigan Department of Community Health for the period October 1, 2006 through September 30, 2007 as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the signature of the Administrator on the 2006-2007 Interagency Agreement between Public Health and Planning & Environment, as on file with the County Clerk

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of funding in conformity with the CPBC agreement:

1. Authorizing the budget, as attached hereto and made a part hereof
2. Authorizing the Administrator to sign delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk
3. Authorizing the following position modifications effective October 1, 2006:

<u>Position #</u>	<u>Status</u>	<u>Title</u>	<u>Grade</u>	<u>Group</u>	<u>Eliminate</u>	<u>Create</u>
1258-0001*	A	WIC Program Associate	12	12	1.0	
1258-0002*	A	WIC Program Associate	12	12	1.0	
1258-0003*	A	WIC Program Associate	12	12	1.0	
1258-0004*	A	WIC Program Associate	12	12	1.0	
1258-0005*	A	WIC Program Associate	12	12	1.0	
1258-0006	A	WIC Program Associate	12	12	1.0	
2037-0004*	A	Registered Dietician	20	11	1.0	
2527-0008	A	Service Coordinator	25	11	.60	
2719-0034*	A	Management Analyst I/II	29	32	1.0	
7740-0020	A	Health Services Supervisor	77	10	1.0	
1358-0001*	A	WIC Program Associate	13	12		1.0
1358-0002*	A	WIC Program Associate	13	12		1.0
1358-0003*	A	WIC Program Associate	13	12		1.0
1358-0004*	A	WIC Program Associate	13	12		1.0
1358-0005*	A	WIC Program Associate	13	12		1.0
2037-0006	A	Registered Dietician	20	11		.60
2575-0001*	A	WIC Service Coordinator	25	11		1.0
3025-0021*	A	Senior Management Analyst	30	32		1.0
3060-0001	A	Communications Manager	30	32		1.0
8004-0001	A	Health Promotion/Disease Prevention Program Supervisor	80	10		1.0

*Reclassification of current occupant

4. Adopting the job description as attached hereto and made a part hereof

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the establishment and amendment of a schedule of Medicaid equivalent charges for Medicaid billable services.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Kern	X			Sizemore	X		
Grewal	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 11 0 0

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 6th, 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 7th day of September, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 06-0165

Washtenaw County
Public Health Department
Fund Summary - 2960
October 1, 2006 – September 30, 2007

			Original Budget <u>2006/07</u>
Revenue:			
50000	Federal Revenue		\$0
54000	State Revenue		\$2,208,021
58000	Local Revenue		\$2,012,319
60000	Fees & Services		\$1,294,373
	Other Revenue &		
67000	Reimbursement		\$85,000
69000	In-Kind Contributions		\$954,946
69500	Transfers In		\$2,341,984
	Total Revenue		\$8,896,643
Expenditures:			
70050	Personal Services		\$5,683,069
72600	Supplies		\$228,250
80000	Other Services & Charges		\$1,168,252
93500	In Kind Charges		\$954,946
94000	Internal Service Charge		\$855,471
95000	Capital Outlay		\$6,655
98000	Reserves		\$0
	Total Expenditures		\$8,896,643

Washtenaw County

JOB DESCRIPTION

Job Code: 3060
Authorization 06-
Employee Group: 32

CLASS TITLE: Communications Manager
DEPARTMENT: Public Health
FLSA STATUS: Exempt

JOB SUMMARY:

Under general supervision, performs complex and sensitive professional communications support related to department and divisional operations; manages, plans, develops, implements and evaluates communication services for the department; makes recommendations for action and assists in policy and procedure implementation; may have programmatic or supervisory responsibility; performs related work as assigned.

EXAMPLES OF DUTIES

Essential Duties:

- Develops and implements strategic plan for communications including goals, objectives, policies, procedures and work standards for overall departmental communications and within divisions and programs including print, broadcast media, web based communications and public relations.
- Develops and organizes internal and external communications activities and operations of the department and divisions;
- Determines analytical techniques and information-gathering processes and obtains required information and data for analysis.
- Analyzes alternatives and makes recommendations regarding such matters as organizational structure, budget development and administration, staffing, facilities, equipment, personnel and labor relations activities, productivity and policy and procedure modifications.
- Briefs upper management and elected officials on media and public relations issues, technical issues and program budget.

COMMUNICATIONS MANAGER

Page Two

- Confers with county staff from other departments; represents the county and the department or division in meetings with other governmental agencies and business, professional and community groups, vendors, contractors and the public; serves on a variety of professional committees.
- Prepares, processes and administers contracts, grant funded projects and similar endeavors; ensures that contract parameters are met; resolves problems and authorizes requests for payment.
- Writes or supervises the writing of printed materials, press releases, website content, speeches, presentations and other public communications.
- Serves as the Public Information Officer; serves as spokesperson and liaison to the media; and provides live broadcast and print interviews.
- Plans and directs communications aspects of departmental emergency preparedness activities.
- Develops and implements communications projects utilizing web-based technology and listserves to directly communicate with citizens.
- Plans, directs and reviews the work of support staff on a project or day-to-day basis; trains staff in work procedures; assists in the selection and work evaluation of staff.
- May have programmatic responsibility in a specified service delivery or internal support area as assigned.
- **Important Duties:**
 - Enters data into a personal or mainframe computer system; creates and maintains data bases; prepares spreadsheets and reports; prepares correspondence and other written materials using word processing software.
 - Prepares and submits various reports to regulatory agencies and other organizations; maintains accurate records and files.
 - Uses standard office equipment in the course of the work; may drive a county or personal vehicle in the course of the work.

COMMUNICATIONS MANAGER

Pager Three

EMPLOYMENT QUALIFICATIONS

Knowledge of:

Principles and practices of communication.

Local government and the political process.

Applicable federal, state and local laws and regulations.

Research, data analysis and report preparation techniques.

Principles of contract negotiation and administration.

Computer applications related to the work.

Correct oral and written English usage.

Standard office practices, including the operation of standard office equipment.

Basic budgetary principles and practices.

Basic supervisory principles and practices.

Basic principles of public personnel administration and labor relations in a public agency setting.

Skill in:

Performing variety of professional level analytical and operations support work without close supervision.

Public speaking.

Highly developed writing skills.

Understanding and translating technical subject matter and terminology.

Planning, directing and reviewing the work of others and training others in work procedures.

Influencing staff, coworkers and others.

Collecting, analyzing and evaluating varied information and data.

Interpreting, applying and explaining complex laws, policies and regulations.

Setting priorities, coordinating multiple projects and meeting critical deadlines.

Using sound, independent judgment within established policy and procedural guidelines.

Preparing clear, concise and effective written materials.

Maintaining accurate records and files.

Establishing and maintaining effective working relationships with those contacted in the course of the work.

Licenses and Certifications:

Specified positions may require possession of a valid Michigan driver's license.

COMMUNICATIONS MANAGER

Pager Four

Physical Demands:

Duties require sufficient mobility to work in a normal office setting and use standard office equipment including a computer, vision to read printed materials and a VDT screen and hearing and speech sufficient to communicate in person or over the telephone.

These requirements may be accommodated for otherwise qualified individuals requiring and requesting such accommodations.

Education:

Equivalent to possession of a Master's degree with major coursework in communication or a field related to the work.

Experience:

Four (4) years of professional level experience in performing administrative, management, operational, budgetary or similar analysis. Experience in a public health agency is desirable.

This class description intends to identify the major duties and requirements of the job and should not be interpreted as all-inclusive. Incumbents may be requested to perform job-related duties other than those outlined above and may be required to have specific job-related knowledge for successful job performance.

**Washtenaw County Head Start
Program Improvement Supplemental Grant
2510069420**

		<u>Current</u>	<u>Revised</u>	<u>Variance</u>
Revenue:				
50000	Federal Revenue	0	25,000	25,000
69000	In-kind Contributions	0	6,250	6,250
	Total	0	31,250	31,250
Expenditures				
80000	Other Services & Charges	0	25,000	25,000
93500	In-kind Charges	0	6,250	6,250
	Total	0	31,250	31,250

A RESOLUTION CREATING A 1.0 FTE JAIL POPULATION MANAGER POSITION WITHIN COUNTY ADMINISTRATION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 6, 2006

WHEREAS, the Board of Commissioners created the Criminal Justice Collaborative Council (CJCC) in 2004; and

WHEREAS, the CJCC's purpose is to, "maximize efficiency, effectiveness, fairness, and cooperative efforts of criminal justice agencies by developing plans, programs, and positions on concerns which have a multi-disciplinary Criminal Justice System application, have a positive impact on crime, are innovative or are intergovernmental in scope"; and

WHEREAS, the Washtenaw County jail routinely has more inmates than its rated capacity; and

WHEREAS, the CJCC has discussed and analyzed the jail overcrowding situation at length; and

WHEREAS, the CJCC unanimously recommended to the Board of Commissioners the creation of a Jail Population Manager position; and

WHEREAS, the Jail Population Manager would be responsible for identifying inmates who may be eligible for alternatives to incarceration; and

WHEREAS, the Jail Population Manager would also be responsible for supplying the CJCC with aggregated information about jail population characteristics in order to inform policy development; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners hereby creates the position of Jail Population Manager within County Administration and adopts the job description as attached hereto and made a part hereof:

<u>Position #</u>	<u>Title</u>	<u>Grade</u>	<u>Group</u>	<u>Create</u>
3191-0001	Jail Population Manager	31	32	1.0

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorizes the use of the Board of Commissioners' un-earmarked reserve fund to pay 2006 personnel costs for a Jail Population Manager.

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 11 0 0

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 6th, 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 7th day of September, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 06-0168

Washtenaw County

JOB DESCRIPTION

Job Code: 31

Authorization: 06-

Employee Group: 32

CLASS TITLE: JAIL POPULATION MANAGER

DEPARTMENT: Administration

FLSA STATUS: Exempt

JOB SUMMARY:

Under the supervision of County Administration, provides a daily review of the jail population to determine appropriateness for diversion from incarceration. This position provides a pivotal link between the Criminal Collaborative Council, the Washtenaw County Sheriff, and the courts to reduce jail overcrowding by identifying non-violent inmates who may benefit from jail-based or community-based treatment programs and coordinating their release from jail. This position requires strict adherence to an established protocol to protect public safety.

EXAMPLES OF DUTIES:

Essential Duties:

- Perform a daily review of the jail population and determine on a case by case basis which inmates are identified for potential diversion from incarceration.
- Identifies and interviews inmates who may be appropriate for participation in programming and matched inmate needs to services through assessment.
- Collect, analyze, and compile statistical data and maintain management information relative to jail population.
- Aggregate justice data to identify potential trends in jail population characteristics, criminal activity, and advise the appropriate elected and appointed officials about these trends.
- Track various categories of defendants to identify individual cases needing action and systemic jail population management problems.
- Work with corrections security and programming staff of the Sheriff's Office, to assess the risk and needs of inmates incarcerated in the jail and determine (1) the potential of alternatives to incarceration and (2) develop a course of action (participation in

JAIL POPULATION MANAGER

programming) that will result in the most expedient release from the jail while assuring community safety.

- Work collaboratively to assist in the development, implementation and continual management of an integrated criminal justice data repository (identify data and reports as needed).
- Assist in the identification or development of software and reports used to classify and track inmates.
- Assist in the development of RFP's and negotiating of contracts as needed.
- On- going communication and coordination with representatives of other WC CJS agencies to establish priorities, and develop and implement effective policies and practices for appropriate inmates from the county jail and into alternative sanctions without compromising the safety of the citizens of the county.
- Produce reports and make presentations to members of the CJCC, Sheriff's Office, Courts, Community Corrections, County Administration, Board of Commissioners, community members and other stakeholders as necessary.
- Develop and execute a communication plan that ensures that appropriate elected and appointed officials are kept apprised of work products, successful programs, operational improvements, and advisement of potential systems efficiencies that have not been realized.
- Performs other related duties as assigned.

The above statements are intended to describe the general nature and level of work being performed by employees assigned this classification. They are not to be construed as an exhaustive list of all job duties performed by personnel so classified.

EMPLOYMENT QUALIFICATIONS:

Knowledge, Skills and Abilities:

- Knowledge of the Washtenaw County Criminal Justice System. Including criminal processing; from initial contact with law enforcement (arrest or citation), through incarceration, and adjudication in the courts, etc.

JAIL POPULATION MANAGER

Page Three

- Knowledge and understanding of each component of the WCCJS, the role each entity plays in the system, the relationships between the different components of the criminal justice system, and their responsibilities as it relates to each defendant in the system.
- Knowledge of principles and practices of the administration, organization and facilitation of jail population management.
- Knowledge of services and treatment required by offenders and supervision methods used to monitor defendants in the community.
- Knowledge of the principles, methods, and techniques used in collecting, analyzing and presenting statistical data.
- Extensive experience/ intimate knowledge of correctional system, including alternatives to incarceration.
- Ability to coordinate the related activities of representatives of other WC CJS system agencies (including judges and other constitutional officers).
- Ability to analyze and evaluate program activities and procedures.
- Ability to coordinate and produce detailed reports.
- Ability to work collaboratively with others when establishing program priorities.
- Ability to help develop and manage the implementation and continual operation of an integrated criminal justice data repository.
- Ability to work with computer software, spreadsheets, data bases.
- Essential skills; oral and in written communications, consensus building, problem solving, statistical analysis.
- Demonstrated experience in quantitative methods, statistical analysis, and trend analysis.

LICENSES AND CERTIFICATIONS

Specified positions may require possession of a valid Michigan driver's license.

JAIL POPULATION MANAGER

Page Four

PHYSICAL DEMANDS

Duties require sufficient mobility to work in a normal office setting and use standard office equipment including a computer, vision to read printed materials and a VDT screen and hearing and speech sufficient to communicate in person or over the telephone.

These requirements may be accommodated for otherwise qualified individuals requiring and requesting such accommodations.

EDUCATION: Bachelor of Arts or Science in criminal justice or a related field; Masters Degree preferred.

EXPERIENCE: Minimum of four years' work experience in criminal justice system, with a focus on systematic analysis.

This class description intends to identify the major duties and requirements of the job and should not be interpreted as all inclusive. Incumbents may be requested to perform job-related duties other than those outlined above and may be required to have specific job-related knowledge for successful job performance.

A RESOLUTION TO RE-APPROVE AND RATIFY WASHTENAW COUNTY'S CONTRACT WITH DYKEMA, GOSSETT, PLLC TO PROVIDE LEGAL ADVICE AND REPRESENTATION TO THE COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 6, 2006

WHEREAS, throughout 2005, Washtenaw County, through the Board of Commissioners and County Administration, worked with the County Sheriff and local contracting units of government to finalize a new police service methodology for contract police services that would be implemented over a four-year contract term of 2006-2009; and

WHEREAS, given the complexity of issues being discussed and the possibility of future litigation arising from those discussions, County Administration determined that it would be in the County's best interest to retain outside legal counsel to advise the County and represent the County should litigation ultimately be brought; and

WHEREAS, in April, 2005, the County Administrator and Corporation Counsel interviewed three law firms and chose Dykema, Gossett, PLLC ("Dykema") following those interviews; and

WHEREAS, under the County's Procurement Policy, the County Administrator has the authority to execute professional service contracts that do not exceed \$25,000; and

WHEREAS, at the time the County chose to contract with Dykema, there was no pending or threatened litigation arising from the public safety and justice issues the County was addressing; thus it did not appear that the legal fees generated under the contract would exceed \$25,000; and

WHEREAS, from late December, 2005, to early January 2006, it began to appear that one or more Townships might sue the County to prevent the execution of the new four-year police service contracts; and

WHEREAS, in January 2006, Ypsilanti Township, Augusta Township and Salem Township sued Washtenaw County, the Board of Commissioners, County Administrator and selected members of the Board of Commissioners alleging, in part, that the County was precluded from instituting any new police service methodology due to prior statements and promises from the Board of Commissioners; and

WHEREAS, on January 18, 2006, the County Administrator, Corporation Counsel and Ed Hood, lead Dykema attorney representing the County in the litigation, met with the Board of Commissioners in executive session to discuss the pending litigation; and

WHEREAS, no Commissioner objected at that meeting or anytime later about the County having retained Dykema; and

WHEREAS, the County Procurement Policy also provides that if a professional services contract will exceed \$25,000, County Administration will have a letter sent to each individual Commissioner informing them of the contract and giving them seven (7) business days to object to the contract; and

WHEREAS, if any Commissioner objects to the contract during the seven (7) business day period, the contract is placed on the Board's Ways & Means agenda for a discussion and vote; and

WHEREAS, as it became clear that legal fees would exceed \$25,000, County Administration directed Corporation Counsel to send the individual Commissioner members a seven (7)

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF AUGUST 25, 2006

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 6, 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 August 25, 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 August 25, 2006, inclusive, as listed in the statement of claims as attached hereto and made a part hereof.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
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 11 0 0

STATE OF MICHIGAN)

COUNTY OF WASHTENAW^{SS.}

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 6th, 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 7th day of September, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 06-0170



COUNTY ADMINISTRATOR
220 North Main, P.O. Box 8645
Ann Arbor, Michigan 48107-8645
(734) 222-6850
FAX (734) 222-6715

MEMORANDUM

August 28, 2006

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register

FROM: Robert E. Guenzel, County Administrator

RE: Certification of Claims List Inclusive from July 22, 2006 through August 25, 2006.

I HEREBY CERTIFY that to the best of my knowledge the list of attached claims as presented to the County Clerk/Register of Washtenaw, constitutes all claims received for payment subsequent to the List of Claims presented through the date of August 25, 2006 and that none have been withheld or omitted.

FURTHER; that all claims bear the date received.

FURTHER; that the list contains the name of each claimant, and the amount of the claims, and that proper authorization and documentation has been reviewed, checked and retained.

FURTHER; that the total demand upon each of the various general operating funds requiring approval by the Board of Commissioners prior to disbursements has been accurately determined and is stipulated in gross total by fund as an integral part of the List of Claims herein presented.

Staff Recommendation By:

Sheryll Ashford-Wilson
Payables Generalist



EXCEPTIONS AND PRE-CLAIMS LISTING FOR:

September 6, 2006

<u>PAYEE</u>	<u>FUND/CO</u>	<u>CHECK NO.</u>	<u>CHECK DATE</u>	<u>AMOUNT</u>	<u>EXPLANATION</u>
United Parcel Services	1572	338156	08/17/06	\$19.17	1
United Parcel Services	1010	338156	08/17/06	\$5.28	1
United Parcel Services	1572	338156	08/17/06	\$55.49	1
United Parcel Services	1572	338156	08/17/06	\$27.69	1



BEGINNING OF CLAIMS: July 22,2006
END OF CLAIMS: August 25,2006
FOR BOARD APPROVAL: September 6,2006

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ 1,348.88	\$ 152,065.63	\$ 5.28	\$ 153,419.79
1572	INMATE CONCESSIONS	\$ -	\$ -	\$ 102.35	\$ 102.35
1710	BFI SOLID WASTE COORD.	\$ 70.17	\$ -	\$ -	\$ 70.17
1750	BUILDING INSPECTION & SOIL EROSION	\$ -	\$ 130.70	\$ -	\$ 130.70
1760	ENVIRONMENTAL HEALTH	\$ -	\$ 2,334.91	\$ -	\$ 2,334.91
1810	VETERANS TRUST FUND ADMIN.	\$ -	\$ 87.96	\$ -	\$ 87.96
1877	ALLEN CREEK RAIN GARDENS GRANT	\$ -	\$ 249.36	\$ -	\$ 249.36
1900	3 - 911 FUND	\$ -	\$ 1,719.91	\$ -	\$ 1,719.91
1950	DOMESTIC PREPAREDNESS SUPPL.	\$ -	\$ 195.72	\$ -	\$ 195.72
2080	PARKS & RECREATION	\$ -	\$ 58,179.79	\$ -	\$ 58,179.79
2110	COUNTY LIBRARY FUND	\$ -	\$ 1,315.96	\$ -	\$ 1,315.96
2150	FRIEND OF THE COURT	\$ -	\$ 159.00	\$ -	\$ 159.00
2370	JTPA ADMINISTRATION	\$ -	\$ 3,860.15	\$ -	\$ 3,860.15
2510	CSA HEADSTART	\$ -	\$ 285.80	\$ -	\$ 285.80
2530	GATEWAY PROJECT	\$ -	\$ 576.78	\$ -	\$ 576.78
2812	JUVENILE DRUG COURT PLAN GRANT	\$ -	\$ 153.60	\$ -	\$ 153.60
2822	WASHENAW AREA TEENS FOR TOMORROW	\$ 258.07	\$ -	\$ -	\$ 258.07
2920	WCHO	\$ -	\$ 4,641.69	\$ -	\$ 4,641.69
2930	MENTAL HEALTH	\$ -	\$ 14,953.49	\$ -	\$ 14,953.49
2960	HEALTH	\$ -	\$ 9,518.47	\$ -	\$ 9,518.47
2962	PUBLIC HEALTH LOCAL GRANTS	\$ -	\$ 87.97	\$ -	\$ 87.97
2990	CHILD CARE/PROBATE CT.	\$ 35.00	\$ 3,673.67	\$ -	\$ 3,708.67
4011	2140 ELLSWORTH	\$ -	\$ 2,359.55	\$ -	\$ 2,359.55
4050	CAPITAL EQUIPMENT	\$ -	\$ 21,030.22	\$ -	\$ 21,030.22
6310	FACILITIES MGMT - O & M	\$ -	\$ 127,783.71	\$ -	\$ 127,783.71
6320	FACILITIES MGMT - TRANSP	\$ -	\$ 640.70	\$ -	\$ 640.70
6440	SELF INSURANCE	\$ -	\$ 398.53	\$ -	\$ 398.53
6900	CENTREX ASSOCIATION	\$ -	\$ 31,330.63	\$ -	\$ 31,330.63
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 1,821.73	\$ -	\$ 1,821.73
7520	EMPLOYEE RETIREMENT FUND	\$ -	\$ 1,899.17	\$ -	\$ 1,899.17
7550	MONEY PURCHASE PENSION PLAN	\$ -	\$ 1,329.92	\$ -	\$ 1,329.92
7950	HAZ MATL RESPONSE TEAM	\$ -	\$ 140.33	\$ -	\$ 140.33
7990	CO-OP EXTENSION SERVICE	\$ 112.63	\$ 1,405.52	\$ -	\$ 1,518.15
8005	PORTAGE-BASELINE LAKE LEVEL	\$ -	\$ 13.63	\$ -	\$ 13.63
8007	WHITMORE LAKE LEVEL	\$ -	\$ 29.02	\$ -	\$ 29.02
8008	FOUR MILE LAKE LEVEL	\$ -	\$ 78.29	\$ -	\$ 78.29
	TOTALS	\$ 1,824.75	\$ 444,451.51	\$ 107.63	\$ 446,383.89

WASHTENAW COUNTY BOARD OF COMMISSIONERS
PUBLIC NOTICE OF HEARING
ON THE PROPOSED INCREASE IN PROPERTY TAXES FOR 2006

PLEASE TAKE NOTICE, that the Washtenaw County Board of Commissioners will hold a Public Hearing on the Proposed 2006 Millage which includes a proposed .3014 mill increase to realize the net benefit of increases in State Equalized Valuation to the limit permitted by the Headlee Amendment, a .1208 mill increase to realize the net benefit of revenues from the State Liquor Tax, and a .0123 mill increase to realize the net benefit of revenues from the State Cigarette Tax, all of which will enable the County to establish its operating millage at 4.5493 mills, Parks & Recreation at .4720 mills and Natural Areas at .2409 mills and to add .2000 of voter approved millage for the 800 Mhz Enhance Emergency Communications System.

The Board of Commissioners has complete authority to establish the number of mills to be levied from within its authorized millage rate limitation.

If adopted, the proposed additional millage will increase operating revenues from ad valorem property taxes 5.73% over such revenues generated by levies permitted without holding a hearing. If the proposed additional millage rate is not approved the operating revenue will increase by 0.2300% over the preceding year's operating revenue.

The Hearing will be held on Wednesday, September 20, 2006, in the Board Room, County Administration Building, 220 North Main Street, Ann Arbor, Michigan at 6:45 p.m.

All citizens of Washtenaw County shall have the opportunity to provide written and oral comments and to ask questions concerning the proposed operating millage.

A RESOLUTION TO PETITION THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY TO DENY A PERMIT FOR THE COLT FARMS DEVELOPMENT WASTEWATER TREATMENT FACILITY

Washtenaw County Board of Commissioners

September 6, 2006

WHEREAS, the Washtenaw County Board of Commissioners supports the recommendations of County Land Use Policies in *A Comprehensive Plan for Washtenaw County* and its goals to protect water quality and natural resources, contain sprawling development patterns, and enhance quality of life for its residents; and

WHEREAS, Colt Farms Incorporated has applied to the Michigan Department of Environmental Quality for a permit to build and operate a private wastewater treatment facility for the Colt Farms Development in Ann Arbor Township; and

WHEREAS, seventeen communities in Washtenaw County and Wayne County have been working to reduce phosphorus levels in the Huron River since 1994, principally at local expense. This wastewater treatment facility would increase phosphorus levels, impairing the efforts of the communities; and

WHEREAS, under State Act 451, R 323.1098, Antidegradation; Rule 98 (2) states: "For all waters, the level of water quality necessary to protect existing uses shall be maintained and protected. Where designated uses of the water body are not attained, there shall be no lowering of the water quality with respect to the pollutant or pollutants that are causing the nonattainment;" and

WHEREAS, the amount of phosphorus that can be discharged to the Huron River is restricted through a Total Maximum Daily Load (TMDL) and a new discharge that will add any phosphorus should not be considered without a clear policy or procedure for evaluating the effect of such discharge on the already impaired uses of the Huron River; and

WHEREAS, the Governor's Land Use Leadership Council recommends against sprawl into undeveloped lands. Infrastructure projects like this one are known drivers of sprawling development into rural areas; and

WHEREAS, the Ann Arbor Township General Development Plan designates the proposed area as Agricultural Production and is in the Agricultural Preservation Overlay District to encourage the long term agricultural use of the property; and

WHEREAS, this land use approach is also supported by the Washtenaw County Comprehensive Plan, which designates the property for rural residential development and also in the County's Agricultural Preservation Overlay Area to avoid overburdening existing infrastructure, encourage the long term viability of agricultural operations, and avoid damage to the natural environment; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners, for the reasons above, and in accordance with County Land Use Policies, concludes that the proposed development will adversely impact the social and economic viability of Washtenaw County and urges the Michigan Department of Environmental Quality to deny the permit for the Colt Farms Development Wastewater Treatment Facility in Section 6 of Ann Arbor Township.

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk to forward copies of this resolution to the Michigan Department of Environmental Quality and Ann Arbor Township.

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 11 0 0

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 6th, 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 7th day of September, 2006.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 06-0172