



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday January 17, 2007

RECORD OF PROCEEDINGS

An adjourned session of the Washtenaw County Board of Commissioners was held at the Administration Building, in the City of Ann Arbor, Michigan, on Wednesday, January 17, 2007.

The meeting was called to order at 8:30 p.m. by Jeff Irwin, Chair of the Board.

MEMBERS PRESENT: Comms. Bergman, Grewal, Gunn, Irwin, Ping Mills, Ouimet, Peterson, Lovejoy Roe, Schwartz, Sizemore, Smith.

MEMBERS ABSENT: None

OTHERS PRESENT: County Administrator Robert Guenzel, Deputy County Administrators David Behen and Verna McDaniel, Corporation Counsel Curt Hedger; Peter Ballios, Finance; Kirk Filsinger, Herb Mahony, Sheriff; Dale Vanderford, Ken Schrader, Information Technology; Mary O'Hare, Organizational Development; Anthony VanDerworp, Planning and Environment; Kerry Sheldon, Administration; Jason Brooks, Clerk's Office; various citizens; and members of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Grewal seconded by Comm. Gunn moved that the minutes of the January 3, 2007, Board of Commissioners meeting be approved. Comm. Lovejoy Roe stated that her daughters needed to be added to the minutes of January 3, 2007, and that in the fourth paragraph under "Special Order of Business" the word "subsidy" be changed to "cost." Hearing no objections to the amendments to the minutes, Motion carried.

Citizen Participation

Tom Partridge stated that he came to the meeting to speak about affordable housing. He also pointed out that this past Monday was the commemorative day to Martin Luther King Jr. He is calling on the Board of Commissioners to pass a resolution honoring Dr. MLK. He stated he has asked for a list of affordable housing developments. He stated that he did not see any co-op development built since the 1970's. He stated that his home falling under the name of affordable housing is coming under risk.

Ed Mishowski stated that he read that the Board of Commissioners is acting dysfunctional. Mishowski added that two of his areas of concerns were Commissioners arguing over their seating arrangements, as well as the possibility of placing more members on the Road Commission. He stated that no one cares where you sit as long as you do a good job. He thought that adding seats to the Road Commission was a solution looking for a problem. He added that he feels the three Road Commissioners have done a good job. Mr. Mishowski communicated that if something is not broke, it does not need fixing. He also added that he feels that the BOC should appoint a liaison to the Road Commission. He stated that he wants the Commissioners to work together.

Commissioner Follow-Up to Citizen Participation

Comm. Smith stated that one of the major issues regarding expansion of the Road Commission is the inherent problem with the Open Meetings Act. Comm. Smith added that he is also concerned about the approach the Road Commission has taken to historical properties on the west side of Washtenaw County. He stated that he is also concerned about the Road Commission has not spent enough time addressing urban sprawl, land use, and transportation in the County. Comm. Smith added that expansion of the Road Commission presents the opportunity to bring diversity and new opinions. He hopes the Commission listens to all opinions on the issues of expansion of the Road Commission.

Comm. Peterson stated that Martin Luther King Jr. day is a day to evaluate ways to make this a better place to live. He would like the Board of Commissioners to assess procedures for honoring diversity, and hopes the Board can

plan a group exercise to encourage diversity on an internal basis. He stated that he hopes that employees can be trained in diversity on a yearly basis. Comm. Peterson added that he wants to see professionalism between employees and treatment that is positive and in the spirit of Martin Luther King Jr. He would like to see diversity training take place throughout the year.

Communications

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

Comm. Lovejoy Roe questioned whether it was possible to collect revenues from 9-1-1 revenues from wireless phone calls as well as land line calls. She asked if it were possible to receive a break down of fees collected. Bob Guenzel reported that a law passed five or six years ago allowing for the collection of these revenues. He added that he would forward the revenue figures to Comm. Lovejoy Roe.

Motion to receive and deal with communications as recommended carried.

R-0029 RECEIVED: December 26, 2006. A memorandum to All Chairpersons of Citizen Advisory Committees, Chairpersons of County Board of Commissioners, or County Executives from Timothy J. Cole, Management Analyst, Friend of the Court Bureau. re: Citizen advisory reports are due January 30, 2007. dated December 20, 2006. Received and filed, copies to Trial Court, Friend of the Court..

R-0030 RECEIVED: January 3, 2007. A letter to Tammy Richards, County Administration from Julie A. Schaible, Village Clerk, Village of Manchester re: Annexation request. dated December 21, 2006. Received and filed, copies to Corporation Counsel, Equalization, Planning and Environment.

R-0031 RECEIVED: January 3, 2007. A letter to Washtenaw County Board of Washtenaw County Equalization Department from Kelli Sobel, Executive Secretary, State Tax Commission re: Industrial Facility Exemption for Flint Ink Corporation, dated November 27, 2006. Received and filed.

R-0032 RECEIVED: January 3, 2007. A letter to Mr. Stephen Solowczuk, Washtenaw County Commissioners from Lou Yost, Executive Secretary, Domestic Names Committee, U.S. Board on Geographic Names re: At its September 14, 2006 meeting, the U.S. Board on Geographic Names approved the proposal to name an unnamed lake in Washtenaw County, Truman Lake. Received and filed, copies to Planning and Environment, Parks and Recreation, Drain.

R-0033 RECEIVED: January 8, 2007. A letter to County Board of Commissioners, from Sheriff Dale Gribler, Chair, Emergency Telephone Service Committee. re: Quarterly certifications to the Department of Treasury for eligibility to receive wireless E9-1-1 funds. dated January 4, 2007. Received and filed.

R-0034 RECEIVED: January 9, 2007. A newsletter from Area Agency on Aging 1-B. re: Experts Predict Pandemic, dated December, 2006. Received and filed, copied to Comm. Bergman.

R-0035 RECEIVED: January 9, 2007: A newsletter from the Michigan Association of Counties, re: MAC Legislative Update-Happy New Year!, dated January 4, 2007. Received and filed, copied to each Commissioner.

R-0036 RECEIVED: January 9, 2007: An invitation to Washtenaw County Board of Commissioners from Packard Community Clinic; re: Invitation to attend celebration of retirement for Dr. Jerry Walden and Julie Walden. Received and filed, copied to each Commissioner.

Liaison Reports

Comm. Sizemore stated that Willow Run has kept Kettering and Kaiser schools open for after school and weekend programs, and further programs are being investigated. He also stated that we are looking at a pilot program with the West Willow group that will give the kids a place to go after school. Comm. Sizemore added that after the pilot program was successfully up and running, the possibility of expansion will be explored. He would like to thank staff and the County Administrator for assistance with this West Willow group.

Comm. Ouimet stated that he sits as the alternate to the Road Commission. One of the things that came up is whether the Road Commission can meet on a more regular basis. They investigated the procedure of funding and

the impact on Townships and other municipal entities. He stated that the Commission has a 15-minute presentation along with a short follow up. He stated that this would be a proactive step in communication.

Reports of the Chair of the Board of Commissioners

07-0009 Comm. Gunn seconded by Comm. Schwartz moved that the resolution proclaiming January 2007 as Mentoring Awareness Month in Washtenaw County and expressing appreciation to the Washtenaw County Youth Mentoring Collaboration.

07-0010 Comm. Gunn seconded by Comm. Schwartz moved that the resolution celebrating the retirement of Dr. Jerry Walden and Ms. Julie Walden and commending them on their 33 years of service at Packard Community Clinic.

Special Order of Business

None.

Reports of Special Committees

Comm. Gunn seconded by Comm. Sizemore moved that the following reports be received: Community Corrections Advisory Board, dated November 14, 2006; Historic District Commission, dated December 7, 2006; Natural Areas Technical Advisory Committee, dated December 4, 2006, November 6, 2006, October 2, 2006, September 11, 2006, July 17, 2006, June 5, 2006, April 3, 2006, March 6, 2006, February 6, 2006, January 3, 2006. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None.

Report of the Treasurer

None.

Resolutions

Appointments:

Comm. Lovejoy Roe asked if items numbered 1 through 12 on the agenda had been moved for approval. Comm. Irwin responded that they had, but that any individual item on the agenda could be pulled out and voted on separately.

Comm. Lovejoy Roe then asked if attachments given to Board members containing names of appointees would be a part of the minutes. Comm. Irwin responded that names of appointees will be listed in the minutes.

Comm. Lovejoy Roe asked if a resolution had been added to the agenda as #13 (07-0023). Comm. Irwin responded that it had been added. Comm. Lovejoy Roe then asked for the resolution to be read again. Comm. Gunn reread the resolution (07-0023).

Comm. Ping Mills asked who Jennifer Niemer was in relation to the Community Corrections Advisory Board. Comm. Bergman responded that Niemer is a Probate Court employee, and that the County is obligated by statute to have a Probate Court employee on the CCAB.

Comm. Lovejoy Roe asked why Bob Guenzel is the appointee to Washtenaw County SPARK. Bob Guenzel responded that the SPARK bylaws call for the County Administrator to be on their Board of Directors.

07-0011 Comm. Gunn seconded by Comm. Sizemore moved that the resolution appointing a representative to the Washtenaw County/City of Ann Arbor Community Corrections Advisory Board for a term expiring December 31, 2009. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 0. Motion carried.

Comm. Lovejoy Roe asked if items numbered 1 through 12 on the agenda had been moved for approval. Comm. Irwin responded that they had, but that any individual item on the agenda could be pulled out and voted on separately.

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07-0012 Comm. Gunn seconded by Comm. Sizemore moved that the resolution appointing members to the various Boards, Committees, Commissions and Agencies for terms ending December 31, 2007. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 0. Motion carried.

07-0013 Comm. Gunn seconded by Comm. Sizemore moved that the resolution appointing a member to the Environmental Health Code Appeals Board/Public Health Advisory Committee for the remainder of a five year term expiring December 31, 2007. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 0. Motion carried.

07-0014 Comm. Gunn seconded by Comm. Sizemore moved that the resolution appointing three members to the Planning Advisory Board for two year terms expiring December 31, 2008. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 0. Motion carried.

07-0015 Comm. Gunn seconded by Comm. Sizemore moved that the resolution appointing two members to the Police Services Steering Committee for an indefinite term. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 0. Motion carried.

07-0016 Comm. Gunn seconded by Comm. Sizemore moved that the resolution appointing two members to the River Raisin Watershed Council for two-year terms expiring December 31, 2008. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 0. Motion carried.

07-0017 Comm. Gunn seconded by Comm. Sizemore moved that the resolution appointing two members to the Joint Willow Run Airport Zoning Board for the remainder of three-year terms expiring December 31, 2007. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 0. Motion carried.

Approval of Claims

07-0018 Comm. Gunn seconded by Comm. Sizemore moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of January 5, 2007 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	\$2111.50	\$ -	\$ 500.00	\$ 2611.50
1572	INMATE CONCESSIONS	0	\$ -	\$ 48.91	\$ 48.91
2110	COUNTY LIBRARY FUND	\$ 58.07	\$ -	\$ 113.00	\$ 171.07
	TOTALS	\$2169.57	\$ -	\$ 661.91	\$ 2831.48

New Business

07-0019 Comm. Gunn seconded by Comm. Sizemore moved that the resolution setting a public hearing on February 21, 2007 to receive comment on the adoption of the proposed amendment to the Brownfield Plan for Washtenaw County for the City of Ann Arbor's 200 South Ashley Street Brownfield Redevelopment Project be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 0. Motion carried.

07-0020 Comm. Gunn seconded by Comm. Sizemore moved that the resolution setting a public hearing on February 21, 2007 to receive comment on the adoption of the proposed amendment to the Brownfield Plan for Washtenaw County City of Saline's Village Market Place and Lofts Brownfield Redevelopment Project be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 0. Motion carried.

07-0021 Comm. Gunn seconded by Comm. Sizemore moved that the resolution dissolving the Neighborhood Advisory Council for the Delonis Center (Huron Street Shelter) be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 0. Motion carried.

07-0022 Comm. Gunn seconded by Comm. Sizemore moved that the resolution setting a public hearing on February 21, 2007, at a regular Board of Commissioners meeting at 6:45 P.M. in the Board Room, Administration Building, for consideration of alteration of the boundaries of the Village of Manchester be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 0. Motion carried.

Comm. Smith stated that he will be voting no on resolution 07-0023 because the attorney for the County indicated that the County has a good chance to win the pending lawsuits, and that he is not entirely faithful in the process of facilitative mediation with the Townships.

Comm. Lovejoy Roe stated that she wondered why resolution 07-0023 was not on the agenda prior to the meeting. Comm. Irwin stated that people were out of town at the pivotal time to get the resolution added to the agenda. He added that Administration worked hard in order to bring materials to the Board of Commissioners by meeting time. Comm. Irwin also stated that the item was added because he felt there was broad support from the Board.

Comm. Lovejoy Roe stated that she is excited that the two sides in the lawsuit may be able to reach a settlement through facilitative mediation, but that she has a problem with the process in which the item was added to the agenda. She commented that it may be difficult for Board members not yet in the inner-circle to receive information as quickly as other members. She added that she is excited about discussing moving the item on the floor ahead to finally obtain a solution to the lawsuit. Comm. Lovejoy Roe also stated that she is concerned about the time line presented for facilitative mediation. She added that there may be some discrepancies between the timeline presented and meeting times of Township officials.

Comm. Sizemore thanked the Chair of the Board as well as the Administrator for working hard to seek a solution to the lawsuit. He added that the lawsuit has cost a lot of money, and that it needs to come to an end. He stated that he advocates a timeline to be put in place for facilitative mediation.

Comm. Bergman stated that voting yes on the proposed resolution is a statement that the Board will stick to a timeline for facilitative mediation.

Comm. Smith commented that he did not know about the addition to the agenda before the day of the meeting. He added that members can bring items to the Board at any time, and that the process must be maintained.

Comm. Ouimet stated that he would be voting in favor of the resolution because he feels that a solution can be mediated. He thanked the County attorney and Administration.

Comm. Gunn stated that she did not see the document on facilitative mediation before the meeting. She added that as maker of the motion to adopt the resolution, she would like to see all parties stick to the dates presented.

Comm. Schwartz stated that the Chair and Administration of the County moved quickly on trying to resolve the lawsuit. He added that this resolution presents an advantage to both the County and the Townships.

Comm. Grewal commented that she intends to vote yes on the resolution, and stated that she feels sitting around a table and discussing problems is a better solution than court. She stated that she advocated a timeline for ending the facilitative mediation.

Comm. Peterson stated that he is pleased that the Board has reached this point, but he added that mediation requires patience. He stated that mediation is not designed to dictate, but that it is designed to participate. He stated that he hopes the Board can bring an end to this problem through mediation, and that future problems can be solved in the same way. Comm. Peterson stated that he commended Comm. Schwartz for suggesting mediation as an option.

07-0023 Comm. Gunn seconded by Comm. Sizemore moved that the Washtenaw County Board of Commissioners direct the County Administrator to offer facilitative mediation to the three plaintiff Townships in order to attempt to settle the current litigation. Roll call vote: YEAS: 10. NAYS: 1 (Comm. Smith). ABSENT: 0. Motion carried.

Report from the County Administrator

Bob Guenzel reported that the County was successful in selling its \$21 million bond issue. This bond was primarily to take care of jail expansion/infrastructure. He stated that the interest rate was 4.29%, which he stated is very favorable. He stated that he had meetings with Standard and Poors and Moody's, and that Standard and Poor's raised the Washtenaw County bond rating from AA to AA+.

Guenzel added that in the previous agenda meeting, discussion took place for earlier distribution of meeting agendas. Guenzel passed out agendas for the Working Session meeting scheduled for January 31, 2007.

Items for Current/Future Discussion

Comm. Lovejoy Roe asked where the Leadership Meeting of January 18, 2007 was to be held. Bob Guenzel replied that the current plan was to hold the meeting in the Administration Building basement Conference Room.

Comm. Lovejoy Roe asked what the posting requirements are for the Leadership meeting. Bob Guenzel replied that the requirement is 18 hours before the time of the meeting. Comm. Irwin added that signs would be posted in the Board Room directing the public on where the meeting is taking place.

Comm. Lovejoy Roe seconded by Comm. Peterson moved to hold all future Leadership Meetings in the Board of Commissioners Board Room, 220 N. Main, Ann Arbor, MI 48107.

Comm. Lovejoy Roe stated that she attended training through the Michigan Association of Counties on the Open Meetings Act. She added that it was clear through her training that the intent of the Open Meetings Act is for meetings to take place in areas in which the public would expect. She stated that she enjoys conducting business where the public has an opportunity to attend.

Comm. Grewal stated that holding Leadership meetings in the Board Room poses a logistical problem due to the need to set up the room for Working Session Meetings.

Comm. Sizemore stated that as the Chair of the Working Session, he would agree that having the Leadership Meetings in the Board Room would conflict with setting up for Working Session Meetings. He added that he does not see any problem with holding meetings in the lower level of the building, and that he will not be supporting Comm. Lovejoy Roe's motion.

Comm. Smith communicated that he feels the human dynamic is affected when the Board meets in the Board Room. He added that the room in the lower level fosters a conversational atmosphere as opposed to the more formal atmosphere furnished by the Board Room. He added that there is little difference in voting for facilitative mediation and holding Leadership Meetings in the lower level.

Comm. Peterson stated that he would find holding the Leadership Meetings in the same room as the Working Session would be more convenient. He stated that some of the items on the Leadership Agenda have already been addressed by the Board of Commissioners. Comm. Peterson added that members were elected to do business in the public, and that accessibility needs to be a key consideration. He stated that he wonders what is discussed at Leadership Meetings, and why these discussions are held in the basement.

Comm. Lovejoy Roe stated that she has no problem negotiating a settlement to the lawsuit, and that many parties were left out of police services talks at the beginning of the process. She commented that everything that is talked about during meetings downstairs will be rehashed in meetings upstairs, and that she does not deem it necessary to repeat so much information. She added that the County needs to change and needs to become more accessible. Comm. Lovejoy Roe stated that changing the meeting schedule should be investigated if there is a conflict in setting up for Working Session meetings.

Comm. Bergman seconded by Comm. Sizemore moved to call the question. Motion Carried.

Roll call vote: YEAS: 5. NAYS: 6 (Comms. Bergman, Grewal, Gunn, Irwin, Sizemore, Smith).

Comm. Lovejoy Roe seconded by Comm. Peterson moved that all Leadership meetings be taped and broadcasted live.

Comm. Irwin stated that he does not see the difference between conference rooms in holding Leadership meetings, but that he would prefer to hold meetings where they have traditionally been held. He added that no cloak and dagger actions are taking place in these meetings, and that the meetings have always been open to the public.

Comm. Peterson stated that it sounds like business is being worked out in small rooms. He added that he does not mean to insinuate that something is being done wrong. He stated that Leadership meetings should be accessible to everyone, and not just the leadership. Comm. Peterson commented that the room downstairs is not accessible to a large number of the public, or handicapped constituents. He stated that it is unfair for commissioners to rush to meetings to discuss items that have already been decided in other meetings.

Comm. Ouimet asked if the motion was for meetings to be taped or for meetings to be broadcasted. Comm. Lovejoy Roe stated that her motion was to broadcast meetings live. Comm. Ouimet stated that he is unsure about the capabilities in broadcasting Leadership meetings live. Comm. Irwin commented that the County does not run CTN, and the County cannot broadcast live on its own.

Comm. Gunn stated that on recent occasions on CTN, Greenway Task Force meetings have preempted the Board meetings. She added that CTN makes the decision on whether or not the broadcast goes out live. She stated that when the number of commissioners was decreased from 15 to 11, the Leadership committee held six people, which was a quorum. She stated that since that point meetings have been open and posted and that citizens occasionally participated. Comm. Gunn commented that often agendas for these meetings are updates or reports on current issues, and do not involve conducting business.

Comm. Gunn seconded by Comm. Sizemore moved to call the question.

Roll call vote on calling the question: YEAS: 10. NAYS: 1 (Comm. Lovejoy Roe).

Roll call vote on motion: YEAS: 2. NAYS: 9 (Comms. Bergman, Grewal, Gunn, Irwin, Ping Mills, Ouimet, Schwartz, Sizemore, and Smith).

Comm. Lovejoy Roe stated that she was happy to get an agenda for the Leadership meeting, but that she is sorry that the meetings will be held in the basement. She stated that she is worried that the basement conference room will not be able to accommodate citizens wishing to attend the Leadership meetings. She added that while at a conference for the Michigan Association of Counties, she learned that sitting commissioners could not be appointed to paid positions. She stated that she would like the Board of Commissioners to pass a resolution directing Curt Hedger to give an opinion on the appointment of Comm. Prater in the future.

Comm. Irwin stated that he invited citizens to attend the upcoming Leadership meeting to hear Bob Guenzel's report on interesting issues in the Washtenaw County.

Comm. Peterson asked when commissioners not attending the Leadership meeting will receive updates given in the meetings. Comm. Irwin responded that the Leadership meeting is open to all commissioners and members of the public. He stated that the meetings provide an opportunity for commissioners to ask questions on discussion items.

Comm. Peterson asked when members of the Board not on the Leadership committee would be informed of items discussed in Leadership meetings. He stated that budgetary issues should be a part of the Administrator's Report, and not the Leadership meetings. Comm. Irwin stated that items in the Leadership meeting will come up in budgetary as well as individual discussions. Comm. Irwin went down the Leadership agenda and described all items on the agenda. He added that commissioners could call him if they needed any information.

Comm. Lovejoy Roe stated that when the Board was larger there was a need for the Leadership committee. She questioned whether the need for the committee still existed. She added that she was looking for details on the jail expansion plan, and she has not yet seen them. She stated that the policy on boarding out needs to be revisited.

Comm. Smith stated that he is tired of the discussion about the Leadership committee.

Comm. Smith seconded by Comm. Peterson moved that the Leadership committee consist of the Chair of the Board of Commissioners, the Chair of the Ways and Means committee, and the Chair of Working Session.

Comm. Gunn stated that this is a sensible solution to the problem.

Comm. Bergman

Comm. Peterson stated that he has been making sure accessibility is given to the public. He offered a friendly amendment that meetings remain posted when the Leadership committee meets. Comm. Smith accepted this amendment as friendly.

Comm. Smith stated that it makes sense for the meetings to be posted in case a majority of commissioners attends. This will avoid problems with the open meetings act.

Comm. Bergman asked if this meeting could be disbanded because the agenda items can be discussed in a phone call with the Administrator.

Bob Guenzel stated that based on the discussion, Leadership meetings are not necessary. He suggested canceling the meeting of 1/18.

Comm. Schwartz stated that he feels the Board is making a hasty judgment and that more deliberation is needed before making a final decision.

Comm. Schwartz seconded by Comm. Lovejoy Roe moved to table the Smith motion until the next Ways and Means meeting (2/7/2007). Motion carried. NAYS: (Comm. Smith)

Comm. Peterson stated that the County Administrator made positive comments on discussing Leadership agenda items at the next Board meeting.

Bob Guenzel stated that the Leadership meeting is posted to take place in the Board Room, and that it may be too late to change. Comm. Irwin stated that the meeting was still taking place in the Board Room at 5:30 p.m.

Comm. Sizemore asked why the meeting is being held in the Board Room. Bob Guenzel stated that it was too late to change the posting on the meeting.

Comm. Lovejoy Roe stated that she appreciates the support and understanding of the Board and Administration.

Citizen Participation

Tom Partridge stated that he is disappointed by attitudes of many of the Commissioners on the Board. He added that he calls into question whether Commissioners ran on the Democratic side of the primary. He stated that many of the Board members elected as Democrats are allowing the two Republicans. He stated that more of a focus needs to be placed on social services in the County. Mr. Partridge stated that he is calling for more openness in reforms and that Commissioners have the authority to exert leadership on issues that are of concern. He stated that he calls for the elimination of the Ways and Means meeting, and for all other meetings to be held in the Board Room. He added that he would like to see television access added by the County. He commented that he would like to see stations make time available to carry public meetings.

Commissioners Follow-up to Citizen Participation

None

Adjournment

Comm. Gunn seconded by Comm. Bergman moved to adjourn until Wednesday February 7th, 2007, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 10:12 p.m.

Comm. Jeff Irwin, Chair

Lawrence Kestenbaum, Clerk/Register

By: Jason Brooks, Deputy Clerk

Board Approved:

A RESOLUTION PROCLAIMING JANUARY 2007 AS MENTORING AWARENESS MONTH IN WASHTENAW COUNTY AND EXPRESSING APPRECIATION TO THE WASHTENAW COUNTY YOUTH MENTORING COALITION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 17, 2007

WHEREAS, Washtenaw County's youth development initiative Washtenaw Area Teens for Tomorrow (WATT) recommended mentoring as one means of creating the Washtenaw County citizen of tomorrow in 2005; and

WHEREAS, Washtenaw County's Children's Well-being Fund established the Washtenaw County Youth Mentoring Coalition in 2006; and

WHEREAS, the Washtenaw County Youth Mentoring Coalition consists of mentoring organizations including the Ann Arbor Center for Independent Living, Big Brothers Big Sisters of Washtenaw County, Catholic Social Services of Washtenaw County, COPE Alternative Education Program, Eastern Michigan University, Education Project for Homeless Youth, Hikone Community Center's Community Action Network, HOPE Program of Sumpter Community Church of God, Lutheran Social Services of Michigan, Mentor Michigan AmeriCorps, Michigan Ability Partners, the Neutral Zone, and Reach Out; and

WHEREAS, supporting partners of the Washtenaw County Youth Mentoring Coalition include the Washtenaw County Children's Services Department, Washtenaw County Trial Court – Family Division, Washtenaw Community College, the University of Michigan, Washtenaw County Community Support and Treatment Services, and the Ann Arbor District Library; and

WHEREAS, the efforts of the Washtenaw County Youth Mentoring Coalition resulted in an increase from 17 to 88 adult mentors in 2006 through numerous community events and through its website at www.washtenawmentoring.org; and

WHEREAS, January is National Mentoring Month and Michigan Mentoring Month; and

WHEREAS, Eastern Michigan University and the Washtenaw County Youth Mentoring Coalition are co-sponsoring the "Washtenaw Celebrates Mentoring" event on January 25, 2007 at the EMU Student Services building with Michigan's First Gentleman Dan Mulhern presenting awards to local mentors;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims January 2007 as "Mentoring Awareness Month" in Washtenaw County and expresses its appreciation to the Washtenaw County Youth Mentoring Coalition.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ping Mills	X			Schwartz	X		
Grewal	X			Ouimet	X			Sizemore	X		
Gunn	X			Peterson	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

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

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on January 17th, 2007, 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 18th day of January, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 07-0009

A RESOLUTION CELEBRATING THE RETIREMENT OF DR. JERRY WALDEN AND MS. JULIE WALDEN AND
COMMENDING THEM ON THEIR 33 YEARS OF SERVICE AT PACKARD COMMUNITY CLINIC

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 17, 2007

WHEREAS, throughout his career as a physician, Dr. Jerry Walden upheld the ideal that every person was entitled to high quality health care, regardless of ethnic background or economic circumstances; and

WHEREAS, to further this ideal, Dr. Walden opened the Packard Community Clinic in 1973 to offer high quality healthcare to the underserved in and around Washtenaw County; and

WHEREAS, besides nurturing the clinic he founded, Dr. Walden has had an illustrious career as Clinical Instructor at Department of Family Practice at the University of Michigan and as a Fellow of the American Association of Family Practice; and

WHEREAS, Dr. Walden has also been a passionate supporter of social justice as a medical director for a federal prison in Indiana; as an expert witness in the Hadix case that aimed improve medical care and other conditions at state prisons; and as a Founding Board Member of Justice in Michigan, an independent group of Michigan physicians, ethicists, social scientists, and policy analysts who have organized to rescind Michigan's 1996 Drug Immunity Law which shields drug companies from legal liabilities and compromises public health; and

WHEREAS, Dr. Walden also served as a Washtenaw Housing Alliance Board Member; and

WHEREAS, Ms. Julia "Julie" Tiplady-Walden joined Dr. Walden in serving the community through the clinic in 1993 when they married, with Julie focusing on advocacy for integrating medical and mental health care and forging the partnership between the Packard Community Clinic and the Washtenaw County Health Organization; and

WHEREAS, Ms. Walden has been instrumental in the Annual Youth Fair which offers free physical exams, immunizations, sickle cell screening, lead screening and health information for infants, children and teens for camp, daycare, preschool, school, sports, or adoption; and

WHEREAS, the Walden's commitment to universal access to health care is demonstrated by the fact that Packard Community Clinic is the largest single provider under the Washtenaw Health Plan, serving over 1,000 county residents; and

WHEREAS, through compassionate leadership, the Waldens have increased the quality of life for many individuals and families in Washtenaw County;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby congratulates Dr. Jerry Walden and Ms. Julie Walden for their impassioned work and treasured successes in Washtenaw County and wishes them a happy retirement and good luck with all of their future endeavors.

Jeff Irwin, Chair
Washtenaw County Board of Commissioners

WASHTENAW COUNTY BOARD OF COMMISSIONERS

BARBARA LEVIN BERGMAN
JEFF IRWIN
RONNIE PETERSON
ROLLAND SIZEMORE JR.

MANDY GREWAL
KAREN LOVEJOY ROE
JESSICA PING MILLS

LEAH GUNN
MARK OUIMET
KEN SCHWARTZ
CONAN SMITH

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ping Mills	X			Schwartz	X		
Grewal	X			Ouimet	X			Sizemore	X		
Gunn	X			Peterson	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

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

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on January 17th, 2007, 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 18th day of January, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 07-0010

A RESOLUTION APPOINTING A MEMBER TO THE WASHTENAW COUNTY/CITY OF ANN ARBOR COMMUNITY CORRECTIONS ADVISORY BOARD FOR THE REMAINDER OF A THREE YEAR TERM EXPIRING DECEMBER 31, 2009

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 17, 2007

WHEREAS, on August 2, 1989, by Resolution 89-0219 the Board of Commissioners established, in conjunction with the Ann Arbor City Council, a City/County Community Corrections Advisory Board pursuant to P.A. 511 of 1988; and

WHEREAS, Resolution 89-0219 designated specific representation to the City/County Community Corrections Advisory Board; and

WHEREAS, the Trial Court is requesting to replace the Judge of Probate Court/designee representative from Robert Carbeck to Jennifer Niemer to reflect changes within the Trial Courts; and

WHEREAS, the Judge of Probate Court/designee is for the remainder of a three year term expiring December 31, 2009

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following member to the Washtenaw County/City of Ann Arbor Community Corrections Advisory Board for the remainder of a three year term expiring December 31, 2009

Member Representing
1) Jennifer Niemer Judge of Probate Court/Designee

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ping Mills	X			Schwartz	X		
Grewal	X			Ouimet	X			Sizemore	X		
Gunn	X			Peterson	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

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

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on January 17th, 2007, 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 18th day of January, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 07-0011

A RESOLUTION APPOINTING MEMBERS TO VARIOUS BOARDS, COMMITTEES,
COMMISSIONS AND AGENCIES FOR TERMS ENDING DECEMBER 31, 2007

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 17, 2007

WHEREAS, various appointments to boards, committees, commissions and external agencies; boards, committees and commissions are scheduled to be made in January of each year; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby confirms the appointments of the Chair of the Board Commissioners of members to the following Boards, Committees, Commissions and agencies for terms ending December 31, 2007:

Accommodations Ordinance Commission

- 1) Mark Ouimet
- 2) Conan Smith

Ann Arbor Spark Board of Directors

- 1) Robert Guenzel (County Administrator)

Central Dispatch Authority

- 1)
- 2) alternate

Community Action Board

- 1) Rolland Sizemore Jr.
- 2) Mandy Grewal

Community Collaborative of Washtenaw County

- 1) Jeff Irwin (Chair of the Board)

Criminal Justice Collaborative Council (CJCC)

- 1) Jeff Irwin (Chair of the Board)

Depository Committee:

- 1) Jeff Irwin (Chair of the Board)

Drainage Board

- 1) Jeff Irwin (Chair of the Board specified by Drain Code)
- 2) Barbara Levin Bergman another Comm. appointed by the Chair)

Drug Forfeiture Committee

- 1) Jessica Ping Mills

Emergency Medical Services Commission

- 1) Mark Ouimet

2) Leah Gunn

Emergency Telephone District Board

- 1) Jeff Irwin (Chair of the Board)
- 2) Mandy Grewal
- 3) Leah Gunn, alternate

Foster Grandparent Advisory Board

- 1) Leah Gunn
- 2) Rolland Sizemore Jr., alternate

Head Start Policy Board

- 1) Mandy Grewal
- 2) Ken Schwartz, alternate

Local Development Finance Authority – Augusta Township

- 1) Karen Lovejoy Roe

Local Development Finance Authority - Dexter

- 1) Mark Ouimet

Local Development Finance Authority – Saline

- 1) Jessica Ping Mills

Local Development Finance Authority – Ypsilanti Township

- 1) Rolland Sizemore Jr.

Local Emergency Planning Committee

- 1) Rolland Sizemore jr.

Michigan Township Association (Liaison)

- 1) Mark Ouimet

Money Purchase Pension Plan

- 1) Mark Ouimet
- 2) Leah Gunn

Property Tax Foreclosure Prevention Task Force

- 1) Barbara Levin Bergman

Public Safety & Justice Oversight Committee

- 1) Jeff Irwin (Chair of the Board)

Public Works Board (Liaison)

- 1) Ken Schwartz

Retirement Commission (Ex-Officio)

- 1) Mark Ouimet

2) Ken Schwartz

Road Commission (Liaison)

- 1) Mark Ouimet
- 2) Leah Gunn, alternate

Sheriff's Youth, Community Projects and Special Projects Fund

- 1) Rolland Sizemore Jr.

Solid Waste Management Consortium

- 1) Jeff Krcmarik
- 2) Ken Schwartz

Southeastern Michigan Council of Governments (SEMCOG)

- | | |
|-----------------|------------------|
| Member | Alternate |
| 1) Conan Smith | 3) Ken Schwartz |
| 2) Mandy Grewal | 4) Jeff Irwin |

Washtenaw Area Transportation Policy Study Committee:

- 1) Jessica Ping Mills

Workforce Development Board (Liaison)

- 1) Jeff Irwin (Chair of the Board)

800 Mhz (Liaison)

- 1) Leah Gunn

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ping Mills	X			Schwartz	X		
Grewal	X			Ouimet	X			Sizemore	X		
Gunn	X			Peterson	X			Smith	X		
Irwin	X			Lovejoy Roe	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 January 17th, 2007, 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 18th day of January, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 07-0012

A RESOLUTION APPOINTING ONE MEMBER TO THE ENVIRONMENTAL HEALTH CODE APPEALS BOARD/PUBLIC HEALTH ADVISORY COMMITTEE FOR THE REMAINDER OF A FIVE-YEAR TERM EXPIRING DECEMBER 31, 2007

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 17, 2007

WHEREAS, one vacancy exists on the Washtenaw County Health Code Appeals Board/Public Health Advisory Committee for a representative of the Board of Commissioners for the remainder of a five-year term expiring December 31, 2007

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby makes the following appointment to the Washtenaw County Health Code Appeals Board/Public Health Advisory Committee for the remainder of a five-year term expiring December 31, 2007

Member

1)Barbara Levin Bergman

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ping Mills	X			Schwartz	X		
Grewal	X			Ouimet	X			Sizemore	X		
Gunn	X			Peterson	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

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

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on January 3rd, 2007, 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 4th day of January, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 07-0013

A RESOLUTION APPOINTING THREE BOARD OF COMMISSIONER MEMBERS TO THE
WASHTENAW COUNTY PLANNING ADVISORY BOARD FOR TWO-YEAR TERMS EXPIRING
DECEMBER 31, 2008

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 17, 2007

WHEREAS, the Washtenaw County Planning Advisory Board is a 13 member Advisory Board that consists three (3) Washtenaw County Board of Commissioners, a representatives of the Parks & Recreation Commission, the Washtenaw Area Transportation Study Policy Committee, the Board of Public Works, the Washtenaw Development Council Board, the Workforce Development Board, the Drain Commissioner and four at large citizen representatives; and

WHEREAS, the appointments are terms staggered for implementation with the following criteria:

- The 3 Commissioner representatives shall only serve during their time as County Commissioners. The initial appointees shall serve from the time appointed until the end of 2004 at which time the Board of Commissioners shall reappoint these positions which shall then run for two year periods coinciding with the Commissioners' term of office. These appointments are to be made by the Chair of the Board with the advice and consent of the Board of Commissioners.
- The representative from the Parks and Recreation Commission, Washtenaw Area Transportation Study Policy Committee, Board of Public Works, Washtenaw Development Council Board and Workforce Development Board shall serve his/her respective initial term until the end of 2003. Reappointments of these representatives shall then be on an annual basis. Each of these representatives shall be members of the entity making the selection, not staff members and shall be chosen by his/her respective body with such selection being confirmed by the Board of Commissioners.
- The Drain Commissioner or designee shall serve from appointment to the end of 2004. At that point, the Drain Commissioners' term shall run concurrently with her/his term of office. The Drain Commissioners shall notify the Board of Commissioners in writing if she/he chooses to have a delegate member represent her/him on the Planning Advisory Board.
- The four at-large citizens shall serve as follows: Two of the positions shall serve their initial terms from the time of appointment until the end of 2003. The remaining two positions shall serve their initial terms from the time of appointment until the end of 2004. After serving the initial term, each position shall be appointed for a three (3) years period. These appointments are to be made by the Chair of the Board with the advice and consent of the Board of Commissioners.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints three Board of Commissioner representative to the Washtenaw County Planning Advisory Board for two-year terms expiring December 31, 2008:

<u>Member</u>	<u>Representing</u>
1)Mandy Grewal	Board of Commissioners
2)Rolland Sizemore	Board of Commissioners
3)Karen Lovejoy Roe	Board of Commissioner

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ping Mills	X			Schwartz	X		
Grewal	X			Ouimet	X			Sizemore	X		
Gunn	X			Peterson	X			Smith	X		
Irwin	X			Lovejoy Roe	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 January 3rd, 2007, 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 4th day of January, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 07-0014

A RESOLUTION APPOINTING BOARD OF COMMISSIONER MEMBERS TO THE POLICE SERVICES STEERING COMMITTEE FOR INDEFINITE TERMS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 17, 2007

WHEREAS, Resolution 06-0091 established the Police Services Steering Committee (PSSC); and

WHEREAS, Resolution 06-0091 established the membership of the PSSC to consist of four Commissioners, one being the Chair of the Board, the Sheriff, a representatives from Ypsilanti Township, Dexter Township, Superior Township, Ann Arbor Township, a Supervisor of a non-contracting jurisdiction, the Village of Manchester and the Police chief of a non-contracting jurisdiction; and

WHEREAS, vacancies for two of the Board of Commissioner representation exists for replacement of Wesley Prater (former Chair of the Board) and Stephen Solowczuk; and

WHEREAS, Commissioner Jeff Irwin will assume the Chair of the Board representation thereby vacating the second Commissioner position

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the Board of Commissioner representatives to the Police Services Steering for indefinite terms as follows:

<u>Name</u>	<u>Representing</u>
Jeff Irwin	Chair of the Board
Karen Lovejoy Roe	Board of Commissioner
Ken Schwartz	Board of Commissioner

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ping Mills	X			Schwartz	X		
Grewal	X			Ouimet	X			Sizemore	X		
Gunn	X			Peterson	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

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

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on January 17th, 2007, 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 18th day of January, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 07-0015

A RESOLUTION APPOINTING MEMBERS TO THE RIVER RAISIN WATERSHED COUNCIL
FOR TWO -YEAR TERMS EXPIRING DECEMBER 31, 2008

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 17, 2007

WHEREAS, the Board of Commissioners appoints two commissioner representatives and/or designee to the River Raisin Watershed Council for two-year terms expiring on December 31, 2008

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the River Raisin Watershed Council for two-year terms expiring December 31, 2008:

- 1)Mandy Grewal
- 2)Jessica Ping Mills

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ping Mills	X			Schwartz	X		
Grewal	X			Ouimet	X			Sizemore	X		
Gunn	X			Peterson	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

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

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on January 17th 2007, 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 18th day of January, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 07-0016

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF JANUARY 5, 2007

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 17, 2007

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 November 3, 2006, inclusive; and

WHEREAS, the Board of Commissioners has been assured by the County Clerk that no claim received is withheld or rejected by the list, shows the name of the claimant, the amount of the claim and the date presented;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the payment of claims commencing with the last previously approved claim and continuing through the date of January 5, 2007, 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			Ping Mills	X			Schwartz	X		
Grewal	X			Ouimet	X			Sizemore	X		
Gunn	X			Peterson	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

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

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on January 17, 2007, 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 18th day of January, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 07-0018



COUNTY ADMINISTRATOR

220 North Main, P.O. Box 8645
(734) 222-6850

Ann Arbor, Michigan 48107-8645
FAX (734) 222-6715

MEMORANDUM

January 8, 2007

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register
FROM: Robert E. Guenzel, County Administrator
RE: Certification of Claims List Inclusive from December 23, 2006 through January 5, 2007.

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

January 5, 2007 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:

January 17, 2007

<u>PAYEE</u>	<u>FUND/CO</u>	<u>CHECK NO.</u>	<u>CHECK DATE</u>	<u>AMOUNT</u>	<u>EXPLANATION</u>
Petty Cash- Library	2110	347081	12/26/06	\$113.00	2
United Parcel Service	1572	347408	01/04/07	\$48.91	1
St Joe Mercy Hospital	1010	247405	01/04/07	\$500.00	2

\$661.91

EXPLANATION

- 1)Early release to avoid late fees
- 2)Check needed before release date.



BEGINNING OF CLAIMS: December 23,2006
END OF CLAIMS: January 05,2007
FOR BOARD APPROVAL: January 17,2007

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	2111.5	\$ -	\$ 500.00	\$ 2,611.50
1572	INMATE CONCESSIONS	\$ -	\$ -	\$ 48.91	\$ 48.91
2110	COUNTY LIBRARY FUND	58.07	\$ -	\$ 113.00	\$ 171.07
	TOTALS	2169.57	\$ -	\$ 661.91	\$ 2,831.48



COUNTY ADMINISTRATOR
220 NORTH MAIN STREET, P.O. BOX 8645
ANN ARBOR, MICHIGAN 48107-8645
(734) 222-6850
FAX (734) 222-6715

TO: Jeff Irwin, Chair
Board of Commissioners

THROUGH: Robert E. Guenzel
County Administrator

FROM: Anthony VanDerworp
Director of Planning and Environment

DATE: January 17, 2007

RE: Consideration of a Resolution to Set a Public Hearing on February 21, 2007 to Receive Comment on the Adoption of the Proposed Amendment to the Brownfield Plan for Washtenaw County for the City of Ann Arbor's 200 South Ashley Street Brownfield Redevelopment Project.

BOARD ACTION REQUESTED

It is requested that the Washtenaw County Board of Commissioners consider approval of the attached Resolution, calling for a Public Hearing to be held before the Washtenaw County Board of Commissioners on February 21, 2007. The Public Hearing, as stipulated by State of Michigan law, will serve as the mechanism for citizens to provide comment on the proposed Amendment to the Brownfield Plan for Washtenaw County for the City of Ann Arbor's 200 South Ashley Street Brownfield Redevelopment Project. Accordingly, this hearing is scheduled to take place prior to the Board of Commissioners consideration of approval for same.

BACKGROUND

In May of 1999, the Washtenaw County Board of Commissioners established the Washtenaw County Brownfield Redevelopment Authority (WCBRA) through Resolution 99-0110, and subsequently appointed members to its Board the same year (Res. 99-0122). In October of 2000, Commissioners adopted the Brownfield Redevelopment Plan (Plan) for Washtenaw County. All subsequent projects are Amendments to this Plan and require consideration of approval by the BOC. On January 22, 2002, the City of Ann Arbor joined the WCBRA as a municipal member, by adoption of a resolution.

Pursuant to the State of Michigan Brownfield Redevelopment Financing Act (P.A. 381 of 1996, as amended), the WCBRA is preparing an Amendment to the Brownfield Plan for Washtenaw County for the City of Ann Arbor's 200 South Ashley Street Brownfield Redevelopment Project, which is located within the brownfield redevelopment zone. The Amendment must be submitted to the Washtenaw County Board of Commissioners for consideration of adoption. Prior to that adoption, the law stipulates that a Public Hearing be held.

DISCUSSION

The Washtenaw County Board of Commissioners has demonstrated its support for the sustainable redevelopment of environmentally distressed sites in Washtenaw County. By establishing and supporting the Brownfield Redevelopment Authority and its Board, the Commissioners have established the process to transform underutilized brownfields into productive properties. Calling for a Public Hearing on the proposed Amendment to the Brownfield Plan for Washtenaw County will continue to assist the County, this Authority and the City of Saline in the revitalization of underutilized and environmentally contaminated properties.

IMPACT ON PERSONNEL

No impacts are indicated for this Resolution.

IMPACT ON BUDGET

No impacts are indicated for this Resolution.

IMPACT ON INDIRECT COSTS

No impacts are indicated for this Resolution.

IMPACT ON OTHER COUNTY DEPARTMENTS OR OUTSIDE AGENCIES

In collaboration with the City of Ann Arbor who has joined the WCBRA to be included in the redevelopment zone, notice of this Public Hearing will allow for public comment on the proposed Amendment to the Brownfield Plan for Washtenaw County.

CONFORMITY TO COUNTY POLICIES

The resolution conforms to County policies, and has been reviewed by Corporation Counsel, Finance and County Administration

ATTACHMENTS/APPENDICES

Resolution to Hold a Public Hearing
Attachment A: Notice of Public Hearing

Preparer: Jessica Eisenman
Principal Brownfield Planner

A RESOLUTION SETTING A PUBLIC HEARING ON FEBRUARY 21, 2007 TO RECEIVE COMMENT ON THE ADOPTION OF THE PROPOSED AMENDMENT TO THE BROWNFIELD PLAN FOR WASHTENAW COUNTY FOR THE CITY OF ANN ARBOR'S 200 SOUTH ASHLEY STREET BROWNFIELD REDEVELOPMENT PROJECT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 17, 2007

WHEREAS, the Washtenaw County Board of Commissioners, supports the sustainable redevelopment of environmentally distressed sites designated as brownfields;

WHEREAS, the Washtenaw County Board of Commissioners established the Washtenaw County Brownfield Redevelopment Authority and designated the boundaries of the County as the boundaries of the brownfield redevelopment zone to facilitate the implementation of plans relating to the identification and treatment of environmentally distressed areas in Washtenaw County (Res. 99-0100);

WHEREAS, the Washtenaw County Board of Commissioners adopted the Brownfield Plan (Res. 00-0215), and all subsequent projects are Amendments to this Plan and require consideration of approval by the BOC;

WHEREAS, the Washtenaw County Brownfield Redevelopment Authority (WCBRA) is preparing an amendment to the Brownfield Plan to include the proposed City of Ann Arbor's 200 South Ashley Street Brownfield Redevelopment Project, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, P.A. 381 and P.A. 382 of the State of Michigan of 1996, as amended;

WHEREAS, the Brownfield Redevelopment Financing Act calls for the Washtenaw County Board of Commissioners to set a date for holding a Public Hearing to receive comment on the proposed Amendment to the Brownfield Plan and to publish two notices of the Public Hearing in a newspaper of general circulation in the County with the first of such notices being published not less than (20) twenty or more than (40) forty days before the Public Hearing;

WHEREAS this matter has been reviewed by the County Administrator's Office and the Corporation Counsel;

NOW THEREFORE BE IT RESOLVED, that a Public Hearing shall be held before the Washtenaw County Board of Commissioners on February 21, 2007, at 6:45p.m., in the Board Room at 220 N. Main, Ann Arbor, Michigan, to receive comment on the adoption of the Amendment to the Brownfield Plan as it relates to the proposed City of Ann Arbor's 200 South Ashley Street Brownfield Redevelopment Project located within the brownfield redevelopment zone of Washtenaw County.

BE IT FURTHER RESOLVED THAT, the Washtenaw County Board of Commissioners directs the County Clerk to give notice to the public of the Public Hearing by causing such notice to be published two separate times in a daily newspaper of general circulation in Washtenaw County, as attached hereto and made a part thereof.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ping Mills	X			Schwartz	X		
Grewal	X			Ouimet	X			Sizemore	X		
Gunn	X			Peterson	X			Smith	X		
Irwin	X			Lovejoy Roe	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 January 17th 2007, 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 18th day of January, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 07-0019

ATTACHMENT A

NOTICE OF PUBLIC HEARING

COUNTY OF WASHTENAW

**WASHTENAW COUNTY BOARD OF COMMISSIONERS
PUBLIC NOTICE OF HEARING ON THE
PROPOSED AMENDMENT TO THE BROWNFIELD PLAN FOR THE CITY OF ANN
ARBOR'S 200 SOUTH ASHLEY STREET BROWNFIELD REDEVELOPMENT
PROJECT**

**PURSUANT TO AND IN ACCORDANCE WITH ACT 381 OF THE PUBLIC ACTS OF
THE STATE OF MICHIGAN OF 1996, AS AMENDED**

PLEASE TAKE NOTICE that the Washtenaw County Board of Commissioners will hold a Public Hearing on the adoption of an Amendment to the Brownfield Plan for the City of Ann Arbor's 200 South Ashley Street Brownfield Redevelopment Project, an approximate 0.1 acre site in downtown Ann Arbor, located on the southwest corner at the intersection of West Washington Street and South Ashley Street; and within the Washtenaw County Redevelopment Zone, subject to local government unit approval.

The Hearing will be held on Wednesday, February 21, 2007, in the Board of Commissioner's Meeting Room, County Administration Building, 220 North Main Street, Ann Arbor, Michigan at 6:45 p.m.

All citizens of Washtenaw County have the right to be heard and shall have an opportunity to provide written and oral comments and to ask questions.

Copies of the proposed Amendment to the Brownfield Plan are available for review at the Washtenaw County Clerk's Office, 200 N. Main Street, First Floor, Ann Arbor, 734.222.6798; or the Department of Planning and Environment, 705 N. Zeeb Road, 2nd Floor, Ann Arbor, 734.222.6877.

This notice is given pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Act 381 of the Public Acts of the State of Michigan, As Amended.



COUNTY ADMINISTRATOR
220 NORTH MAIN STREET, P.O. BOX 8645
ANN ARBOR, MICHIGAN 48107-8645
(734) 222-6850
FAX (734) 222-6715

TO: Jeff Irwin, Chair
Board of Commissioners

THROUGH: Robert E. Guenzel
County Administrator

FROM: Anthony VanDerworp
Director of Planning and Environment

DATE: January 17, 2007

RE: Consideration of a Resolution to Set a Public Hearing on February 21, 2007 to Receive Comment on the Adoption of the Proposed Amendment to the Brownfield Plan for Washtenaw County for the City of Saline's Village Market Place and Lofts Brownfield Redevelopment Project.

ACTION REQUESTED

It is requested that the Washtenaw County Board of Commissioners consider approval of the attached Resolution, calling for a Public Hearing to be held before the Washtenaw County Board of Commissioners on February 21, 2007. The Public Hearing, as stipulated by State of Michigan law, will serve as the mechanism for citizens to provide comment on the proposed Amendment to the Brownfield Plan for Washtenaw County for the City of Saline's Village Market Place and Lofts Brownfield Redevelopment Project, prior to the Board of Commissioners consideration of its approval.

BACKGROUND

In May of 1999, the Washtenaw County Board of Commissioners established the Washtenaw County Brownfield Redevelopment Authority (WCBRA) through Resolution 99-0110, and subsequently appointed members to its Board the same year (Res. 99-0122). In October of 2000, Commissioners adopted the Brownfield Redevelopment Plan (Plan) for Washtenaw County. All subsequent projects are Amendments to this Plan and require consideration of approval by the BOC. On May 17, 1999, the City of Saline joined the WCBRA as a municipal member, by adoption of a resolution.

Pursuant to the State of Michigan Brownfield Redevelopment Financing Act (P.A. 381 of 1996, as amended), the WCBRA is preparing an Amendment to the Brownfield Plan for Washtenaw County for the City of Saline's Village Market Place and Lofts Brownfield Redevelopment Project, which is located within the brownfield redevelopment zone. The Amendment must be submitted to the Washtenaw County Board of Commissioners for consideration of adoption. Prior to that adoption, the law stipulates that a Public Hearing be held.

DISCUSSION

The Washtenaw County Board of Commissioners has demonstrated its support for the sustainable redevelopment of environmentally distressed sites in Washtenaw County. By establishing and supporting the Brownfield Redevelopment Authority and its Board, the Commissioners have established the process to transform underutilized brownfields into productive properties. Calling for a Public Hearing on the proposed Amendment to the Brownfield Plan for Washtenaw County will continue to assist the County, this Authority and the City of Saline in the revitalization of underutilized and environmentally contaminated properties.

IMPACT ON PERSONNEL

No impacts are indicated for this Resolution.

IMPACT ON BUDGET

No impacts are indicated for this Resolution.

IMPACT ON INDIRECT COSTS

No impacts are indicated for this Resolution.

IMPACT ON OTHER COUNTY DEPARTMENTS OR OUTSIDE AGENCIES

In collaboration with the City of Saline who has joined the WCBRA to be included in the redevelopment zone, notice of this Public Hearing will allow for public comment on the proposed Amendment to the Brownfield Plan for Washtenaw County.

CONFORMITY TO COUNTY POLICIES

The resolution conforms to County policies, and has been reviewed by Corporation Counsel, Finance and County Administration

ATTACHMENTS/APPENDICES

Resolution to Hold a Public Hearing
Attachment A: Notice of Public Hearing

Preparer: Jessica Eisenman
Principal Brownfield Planner

A RESOLUTION SETTING A PUBLIC HEARING ON FEBRUARY 21, 2007 TO RECEIVE COMMENT ON THE ADOPTION OF THE PROPOSED AMENDMENT TO THE BROWNFIELD PLAN FOR WASHTENAW COUNTY CITY OF SALINE'S VILLAGE MARKET PLACE AND LOFTS BROWNFIELD REDEVELOPMENT PROJECT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 17, 2007

WHEREAS, the Washtenaw County Board of Commissioners, supports the sustainable redevelopment of environmentally distressed sites designated as brownfields;

WHEREAS, the Washtenaw County Board of Commissioners established the Washtenaw County Brownfield Redevelopment Authority and designated the boundaries of the County as the boundaries of the brownfield redevelopment zone to facilitate the implementation of plans relating to the identification and treatment of environmentally distressed areas in Washtenaw County (Res. 99-0100);

WHEREAS, the Washtenaw County Board of Commissioners adopted the Brownfield Plan (Res. 00-0215), and all subsequent projects are Amendments to this Plan and require consideration of approval by the BOC;

WHEREAS, the Washtenaw County Brownfield Redevelopment Authority (WCBRA) is preparing an amendment to the Brownfield Plan to include the proposed City of Saline's Village Market Place and Lofts Brownfield Redevelopment Project, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, P.A. 381 and P.A. 382 of the State of Michigan of 1996, as amended;

WHEREAS, the Brownfield Redevelopment Financing Act calls for the Washtenaw County Board of Commissioners to set a date for holding a Public Hearing to receive comment on the proposed Amendment to the Brownfield Plan and to publish two notices of the Public Hearing in a newspaper of general circulation in the County with the first of such notices being published not less than (20) twenty or more than (40) forty days before the Public Hearing;

WHEREAS this matter has been reviewed by the County Administrator's Office and the Corporation Counsel;

NOW THEREFORE BE IT RESOLVED, that a Public Hearing shall be held before the Washtenaw County Board of Commissioners on February 21, 2007, at 6:45p.m., in the Board Room at 220 N. Main, Ann Arbor, Michigan, to receive comment on the adoption of the Amendment to the Brownfield Plan as it relates to the proposed City of Saline's Village Market Place and Lofts Brownfield Redevelopment Project located within the brownfield redevelopment zone of Washtenaw County.

BE IT FURTHER RESOLVED THAT, the Washtenaw County Board of Commissioners directs the County Clerk to give notice to the public of the Public Hearing by causing such notice to be published two separate times in a newspaper of general circulation in Washtenaw County

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ping Mills	X			Schwartz	X		
Grewal	X			Ouimet	X			Sizemore	X		
Gunn	X			Peterson	X			Smith	X		
Irwin	X			Lovejoy Roe	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 January 17th, 2007, 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 18th day of January, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 07-0020

ATTACHMENT A

NOTICE OF PUBLIC HEARING

COUNTY OF WASHTENAW

**WASHTENAW COUNTY BOARD OF COMMISSIONERS
PUBLIC NOTICE OF HEARING ON THE
PROPOSED AMENDMENT TO THE BROWNFIELD PLAN CITY OF SALINE'S
VILLAGE MARKET PLACE AND LOFTS BROWNFIELD REDEVELOPMENT
PROJECT**

**PURSUANT TO AND IN ACCORDANCE WITH ACT 381 OF THE PUBLIC ACTS OF
THE STATE OF MICHIGAN OF 1996, AS AMENDED**

PLEASE TAKE NOTICE that the Washtenaw County Board of Commissioners will hold a Public Hearing on the adoption of an Amendment to the Brownfield Plan for the City of Saline's Village Market Place and Lofts Brownfield Redevelopment Project, an approximate 1.45 acre site in downtown Saline, bordered by Michigan Avenue, Lewis Street and Henry Street; and located in the Washtenaw County Redevelopment Zone, subject to local government unit approval.

The Hearing will be held on Wednesday, February 21, 2007, in the Board of Commissioner's Meeting Room, County Administration Building, 220 North Main Street, Ann Arbor, Michigan at 6:45 p.m.

All citizens of Washtenaw County have the right to be heard and shall have an opportunity to provide written and oral comments and to ask questions.

Copies of the proposed Amendment to the Brownfield Plan are available for review at the Washtenaw County Clerk's Office, 200 N. Main Street, First Floor, Ann Arbor, 734.222.6798; or the Department of Planning and Environment, 705 N. Zeeb Road, 2nd Floor, Ann Arbor, 734.222.6877.

This notice is given pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Act 381 of the Public Acts of the State of Michigan, As Amended.

A RESOLUTION DISSOLVING THE NEIGHBORHOOD ADVISORY COUNCIL FOR
THE DELONIS CENTER (HURON STREET SHELTER)

WASHTENAW COUNTY BOARD OF COMMISSIONERS
January 17, 2007

WHEREAS, the County and the City have a long-term commitment to serve the homeless and reduce homelessness; and

WHEREAS, since 1996, the City and County have been leading groups of community members to review current programs and facilities and make recommendations for improvements to the Shelter on Huron Street; and

WHEREAS, the outcome of this venture was the establishment of the Delonis Center on Huron Street; and

WHEREAS, as member of a concerned community, homelessness is a shared responsibility and must be addressed collaboratively by all of the institutions, agencies, businesses and individual members in our community; and

WHEREAS, to ensure the widest community input into these activities a Neighborhood Advisory Council for the Huron Street Shelter was established to assist the Washtenaw Housing Alliance, Shelter Association and transition of the new shelter; and

WHEREAS, the Neighborhood Advisory Council consisted of nine members appointed by the Washtenaw County Board of Commissioners consisting of various neighborhoods and interest groups (including downtown property owners); and

WHEREAS, the primary focus of the Neighborhood Advisory Council was to communicate current issues, concerns and information, as needed, in the Washtenaw Housing Alliance meetings (Operations Committee); and

WHEREAS, any reports of the Neighborhood Advisory Council would become a formal part of the Housing Alliances' records; and

WHEREAS, the Neighborhood Advisory Council would provide the Washtenaw Housing Alliance and the Shelter Association Board with quarterly written reports; and

WHEREAS, the Neighborhood Advisory Council would serve as an education and outreach resource for the community and should be referenced in materials presented and distributed by the Alliance and other parties; and

WHEREAS, in addition to advising the Washtenaw Housing Alliance and the Shelter Association, the Neighborhood Advisory Council shall advise the Board of Commissioners, Ann Arbor City Council and any other appropriate body on issues as they arise; and

WHEREAS, the Shelter Association has presented a plan to involve the community to exchange information and promote mutual understanding, work out any problems to mutual benefit and to provide a means to be mutually supportive; and

WHEREAS, the current Neighborhood Advisory Council continues to struggle with membership and quorums; and

WHEREAS, it remains in the best interest for an opportunity for the community to remain engaged in the commitment to a long-term commitment to serve the homeless and reduce homelessness; and

WHEREAS, the Washtenaw County Board of Commissioners would like to thank for all the volunteers who have served on the Neighborhood Advisory Council for any period of time; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby dissolves the

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ping Mills	X			Schwartz	X		
Grewal	X			Ouimet	X			Sizemore	X		
Gunn	X			Peterson	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

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

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on January 17th, 2007, 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 18th day of January, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 07-0021

Plan for Delonis Center Neighborhood Group
December 2006

What: A group of interested persons relative to the Delonis Center, brought together by the Delonis Center Executive Director.

Who: Immediate neighbors, representatives of neighborhood groups, community members, Executive Director and other staff from the Delonis Center, Board member of the Shelter association of Washtenaw County. Membership is voluntary.

Purpose:

- To exchange information and promote mutual understanding
- To work out any problems to mutual benefit
- To provide means to be mutually supportive

When: Meet quarterly unless group decides more frequent meetings needed.

Group will meet beginning in Jan 2007 (immediate neighbors have already been contacted and are interested)

Report: Reports will be made to the Board of the Shelter Association of Washtenaw County.

A RESOLUTION SETTING A PUBLIC HEARING ON FEBRUARY 21, 2007, AT A REGULAR BOARD OF COMMISSIONERS MEETING AT 6:45 P.M. IN THE BOARD ROOM, ADMINISTRATION BUILDING, FOR CONSIDERATION OF ALTERATION OF THE BOUNDARIES OF THE VILLAGE OF MANCHESTER

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 17, 2007

WHEREAS, Act. No. 3 of the Public Acts of 1895, as amended, requires that the Board of Commissioners hold a public hearing before ordering annexation of property to a unit of government within the County; and

WHEREAS, in order to hold a public hearing, the Village of Manchester must publish 3 consecutive notices; and

WHEREAS, the Village of Manchester has adopted resolution 06-1218 and petitioned the Washtenaw County Board of Commissioners to annex to the Village of Manchester; and

WHEREAS, the Village of Manchester has requested a hearing date of February 21, 2007, for consideration of the alteration of the Village boundary; and

WHEREAS, this matter has been reviewed by the County Clerk, the County Administrator's Office and the Corporation Counsel

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby establishes a public hearing on February 21, 2007 at a regular Board of Commissioners' meeting at 6:45 p.m. in the Board Room, Administration Building, Ann Arbor, Michigan, for consideration of alteration of the boundaries of the Village of Manchester

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ping Mills	X			Schwartz	X		
Grewal	X			Ouimet	X			Sizemore	X		
Gunn	X			Peterson	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

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

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on January 17th, 2007, 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 18th day of January, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 07-0022



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, January 17, 2007

The following action was taken by the Washtenaw County Board of Commissioners during their January 17, 2007, Board Meeting.

07-0023 Comm. Gunn seconded by Comm. Sizemore moved that the Washtenaw County Board of Commissioners direct the County Administrator to offer facilitative mediation to the three plaintiff Townships in order to attempt to settle current litigation. Attached document made a part thereof.

Roll call vote: YEAS: 10. NAYS: 1 (Comm. Smith). ABSENT: 0. Motion carried.

LAWRENCE KESTENBAUM
WASHTENAW COUNTY CLERK/REGISTER

By: Deputy Clerk

DATED: _____

TERMS AND CONDITIONS FOR FACILITATIVE MEDIATION

Upon the following express terms and conditions, the Washtenaw County Board of Commissioners agrees to participate in Facilitative Mediation with respect to all claims asserted by Plaintiffs and by Defendants in the pending controversy in the Circuit Court for the County of Washtenaw, Case Number: 06-059-CK:

Court Dates: All current litigation dates established by the Court shall remain in place.

Mediation Schedule:

Commencement: As soon as reasonably feasible but, in any event, no later than March 5, 2007.

Duration: The Mediation shall not exceed three (3) days, based upon a 7 hour day.

Completion: The Mediation shall be concluded by March 12, 2007.

Discovery: There shall be no additional discovery with respect to the Mediation, nor shall any interim discovery on Case No: 06-059-CK be conducted until Mediation is completed, except for the provision by Plaintiffs of responses to interrogatories and requests for production served on them by Defendants which are currently outstanding.

Mediation Selection:

Mediation shall be conducted by one mediator.

Mediator shall be selected within five (5) days by mutual agreement of the parties.

If parties are unable to agree, each side shall submit to the other names of three (3) potential mediators. Each side shall have the right to strike two (2) mediators from the other side's list.

The names of the two surviving mediators shall be submitted to Judge Joseph Costello, who shall name the mediator.

Mediation Expense: The cost of Mediation, including the mediator's fee, shall be equally divided between the parties.

Mediation Agreement: Any potential settlement arising out of the mediation process shall not be binding upon any party until approval by the governing body for each party.