WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday February 21, 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, February 21, 2007.

The meeting was called to order at 9:21 p.m. by Jeff Irwin, Chair of the Board.

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

MEMBERS ABSENT: Comm. Peterson

OTHERS PRESENT: County Administrator Robert Guenzel, Deputy County Administrators David Behen and Verna McDaniel, Corporation Counsel Curt Hedger; Peter Ballios, Finance; Diane Heidt, Human Resources; Ken Schrader, Information Technology; Patricia Denig, Planning and Environment; Katherine McClary, Treasurer; 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. Gunn seconded by Comm. Sizemore moved that the minutes of the February 7, 2007, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation
John Whitman commented that based on the earlier meeting, it appeared that the Board had decided on the offer made by Ypsilanti and Salem Townships. He added that due to several actions by the Board of Commissioners, the Townships hired attorneys. Whitman stated that the resolution offered by the Townships was in good faith. He added that there will be a bill in the end.

Commissioner Follow-Up to Citizen Participation
Comm. Smith pointed out findings of the court with regards to breach of contract. He added that there was an expired agreement, which had been renegotiated with a number of townships. He added that comments against Comm. Sizemore are out of place.

Comm. Lovejoy Roe stated that she was at contract negotiations. She added that a $6 million tax increase is a lot to swallow. She stated that she can understand why Ann Arbor would not want to settle the lawsuit. She stated that she feels both of the pending resolutions (07-0053 and 07-0054) be tabled. Comm. Lovejoy Roe added that when 2008 arrives, there will not be 94 deputies. She stated that Townships can not afford tax increases. She added that Ypsilanti Township already has a poor housing market.

Comm. Gunn stated that she was present when the agreement was made. She stated that it was contingent on state revenue sharing. She added that $8 million a year was lost. She added that Ypsilanti and Salem Townships put the deadline forward, and that this meeting was the only one the Board would have before the deadline. She stated that Ann Arbor and Ypsilanti are looking at layoffs of police and fire, and that this is a crisis in municipal finance.

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

R-0051 RECEIVED: February 3, 2007. A press release from Ypsilanti Youth Empowered to Act re: Invite to Ypsilanti area youth between ages 13-21 to attend a community input and leadership forum on Thursday, February 15, dated February 1, 2007. Received and filed.

R-0052 RECEIVED: February 5, 2007. An e-mail to Tom Hickson , received through Tammy Richards, re: Correction to MAC Legislative Update, dated February 2, 2007. Received and filed.

R-0053 RECEIVED: February 5, 2007. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated February 2, 2007. Received and filed.

R-0054 RECEIVED: February 7, 2007. A press release from Washtenaw County Public Health re: 2007 – Michigan's Year of Public Health, dated February 5, 2007. Received and filed.

R-0055 RECEIVED: February 12, 2007. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated February 9, 2007. Received and filed.

R-0056 RECEIVED: January 18, 2007. A faxed letter to Commissioner Wesley Prater from the United States Interagency Council on Homelessness, re: An invitation to the Second Annual National Summit on Innovation for Jurisdictional Leaders: The pursuit of Solutions, dated February 7, 2007. Received and filed.

R-0057 RECEIVED: February 12, 2007. A publication to Mr. Wesley Prater, Chair, Washtenaw County Commission re: A New Vision: What is in Community Plans to End Homelessness?, dated February 2, 2007. Received and filed.

Liaison Reports

Comm. Sizemore communicated that economic times are only going to get worse before they get better, and that now is the time to act on cutting expenditures or raising revenues.

Comm. Ouimet stated that Comm. Gunn has been helpful in filling in on a previous meeting of the Road Commission. He stated that the Road Commission is going to look at an environmental policy that mirrors that of the County. He added that regarding 4-H, there were 6 scholarships state wide, and 2 of those came out of Washtenaw County. Comm. Ouimet stated that this reflects the high quality of youth in Washtenaw County, and the high quality of the 4-H program.

Comm. Schwartz reported that the Board of Public Works held a public hearing on the Whitmore Lake improvement project. Charley Wolfe was able to link to Whitmore Lake and allow residents to link to this site.

Comm. Smith stated that congratulations are in order for Comm. Grewal in the Fellowship program.

Comm. Grewal stated that the first Fellowship meeting was very helpful, and that there were many connections between people she met at the meeting and some of her Board colleagues.

Report of the Chair of the Board of Commissioners

07-0035 Comm. Gunn seconded by Comm. Bergman moved that the resolution appointing Comm. Ouimet to the Election Expense Committee be adopted. Roll call vote: YEAS: 9. NAYS: 1 (Comm. Smith). ABSENT: 1 (Comm Peterson). Motion carried.

Comm. Irwin stated that the Brownfield Authority is trying to get projects up to the state, and that he hopes the Board can move expeditiously on the measures.

Special Order of Business

Public Hearing 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:
No comments received.

Public Hearing 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:
No comments received.

Public Hearing for consideration of alteration of the boundaries of the Village of Manchester:
No comments received.

Reports of the Standing Committees
Comm. Gunn seconded by Comm. Bergman moved that the following reports be received: BOC Agenda, dated January 31, 2007, Ways & Means, dated February 7, 2007, and Board Working Session, dated February 8, 2007. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees
Comm. Gunn seconded by Comm. Bergman moved that the following reports be received: BOC Leadership, dated January 18, 2007; Drainage Board, dated December 15, 2006; Law Enforcement Citizens Review Board, dated January 30, 2007, Police Services Steering Committee, dated November 28, 2006. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports
Catherine McClary reported on the cash position of Washtenaw County. She distributed a handout to the Commission (oon file in County Clerk's Office. She discussed the handout.

Comm. Smith stated that McClary is doing a great job. He added that there is $146,000,000 in the bank. McClary stated that much of that cash is earmarked.

Comm. Ouimet stated that there is some very good data on the handout. He asked if the cash requirements were going to be higher than last year. McClary stated that she assumed that this was the case.

McClary stated that the Alcona County Clerk is facing legal measures. She discussed both external and internal measures being taken by the Treasurer's office to prevent fraud, and ensure that taxpayer money is handled with care.

> Comm. Ping Mills moved to add resolutions 07-0050 and 07-0051 to the agenda. Accepted as a friendly amendment by Comm. Gunn and Comm. Smith.

Appointments
07-0036 Comm. Gunn seconded by Comm. Smith moved that the resolution confirming the appointment of Medical Examiner Investigators for 2007 be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

07-0037 Comm. Gunn seconded by Comm. Smith moved that the resolution appointing a Commissioner representative to the Area Agency on Aging 1-B for a term expiring December 31, 2007 be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

07-0038 Comm. Gunn seconded by Comm. Smith moved that the resolution appointing two County Municipality members to the Brownfield Redevelopment Authority for terms expiring as indicated be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

07-0039 Comm. Gunn seconded by Comm. Smith moved that the resolution appointing a member to the Board of Public Works for the remainder of a term expiring December 31, 2008 be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

07-0040 Comm. Gunn seconded by Comm. Smith moved that the resolution appointing a member to the Washtenaw County/City of Ann Arbor Community Corrections Advisory Board for a term expiring December 31, 2009 be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

Resolutions
07-0041 Comm. Gunn seconded by Comm. Smith moved that the resolution ratifying the County Administrator's signature on an application to the United States Environmental Protection Agency for a Brownfields Community-Wide Hazardous Substances Assessment Grant in the amount of $200,000 for the period of October 1, 2007 through September 30, 2010; authorizing the Administrator to sign the Notice of Grant award; amending the budget; and authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

07-0042 Comm. Gunn seconded by Comm. Smith. moved that the resolution ratifying the Chair of the Board's signature on the Workforce Investment Act Adult, Dislocated Worker, and Youth Plan Modification in the total amount of $426,875 and carry-in funding of $249,764 bringing the total budget for the period of July 1, 2006 through June 30, 2007 for ETCS to $2,810,539; authorizing the County Administrator to sign the Notice of Grant award; amending the budget; and authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

07-0043 Comm. Gunn seconded by Comm. Smith moved that the resolution ratifying the County Administrator's signature on the ETCS contract with the Michigan Community Action Agency Association for the 2007 Michigan Public Service Commission (MPSC) Energy Assistance Program (MPSC/MCAAA 2007 Energy Assistance Program), in the amount of $62,985 for the period of January 1, 2007 through July 31, 2007; authorizing the Administrator to sign the Notice of Grant award; amending the budget; and authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

07-0044 Comm. Gunn seconded by Comm. Smith moved that the resolution approving the submission of the Washtenaw County Public Health Department Plan of Organization including procedures to comply with State Laws when hiring a Health Officer and Medical Director to the Michigan Department of Community Health and authorizing the Chair of the Board of Commissioners to sign the Plan of Organization Approval form be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

07-0045 Comm. Gunn seconded by Comm. Smith moved that the resolution to approve the creation of one grant status Senior Emergency Planner Position, schedule X, grade 29, in the Emergency Management Division; and modification of the budget be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

07-0046 Comm. Gunn seconded by Comm. Smith moved that the resolution ratifying the signature of the Chair of the Board on the application to the Michigan Department of Community Health for the Youth Suicide Prevention and Early Intervention Grant in the amount of $23,312 for the period of April 1, 2007 through September 30, 2007; amending the 2006-2007 Public Health Fund budget; and authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

07-0047 Comm. Gunn seconded by Comm. Smith moved that the resolution authorizing the submission of a grant application to the National Court appointed special advocate association for year two expansion of the Washtenaw County Trial Court CASA Program in the amount of $29,624 for the period of July 1, 2007 to June 30, 2008 be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

Approval of Claims

07-0048 Comm. Gunn seconded by Comm. Smith moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the data of February 9, 2007 be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	$ 141.65	$ 45,443.09	$ -	$ 45,584.74
1291	URBAN COUNTY CDBG	$ -	$ 471.53	$ -	$ 471.53
1293	COMMUNITY DEVELOPMENT	$ -	$ 71.37	$ -	$ 71.37
1572	INMATE CONCESSIONS	$ 29.30	$ -	$ -	$ 29.30
1750	BUILDING INSPECTION & SOIL EROSION	$ -	$ 825.89	$ -	$ 825.89
1760	ENVIRONMENTAL HEALTH	$ -	$ 1,507.71	$ -	$ 1,507.71
1810	VETERANS TRUST FUND ADMIN.	$ -	$ 85.28	$ -	$ 85.28
1900	3 - 911 FUND	$ -	$ 1,361.70	$ -	$ 1,361.70
1950	DOMESTIC PREPAREDNESS SUPPL.	$ -	$ 850.00	$ -	$ 850.00
2080	PARKS & RECREATION	$ -	$ 11,784.48	$ -	$ 11,784.48
2110	COUNTY LIBRARY FUND	$ -	$ 2,332.45	$ -	$ 2,332.45
2150	FRIEND OF THE COURT	$ -	$ 1,369.22	$ -	$ 1,369.22
2370	JTPA ADMINISTRATION	$ -	$ 6,661.52	$ -	$ 6,661.52

2510	CSA HEADSTART	$ -	$ 1,935.63	$ -	$ 1,935.63
2630	CSA SR NUTRITION	$ -	$ 200.58	$ -	$ 200.58
2804	COMMUNITY CORRECTIONS	$ -	$ 119.03	$ -	$ 119.03
2822	WASHTENAW AREA TEENS FOR TOMORROW	$ -	$ 35.28	$ -	$ 35.28
2920	WCHO	$ -	$ 4,460.18	$ -	$ 4,460.18
2930	MENTAL HEALTH	$ -	$ 12,914.85	$ -	$ 12,914.85
2960	HEALTH	$ -	$ 5,493.10	$ -	$ 5,493.10
2990	CHILD CARE/PROBATE CT.	$ -	$ 5,647.35	$ -	$ 5,647.35
4050	CAPITAL EQUIPMENT	$ -	$ 8,489.22	$ -	$ 8,489.22
5505	2004 PROPERTY FORECLOSURE PROC.	$ -	$ 10.00	$ -	$ 10.00
6310	FACILITIES MGMT - O & M	$ -	$ 142,728.70	$ -	$ 142,728.70
6320	FACILITIES MGMT - TRANSP	$ -	$ 3,470.03	$ -	$ 3,470.03
6900	CENTREX ASSOCIATION	$ -	$ 42,257.82	$ -	$ 42,257.82
7413	LAWNET NON-FORFEITURE FUND	$ -	$ 2,135.02	$ -	$ 2,135.02
7520	EMPLOYEE RETIREMENT FUND	$ -	$ 288.95	$ -	$ 288.95
7950	HAZ MATL RESPONSE TEAM	$ -	$ 121.72	$ -	$ 121.72
7990	CO-OP EXTENSION SERVICE	$ -	$ 1,210.34	$ -	$ 1,210.34
8005	PORTAGE-BASELINE LAKE LEVEL	$ -	$ 9.17	$ -	$ 9.17
8007	WHITMORE LAKE LEVEL	$ -	$ 39.77	$ -	$ 39.77
8008	FOUR MILE LAKE LEVEL	$ -	$ 166.38	$ -	$ 166.38
	TOTALS	$ 170.95	$ 304,497.36	$ -	$ 304,668.31

New Business

07-0049 Comm. Gunn seconded by Comm. Smith moved that the resolution determining and ordering a change in the boundaries of the Village of Manchester. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

Comm. Schwartz moved to add the amendment that the Board of Commissions direct the Clerk to send copies of resolutions 07-0050 and 07-0051 to the Governor's Office, MDEQ, State Senator and Representatives representing Lodi and Saline Townships. Accepted as friendly amendments.

Comm. Lovejoy Roe thanked Comm. Ping Mills and the staff that worked on the resolutions.

07-0050 Comm. Gunn seconded by Comm. Smith moved that the resolution to petition the MDEQ to deny a permit for the Frederick Farms Wastewater Facility in Lodi Township be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

07-0051 Comm. Gunn seconded by Comm. Smith moved that the resolution to petition the MDEQ to deny a permit for the Riverwood Development Wastewater Treatment Facility in Saline Township be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

07-0052 Comm. Gunn seconded by Comm. Smith moved that the resolution authorizing the hire of E. James Zwolensky as Director of Project Management for Support Services at an annual salary of $95,000 be adopted. Roll call vote: YEAS: 9. NAYS: 1 (Comm. Lovejoy Roe). ABSENT: 1 (Comm. Peterson). Motion carried.

07-0053 Comm. Gunn seconded by Comm. Smith moved that the resolution accepting Augusta Township's affirmative response to undergo facilitative mediation in the police services litigation and authorizing the Administrator and County Attorney's to take all action necessary to advance this process under the terms previously specified be adopted. Roll call vote: YEAS: 10. NAYS: 0. ABSENT: 1 (Comm. Peterson). Motion carried.

Comm. Smith seconded by Comm. Gunn moved to call the question on resolution 07-0054. Roll call vote: YEAS: 8. NAYS: 2 (Comms. Lovejoy Roe and Schwartz). ABSENT: 1 (Comm. Peterson). Motion carried.

07-0054 Comm. Gunn seconded by Comm. Smith moved that the resolution rejecting the proposal from Ypsilanti Township and Salem Township to settle the police services litigation be adopted. Roll call vote: YEAS: 9. NAYS: 1 (Comm. Lovejoy Roe). ABSENT: 1 (Comm. Peterson). Motion carried.

Items for Current/Future Discussion
None

Citizen Participation
Kathy Jackson, Supervisor of Augusta Township thanked the Board of Commissioners for extending an olive branch, and added that she looked forward to entering mediation with the County.

Commissioners Follow-up to Citizen Participation
None

Adjournment
Comm. Bergman seconded by Comm. Lovejoy Roe moved to adjourn until Wednesday March 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.

_____
Jeff Irwin, Chair

_____
Lawrence Kestenbaum, Clerk/Register
By: Jason Brooks, Deputy Clerk

Board Approved:

A RESOLUTION APPOINTING A COMMISSIONER REPRESENTATIVE TO THE ELECTION EXPENSE COMMITTEE

WASHTENAW COUNTY BOARD OF COMMISSIONERS
February 21, 2007

WHEREAS, under Michigan election law, local units of government are charged with the cost of conducting county-wide elections; and

WHEREAS, the Michigan Legislature has never allocated money to any local unit of government to assist in paying for such elections; and

WHEREAS, on May 2, 2006, there was a county-wide election concerning the 800 MHz millage increase; and

WHEREAS, the Clerks of many of the local units of government requested that the Board of Commissioners contribute to the cost of this election; and

WHEREAS, the Board of Commissioners has agreed to help pay for the cost of conducting this county-wide election; and

WHEREAS, April 19, 2006, the Board of Commissioners adopted by resolution (06-0089) authorizing reimbursement to local units of government in Washtenaw County for the County-wide election that was held on May 2, 2006 and created an Election Expense Committee to analyze the payment of election costs for future county-wide elections and provide a recommendation to the Board of Commissioners; and

WHEREAS, the Election Expense Committee is a special committee of the Board of Commissioners established for the purpose of analyzing the issues pertaining to the cost of conducting county-wide elections, with the goal of determining an equitable methodology for sharing costs among the various units of government responsible for conducting such county-wide elections; and

WHEREAS, the Election Expense Committee is comprised of the Clerks from the City of Ann Arbor, Freedom Township, Northfield Township, Saline City, Scio Township, Sylvan Township and Washtenaw County, in addition, the Washtenaw County Elections Director, Superintendent of the Washtenaw Intermediate School District and two County Commissioners; and

WHEREAS, a vacancy exists for a County Commissioner representative;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby confirms the Chair of the Board's appointment of Commissioner Mark Ouimet to serve on the Election Expense Committee

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 9 1 1**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 21st, 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 22nd day of February, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____
Deputy Clerk

Res. No. 07-0035

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:	Ellen J. Clement Health Officer
DATE:	February 21, 2007
SUBJECT:	Confirming appointment and removal of Medical Examiner Investigators by the Chief Medical Examiner

BOARD ACTION REQUESTED

It is requested that the Board of Commissioners confirm the appointment, continuation and removal of various personnel as Medical Examiner Investigators as recommended by the Chief Medical Examiner.

BACKGROUND

The State of Michigan Public Health Code (P.A. 368 Section 333.2844) assigns the responsibility for determining the cause and manner of unexpected deaths in each county to the Medical Examiner. Public Act 181 of 1953 - County Medical Examiners contains specific provisions including the designation of County Boards of Commissioners responsible for appointment of a county medical examiner. Organizationally within the Public Health Department, the Washtenaw County Medical Examiner fulfills this mandated county responsibility under the leadership of the Public Health Officer. The Office of the Medical Examiner is staffed by a Chief Medical Examiner, Dr. Bader Cassin; a Deputy Medical Examiner, Dr. Yung Chung; Chief Investigator, Roger Simpson – HVA; and an administrative and investigative staff who work closely with law enforcement agencies, funeral homes, and healthcare institutions. In addition to providing vital services to citizens, the Medical Examiner staff also provides valuable information, which is used in professional education and by the criminal justice system, public health departments, families of the deceased, and other concerned persons.

The Board of Commissioners confirmed the appointment of ten Medical Examiner Investigators in 2001 to maintain the cadre of trained personnel providing investigative services and pathology assistance to the Chief Medical Examiner. Huron Valley Ambulance (HVA) maintains a roster of employees who serve as Medical Examiner Investigators. The Chief Medical Examiner recommends the appointment, continuation,

and removal of Medical Examiner Investigators to the Public Health Director for submission to the Board of Commissioners on an annual basis and as needed for operational changes during the year. Medical Examiner Investigators for field investigation are supplemented with additional hospital based investigators for Saint Joseph Mercy Hospital (SJMH) and the University of Michigan Hospital (UM) to provide in-house capacity at those sites. HVA coordinates the services of Medical Examiner Investigator, the Medical Examiner and/or deputy medical examiners through its administrative office and dispatch center.

DISCUSSION

The Public Health department annually enters into a contract with Huron Valley Ambulance (HVA) for the provision of field Medical Examiner Investigator services. The employees of HVA, Saint Joseph Mercy Hospital (SJMH) and University of Michigan Hospital (UM), who serve as Medical Examiner Investigators must have their appointments approved annually by the Board of Commissioners. The responsibility of Medical Examiner Investigators includes: conducting death and death scene investigations according to established protocols; taking charge of the body(ies) at the scene on behalf of the Medical Examiner; providing written reports, photographs, and other evidence in accordance with established protocols to the Medical Examiner's office in a timely manner and remaining available by telephone for a reasonable period time after the death scene investigation to provide verbal reports regarding the investigation if needed.

The individual requesting approval of appointment as a new Medical Examiner Investigator is:

Ebe Chinweze

Those individuals requesting approval of their continuation of Medical Examiner Investigators are:

Mark Deming
Mary Derouin
Mikki Favor
Diana French
Christopher Heikka
Keith Johnson
Mary Kohair
Valerie Mitchell
Leslie Patterson
Roger Simpson
Paul Vaughan
Allecia Wilson

Names of those individuals who no longer serve as active Medical Examiner Investigators and thus need to have their appointment removed are:

Todd Burks

Dionne Stanchina

IMPACT ON HUMAN RESOURCES
There is no impact on Human Resources.

IMPACT ON BUDGET
There is no impact on budget. Medical examiner investigative services are already included in Public Health's current budget.

IMPACT ON INDIRECT COSTS
There is no impact on indirect costs.

IMPACT ON OTHER COUNTY DEPARTMENTS OR OUTSIDE AGENCIES
There is no impact on other county departments or outside agencies.

CONFORMITY TO COUNTY POLICIES
This request is in conformance with County policies.

A RESOLUTION CONFIRMING THE APPOINTMENT AND REMOVAL OF MEDICAL EXAMINER INVESTIGATORS BY THE CHIEF MEDICAL EXAMINER

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 21, 2007

WHEREAS, the Board of Commissioners is requested to confirm the appointment, continuation and removal of various individuals as Medical Examiner Investigators to support the efficient operation of the Medical Examiner system in Washtenaw County; and

WHEREAS, new individuals have been appointed to the position of Medical Examiner Investigators by the Chief Medical Officer and previously appointed individuals are continuing in the role of Medical Examiner Investigators and previously appointed and confirmed individuals are no longer are active Medical Examiner Investigators; and

WHEREAS, the Medical Examiner Investigators are employees of Huron Valley Ambulance, Saint Joseph Mercy Hospital and University of Michigan Hospital; and

WHEREAS, the Huron Valley Ambulance enters into a contract on an annual basis with the Public Health department to coordinate and provide investigator services and pathology assistance; and

WHEREAS, the costs for services provided by the Medical Examiner investigators are included in Public Health's annual budget and there is no impact on personnel or budget

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners hereby confirms the appointment of Medical Examiner Investigator as recommended by the Chief Medical Examiner as follows:

Ebe Chinweze

BE IT FURTHER RESOLVED that the Board of Commissioners hereby continues the appointment of the individuals listed below as Medical Examiner Investigators:

Mark Deming
Mary Derouin
Mikki Favor
Diana French
Christopher Heikka
Keith Johnson
Mary Kohair
Valerie Mitchell
Leslie Patterson
Roger Simpson
Paul Vaughan
Allecia Wilson

BE IT FURTHER RESOLVED that the Board of Commissioners hereby remove the individuals listed below from appointment as Medical Examiner Investigators:

Todd Burks
Dionne Stanchina

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 10 0 1**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 21st, 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 22nd day of February, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0036

A RESOLUTION APPOINTING A COMMISSIONER REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE AREA AGENCY ON AGING FOR A ONE YEAR TERM EXPIRING DECEMBER 31, 2007

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 21, 2007

WHEREAS, the Board of Directors of the Area Agency on Aging, Inc. has requested appointment of the Commissioner Representative to the Board of Directors of the Area Agency on Aging; and

WHEREAS, the commissioner incumbent is Barbara Levin Bergman; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following Commissioner member to the Area Agency on Aging for a one-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 10 0 1

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 21st, 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 22nd day of February, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____
Deputy Clerk

Res. No. 07-0037

A RESOLUTION APPOINTING TWO MEMBERS TO THE BROWNFIELD REDEVELOPMENT AUTHORITY FOR WASHTENAW COUNTY FOR TERMS EXPIRING AS INDICATED

WASHTENAW COUNTY BOARD OF COMMISSIONERS
February 21, 2007

WHEREAS, on June 9, 1999 the Washtenaw County Board of Commissioners appointed members to the Brownfield Redevelopment Authority for staggered terms for implementation; and

WHEREAS, the Board of Commissioners adopted modification to the bylaws of the Brownfield Redevelopment Authority (06-0210) eliminating the County Administrator representative and adding a County Municipality representative; and

WHEREAS, a vacancy for a county municipality representative exists on the Brownfield Redevelopment Authority Board for the remainder of a three year terms expiring December 31, 2009; and

WHEREAS, a vacancy for a county municipality representative exists on the Brownfield Redevelopment Authority Board for the remainder of a three year terms expiring December 31, 2008; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Brownfield Redevelopment Authority for terms expiring as indicated:

Member	Organizational Category	Term
1)Karen Popek Hart	County Municipality	12/31/09
2)Larry Stoever	County Municipality	12/31/08

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 10 0 1**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 21st, 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 22nd day of February, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____
Deputy Clerk

Res. No. 07-0038

A RESOLUTION APPOINTING A MEMBER TO THE WASHTENAW COUNTY BOARD OF PUBLIC WORKS FOR THE REMAINDER OF A THREE-YEAR TERMS EXPIRING DECEMBER 31, 2008

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 21, 2007

WHEREAS, a vacancy exists on the Washtenaw County Board of Public Works for three-year terms expiring December 31, 2008 due to the resignation of Ken Schwartz as a general public member

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Washtenaw County Board of Public Works for three-year terms expiring December 31, 2008

1)Marshall Labadie

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 10 0 1**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 21st, 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 22nd day of February, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0039

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

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 21, 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, due to an administrative oversight, the Commissioner representation on the CCAB was not appointed

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby confirms the Chair of the Board's appointment for Commissioner representation to the Washtenaw County/City of Ann Arbor Community Corrections Advisory Board for three year term expiring December 31, 2009

Member	Representing
1)Barbara Levin Bergman	Board of Commissioners

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 10 0 1

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 21st, 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 22nd day of February, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0040

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON AN APPLICATION TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR A BROWNFIELDS COMMUNITY-WIDE HAZARDOUS SUBSTANCES ASSESSMENT GRANT IN THE AMOUNT OF $200,000 FOR THE PERIOD OF OCTOBER 1, 2007 THROUGH SEPTEMBER 30, 2010; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 21, 2007

WHEREAS, Washtenaw County has committed to collaborating with other governmental units and providing leadership for long term county-wide sustainable development and redevelopment incorporating a diversified economy, environmental protection, and social needs; and

WHEREAS, brownfield redevelopment encourages more efficient use of the land that will provide for sustainable growth, protect valued natural resources, and preserve important agricultural and open space lands, while also encouraging growth and economic revitalization on environmentally distressed sites designated as brownfields; and

WHEREAS, through Resolution 99-0110, the Washtenaw County Board of Commissioners, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended, established the Washtenaw County Brownfield Redevelopment Authority (the "WCBRA") to facilitate the implementation of plans relating to the identification and treatment of environmentally and economically distressed areas in Washtenaw County; and

WHEREAS, there is need to provide incentives to assist with the environmental site assessments (ESAs) and related activities necessary to remove the barriers associated with brownfield redevelopment in order to move a brownfield site into a viable redevelopment, and

WHEREAS, Washtenaw County has applied for a United States Environmental Protection Brownfields Community-wide Hazardous Substances Assessment Grant in the amount of $200,000 to fulfill these purposes; and

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

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners hereby ratifies the signature of the County Administrator on the application to the United States Environmental Protection Agency for an Assessment Grant in the amount of $200,000 for the period of October 1, 2007 through September 30, 2010, as on file with the County Clerk

BE IT FURTHER RESOLVED THAT the Board of Commissioners takes the following actions contingent upon receipt of the grant award in conformity with the grant application:

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Amending the Budget, as attached hereto and made a part here of
3. Authorizing the Administrator to Sign delegate contracts, upon review of Corporation Counsel to be filed with the County Clerk

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			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 February 21st, 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 22nd day of February, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0041

Department of Planning and Environment
Brownfields Community-wide Hazardous Substances Assessment Grant
10/1/2007 - 9/30/2010

Revenue		Original	Revised	Variance
50000	Federal	$0	$200,000	$200,000
Expenditures				
70050	Personnel	$0	$22,000	$22,000
72600	Supplies	$0	$2,000	$2,000
80000	Other Services & Charges	$0	$176,000	$176,000
	Total	$0	$200,000	$200,000

A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE WORKFORCE INVESTMENT ACT ADULT, DISLOCATED WORKER, AND YOUTH PLAN MODIFICATION IN THE TOTAL AMOUNT OF $426,875 AND CARRY-IN FUNDING OF $249,764 BRINGING THE TOTAL BUDGET FOR THE PERIOD OF JULY 1, 2006 THROUGH JUNE 30, 2007 FOR ETCS TO $2,810,539***;*** AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN NOTICE OF GRANT AWARDS; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 21, 2007

WHEREAS, ETCS is the administrator and operator of employment training programs in Washtenaw County and it is funded by the Workforce Investment Act of 1998, the Department of Labor, and the Michigan Department of Labor and Economic Growth (MDLEG) to provide employment training and placements services; and

WHEREAS, the Workforce Investment Act (WIA) was implemented in 1998 to address workforce training and job training, replacing the Jobs Training Partnership Act (JTPA) initiatives; and

WHEREAS, the Washtenaw County Workforce Development Board and the Board of Commissioners oversee, recommend and approve employment and training programs throughout Washtenaw County.

WHEREAS, the Workforce Investment Act provides the framework for a unique national workforce preparation and employment system designed to meet both the needs of businesses and the needs of job seekers and those who want to further their careers; and

WHEREAS, ETCS has received an additional allocation in the amount of $426,875 and $249,764 in carry-in funds which brings the total WIA budget to $2,810,539; and

WHEREAS, this will allow ETCS to serve an additional 149 participants through the WIA programs during Program Year July 1, 2006 through June 30, 2007;and

WHEREAS, this matter has been reviewed by the Washtenaw County Workforce Development Board, Corporation's Counsel, the Finance Department, Human Resources, the County Administrator's Office, and the Ways and Means Committee;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Chair of the Board on the Employment Training Community Services Program Year (PY) 2006 Workforce Investment Act Adult, Dislocated Worker, and Youth Plan Mod in the total amount of $2,810,539 for the period of July 1, 2006 through June 30, 2007, as on file with the County Clerk;

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

1. Authorizing the County Administrator to sign the Notice of Grant Award
2. Amending the budget as attached hereto and made a part hereof
3. Authorizing the County Administrator to sign delegate contracts upon review and approval of Corporation Counsel, to be filed with the County Clerk.

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** **10** **0** **1**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 21st, 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 22nd day of February, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0042

Washtenaw County ETCS
WIA Administration
7/1/2006 - 6/30/2007
BU: 2310069100

Revenues		Original	Revised	Variance
50000	Federal Revenue	$213,390	$256,078	$42,688
Expenditures				
80000	Other Services & Charges	$213,390	$256,078	$42,688

Washtenaw County ETCS
WIA Adult
7/1/2006 - 6/30/2007
BU: 2320069100

Revenues		Original	Revised	Variance
50000	Federal Revenue	$406,672	$533,520	$126,848
Expenditures				
80000	Other Services & Charges	$406,672	$533,520	$126,848

Washtenaw County ETCS
WIA Youth
7/1/2006 - 6/30/2007
BU: 2340069100

Revenues		Original	Revised	Variance
50000	Federal Revenue	$906,501	$1,163,840	$257,339
Expenditures				
80000	Other Services & Charges	$906,501	$1,163,840	$257,339

Washtenaw County ETCS
WIA Dislocated Worker
7/1/2006 - 6/30/2007
BU: 2350069100

Revenues		Original	Revised	Variance
50000	Federal Revenue	$690,506	$857,101	$166,595
Expenditures				
80000	Other Services & Charges	$690,506	$857,101	$166,595

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE ETCS CONTRACT WITH THE MICHIGAN COMMUNITY ACTION AGENCY ASSOCIATION FOR THE 2007 MICHIGAN PUBLIC SERVICE COMMISSION (MPSC) ENERGY ASSISTANCE PROGRAM (MPSC/MCAAA 2007 ENERGY ASSISTANCE PROGRAM), IN THE AMOUNT OF $62,985 FOR THE PERIOD OF JANUARY 1, 2007 THROUGH JULY 31, 2007; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 21, 2007

WHEREAS, Employment Training and Community Services (ETCS) is the administering agency for community action services in Washtenaw County and these funds are necessary for the delivery of services to customer's in need of assistance; and

WHEREAS, these funds are to be used for eligible customers to assist with payment of metered fuels, water bills (if the household uses steam heat), electricity, and deliverable fuels; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the County Administrator's signature on the application to the Michigan Community Action Agency Associate for the 2007 Michigan Public Service Commission Energy Assistance Program, in the amount of $62,985 for the period of January 1, 2007 through July 31, 2007, as on file with the County Clerk

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

1. Authorizing the County Administrator to sign the Notice of Grant Award
2. Amending the budget as attached hereto and made a part hereof
3. Authorizing the Administrator to sign the delegate contract upon review of Corporation Counsel to be filed with the County Clerk

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			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** **10** **0** **1**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 21st, 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 22nd day of February, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0043

Washtenaw County ETCS
2007 MPSC/MCAAA Energy Assistance Program
1/01/07 to 7/31/07
BU: 2680069450

		Original	Revised	Variance
Revenues				
54000	State Revenue	$0	$62,985	$62,985
Expenditures				
80000	Other Services and Charges	$0	$62,985	$62,985

A RESOLUTION APPROVING THE SUBMISSION OF THE WASHTENAW COUNTY PUBLIC HEALTH DEPARTMENT PLAN OF ORGANIZATION INCLUDING PROCEDURES TO COMPLY WITH STATE LAWS WHEN HIRING A HEALTH OFFICER AND MEDICAL DIRECTOR TO THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH AND AUTHORIZING THE CHAIR OF THE BOARD OF COMMISSIONERS TO SIGN THE PLAN OF ORGANIZATION APPROVAL FORM

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 21, 2007

WHEREAS, the Michigan Public Health Accreditation program has improved the quality of local health departments across the state by establishing fair and uniform standards for local public health departments, and has helped to ensure local capacity to provide locally based public health functions; and

WHEREAS, the Washtenaw County Public Health department has twice been awarded Accreditation with Commendation since 1998; and

WHEREAS, the Accreditation Quality Improvement Process (AQIP) workgroup was formed in March 2003 and charged with identifying opportunities for Accreditation process improvement, determining which of these opportunities will have the most positive impact, and developing recommendations for improvement of the Accreditation process; and

WHEREAS, effective February 2004 the Accreditation process was revised incorporating the AQIP recommended changes including a new administrative section called Powers and Duties; and

WHEREAS, to demonstrate compliance for the Powers and Duties requirements, the Washtenaw County Public Health Department is required to have a Plan of Organization approved by the local governing body; and

WHEREAS, the Plan of Organization must be submitted to the Michigan Department of Community Health (MDCH) Director for approval prior to the Accreditation review site visit; and

WHEREAS, the MDCH Accreditation program requires a Plan of Organization Approval Form to be signed by the Washtenaw County Board of Commissioners Chairperson; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the submission of the Public Health Department Plan of Organization to the Michigan Department of Community Health as attached hereto and made a part hereof

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners authorizes the Chair of the Board to sign the Plan of Organization Approval Form

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** **10** **0** **1**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 21st, 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 22nd day of February, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0044

A RESOLUTION TO APPROVE THE CREATION OF ONE GRANT STATUS SENIOR EMERGENCY PLANNER POSITION, SCHEDULE X, GRADE 29, IN THE EMERGENCY MANAGEMENT DIVISION; AND MODIFICATION OF THE BUDGET

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 7, 2007

WHEREAS, Washtenaw County has received $3,127,340 in grant funds that support Homeland Security enhancement programs since 2001; and

WHEREAS, These monies have been applied to greatly enhance Washtenaw County's hazardous materials response, Special Weapons and Tactics, technical/urban search and rescue, command and control radio communications, community warning systems, law enforcement data sharing, and response planning capabilities; and

WHEREAS, Current homeland security grant funding for personnel will expire on February 28, 2007; and

WHEREAS, Washtenaw County's Homeland Security Task Force (created by Resolution #03-0138) recommended to the Southeast Michigan Regional Homeland Security Board in 2006 that it was imperative to continue pass-through funding for homeland security project managers and emergency planners under the new regional grant; and

WHEREAS, The Regional Homeland Security Board has resolved to allocate $250,000 of the 2006 homeland security grant to each of the seven regional jurisdictions, including Washtenaw County, in order to maintain current local emergency planning staffing levels, and to add one additional senior-level project manager from each jurisdiction to assume regional implementation and coordination responsibilities; and

WHEREAS, Oakland County, as the regional grant fiduciary, has entered into revenue contracts with each county in Southeast Michigan to pass-through these funds on a reimbursement basis; and

WHEREAS, The Emergency Management Director has developed a new Senior Emergency Planner position description and operating budget in conjunction with Support Services; and

WHEREAS, In addition to the new position, these pass-through monies will continue to support the grant-status Emergency Planning Assistant position (created by Resolution #03-0069) and fund one existing part-time municipal planning assistant for the City of Ann Arbor; and

WHEREAS, Washtenaw County's only required match will continue to be a capped amount of $2,206 per month, which is identical to the previous two years; and

WHEREAS, The Regional Homeland Security Board has indicated that additional allocations from subsequent grants will follow in order to continue professional staffing for homeland security planning and project management into the foreseeable future; and

WHEREAS, This request is consistent with county policy and the existing emergency management resolution; and

WHEREAS, This matter has been reviewed by Corporation Counsel, Support Services and County Administration

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners authorizes the creation of one grant-status Senior Emergency Planner position, Schedule X Grade 29, in the Emergency Management Division; and

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the budget amendment as attached hereto.

Position #	Position Title	Grade	Group	Create
2947-0001G	Senior Emergency Planner	29	32	1.0

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 February 21st, 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 22nd day of February, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0045

Washtenaw County Department of Emergency Management
March 1, 2007 to August 31, 2008
BU: 1906500

REVENUES		Current Budget	Revised Budget	Variance
50100	Federal Revenue	$0	$250,000	$250,000
69500	Transfers In	$0	$39,708	$39,708
Total		$0	$289,708	$289,708
EXPENDITURES				
70050	Personnel Services	$0	$232,643	$232,643
72600	Supplies/Other Services	$0	$ 5,911	$5,911
80000	Other Services and Charges	$0	$45,980	$45,980
95000	Capital Outlay	$0	$5,147	$5,147
Total		$0	$289,708	$289,708

Job Code:
Authorization:
Employee Group: 32

CLASS TITLE: SENIOR EMERGENCY PLANNER
DEPARTMENT: Emergency Management
FLSA STATUS: Exempt

JOB SUMMARY:

Under the supervision of a higher classified employee, the Senior Emergency Planner performs committee staffing and project management duties in the areas of equipment acquisition, training, exercising, and coordinated response planning for local and regional homeland security and emergency management initiatives.

The Planner will represent the Emergency Management Division on various homeland security committees and working groups, as assigned.

The Senior Planner will also provide response procedural guidance and technical support to both internal county personnel and external public safety and health officials as required.

EXAMPLES OF DUTIES

Essential Duties:

- Provides staff support and project management for assigned homeland security and emergency management committees and projects.

- Serves on various committees related to homeland security and emergency management, as assigned.

- Assists and coordinates homeland security and disaster response preparedness planning and analysis with local, county, regional, state, and federal agencies and with other public and private organizations.

- Assists with reviewing and updating Washtenaw County's Emergency Action Guidelines and emergency resource manual, especially as it pertains to preparedness and response to acts of domestic and international terrorism.

- May be placed on-call to respond to the Emergency Operations Center or for field deployment due to crisis events.

- 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 of:

Homeland Security grant programs and procedures.

Principles and practices of emergency management.

General procedures of public safety and health response organizations.

Techniques for communicating with individuals of various socio-economic groups, sometimes in difficult circumstances.

Applicable federal, state and local laws and regulations.

Research, data analysis and report preparation techniques.

Computer applications related to the work, and also possess the ability to learn new technologies related to emergency response.

Correct oral and written English usage.

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

Basic budgetary principles and practices.

Basic principles and practices of public administration.

Skill in:

Public speaking, instructional program development and delivery.

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

Setting priorities, coordinating multiple projects and meeting critical deadlines.

Using sound, independent judgment within established guidelines, often in difficult or emergency situations.

Preparing clear, concise and effective written materials, maintaining accurate records and files, and entering and retrieving information from a VDT terminal with sufficient speed and accuracy to perform the required work.

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

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 and/or using radio communications equipment. Must be physically capable of responding to emergency situations in various locations throughout the community.

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

EDUCATION

Bachelor's degree or equivalent in Public Safety, Health, Fire Science, Criminal Justice, or a field related to the work.

EXPERIENCE

At least two (2) years experience as an Emergency Manager or Disaster Planner, and a minimum of two (2) years experience as an Emergency Medical Technician, Firefighter, or Police Officer.

NECESSARY SPECIAL REQUIREMENTS

Possession of a valid Michigan Operators License

Michigan State Police certification as a Professional Emergency Manager.

Possession of a State of Michigan Emergency Medical Technician license; or successful completion of a Michigan Firefighters Training Council Firefighter I and II training program; or successful completion of a Michigan Commission on Law Enforcement Standards approved police officer certficiation program.

Possession of a Hazardous Materials Technician program certificate of completion is preferred.

Possession of a Terrorism Response Technician program certificate of completion is preferred.

Must be willing to respond to emergency situations on a 24-hour, on-call basis.

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 specific job-related knowledge for successful job perform

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE APPLICATION TO THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR THE YOUTH SUICIDE PREVENTION AND EARLY INTERVENTION GRANT IN THE AMOUNT OF $23,312 FOR THE PERIOD OF APRIL 1, 2007 THROUGH SEPTEMBER 30, 2007; AMENDING THE 2006-2007 PUBLIC HEALTH FUND BUDGET; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 21, 2007

WHEREAS, the Community Collaborative of Washtenaw County submitted an application to the Michigan Department of Community Health for the Youth Suicide Prevention and Early Intervention Program Grant in the amount of $23,312; and

WHEREAS, the grant will be used to support the development of a comprehensive community wide suicide prevention and early intervention plan for services; and

WHEREAS, the plan will explore model programs of youth suicide prevention and be the focal point of planning and collaboration for suicide prevention in Washtenaw County; and

WHEREAS, the grant is targeted at youth between the ages of 10 and 24 with an emphasis on high school age and youth attending college; and

WHEREAS, the impact on the community that results from a youth suicide is wide ranging and profound; and

WHEREAS, if the grant is awarded, the Washtenaw County Public Health Department will be the fiduciary agent; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Chair of the Board on the application to the Michigan Department of Community Health in the amount of $23,312 for the period April 1, 2007 through September 30, 2007, as on file with the County Clerk

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

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Amending the budget, as attached hereto and made a part hereof
3. Authorizing the County Administrator to sign delegate contracts in conformity with the grant upon review of Corporation Counsel, to be filed with the County Clerk

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			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 10 0 1**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW) SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 21st, 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 22nd day of February, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0046

Washtenaw County Public Health
Youth Suicide Prevention and Early Intervention Grant
2962067200

		Original	Revised	Variance
Revenue:				
54000	State Revenue	$0	$23,312	$23,312
	Total Revenue	$0	$23,312	$23,312
Expenditures:				
70050	Personal Services	$0	$ 3,862	$ 3,862
72600	Supplies	$0	$ 3,450	$ 3,450
80000	Other Services & Charges	$0	$16,000	$16,000
	Total Expenditures	$0	$23,312	$23,312

Indirect Costs = $0

A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL COURT APPOINTED SPECIAL ADVOCATE ASSOCIATION FOR YEAR TWO EXPANSION OF THE WASHTENAW COUNTY TRIAL COURT CASA PROGRAM IN THE AMOUNT OF $29,624 FOR THE PERIOD OF JULY 1, 2007 TO JUNE 30, 2008.

WASHTENAW COUNTY BOARD OF COMMISSIONERS
FEBRUARY 21, 2007

WHEREAS the Washtenaw County Trial Court seeks a second year of funding support from the National Court Appointed Special Advocate Association (National CASA) in the amount of $29,624 for the period of July 1, 2007 to June 30, 2008;

WHEREAS this funding will be used to continue the expansion of the Washtenaw County CASA Program;

WHEREAS the Washtenaw County CASA Program provides trained community volunteers to advocate for neglected and abused children who are subjects of civil child abuse proceedings;

WHEREAS the Washtenaw County CASA Program was established in 1987;

WHEREAS in 2006 a total of 413 children were involved in the juvenile court for neglect and abuse, the CASA program served 44 children, leaving 369 Washtenaw County children without a CASA Volunteer;

WHEREAS the Washtenaw County CASA Program seeks to increase the number of volunteers to advocate for children and requires additional staff to expand further; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners authorizes the submission of the application with National Court Appointed Special Advocate Association in the amount of $29,624 for the period of July 1, 2007 to June 30, 2008, as on file with the County Clerk.

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

1. Authorizing the County Administrator to sign the Notice of Grant Award.
2. Amending the budget, as attached hereto and made a part hereof.
3. Authorizing the Administrator to sign the delegate contracts in conformity with the application/award upon review of Corporation Counsel, to be filed with the County Clerk.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			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 10 0 1**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 21st, 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 22nd day of February, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0047

National CASA Expansion Grant, Year Two
Juvenile Court
2991071800
2007-2008

	Current Budget	Revised Budget	Variance
Revenue			
50000 Federal Revenue	$0	$29,624	$29,624
Total	$0	$29,624	$29,624

Expenditure			
70500 Personal Services	$0	$29,484	$29,484
80000 Other Service and Charges	$0	$140	$140
Total	$0	$29,624	$29,624

Indirect Costs = $0

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF FEBRUARY 9, 2007

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 21, 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 February 9, 2007 inclusive; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the payment of claims commencing with the last previously approved claim and continuing through the date of February 9, 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 10 0 1**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 21st, 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 22nd day of February, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0048

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

M E M O R A N D U M February 12, 2007

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register

FROM: Robert E. Guenzel, County Administrator

RE: Certification of Claims List Inclusive from January 27, 2007 through February 9, 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

February 9, 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:
BOC Meeting 2/21/07

PAYEE	FUND/CO	CHECK NO.	CHECK DATE	AMOUNT	EXPLANATION
United Parcel Service	1010	348785	01/26/07	$43.30	1
United Parcel Service	1010	349626	02/09/07	$11.72	1
United Parcel Service	1010	349626	02/09/07	$38.08	1
United Parcel Service	1572	348785	01/26/07	$53.76	1
United Parcel Service	1572	349626	02/09/07	$23.06	1
United Parcel Service	1572	349626	02/09/07	$66.87	1
				$236.79	

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

BEGINNING OF CLAIMS: January 27, 2007
END OF CLAIMS: February 9, 2007
FOR BOARD APPROVAL: February 21, 2007

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	$ 141.65	$ 45,443.09	$ -	$ 45,584.74
1291	URBAN COUNTY CDBG	$ -	$ 471.53	$ -	$ 471.53
1293	COMMUNITY DEVELOPMENT	$ -	$ 71.37	$ -	$ 71.37
1572	INMATE CONCESSIONS	$ 29.30	$ -	$ -	$ 29.30
1750	BUILDING INSPECTION & SOIL EROSION	$ -	$ 825.89	$ -	$ 825.89
1760	ENVIRONMENTAL HEALTH	$ -	$ 1,507.71	$ -	$ 1,507.71
1810	VETERANS TRUST FUND ADMIN.	$ -	$ 85.28	$ -	$ 85.28
1900	3 - 911 FUND	$ -	$ 1,361.70	$ -	$ 1,361.70
1950	DOMESTIC PREPAREDNESS SUPPL.	$ -	$ 850.00	$ -	$ 850.00
2080	PARKS & RECREATION	$ -	$ 11,784.48	$ -	$ 11,784.48
2110	COUNTY LIBRARY FUND	$ -	$ 2,332.45	$ -	$ 2,332.45
2150	FRIEND OF THE COURT	$ -	$ 1,369.22	$ -	$ 1,369.22
2370	JTPA ADMINISTRATION	$ -	$ 6,661.52	$ -	$ 6,661.52
2510	CSA HEADSTART	$ -	$ 1,935.63	$ -	$ 1,935.63
2630	CSA SR NUTRITION	$ -	$ 200.58	$ -	$ 200.58
2804	COMMUNITY CORRECTIONS	$ -	$ 119.03	$ -	$ 119.03
2822	WASHTENAW AREA TEENS FOR TOMORRO	$ -	$ 35.28	$ -	$ 35.28
2920	WCHO	$ -	$ 4,460.18	$ -	$ 4,460.18
2930	MENTAL HEALTH	$ -	$ 12,914.85	$ -	$ 12,914.85
2960	HEALTH	$ -	$ 5,493.10	$ -	$ 5,493.10
2990	CHILD CARE/PROBATE CT.	$ -	$ 5,647.35	$ -	$ 5,647.35
4050	CAPITAL EQUIPMENT	$ -	$ 8,489.22	$ -	$ 8,489.22
5505	2004 PROPERTY FORECLOSURE PROC.	$ -	$ 10.00	$ -	$ 10.00
6310	FACILITIES MGMT - O & M	$ -	$ 142,728.70	$ -	$ 142,728.70
6320	FACILITIES MGMT - TRANSP	$ -	$ 3,470.03	$ -	$ 3,470.03
6900	CENTREX ASSOCIATION	$ -	$ 42,257.82	$ -	$ 42,257.82
7413	LAWNET NON-FORFEITURE FUND	$ -	$ 2,135.02	$ -	$ 2,135.02
7520	EMPLOYEE RETIREMENT FUND	$ -	$ 288.95	$ -	$ 288.95
7950	HAZ MATL RESPONSE TEAM	$ -	$ 121.72	$ -	$ 121.72
7990	CO-OP EXTENSION SERVICE	$ -	$ 1,210.34	$ -	$ 1,210.34
8005	PORTAGE-BASELINE LAKE LEVEL	$ -	$ 9.17	$ -	$ 9.17
8007	WHITMORE LAKE LEVEL	$ -	$ 39.77	$ -	$ 39.77
8008	FOUR MILE LAKE LEVEL	$ -	$ 166.38	$ -	$ 166.38
	TOTALS	$ 170.95	$ 304,497.36	$ -	$ 304,668.31

A RESOLUTION DETERMINING AND ORDERING A CHANGE IN THE BOUNDARIES OF THE VILLAGE OF MANCHESTER

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 21, 2007

WHEREAS, the Village of Manchester has petitioned that the boundaries of the Village of Manchester be changed to include certain lands in Exhibit A; and

WHEREAS, Corporation Counsel and the County Clerk have examined all documents pertaining to the proposed annexation and find them to be in good order; and

WHEREAS, the Equalization Department has verified the legal description contained in the petition; and

WHEREAS, this matter has been reviewed by the County Planning Commission; and

WHEREAS, a hearing before the Board of Commissioners has been scheduled for February 21, 2001 concerning this matter

WHEREAS, pursuant to Act No. 3 of the Public Acts of 1895 (MCLA 74.6), the County Board of Commissioners has the authority to approve the proposed annexation

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners, pursuant to the authority granted them by MCLA 74.6, hereby orders that the boundaries of the Village of Manchester be changed to include the property described in Exhibit A, attached hereto and made a part hereof

BE IT FURTHER RESOLVED that the Board of Commissioners directs that this Order shall be entered upon the County records and certified copies shall be transmitted to the Clerk of the Village of Manchester and the Michigan Secretary of State.

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 10 0 1**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 21st, 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 22nd day of February, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0049

ATTACHMENT A

Description: 3.00 Acre Parcel
Commencing at the Northeast Corner of Section 2, T4S, R3E, Manchester Township, Washtenaw County, Michigan; thence along the East line of said Section S 00 deg. 53' 51" E 1512.41 feet to a point on the North line of Manchester Site Condominium as recorded in Liber 3716, Page 0988, Washtenaw County records and the South line of property owned by Manchester Community Schools; thence along said lines S 89 deg. 14' 44" W 725.71 feet; thence continuing along the South line of said property owned by Manchester Community Schools S 89 deg. 35' 48" W 1334.32 feet; thence continuing along said South line S 89 deg. 08' 08" W 632.18 feet (previously recorded as 632.34 feet to a point on the North and South ¼ line of said Section and the centerline of Highway M-52; thence along said ¼ line and said centerline N 00 deg. 42' 09" W (previously recorded as N 00 deg. 41' 37" W) 66.00 feet for a POINT OF BEGINNING; thence continuing N 00 deg. 42 09" W (previously recorded as N 00 deg. 41' 37" W) 207.98 feet; thence N 89 deg. 08' 08" E 631.63 feet to a point on the West line of property owned by Manchester Community Schools; thence along said West line S 00 deg. 00 48" W 208.00 feet; thence S89 deg. 08' 08" W 629.03 feet (previously recorded as 629.18 feet) to the Point of Beginning. Containing 3.00 acres of land and being a part of the Northeast ¼ of said Section 2, T4S, R3E, Manchester Township, Washtenaw County, Michigan. Subject to the rights of the public over that portion as occupied by Highway M-52. Also subject to easement and restrictions.

A RESOLUTION TO PETITION THE MDEQ TO DENY A PERMIT FOR THE FREDERICK FARMS WASTEWATER TREATMENT FACILITY IN LODI TOWNSHIP

Washtenaw County Board of Commissioners

February 21st, 2007

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, Fairview Land Development, LLC has submitted an application for a Private Wastewater Treatment System for a proposed 660 unit development in Lodi Township called Frederick Farms, MDEQ Permit Number MI0058174; 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 Lodi Township General Development Plan designates the proposed area for Agricultural use, which is intended to "*support stable, economically viable agricultural operations in appropriate areas of the Township*"; and

WHEREAS, this land use approach is also supported by the Washtenaw County Comprehensive Plan, designating it for rural residential development to avoid overburdening existing infrastructure, encourage the long term viability of agricultural operations, and avoid damage to the natural environment; and

WHEREAS, the proposed development is within the County's Agricultural Preservation Overlay Area in the County's Comprehensive Plan to encourage the long term agricultural use of the property; and

WHEREAS, the density of the proposed development is 5.9 units per acre on land currently zoned Agriculture, which designates residential density to be no more than one unit per two acres; and

WHEREAS, the density and location proposed for the Frederick Farms Development is inconsistent with both the vision articulated by the Washtenaw County Comprehensive Plan and by the Lodi Township Comprehensive Plan; and

WHEREAS, under State Act 451, R 323.1098, Antidegradation; Rule 98 (4) states: A person applying for a control document in a high quality water or a Lake Superior basin - outstanding international resource water for a new or increased loading of pollutants shall […] provide a demonstration as follows:

(a) The applicant shall identify the social or economic development and

the benefits to the area in which the waters are located that would be foregone if the new or increased loading of pollutants is not allowed; and

WHEREAS, the lowering of water quality that would occur as the result of this proposed development is not necessary and will negatively impact important social and economic development in the area; and

WHEREAS, the County is currently experiencing a downturn in the housing market, illustrated by a sharply reduced number of building permit applications and a decrease in home sale prices in Washtenaw County from last year; and

WHEREAS, the proposed Frederick Farms development would put further pressure on the housing market for the area by significantly increasing the housing supply;

NOW THEREFORE BE IT RESOLVED that, for the above stated reasons, the Washtenaw County Board of Commissioners requests that the MDEQ deny a permit to the Fairview Land Development, LLC for a private wastewater treatment plant for the proposed Frederick Farms Development in Lodi Township.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners directs the Clerk to send copies of this resolution to the Governor's Office, the Michigan Department of Environmental Quality, State Senator and State Representative that represent Lodi Township.

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 10 0 1**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 21st, 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 22nd day of February, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0050

A RESOLUTION TO PETITION THE MDEQ TO DENY A PERMIT FOR THE RIVERWOOD DEVELOPMENT WASTEWATER TREATMENT FACILITY IN SALINE TOWNSHIP

Washtenaw County Board of Commissioners

February 21st, 2007

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, Saline Investors, LLC has submitted an application for a Private Wastewater Treatment System for a proposed 3200 unit development in Saline Township called Riverwood, MDEQ Permit Number MI0057877; 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 Saline Township General Development Plan goal for its Agriculture Area is *"a Township whereby the current and future primary land uses are agricultural"* and its goal for Rural Residential is to *"consider housing alternatives that are compatible with the agricultural and rural character of the township and that assure safe, sanitary conditions for all township residents"*; and

WHEREAS, this land use approach is also supported by the Washtenaw County Comprehensive Plan, designating it for rural residential development to avoid overburdening existing infrastructure, encourage the long term viability of agricultural operations, and avoid damage to the natural environment; and

WHEREAS, the proposed development is within the County's Agricultural Preservation Overlay Area in the County's Comprehensive Plan to encourage the long term agricultural use of the property; and

WHEREAS, the density of the proposed development is for 3.1 residential equivalent units per acre, consisting of single-family residences, townhomes and condominiums on land currently zoned Rural Residential and General Agriculture, which designates residential density to be no more than one unit per acres; and

WHEREAS, the density and location proposed for the Riverwood Development is inconsistent with both the vision articulated by the Washtenaw County Comprehensive Plan and by the Saline Township Comprehensive Plan; and

WHEREAS, under State Act 451, R 323.1098, Antidegradation; Rule 98 (4) states: A person applying for a control document in a high quality water or a Lake Superior basin - outstanding international resource water for a new or increased loading of pollutants shall […] provide a demonstration as follows:
(a) The applicant shall identify the social or economic development and the benefits to the area in which the waters are located that would be foregone if the new or increased loading of pollutants is not allowed; and

WHEREAS, the lowering of water quality that would occur as the result of this proposed development is not necessary and will negatively impact important social and economic development in the area; and

WHEREAS, Saline Township is a rural township of approximately 1900 people and the proposed development would put an undue strain on Saline Township and the County due to the lack of support infrastructure and services in the area; and

WHEREAS, the County is currently experiencing a downturn in the housing market, illustrated by a sharply reduced number of building permit applications and a decrease in home sale prices in Washtenaw County from last year; and

WHEREAS, the proposed Riverwood development would put further pressure on the housing market of the area by drastically increasing the housing supply; and

NOW THEREFORE BE IT RESOLVED that, for the above stated reasons, the Washtenaw County Board of Commissioners requests that the MDEQ deny a permit to the Saline Investors, LLC for a private wastewater treatment plant for the proposed Riverwood Development in Saline Township.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners directs the Clerk to send copies of this resolution to the Governor’s Office, the Michigan Department of Environmental Quality, State Senator and State Representatives that represent Saline Township.

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 10 0 1**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 21st, 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 22nd day of February, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0051

A RESOLUTION AUTHORIZING THE HIRE OF E. JAMES ZWOLENSKY AS DIRECTOR OF PROJECT MANAGEMENT FOR SUPPORT SERVICES AT AN ANNUAL SALARY OF $95,000

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 21, 2007

WHEREAS, the Board of Commissioners' 20-year Space Plan, adopted on November 15, 2006, authorizes a number of major capital projects to be undertaken in the near future; and

WHEREAS, the increasing number, magnitude, and sophistication of projects within Support Services – most notably those slated for commencement within the early phases of the 20-year Space Plan – demand a new level of project management for Washtenaw County; and

WHEREAS, excellent project management is the cornerstone of ensuring the delivery of projects on-time, on-budget, and successful in all other respects; and

WHEREAS, hiring a talented and experienced Project Management Director will ensure that Support Services is positioned to meet these challenges successfully; and

WHEREAS, a single point of accountability within Support Services for project management will serve to enhance the coordination of different divisions of Support Services, which aligns with the strategic direction of service integration within Washtenaw County; and

WHEREAS, the position of Facilities Management Director has been administratively modified to create the position of Project Management Director, which is more relevant and necessary for the success of Support Services; and

WHEREAS, funding for the Project Management Director position exists within the annual Support Services budget due to the vacant Facilities Management Director position; and

WHEREAS, the preferred candidate possesses 17 years of project management experience, most recently with SmithGroup, and has a proven track record of excellence including his involvement in managing the construction of the University of Michigan's Life Sciences building; and

WHEREAS, in order to make a competitive offer to the candidate, Support Services is requesting Board of Commissioners' authorization to hire him above the mid-point salary range for Grade 33; and

WHEREAS, the date of hire for E. James Zwolensky would be March 7, 2007; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the hiring of E. James Zwolensky to be the Director of Project Management within Support Services at an annual salary of $95,000

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** **9** **1** **1**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 21st, 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 22nd day of February, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0052

A RESOLUTION ACCEPTING AUGUSTA TOWNSHIP'S AFFIRMATIVE RESPONSE TO UNDERGO FACILITATIVE MEDIATION IN THE POLICE SERVICES LITIGATION AND AUTHORIZING THE ADMINISTRATOR AND COUNTY ATTORNEY'S TO TAKE ALL ACTION NECESSARY TO ADVANCE THIS PROCESS UNDER THE TERMS PREVIOUSLY SPECIFIED

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 21, 2007

WHEREAS, a number of local governmental entities contract with Washtenaw County for the provision of law enforcement road patrol services; and

WHEREAS, in 2005, the police services contracts then in effect were scheduled to expire effective January 1, 2006, thus resulting in lengthy negotiations between the County and each of the contracting entities throughout calendar year 2005; and

WHEREAS, on January 13, 2006, three governmental entities, Ypsilanti Township, Salem Township and Augusta Township, chose to file a lawsuit against the County rather than sign the proffered contracts for 2006-2009; and

WHEREAS, the parties have now litigated that lawsuit for over 13 months, at great expense to the taxpayers of Washtenaw County; and

WHEREAS, the County has successfully obtained the Trial Court's dismissal of 10 of the Plaintiff Townships 13 counts; and

WHEREAS, despite its ongoing success in the litigation, the County, cognizant of the taxpayer dollars funding the attorneys for each of the parties, continued to look for a means to settle the dispute; and

WHEREAS, in an attempt to determine if there were grounds to settle the police services litigation, the County Board of Commissioners offered to enter into non-binding facilitative mediation with each of the Plaintiff Townships by way of adopting Resolution #07-0023 on January 17, 2007; and

WHEREAS, the offer specifically addressed the mediation schedule, selection of a mediator, the effect of the mediation on the ongoing litigation an how the costs of the mediation would be equally shared by the parties; and

WHEREAS, the following morning, the County's attorneys delivered the offer of facilitative mediation to the attorneys for the Plaintiff Townships; and

WHEREAS, several weeks elapsed without any word from the Plaintiff Townships or their attorneys on whether they were interested in accepting the County's offer of facilitative mediation; and

WHEREAS, the Plaintiff Townships finally held a special meeting on February 13, 2007 to discuss their response to the County's January 17, 2007 offer of facilitative mediation; and

WHEREAS, as a result of these meetings, Augusta Township accepted the County offer of mediation, while Ypsilanti Township and Salem Township rejected facilitative mediation as being too costly and time consuming;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners accepts Augusta Township's affirmative response to enter into facilitative mediation in the police services litigation.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners authorizes the County Administrator and County Attorney's to take all action necessary to advance this process in accordance with the terms specified in Resolution #07-0023.

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 10 0 1**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 21st, 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 22nd day of February, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0053

A RESOLUTION REJECTING THE PROPOSAL FROM YPSILANTI TOWNSHIP AND SALEM TOWNSHIP TO SETTLE THE POLICE SERVICES LITIGATION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 21, 2007

WHEREAS, Washtenaw County contracts with a number of local governmental entities to provide law enforcement road patrol services; and

WHEREAS, in 2005, the police services contracts then in effect were going to expire effective January 1, 2006, thus resulting in lengthy negotiations between the County and each of the contracting entities throughout calendar year 2005; and

WHEREAS, on January 13, 2006, three governmental entities, Ypsilanti Township, Salem Township and Augusta Township, chose to file a lawsuit against the County rather than sign the proffered contracts for 2006-2009; and

WHEREAS, the parties have now litigated that lawsuit for over 13 months, at great expense to the taxpayers of Washtenaw County; and

WHEREAS, the County has successfully obtained the Trial Court's dismissal of 10 of the Plaintiff Townships 13 counts; and

WHEREAS, despite its on-going success in the litigation, the County, cognizant of the taxpayer dollars funding the attorneys for each of the parties, continued to look for a means to settle the dispute; and

WHEREAS, in an attempt to determine if there were grounds to settle the police services litigation, on January 17, 2007, the County Board of Commissioners passed Resolution #07-0023 offering to enter into non-binding facilitative mediation with each of the Plaintiff Townships; and

WHEREAS, the offer specifically addressed the mediation schedule, selection of a mediator, the effect of the mediation on the on-going litigation and how the costs of the mediation would be equally shared by the parties; and

WHEREAS, the next morning, the County's attorneys delivered the offer of facilitative mediation to the attorneys for the Plaintiff Townships; and

WHEREAS, several weeks passed without any word from the Plaintiff Townships or their attorneys on whether they were interested in accepting the County's offer of facilitative mediation; and

WHEREAS, the Plaintiff Townships finally held a special meeting on February 13, 2007 to discuss their response to the County's January 17, 2007 offer of facilitative mediation; and

WHEREAS, as a result of these meetings, Augusta Township accepted the County offer of mediation, while Ypsilanti Township and Salem Township rejected facilitative mediation as being too costly and time consuming; and

WHEREAS, at these same meetings, in lieu of facilitated mediation, Ypsilanti Township and Salem Township each approved identical Resolutions to settle the police services litigation on the following terms and conditions:

- Price per PSU for 2007 remains as agreed in the current contract ($99,871 per PSU for 1800 hours of service) with a $10,000 per PSU overtime charge
- Price per PSU for 2008 shall be increased by 6% to $105,864 for 1800 hours
- Price per PSU for 2009 shall be increased by 6% to $112,215 for 1800 hours
- Price per PSU for 2010 shall be increased by 6% to $118,948 for 1800 hours; and

WHEREAS, the proposed 6% per PSU annual increase is virtually identical to the final terms proposed by the Plaintiff Townships in late 2005 prior to the start of the current lawsuit; and

WHEREAS, if the County accepts the terms put forth by Ypsilanti and Salem Townships instead of the currently approved contract methodology, it would cost the County approximately $1.6 million additional dollars over the course of 2008-2009; in addition, the County would be responsible for approximately $387,000 in overtime pay; finally the County would have to give up the value of its counterclaim against the Plaintiff Townships for providing police services throughout much of 2006 without a contract, as this counterclaim would be dismissed under the proposed settlement (It is impossible to determine how much the County might lose in 2010 because the County's current four-year contracts expire at the end of 2009); and

WHEREAS, even if the County were to accept the monetary provisions of the proposed settlement offer, the issues would not be completely settled as paragraph 6 of the Plaintiff Townships offer states, "The parties, Sheriff Minzey, and representatives of cities, townships, villages and school districts, *shall continue to discuss and attempt to agree on what constitutes constitutionally mandated, versus non-mandated and properly contractual police services*;" (Italics added) and

NOW THEREFORE, BE IT RESOLVED that the Washtenaw County Board of Commissioners rejects the settlement terms and conditions offered by Ypsilanti Township and Salem Township for the reasons stated in this Resolution.

H: general/bocsettle

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 9 1 1**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW) SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 21st, 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, this18th day of January, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0054