



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday March 7, 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, March 7, 2007.

The meeting was called to order at 8:00 p.m. by Jeff Irwin, Chair of the Board.

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

MEMBERS ABSENT:

OTHERS PRESENT: County Administrator Robert Guenzel, Deputy County Administrators David Behen and Verna McDaniel, Corporation Counsel Curt Hedger; Catherine McClary, Treasurer; Lawrence Kestenbaum, County Clerk; Peter Ballios, Finance; Diane Heidt, Human Resources; Dale Vanderford, Ken Schrader, Information Technology; Alan Israel, Prosecuting Attorney's Office; Jennifer Watson, Budget; Patricia Denig, Herbert Mahony, Undersheriff; Anthony VanDerworp, Planning and Environment; Mark Lindke, Veterans Services; Kerry Sheldon, Tammy Richards, 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. Lovejoy Roe stated that there was no mention of her discussing the receipt of resolution 07-0054 too close to the meeting, her desire to table it for further thought, and to receive feedback from Comm. Peterson.

Comm. Gunn seconded by Comm. Bergman moved that the minutes of the February 21, 2007, Board of Commissioners meeting be approved as amended. Motion carried.

Citizen Participation

Tom Partridge stated that he is calling on the Board to become more progressive in areas of socioeconomic and race relations. He stated that many members of the Board do not take past leadership into consideration. He added that Commissioners should invite citizens from diverse backgrounds to these meetings. Partridge also stated that there is a lack of access for the handicapped to the Administration building. He stated that health care in the County needs to be re-evaluated.

Roberta Asplin stated that the Michigan Public Health budget is going to be cut, and that it will affect public health nurses. Asplin detailed many of the duties of public nurses, and added that there is not enough leadership in nursing. She stated that in the past, more nurses were available to carry out and supervise others. Asplin also commended Bob Guenzel on the work he has done for the County.

Commissioner Follow-Up to Citizen Participation

Comm. Smith stated that the Administration and the County Commissioners are berated for actions that are not taken. He added that core values guide decision made in Washtenaw County. He stated that County programming over decades has shown humanities to be an interest with the Board of Commissioners. Comm. Smith stated that he has high regards for the staff around the table.

Communications

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

R-0058 RECEIVED: February 3, 2007. An e-mail from Donna Dettling to Tammy Richards re: Resolution approving dissolution of Local Development Finance Authority of the Village of Dexter, dated January 31, 2007. Received and filed.

R-0059 RECEIVED: February 19, 2007. A letter from the Washtenaw County Department of Planning & Environment to Mr. Bob Guenzel, County Administrator, Washtenaw County, re: A letter informing that the Washtenaw County Board of Commissioners will hold a public hearing on February 21, 2007 on the topic of the Village Marketplace and Lofts Brownfield Redevelopment Project, dated February 13, 2007. Received and filed.

R-0060 RECEIVED: February 19, 2007. A letter from the Washtenaw County Department of Planning & Environment to Mr. Bob Guenzel, County Administrator, Washtenaw County, re: A letter informing that the Washtenaw County Board of Commissioners will hold a public hearing on February 21, 2007 on the topic of the 200 South Ashley Street Redevelopment Project, dated February 13, 2007. Received and filed.

R-0061 RECEIVED: February 20, 2007. A newsletter from the Milan Area Chamber of Commerce, re: Business Newsworth. Received and filed.

R-0062 RECEIVED: February 20, 2007. A newsletter from the Michigan AFSCME Council 25 to Jeff Irwin, Chairman, Washtenaw County Board of Commissioners, re: Breakfast Caucus. Received and filed.

R-0063 RECEIVED: February 20, 2007. A letter from the Michigan Department of Human Services to Jeff Irwin, Chairperson, Washtenaw County Board of Commissioners, re: A letter stating that the 2006-07 annual plan and budget for Child Care Fund expenditures is approved for state reimbursement in the amount of \$4,483,500.04., dated February 15, 2007. Received and filed, copied to Budget and Trial Court.

R-0064 RECEIVED: February 22, 2007. A letter from David Trent, Clerk, Salem Township, To Mr. Robert Guenzel, Washtenaw County Administrator, re: Copy of resolution 2007-02-13-01, dated February 14, 2007. Received and filed.

R-0065 RECEIVED: February 22, 2007. A letter from Brenda L. Stumbo, Clerk, Ypsilanti Township to Mr. Robert E. Guenzel, County Administrator, Washtenaw County Board of Commissioners, re: Copy of resolution 2007-3, dated February 16, 2007. Received and filed.

R-0066 RECEIVED: February 23, 2007. A Notice of Public Hearing from Sherry L. Steinwedel, Clerk/Treasurer, City of Milan re: Public Hearing on transfer of Industrial Facilities Exemption Certificates, dated March 1, 2007 (Publish Date). Received and filed, copied to Commissioner Lovejoy Roe.

R-0067 RECEIVED: February 26, 2007. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated February 23, 2007. Received and filed.

R-0068 RECEIVED: February 26, 2007. A press release from the Michigan Press Association, re: Freedom of Information Act and Open Meetings Act seminar with Attorney General Mike Cox, dated February 23, 2007. Received and filed.

Liaison Reports

Comm. Ouimet stated that he recently attended an Accommodations Ordinance Commission meeting, and that representatives would like to make a presentation to the Board. He stated that he and Comm. Ping Mills made budget presentations to some of the Townships. He stated that the presentations seemed to go over well.

Comm. Bergman communicated that in the area of Public Health, treating disorders is a strong point in the County. She stated that in June, between 90 and 100 participants are expected for a conference on the issue. She added that legislators were brought in on the process to ensure that funds are brought to the County for people released from prison. She added that funding would continue to be discussed. She stated that all legislators should be reminded that taxes may need to be raised to support the less privileged.

Comm. Schwartz stated the Board of Public Works held their second public hearing of the year on the Whitmore Lake improvement project. He stated that the expert reports were positive. He added that bringing the lake back into ecological balance, as well as improving the fishery habitat were key aspect of the project for the first three to five years.

Report of the Chair of the Board of Commissioners

None

Special Order of Business

Comm. Irwin thanked Tammy Richards on behalf of the Board of Commissioners for her years of dedicated service in Administration.

07-0055 Comm. Bergman seconded by Comm. Gunn moved that the resolution of appreciation to Tammy Richards be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

Reports of the Standing Committees

Comm. Bergman seconded by Comm. Gunn moved that the following reports be received and approved: Ways & Means, dated February 21, 2007, and Board Working Session, dated February 22, 2007. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Bergman seconded by Comm. Gunn moved that the following reports be received: 800 MHz Project Oversight Committee, dated January 8, 2007, December 11, 2006, and November 20, 2006; Board of Road Commissioners, dated January 16, 2007, and January 4, 2007; Brownfield Redevelopment Authority, dated January 17, 2007, Concealed Weapons Licensing Board, dated January 17, 2007; Statutory Drainage Board, dated January 19, 2007. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None

Report of the Treasurer

None

Report from the County Administrator

None

Resolutions

07-0056 Comm. Bergman seconded by Comm. Gunn moved that the resolution authorizing the signature of the County Administrator on the 2007 Emergency Shelter Grant application to the Michigan State Housing Development Authority in the amount of \$334,905 for the period of June 1, 2007 to May 31, 2008; 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: 11. NAYS: 0 ABSENT: 0. Motion carried.

07-0057 Comm. Bergman seconded by Comm. Gunn. moved that the resolution authorizing the signature of the County Administrator on the 2007n Ypsilanti Health Food Access Initiative grant application to the MSU Land Policy Institute in the amount of \$25,000 for the period of May 1, 2007 to April 30, 2008; 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: 11. NAYS: 0 ABSENT: 0. Motion carried.

07-0058 Comm. Bergman seconded by Comm. Gunn moved that the resolution ratifying the County Administrator's signature on the Community Foundation of Southeastern Michigan on behalf of the Food System Economic Partnership for a "Farm-To-School Demonstration Project" grant in the amount of \$62,535; 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: 11. NAYS: 0 ABSENT: 0. Motion carried.

07-0059 Comm. Bergman seconded by Comm. Gunn moved that the resolution ratifying the County Administrator's signature on the United States Environmental Protection Agency for a Brownfields Supplemental Revolving Loan Fund grant in the amount of \$1,000,000; 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: 11. NAYS: 0 ABSENT: 0. Motion carried.

07-0060 Comm. Bergman seconded by Comm. Gunn moved that the resolution ratifying the County Administrator's signature on an application with the U.S. Department of Justice – Office of Justice Programs' Violence Against Women Office for the Grants To Encourage Arrest Policies Program for the Prosecutor's Office in the amount of \$400,000 for the period commencing August 1, 2007 and ending July 31, 2009 be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

07-0061 Comm. Bergman seconded by Comm. Gunn moved that the resolution to adopt the proposed amendment to the Brownfield Plan for Washtenaw County approving tax increment financing and single business tax credit incentives for the "200 South Ashley" Brownfield Redevelopment Project in the City of Ann Arbor be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

07-0062 Comm. Bergman seconded by Comm. Gunn moved that the resolution to adopt the Brownfield Plan for Washtenaw County approving tax increment financing and single business tax credit incentives for the "Village Marketplace and Lofts" Brownfield Redevelopment Project in the City of Saline be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

07-0063 Comm. Bergman seconded by Comm. Gunn moved that the resolution amending the 2006 Budget be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

07-0064 Comm. Bergman seconded by Comm. Gunn moved that the resolution to support the Transportation, Community, and System Transportation Preservation grant for the North South Rail Pilot and Construction Mitigation located in Washtenaw and Livingston Counties. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

Discussion of Item #9, the proposed resolution authorizing the County Administrator to execute a contract with Excelon Energy for the provision of natural gas to County facilities took place.

Comm. Peterson stated that he appreciates the proposal as it relates to the County savings. He stated that he would feel more comfortable if DTE was here. He communicated that DTE does a lot for the community, and that it is only fair to bring them into the process. Comm. Peterson stated that if local providers lose business they could leave Michigan, and added that all parties should be present during this decision. He stated that what occurred five years ago should be under scrutiny. He added that his no vote is to give DTE an opportunity in the process.

Comm. Gunn seconded by Comm. Bergman called the question on item #9. Roll call vote: YEAS: 4. NAYS: 7 (Comms. Irwin, Ping Mills, Ouimet, Peterson, Lovejoy Roe, Schwartz, and Sizemore). ABSENT: 0. Motion failed.

Comm. Lovejoy Roe stated that rushing through and avoiding the 7 day review process is an issue. She stated that she has a problem with not being able to see contracts ahead of time, and that this resolution would not be an issue if it had not been raised by a Commissioner. She stated that DTE did not know what was going on, and that they would welcome the opportunity to sit down and be a part of the process. She stated that communities that have locked in rates have lost money. She added that she is a strong advocate of competition.

Comm. Lovejoy Roe stated that the resolution is not correct. She stated that in Ypsilanti Township, there is a financial policy that if a local company offers a bid within 10% of a competitor, the contract stays in the community. She added that the County is not being financially responsible when discussion has not taken place. She stated that what worked at the time of contracting may not work now. She stated that it is prudent to explore what Michigan companies may charge. She added that going outside of the County and giving dollars to another company is relative to buying foreign automobiles.

Comm. Sizemore stated that he will be supporting this resolution tonight, but that he would like staff to evaluate this proposal. He added that he is County first. He stated that he would like to see the process opened up as well.

Comm. Gunn stated that this item is clear. She added that asking DTE to come in and give information is not going to change that fact. She stated that DTE is a profit making company, but that they make a lot of money from the community. Comm. Gunn referred to untold staff hours that are saved through good service. She stated that a company that can provide good service is worth it.

Comm. Ouimet asked about the time sensitivity of this proposal. Sheldon stated that the contract expires on March 31. Comm. Ouimet asked if a carry over can be done in the contract. Sheldon stated that we either do it or we do not.

Comm. Smith stated that DTE has been a good community partner. Comm. Smith stated that an additional public posting on contracts would not hurt in the process. He added that opening up the process fully puts the Board in an administrative nightmare, and jeopardizes trust put in staff.

Comm. Smith communicated that discussing community contributions is a place that the Commission should not go. Comm. Smith stated that it is tacit bribery, and opens the Board up to a completely different type of bargaining. He stated that DTE is working in a regulated area, and that it is highly unlikely they can do better at this point. He stated that the staff does not have hard bids at this time because the Board is opting to go with a market-regulated cost. Comm. Smith stated that the staff has been asked which process to go with. He stated that the judgment of staff should be trusted, and added that we are not locking in a rate.

Comm. Schwartz stated that one of his concerns about DTE is how they trim trees in rural areas. He stated that if DTE appears at a meeting he will ask why they employ people who are not Americans.

Comm. Bergman stated that Bob Devault could be invited to explain the RFP process in the County. She stated that she is very satisfied with the work that Mr. Devault does. She added that they are spending citizen money, and that should be a high consideration.

Comm. Irwin stated that 18 months ago the Board began reviewing policies, and changed over the procurement policy. He added that a reasonable level was reached that would trigger reviews. He stated that the policy of the Board is available for review on Ecentral, and that the Board is open to reviewing policies. He added that the elements of local preference, and environmental preference were new to the policy.

Comm. Lovejoy Roe stated that this is not an RFP question. She stated that this is on the distribution not on the commodity (the 15%.) She stated that savings are not sizeable in terms of the contract. She stated that she thinks payment in taxes by DTE cannot be ignored. She stated that she appreciates Comm. Smith's comments, but that other policy changes may be helpful.

Comm. Lovejoy Roe seconded by Comm. Peterson moved to table item #9, the Excelon resolution, until the Board of Commissioners meeting on March 21, 2007. Roll call vote: YEAS: 5. NAYS: 6 (Comms. Bergman, Grewal, Gunn, Irwin, Sizemore, and Smith). ABSENT: 0. Motion failed.

Comm. Sizemore seconded by Comm. Smith moved to call the question on the Excelon resolution. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

Comm. Bergman seconded by Comm. Gunn moved that the resolution authorizing the County Administrator to execute a contract with Excelon Energy for the provision of natural gas to County facilities. Roll call vote: YEAS: 6. NAYS: 5 (Comms. Ping Mills, Ouimet, Peterson, Lovejoy Roe, Schwartz). ABSENT: 0. Motion held until the regular meeting of March 21, 2007.

Comm. Irwin pointed out that the rules state that a 2/3 vote is required to pass a resolution through Ways and Means and the Board of Commissioners meeting on the same night. He added that since the vote fell short, the Excelon resolution will appear on the agenda for the Board of Commissioners meeting scheduled for March 21, 2007.

Comm. Schwartz asked if DTE would come for a presentation the night of the March 21st. Comm. Irwin responded that discussion would have to take place to determine if they were available.

Approval of Claims

07-0065 Comm. Bergman seconded by Comm. Gunn moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of February 23, 2007 be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ 721.37	\$ -	\$ -	\$ 721.37
	TOTALS	\$ 721.37	\$ -	\$ -	\$ 721.37

New Business

Comm. Smith commended Ypsilanti Township on their plan, and stated that this is only the tip of the iceberg.

Comm. Lovejoy Roe stated that space would be condensed in the plan. She explained that more houses have been put on smaller lots of land in Ypsilanti Township in the last ten years. She stated that this has led to open space and natural habitat preservation.

07-0066 Comm. Bergman seconded by Comm. Gunn moved that the resolution to accept comments from Washtenaw County Department of Planning and Environment staff on the Ypsilanti Township Growth Management Plan revisions and direct the County Clerk to send comments to the Charter Township of Ypsilanti and the contiguous local units of government be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

07-0067 Comm. Bergman seconded by Comm. Gunn moved that the resolution adopting the revised 2008/09 Planning Process Calendar and revised 2007 Board of Commissioners Calendar be adopted. Roll call vote: YEAS: 11. NAYS: 0 ABSENT: 0. Motion carried.

Items for Current/Future Discussion

Comm. Peterson stated that he believes in corporate responsibility. He stated that it will be important to ensure all are on the same page. He added that it would be important to look for non-governmental dollars. Comm. Peterson stated that the business community has a lot to offer, including staff. He communicated that it will be important to ask before the need becomes greater.

Citizen Participation

Partridge stated that he plans on being an independent minded democratic candidate in the future. He stated that he would like to see public hearings on large issues. He calls on the Board of Commissioners to create a Civil Rights Board to represent minorities. He stated that civil rights legislation should be considered as the Board makes policy. He stated that he is asking that a board be created to represent the elderly and disabled.

Commissioners Follow-up to Citizen Participation

Comm. Bergman mentioned the Blueprint on Aging. She also discussed the commendable work that they have done.

Adjournment

Comm. Grewal seconded by Comm. Bergman moved to adjourn until Wednesday March 21st, 2007, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:10 p.m.

Jeff Irwin, Chair

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

Board Approved:

A RESOLUTION EXPRESSING APPRECIATION FOR TAMMY RICHARDS AND
WISHING HER WELL IN HER FUTURE ENDEAVORS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 7, 2007

WHEREAS, Tammy Richards has been a Washtenaw County employee for nearly twenty years; and

WHEREAS, her tenure began as an employee of the Clerk's Office in August 1987 under the direction of Robert Harrison; and

WHEREAS, Ms. Richards transferred to the Office of the Administrator in 1992 under the direction of Larry Brown; and

WHEREAS, during her tenure in the Administrator's Office, Ms. Richards served Larry Brown, Howard Finkel, Saul Cooper, June Komar, Robert Guenzel, Frank Cambria, Donna Roth, Marcia Soergel, David Behen, and Verna McDaniel; and

WHEREAS, during the course of supporting ten (10) Boards of Commissioners, Ms. Richards faithfully served Barbara Levin Bergman, Mandy Grewal, Leah Gunn, Jeff Irwin, Ken Schwartz, Mark Ouimet, Ronnie Peterson, Karen Lovejoy Roe, Rolland Sizemore, Conan Smith, Jessica Ping Mills, Martha Kern-Boprie, Wesley Prater, Stephen Solowczuk, Robert Brackenbury, Alma Wheeler Smith, Vivienne Armentrout, Joe Yekulis, Dillard Craiger, Richard DeLong, Lawrence Kestenbaum, Christina Montague, Suzanne Shaw, Marlene Chockley, Michael DuRussel, Al Robinson, Ray Schultz, Ray Shoultz, Carlos Acevedo, Dave Monforton, Larry Yap, Grace Shackman, Meri Lou Murray, Mary Egnor, Judith Carol Walter, Roy Smith, Ellis Pratt, Don Duquette, Catherine McClary, Andrea Walsh, and Marty Straub; and

WHEREAS, as part of her accountability to create the agenda packets for hundreds of Board meetings, Ms. Richards has written 279,074,621 resolutions; and

WHEREAS, Ms. Richards is so adept at writing resolutions that her help as enlisted in writing this very document; and

WHEREAS, in maintaining the official filings for the Board of Commissioners, Ms. Richards has conducted 456,770 meetings with representatives of the Clerk's office, resulting in the creation of 3,210,765 hanging folders that contain public documents; and

WHEREAS, in managing the County's compliance with the Open Meetings Act relative to Boards and Commissions, Ms. Richards has prepared 523,109 official public meeting postings; and

WHEREAS, in fielding constituent inquiries in person or over the phone, Ms. Richards has spoken with 45,762,091 citizens, of whom at least 17% were angry about something over which Ms. Richards had no control whatsoever; and

WHEREAS, Ms. Richards has shown admirable restraint, only losing her temper with 3,707 of them; and

WHEREAS, because others do not consistently recognize the value of a clean and well-organized meeting space, Ms. Richards accepted the accountability for tidying the downstairs conference room, which has resulted in her recycling 870 pounds of leftover meeting agendas, loading the dishwasher with 3,082 dirty coffee mugs, and straightening untold thousands of chairs over the years; and

WHEREAS, Ms. Richards has dutifully organized 20 years' worth of holiday parties, retirement parties, baby showers, and birthday celebrations, which has produced an invaluable infusion of dollars into the local community and triggered a noticeable increase in the proportion of cake consumed per capita in Washtenaw County; and

WHEREAS, Ms. Richards' diligence in the area of Candy Management in the office of the Board of Commissioners helped increase the blood sugar level of hungry Commissioners and staff at critical times over the years; and

WHEREAS, in processing contracts for the County, Ms. Richards has obtained the signature of the Administrator at least 3,452,721 times; and

WHEREAS, after obtaining the Administrator's signature on contracts 1,085,430 times, the Administrator delegated the ability to sign contracts on his behalf to Ms. Richards, who tirelessly executed this duty thereafter in his absence; and

WHEREAS, in managing the schedules for the Administrators, Deputy Administrators, and Commissioners, Ms. Richards has scheduled 301,752,379 appointments, of which 132,876,094 needed to be rescheduled at least once; and

WHEREAS, Ms. Richards has been the heart and soul of the United Way Campaign, and her devotion to the Campaign has resulted in thousands of pledges amounting to hundreds of thousands of dollars in donations; and

WHEREAS, Ms. Richards has shown the utmost in integrity, loyalty, and dedication to public service during her career so far; and

WHEREAS, Ms. Richards has stated her intention to pursue a new career opportunity with Support Services, where she will manage the contract process – a position that plays to Ms. Richards’ considerable strength in the areas of organization, follow-through, and institutional knowledge; and

WHEREAS, Ms. Richards has been an invaluable asset to the Office of the Administrator and the Board of Commissioners, and will be deeply missed; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners congratulates Tammy Richards as she transitions into a new career opportunity with Support Services, expresses their appreciation for her hard work, dedication, and service, and wishes her well in all her future endeavors.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

BARBARA LEVIN BERGMAN

KAREN LOVEJOY ROE

JESSICA PING MILLS

MANDY GREWAL

MARK OUIMET

KENNETH SCHWARTZ

LEAH GUNN

RONNIE PETERSON

ROLLAND SIZEMORE, JR.

JEFF IRWIN

CONAN SMITH

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

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

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on March 7, 2007, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS.}

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8th day of March, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 07-0055

A RESOLUTION AUTHORIZING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE 2007 EMERGENCY SHELTER GRANT APPLICATION TO THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY IN THE AMOUNT OF \$334,905 FOR THE PERIOD OF JUNE 1, 2007 TO MAY 31, 2008; 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

March 7, 2007

WHEREAS, the Emergency Shelter Grant is a federal grant through the U.S. Department of Housing and Urban Development, but, excepting the largest local jurisdictions, is administered at the state level by the Michigan State Housing Development Authority; and

WHEREAS, Washtenaw County sponsors the Continuum of Care Action Group of the Human Services Community Collaborative; and

WHEREAS, the Emergency Shelter Grant will provide operational funding for eight (8) nonprofit organizations that provide emergency shelter and related homeless emergency services for an annual total of \$328,655; and

WHEREAS, the Emergency Shelter Grant provides additional annual funding for the Office of Community Development in the amount of \$6,250 to offset the cost of Continuum of Care coordination; and

WHEREAS, the Office of Community Development coordinates applications to MSHDA for the Emergency Shelter Grant:

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners ratify the signature of the County Administrator on the Emergency Shelter Grant application submitted to the Michigan State Housing Development Authority on January 12, 2007

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions:

1. Ratifying the 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 award upon review of Corporation Counsel, to be filed with the County Clerk.

**Community Development
2007 Emergency Shelter Grant
June 1, 2007 to May 31, 2008
Business Unit 1685072030**

		<u>Current</u>	<u>Revised</u>	<u>Variance</u>
<u>Revenue:</u>				
54000	State Revenue	\$0	\$6,250	\$6,250
<u>Expenditure:</u>				
70050	Personnel Services	\$0	\$6,250	\$6,250

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

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

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on March 7, 2007, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS.}

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8th day of March, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 07-0056

A RESOLUTION AUTHORIZING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE 2007 YPSILANTI HEALTHY FOOD ACCESS INITIATIVE GRANT APPLICATION TO THE MSU LAND POLICY INSTITUTE IN THE AMOUNT OF \$25,000 FOR THE PERIOD OF MAY 1, 2007 TO APRIL 30 2008; 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

March 7, 2007

WHEREAS, the MSU Land Policy Institute has released a Request for Proposals to seek applications from regional communities in Michigan that propose prosperity building activities for their communities and intends to select projects for funding at its Implementing Prosperity Land Use Summit on February 19th, 2007; and

WHEREAS, the Ypsilanti Healthy Food Access Initiative ("YHFAI") is a collaborative effort between several departments of Washtenaw County government, the City of Ypsilanti, residents, and local nonprofit organizations to improve the access to healthy food in the City of Ypsilanti; and

WHEREAS, the Ypsilanti Health Coalition has determined that the nutritional environment in the City of Ypsilanti does not provide sufficient access to healthy food for residents; and

WHEREAS, it is well-established in the literature that people who lack access to healthy food are more likely to be obese and/or suffer from a variety of chronic diseases; and

WHEREAS, the market study commissioned by the Office of Community Development identified that the market could support the development of a small grocery store in the City of Ypsilanti;

WHEREAS, the Ypsilanti Food Co-op has agreed to work with the YHFAI to assess the economic feasibility of the development of a locally-owned, not-for-profit grocery store in the downtown area; and

WHEREAS, the Office of Community Development has prepared an application on behalf of the YHFAI for a grant to support predevelopment activities for a small grocery store; and

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners ratify the signature of the County Administrator on the Ypsilanti Healthy Food Access Initiative application submitted to the MSU Land Policy Institute on January 29th, 2007.

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions:

1. Ratifying the 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 award upon review of Corporation Counsel, to be filed with the County Clerk.

**Community Development
2007 MSU Land Policy Institute YHFAI Grant
Business Unit 1293074600**

	<u>Current</u>	<u>Revised</u>	<u>Variance</u>
<u>Revenue:</u>			
67000 Other Revenues	\$0	\$25,000	\$25,000
69500 Transfers In	\$0	\$0	\$0
	<hr/>	<hr/>	<hr/>
Total	\$0	\$25,000	\$25,000
 <u>Expenditure:</u>			
80000 Other Services & Charges	\$0	\$25,000	\$25,000
	<hr/>	<hr/>	<hr/>
Total	\$0	\$25,000	\$25,000

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** **11** **0** **0**

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on March 7, 2007, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS.}

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8th day of March, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 07-0057

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON AN APPLICATION TO THE COMMUNITY FOUNDATION OF SOUTHEASTERN MICHIGAN ON BEHALF OF THE FOOD SYSTEM ECONOMIC PARTNERSHIP FOR A "FARM-TO-SCHOOL DEMONSTRATION PROJECT" GRANT IN THE AMOUNT OF \$62,535; 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

March 7, 2007

WHEREAS, Washtenaw County has applied for a Community Foundation of Southeastern Michigan grant on behalf of the Food System Economic Partnership (FSEP) for a "Farm-to-School Demonstration Project" in the amount of \$62,535 and is requesting the Board of Commissioners to ratify the signature of the County Administrator on the application, Authorize the Administrator to sign the notice of grant award, and amend the budget and sign delegate contracts; and

WHEREAS, the FSEP mission is to catalyze change in the food system of Southeastern Michigan by providing research, education and outreach with urban and rural partnerships that result in agricultural development opportunities, sustainable communities and healthy local economies; and

WHEREAS, the County has shown its commitment to this initiative, both as one of the original entities responsible for establishing the FSEP initiative, as well as one of the five southeast Michigan County Partners to FSEP; and

WHEREAS, the FSEP initiative clearly supports Chapter 4 – Agriculture, Objective 1 "Encourage and support programs that will maintain the viability of agriculture through new and expanding markets for locally grown products" of *A Comprehensive Plan for Washtenaw County*; and

WHEREAS this grant proposal will assist in moving the FSEP mission forward as it relates to education and outreach and the development of local agriculture economies in southeastern Michigan; 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 Community Foundation for a "Farm-to-School Demonstration Project" grant in the amount of \$62,535, 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

Planning and Environment
 2007 Food System Economic Partnership "Farm-to-School Demonstration
 Project"
 Business Unit 1211074700

	<u>Current</u>	<u>Revised</u>	<u>Variance</u>
<u>Revenue:</u>			
67000 Other Revenues	\$0	\$62,535	\$62,535
 <u>Expenditure:</u>			
80000 Other Services & Charges	\$0	\$62,535	\$62,535

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

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

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on March 7, 2007, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS.}

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8th day of March, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
 Deputy Clerk



Res. No. 07-0058

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON AN APPLICATION TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR A BROWNFIELDS SUPPLEMENTAL REVOLVING LOAN FUND GRANT IN THE AMOUNT OF \$1,000,000; 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

March 7, 2007

WHEREAS, Washtenaw County has applied for a United States Environmental Protection Brownfields Supplemental Revolving Loan Fund Grant (RLF) in the amount of \$1,000,000 and is requesting the Board of Commissioners to ratify the signature of the County Administrator on the application to the United States Environmental Protection Agency, Authorize the Administrator to sign the notice of grant award, and amend the budget and sign delegate contracts; 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, there is need to provide incentives to assist with the upfront clean-up costs 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, 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, the Washtenaw County Brownfield Redevelopment Authority has partnered with 23 local jurisdictions and is committed to create partnerships with the remaining five to provide leadership for long term County-wide sustainable development and redevelopment incorporating a diversified economy, environmental protection and social needs; 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 a RLF Grant in the amount of \$1,000,000, 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

Planning and Environment
Brownfields Supplemental Revolving Loan Fund
Business Unit 5800074600

	<u>Current</u>	<u>Revised</u>	<u>Variance</u>
<u>Revenue:</u>			
50000 Federal Revenue	\$0	\$1,000,000	\$1,000,000

<u>Expenditure:</u>			
80000 Other Services & Charges	\$0	\$1,000,000	\$1,000,000

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 11 0 0

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on March 7, 2007, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS}

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8th day of March, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 07-0059

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON AN APPLICATION WITH THE U.S. DEPARTMENT OF JUSTICE - OFFICE OF JUSTICE PROGRAMS' VIOLENCE AGAINST WOMEN OFFICE FOR THE GRANTS TO ENCOURAGE ARREST POLICIES PROGRAM FOR THE PROSECUTOR'S OFFICE IN THE AMOUNT OF \$400,000 FOR THE PERIOD COMMENCING AUGUST 1, 2007 AND ENDING July 31, 2009.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 7, 2007

WHEREAS, The Prosecutor's Office is requesting the Board ratify the County Administrator's signature on a continuation application for the Grants to Encourage Arrest Policies Program through the Violence Against Women Grants Office of the U.S. Department of Justice - Office of Justice Programs, in the amount of \$400,00 for two years commencing August 1, 2007 and ending July 31, 2009; and

WHEREAS, the Prosecutor's office has just completed a Judicial Oversight Demonstration Initiative Grant that brought \$7,550,000 dollars to Washtenaw County to develop programs that take a holistic approach of providing services to victims of domestic violence; and

WHEREAS, the grant, provided by the Violence Against Women Grants Office in the fall of 1999, was implemented October 01, 1999 and completed on July 31, 2005; and

WHEREAS, the program was comprised of a cooperative initiative of the Prosecutor's Office, SAFE House, 15th District Court, 14-A District Court, 14-B District Court, Ann Arbor Police Department, Washtenaw County Sheriff's Department, Ypsilanti Police Department, Pittsfield Police Department, and Catholic Social Services "Alternatives to Domestic Aggression" to address Domestic Violence issues in the County; and

WHEREAS, the Judicial Oversight Demonstration Initiative was a joint effort of the Office of Justice Programs' Violence Against Women Office and the National Institute of Justice. This initiative supported demonstration projects in 3 communities nation wide. These communities developed programs to continue to build upon a coordinated community response to domestic violence. The program continued to enhance the project (Arrest Policies Grant) which was implemented January 1, 1999 in Washtenaw County; and

WHEREAS, this funding allows our office the ability to continue to provide dedicated services to victims of domestic violence. Domestic Violence Project, Inc/SAFE House is the private non-profit partner on this project.

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners ratifies the County Administrator to sign an application with the

GRANTS TO ENCOURAGE ARREST POLICIES

Prosecuting Attorney

1881074300

	<u>Current Budget</u>	<u>Revised Budget</u>	<u>Variance</u>
Revenue			
50000 Federal Revenue	\$0	\$400,000	\$400,000
69500 Transfers In	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
Total	\$0	\$400,000	\$400,000

Expenditure			
70500 Personal Services	\$0	\$276,474	\$276,474
72600 Supplies & Other Serv & Chgs	\$0	\$123,526	\$123,526
94000 Internal Service Charges	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
Total	\$0	\$400,000	\$400,000

Indirect Costs = \$0

A RESOLUTION TO ADOPT THE PROPOSED AMENDMENT TO THE BROWNFIELD PLAN FOR WASHTENAW COUNTY APPROVING TAX INCREMENT FINANCING AND SINGLE BUSINESS TAX CREDIT INCENTIVES FOR THE "200 SOUTH ASHLEY" BROWNFIELD REDEVELOPMENT PROJECT IN THE CITY OF ANN ARBOR

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 7, 2007

WHEREAS, the Washtenaw County Board of Commissioners, supports the sustainable redevelopment of 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 (the "Act"), established the Washtenaw County Brownfield Redevelopment Authority (the "WCBRA") to facilitate the implementation of plans relating to the identification and treatment of environmentally distressed areas in Washtenaw County; and

WHEREAS, through Resolution 00-0215, the Washtenaw County Board of Commissioners adopted the Brownfield Plan for Washtenaw County (the "Plan"); and

WHEREAS, the property located at 200 South Ashley Street (the "Property") in the City of Ann Arbor has been identified as an environmental hazard, a "facility" under state statute; and

WHEREAS, a brownfield clean-up and redevelopment plan has been prepared as an Amendment to the Plan, to restore the environmental and economic viability of the property; and

WHEREAS, the Ann Arbor City Council has reviewed the Amendment to the Plan, and has been provided a reasonable opportunity to express their views and recommendations regarding it in accordance with Section 13(13) of the Act; and

WHEREAS, pursuant to and in accordance with Section 13 of the Act, the WCBRA, on February 21, 2007, voted to recommend that the Washtenaw County Board of Commissioners approve the Amendment to the Plan to be carried out within the City of Ann Arbor, relating to the redevelopment of the Property; and

WHEREAS, the Washtenaw County Board of Commissioners will hold Public Hearing on February 21, 2007 to receive comment on the proposed Amendment to the Plan pursuant to the Act; and

WHEREAS, The Ann Arbor City Council will vote on the Amendment to the Plan on March 5, 2007, and an update will be provided upon request at the Ways and Means Meeting on March 7, 2007; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners accepts the concurrence of the Ann Arbor City Council and the recommendation of the WCBRA, and approves the adoption of the proposed Amendment to the Plan.

BE IT FURTHER RESOLVED THAT should any section, clause or phrase of this Resolution be declared by the courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.

BE IT FURTHER RESOLVED THAT all resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

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

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

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on March 7, 2007, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS.}

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8th day of March, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 07-0061

A RESOLUTION TO ADOPT THE PROPOSED AMENDMENT TO THE BROWNFIELD PLAN FOR WASHTENAW COUNTY APPROVING TAX INCREMENT FINANCING AND SINGLE BUSINESS TAX CREDIT INCENTIVES FOR THE "VILLAGE MARKETPLACE AND LOFTS" BROWNFIELD REDEVELOPMENT PROJECT IN THE CITY OF SALINE

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 7, 2007

WHEREAS, the Washtenaw County Board of Commissioners, supports the sustainable redevelopment of 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 (the "Act"), established the Washtenaw County Brownfield Redevelopment Authority (the "WCBRA") to facilitate the implementation of plans relating to the identification and treatment of environmentally distressed areas in Washtenaw County; and

WHEREAS, through Resolution 00-0215, the Washtenaw County Board of Commissioners adopted the Brownfield Plan for Washtenaw County (the "Plan"); and

WHEREAS, the property located at 147, 159 and 185 West Michigan Avenue and 104 Henry Street (the "Property") in the City of Saline has been identified as an environmental hazard, a "facility" under state statute; and

WHEREAS, a brownfield clean-up and redevelopment plan has been prepared as an Amendment to the Plan, to restore the environmental and economic viability of the property; and

WHEREAS, the Saline City Council has reviewed the Amendment to the Plan, and has been provided a reasonable opportunity to express their views and recommendations regarding it in accordance with Section 13(13) of the Act; and

WHEREAS, on February 12, 2007, the Saline City Council passed Resolution #06-85 concurring with the provisions of the Amendment to the Plan, including approval by the Washtenaw County Board of Commissioners and implementation by the WCBRA; and

WHEREAS, pursuant to and in accordance with Section 13 of the Act, the WCBRA, on February 21, 2007, voted to recommend that the Washtenaw County Board of Commissioners approve the Amendment to the Plan to be carried out within the City of Saline, relating to the redevelopment of the Property; and

WHEREAS, the Washtenaw County Board of Commissioners held a Public Hearing on February 21, 2007 to receive comment on the proposed Amendment to the Plan pursuant to the Act; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners concurs with the recommendation of the Saline City Council and the WCBRA, and approves the adoption of the proposed Amendment to the Plan.

BE IT FURTHER RESOLVED THAT should any section, clause or phrase of this Resolution be declared by the courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.

BE IT FURTHER RESOLVED THAT all resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

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

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

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on March 7, 2007, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS.}

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 13th day of March, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 07-0062

A RESOLUTION AMENDING THE 2006 BUDGET
WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 7, 2007

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

WHEREAS, it is projected that the General Fund will end the 2006 fiscal year with a surplus of \$401,961; and

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

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

WHEREAS, the Budget Office has analyzed each major revenue and expenditure category within the General Fund and other funds to determine the preliminary 2006 year-end status; and

WHEREAS, within the General Fund, an adjustment is needed in the Sheriff's Office budget to cover funding shortfalls in Police Services/Central Dispatch due to overtime and within the Jail due to overcrowding in the amount of \$1,589,875; and

WHEREAS, the Risk Management fund has a projected deficit due to increased attorney costs and the annual year end adjustment that estimates future expenses relating to open claims resulting in the need for a General Fund appropriation of \$730,000; and

WHEREAS, the county Child Care Fund has a projected deficit due to a planned use of fund balance, a timing shift in payment for education expenses and a rise in juvenile placement costs resulting in the need for an increase in General Fund appropriation of \$250,000; and

WHEREAS, the Building Services fund has a total shortfall of \$247K due to the construction industry slow down resulting in the use of available fund balance in the amount of \$191K and a needed one-time transfer in from the Capital Reserves of \$57K which is to be repaid over the next few years; and

WHEREAS, the Environmental Health fund has a total shortfall of approximately \$17K also due to the construction industry slow down resulting in the use of available fund balance; and

WHEREAS, the renovation of the Ellsworth facility was completed to accommodate co-location of CSTS staff from rental space on Varsity Drive resulting in the need for a one time transfer from the Capital Reserves in the amount of \$1,054,361 which is to be repaid through the CSTS annual rent payment in the amount of \$267,441; and

**2006 Budget Adjustment
General Fund**

		Current Budget	Revised Budget	Variance
Revenues (by category):				
40050	Taxes & Penalties	65,693,161	66,233,161	540,000
45000	Licenses & Permits	123,200	123,200	-
50000	Federal Revenue	42,296	42,296	-
54000	State Revenue	4,428,459	4,428,459	-
58000	Local Revenue	795,540	795,540	-
60000	Fees & Services	16,675,850	16,675,850	-
65000	Fines & Forfeitures	1,262,100	1,262,100	-
66000	Interest Revenue	754,400	1,124,400	370,000
67000	Other Revenue & Reimbursement	1,066,172	1,066,172	-
69500	Transfers In	7,003,291	7,003,291	-
	Total General Fund	97,844,469	98,754,469	910,000

Expenditures (by agency):				
100	Board of Commissioners	554,070	554,070	-
130	Trial Court	8,779,955	8,779,955	-
140	District Court	4,644,795	4,644,795	-
150	Probation	145,272	145,272	-
200	County Administrator	846,591	846,591	-
210	Finance	2,449,705	2,449,705	-
219	Budget	598,188	598,188	-
220	Information and Technology	6,711,561	6,711,561	-
230	Public Defender	2,716,025	2,716,025	-
260	Human Resources	1,100,534	1,100,534	-
265	Organizational Development	867,574	867,574	-
270	Corporation Counsel	247,335	247,335	-
310	Equalization	1,434,738	1,434,738	-
320	Building Authority	7,697	7,697	-
400	Clerk/Register of Deeds	4,881,288	4,881,288	-
420	Treasurer's Office	1,146,669	1,146,669	-
430	Prosecuting Attorney	5,021,323	5,021,323	-
440	Drain Commissioner	2,336,869	2,336,869	-
460	Planning & Environment	1,523,954	1,523,954	-
462	Western Service Center Support Services	350,448	350,448	-
500	Sheriff	19,561,137	19,801,137	240,000
500	Sheriff - Corrections	13,458,273	14,808,273	1,350,000
500	Sheriff - Court Security	918,176	918,176	-
560	Emergency Management	443,218	443,218	-
680	Children's Services	875,477	875,477	-
690	Veteran Services	702,726	702,726	-
695	County Extension	679,359	679,359	-
980	Central Charges	5,790,111	4,710,111	(1,080,000)
980	Adjustment for Cost Allocation	(12,758,377)	(12,758,377)	-
980	Appropriations and Transfers	21,809,778	22,209,778	400,000
	Total General Fund	97,844,469	98,754,469	910,000

**2006 Budget Adjustment
Non General Fund**

2960	Public Health	7,588,542	8,423,268	834,726
2990	Child Care Fund	11,743,048	11,993,048	250,000
6440	Risk Management	1,863,454	2,593,454	730,000

A RESOLUTION TO SUPPORT THE TRANSPORTATION, COMMUNITY, AND SYSTEM TRANSPORTATION PRESERVATION GRANT FOR THE NORTH SOUTH RAIL PILOT AND CONSTRUCTION MITIGATION LOCATED IN WASHTENAW AND LIVINGSTON COUNTIES.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 7, 2007

WHEREAS, Washtenaw County strives to provide its citizens with quality services and infrastructure; and

WHEREAS, US-23 is one of the most heavily congested corridors in southeast Michigan; and

WHEREAS, traffic congestion will become much worse when US-23 is reduced to one lane for bridge repairs; and

WHEREAS, a proposed commuter rail linking Washtenaw and Livingston Counties would reduce peak morning and evening traffic congestion on US-23 by serving up to 7,061 potential riders; and

WHEREAS, the commuter rail would link to the Ann Arbor Transportation Authority bus system; and

WHEREAS, the commuter rail could potentially be expanded to a full service North/South passenger rail that would connect Toledo, Monroe County, Washtenaw County, Livingston County, and Traverse City; and

WHEREAS, the commuter rail would also link to the future East/West rail service connecting to Detroit and the Metro Airport; and

WHEREAS, when riders use public mass transportation instead of their personal vehicles, automobile emissions are reduced, improving the environmental quality for Washtenaw County residents; and

WHEREAS, grant money to support such transportation projects is available from the Transportation Community and System Preservation fund from the Washtenaw Area Transportation Study;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby supports the Transportation, Community, and System Transportation Preservation Grant for the North South Rail Pilot and Construction Mitigation located in Washtenaw and Livingston Counties.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby directs the County Administrator to send a letter expressing these sentiments to Terri Blackmore, the Executive Director of the Washtenaw Area Transportation Study.

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

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

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on March 7, 2007, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS.}

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8th day of March, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 07-0064

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF FEBRUARY 23, 2007

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 7, 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 23, 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 23, 2007, inclusive, as listed in the statement of claims as attached hereto and made a part hereof.

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

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

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on March 7, 2007, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS.}

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8th day of March, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 07-0065



COUNTY ADMINISTRATOR

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

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

MEMORANDUM
2007

February 27,

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register
FROM: Robert E. Guenzel, County Administrator
RE: Certification of Claims List Inclusive from February 10, 2007 through February 23, 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 23, 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:

Debra A. Ross
Payables Generalist



BEGINNING OF CLAIMS: February 10, 2007
END OF CLAIMS: February 23, 2007
FOR BOARD APPROVAL: March 7, 2007

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ 721.37	\$ -	\$ -	\$ 721.37
	TOTALS	\$ 721.37	\$ -	\$ -	\$ 721.37



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 of Board of Commissioners

THROUGH: Robert E. Guenzel
County Administrator

FROM: Anthony VanDerworp, Director
Department of Planning and Environment

DATE: March 7, 2007

SUBJECT: Charter Township of Ypsilanti Plan Update (Amendment)

BACKGROUND

The Charter Township of Ypsilanti (Township) submitted revisions to its Master Plan on January 22, 2007, for comment by Washtenaw County, in accordance with the procedures set forth in the Township Planning Act, Public Act 168 of 1959 as amended. The Act requires the County to provide comments, which are advisory only, to the Township. The comments must include, but need not be limited to, both of the following as applicable:

- A statement whether the county, after considering any comments received from adjacent local units of government, considers the proposed plan to be inconsistent with the plan of contiguous community (city, village, township or region), and
- A statement whether the county considers the plan to be inconsistent with the county plan.

DISCUSSION

Department of Planning and Environment staff evaluated the proposed amendment according to the goals, objectives and recommendations of *A Comprehensive Plan for Washtenaw County*. The Department of Planning and Environment distributed the amendment to the Washtenaw County Departments of Public Works, Parks and Recreation, Public Health, Washtenaw County Road Commission, Office of the Drain Commissioner and the Washtenaw Area Transportation Study (WATS) for comment. Comments received from these departments and agencies are included in the attached staff report.

The Amendments were reviewed by the Washtenaw County Planning Advisory Board. In the interests of following the 63 day comment period as stipulated in the Township Planning Act (Act 168 of 1959 as amended) the Amendments are forwarded to the Washtenaw County Board of Commissioners as a County staff report for review. After acceptance of the report by the Washtenaw County Board of Commissioners, the report will be submitted to the Township and the contiguous communities.

ATTACHMENTS

- Staff Report

A RESOLUTION TO ACCEPT COMMENTS FROM WASHTENAW COUNTY DEPARTMENT OF PLANNING AND ENVIRONMENT STAFF ON THE NORTHFIELD TOWNSHIP GROWTH MANAGEMENT PLAN REVISIONS AND DIRECT THE COUNTY CLERK TO SEND COMMENTS TO THE CHARTER TOWNSHIP OF YPSILANTI AND THE CONTIGUOUS LOCAL UNITS OF GOVERNMENT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 7, 2007

WHEREAS, Public Act 168 requires that the County submit comments on the proposed Master Plan update to the Charter Township of Ypsilanti; and

WHEREAS, Public Act 168 requires that the comments include, but not be limited to, a statement whether the proposed revisions are considered to be inconsistent with the plan of any contiguous city, village, township or region, after considering comments from contiguous communities, and a statement whether the proposed plan is considered to be inconsistent with the county plan; and

WHEREAS the County Board of Commissioners created the Planning Advisory Board to review plans and recommend adoption by the Board of Commissioners; and

WHEREAS Charter Township of Ypsilanti submitted Master Plan update; and

WHEREAS the revisions were reviewed for consistency with the goals, objectives and recommendations of *A Comprehensive Plan for Washtenaw County*; and

WHEREAS the Amendments were reviewed by the Washtenaw County Planning Advisory Board at the February 26, 2007 meeting;

WHEREAS in the interests of following the 55 to 75 day comment period as stipulated in the Township Planning Act (Act 168 of 1959 as amended) the Amendments were forwarded to the Washtenaw County Board of Commissioners as a County staff report for review;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners accepts the staff report from the Washtenaw County Department of Planning and Environment on the Charter Township of Ypsilanti Master Plan, and

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk to send the comments to Charter Township of Ypsilanti and the contiguous local units of government.

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

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

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on March 7, 2007, as it appears of record in my office.

COUNTY OF WASHTENAW)SS.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8th day of March, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 07-0066



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: Gordon Burger
Director of Support Services

DATE: March 7, 2007

SUBJECT: Revised 2008/09 Planning Process and 2007 Board of
Commissioners Calendars

BOARD ACTION REQUESTED:

It is requested that the Board of Commissioners adopt a revised 2008/09 Planning Process Proposed Calendar, reflecting a change in the date of two presentations, and adopt a revised 2007 calendar, reflecting a change in the dates of standing Board of Commissioners' meetings in June.

BACKGROUND:

On February 7, 2007, the Board of Commissioners adopted a 2008/09 Planning Process Calendar that specified that presentations on the History and Impact of the Business Improvement Process and the Financial State of the County be delivered on February 22 and March 7, respectively. County staff would like to recommend two changes:

Presentation to BOC: History and Impact of BIP (Business Improvement Process)

- Originally scheduled for February 22; new date, March 8

Presentation to BOC: Financial State of the County

- Originally scheduled for March 7; new date, March 21

Staff would also request that the title of the BIP presentation be changed from "History and Impact of BIP" to "History and Successes of BIP".

On December 6, 2006, the Board of Commissioners adopted their 2007 Calendar, which specifies the dates of the June Ways & Means/Board of Commissioners and Working Session meetings to be June 6 and 7, respectively. It is proposed that the Board revise this calendar to move the June meetings to the third week in June: new dates – June 20

and 21, respectively. Amending these dates triggers the Agenda meeting (originally scheduled for May 30) to change correspondingly: new date – June 13.

As a “housekeeping” matter, please note that the Board calendar has also been revised to reflect the new location for Agenda meetings pursuant to the Board’s decision earlier this year to hold all public meetings in the Board Room of the Administration Building rather than the lower level conference room.

DISCUSSION:

Additional time is needed to incorporate the large quantity of information required for the Financial State of the County as well as to accommodate a Budget Orientation training session scheduled for March 8, as requested by the Board of Commissioners. Similarly, additional time is needed to allow Community of Interest leaders greater input in developing the stories that will be included in the History and Successes of the Business Improvement Process.

For the June Ways & Means/Board of Commissioners and Working Session meetings, the new dates are proposed to accommodate unavoidable scheduling conflicts, with the added benefit of making the June calendar consistent with the July calendar, in which month all Board meetings occur in the third week in order to accommodate the Fourth of July holiday.

IMPACT ON HUMAN RESOURCES:

None.

IMPACT ON BUDGET:

None.

IMPACT ON INDIRECT COSTS:

None.

IMPACT ON OTHER COUNTY DEPARTMENTS OR OUTSIDE AGENCIES:

The 2008/09 Planning Process calendar provides structure for all County departments and outside agencies participating in the process.

CONFORMITY TO COUNTY POLICIES:

This request is in conformance with County policies.

ATTACHMENTS:

Resolution

A RESOLUTION ADOPTING THE REVISED 2008/09 PLANNING PROCESS CALENDAR
AND REVISED 2007 BOARD OF COMMISSIONERS' CALENDAR

WASHTENAW COUNTY BOARD OF COMMISSIONERS
March 7, 2007

WHEREAS, the Board of Commissioners adopted a 2008/09 Planning Process calendar on February 7, 2007; and

WHEREAS, the adopted calendar specified that the History and Impact of the Business Improvement Process (BIP) presentation would be delivered on February 22; and

WHEREAS, additional time is needed to allow Community of Interest leaders greater input in developing the stories that will be included in this presentation; and

WHEREAS, staff recommend that the title of this presentation be changed to History and Successes of the BIP; and

WHEREAS, the adopted calendar specified that the Financial State of the County presentation would be delivered on March 7; and

WHEREAS, additional time is needed to incorporate the large quantity of information required for this presentation as well as to accommodate a Budget Orientation training session, as requested by the Board of Commissioners; and

WHEREAS, staff recommends that presentations on the History and Successes of the Business Improvement Process (BIP) and the Financial State of the County presentations be delivered on March 8 and March 21, respectively, instead of their original dates; and

WHEREAS, on December 6, 2006, the Board of Commissioners adopted a 2007 calendar that specifies the June Agenda, Ways & Means/Board of Commissioners, and Working Session meetings to take place on May 30, June 6, and June 7, respectively; and

WHEREAS, staff recommend that the calendar be revised to specify that these meetings take place June 13, June 20, and June 21, respectively, both to accommodate unavoidable scheduling conflicts as well as align the June calendar with that of July; 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 adopts the revised 2008/09 Planning Process calendar and the revised 2007 Board of Commissioners Calendar, as attached hereto and made a part hereof.

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

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

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on March 7, 2007, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS.}

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8th day of March, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 07-0067

2008/09 Planning Process Calendar

**Revised items*

Customer Needs & Financial Capacity

Presentation to BOC: Orientation to County Services	February 21, 2007
<i>*Presentation to BOC: History and Successes of BIP</i>	<i>March 8, 2007</i>
<i>*Presentation to BOC: Financial State of the County</i>	<i>March 21, 2007</i>
Departments Gather Data to Identify Customer Needs	January - March 2007

Identifying Desired Future Reality

Administration Works with Communities of Interest to Establish Goals for 2008/09	February - April 2007
Community of Interest Presentations to BOC	April - June 2007

Establishing a Plan for 08/09 – Business Plans and Resource Allocation

Departments Update Business Plans	April - May 2007
Development of Base Budgets	April - May 2007
Identify Possible Business Modifications to Meet Goals and Increase Efficiencies	April - June 2007
Determine Resource Impact for Proposed Changes	April - June 2007
Administration Works with Communities of Interest to Review Proposed Operational and Resource Modifications	June - July 2007
Departments Review Requested Funding for Outside Agencies	June - July 2007
Administration Works with Departments to Review Proposed Operational and Resource Modifications	June - July 2007
Administrator Develops Recommended Budget	July - August 2007

Review and Adoption of Budget

BOC Adopts millage rate	September 5, 2007
Recommended Budget Presented to BOC	September 5, 2007
Way & Means Committee Review	Sept. - October 2007
Public Hearing on Budget	October 17, 2007
Adoption of Final Budget	November 21, 2007
Publication of Final Budget Documents	December 31, 2007

**WASHTENAW COUNTY BOARD OF COMMISSIONERS
2007 Calendar – Revised**

DATE	COMMITTEE	TIME	LOCATION
1/3	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
1/9	Agenda Meeting	5:30 p.m.	Administration Conference Room
1/17	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
1/17	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
1/18	Board Working Session	6:30 p.m.	Board Room, Administration Building
1/31	Agenda Meeting	5:30 p.m.	Administration Conference Room
2/7	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
2/7	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
2/8	Board Working Session	6:30 p.m.	Board Room, Administration Building
2/13	Agenda Meeting	5:30 p.m.	Administration Conference Room
2/21	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
2/21	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
2/22	Board Working Session	6:30 p.m.	Board Room, Administration Building
2/28	Agenda Meeting	5:30 p.m.	Administration Conference Room
3/7	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
3/7	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
3/8	Board Working Session	6:30 p.m.	Board Room, Administration Building
3/14	Agenda Meeting	5:30 p.m.	Board Room, Administration Building
3/21	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
3/21	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
3/22	Board Working Session	6:30 p.m.	Board Room, Administration Building
3/28	Agenda Meeting	5:30 p.m.	Board Room, Administration Building
4/4	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
4/4	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
4/5	Board Working Session	6:30 p.m.	Board Room, Administration Building
4/11	Agenda Meeting	5:30 p.m.	Board Room, Administration Building
4/18	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
4/18*	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
4/19	Board Working Session	6:30 p.m.	Board Room, Administration Building
4/25	Agenda Meeting	5:30 p.m.	Board Room, Administration Building
5/2	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
5/2	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
5/3	Board Working Session	6:30 p.m.	Board Room, Administration Building
5/9	Agenda Meeting	5:30 p.m.	Board Room, Administration Building
5/16	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
5/16	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
5/17	Board Working Session	6:30 p.m.	Board Room, Administration Building
5/30	Agenda Meeting	5:30 p.m.	Administration Conference Room
6/13	Agenda Meeting	5:30 p.m.	Board Room, Administration Building
6/6	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
6/6	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
6/7	Board Working Session	6:30 p.m.	Board Room, Administration Building
6/20	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
6/20	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
6/21	Board Working Session	6:30 p.m.	Board Room, Administration Building
7/11	Agenda Meeting	5:30 p.m.	Board Room, Administration Building
7/18	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building

7/18	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
7/19	Board Working Session	6:30 p.m.	Board Room, Administration Building
7/25	Agenda Meeting	5:30 p.m.	Board Room, Administration Building
8/1	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
8/1	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
8/2	Board Working Session	6:30 p.m.	Board Room, Administration Building
8/29	Agenda Meeting	5:30 p.m.	Board Room, Administration Building
9/5	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
9/5	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
9/6	Board Working Session	6:30 p.m.	Board Room, Administration Building
9/12	Agenda Meeting	5:30 p.m.	Board Room, Administration Building
9/19	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
9/19**	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
9/20	Board Working Session	6:30 p.m.	Board Room, Administration Building
9/26	Agenda Meeting	5:30 p.m.	Board Room, Administration Building
10/3	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
10/3	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
10/4	Board Working Session	6:30 p.m.	Board Room, Administration Building
10/10	Agenda Meeting	5:30 p.m.	Board Room, Administration Building
10/17	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
10/17	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
10/18	Board Working Session	6:30 p.m.	Board Room, Administration Building
10/31	Agenda Meeting	5:30 p.m.	Board Room, Administration Building
11/7	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
11/7	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
11/8	Board Working Session	6:30 p.m.	Board Room, Administration Building
11/14	Agenda Meeting	5:30 p.m.	Board Room, Administration Building
11/21	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
11/21	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
11/28	Agenda Meeting	5:30 p.m.	Board Room, Administration Building
12/5	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
12/5	Board of Commissioners	6:45 p.m.	Board Room, Administration Building

* Equalization Meeting

** Annual Meeting