

WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday March 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, March 21, 2007.

The meeting was called to order at 8:02 p.m. by Jeff Irwin, Chair of the Board.

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

Sizemore, and Smith.

MEMBERS ABSENT: Comm. Grewal

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; Dale Vanderford, James McFarlane, Ken Schrader, Andy Brush, Information Technology; Jennifer Watson, Budget; Patricia Denig, Planning and Environment; Judy Foy, Consultant; 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. Lovejoy Roe pointed out that on page 5, paragraph 6, of the Record of Proceedings Minutes of March 7, 2007, the word "carried" needed to be changed to "failed."

Comm. Gunn seconded by Comm. Ouimet moved that the minutes of the March 7, 2007, Board of Commissioners meeting be approved as amended. Motion carried.

Citizen Participation

Brenda Stumbo stated that the Exelon contract is about \$500,000. She added that the savings are about \$20,000, and that the amount is not guaranteed.

Commissioner Follow-Up to Citizen Participation

None

Communications

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

R-0069 RECEIVED: March 2, 2007. A letter to Washtenaw County Board of Commissioners, Attn: Jessica Ping Mills, District 3, re: Bldg. Permit No. BLD2003-01053, Complaint to State of Michigan, dated February 28, 2007. Received and filed.

R-0070 RECEIVED: March 5, 2007. A letter from the Washtenaw County Board of County Road Commissioners, to Mr. Jeff Irwin, Chair of the Board, Washtenaw County Board of Commissioners, re: Follow-up Information on County Board Questions, dated March 1, 2007. Received and filed.

R-0071 RECEIVED: March 6, 2007. A letter from Dwight P. Dean, Regional Director, United States Department of Commerce, to Mr. Jeff Irwin, Chairman, Board of Commissioners, Washtenaw County, re: Invitation to attend a professional workshop regarding the Local Update of Census Addresses (LUCA) Program for the 2010 Decennial Census, dated February 20, 2007. Received and filed, copied to Planning and Environment.

R-0072 RECEIVED: March 7, 2007. A press release from Washtenaw County Public Health, re: Washtenaw County Public Health Department Kicks Off *Healthy Beginnings* Month in March. Received and filed.

R-0073 RECEIVED: March 7, 2007. A letter from the Kari Beattie, Deputy Director, Constituent Services, State of Michigan, Office of the Governor, to Lawrence Kestenbaum, County Clerk, County of Washtenaw, re: Receipt confirmation of resolutions expressing concerns and asking MDEQ to deny permits to Saline Investors, LLC, and Fairview Land Development, LLC, dated March 2, 2007. Received and filed.

R-0074 RECEIVED: March 8, 2007. A letter from Jesse Bernstein, President & CEO, Ann Arbor Area Chamber of Commerce, to Mr. Kirk T. Steudle, State Transportation Director, Michigan Department of Transportation, re: Letter of support to move forward on the Detroit to Ann Arbor rail pilot project, dated March 5, 2007. Received and filed, copied to each Commissioner.

R-0075 RECEIVED: March 9, 2007. A letter to County Officials from the Michigan Association of Counties Service Corporation, re: Invitation to attend informational seminars, dated March 6, 2007. Received and filed, copied to each Commissioner.

R-0076 RECEIVED: March 12, 2007. A card from the family of Kaliroe Ballios to the Washtenaw County Board of Commissioners, re: Acknowledgement with great appreciation of kind expression of sympathy. Received and filed.

R-0077 RECEIVED: March 13, 2007. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated March 9, 2007. Received and filed.

R-0078 RECEIVED: March 13, 2007. A press release from Washtenaw County Public Health, re: Southeastern Michigan Health Association (SEMHA) to Host Public Health Preparedness Conference, dated March 12, 2007. Received and filed.

Liaison Reports

Comm. Sizemore discussed the Aerotropolis. He asked where Rawsonville Road stands with Wayne County regarding the Aerotropolis. He added that he would like to see a small passenger airline added to Willow Run Airport. He added he would like to see more input on the Willow Run airport from Washtenaw County. He added that this project should be done to benefit both Wayne and Washtenaw County.

Comm. Ping Mills discussed the WATS meeting. She stated that they are working on the Ann Arbor to Detroit rail proposal. She added they have engines, but no cars. Comm. Ping Mills stated that U.S. 23 Northbound and Southbound will be closed in June.

Comm. Ouimet stated that he and Comm. Schwartz attended the WCERS meeting and the group is reviewing RFP's for investment consultants. He stated that they are poised to do better.

Comm. Schwartz stated that in the last Board of Public Works meeting, a draft ordinance came up for public sewer systems. He stated that three bonds were consolidated for Northfield Township.

Comm. Lovejoy Roe asked if there was a meeting of the Aerotropolis. Guenzel reported that he and the Ypsilanti Township Supervisor have been invited to attend the Aerotropolis Conference in Frankfurt, Germany. He added that Detroit Renaissance in Wayne County has already paid for the airfare and registration. He stated that this concept is at least 10 years old. He stated that there is a lot of land between Willow Run and Metro with potential. He stated that Detroit Renaissance is interested. Guenzel added that Wayne County needs to lead it. He added that Wayne wanted to bring Washtenaw in because of resources. He added that there are 6 or 7 jurisdictions. Guenzel communicated that the plan is to get the jurisdictions to buy into an advisory or binding master plan. He added that because of the Michigan economy, real possibilities are offered.

Comm. Lovejoy Roe stated that this was exciting, and that she had spent substantial time on this issue as Supervisor of Ypsilanti Township.

Comm. Bergman stated that Comm. Irwin and Bergman attended the first meeting of the Stewards of the Washtenaw County Community Collaborative. She stated that there is conversation among the stewards about how the group will look. Comm. Irwin stated that needs, wants, and programs are currently being evaluated.

Special Order of Business:

Comm. Lovejoy Roe separated the Exelon resolution from the remainder of the agenda.

Reports of the Standing Committees

Comm. Gunn seconded by Comm. Bergman moved that the following reports be received and approved: BOC Agenda, dated February 28, 2007, Ways & Means, dated March 7, 2007, and Board Working Session, dated March 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: Board of Road Commissioners, dated February 6, 2007, Parks & Recreation Commission, dated January 9, 2007; Plat Board, dated September 12, 2006 and February 27, 2007; Police Services Steering Committee, dated January 17, 2007; Public Works Board, dated January 19, 2007 and January 30, 2007; Washtenaw Area Transportation Study, dated January 17, 2007. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None

Report of the Treasurer

None

Appointments

07-0068 Comm. Gunn seconded by Comm. Bergman moved that the resolution appointing two members to the Washtenaw Community Health Organization (WCHO) board for three-year terms expiring March 31, 2010 be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

Resolutions

07-0069 Comm. Gunn seconded by Comm. Bergman. moved that the resolution ratifying the signature of the Washtenaw County Administrator on the application to the Department of Homeland Security – fire prevention and safety grant for building inspection for the Department of Planning and Environment in the amount of \$84,500 for the term of one year from the date of the award; 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. Grewal). Motion carried.

07-0070 Comm. Gunn seconded by Comm. Bergman moved that the resolution amending the Community Support and Treatment Services Department budget for implementation of early identification, referral and treatment services for schizophrenia, for fiscal year 2006-2007; creating positions to expend services and approving new job descriptions be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

Approval of Claims

07-0071 Comm. Gunn seconded by Comm. Bergman moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of March 9, 2007 be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ 131,501.64	\$ 59.50	\$131,561.14
1291	URBAN COUNTY CDBG	\$ -	\$ 201.20	\$ -	\$ 201.20
1293	COMMUNITY DEVELOPMENT	\$ -	\$ 60.27	\$ -	\$ 60.27
1572	INMATE CONCESSIONS	\$ -	\$ -	\$ 98.95	\$ 98.95
1710	BFI SOLID WASTE COORD.	\$ -	\$ 174.77	\$ -	\$ 174.77
1750	BUILDING INSPECTION & SOIL EROSION	\$ -	\$ 1,250.76	\$ -	\$ 1,250.76
1760	ENVIRONMENTAL HEALTH	\$ -	\$ 1,894.51	\$ -	\$ 1,894.51
1810	VETERANS TRUST FUND ADMIN.	\$ -	\$ 79.64	\$ -	\$ 79.64
1900	3 - 911 FUND	\$ -	\$ 1,623.57	\$ -	\$ 1,623.57
2080	PARKS & RECREATION	\$ -	\$ 23,599.13	\$ -	\$ 23,599.13
2110	COUNTY LIBRARY FUND	\$ -	\$ 560.72	\$ -	\$ 560.72

2150	FRIEND OF THE COURT	\$ -	\$ 295.65	\$ -	\$ 295.65
2370	JTPA ADMINISTRATION	\$ -	\$ 5,466.97	\$ -	\$ 5,466.97
2510	CSA HEADSTART	\$ -	\$ 1,097.34	\$ -	\$ 1,097.34
2630	CSA SR NUTRITION	\$ -	\$ 85.44	\$ -	\$ 85.44
2700	CSA DOE - WEATHERIZATION	\$ -	\$ 2,371.33	\$ -	\$ 2,371.33
2804	COMMUNITY CORRECTIONS	\$ -	\$ 233.63	\$ -	\$ 233.63
2822	WASHTENAW AREA TEENS FOR TOMORROW	\$ -	\$ 290.02	\$ -	\$ 290.02
2920	WCHO	\$ -	\$ 1,757.72	\$ -	\$ 1,757.72
2930	MENTAL HEALTH	\$ -	\$ 17,424.79	\$ -	\$ 17,424.79
2940	SUBSTANCE ABUSE	\$ -	\$ 9.30	\$ -	\$ 9.30
2960	HEALTH	\$ -	\$ 4,251.90	\$ -	\$ 4,251.90
2990	CHILD CARE/PROBATE CT.	\$ -	\$ 3,463.16	\$ -	\$ 3,463.16
4050	CAPITAL EQUIPMENT	\$ -	\$ 2,325.75	\$ -	\$ 2,325.75
5505	2004 PROPERTY FORECLOSURE PROC.	\$ -	\$ 10.01	\$ -	\$ 10.01
6310	FACILITIES MGMT - O & M	\$ -	\$ 149,062.33	\$ -	\$149,062.33
6320	FACILITIES MGMT - TRANSP	\$ -	\$ 1,508.86	\$ -	\$ 1,508.86
6440	SELF INSURANCE	\$ -	\$ 386.02	\$ -	\$ 386.02
6900	CENTREX ASSOCIATION	\$ -	\$ 18,746.88	\$ -	\$ 18,746.88
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 1,575.68	\$ -	\$ 1,575.68
7520	EMPLOYEE RETIREMENT FUND	\$ -	\$ 100.00	\$ -	\$ 100.00
7550	MONEY PURCHASE PENSION PLAN	\$ -	\$ 526.11	\$ -	\$ 526.11
7950	HAZ MATL RESPONSE TEAM	\$ -	\$ 140.30	\$ -	\$ 140.30
7990	CO-OP EXTENSION SERVICE	\$ -	\$ 1,441.37	\$ -	\$ 1,441.37
8005	PORTAGE-BASELINE LAKE LEVEL	\$ -	\$ 12.31	\$ -	\$ 12.31
8008	FOUR MILE LAKE LEVEL	\$ -	\$ 492.44	\$ -	\$ 492.44
	TOTALS	\$ -	\$ 374,021.52	\$ 158.45	\$374,179.97

Resolutions (Continued):

Discussion took place on the Exelon contract.

Comm. Lovejoy Roe asked stated that she never got the actual contract, and asked the length. Hedger stated it is a two year term.

Comm. Lovejoy Roe stated that there was mention in a letter from DTE of possible savings from large facilities. Sheldon stated that she does not believe that we have a large enough facility to get the savings. Comm. Lovejoy Roe asked which County facilities are the largest natural gas consumers. Sheldon stated that off the top of her head, she feels that the jail is the largest consumer, and added that the Courthouse is also a large consumer.

Comm. Lovejoy Roe stated that she believed this would be a lower rate. She stated that she will be voting against the motion. She added that there is no guarantee on cost savings. She stated that the Board does not know enough to vote on the issue. Comm. Lovejoy Roe stated that when there is a large taxpayer in the County. She stated that there were no actual contribution numbers on the Exelon website. She stated that Exelon is consolidated in Texas and Illinois. She communicated that she was floored by the number of employees in Washtenaw County that work for DTE or that are retired from DTE.

Comm. Lovejoy Roe stated that the Rawsonville Road Ford Facility is in danger of closing, and added that this is the second largest taxpayer in Washtenaw County. She stated that the County should be purchasing Ford and GM products, and that local priorities should matter. She communicated that there needs to be a serious look at the spending of money on the \$32 million on the bond issue.

Comm. Gunn introduced Comm. Lovejoy Roe's previous campaign finance statement.

Comm. Smith stated that traditionally policies on contracting have been based on expert analysis. He stated that a County policy is in place that when all things are equal, the County does buy local. He stated that if policy is reversed on a whim, the door is opened to manipulation. He stated that over the years, policy has been made to be equitable and fair.

Comm. Smith stated that he is open to having a discussion if another Commissioner wants to go back to look at adding a 5% incentive for local business to the purchasing policy.

Comm. Irwin stated that we are tremendous customers of DTE. Comm. Irwin stated that DTE will be receiving revenue from their distribution lines from Exelon. He added that it is not a question of where the money is being sent and added that most of the money is going to be spent on natural gas. He added that further steps need to be taken in energy efficiency. He stated that through this policy, more money will go to local entities. Comm. Irwin stated that his vote is based on the lowest priced provider.

Comm. Lovejoy Roe stated that DTE and Exelon are not equal, and that DTE has not offered a bid. She added that she has questioned 3 contracts 3 different times. She stated that the savings was not in the initial information that was distributed. She added that she finds it more disturbing that a vote will take place tonight without being sure of savings from DTE. She stated that discussing a campaign contribution of \$200 is irrelevant when a \$10,000 campaign is taken in to consideration. She stated that Commissioners should want to know about these savings. She added that she feels staff and Administration decides where tax dollars should go. The County does not choose issues on which to save money, and that this issue is about the taxpayers.

Comm. Schwartz stated that he has struggled with this. He stated that this is a qualitative versus a quantitative analysis. He added that DTE does participate in the methane extraction and landfills to provide electricity, and that DTE does support the community.

Comm. Peterson stated that he is sticking with who he knows best, and that he agrees with Comm. Lovejoy Roe. He stated that more time may be beneficial. He added that a lot of effort is contributed to his community by DTE. He stated that he hopes the Board grows past a question of integrity. Comm. Peterson communicated that at the Board table, respect should be given to individuals. He stated that he encourages donations to causes close to Commissioners to ensure that these programs are held up. He added that this is a quality that should be looked for in a company.

Comm. Bergman stated that the highest form of giving is to be anonymous. She stated that she gives to charities because she supports the community.

Comm. Smith stated that this is not about DTE, but about the process of governance. He added that this is about giving everyone a fair shake. He added that the only way this can be guaranteed is to follow the rules that were set forth. Comm. Smith communicated that the Board has to follow their own rules.

Comm. Ping Mills asked if the Board of Commissioners could negotiate with DTE. Hedger stated that this has to do with the agreement between DTE and Michcon during their merger. He added that distribution and meter reading make them more competitive. Hedger stated that the MPSC approved this agreement. He added that the distribution cost advantage given to Exelon was built in by the MPSC, and that DTE asked for Exelon to be given this advantage. Hedger stated that on the gas, the two companies were very close. Hedger stated that he cannot say that there will be guaranteed savings, because the cost of gas cannot be guaranteed. Sheldon stated that the cost is set by the MPSC.

Steve Bibbee, DTE, stated that the only time distribution rates are negotiable is if the ST2 category is reached. He stated that he talked with the internal contact at DTE that works with Exelon. He added that there were not accounts that were large enough. He stated that Sheldon is saying that unless there has been expansion, that Sheldon is probably correct. He added that there is nothing that can be done with regards to waiving monthly charges.

Comm. Gunn stated that Exelon would not exist if Edision had not merged with the Michigan Consolidated Gas Company. She stated that savings are not guaranteed, but that Exelon does have a track record.

Comm. Ouimet asked how many companies would be capable of providing this level of service. Sheldon responded that any number of companies could, but that a lot of companies have sprung up, so care must be taken. Comm. Ouimet stated that this debate has been sculptured as one company against another. He stated that he does not view this as doing anything negative against DTE, but that this gives an opportunity to stay the course with a company that has worked.

Comm. Sizemore stated that Exelon saves \$25,000 a year on programs because of savings.

Comm. Lovejoy Roe asked if the rates and commodity prices fluctuate. Bibbee stated that the cost of gas is passed to the customer. He communicated that DTE often buys fuel in the summer. He added that by purchasing the way DTE does it, some of the volatility is taken out of the market. He stated that the volatility is the only real difference. Comm. Lovejoy Roe thanked Bibbee for his information.

Comm. Smith apologized to Comm. Lovejoy Roe. He stated that the policy needs to be looked at in the future so that issues of trust do not come into play.

07-0072 Comm. Gunn seconded by Comm. Bergman moved that the resolution authorizing the County Administrator to execute a contract with Exelon Energy for the provision of natural gas to County facilities be adopted. Roll call vote: YEAS: 7. NAYS: 3 (Comms. Lovejoy Roe, Peterson, and Schwartz) ABSENT: 1 (Comm. Grewal). Motion carried.

Report from the County Administrator

None

Report of the Chair of the Board of Commissioners

Comm. Irwin stated that the work of the CJCC and Steering Committee is continuing. He communicated that the PSJC met last week to review RFP submittals last week. He added that at the CJCC he and Sheriff Minzey discussed a boarding out policy.

New Business

None

Items for Current/Future Discussion

Comm. Lovejoy Roe asked for an update on mediation and a conference call that took place earlier in the day. Hedger stated that he will get all of the information and send out an e-mail tomorrow morning.

Comm. Irwin stated that a positive meeting with Augusta took place. Guenzel stated that a specific date was not set, and there was no outcome of the meeting. Guenzel stated that this is pre-mediation.

Comm. Irwin stated that if no solution comes out of pre-mediation, mediation will be the next step. Comm. Bergman stated that the date for mediation has passed. She stated that she is in favor of discussion, and that she is looking forward to the process. Comm. Irwin stated that the County is looking forward to the end of the discovery process.

Comm. Gunn stated that discovery means deposing takes place in a room with cameras with expensive attorneys over a long period of time. Guenzel stated that the Townships requested that discovery be extended.

Comm. Lovejoy Roe asked if she could be a part of the meetings. She stated that there is a resolution, and she is willing to talk about what it would take to resolve this issue. She stated that something new needs to be offered for Townships that nave not yet entered mediation.

Citizen Participation

Brenda Stumbo stated that the DTE letter asked for a fair and even chance to compete. She stated that this was not a bidding process. She thanked Comm. Smith for his apology. She added that we have to work together to support the companies that pay taxes. She stated that many people in the County are hurting. Stumbo asked the Board to adopt a policy that supports local businesses and taxpayers of the County.

Commissioners Follow-up to Citizen Participation

Smith stated that there is a bid process for many contracts. He stated that there is no bid process in a regulated market. He stated that professional analysis is relied upon. Comm. Smith stated that Sheldon does not have the authority to recommend any contract other than the cheaper contract.

Adjournment Comm. Peterson seconded by Comm. Gunn moved to adjourn until We Board Room, Washtenaw County Administration Building. Motion carri	
The meeting adjourned at 9:27 p.m.	
	leff Imain Chair
	Jeff Irwin, Chair
Lawrence Kestenbaum, Clerk/Register By: Jason Brooks, Deputy Clerk	
Board Approved:	

A RESOLUTION APPOINTING TWO MEMBERS TO THE WASHTENAW COMMUNITY HEALTH ORGANIZATION BOARD FOR THREE YEAR TERMS EXPIRING MARCH 31, 2010

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 21, 2007

WHEREAS, the Washtenaw County Board of Commissioners and the Regents of the University of Michigan approved the creation of a Washtenaw Community Health Organization (WCHO) via the adoption of Resolution # 99-0154; and

WHEREAS, the Washtenaw County Board of Commissioners and the University of Michigan appoint six members each for terms staggered for implementation; and

WHEREAS, the Washtenaw Community Health Organization Board was established to provide an integrated health care delivery system to provide mental health, substance abuse and primary and specialty health care to Medicaid, low income and indigent consumers as defined by the Mental Health Code and Medicaid Eligibility Guidelines; and

WHEREAS, in compliance with the Urban Cooperation Act, MCLA 124,501, the Washtenaw County Board of Commissioners and the Regents of the University of Michigan shall appoint a 12 member Board of Directors; and

WHEREAS, each agency shall appoint at least one primary and one secondary consumer to this board: and

WHEREAS, a primary consumer is an individual who has received or is receiving services from the Department of Community Health or a community health services program or services from the private sector equivalent to those offered by the Department of Community Health or a Community Mental Health Program; and

WHEREAS a secondary consumer is the family member of an individual receiving services from either Washtenaw County or the University of Michigan; and

WHEREAS, an opening exists on the WCHO Board for one primary consumer and one secondary consumer;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints a Primary Consumer and a Secondary Consumer member to the Washtenaw Community Health Organization Board for three-year terms, as follows:

ME	<u>MBER</u>		<u>l erm</u>
1)	Patricia Hickmott	Primary Consumer	3/31/10
2)	Leila Bauer	Secondary Consumer	3/31/10

COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	Α
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 ROL

ROLL CALL VOTE: TOTALS 10

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 21, 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 22^{nd} day of March, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk
	SOUND PAGE

A RESOLUTION RATIFYING THE SIGNATURE OF THE WASHTENAW COUNTY ADMINISTRATOR ON THE APPLICATION TO THE DEPARTMENT OF HOMELAND SECURITY – FIRE PREVENTION AND SAFETY GRANT FOR BUILDING INSPECTION FOR THE DEPARTMENT OF PLANNING AND ENVIRONMENT IN THE AMOUNT OF \$84,500 FOR THE TERM OF ONE YEAR FROM THE DATE OF THE AWARD; 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 21, 2007

WHEREAS, Building Inspection has applied to the Department of Homeland Security for a Fire Prevention and Safety Grant in the amount of \$84,500 for the term of one year; and

WHEREAS, the Alarm Washtenaw project would provide an opportunity for disadvantaged Washtenaw County citizens to receive education emphasizing the importance of properly functioning smoke alarms installed in the correct locations and with additional opportunities to receive smoke alarms at no cost; and

WHEREAS, collaboration with other units of government, public and private organizations, and individuals; partnering to provide training, installation, and inspection of smoke alarms; and

WHEREAS, the funding from this grant is to provide 2,500 smoke alarms to disadvantaged citizens of Washtenaw County which includes low income, elderly, disabled, and single parent households with children; 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 Department of Homeland Security Fire Prevention and Safety Grant Program in the amount of \$84,500 for a period of one year, 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					, and the second	

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

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ROLL CALL VOTE: TOTALS 10 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 21, 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 22^{nd} day of March, 2007.

LAWRENCE	KESTENBAUM, Clerk/Register
BY:	
	Deputy Clerk

Building Inspection Alarm Washtenaw Business Unit

		Current	Revised	<u>Variance</u>
Revenue:				
50000	Federal Revenue	\$0	\$84,500	\$84,500
Expenditure:				
72600	Supplies	\$0	\$75,000	\$75,000
80000	Other Services & Charges	\$0	\$9,500	\$9,500
	Total	\$0	\$84,500	\$84,500

A RESOLUTION AMENDING THE COMMUNITY SUPPORT AND TREATMENT SERVICES DEPARTMENT BUDGET FOR IMPLEMENTATION OF EARLY IDENTIFICATION, REFERRAL AND TREATMENT SERVICES FOR SCHIZOPHRENIA, FOR FISCAL YEAR 2006-2007; CREATING POSITIONS TO EXPAND SERVICES; ADOPTING A NEW JOB DESCRIPTION; AND AUTHORIZING THE ADMINISTRATOR TO APPROVE AMENDMENTS TO THE CSTS-WCHO CONTRACT FOR FISCAL YEAR 2006-07

WASHTENAW COUNTY BOARD OF COMMISSIONERS

MARCH 21, 2007

WHEREAS, the Washtenaw Community Health Organization (WHO) will be awarded funding on or before April 1, 2007 for a four year grant for the implementation of early identification, referral and treatment of adolescents and young adults at risk for the development of schizophrenia; and

WHEREAS, the WCHO has offered the Washtenaw County Community Support and Treatment Services (WCCSTS) a contract amendment in the amount of \$168,216 to implement the education, outreach and treatment services associated with this project; and

WHEREAS, WCCSTS is the largest provider of community based treatment services to individuals with schizophrenia and their families in the county; and

WHEREAS, schizophrenia is a devastating illness associated with cognitive impairment, loss of social skills and the development of independence, loss of productivity, and shortened life span; and

WHEREAS, this project has the potential to directly impact the lives of Washtenaw County citizens in a positive way; and

WHEREAS, this project also offers the opportunity to contribute to a body of knowledge at the national level; and

WHEREAS, this project is completely aligned with the mission and vision of WCCSTS and the County's Guiding Principles; 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 amendments to the CSTS 2006-07 fiscal year budget as attached hereto and made a part hereof

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the creation of the following position:

Position #	<u>Title</u>	<u>Grade</u>	<u>Group</u>	<u>Create</u>
8006-0001	Specialized Program Supervisor	80	10	1.0
2346-0021	Mental Health Nurse	23	11	1.0
2110-0166	Mental Health Professional	21	11	1.0
1970-0012	CAC Client Service Manager	19	11	1.0

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners adopt the job description as attached hereto and made a part hereof

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners authorize the Administrator to approve amendments to the CSTS-WCHO contract for the 2006-2007 fiscal year as needed to incorporate these changes

COMMISSIONER	Y	N	Α	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

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 21, 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 22^{nd} day of March, 2007.

LAWRENCE KESTENBAUM, Clerk/Regis

BY:	
	Deputy Clerk
	0000/
	1826

Community Support and Treatment Services Fund 2930 Summary October 1, 2006- September 30, 2007

	Current	Revised	<u>Variance</u>
Revenue:			
50000 Federal Revenue	\$546,353	\$546,353	\$0
54000 State Revenue	\$543,407	\$543,407	\$0
58000 Local Revenue	\$61,294	\$61,294	\$0
60000 Fees & Services	\$19,502,364	\$19,670,580	\$168,216
67000 Other Revenue & Reimbursement	\$452,342	\$452,342	\$0
69000 In-Kind Contributions	\$38,732	\$38,732	\$0
69500 Transfers In	\$2,805,757	\$2,805,757	\$0
Total	\$23,950,249	\$24,118,465	\$168,216
Expenditures			
70050 Personal Services	\$19,175,906	\$19,328,575	\$152,669
72600 Supplies	\$358,319	\$366,619	\$8,300
80000 Other Services & Charges	\$2,218,049	\$2,225,296	\$7,247
93500 In Kind Charges	\$38,732	\$38,732	\$0
94000 Internal Service Charge	\$1,947,795	\$1,947,795	\$0
95000 Capital Outlay	\$211,448	\$211,448	\$0
Total	\$23,950,249	\$24,118,465	\$168,216

Washtenaw County

JOB DESCRIPTION

Job Code: 8006 Authorization: 07-Employee Group: 10

CLASS TITLE: SPECIALIZED PROGRAM SUPERVISOR DEPARTMENT: Community Support & Treatment Services

FLSA STATUS: Exempt

JOB SUMMARY:

Under the general supervision of a higher-classified employee, supervises and coordinates the activities of supervisory, professional and other staff in an identifiable component of service delivery within a program. Units provide clinical, prevention/consultation or training oriented services to an identifiable clientele and involve multiple community partners. Employee makes assignments to staff, evaluates job performance, counsels employees and participates in the hiring and training of personnel. In addition the Program Supervisor provides program development, grant development and management, specialized program reporting, liaison with stakeholders and public officials, and budget development for a limited number of highly specialized services or programs.

EXAMPLES OF DUTIES

Essential Duties:

- Supervises and monitors the activities of Unit employees. Evaluates and verifies employee performance through the review of work assignments in progress or upon completion.
- Keeps the Program Administrator or Director informed of Unit activities through written and oral reports.
- Conducts interviews of job applicants. Makes recommendations to the Program Administrator or Director concerning which applicants to hire.
- Closely monitors the job performance of marginal or unsatisfactory employees. Provides guidance and counseling to such employees in order to improve job performance. Completes annual performance appraisals for assigned employees. As necessary, recommends the discharge of unsatisfactory employees to the Program Administrator or Director.
- Closely monitors the service delivery of contractual provider agencies to insure quality of service delivery and financial integrity.

SPECIALIZED PROGRAM SUPERVISOR Page Two

- Closely monitors the service delivery of contractual staff (e.g., physical therapist, occupational therapist, speech therapist, dietitian, nurse and psychologist) to insure timely and quality delivery of services.
- Gathers statistical data and reads and analyzes reports to discover problems related to the delivery of services. Meets and confers with the Program Administrator/Director and other agency staff to assess on-going programs and services and plan new activities.
- Monitors problem areas and formulates new programs and procedures to better utilize agency and community resources and meet community needs.
- Develops program and grant budgets with assistance of finance office staff.
- Monitors expenditures to conform to budget guidelines and prepares reports as required by funding sources.
- Assesses the knowledge and skills of assigned staff and makes recommendations to the Program Administrator or Director concerning staff training, which would result in the improved delivery of services.
- Takes initiative in the development of new programs and special projects in response to the changing needs of the community or federal, state or local requirements within the specified scope of responsibility.
- Consults with community agencies to assist them with developing programs.
- Meets and confers with representatives of community service agencies, government officials and members of the community to develop community resources, and discover community needs. Acts as primary representative of department in relation assigned scope of responsibility.
- Provides leadership and staff support to community policy boards and committees, confers with board or committee members regarding program goals, policies and activities; implements department policies under applicable laws and regulations.
- Prepares verbal, written and statistical reports.
- Participates in workshops, meetings and conferences and serves on committees.
- Speaks before interested groups on community mental health related topics.

SPECIALIZED PROGRAM SUPERVISOR Page Three

- May perform the duties of a Mental Health Professional or other Credentialed Professional
- 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:

Principles and practices, applicable laws and regulations covering service delivery in the Human Services discipline to which assigned.

Administrative principles and practices, including goal-setting, work teams approach, and general management methods.

Human Services policies, procedures, rules and regulations.

Techniques of dealing effectively with individuals of varying socio-economic backgrounds.

Community resources available to customer families and individuals.

General knowledge of common office computer software programs as well as applications, which are specific to the assigned Human Services area.

Clinical and programmatic knowledge in relation to specific program components/populations which will be assigned.

Skill in:

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

Analyzing complex personal and procedural problems, evaluating alternatives and making sound recommendations.

Using sound independent judgment within established policy and procedural guidelines.

Maintaining accurate files and records.

Preparing clear, concise, and effective written materials.

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

Operating standard office equipment, including but not limited to personal computer, fax machine and photocopier.

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.

SPECIALIZED PROGRAM SUPERVISOR Page Four

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

EDUCATION

Master's Degree or equivalent in Social Work, Public Health, Psychology, Behavioral Science, or related field.

EXPERIENCE

Five (5) years of progressively more responsible experience with the consumer population, which the position holds responsibility for.

Minimum of two years of Supervisory Experience.

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 performance.

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

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 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 March 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 March 9, 2007, inclusive, as listed in the statement of claims as attached hereto and made a part hereof.

COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α
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

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 21, 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 22^{nd} day of March, 2007.

			U
BY:			
		I	Deputy Clerk
			COUNTY

LAWRENCE KESTENBAUM, Clerk/Register



COUNTY ADMINISTRATOR

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

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

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

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register

FROM: Robert E. Guenzel, County Administrator

RE: Certification of Claims List Inclusive from February 24, 2007 through March 09, 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 March 09, 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



BEGINNING OF CLAIMS: END OF CLAIMS: FOR BOARD APPROVAL:

February 24, 2007 March 9, 2007 March 21, 2007

		SYST				XCEPTION &	
FUND	DESCRIPTION	CHEC	CKS	TIES CREDIT CARD	F	PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$	-	\$ 131,501.64	\$	59.50	\$ 131,561.14
1291	URBAN COUNTY CDBG	\$	-	\$ 201.20	\$	-	\$ 201.20
1293	COMMUNITY DEVELOPMENT	\$	-	\$ 60.27	\$	-	\$ 60.27
1572	INMATE CONCESSIONS	\$	-	\$ -	\$	98.95	\$ 98.95
1710	BFI SOLID WASTE COORD.	\$	-	\$ 174.77	\$	-	\$ 174.77
1750	BUILDING INSPECTION & SOIL EROSION	\$	-	\$ 1,250.76	\$	-	\$ 1,250.76
1760	ENVIRONMENTAL HEALTH	\$	-	\$ 1,894.51	\$	-	\$ 1,894.51
1810	VETERANS TRUST FUND ADMIN.	\$	-	\$ 79.64	\$	-	\$ 79.64
1900	3 - 911 FUND	\$	-	\$ 1,623.57	\$	-	\$ 1,623.57
2080	PARKS & RECREATION	\$	-	\$ 23,599.13	\$	-	\$ 23,599.13
2110	COUNTY LIBRARY FUND	\$	-	\$ 560.72	\$	-	\$ 560.72
2150	FRIEND OF THE COURT	\$	-	\$ 295.65	\$	-	\$ 295.65
2370	JTPA ADMINISTRATION	\$	-	\$ 5,466.97	\$	-	\$ 5,466.97
2510	CSA HEADSTART	\$	-	\$ 1,097.34	\$	-	\$ 1,097.34
2630	CSA SR NUTRITION	\$	-	\$ 85.44	\$	-	\$ 85.44
2700	CSA DOE - WEATHERIZATION	\$	-	\$ 2,371.33	\$	-	\$ 2,371.33
2804	COMMUNITY CORRECTIONS	\$	-	\$ 233.63	\$	-	\$ 233.63
	WASHTENAW AREA TEENS FOR						
2822	TOMORROW	\$	-	\$ 290.02	\$	-	\$ 290.02
2920	WCHO	\$	-	\$ 1,757.72	\$	-	\$ 1,757.72
2930	MENTAL HEALTH	\$	-	\$ 17,424.79	\$	-	\$ 17,424.79
2940	SUBSTANCE ABUSE	\$	-	\$ 9.30	\$	-	\$ 9.30
2960	HEALTH	\$	-	\$ 4,251.90	\$	-	\$ 4,251.90
2990	CHILD CARE/PROBATE CT.	\$	-	\$ 3,463.16	\$	-	\$ 3,463.16

4050	CAPITAL EQUIPMENT	\$ -	\$ 2,325.75	\$ -	\$ 2,325.75
5505	2004 PROPERTY FORECLOSURE PROC.	\$ -	\$ 10.01	\$ -	\$ 10.01
6310	FACILITIES MGMT - O & M	\$ -	\$ 149,062.33	\$ -	\$ 149,062.33
6320	FACILITIES MGMT - TRANSP	\$ -	\$ 1,508.86	\$ -	\$ 1,508.86
6440	SELF INSURANCE	\$ -	\$ 386.02	\$ -	\$ 386.02
6900	CENTREX ASSOCIATION	\$ -	\$ 18,746.88	\$ -	\$ 18,746.88
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 1,575.68	\$ -	\$ 1,575.68
7520	EMPLOYEE RETIREMENT FUND	\$ -	\$ 100.00	\$ -	\$ 100.00
7550	MONEY PURCHASE PENSION PLAN	\$ -	\$ 526.11	\$ -	\$ 526.11
7950	HAZ MATL RESPONSE TEAM	\$ -	\$ 140.30	\$ -	\$ 140.30
7990	CO-OP EXTENSION SERVICE	\$ -	\$ 1,441.37	\$ -	\$ 1,441.37
8005	PORTAGE-BASELINE LAKE LEVEL	\$ -	\$ 12.31	\$ -	\$ 12.31
8008	FOUR MILE LAKE LEVEL	\$ -	\$ 492.44	\$ -	\$ 492.44
	TOTALS	\$ -	\$ 374,021.52	\$ 158.45	\$ 374,179.97



EXCEPTIONS AND PRE-CLAIMS LISTING FOR:

BOC Meeting 3/21/07

<u>PAYEE</u>	FUND/CO	<u>CHECK</u> <u>NO.</u>	<u>CHECK</u> <u>DATE</u>	<u>AMOUNT</u>	EXPLANATION
United Parcel Service	1010	350803	03/01/07	\$14.70	1
United Parcel Service	1010	350803	03/01/07	\$44.80	1
United Parcel Service	1572	350647	02/27/07	\$98.95	1

\$158.45

EXPLANATION

1)Early release to avoid late fees

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH EXELON ENERGY FOR THE PROVISION OF NATURAL GAS TO COUNTY FACILITIES

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 21, 2007

WHEREAS, in 1999, DTE (whose principal subsidiary is the public electric utility Detroit Edison Company), proposed a merger with MCN, the parent company of MichCon (the public natural gas utility); and

WHEREAS, the Federal Trade Commission (FTC) examined the proposed merger and raised concerns about its anticompetitive implications; and

WHEREAS, as a remedy for the FTC's complaint, the parties entered into a consent order; and

WHEREAS, one of the elements of the consent order was the execution of an Easement Agreement that contained a number of provisions designed to ensure that Exelon Energy, a natural gas marketer whose parent company is headquartered in Chicago, would be able to compete successfully as an alternative provider of natural gas; and

WHEREAS, as a regulated public utility, the pricing of natural gas provided by DTE Energy is established by the Michigan Public Service Commission (MPSC); and

WHEREAS, Exelon Energy, as an unregulated entity, is able to set its own rates; and

WHEREAS, the following price advantages are included in an Exelon Energy contract:

- Distribution charge is 15% less than the DTE regulated rate; and
- Customer charge (\$20 per meter per month with DTE) is eliminated; and

WHEREAS, it is estimated that these provisions produce an annual savings of over \$24,000 for Washtenaw County; and

WHEREAS, these price advantages have the direct result of assuring that the purchase of natural gas through Exelon Energy will be less expensive than the purchase of natural gas through DTE Energy; and

WHEREAS, Washtenaw County has never "bid out," or issued a request for proposals, for utility services such as electricity or natural gas, because prior to Michigan's energy market deregulation, no companies other than the regulated utilities provided these services; and

WHEREAS, following the consent order, and in consideration of the price advantages afforded by Exelon Energy, Washtenaw County executed a contract with Exelon for the provision of natural gas to County facilities; and

WHEREAS, Washtenaw County's contract with Exelon Energy is set to expire on March 31, 2007; and

WHEREAS, it is in the County's best interests financially and otherwise to continue contracting with Exelon Energy; and

WHEREAS, as Commissioner Karen Lovejoy Roe requested that the Board of Commissioners conduct an official vote on this contract;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to execute a contract with Exelon Energy for the provision of natural gas to County facilities.

COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	Α
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 7 3 1

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 21, 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 22^{nd} day of March, 2007.

I	LAWRENCE KESTENBAUM, Clerk/Registe
В	Y:
	Deputy Cleri