WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday June 20, 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, June 20, 2007.

The meeting was called to order at 6:46 p.m. by Jeff Irwin, Chair of the Board.

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

MEMBERS ABSENT: Comms. Grewal and Gunn

OTHERS PRESENT: County Administrator Robert Guenzel, Deputy County Administrators David Behen and Verna McDaniel, Corporation Counsel Curt Hedger; Catherine McClary, County Treasurer; Peter Ballios, Finance; Dale Vanderford, Ken Schrader, Information Technology; Barbara Finch, Human Resources; Tony VanDerworp, Patricia Denig, Planning and Environment; Alan Isreal, Prosecuting Attorney's Office; Mike Score, MSU Extension; Gordon Burger, Jim Zwolensky, Scott Patton, Support Services; Trenda Rusher, ETCS; Kerry Sheldon, Joanna Bidlack, Administration; Jason Brooks, Clerk's Office; various citizens; and members of the press.

Pledge of Allegiance

Special Order of Business:
A. Public hearing on Expansion of the Road Commission

Tom Partridge stated that the Road Commission should be expanded to provide representation for the entire County. He stated that the Chairman of the Road Commission should be an elected position. He added that salaries should be reviewed to attract the best and the brightest in the County. Partridge added that Washtenaw County Road Commissioners are paid much worse than other counties.

Jim Walter, 4049 Spring Lake Blvd., Ann Arbor, stated that he feels the system is currently works fine and asked the Board not to expand the Road Commission. He stated that the Board should report where services will be lost if the Road Commission is expanded. Walters added that using different methodologies requires trust.

Pat Valliencourt, 304 Riverbend, Manchester, asked the Board to evaluate the positive aspects of adding Road Commissioners, including services that will be cut, and gained by making this change.

Christina Lirones, Treasurer, Pittsfield Township, stated that she supported the previous two speakers, and that there is concern on budget strains. She added that this is an administrative board, and that costs should be put into projects.

B. Public hearing on proposed amendment to the Washtenaw County Brownfield Plan for the Village of Dexter "Baker Road" Brownfield Redevelopment Plan for a single business tax credit

No comments.

Comm. Schwartz seconded by Comm. Bergman moved to adjourn the Board of Commissioners Meeting. The meeting was adjourned at 6:58 p.m. The meeting reconvened at 10:44 p.m.

Approval of the Minutes of the Previous Meeting
Comm. Lovejoy Roe seconded by Comm. Sizemore moved that the minutes of the June 13, 2007, Special Meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation
None

Commissioner Follow-Up to Citizen Participation
None

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

R-0120 RECEIVED: May 9, 2007. A press release from the Washtenaw County Public Health Department, re: Washtenaw County Kicks Off Summer Safety Month in May. dated May 8, 2007. Received and filed.

R-0121 RECEIVED: May 14, 2007. A letter to Mr. Jeff Irwin, Chairman, Washtenaw County Board of Commissioners from Dwight P. Dean, Regional Director, United States Department of Commerce re: A thank you for sending a representative to one of our LUCA promotional workshops, dated May 10, 2007. Received and filed.

R-0122 RECEIVED: May 14, 2007. A post card to the County Board of Commissioners from The Department of State Police, re: Emergency Telephone Service Committee (ETSC) Annual Reporting forms, dated May 14, 2007. Received and filed, copied to Sheriff's Department and Emergency Management.

R-0123 RECEIVED: May 14, 2007. A newsletter from the Michigan Association of 5
Counties, re: MAC Urgent Alert, the hole in the State of Michigan budget, dated May 9, 2007. Received and filed.

R-0124 RECEIVED: May 14, 2007. A newsletter from the Michigan Association of Counties, re: Convention Facility Fund Cut, Sample Letter to the Editor, dated May 10, 2007. Received and filed.

R-0125 RECEIVED: May 15, 2007. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated May 11, 2007. Received and filed.

R-0126 RECEIVED: May 15, 2007. A letter to the Washtenaw County Board of Commissioners, from Gary Wellings, 9604 Main Street, Whitmore Lake, MI 48189 re: The Natural Areas Preservation Program (NAPP) and the nominated Seven Mile Road properties in Northfield Township,. dated May 15, 2007. Received and filed, copied to each Commissioner.

R-0127 RECEIVED: May 16, 2007. A letter to the Washtenaw County Board of Commissioners, from Paul M. Lubienski, P.C., 23511 Ford Road, Dearborn, MI 48128, re: Opposition to the Newly Proposed Wastewater Ordinances. dated May 16, 2007. Received and filed, copied to each Commissioner.

R-0128 RECEIVED: May 17, 2007. A press release from the Washtenaw County Public Health Department, re: Saline Garden Opening Celebration, dated May 17, 2007. Received and filed.

R-0129 RECEIVED: May 18, 2007. A press release from the Washtenaw County Public Health Department, re: Health Department to Offer Free Pregnancy Testing Services, dated May 15, 2007. Received and filed.

R-0130 RECEIVED: May 23, 2007. An e-mail to l-boc from Madolyn Kaminski re: Private Sewage Systems, dated May 23, 2007. Received and filed, copied to each Commissioner.

R-0131 RECEIVED: May 25, 2007: A resolution from the Van Buren County Board of Commissioners; re: Opposition to reductions in P.A. 2 appropriations to counties. Received and filed.

R-0132 RECEIVED: May 28, 2007. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated May 25, 2007. Received and filed.

R-0133 RECEIVED: May 28, 2007. A press release from the Washtenaw County Public Health Department, re: Health Department begins surveillance for West Nile Virus, dated May 24, 2007. Received and filed.

R-0134 RECEIVED: May 29, 2007. A letter to Commissioner Jeff Irwin, Chairman, Washtenaw County Board of Commissioners, from Henry C. Zavislak, Prosecuting Attorney, re: Conduct of Mr. James Henderson, dated May 29, 2007. Received and filed.

R-0135 RECEIVED: June 1, 2007. A press release from the Washtenaw County Public Health Department, re: May 31 is World Tobacco Day, dated May 30, 2007. Received and filed.

R-0136 RECEIVED: June 1, 2007. A letter to Commissioner Henry C. Zavislak, from Ann Mattson, Chief Judge, 15th District Court, re: Response to letter speaking to conduct of Mr. James Henderson, dated May 31, 2007. Received and filed.

R-0137 RECEIVED: June 1, 2007. A letter to Robert E. Guenzel, Administrator, Washtenaw County, from Rena Basch, Clerk, Ann Arbor Charter Township, re: Application for Industrial Facilities Tax Exemption by Aastrom Biosciences, dated May 30, 2007. Received and filed, copied to Planning and Environment.

R-0138 RECEIVED: June 5, 2007. A notice of public hearing to, the Washtenaw County Board of Commissioners, from Sherry L. Steinwedel, Clerk/Treasurer, City of Milan, re: Application for Industrial Facilities Exemption Certificate, dated May 31, 2007. Received and filed, copied to Planning and Environment.

R-0139 RECEIVED: June 5, 2007. A letter to The Honorable Jeff Irwin, County Board, Chairman, Washtenaw County Board of Commissioners, from Felton E. Lewis III –ACBC, President, Ams/Bfma L.L.C., re: Options for saving money on employee benefits, dated May 29, 2007. Received and filed.

R-0140 RECEIVED: June 7, 2007. A flyer directed to the Washtenaw County Board of Commissioners re: Criminal Justice & Detention Facility Seminar. Received and filed, copied to the Sheriff's Department and each Commissioner.

R-0141 RECEIVED: June 8, 2007. A pamphlet directed to Mr. Wesley Prater, Chairman, Washtenaw County, Michigan, from the World Business Forum re: Information on the World Business Forum. Received and filed.

R-0142 RECEIVED: June 8, 2007. A letter to the Washtenaw County Board of Commissioners, from Kathy Walker, Chief Network Officer, Sprint Nextel Corporation, re: Improvements made by Sprint Nextel in 2007, dated May 22, 2007. Received and filed.

R-0143 RECEIVED: June 8, 2007: A resolution from the Livingston County Board of Commissioners; re: Opposition to House Bill 4852. Received and filed.

R-0144 RECEIVED: June 11, 2007. An e-mail to l-boc from Marcia Van Fossen, Salem Township, re: Expansion of Washtenaw County Road Commission Membership, dated June 11, 2007. Received and filed, copied to each Commissioner.

R-0145 RECEIVED: June 11, 2007: A resolution from the Livingston County Board of Commissioners; re: Senate Bills 410 and 411 and the Emergency Telephone Service Enabling Act, dated May 29, 2007. Received and filed.

R-0146 RECEIVED: June 11, 2007. A letter to the Washtenaw County Board of Commissioners, from The State Tax Commission, re: State Equalized Valuations, dated May 14, 2007 and May 29, 2007. Received and filed, copied to Equalization, Treasurer's Office, Finance.

R-0147 RECEIVED: June 12, 2007. A letter to Mr. Jeff Irwin, Chair, Washtenaw County Board of Commissioners, from Randy Richardville, State Senator, 17th District, re: Best Wishes on the recent grant from the Community Foundation for Southeastern Michigan to support a demonstration project of the Food System Economic Partnership, dated June 7, 2007. Received and filed.

Report of the Chair of the Board of Commissioners
None

Reports of the Standing Committees
Comm. Bergman seconded by Comm. Sizemore moved that the following reports be received and approved: BOC Agenda, dated May 9, 2007, Ways & Means, dated May 16, 2007, and Working Session, dated May 17, 2007. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees
Comm. Bergman seconded by Comm. Sizemore moved that the following reports be received: Board of Road Commissioners, dated May 1, 2007 and April 18, 2007; Concealed Weapon Licensing Board, dated April 17, 2007; Historic District Commission, dated May 3, 2007; Parks and Recreation Commission, dated April 4, 2007; Planning Advisory Board, dated March 27, 2007; Public Works Board, April 18, 2007; Public Works Board/Multi-Lakes Water & Sewer Authority, dated April 30, 2007; Social Services Board, dated April 24, 2007; Statutory Drainage Board, dated May 18, 2007 Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports
None

Report of the Treasurer
- Cash position of Washtenaw County as of February, 2007
- Cash position of Washtenaw County as of March, 2007
- Cash position of Washtenaw County as of April, 2007

Report of the County Administrator
None

Resolutions

Appointments
07-0111 Comm. Bergman seconded by Comm. Sizemore moved that the resolution appointing a representative to the Criminal Justice Collaborative Council (CJCC) for the remainder of a three year term expiring December 31, 2008 be adopted. Roll call vote: YEAS: 8. NAYS: 0 ABSENT: 3 (Comms. Grewal, Gunn, and Ouimet). Motion carried.

07-0112 Comm. Bergman seconded by Comm. Sizemore moved that the resolution appointing a representative to the Building Code/Construction Board of Appeals for the remainder of a two year term expiring December 31, 2008 be adopted. Roll call vote: YEAS: 8. NAYS: 0 ABSENT: 3 (Comms. Grewal, Gunn, and Ouimet). Motion carried.

Ways & Means - May 16, 2007:
07-0113 Comm. Bergman seconded by Comm. Sizemore moved that the resolution approving the Request for Proposal (RFP) guidelines and timeframe for Washtenaw County Human Services & Children's Well-Being funding be adopted.

Comm. Smith expressed concern over having a non-profit representative on the review committee, and added that he wanted to make sure that smaller agencies are given consideration in this process. He added that he would like to see the final brought back to the Board in July. Denise Dalrymple stated that there are few non-profit representatives that have a broad enough scope to understand the breadth of proposals coming forward. Comm. Smith suggested investigating different processes such as bringing someone from a different and ineligible community into the process. Dalrymple stated that she liked this idea as it is difficult at times to find non-profits in the County that have experience in the field and have not applied.

Comm. Smith asked if these are reimbursement grants, and not cash up front. Dalrymple stated that often one month advances are provided, and receipts are then shown. Comm. Smith stated that he encourages work with IT to get an electronic invoicing system installed. Dalrymple stated that she would like to see this offered as an option to small non-profits, and not a requirement.

> Comm Smith moved to amend the RFP by extending the timeline starting with the moving the August 10, 2007 response deadline back two weeks to August 24 2007, and extending subsequent deadlines by two weeks. This was accepted as a friendly amendment.
>
> Comm Smith moved to amend the RFP by updating criteria #4, "Program Components and Activities" to include 25 points total, decreasing criteria #8, "Collaborators and Partners" three points total by removing one point from each of the scoring criteria a, b, and c, and decreasing criteria #11, "Bidder's History" by a total of two points, by removing two points from item d. This was accepted as a friendly amendment.

Comm. Peterson stated that he appreciates the input that has been provided by Comm. Smith. He stated that this is being done for a process, and that it is important for Commissioners to feel comfortable. He added that he appreciates someone representing the non-profit sector serving the selection committee. Comm. Peterson stated that it is important that the need is met. He stated that he hoped the County Administrator could provide feedback to ensure that services are maintained. He stated that he hopes to stay on target with the wishes of the Board.

Roll call vote: YEAS: 8. NAYS: 0 ABSENT: 3 (Comms. Grewal, Gunn, and Ouimet). Motion carried.

Ways & Means - June 20, 2007:

07-0114 Comm. Bergman seconded by Comm. Sizemore moved that the resolution authorizing an annual intergovernmental transfer of funds to the State of Michigan for the purpose of participating in the financing of the non-federal share of DSH payments made under the indigent care agreement pool to Saint Joseph Mercy Health System be adopted. Roll call vote: YEAS: 8. NAYS: 0 ABSENT: 3 (Comms. Grewal, Gunn, and Ouimet). Motion carried.

07-0115 Comm. Bergman seconded by Comm. Sizemore moved that the resolution approving the creation of one (1) 1.0 FTE position to be leased to the Washtenaw Community Health Organization be adopted. Roll call vote: YEAS: 8. NAYS: 0 ABSENT: 3 (Comms. Grewal, Gunn, and Ouimet). Motion carried.

07-0116 Comm. Bergman seconded by Comm. Sizemore moved that the resolution ratifying the Chair of the Board's signature on the Workforce Investment Act (WIA) adult, dislocated worker, and youth plans in the total amount of $2,731,894 for the period of July 1, 2007 through June 30, 2008 for ETCS; authorizing the County Administrator to sign notice of grant awards; amending the budget and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 8. NAYS: 0 ABSENT: 3 (Comms. Grewal, Gunn, and Ouimet). Motion carried.

07-0117 Comm. Bergman seconded by Comm. Sizemore moved that the resolution ratifying the Chair of the Board's signature on the Workforce Investment Act (WIA) incentive grant for the period of July 1, 2006 through June 30, 2007 in the amount of $23,922; authorizing the County Administrator to sign notice of grant award; amending the budget and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 8. NAYS: 0 ABSENT: 3 (Comms. Grewal, Gunn, and Ouimet). Motion carried.

07-0118 Comm. Bergman seconded by Comm. Sizemore moved that the resolution ratifying the County Administrator's signature on the application to the Michigan Department of Human Services (DHS), for the FY 2007 Community Services Block Grant (CSBG), in the amount of $924,781 for the period of October 1, 2006 through September 30, 2007 for ETCS; authorizing the County Administrator to sign notice of grant award; approving the budget and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 8. NAYS: 0 ABSENT: 3 (Comms. Grewal, Gunn, and Ouimet). Motion carried.

07-0119 Comm. Bergman seconded by Comm. Sizemore moved that the resolution ratifying the signature of the Chair of the Board on the Michigan Works! System Plan with the Michigan Department of Labor and Economic Growth (MDLEG) for the period of January 1, 2007 through December 31, 2007 for ETCS be adopted. Roll call vote: YEAS: 8. NAYS: 0 ABSENT: 3 (Comms. Grewal, Gunn, and Ouimet). Motion carried.

07-0120 Comm. Bergman seconded by Comm. Sizemore moved that the resolution ratifying the County Administrator's signature on the ETCS application to the Michigan Department of Education (MDE) for the 2007 Summer Food Service program for children in the amount of $135,500 for the period of June 11, 2007 through August 24, 2007; authorizing the County Administrator to sign delegate contracts; and approving the budget be adopted. Roll call vote: YEAS: 8. NAYS: 0 ABSENT: 3 (Comms. Grewal, Gunn, and Ouimet). Motion carried.

07-0121 Comm. Bergman seconded by Comm. Sizemore moved that the resolution ratifying the Chair of the Board's signature on the 2007 Trade Adjustment Assistance program in the amount of $118,001 for the period of October 1, 2006 through September 30, 2007 for the Employment Training and Community Services Department; authorizing the County Administrator to sign notice of grant awards; amending the budget and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 8. NAYS: 0 ABSENT: 3 (Comms. Grewal, Gunn, and Ouimet). Motion carried.

07-0122 Comm. Bergman seconded by Comm. Sizemore moved that the resolution ratifying the County Administrator's signature on the ETCS application to the Department of Human Services CSBG-D grant in the amount of $25,000 for the period of June 1, 2007 through December 31, 2007; authorizing the County Administrator to sign delegate service contracts; and approving the budget be adopted. Roll call vote: YEAS: 8. NAYS: 0 ABSENT: 3 (Comms. Grewal, Gunn, and Ouimet). Motion carried.

07-0123 Comm. Bergman seconded by Comm. Sizemore moved that the resolution ratifying the County Administrator's signature on the ETCS application to the Department of Human Services for migrant health education in the amount of $15,000 for the period of June 1, 2007 through April 30, 2008; authorizing the County Administrator to sign delegate service contracts; and approving the budget be adopted. Roll call vote: YEAS: 8. NAYS: 0 ABSENT: 3 (Comms. Grewal, Gunn, and Ouimet). Motion carried.

07-0124 Comm. Bergman seconded by Comm. Sizemore moved that the resolution ratifying the signature of the County Administrator on an application with the Michigan Department of Human Services for cooperative reimbursement funds for the Office of the Prosecuting Attorney for the period October 1, 2007 through September 30, 2008 in the amount of $798,567; $271,513 in local match and $527,054 in state and federal funds be adopted. Roll call vote: YEAS: 8. NAYS: 0 ABSENT: 3 (Comms. Grewal, Gunn, and Ouimet). Motion carried.

07-0125 Comm. Bergman seconded by Comm. Sizemore moved that the resolution ratifying the signature of the County Administrator on the application for the FY 2008 Title IV-D cooperative reimbursement agreement with the Michigan Department of Human Services, Office of the Child Support, for the Friend of the Court in an amount not to exceed $3,678,028 for the period of October 1, 2007 through September 30, 2008 be adopted. Roll call vote: YEAS: 8. NAYS: 0 ABSENT: 3 (Comms. Grewal, Gunn, and Ouimet). Motion carried.

07-0126 Comm. Bergman seconded by Comm. Sizemore moved that the resolution setting the 2007 Washtenaw County general operating millage rate at 4.5493 be adopted. Roll call vote: YEAS: 8. NAYS: 0 ABSENT: 3 (Comms. Grewal, Gunn, and Ouimet). Motion carried.

07-0127 Comm. Bergman seconded by Comm. Sizemore moved that the resolution adopting a policy to govern the boarding of inmates at correctional facilities other than the Washtenaw County jail be adopted. Roll call vote: YEAS: 8. NAYS: 0 ABSENT: 3 (Comms. Grewal, Gunn, and Ouimet). Motion carried.

Approval of Claims

07-0128 Comm. Bergman seconded by Comm. Sizemore moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of May 25, 2007 be adopted. Roll call vote: YEAS: 8. NAYS: 0 ABSENT: 3 (Comms. Grewal, Gunn, and Ouimet). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	$5,050.01	$ -	$ -	$5,050.01
1710	BFI SOLID WASTE COORD.	$ 64.13	$ -	$ -	$ 64.13
2150	FRIEND OF THE COURT	$ 917.73	$ -	$ -	$ 917.73
7310	T&A SHERIFF	$2,446.00	$ -	$ -	$2,446.00
	TOTALS	$8,477.87	$ -	$ -	$8,477.87

New Business

07-0129 Comm. Bergman seconded by Comm. Sizemore moved that the resolution to accept comments from Washtenaw County Planning Advisory Board on the Van Buren Charter Township South Side master Plan revisions and direct the County Clerk to send comments to the Van Buren Charter Township and the contiguous local units of government be adopted. Roll call vote: YEAS: 8. NAYS: 0 ABSENT: 3 (Comms. Grewal, Gunn, and Ouimet). Motion carried.

Liaison Reports

Comm. Irwin stated that he attended an event on no worker left behind with Trenda Rusher. He stated that this was a very productive meeting.

Comm. Smith reported that the County Parks and Recreation Commission approved a contract creating a dog park, which should be open in the fall.

Items for Current/Future Discussion

Comm. Peterson stated that he hopes for better relationships on the Board. He stated that he hopes no one has to be questioned on honesty and integrity. He added that sometimes Commissioners just need to talk.

Catherine McClary presented the Treasurer's Reports (On file in County Clerk's Office). She stated that much of the money that is readily available is earmarked.

McClary stated that a NACO (National Association of Counties) award was recently given to the Washtenaw County Treasurer’s Office. She stated that the ceremony is July 15 in Richmond, VA.

Comm. Ouimet stated that there is concern about activity in the Road Commission, and that there is concern about what is going on. He added that there is a considerable amount of employee discontent, and that this issue should be monitored closely.

Citizen Participation
None

Commissioners Follow-up to Citizen Participation
None

Adjournment
Comm. Peterson seconded by Comm. Sizemore moved to adjourn until Wednesday July 18th, 2007, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 11:31 p.m.

_____
Jeff Irwin, Chair

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

Board Approved:

A RESOLUTION APPOINTING A REPRESENTATIVE TO THE CRIMINAL JUSTICE COLLABORATIVE COUNCIL (CJCC) FOR THE REMAINDER OF A THREE YEAR TERM EXPIRING DECEMBER 31, 2008

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2007

WHEREAS, on April 21, 2004, the Board of Commissioners created and appointed representation to the CJCC (Resolution 04-0072); and

WHEREAS, due to the resignation of Kathy Reynolds, a vacancy exists for a Community Mental Health Representative for the remainder of a three year term expiring December 31, 2008

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following representative to the Criminal Justice Collaborative Council (CJCC) for the remainder of a three year term expiring December 31, 2008:

MEMBER	REPRESENTING
Donna Sabourin	Community Mental Health

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 8 0 3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 20th, 2007, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 21st day of June, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0111

A RESOLUTION APPOINTING A REPRESENTATIVE TO THE BUILDING CODE/CONSTRUCTION BOARD OF APPEALS FOR THE REMAINDER OF A TWO YEAR TERM EXPIRING DECEMBER 31, 2008

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2007

WHEREAS, on November 15, 2006, the Board of Commissioners created and appointed representation to the Building Code/Construction Board of Appeals (Resolution 06-0225); and

WHEREAS, two vacancies currently exist for two year terms expiring December 31, 2008;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following representative to the Building Code/Construction Board of Appeals for the remainder of a two year term expiring December 31, 2008:

MEMBER	REPRESENTING
John Campbell	Building Representative, Building Code/Construction Board of Appeals

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** **8** **0** **3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 20th, 2007, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 21st day of June, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0112

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: Denise Dalrymple, Director
Children's Services Department

DATE: June 20, 2007

RE: Board Approval for amended 2008/2009 Human Services & Children's Well-Being Funding Guidelines, Timeframe and Request for Proposal

Based on feedback from the Board of Recommendations, staff made several changes to RFP 6340. It is requested that the Board of Commissioner approve the funding guidelines and timeframes for the 2008-2009 Human Services and Children's Well-Being funding with the following amendments.

1. **Only non-profit organizations may apply.**
   Previously, public entities and internal County departments as well as non-profits could apply for Children's Well-being funds.
2. **Funding cuts to vital services are recognized.**
   The rating system was changed to add 6 points in the Bidder's History Section for the question: "How does this funding preserve a vital, unique service that is in jeopardy due to funding cuts from other funders?" (Six points were taken away from two other categories so that the total remains at 100 points. "Program Components and Activities" was reduced from 25 to 20 points. "Community Impact" was reduced from 3 points to 2 points.)
3. **The amounts allocated are increased.**
   Children's Well-being is increased from $550,000 to $700,000. Human Services funding is increased from $250,000 to $300,000.

The timeframe and remaining guidelines are unchanged.

<u>ATTACHMENTS</u>
RFP #6340, revised

A RESOLUTION APPROVING THE REQUEST FOR PROPOSAL (RFP) GUIDELINES AND TIMEFRAME FOR WASHTENAW COUNTY HUMAN SERVICES & CHILDREN'S WELL-BEING FUNDING

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2007

WHEREAS, since 1984 the Washtenaw County Board of Commissioners has earmarked funding in their budget for allocation to human services agencies to meet priority needs in the County; and

WHEREAS, since 1998, the Washtenaw County Board of Commissioners has earmarked funding in their budget for allocation to human services agencies to support the Board priority for Children's Well-Being; and

WHEREAS, the Children's Services Department will be responsible for the oversight of the Human Services & Children's Well-Being RFP process and for providing funding recommendations to the County Administrator; and

WHEREAS, the Request for Proposal requirements are in alignment with the County Guiding Principles and the Business Improvement Plan emphasis on outcomes; and

WHEREAS, the estimated annual allocation target will be established at $300,000 for Human Services; and

WHEREAS, the estimated annual allocation target will be established at $700,000 for Children's Well-Being; and

WHEREAS, the final allocation amounts and specific agency awards will be included in the County Administrator's recommended 2008-2009 budget and is subject to the Board of Commissioners review and approval in the final budget; and

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

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners hereby approves the Request for Proposal for Washtenaw County Human Services & Children's Well-Being for Program Years 2008/2009 as attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the County Administrator to sign the resulting contracts as on file with the County Clerk and as specified in the approved County 2008/2009 Budget.

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** **8** **0** **3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 20th, 2007, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 22nd day of June, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0113

A RESOLUTION TO AUTHORIZE AN ANNUAL INTERGOVERNMENTAL TRANSFER OF FUNDS TO THE STATE OF MICHIGAN FOR THE PURPOSE OF PARTICIPATING IN THE FINANCING OF THE NON-FEDERAL SHARE OF DSH PAYMENTS MADE UNDER THE INDIGENT CARE AGREEMENT POOL TO SAINT JOSEPH MERCY HEALTH SYSTEM

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2007

WHEREAS, the Washtenaw County Board of Commissioners is committed to supporting programs that provide access to appropriate health care services for low-income Washtenaw County residents; and

WHEREAS, the federal government has approved Michigan's Medicaid State Plan Amendment TN No. 05-13, effective June 1, 2006, which creates an "Indigent Care Pool" for hospitals qualifying for Medicaid Disproportionate Share (DSH) payments to receive DSH payments under the Indigent Care Agreements Pool so long as: (a) the hospital has an Indigent Care Agreement with a local health care entity such as the Washtenaw Health Plan; and (b) the Indigent Care Agreement stipulates that direct or indirect health care services be provided to low-income patients with special needs who are not covered under other public or private health care programs; and

WHEREAS, the Washtenaw Health Plan's (WHP) purposes include promoting, organizing, managing and administering programs to create a system for providing or arranging and paying for health care services in a cost effective manner for persons unable to pay for such health care services; and

WHEREAS, the WHP has entered into an Indigent Care Agreement with Saint Joseph Mercy Health System (SJMHS), requiring WHP to directly or indirectly operate a program of arranging and paying for health care to low-income individuals with special needs who are not covered under other public or private health care programs and who are unable to pay for such services; and

WHEREAS, both the federal government and the State of Michigan participate in the financing of the Indigent Care Agreement Pools, with the federal government matching the State's portion pursuant to the federal medical assistance percentage formula; and

WHEREAS, certain intergovernmental transfers of public funds from Washtenaw County may be made to the State of Michigan to be used as the State's share in claiming the federal match; 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 authorizes intergovernmental transfers for a minimum amount of $3,345,000 annually, to the State of Michigan for the purpose of participating in the financing of the non-federal share of DSH payments made under the Indigent Care Agreements Pool to Saint Joseph Mercy Health System, so long as WHP maintains a current Indigent Care Agreement with SJMHS

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the County Administrator to approve any future transfers of local funds for this purpose

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** **8** **0** **3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 20th, 2007, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 21st day of June, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0114

A RESOLUTION TO APPROVE THE CREATION OF ONE (1) 1.0 FTE POSITION TO BE LEASED TO THE WASHTENAW COMMUNITY HEALTH ORGANIZATION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2007

WHEREAS, Washtenaw Community Health Organization has grown from a $40 million dollar to a $127 million dollar operation, with $84,912,745 of the total budget allocated for behavioral health care; and

WHEREAS, the WCHO will be rescinding the delegated governance and finance functions for Medicaid services in Monroe County effective July 1, 2007 and must provide these services directly; and

WHEREAS, the WCHO has been asked by the regional affiliation (the Community Mental Health Partnership of Southeastern Michigan) to intervene in Monroe County; and

WHEREAS; the WCHO is in need of additional financial expertise to address expanding technical requirements for its various funding streams; and

WHEREAS, the WCHO will fund the personnel costs for this position with administrative funding available in its regional affiliation, Medicaid funding from Monroe County, and grants; and

WHEREAS, WCHO will cover all personnel cost increases for this position in future fiscal years unless otherwise negotiated with the County; and

WHEREAS, this matter has been reviewed by the Washtenaw Community Health Organization Board, 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 authorizes the creation of the following position:

Position #	Position Title	Level	Group	Create
9008-0001	WCHO Deputy Finance Director	2	32	1.0

BE IT FURTHER RESOLVED that the Board of Commissioners adopts the job description 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** **8** **0** **3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 20th, 2007, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 21st day of June, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0115

A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE WORKFORCE INVESTMENT ACT (WIA) ADULT, DISLOCATED WORKER, AND YOUTH PLANS IN THE TOTAL AMOUNT OF $2,731,894 FOR THE PERIOD OF JULY 1, 2007 THROUGH JUNE 30, 2008 FOR ETCS***;*** AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN NOTICE OF GRANT AWARDS; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2007

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

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

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

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

WHEREAS, eligible participants could include county residents and employers for core services under the Adult Program, as the WIA system is a universal system; and

WHEREAS, eligible participants under the Dislocated Worker Program or Youth Program could include individuals displaced from employment and unable to find employment or low-income youth who are between 14 and 21 years of age and have significant barriers to employment; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Chair of the Board on the Employment Training Community Services Program Year (PY) 2007 Workforce Investment Act Adult, Dislocated Worker, and Youth Plans in the total amount of

$2,731,894 for the period of July 1, 2007 through June 30, 2008, as on file with the County Clerk;

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

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **8 0 3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 20th, 2007, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 21st day of June, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0116

Washtenaw County ETCS
WIA Adult
07/01/07 – 06/30/08
Fund #2320

Revenues		Original	Revised	Variance
50000	Federal Revenue	0	$ 547,228	$ 547,228

Expenditures		Original	Revised	Variance
80001	Other Services & Charges	0	$ 547,228	$ 547,228

Washtenaw County ETCS
WIA Dislocated Worker
07/01/07 – 06/30/08
Fund #2350

Revenues		Original	Revised	Variance
50000	Federal Revenue	0	$ 872,733	$ 872,733

Expenditures		Original	Revised	Variance
80001	Other Services & Charges	0	$ 872,733	$ 872,733

Washtenaw County ETCS
WIA Youth
07/01/07 – 06/30/08
Fund #2340

Revenues		Original	Revised	Variance
50000	Federal Revenue	0	$ 1,251,130	$ 1,251,130

Expenditures		Original	Revised	Variance
80001	Other Services & Charges	0	$ 1,251,130	$ 1,251,130

Washtenaw County ETCS
WIA Administration
07/01/07 – 06/30/08
Fund #2310

Revenues		Original	Revised	Variance
50000	Federal Revenue	0	$ 273,189	$ 273,189

Expenditures		Original	Revised	Variance
80001	Other Services & Charges	0	$ 273,189	$ 273,189

A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE PROGRAM YEAR (PY) 2006 WORKFORCE INVESTMENT ACT (WIA) INCENTIVE GRANT FOR THE PERIOD OF JULY 1, 2006 THROUGH JUNE 30, 2007 IN THE AMOUNT OF $23,922; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN NOTICE OF GRANT AWARDS; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2007

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

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

WHEREAS, the Washtenaw County Workforce Development Board and the Board of Commissioners oversee, recommend and approve employment and training programs throughout Washtenaw County delivered by the ETCS, also referred to as the Michigan Works! Agency; and

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

WHEREAS, there are seventeen (17) WIA performance standards for Program Year (PY) 2006 (July 1, 2005 through June 30, 2006) of which ETCS exceeded them all; and

WHEREAS, the WIA requires the distribution of incentive grants to local areas based on program performance; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Chair of the Board on ETCS PY 2006 WIA Incentive Grant in the amount of $23,922 for the period of July 1, 2006 through June 30, 2007, as on file with the County Clerk;

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

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **8** **0** **3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 20th, 2007, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 21st day of June, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0117

Washtenaw County ETCS
Summary Budget
Fund #2440 - WIA Incentive
07/01/06 - 06/30/07

		Original	Revised	Variance
Revenues				
50000	Federal Revenue	$ -	$ 23,922	$ 23,922
Expenditures				
80001	Other Services & Charges	$ -	$ 23,922	$ 23,922

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE APPLICATION TO THE MICHIGAN DEPARTMENT OF HUMAN SERVICES (DHS), FOR THE FY 2007 COMMUNITY SERVICES BLOCK GRANT (CSBG) IN THE AMOUNT OF $924,781 FOR THE PERIOD OCTOBER 1, 2006 THROUGH SEPTEMBER 30, 2007 FOR ETCS; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2007

WHEREAS, the Michigan Department of Human Services requires ETCS to submit a FY 2007 Community Services Block Grant (CSBG) Local Service Plan for the period of October 1, 2006 through September 30, 2007; and

WHEREAS, ETCS has applied for funds in the amount of $534,707 from the Michigan Department of Human Services; and

WHEREAS, there is a local contribution of $390,074 and

WHEREAS, as the local Community Action Agency (CAA), ETCS has administered the Community Services Block Grant Program for over eighteen years; and

WHEREAS, the funds are to be used for programmatic and administrative delivery of services to individuals whose annual family income is at or below 125% of the poverty level; and

WHEREAS, the administrative portion of the funds includes administrative and management costs for departmental staff, facilities, equipment and expenditures related to the work of Community Action Board members; and

WHEREAS, the funds support programs, which include at a minimum, Work First, Dislocated Worker Program, Displaced Homemaker Program, Senior Nutrition, Foster Grandparents, Home Weatherization, Low-Income Home Energy Assistance Program, and Community Development Block Grant Housing Rehabilitation; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the County Administrator's signature on the FY 2007 Community Services Block Grant Plan application to the Michigan Department of Human Services for the period of October 1, 2006 through September 30, 2007 for ETCS, in the amount of $924,781 as on file with the County Clerk

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

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **8** **0** **3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 20th, 2007, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 21st day of June, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0118

Washtenaw County ETCS
Community Services Block Grant
10/01/06 – 09/30/07
Fund #2600

Revenues		Original	Revised	Variance
54000	State Revenue	0	$ 534,707	$ 534,707
69500	Transfers In	0	$ 390,074	$ 390,074
	Total		$ 924,781	$ 924,781

Expenditures		Original	Revised	Variance
72600	Supplies/Other Services	0	$ 125,000	$ 125,000
99000	Transfers Out	0	$ 799,781	$ 799,781
	Total	0	$ 924,781	$ 924,781

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE MICHIGAN WORKS! SYSTEM PLAN WITH THE MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC GROWTH (MDLEG) FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007 FOR ETCS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2007

WHEREAS, ETCS is the administering agency for Workforce Development programs in Washtenaw County; and

WHEREAS, under the Workforce Investment Act, a Michigan Works! System Plan must be approved by the Michigan Department of Labor and Economic Growth in order to receive state funding to run the Washtenaw County Michigan Works! Service Center; and

WHEREAS, this plan is necessary for the delivery of services to employment training customers throughout Washtenaw County; and

WHEREAS, there are no funds directly related to this plan; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Chair of the Board on the Michigan Works! System Plan to the Michigan Department of Career Development for the period of January 1, 2007 through December 31, 2007 for ETCS, as on file with the County Clerk.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **8** **0** **3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 20th, 2007, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 21st day of June, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0119

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE ETCS APPLICATION TO THE MICHIGAN DEPARTMENT OF EDUCATION (MDE) FOR THE 2007 SUMMER FOOD SERVICE PROGRAM FOR CHILDREN IN THE AMOUNT OF $135,500 FOR THE PERIOD OF JUNE 11, 2007 THROUGH AUGUST 24, 2007; AUTHORIZING THE COUNTY ADMINSTRATOR TO SIGN DELEGATE SERVICE CONTRACTS; APPROVING THE BUDGET

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2007

WHEREAS, ETCS shall administer the MDE Summer Food Service Program for the Fiscal Year 2006 Summer Food Service Program during the period of June 11, 2007 through August 24, 2007; and

WHEREAS, the Summer Food Service Program for Children provides breakfasts, lunches, and snacks at no cost to children from low-income families at recreation facilities throughout the County; and

WHEREAS, the program is based on meal reimbursements, which amount to costs of $1.51 per breakfast, $2.64 per lunch, $0.61 per snack; and

WHEREAS, this year's program intends to serve 4,000 breakfasts, 22,000 lunches, and 12,000 snacks this year; and

WHEREAS, meals will be delivered to approximately twenty-seven (27) designated sites within Washtenaw County; and

WHEREAS, the total program budget this year is $135,500, which includes $25,500 in Community Services Block Grant (CSBG) funds; and

WHEREAS, this matter has been reviewed by Washtenaw County Community Action Board, Corporation Counsel, Finance, 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 authorizes the County Administrator to sign the application to the Michigan Department of Education (MDE) for the 2007 Summer Food Service Program, in the amount of $110,000, for the period of June 18, 2007 through August 24, 2007; approves the budget, as on file with the County Clerk.

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

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Approving the budget as attached hereto and made a part hereof
3. Authorizing the Administrator to sign the delegate and lease contracts upon review and approval of Corporation Counsel.

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** **8** **0** **3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 20th, 2007, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 21st day of June, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0120

Washtenaw County ETCS
Fund #2620 - Summer Food
6/1/2007 to 8/31/2007

		Original	Revised	Variance
Revenues				
50000	Federal Revenue	$ -	$ 110,000	$ 110,000
99000	CSBG Subsidy	$ -	$ 25,500	$ 25,500
	Total	-	135,500	135,500
Expenditures				
70050	Personal Services	-	-	-
80000	Other Services and Charges	-	135,500	135,500
		$ -	$ 135,500	$ 135,500

A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE 2007 TRADE ADJUSTMENT ASSISTANCE PROGRAM IN THE AMOUNT OF $118,001 FOR THE PERIOD OF OCTOBER 1, 2006 THROUGH SEPTEMBER 30, 2007 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES DEPARTMENT; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN NOTICE OF GRANT AWARDS; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2007

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

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

WHEREAS, Trade Adjustment Assistance (TAA) programs are available to assist individuals who have become unemployed as a result of increased imports or a shift in production; and

WHEREAS, the goal is to help such laid-off workers return to suitable employment as quickly as possible. Several forms of reemployment assistance are available to aid those who may have lost a job due to an increase in imports; and

WHEREAS, it is anticipated that approximately 15 eligible participants will be served through this program; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Chair of the Board on ETCS Program Year (PY) 2007 Trade Adjustment Assistance Program in the amount of $118,001 for the period of October 1, 2006 through September 30, 2007, as on file with the County Clerk;

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

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **8 0 3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 20th, 2007, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 21st day of June, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0121

Washtenaw County ETCS
Trade Adjustment Assistance
10/01/06 – 09/30/07
BU: 2300069100

		Original	Revised	Variance
Revenues				
50100	Federal Revenue	$0	$118,001	$118,001
Expenditures				
80000	Other Services & Charges	0	118,001	118,001

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE ETCS APPLICATION TO THE DEPARTMENT OF HUMAN SERVICES CSBG-D GRANT IN THE AMOUNT OF $25,000 FOR THE PERIOD OF JUNE 1, 2007 THROUGH DECEMBER 31, 2007; AUTHORIZING THE COUNTY ADMINSTRATOR TO SIGN DELEGATE SERVICE CONTRACTS; APPROVING THE BUDGET

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2007

WHEREAS, ETCS shall use this money to hire a consultant to be a liaison between Washtenaw County ETCS and the Ypsilanti Gateway Community and Economic Development Corporation Board (YGCEDC); and

WHEREAS, the partnership between Washtenaw County ETCS and YGCEDC will work to address poverty in the Ypsilanti Gateway neighborhood, especially housing, emergency services and workforce development; and

WHEREAS, the program is funded by the CSBG-D grant from DHS ($20,000) with a required $5,000 match from ETCS's general fund appropriation; and

WHEREAS, this matter has been reviewed by Washtenaw County Community Action Board, Corporation Counsel, Finance, 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 authorizes the County Administrator to sign the application to the Michigan Department of Human Services (DHS) for the CDBG-D grant, in the amount of $25,000; approves the budget, as on file with the County Clerk.

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

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Approving the budget as attached hereto and made a part hereof
3. Authorizing the Administrator to sign the delegate and lease contracts upon review and approval of Corporation Counsel.

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** **8 0 3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 20th, 2007, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 21st day of June, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0122

Washtenaw County ETCS
CSBG Discretionary
05/01/07 – 12/31/07
BU: 2600059430

Revenues		Original	Revised	Variance
50000	Federal Revenue	$0	$20,000	$20,000
69500	Transfers In	0	5,000	5,000
	Total	0	25,000	25,000
Expenditures				
700050	Personnel Services	0	21,750	21,750
80000	Other Services & Charges	0	3,250	3,250
99000	Transfers	0	0	0
	Total	0	25,000	25,000

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE ETCS APPLICATION TO THE MICHIGAN DEPARTMENT OF HUMAN SERVICES FOR MIGRANT HEALTH EDUCATION IN THE AMOUNT OF $15,000 FOR THE PERIOD OF JUNE 1, 2007 THROUGH APRIL 30, 2008; AUTHORIZING THE COUNTY ADMINSTRATOR TO SIGN DELEGATE SERVICE CONTRACTS; APPROVING THE BUDGET

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2007

WHEREAS, ETCS shall administer the DHS Migrant Health Education program for the Fiscal Year 2007 during the period of June 1, 2007 through April 30, 2008; and

WHEREAS, the Migrant Health Education program will speak to migrant workers about issues dealing with substance abuse, reproductive issues and proper nutrition and diet; and

WHEREAS, the program is funded by the CSBG-M grant from DHS; and

WHEREAS, this year's program intends to speak to over 140 migrant workers; and

WHEREAS, Washtenaw County ETCS will sub-contract Migrant Health Promotions, who has over 10 years experience in promoting and teaching migrant health education; and

WHEREAS, this matter has been reviewed by Washtenaw County Community Action Board, Corporation Counsel, Finance, 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 authorizes the County Administrator to sign the application to the Michigan Department of Human Services (DHS) for the 2007 Migrant Health Education Program, in the amount of $15,000, for the period of June 1, 2007 through April 30, 2008; approves the budget, as on file with the County Clerk.

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

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Approving the budget as attached hereto and made a part hereof
3. Authorizing the Administrator to sign the delegate and lease contracts upon review and approval of Corporation Counsel.

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** **8** **0** **3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 20th, 2007, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 21st day of June, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0123

Washtenaw County ETCS
CSBG Migrant
5/1/07 to 4/30/08
BU: 2600079440

Revenues		Original	Revised	Variance
50000	Federal Revenue	-	$15,000	$15,000
Expenditures				
70050	Personnel Services	-	1,000	1,000
80000	Other Services and Charges	-	14,000	14,000
	Total	-	15,000	15,000

A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON AN APPLICATION WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES FOR COOPERATIVE REIMBURSEMENT FUNDS FOR THE OFFICE OF THE PROSECUTING ATTORNEY FOR THE PERIOD OCTOBER 1, 2007 THROUGH SEPTEMBER 30, 2008 IN THE AMOUNT OF $798,567; $271,513 IN LOCAL MATCH AND $527,054 IN STATE AND FEDERAL FUNDS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2007

WHEREAS, for the past 35 years the Prosecuting Attorney's Office has operated a program under the Michigan Department of Human Services for the prosecution of cases for paternity and/or non-payment of child support; and

WHEREAS, the Prosecuting Attorney has completed an application for funding for the continuation of the Cooperative Reimbursement Program for Fiscal Year 2007-2008; and

WHEREAS, the application supports the program at the same staffing level; and

WHEREAS, the grant application authorizes expenditures which total $798,567 of which $527,054 is to be funded by the State and Federal Governments and $271,513 is to be funded by the County; and

WHEREAS, the County's 2008 proposed budget includes an initial Cooperative Reimbursement Program budget in line with this application; and

WHEREAS, this matter has been reviewed by the Finance Department, Human Resources Department, the 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 a Cooperative Reimbursement contract application with the Michigan Department of Human Services for the operation of the program in the Office of Prosecuting Attorney for the period October 1, 2007 through September 30, 2008, for the amount of $798,567 which includes $271,513 in a local match and $527,054 in State and Federal funds, as on file with the County Clerk.

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

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Authorizing the Administrator to sign the delegate contracts upon review of Corporation Counsel, to be filed with the County Clerk.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **8** **0** **3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 20th, 2007, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 21st day of June, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0124

A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE APPLICATION FOR THE FY 2008 TITLE IV-D COOPERATIVE REIMBURSEMENT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES, OFFICE OF CHILD SUPPORT, FOR THE FRIEND OF THE COURT IN AN AMOUNT NOT TO EXCEED $3,678,028 FOR THE PERIOD OF OCTOBER 1, 2007 THROUGH SEPTEMBER 30, 2008

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2007

WHEREAS, the Friend of the Court office has contracted with the Office of Child Support (a division of the Department of Human Services) to receive reimbursement for child support enforcement expenses for many years previous, including 2007; and

WHEREAS, the Friend of the Court has been offered and would like to accept a new grant to gain reimbursement for costs incurred from October 1, 2007 through September 30, 2008; and

WHEREAS, this agreement will be based on the application, which provides reimbursement of costs for all Title IV-D related child support costs up to a maximum reimbursement of $3,678,028 (based on maximum net eligible IV-D expenses of $5,572,770) for the period of October 1, 2007 through September 30, 2008 as outlined in the application package and proposed contract; and

WHEREAS, the 2008 Title IV-D Cooperative Reimbursement Contract application is based on projections of the Friend of the Court's budget as reflected in the Trial Court's 2008 proposed budget; and

WHEREAS, this matter has been reviewed by the Chief Judge of the Trial Court, the Court Administrator, the County Administrator's Office, Corporation Counsel, Human Resources, Finance 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 fiscal year 2008 Title IV-D Cooperative Reimbursement Contract application with the Michigan Office of Child Support/Department of Human Services in the maximum reimbursement amount of $3,678,028 for the period of October 1, 2007 through September 30, 2008, as on file with the County Clerk.

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

1. Authorizing the Administrator to sign the Notice of Grant Award

2. Authorizing the Administrator to sign the delegate contracts in conformity with the application/award upon review of Corporation Counsel, to be filed with the County Clerk.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **8** **0** **3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 20th, 2007, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 21st day of June, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0125

A RESOLUTION SETTING THE 2007 WASHTENAW COUNTY GENERAL OPERATING MILLAGE RATE AT 4.5493

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2007

WHEREAS, the County Finance Office, Administration, Corporation Counsel, Equalization, and the Ways and Means Committee have reviewed this matter

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby sets the 2007 Washtenaw County General Operating Millage Rate at 4.5493 based on the 2007 Taxable Value, to be used to levy property taxes for the 2007 Fiscal year.

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** **8** **0** **3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

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In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 21st day of June, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0126

A RESOLUTION ADOPTING A POLICY TO GOVERN THE BOARDING OF INMATES AT CORRECTIONAL FACILITIES OTHER THAN THE WASHTENAW COUNTY JAIL

WASHTENAW COUNTY BOARD OF COMMISSIONERS
June 20, 2007

WHEREAS, the Board of Commissioners intends to provide as many tools as possible to end statutory jail overcrowding; and

WHEREAS, the Jail Overcrowding Act mandates that multiple actors within the public safety and justice system take a variety of measures to end the overcrowding; and

WHEREAS, these actions alone may be insufficient to end overcrowding in every instance; and

WHEREAS, boarding inmates at other correctional facilities should be considered as one of the tools to end overcrowding, provided that it is used as an “action of last resort” after all other actions have been taken; and

WHEREAS, all parties recognize that boarding inmates at other correctional facilities must be conducted within a budget that is set by the Board of Commissioners; and

WHEREAS, this matter has been reviewed by the Sheriff’s Office, Corporation Counsel, Finance, Strategic Planning and Budget, Human Resources, the County Administrator's Office and the Ways and Means Committee;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners hereby adopts the policy governing inmate boarding attached hereto and made a part thereof.

BE IT FURTHER RESOLVED that a procedure will be developed to guide the implementation of this policy.

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** **8** **0** **3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 20th, 2007, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 21st day of June, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0127

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF MAY 25, 2007

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 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 May 25, 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 May 25, 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** **8** **0** **3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 20th, 2007, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 21st day of June, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0128

COUNTY ADMINISTRATOR

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

M E M O R A N D U M May 29, 2007

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register

FROM: Robert E. Guenzel, County Administrator

RE: Certification of Claims List Inclusive from May 05, 2007 through May 25, 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

May 25, 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:

_____

June M Burke
Payables Analyst

BEGINNING OF CLAIMS: May 5, 2007
END OF CLAIMS: May 25, 2007
FOR BOARD APPROVAL: June 6, 2007

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	$ 5,050.01	$ -	$ -	$ 5,050.01
1710	BFI SOLID WASTE COORD.	$ 64.13	$ -	$ -	$ 64.13
2150	FRIEND OF THE COURT	$ 917.73	$ -	$ -	$ 917.73
7310	T&A SHERIFF	$ 2,446.00	$ -	$ -	$ 2,446.00
	TOTALS	$ 8,477.87	$ -	$ -	$ 8,477.87

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: June 20, 2007

SUBJECT: Van Buren Charter Township South Side Master Plan Update

BACKGROUND

The Van Buren Charter Township (Township) submitted revisions to its South Side Master Plan on April 12, 2007, for comment by Washtenaw County. Washtenaw County Board of Commissioners created the Washtenaw County Planning Advisory Board in part to "communicate and collaborate with other jurisdictions in the task of anticipating future countywide needs, especially in the context of rapid growth" and to "communicate with neighboring communities on planning issues." With this understanding, Washtenaw County Department of Planning and Environment has reviewed the plan and provided brief recommendations.

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 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 PLANNING ADVISORY BOARD ON THE VAN BUREN CHARTER TOWNSHIP SOUTH SIDE MASTER PLAN REVISIONS AND DIRECT THE COUNTY CLERK TO SEND COMMENTS TO THE VAN BUREN CHARTER TOWNSHIP AND THE CONTIGUOUS LOCAL UNITS OF GOVERNMENT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2007

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

WHEREAS Van Buren Charter Township submitted South Side 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 May 21, 2007 meeting;

WHEREAS in the interests of following the 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 as recommended by the Planning Advisory Board on the Van Buren Charter Township South Side Master Plan; and

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk to send the comments to Van Buren Charter Township 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** **8 0 3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 20th, 2007, as it appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 21st day of June, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0129