



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday November 7, 2007

RECORD OF PROCEEDINGS

An adjourned session of the Washtenaw County Board of Commissioners was held at the Administration Building, in the City of Ann Arbor, Michigan, on Wednesday, November 7, 2007.

The meeting was called to order at 10:43 p.m. by Jeff Irwin, Chair of the Board.

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

MEMBERS ABSENT: Comm. Peterson

OTHERS PRESENT: County Administrator, Robert Guenzel, Deputy County Administrators David Behen and Verna McDaniel, Corporation Counsel Curt Hedger; Peter Ballios, Finance; Diane Heidt, Human Resources; Mark Lindke, Veteran Services; Gordon Burger, Dale Vanderford, Support Services; Adrian Whitfield, ITS; 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 seconded by Comm. Sizemore moved that the minutes of the October 17, 2007, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

None

Commissioner Follow-Up to Citizen Participation

None

Communications

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

R-0243 RECEIVED: October 11, 2007. A letter to Jeff Irwin, Chair, Washtenaw County Board of Commissioners, from P.J. and Christine Harper, re: Potential bridge construction across Iron Creek, dated October 8, 2007. Received and filed, copied to Chair Irwin and the Road Commission.

R-0244 RECEIVED: October 15, 2007. A press release from the Washtenaw County Public Health Department, re: Washtenaw County Health Department to Hold Telephone Press Briefing to Discuss Measles Outbreak, dated October 11, 2007. Received and filed.

R-0245 RECEIVED: October 15, 2007. A memorandum to Richard Fleece, Director Environmental Services, from Curtis N. Hedger, Office of Corporation Counsel, re: County Waiver of Fees for Non-Profit Agencies when Applying for Food Licenses, dated August 10, 2007. Received and filed.

R-0246 RECEIVED: October 16, 2007. A press release from the Washtenaw County Public Health Department, re: Health Department Releases Measles Test Results, dated October 12, 2007. Received and filed.

R-0247 RECEIVED: October 16, 2007. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated October 12, 2007. Received and filed.

R-0248 RECEIVED: October 18, 2007. An article from Governing Magazine, re: "The Trillion Dollar Challenge" about public pension funds, dated October, 2007. Received and filed.

R-0249 RECEIVED: October 22, 2007. A resolution from Antrim County,, Michigan, re: Opposition to the passage of House Bill 811, dated October 17, 2007. Received and filed.

R-0250 RECEIVED: October 22, 2007. A letter to Jeff Irwin, Chairperson, Washtenaw County Board of Commissioners, from Kurt Warner, Acting Director, Bureau of Juvenile Justice, Michigan Department of Human Services, re: Amended 2006-07 annual plan and budget for Child Care Fund expenditures, dated October 12, 2007. Received and filed, copied to Chair Irwin, Budget, and Children's Well Being.

R-0251 RECEIVED: October 23, 2007. A press release from the Washtenaw County Public Health Department, re: Pick Up the Pace, Saline! (PUPS) Walk, dated October 22, 2007. Received and filed.

R-0251 RECEIVED: October 23, 2007. A press release from the Washtenaw County Public Health Department, re: Health Department Lifts Student Exclusions at Burns Park and Wines Elementary Schools, dated October 19, 2007. Received and filed.

R-0252 RECEIVED: October 23, 2007. A press release from the Washtenaw County Public Health Department, re: Health Department and Huron Valley Ambulance to Conduct Unique Flu Shot Dispensing Exercise, dated October 23, 2007. Received and filed.

R-0253 RECEIVED: October 23, 2007. A letter to Jeff Irwin, Chair, Washtenaw County Board of Commissioners, from Stephen J. Gauthier, Director, Technical Services Center, Government Finance Officers Association, re: Certificate of Achievement for Excellence in Financial Reporting, dated October 17, 2007. Received and filed, copied to Chair Irwin, and Finance.

R-0254 RECEIVED: October 18, 2007. A publication to the Washtenaw County Board of Commissioners, from the Michigan Association of County Drain Commissioners, re: Pipeline Magazine, dated Third Quarter, 2007. Received and filed.

R-0255 RECEIVED: October 23, 2007. A letter to Jeff Irwin, Chair, Washtenaw County Board of Commissioners, from Bryce Mitchell, Business Representative, UA Local 190., re: Views on Privatization of Building Inspections, dated October 17, 2007. Received and filed, copied to each Commissioner.

R-0256 RECEIVED: October 29, 2007. A notice of public hearing to the Washtenaw County Board of Commissioners, from Feliziana Meyer, Pittsfield Charter Township, Clerk, re: Notice of Hearing on the Establishment of an Industrial Development District under Act 198 of P.A. 1974. Received and filed.

Liaison Reports

None

Report of the Chair of the Board of Commissioners

07-0188 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution designating the week of November 11 through November 17, 2007 as "National Veterans Awareness Week" in Washtenaw County and proclaiming November 11, 2007 (Veterans Day) as our official observance in Washtenaw County be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

Special Order of Business:

Reports of the Standing Committees

Comm. Gunn seconded by Comm. Lovejoy Roe moved that the following reports be received and approved: Ways & Means, dated October 17, 2007, and Working Session, dated October 18, 2007. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Gunn seconded by Comm. Lovejoy Roe moved that the following reports be received: Board of Commissioners Administrative Briefing, dated October 10, 2007; Board of Road Commissioners, dated October 2, 2007; Brownfield Redevelopment Authority, dated September 10, 2007; Community Action Board, dated May 14, 2007 and March 26, 2007; Community Corrections Advisory Board, dated September 11, 2007, April 10, 2007, and March 13, 2007; Concealed Weapons Licensing Board, dated September 18, 2007; Historic District Commission, dated September 6, 2007; Parks and Recreation Commission, dated September 11, 2007; Planning Advisory Board, dated September 24, 2007; Police Services Steering Committee, dated September 5, 2007; Public Health Advisory Committee/Environmental Appeals Board, dated August 24, 2007; Social Services Board, dated September 5, 2007; Statutory Drainage Board, dated September 21, 2007. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None

Report of the Treasurer

- A. Cash Position of Washtenaw County as of May 31, 2007
- B. Cash Position of Washtenaw County as of June 29, 2007

Report of the County Administrator

None

Resolutions:

Ways & Means – October 17, 2007

07-0189 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution ratifying the County Administrator’s signature on the ETCS fiscal year 2008 Temporary Assistance to needy Families (TANF) program to the Michigan Department of Human Services be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

07-0190 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution ratifying the County Administrator’s signature on the application for the Michigan Department of Human Services (DHS), for the FY 2008 Community Services Block Grant (CSBG) be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

07-0191 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution ratifying the County Administrator’s signature on the 2007/2008 Michigan Public Service Commission (MPSC) Weatherization Assistance and Client Education Program application to the Department of Human Services (DHS) be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

07-0192 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution ratifying the County Administrator’s signature on the ETCS second year contract addendum for federal and state funding with the Area Agency on Aging 1-B for the Nutrition program for the elderly (congregate meals program and home-delivered meals program) for the period of October 1, 2007 through September 30, 2008 be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

07-0193 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution ratifying the County Administrator’s signature on Annual Funding Agreement for the Foster Grandparent Program for ETCS be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

07-0194 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution ratifying the Administrator’s recommendations for 2008/2009 funding of Washtenaw County Human Services outside agency and Children’s Well Being funds and authorizing the Administrator to sign the resulting service contracts for the period January 1, 2008 – December 31, 2009 be adopted. Roll call vote: YEAS: 9. NAYS: 1 (Comm. Lovejoy Roe) ABSENT: 1 (Comm. Peterson). Motion carried.

Ways & Means – October 17, 2007

07-0195 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution adopting the Washtenaw County 2007 Apportionment Report be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

Approval of Claims

07-0196 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of October 26, 2007 be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ 2,385.74	\$ -	\$ -	\$ 2,385.74
1572	INMATE CONCESSIONS	\$ -	\$ -	\$ 22.24	\$ 22.24
	TOTALS	\$ 2,385.74	\$ -	\$ 22.24	\$ 2,407.98

New Business

07-0197 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution rescinding resolutions #02-0068 (creating a depository committee) and #02-0069 (authorizing the investment of county funds), restoring resolution #97-0009 (depository and investment resolution) to full force and effect, and reaffirming resolution #98-0108 (the county investment policy; authorizing the investment of county funds) be adopted. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

Items for Current/Future Discussion

None

Citizen Participation

None

Commissioners Follow-up to Citizen Participation

None

Adjournment

Comm. Lovejoy Roe seconded by Comm. Bergman moved to adjourn until Wednesday November 14th, 2007, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 10:48 p.m.

Jeff Irwin, Chair

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

Board Approved:

A RESOLUTION DESIGNATING THE WEEK OF NOVEMBER 11 THROUGH NOVEMBER 17, 2007 AS "NATIONAL VETERANS AWARENESS WEEK" IN WASHTENAW COUNTY AND PROCLAIMING NOVEMBER 11, 2007 (VETERANS DAY) AS OUR OFFICIAL OBSERVANCE IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 7, 2007

WHEREAS, tens of millions of Americans have served in the Armed Forces of the United States during the past century; and

WHEREAS, hundreds of thousands of Americans have given their lives while serving in the Armed Forces during the past century; and

WHEREAS, the people of the County of Washtenaw applaud the sacrifice and dedication of all our veterans; and

WHEREAS, we must never forget the debt we owe the men and women who have loyally served our nation in all wars; we must never take for granted their contributions and sacrifices; and we must remember with honor those who so unselfishly put themselves in harm's way for freedom; and

WHEREAS, all veterans who served our country honorably, be it in war or peace time, and in spite of many obstacles, have integrated themselves into the fabric of our nation – becoming a powerful force of progress and opportunity in business, science, politics, and the arts;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby designates the week of November 11 through November 17, 2007 as "national Veterans Awareness Week" in Washtenaw County.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners proclaims November 11, 2007 (Veterans Day) as our official observance in Washtenaw County of the sacrifices of all veterans who have served our country faithfully.

Jeff Irwin, Chair
Washtenaw County Board of Commissioners

WASHTENAW COUNTY BOARD OF COMMISSIONERS

BARBARA LEVIN BERGMAN
MANDY GREWAL
LEAH GUNN
JEFF IRWIN

KAREN LOVEJOY ROE
MARK OUIMET
RONNIE PETERSON

JESSICA PING MILLS
KENNETH SCHWARTZ
ROLLAND SIZEMORE, JR.
CONAN SMITH

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 10 0 1

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 7th, 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 8th day of November, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 07-0188

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE ETCS FISCAL YEAR 2008 TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) PROGRAM TO THE MICHIGAN DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$70,920, FOR THE PERIOD OF OCTOBER 1, 2007 THROUGH SEPTEMBER 30, 2008; APPROVING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 7, 2007

WHEREAS, ETCS requests the ratification of the County Administrator's signature on the Fiscal Year 2008 Temporary Assistance to Needy Families (TANF) Agreement with the Michigan Department of Human Services for the period of October 1, 2007 through September 30, 2008; and

WHEREAS, ETCS is the administering agency for the Employment Training and Community Services programs in Washtenaw County, and

WHEREAS, these funds are to provide for emergency service needs; and

WHEREAS, these TANF funds are also to be used for eligible participants of the Employment Services Program, thereby assisting participants in achieving self-sufficiency; and

WHEREAS, emergency assistance includes the provision of food vouchers, clothing for work-related purposes, utility assistance, medical or prescription assistance, and payment for eyeglasses; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the County Administrator's signature on the Temporary Assistance to Needy Families agreement with the Michigan Department of Human Services in the amount of \$70,920 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 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 **10 0 1**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 7th, 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 8th day of November, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 07-0189

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE APPLICATION TO THE MICHIGAN DEPARTMENT OF HUMAN SERVICES (DHS), FOR THE FY 2008 COMMUNITY SERVICES BLOCK GRANT (CSBG) IN THE AMOUNT OF \$924,781 FOR THE PERIOD OCTOBER 1, 2007 THROUGH SEPTEMBER 30, 2008 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

November 7, 2007

WHEREAS, the Michigan Department of Human Services requires ETCS to submit a FY 2008 Community Services Block Grant (CSBG) Local Service Plan for the period of October 1, 2007 through September 30, 2008; 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 2008 Community Services Block Grant Plan application to the Michigan Department of Human Services for the period of October 1, 2007 through September 30, 2008 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 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 November 7th, 2007, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS}.

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

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 07-0190

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE 2007 / 2008 MICHIGAN PUBLIC SERVICE COMMISSION (MPSC) WEATHERIZATION ASSISTANCE AND CLIENT EDUCATION PROGRAM APPLICATION TO THE DEPARTMENT OF HUMAN SERVICES (DHS) IN THE AMOUNT OF \$299,388 FOR THE PERIOD OF OCTOBER 1, 2007 THROUGH AUGUST 31, 2008 FOR ETCS; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 7, 2007

WHEREAS, ETCS has prepared the 2007 / 2008 DHS MPSC Weatherization Assistance and Client Education Program application in accordance with DHS requirements; and

WHEREAS, ETCS has been the administrator and operator of the Weatherization Program since its inception within Washtenaw County in 1975; and

WHEREAS, the Weatherization Program exists to serve low income homeowners and renters with services that improve the energy efficiency and safety of their homes through the provision of extra insulation, weather-stripping, caulking, furnace inspections, small repairs, client education; and

WHEREAS, the 2007 / 2008 DHS MPSC Weatherization Assistance and Client Education Program allows ETCS to serve an approximate seventy five additional weatherization customers and up to 175 customers in its energy education classes; and

WHEREAS, ETCS provides services through outreach and intake services, pre and post inspection of homes, health and safety reviews, furnace assessments, consumer education on how to conserve energy; and

WHEREAS, this matter has been reviewed by the Washtenaw County Community Action Board, the County Administrator's Office, the offices of Finance, Human Resources, and Corporation Counsel.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the Administrator's signature on the Application with the Department of Human Services for the 2007 / 2008 DHS MPSC Weatherization Assistance and Client Education Programs in the amount of \$299,388 for the period of October 1, 2007 through August 31, 2008 as on file with the County Clerk's Office.

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 thereof

3. Authorizing the Administrator to sign delegate contracts upon the review and approval of Corporation Counsel to be filed with the County Clerk's Office.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 10 0 1

STATE OF MICHIGAN)

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 November 7th, 2007, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS}.

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

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 07-0191

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE ETCS SECOND YEAR CONTRACT ADDENDUM FOR FEDERAL AND STATE FUNDING WITH THE AREA AGENCY ON AGING 1-B FOR THE NUTRITION PROGRAM FOR THE ELDERLY (CONGREGATE MEALS PROGRAM AND HOME-DELIVERED MEALS PROGRAM) FOR THE PERIOD OF OCTOBER 1, 2007 THROUGH SEPTEMBER 30, 2008; IN THE AMOUNT OF \$913,824 WHICH CONTINUES FUNDING FOR THE IMPLEMENTATION OF THE MULTI-YEAR PLAN APPROVED BY THE COMMISSIONERS ON JULY 5, 2006 BY RESOLUTION NUMBER 06-0138; AMENDING THE BUDGET; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE AND LEASE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 7, 2007

WHEREAS, the ETCS has administered the Nutrition Program for the Elderly for thirty-four years; and

WHEREAS, ETCS is requesting ratification of the County Administrator's signature on Second Year Contract Addendum for State and Federal Funding with the Area Agency on Aging 1-B for the Nutrition Program for the Elderly in the amount of \$913,824 for the period of October 1, 2007 through September 30, 2008;

WHEREAS, the funds are to be used for the Congregate Meal Program and the Home-Delivered Meals Program, which are collectively called the Senior Nutrition Program; and

WHEREAS, the Congregate Meal Program provides hot, nutritious, noonday meals and recreational programming for persons age sixty and older, and the Home-Delivered Meals Program provides meals to eligible homebound persons age sixty and older; and

WHEREAS, the total number of meals projected to be served is 179,943, which includes 49,709 congregate meals and 130,234 home-delivered meals; and

WHEREAS, the County match under this program is \$53,058, and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the County Administrator on the Second Year Contract Addendum for State and Federal Funding with the Area Agency on Aging 1-B for the Nutrition Program for the Elderly in the amount of \$913,824 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 hereby takes the following actions 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 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 November 7th, 2007, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS.}

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

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 07-0192

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR' S SIGNATURE ON THE ANNUAL FUNDING AGREEMENT FOR THE FOSTER GRANDPARENT PROGRAM FOR ETCS, IN THE AMOUNT OF \$20,619 FOR THE PERIOD OF OCTOBER 1, 2007 THROUGH SEPTEMBER 30, 2008 WHICH SUPPORTS THE IMPLEMENTATION OF THE FOSTER GRANDPARENT PROGRAM MULTI-YEAR PLAN, WHICH WAS APPROVED THROUGH RESOLUTIONN NUMBER 06-0153 ON AUGUST 7, 2006, SUBMITTED TO THE STATE OF MICHIGAN, OFFICE OF SERVICES TO THE AGING (OSA) FOR THE PERIOD OF OCTOBER 1, 2006 THROUGH SEPTEMBER 30, 2009; AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD, AMENDING THE BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 7, 2007

WHEREAS, ETCS has applied to the State of Michigan Office of Services to the Aging (OSA) for support for the Foster Grandparents Program (FGP) for the Multi-Year period of October 1, 2006 through September 30, 2009 and is requesting \$11,292 in state revenue for the period October 1, 2007 to September 30, 2008; and

WHEREAS, the total FY 2008 Foster Grandparent State budget is \$20,619, which includes \$11,292 in State allocation, \$1,243 in in-kind contributions, \$6,147 in County match, and \$1,937 in Community Services Block Grant support; and

WHEREAS, ETCS has administered the FGP in Washtenaw County for forty years, providing volunteer placement and stipends for older adults to work with children with special needs; and

WHEREAS, ETCS plans to serve a total of sixty-five Foster Grandparent volunteers; and

WHEREAS, Foster Grandparents serve twenty hours per week in not-for-profit community settings; and

WHEREAS, each Foster Grandparent is paid a non-taxable stipend of \$2.65 per hour in addition to transportation assistance to and from the volunteer site, one meal per day, uniforms, community involvement and recognition, monthly training, and an annual physical exam; and

WHEREAS, this matter has been reviewed by the Washtenaw County 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 ETCS on the Annual Funding Agreement with the State of Michigan Office of Services to the Aging for the Foster Grandparent Program in the amount of \$20,619 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 receipt of the grant award in conformity with the application:

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Amending the budget, as attached hereto and made a part hereof
3. Authorizing the Administrator to sign 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

10 0 1

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 7th, 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 8th day of November, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 07-0193

A RESOLUTION APPROVING THE ADMINISTRATOR'S
RECOMMENDATIONS FOR 2008/2009 FUNDING OF WASHTENAW COUNTY
HUMAN SERVICES OUTSIDE AGENCY & CHILDREN'S WELL-BEING FUNDS
AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE RESULTING
SERVICE CONTRACTS FOR THE PERIOD JANUARY 1, 2008 THROUGH
DECEMBER 31, 2009

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 7, 2007

WHEREAS, since 1984 the Washtenaw County Board of Commissioners has earmarked funding in their budget for allocation to non-County, not-for-profit (NFP) 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 Board of Commissioners designated members of the Funder's Forum of the Community Collaborative of Washtenaw County and members of the non-profit community to provide advisory recommendations to the County Administrator as to the allocation of these funds; and

WHEREAS, the Board of Commissioners has designated the Director of the Children's Services Department as responsible for the oversight of the funds that are allocated; and

WHEREAS, the Request for Proposal (RFP) guidelines target several Community of Interest priorities established by the Board of Commissioners: Children's Well-Being, Health, Homelessness and Housing; and

WHEREAS, the RFP requirements are in alignment with the County Guiding Principles and the Business Improvement Plan emphasis on measurable program outcomes; and

WHEREAS, the final allocation and specific agency awards are included in the County budget and subject to the Board of Commissioner's review and approval; 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 2008/2009 funding awards for Washtenaw

County Human Services & Children's Well-Being as attached hereto and made a part hereof

BE IT FURTHER RESOLVED that the County Administrator is authorized to sign the resulting Human Services & Children's Well-Being contracts to be filed with the County Clerk upon final adoption of the 2008/2009 Biennial County 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 9 1 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 November 7th, 2007, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS}.

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

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 07-0194

A RESOLUTION ADOPTING THE WASHTENAW COUNTY 2007 APPORTIONMENT REPORT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 7, 2007

WHEREAS, the 2007 Apportionment Report, the Statement showing Taxable Valuations and Millages Apportioned by the County Board of Commissioners, has been compiled by the Washtenaw County Equalization Department and has been reviewed by the Equalization Director; and

WHEREAS, each taxing authority in Washtenaw County has submitted an approved and verified Michigan Department of Treasury form L-4029 complying with the required Headlee or Truth in Taxation roll back fraction; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby adopts the Washtenaw County 2007 Apportionment Report, as on file with the County Clerk's Office

BE IT FURTHER RESOLVED that the Apportionment Report shall be amended to accommodate those townships that need to adjust their rates based on any elections that may occur after this date or any pending projects to be approved by governmental boards and those amendments shall be filed with the County Clerk's Office

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 10 0 1

STATE OF MICHIGAN)

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 November 7th, 2007, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS}.

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

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 07-0195

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF OCTOBER 26, 2007

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 7, 2007

WHEREAS, as filed with the County Clerk is a true copy of the record of claims commencing with the last previously approved claim and continuing through the date of October 26, 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 October 26, 2007 inclusive, as listed in the statement of claims as attached hereto and made a part hereof.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 10 0 1

STATE OF MICHIGAN)

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 November 7th, 2007, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS}.

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

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 07-0196



COUNTY ADMINISTRATOR

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

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

MEMORANDUM

October 30, 2007

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register
FROM: Robert E. Guenzel, County Administrator
RE: Certification of Claims List Inclusive from October 6, 2007 through October 26, 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 October 26, 2007 and that none have been withheld or omitted.

FURTHER; that all claims bear the date received.

FURTHER; that the list contains the name of each claimant, and the amount of the claims, and that proper authorization and documentation has been reviewed, checked and retained.

FURTHER; that the total demand upon each of the various general operating funds requiring approval by the Board of Commissioners prior to disbursements has been accurately determined and is stipulated in gross total by fund as an integral part of the List of Claims herein presented.

Staff Recommendation By:

Debra A. Ross
Payables Generalist



EXCEPTIONS AND PRE-CLAIMS LISTING FOR: BOC Meeting date November 7, 2007
packet due 10/30/07

<u>PAYEE</u>	<u>FUND/CO</u>	<u>CHECK NO.</u>	<u>CHECK DATE</u>	<u>AMOUNT</u>	<u>EXPLANATION</u>
United Parcel Services	1572	365095	10/11/07	\$22.24	1 batch 362762
				<u>\$22.24</u>	

EXPLANATION

1)Early release to avoid late fees



BEGINNING OF CLAIMS: October 6, 2007
END OF CLAIMS: October 26, 2007
FOR BOARD APPROVAL: November 7, 2007

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ 2,385.74	\$ -	\$ -	\$ 2,385.74
1572	INMATE CONCESSIONS	\$ -	\$ -	\$ 22.24	\$ 22.24
	TOTALS	\$ 2,385.74	\$ -	\$ 22.24	\$ 2,407.98



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

FROM: Robert E. Guenzel
County Administrator

DATE: November 7, 2007

SUBJECT: Resolution rescinding Resolutions #02-0068 (Creating a Depository Committee) and #02-0069 (Authorizing the Investment of County Funds), restoring Resolution #97-0009 (Depository and Investment Resolution) to full force and effect, and reaffirming Resolution #98-0108 (the County Investment Policy; Authorizing the Investment of County Funds)

Board Action Requested:

It is requested that the Board of Commissioners rescind Resolutions #02-0068 and #02-0069, revert to Resolution #97-0009 (Depository and Investment Resolution), and reaffirm the retention of the Investment Policy that was approved via Resolution #98-0108.

Background:

On April 3, 2002, the Board of Commissioners passed Resolution #02-0068, which took a number of actions relating to the deposit and investment of County funds:

- (1) Revoking the County's investment policy originally passed by Resolution #97-0009;
- (2) Creating a four-person Depository Committee consisting of the County Administrator/Controller; County Treasurer, County Finance Director and the Chair of the Board of Commissioners;
- (3) Directing the County Treasurer to deposit all public monies into those depository institutions selected by the Depository Committee;
- (4) Authorizing the County Administrator/Controller to execute contracts with depository institutions chosen by the Depository Committee; and

- (5) Directing the Depository Committee to contract with a financial institution for a bank account to receive funds from the County's E-government program.

By separate Resolution (#02-0069), the Board of Commissioners approved an Updated Investment Resolution to replace the 1997 policy revoked by the Board of Commissioners in Resolution #02-0068.

Following these actions by the Board of Commissioners, the Depository Committee fulfilled the task of choosing which financial institutions should be used to deposit County funds. Having fulfilled its task under the Resolution, the Depository Committee had no further tasks to pursue; accordingly, the body has not met in several years.

Discussion:

The Depository Committee created under Resolution #02-0068 has completed the task of choosing depository institutions for the County Treasurer to receive County funds; accordingly, the Committee no longer meets. The proposed Resolution would rescind this Resolution as well as its companion resolution, #02-0069. The result of these rescissions is that the Depository and Investment Resolution (#97-0009) will once again become effective. The Board of Commissioners is also asked to affirm that the Investment Policy adopted via Resolution #98-0108 continues in full force and effect.

Impact on Human Resources:

None.

Impact on Budget:

None.

Impact on Indirect Costs:

None.

Impact on Other County Departments or Outside Agencies:

Approval of the proposed Resolution would dissolve the Depository Committee and give the County Treasurer the authority to select future depository institutions to receive County deposits and to sign contracts with those institutions.

Conformity to County Policies:

The proposed Resolution conforms to all County policies.

Attachments:

Proposed Resolution

A RESOLUTION RESCINDING RESOLUTIONS #02-0068 (CREATING A DEPOSITORY COMMITTEE) AND #02-0069 (AUTHORIZING THE INVESTMENT OF COUNTY FUNDS), RESTORING RESOLUTION #97-0009 (DEPOSITORY AND INVESTMENT RESOLUTION) TO FULL FORCE AND EFFECT, AND REAFFIRMING RESOLUTION #98-0108 (THE COUNTY INVESTMENT POLICY; AUTHORIZING THE INVESTMENT OF COUNTY FUNDS)

WASHTENAW COUNTY BOARD OF COMMISSIONERS

NOVEMBER 7, 2007

WHEREAS, on April 3, 2002, the Washtenaw County Board of Commissioners passed Resolution # 02-0068, which approved the following actions: (1) revoking the County's Depository and Investment Resolution, originally passed by Resolution #97-0009; (2) creating a Depository Committee consisting of the County Administrator/Controller; County Treasurer; County Finance Director and Chair of the Board of Commissioners; (3) directing the County Treasurer to deposit all public monies into those depository institutions selected by the Depository Committee; (4) authorizing the County Administrator/Controller to execute contracts with depository institutions chosen by the Depository Committee; and (5) directing the Depository Committee to contract with a financial institution for a bank account to receive funds from the County's E-government program; and

WHEREAS, by separate Resolution #02-0069, the Board of Commissioners approved a Resolution Authorizing Investment of County Funds; and

WHEREAS, following the approval of Resolution #02-0068, the Depository Committee fulfilled its task of selecting which financial institutions the County Treasurer should use to receive the deposit of County funds, including those funds generated by the County's E-government program; and

WHEREAS, having completed this task given to it under Resolution #02-0068, the Depository Committee has not met in a number of years.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners rescinds Resolutions #02-0068 (Creating a Depository Committee) and #02-0069 (Authorizing the Investment of County Funds).

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners restores Resolution #97-0009 (Depository and Investment Resolution) to full force and effect.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners reaffirms Resolution #98-0108 (the County Investment Policy; Authorizing the Investment of County Funds).

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 10 0 1

STATE OF MICHIGAN)

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 November 7th, 2007, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS}.

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

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 07-0197