WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday December 5, 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, December 5, 2007.

The meeting was called to order at 8:41 p.m. by Jeff Irwin, Chair of the Board.

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

MEMBERS ABSENT: Comms. Peterson and Sizemore

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; Patricia Denig, Jeff Krcmarik, Planning and Environment; Ellen Clement, Public Health; Alan Israel, Prosecuting Attorney's Office; Mike Score, MSU Extension; Jennifer Watson, Budget; Gordon Burger, Jim Zwolensky, Ben Toole, ITS; Scott Patton, Kerry Sheldon, Administration; Jason Brooks, Clerk's Office; various citizens; and members of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting
Comm. Gunn seconded by Comm. Bergman moved that the minutes of the November 14, 2007, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation
Tom Partridge stated that he urges the County Commission to adopt a more progressive democratic agenda. He called on the Commissioners to create departments to address the specific needs of residents.

Commissioner Follow-Up to Citizen Participation
None

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

R-0260 RECEIVED: November 7, 2007. A correspondence to the Washtenaw County Board of Commissioners, from the National Student Safety and Security Conference, re: National Conference Targets School Shootings and Youth Violence, dated November 6, 2007. Received and filed.

R-0261 RECEIVED: November 7, 2007. A press release from the Washtenaw County Public Health Department, re: Health Department Releases Final Measles Test Results, dated November 2, 2007. Received and filed.

R-0262 RECEIVED: November 7, 2007. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated November 2, 2007. Received and filed.

R-0263 RECEIVED: November 7, 2007. A newsletter from the Michigan Association of Counties, re: Michigan Association of Counties Directory, dated November 6, 2007. Received and filed.

R-0264 RECEIVED: November 9, 2007. A notice of public hearing to the Washtenaw County Board of Commissioners, from the David Boyle, Village Clerk, Village of Dexter, re: Development Plan and Tax Increment Financing Plan of the Dexter Downtown Development Authority. Received and filed.

R-0265 RECEIVED: November 9, 2007. A letter to Jeff Irwin, Chairperson, Washtenaw County Board of Commissioners, from Tina Abbate Marzolf, Chief Executive Officer, Area Agency on Aging 1-B, re: Appointment of an Older Adult Representative to the AAA 1-B Board of Directors, dated November 6, 2007. Received and filed, copied to Chair Irwin, and ETCS.

R-0266 RECEIVED: November 9, 2007. A press release from the Washtenaw County Public Health Department, re: Urgent: Health Department/HVA Flu Clinic Relocated Due to Water Main Break at WCC, dated November 8, 2007. Received and filed.

R-0267 RECEIVED: November 12, 2007. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated November 9, 2007. Received and filed.

R-0268 RECEIVED: November 14, 2007. A press release from the Washtenaw County Public Health Department, re: Washtenaw County Health Department Urges Residents to "Kick Butts" During the Great American Smokeout, dated November 9, 2007. Received and filed.

R-0269 RECEIVED: November 14, 2007. A letter to the Washtenaw County Board of Commissioners, from James Frenza, Chairman, Packard Community Clinic Board of Directors, re: Services provided to the Community by Packard Community Clinic, dated October 17, 2007. Received and filed.

R-0270 RECEIVED: November 14, 2007. A flyer to the Washtenaw County Board of Commissioners, from Jack Mayle, President, Historical Design Group, Inc., re: Some of the Courthouses we have Completed. Received and filed.

R-0271 RECEIVED: November 13, 2007. An e-mail to the Washtenaw County Board of Commissioners (via l-boc), from Melissa Benoit (wagthedog@comcast.net). re: No Tax Money to Planned Parenthood, dated November 13, 2007. Received and filed.

R-0272 RECEIVED: November 13, 2007. An e-mail to the Washtenaw County Board of Commissioners (via l-boc), from Lydia Clarke (lydiaclarke@yahoo.com). re: Planned Parenthood funding, dated November 13, 2007. Received and filed.

R-0273 RECEIVED: November 14, 2007. An e-mail to the Washtenaw County Board of Commissioners (via l-boc), from Catherine Dowling (cathydowling@sbcglobal.net). re: Info on Planned Parenthood, dated November 14, 2007. Received and filed.

R-0274 RECEIVED: November 15, 2007. An e-mail to the Washtenaw County Board of Commissioners (via l-boc), from Julia and Glenn Leedy (Julia@ElmTechnology.com). re: No Funding for Planned Parenthood, dated November 15, 2007. Received and filed.

R-0275 RECEIVED: November 15, 2007. An e-mail to the Washtenaw County Board of Commissioners (via l-boc), from David and Ann Knox (aknox@provide.net). re: No Funding for Planned Parenthood, dated November 15, 2007. Received and filed.

R-0276 RECEIVED: November 15, 2007. A press release from the Washtenaw County Public Health Department, re: Health Department Announces Additional Flu Shot Clinic, dated November 14, 2007. Received and filed.

R-0277 RECEIVED: November 15, 2007. A letter to Bruce Swart, Hexabitis, from Kelli Sobel, Executive Secretary, State Tax Commission, State of Michigan, re: Opportunity for hearing regarding revocation of a facilities exemption certificate by local unit resolution, dated November 6, 2007. Received and filed.

R-0278 RECEIVED: November 15, 2007. A letter to David Hughes, Dexterland LLC., from Kelli Sobel, Executive Secretary, State Tax Commission, State of Michigan, re: Opportunity for hearing regarding revocation of a facilities exemption certificate by local unit resolution, dated November 6, 2007. Received and filed.

R-0279 RECEIVED: November 19, 2007. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated November 16, 2007. Received and filed.

R-0280 RECEIVED: November 19, 2007. A letter to Jeff Irwin, Chairman, Washtenaw County Board of Commissioners, from Dwight P. Dean, Regional Director, United States Census Bureau, re: Thank you for sending a representative from your jurisdiction to the LUCA technical workshop on September 14, 2007, dated November 6, 2007. Received and filed, copied to Chair Irwin, and Equalization.

R-0281 RECEIVED: November 20, 2007. A postcard to Mr. Jeff Irwin, Chairman, Washtenaw County Board of Commissioners, from the US Census Bureau, re: Reminder from the U.S. Census Bureau – Sign up now for LUCA. Received and filed, copied to Chair Irwin and Equalization.

R-0282 RECEIVED: November 20, 2007. A report to Wesley Prater, Chair, Washtenaw County Board of Commissioners, from the Bureau of Justice Statistics, re: Black Victims of Violent Crime, dated August 2007. Received and filed, copied to the Sheriff's Department.

R-0283 RECEIVED: November 21, 2007. A letter to Robert E. Guenzel, Washtenaw County Administrator, from Jeanette Harris, Director, Community Planning and Development, United States Department of Housing and Urban Development, re: Consolidated Annual Performance and Evaluation Report (Caper), dated November 15, 2007. Received and filed.

R-0284 RECEIVED: November 21, 2007. A press release from the Washtenaw County Public Health Department, re: Washtenaw Immunization Action Coalition Formed, dated November 19, 2007. Received and filed.

Report of the Chair of the Board of Commissioners

07-0225 Comm. Gunn seconded by Comm. Schwartz moved that the resolution congratulating the Department of Planning and Environment for the Waste Knot Program on their receipt of the Community Gold Achievement Award from the United States Environmental Protection Agency's Department of Solid Waste be adopted. Roll call vote: YEAS: 9. NAYS: 0 ABSENT: 2 (Comms. Peterson and Sizemore). Motion carried.

07-0226 Comm. Gunn seconded by Comm. Schwartz moved that the resolution congratulating Mike Score of MSU Extension on receipt of the Innovation Counselor of the Year Award from the MSU Product Center be adopted. Roll call vote: YEAS: 9. NAYS: 0 ABSENT: 2 (Comms. Peterson and Sizemore). Motion carried.

Comm. Irwin thanked Commissioners and staff for their hard work throughout the year, and discussed positive initiatives that have come out of the past year.

Special Order of Business:

Reports of the Standing Committees

Comm. Gunn seconded by Comm. Schwartz moved that the following reports be received and approved: Ways & Means, dated November 14, 2007. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Gunn seconded by Comm. Schwartz moved that the following reports be received: Board of Commissioners Administrative Briefing, dated October 31, 2007; Board of Commissioners Appointment Caucus, dated November 6, 2007; Board of Road Commissioners, dated November 6, 2007 and October 16, 2007; Brownfield Redevelopment Authority, dated October 11, 2007; Concealed Weapons Licensing Board, dated October 16, 2007; Historic District Commission, dated October 4, 2007; Parks and Recreation Commission, dated October 9, 2007; Police Services Steering Committee, dated October 3, 2007; Public Works Board, dated September 19, 2007; Statutory Drainage Board, dated October 29, 2007; Workforce Development Board, dated September 6, 2007 be adopted. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None

Report of the Treasurer

1. July 2007 Treasurer's Report
2. August 2007 Treasurer's Report

Report of the County Administrator

The presentation on Schematic Design for the Jail and District Court was given by Jim Zwolensky and representatives of Tower Pinkster.

Comm. Schwartz stated that he feels that this project has been cut to the bone, and added that he thinks it is critical to have the Washtenaw entrance. Comm. Schwartz stated that a source of money will have to be found to finish this project right.

Comm. Ping asked if $3 million is in the current budget to deal with energy. Zwolensky stated that this is self-supporting. Comm. Ping asked about the energy budget. Zwolensky reported that $6.2 million in infrastructure upgrades have been identified. A Towner Pinkster representative described the effects of having the Chevron contract approved.

Comm. Bergman asked about the bed count. The representative stated that the cells are four men cells. Comm. Bergman asked if the 112 beds include medical/intake beds. It was reported that they do not.

Comm. Ouimet stated that an additional $4 million would have to be added to the bonding project if the Chevron project is approved. Guenzel stated that the amount would be added to the amount that has already been bonded. He stated that from a finance standpoint it will be important to watch out for a heavier bond responsibility for a building that does not require it.

Comm. Grewal asked how the Chevron project would affect the jail timeline. Zwolensky stated that a decision needs to be made by mid-January. Comm. Grewal stated that she suggested more meetings with stakeholders in the project.

Comm. Lovejoy Roe asked about the additional funds referred to in the handout. Zwolensky reported that the $1.8 million is a holdover from the August meeting in which the Board of Commissioners discussed adding this amount to the bond.

Resolutions:

Ways & Means – November 14, 2007

07-0227 Comm. Gunn seconded by Comm. Schwartz moved that the resolution authorizing the electronic submission of the 2007/2008 State Child Care Fund Budget Summary Form 2091 be adopted. Roll call vote: YEAS: 9. NAYS: 0 ABSENT: 2 (Comms. Peterson and Sizemore). Motion carried.

07-0228 Comm. Gunn seconded by Comm. Schwartz moved that the resolution ratifying the County Administrator's signature on a $1,000,000 Brownfield Redevelopment grant and loan application to the State of Michigan Department of Environmental Quality's "Clean Michigan Initiative" program be adopted. Roll call vote: YEAS: 9. NAYS: 0 ABSENT: 2 (Comms. Peterson and Sizemore). Motion carried.

07-0229 Comm. Gunn seconded by Comm. Schwartz moved that the resolution ratifying the County Administrator's signature on an application to the United States Environmental Protection Agency for a Brownfield community-wide hazardous substances assessment grant in the amount of $200,000 for the period of October 1, 2008 through September 30, 2011 be adopted. Roll call vote: YEAS: 9. NAYS: 0 ABSENT: 2 (Comms. Peterson and Sizemore). Motion carried.

07-0230 Comm. Gunn seconded by Comm. Schwartz moved that the resolution approving the Lease/Leaseback with the Humane Society of Huron Valley be adopted. Roll call vote: YEAS: 9. NAYS: 0 ABSENT: 2 (Comms. Peterson and Sizemore). Motion carried.

07-0231 Comm. Gunn seconded by Comm. Schwartz moved that the resolution approving continuing disclosure - $6.5 million capital improvement bond for the animal shelter facility be adopted. Roll call vote: YEAS: 9. NAYS: 0 ABSENT: 2 (Comms. Peterson and Sizemore). Motion carried.

Ways & Means – November 14, 2007

07-0232 Comm. Gunn seconded by Comm. Schwartz moved that the resolution authorizing the hire of Dr. Diana Torres-Burgos as Medical Director for Public Health at a salary of $125,000 effective February 1, 2008 be adopted. Roll call vote: YEAS: 9. NAYS: 0 ABSENT: 2 (Comms. Peterson and Sizemore). Motion carried.

07-0233 Comm. Gunn seconded by Comm. Schwartz moved that the resolution authorizing the application to the Michigan Department of Labor and Economic Growth for the 2008 Remonumentation Program in the amount of $144,869; authorizing the grant administrator to sign the notice of grant award; amending the budget; and authorizing the administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 9. NAYS: 0 ABSENT: 2 (Comms. Peterson and Sizemore). Motion carried.

07-0234 Comm. Gunn seconded by Comm. Schwartz moved that the resolution ratifying the signature of the Washtenaw County Administrator on the contract between the State of Michigan Department of Environmental Quality and Washtenaw County Department of Planning & Environment for the period October 1, 2007 through September 30, 2008 in the amount of $521,109 be adopted. Roll call vote: YEAS: 9. NAYS: 0 ABSENT: 2 (Comms. Peterson and Sizemore). Motion carried.

07-0235 Comm. Gunn seconded by Comm. Schwartz moved that the resolution creating one full-time position and eliminating one full-time position within the Washtenaw County Parks and Recreation Department be adopted. Roll call vote: YEAS: 9. NAYS: 0 ABSENT: 2 (Comms. Peterson and Sizemore). Motion carried.

07-0236 Comm. Gunn seconded by Comm. Schwartz moved that the resolution amending the 2007 budget be adopted. Roll call vote: YEAS: 9. NAYS: 0 ABSENT: 2 (Comms. Peterson and Sizemore). Motion carried.

07-0237 Comm. Gunn seconded by Comm. Schwartz moved that the resolution authorizing the Administrator to sign a contract with I.S.C.G. to provide Haworth certified furniture for the County in accordance with RFP #6360 for a three year period expiring November 15, 2010 be adopted. Roll call vote: YEAS: 9. NAYS: 0 ABSENT: 2 (Comms. Peterson and Sizemore). Motion carried.

Approval of Claims

07-0238 Comm. Gunn seconded by Comm. Schwartz moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of November 21, 2007 be adopted. Roll call vote: YEAS: 9. NAYS: 0 ABSENT: 2 (Comms. Peterson and Sizemore). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	$ 106.55	$ -	$ 16.71	$ 123.26
1572	INMATE CONCESSIONS	$ -	$ -	$ 45.59	$ 45.59
	TOTALS	106.55	$ -	$ 62.30	$ 168.85

New Business

07-0239 Comm. Gunn seconded by Comm. Schwartz moved that the resolution adopting the 2008 Washtenaw County Board of Commissioners calendar be adopted. Roll call vote: YEAS: 9. NAYS: 0 ABSENT: 2 (Comms. Peterson and Sizemore). Motion carried.

07-0240 Comm. Gunn seconded by Comm. Schwartz moved that the resolution adopting the Revised Bylaws for the Washtenaw County Planning Advisory Board be adopted. Roll call vote: YEAS: 9. NAYS: 0 ABSENT: 2 (Comms. Peterson and Sizemore). Motion carried.

07-0241 Comm. Gunn seconded by Comm. Schwartz moved that the resolution creating a Task Force to develop recommendations on the acquisition of permanent, sustainable funding to provide supportive housing and associated preventive and supported services for ending homelessness in Washtenaw County be adopted. Roll call vote: YEAS: 9. NAYS: 0 ABSENT: 2 (Comms. Peterson and Sizemore). Motion carried.

Liaison Reports

Comm. Ouimet reported on the WCERS Board, and distributed a handout (on file in County Clerk's Office). He reported on the transition to post-international transition groups. He stated that the WCERS board is starting to move in a positive direction. He stated that performance levels now have to be improved. Comm. Ouimet complimented Monica Boote and the HR Department.

Comm. Grewal reported on the annual PAB workshop. She stated that getting feedback was a central focus of the workshop. She thanked the PAB staff for putting the event together.

Comm. Bergman thanked Comm. Schwartz and Comm. Ouimet for their work on the WCERS Board.

Comm. Lovejoy Roe thanked Comm. Grewal for work done with the PAB workshop.

Items for Current/Future Discussion

None

Citizen Participation

None

Commissioners Follow-up to Citizen Participation
None

Adjournment
Comm. Schwartz seconded by Comm. Ping moved to adjourn until Wednesday January 9th, 2008, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:41 p.m.

_____
Jeff Irwin, Chair

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

Board Approved:

A RESOLUTION CONGRATULATING THE DEPARTMENT OF PLANNING AND ENVIRONMENT FOR THE WASTE KNOT PROGRAM ON THE THEIR RECEIPT OF THE COMMUNITY GOLD ACHIEVEMENT AWARD FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY'S DEPARTMENT OF SOLID WASTE

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 5, 2007

WHEREAS, Washtenaw County Department of Planning and Environment's Waste Knot Program assists businesses in reducing waste streams, provides recognition for those businesses who purchase post-consumer materials, practice waste reduction and recycling, and have policies educating their employees on reducing waste.

WHEREAS, the Waste Knot program addresses the non-residential waste stream that accounts for 64% of the waste generated within Washtenaw County.

WHEREAS, the Waste Knot Program has over 250 partners which include schools, businesses, governmental agencies, and non-profits that meet the criteria of the partnership program.

WHEREAS, the Waste Knot Program has for over 10 years provided recognition to partners through television, radio, and newsprint and provides a guide of best management practices to all businesses on the Waste Knot website.

WHEREAS, the United States Environmental Protection Agency's WasteWise Program provides a platform for the Washtenaw County Waste Knot Program to share the success of 250 partners with the 1,600 businesses across the Country that participated in the USEPA's WasteWise Program.

WHEREAS, the Washtenaw County Waste Knot Program was awarded by the USEPA the Gold Achievement Award for Community Involvement for the Waste Knot Partnership Program.

NOW THEREFORE BE IT REOLVED that the Washtenaw County Board Of Commissioners hereby congratulates the Washtenaw County Department of Planning and Environment's Waste Knot Program on its receipt o the USEPA WasteWise Gold Achievement Award for Community Involvement and wishes it continued success on the services and recognition that are provided to the Waste Knot partners and the Washtenaw County business community.

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 0 2**

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 December 5th, 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 6th day of December, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0225

A RESOLUTION CONGRATULATING MIKE SCORE OF MSU EXTENSION ON RECEIPT OF THE INNOVATION COUNSELOR OF THE YEAR AWARD FROM THE MSU PRODUCT CENTER

WASHTENAW COUNTY BOARD OF COMMISSIONERS
December 5, 2007

WHEREAS, Washtenaw County Government worked in partnership with Washtenaw County MSU Extension to support Mike Score's position as an Agricultural Innovation Counselor; and

WHEREAS, The MSU Product Center for Agriculture and Natural Resources was established to improve economic opportunities in the Michigan agriculture, food and natural resource sectors by assisting entrepreneurs in development and commercialization of high value, consumer-responsive products and businesses in the agriculture and natural resource sectors by providing technical expertise, research, outreach, and educational services; and

WHEREAS, Mike Score has provided business planning services to over 140 clients in Washtenaw, Lenawee, and Wayne counties since the MSU Product Center was established in 2004;

WHEREAS, Mike Score works to stimulate and support change in how the food system operates by creating an interface to the entrepreneurial community by providing diverse food system entrepreneurs with access to market information and tools, business development support, educational opportunities, and access to a network of food system experts and resource providers; and

WHEREAS, Mike Score provides numerous educational and training programs for entrepreneurs, and assisted six entrepreneurs in launching new ventures; and

WHEREAS, Mike Score was instrumental in the formation the Food System Economic Partnership (FSEP), a nonprofit organization launched in 2005 to catalyze change in the food system of Southeastern Michigan which provides research, education and outreach with urban and rural partnerships, resulting in agricultural development opportunities, sustainable communities, and healthy local economies; and

WHEREAS, Mike Score received a 2007 Innovation Counselor of the Year Award from the MSU Product Center and has been instrumental in the center's success;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby congratulates Mike Score of Washtenaw County MSU Extension as a recipient of the first Innovation Counselor of the Year Award from the MSU Product Center and wishes him continued success on the important services and programs he provides to the community.

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 0 2**

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 December 5th, 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 6th day of December, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0226

A RESOLUTION AUTHORIZING THE ELECTRONIC SUBMISSION OF THE 2007/2008 STATE CHILD CARE FUND BUDGET SUMMARY FORM 2091

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 5, 2007

WHEREAS, the Washtenaw County Trial Court/Family Division – Juvenile Center and the Washtenaw County Department of Human Services have prepared the 2007/2008 State Child Care Fund Budget; and

WHEREAS, programming has been classified as, but is not limited to, Family Foster Care, Institutional Care, In-Home Care, and foster care during the period of appeal after parental release; and

WHEREAS, the In-Home Care components are: Intensive Probation/Tethers, Juvenile Day Break Program, Prevention, Night Surveillance/In-Home Intervention, Community Based Sex Offender Treatment, Juvenile Drug Court, Court Appointed Special Advocates (CASA) Program, Educational Advocacy (Student Advocate), Wraparound Flexible Funds, Center for Occupational and Personalized Education (COPE), Foster Parent and Advocacy Volunteer Recruitment, Non-scheduled Payments, Youth Mentor Support Fund, Removal Prevention/Early Return, Youth In Transition Coordination, Educational Advocacy, Case Review Benefits Service, and Michigan Youth Opportunities Initiative (MYOI) Changing Today the Youth of Tomorrow (CTYT) Transportation; and

WHEREAS, as appropriated, net expenditures are $9,648,214; fifty percent (50%) to be reimbursed by the State; and

WHEREAS, as appropriated, foster care during the period of appeal after parental release expenditures are $5,696; one hundred percent (100%) to be reimbursed by the State; and

WHEREAS, total expenditures will result in projected revenue of $4,829,803; and

WHEREAS, to receive state funding, all expenditures for programs are required to be included in the State Child Care Fund Budget; and

WHEREAS, anticipated expenditures and reimbursements will be aligned with the County's 2008 adopted budget once the final impact of labor negotiations are known; and

WHEREAS, to receive fifty percent (50%) match for expenditures, the State Child Care Fund Budget requires the authorizing signatures of the Chief Judge of the Family Division, the Director of the Department of Human Services, and the Chair of the Board of Commissioners; 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 authorizes the electronic submission of the 2007/2008 State Child Care Fund Budget Summary Form 2091 to the Michigan Department of Human Services for total estimated expenditures of $9,653,910, 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** **9 0 2**

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 December 5th, 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 6th day of December, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0227

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON AN $1 MILLION BROWNFIELD REDEVELOPMENT GRANT AND LOAN APPLICATION TO THE STATE OF MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY'S "CLEAN MICHIGAN INITIATIVE" PROGRAM; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AND LOAN AWARD; AMENDING THE BUDGET; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

DECEMBER 5, 2007

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

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

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

WHEREAS, there is need to provide incentives to assist with the clean-up to move brownfield sites into a viable redevelopment, and

WHEREAS, Washtenaw County has applied for a Brownfield Redevelopment Grant and Loan to provide clean-up funds for The Banks of Saline Brownfield Redevelopment Plan. Successful award of this grant and loan will reduce the amount of Tax Increment Financing for this project by $500,000; and

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

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners hereby ratifies the signature of the County Administrator on the application to the State of Michigan Department of Environmental Quality's "Clean Michigan Initiative" program for a $1 Million Brownfield Redevelopment Grant and Loan, as on file with the County Clerk.

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

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **9 0 2**

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 December 5th, 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 6th day of December, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0228

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON AN APPLICATION TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR A BROWNFIELDS COMMUNITY-WIDE HAZARDOUS SUBSTANCES ASSESSMENT GRANT IN THE AMOUNT OF $200,000 FOR THE PERIOD OF OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2011; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 14, 2007

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

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners hereby ratifies the signature of the County Administrator on the application to the United States Environmental Protection Agency for an Assessment Grant in the amount of $200,000 for the period of October 1, 2008 through September 30, 2011, as on file with the County Clerk

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

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **9 0 2**

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 December 5th, 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 6th day of December, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0229

HUMANE SOCIETY OF HURON VALLEY

At a regular meeting of the Board of the Humane Society of Huron Valley, County of Washtenaw, Michigan, held on the 5th__ day of December, 2007, at_6:45_p.m., Eastern Standard Time, in the Administration Building in Ann Arbor, Michigan there were:

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

ABSENT: Commissioners Peterson and Sizemore.

The following preambles and resolution were offered by Commissioner Gunn and seconded by Commissioner Schwartz.

RESOLUTION APPROVING LEASE AND LEASEBACK

WHEREAS, the County of Washtenaw (the "County") wishes to construct a building including equipment and furnishings (the "Project") which will be leased by the County to the Humane Society of Huron Valley ("HSHV"); and

WHEREAS, a lease and leaseback (the "Lease") has been prepared for that purpose a copy of which is attached as Appendix 1.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE HUMANE SOCIERTY OF HURON VALLEY, WASHTENAW COUNTY, MICHIGAN, as follows:

1. The Lease attached as Appendix 1 is approved and the officers of HSHV designated thereon are authorized to execute and deliver the same on behalf of HSHV.

2. All resolutions and parts of resolutions, insofar as they conflict with the foregoing resolution are hereby rescinded.

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 0 2**

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 December 5th, 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 6th day of December, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0230

APPENDIX 1

LEASE

THIS LEASE ("Lease") made as of December 1, 2007, by and between the COUNTY OF WASHTENAW, a Michigan municipal corporation (the "County"), and the HUMANE SOCIETY OF HURON VALLEY ("HSHV"), organized and existing under and pursuant to the provisions of _____

W I T N E S S E T H:

WHEREAS, the HSHV is the owner of an existing animal shelter facility (the "Existing Animal Shelter") located on the land in Washtenaw County described in Appendix C (the "Existing Land");

WHEREAS, the HSHV has recently acquired the land described in Appendix D (the "Expansion Land") from the University of Michigan for the purpose of enhancing its service delivery;

WHEREAS, the County intends to construct and outfit an animal shelter principally on the Expansion Land to HSHV's specifications as described in Appendix B (the "New Animal Shelter" or the "Project.")

WHEREAS, HSHV wishes to enter into a ground lease with the County to lease the Leased Premises to the County for the purposes outlined in this document and to lease back the land and improvements described herein for its use.

THEREFORE, IN CONSIDERATION OF THE MUTUAL UNDERTAKINGS AND AGREEMENTS SET FORTH BELOW, IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES TO THIS LEASE AS FOLLOWS:

1. Description of Leased Premises. A description of the Leased Premises has been completed and is attached as Appendix A and includes the Existing Animal Shelter on the Existing Land and the site for the New Animal Shelter principally on the Expansion Land. These documents will be filed with the County Clerk and the Secretary of the Board of HSHV. The New Animal Shelter shall be completed in accordance with the description attached hereto as Appendix B, and plans which are incorporated as part of (but not attached to) this Lease. No substantive changes in such plans shall be made without the written approval of both the County and HSHV.

2. Term; Possession. The HSHV hereby enters into a ground lease with the County and the County does hereby lease back the Leased Premises (including the Existing Animal Shelter and the New Animal Shelter once it is completed) to HSHV as follows:

(a) Upon execution of this Lease, the HSHV shall lease to the County the Leased Premises and all existing improvements thereon.

(b) At the same time, the County shall lease back to the HSHV the Existing Land and the Existing Animal Shelter for a term commencing on the date this Lease is executed and ending on the date all improvements have been completed to the New Animal Shelter on the Expansion Land.

(c) Upon completion of and the right to occupy the portion of New Animal Shelter located on the Expansion Land, HSHV will vacate the Existing Animal Shelter and the Existing Land and its right to occupy such facility will terminate.

(d) Upon the occurrence of 2c above, the County shall lease the portion of the New Animal Shelter located on the Expansion Land to HSHV who shall relocate its operations from the Existing Animal Shelter to the New Animal Shelter.

(e) Upon the completion of 2d above, the County shall demolish the Existing Animal Shelter on the Existing Land and shall construct the balance of the site improvements to be located on the Existing Site that are required to complete the New Animal Shelter per the description and plans contained in Appendix B.

(f) Upon completion of, and the right to occupy the improvements on the Existing Land, the County shall lease back to HSHV all of the Leased Premises and any improvements, including but not limited to the parking lot and other site improvements on the Existing Land and the New Animal Shelter on the Expansion Land, and any other improvements as described in paragraph 10 for the remaining Term of this Lease.

(g) The Term of this Lease (both the lease to the County and leaseback to HSHV) shall terminate on the date that the County's obligations in paragraph 3 are satisfied. Upon termination, HSHV shall have the unencumbered right to occupy the Leased Premises and the New Animal Shelter, and shall possess such land as fee simple owner.

3. Cash Rental. HSHV hereby agrees during the term of this lease to pay to the County as cash rental for the Lease such periodic amounts as shall be sufficient to enable the County to meet its payments on the Project and to pay the principal of and interest on the Bonds as such principal and interest shall become due, whether at maturity or by redemption as described in APPENDIX E. During the term of the Lease or any extensions thereof, HSHV shall pay to the County, at least 15 days before each Bond Payment Date, an amount sufficient to pay the principal and/or interest due on the Bonds on such Bond Payment Date.

HSHV hereby agrees to pay the cash rental payments when due. The obligation of HSHV to make such cash rental payments shall not be subject to any set-off by HSHV nor shall there be any abatement of the cash rental payments for any cause, including, but not limited to, casualty that results in the Project being untenantable.

4. Maintenance and Repairs. HSHV shall, at its own expense, operate and maintain the Leased Premises and any improvements on the land and shall keep the same in good condition and repair. Operation and maintenance shall include (but not be limited to) the providing of all personnel, equipment, all light, power, heat, water, sewerage, drainage and other utilities, and all properties and services of whatever nature, as shall be necessary or expedient in the efficient and lawful operation and maintenance of the Leased Premises. Premiums for insurance required to be carried under this Lease shall likewise be deemed operation and maintenance expenses.

5. Property and Liability Insurance. HSHV will maintain the following insurance coverages: (1) property insurance equal to the replacement cost of the Existing Animal Shelter during HSHV's occupancy of that facility and the New Animal Shelter during HSHV's occupancy of that facility, which shall cover losses in a manner equivalent to property insurance coverage specified by Insurance Service Office special cause of loss form CP 10 30; and (2) boiler and machinery insurance or its equivalent for the replacement value of property damaged by the boiler. Such insurance shall cover the perils of boiler explosions, breaking asunder and other boiler and machinery perils. The County and HSHV shall be named as a loss payee, as their interests may appear.

If a building or buildings on the Leased Premises are partially or totally destroyed, or are made unusable for any reason, the rental payments provided for in Article 3 shall continue unabated. If there is a loss, any insurance proceeds shall be used to retire the Debt according to the Debt Retirement Schedule if the building (or buildings) is not repaired or replaced.

HSHV shall provide and maintain during the Term of this Lease liability insurance against loss on account of damage or injury to persons or property, imposed by reason of the ownership, possession, use, operation, maintenance or repair of the Project.

HSHV shall pay the insurance premiums to procure the insurance coverages under this Article.

6. Waiver of Subrogation. To the extent that it is lawful to do so, and up to the amount of the loss proceeds:

(a) The parties to this Lease expressly waive and release any cause of action or right of recovery which they may have hereafter against each other for any loss or damage to the Leased Premises, or to the contents thereof belonging to any of the parties to this Lease, caused by fire, explosion or any other risk covered by insurance and,

(b) Each party shall obtain a waiver from any insurance carrier with which it carries fire, explosion, or any other risk covering insuring the buildings, improvements and contents releasing its subrogation rights against any other party.

7. No Unlawful Use Permitted. The Leased Premises shall be used for HSHV's lawful public purposes and shall not be used or permitted to be used in any unlawful manner or in any manner which would violate the provisions of any contract or agreement between HSHV and the County and any third party. HSHV shall, at its own expense, make any changes or alterations in, on or about the Leased Premises which may be required by any applicable statute, charter or governmental regulation or order and shall hold the County harmless and free from all costs or damages with respect thereto.

8. Alterations of Leased Premises. Subject to the County's rights under this Lease, HSHV may install or construct in or upon, or may remove from, the Leased Premises any equipment, fixtures or non-structural items. Any structural changes to the Leased Premises must be mutually agreed upon by the parties. Approval of such changes by the County shall not be unreasonably withheld.

9. Rights of Inspection. The County, through its officers, employees or agents, may, upon reasonable notice to HSHV, enter upon the Leased Premises to inspect the Leased Premises and determine whether HSHV is complying with the covenants, agreements, terms and conditions of this Lease so long as such inspection does not interfere with HSHV's regular operations.

10. Appurtenant Facilities and Common Areas. The Leased Premises includes, or will include, roadways, walks, drives, parking areas and landscaping and common areas which are of benefit to and necessary to the full use and enjoyment of the Leased Premises.

11. Successors and Assigns. This Lease shall inure to the benefit of, and be binding upon, the respective parties hereto and their successors and assigns, provided, however, that no assignment shall be made in violation of the terms of this Lease nor shall any assignment be made by HSHV without the approval of the County.

12. Consents, Notices, Etc. The right to give any consent, agreement or notice required or permitted in this Lease shall be vested, in the case of the County, in its Board of Commissioners, and in the case of HSHV, in its Board. Any notice required or permitted to be given under this Lease shall be given by delivering the same, in the case of the County, to the County Clerk, and in the case of HSHV, to the Secretary of its Board.

13. Changes in Law or Corporate Status. In the event there shall occur changes in the Constitution or statutes of the State of Michigan which shall affect the organization, territory, powers of corporate status of HSHV or the County, the terms and provisions of this Lease shall be unaffected, thereby insofar as the obligation of HSHV to make the cash rental payments is concerned. The proceeds of any sale or other liquidation of any interest of HSHV in the Leased Premises are hereby impressed with a first and prior lien for payment of any outstanding obligations of HSHV with respect to the Leased Premises or any additions or improvements thereto.

14. Default of HSHV. (a) In the event of any failure of HSHV to pay any rental or other charges due hereunder within ten (10) days after the same may be due, or any failure to perform any other of the terms, conditions or covenants of this Lease to be observed or performed by HSHV for more than 30 days after written notice of such default shall have been mailed to HSHV, or if HSHV shall abandon the Leased Premises, then the County, in addition to other rights or remedies it may have, shall have the right to declare this Lease terminated and/or shall have the immediate right of re-entry and may remove all persons and property from the Leased Premises, subject to any deed restrictions on the Leased Premises, and such property may be removed or stored in a public warehouse or elsewhere at the cost of, and for the account of HSHV, without evidence of notice or resort to legal process and without being deemed guilty of trespass, or becoming liable for any loss or damage which may be occasioned thereby except that no such action shall violate the terms of the Deed whereby HSHV acquired title to the Leased Premises. In the alternative, if no other action is permitted because of the deed restrictions on the Leased Premises, the term of this Lease shall be extended until all rental payments are paid in full.

(b) Subject to any deed restrictions on the Leased Premises should the County elect to re-enter or take possession pursuant to legal proceedings or any notice provided for by the County, the County may either terminate this Lease or from time to time, without terminating this Lease, relet the premises or any part thereof on such terms and conditions as the County shall in its sole discretion deem advisable The avails of such reletting shall be applied: first, to the payment of any reasonable costs of such reletting, including the costs of any reasonable alterations and repairs to the premises; second, to

the payment of any indebtedness of HSHV to the County other than rent due and unpaid hereunder; and the residue, if any, shall be held by the County and applied in payment of future rent as the same may become due and payable hereunder. Should the avails of such reletting during any month be less than the monthly rent reserved hereunder, then HSHV shall during each such month pay such deficiency to the County.

(c) All rights and remedies of the County hereunder shall be cumulative and none shall be exclusive of any other rights and remedies allowed by law.

15. Signs. The parties agree that HSHV may post signs on the Leased Premises indicating its presence on the Leased Premises.

16. Quiet Possession. Upon HSHV's performance of the covenants, conditions and provisions under this Lease, HSHV shall have quiet possession of the Leased Premises for the entire period of the Lease.

17. Total Agreement. This Lease memorializes all the prior discussions, understandings and agreements involved in negotiating this Lease. No provision of this Lease may be amended or added to except by written agreement signed by both parties.

18. Severability. Any provision of this Lease which is found by a court of competent jurisdiction to be invalid, void or illegal shall in no way affect, impair or invalidate any other provisions contained in this Lease and such other provisions shall remain in full force and effect.

19. Choice of Law. This Lease shall be governed by Michigan law.

IN WITNESS WHEREOF, HSHV, by its Board and the COUNTY OF WASHTENAW, by its Board of Commissioners, have caused this Lease to be signed by their duly authorized officers, and their seals to be affixed hereto, all as of the day and year first above written.

WITNESS: Humane Society of Huron Valley

_____ By: _____
_____

and

_____ By: _____
_____

COUNTY OF WASHTENAW

_____ By: _____
Chairman, Board of Commissioners

_____ By: _____
County Clerk

las.r2-was179

APPENDIX A

[SEE ATTACHED]

[This is the entire parcel of property also referred to as the "Leased Premises"]

APPENDIX B

(These are the improvements to the Leased Premises also referred to as the "New Animal Shelter.")

PROJECT DESCRIPTION

The project will consist of the following:

The Humane Society of Huron Valley (HSHV) will act as agent for the County and construct and equip a new facility measuring approximately 29,165 SF adjacent to their existing buildings on Cherry Hill Road in Superior Township. Additional adjacent land will be purchased for a total site area of 8.17 acres. The existing facility will remain in operation until the new facility is occupiable when the existing buildings will be removed. The new building significantly increases the sheltering capacity for dogs, cats and other small mammals. It also provides space for an expanded clinic, administrative and program offices, and a multipurpose space for educational programming. The Project will be used by the Humane Society of Huron Valley.

Las.r2-was179

APPENDIX C

[SEE ATTACHED]

[This is the existing property owned by HSHV before purchase of the new property also referred to as the “Existing Land.”]

APPENDIX D

[SEE ATTACHED]

[This is the new property being acquired from the University of Michigan also referred to as the “Expansion Land.”]

APPENDIX E

[TO BE INSERTED AFTER BONDS ARE SOLD]

COUNTY OF WASHTENAW
BOARD OF COMMISSIONERS

At a regular meeting of the Board of the Humane Society of Huron Valley, County of Washtenaw, Michigan, held on the 5th__ day of December, 2007, at_6:45_p.m., Eastern Standard Time, in the Administration Building in Ann Arbor, Michigan there were:

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

ABSENT: Commissioners Peterson and Sizemore.

The following preambles and resolution were offered by Commissioner Gunn and seconded by Commissioner Schwartz.

RESOLUTION APPROVING THE UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE BY THE COUNTY OF WASHTENAW

WHEREAS, the County of Washtenaw (the "County") by resolution of its Board of Commissioners has approved the issuance of the County of Washtenaw Capital Improvement Bonds, Series 2007 in the total principal amount of not to exceed $6,500,000 (the "Bonds"); and

WHEREAS, Bond Counsel has prepared this resolution and Continuing Disclosure Certificate (the "Disclosure Certificate") which Disclosure Certificate is attached as Appendix A.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WASHTENAW as follows:

1. This Board of Commissioners, for and on behalf of the County of Washtenaw, hereby covenants and agrees, for the benefit of the beneficial owners of the Bonds to be issued by the County of Washtenaw, to enter into a written undertaking (the "Undertaking") required by Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be substantially in the form attached hereto as Appendix A. The Undertaking shall be enforceable by the beneficial owners of the Bonds or by the Underwriter on behalf of such beneficial owners (provided that the Underwriter's right to enforce the provisions of the Undertaking shall be limited to a right to obtain specific enforcement of the County's obligations hereunder and under the Undertaking), and any failure by the County to comply with the provisions of the Undertaking shall not be deemed a default with respect to the Bonds.

The County Administrator, County Finance Director, or Clerk shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the terms of the County's Undertaking.

2. The Disclosure Certificate attached as Appendix A is hereby approved as is the execution thereof by the designated officials.

3. All resolutions, or portions thereof, insofar as they may be in conflict with the foregoing, are hereby rescinded.

The Resolution was declared adopted.

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 0 2**

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 December 5th, 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 6th day of December, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0231

APPENDIX A

CONTINUING DISCLOSURE CERTIFICATE

This Continuing Disclosure Certificate (the "Disclosure Certificate") is executed and delivered by the **County of Washtenaw** (the "Issuer") in connection with the issuance of **$_____ County of Washtenaw Capital Improvement Bonds, Series 2007** (the "Securities"). The Securities are being issued pursuant to a Bond Resolution adopted by the Governing Body of the Issuer on _____**;** a Resolution Approving the Undertaking to Provide Continuing Disclosure by the County of Washtenaw a Resolution adopted by the governing body of the Issuer; and an Award Order signed by the Administrator or Finance Director of the Issuer on _____, ___ (collectively the "Resolution") and delivered to _____ (the "Purchaser") on the date hereof. Pursuant to the Resolution, the Issuer has covenanted and agreed to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events. In addition, the Issuer hereby specifically covenants and agrees as follows:

Section 1. Purpose of the Disclosure Certificate. This Disclosure Certificate is being executed and delivered by the Issuer for the benefit of the beneficial owners of the Securities in order to assist the Participating Underwriters within the meaning of the Rule (defined herein) in complying with SEC Rule 15c2-12(b)(5). This Disclosure Certificate constitutes the written Undertaking required by the Rule.

Section 2. Definitions. In addition to the defined terms set forth in the Resolution, which apply to any capitalized term used in this Disclosure Certificate unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

"Annual Report" means any annual report provided by the Issuer pursuant to, and as described in, Sections 3 and 4 of this Disclosure Certificate.

"Audited Financial Statements" means the Issuer's annual financial statements, which are currently prepared in accordance with generally accepted accounting principles [GAAP for governmental units as prescribed by GASB] and which the Issuer intends to continue to prepare in substantially the same form.

"Fiscal Year" means the fiscal year of the Issuer.

"Final Official Statement" means the final official statement dated _____, _____ delivered in connection with the Securities, which is available from the MSRB.

"Governing Body" means the **Board of Commissioners** of the Issuer or such other body as may thereafter be the chief legislative body of the Issuer.

"Issuer" means **County of Washtenaw** which is an obligated person with respect to the Securities.

"Issuer Contact" means the **Clerk, Finance Director or Administrator** of the Issuer who can be contacted at the **County**.

"Material Event" means any of the events listed in Section 5(a) of this Disclosure Certificate.

"MSRB" means the Municipal Securities Rulemaking Board located at 1150 18th Street, N.W., Suite 400, Washington, D.C. 20036.

"NRMSIR" means any nationally recognized municipal securities information repository as recognized from time to time by the SEC for purposes of the Rule.

"Participating Underwriter" means any of the original underwriter(s) of the Securities (including the Purchaser) required to comply with the Rule in connection with the offering of the Securities.

"Repository" means each NRMSIR and each SID, if any.

"Rule" means SEC Rule 15c2-12(b)(5) promulgated by the SEC under the Securities Exchange Act of 1934, as the same may be amended from time to time.

"SEC" means the Securities and Exchange Commission.

"SID" means any public or private repository or entity designated by the State of Michigan as a state information depository for the purpose of the Rule. The SID shall be the Municipal Advisory Council of Michigan, 1445 First National Building, Detroit, Michigan 48226.

Section 3. Provision of Annual Financial Information and Audited Financial Statements.

(a) The Issuer shall, not later than two hundred seventy (270) days after the end of the Fiscal Year, commencing with the year that ends **December 31,** _____, provide each Repository with annual financial information which is consistent with the requirements of Section 4 of this Disclosure Certificate. The annual financial information may be submitted as a single document or as separate documents comprising a package, and may cross-reference other information as provided in Section 4 of this Disclosure Certificate; provided that the Audited Financial Statements of the Issuer may be submitted separately from the balance of the annual financial information; and provided further

that unaudited financial statements will be included with the other financial information, if audited statements have not already been furnished.

(b) If the Issuer is unable or fails to provide to the Repositories an Annual Report by the date required in subsection (a), the Issuer shall send a notice of that fact in a timely manner to any NRMSIR, the MSRB and any SID.

(c) The Issuer shall determine each year prior to the date for providing the Annual Report the name and address of each NRMSIR and each SID, if any.

Section 4. Content of Annual Reports. The Issuer's Annual Report shall contain or incorporate by reference the following:

Updates of the "State Equalized Valuation", “Taxable Valuation”, "Property Tax Levies - Direct and Overlapping Governments", "Property Tax Rates Per $1,000 Equalized Valuation and Tax Levies", "Statement of Revenues, Expenditures, and Changes in Fund Balances – Governmental Funds", and "Debt Statement (Direct and Overlapping Debt)" contained in the Final Official Statement and the current Audited Financial Statements.

Any or all of the items listed above may be incorporated by reference from other documents, including official statements of debt issues of the Issuer or related public entities, which have been submitted to each of the Repositories or the SEC. If the document incorporated by reference is a final official statement, it must be available from the MSRB. The Issuer shall clearly identify each such other document so incorporated by reference.

Section 5. Reporting of Material Events.

(a) This Section 5 shall govern the giving of notices of the occurrence of any of the following events in a timely manner, if material, with respect to the Securities:

1. Principal and interest payment delinquencies;

2. Non-payment related defaults;

3. Unscheduled draws on debt service reserves reflecting financial difficulties;

4. Unscheduled draws on credit enhancements reflecting financial difficulties;

5. Substitution of credit or liquidity providers, or their failure to perform;

6. Adverse tax opinions or events affecting the tax-exempt status of the Securities;

7. Modification to rights of beneficial owners of the Securities;

8. Securities calls;

9. Defeasances;

10. Release, substitution or sale of property securing repayment of the Securities; and

11. Rating changes.

(b) Whenever a Material Event occurs, the Issuer shall promptly file a notice of such occurrence with either all NRMSIRs or with the MSRB and with any SID. Notwithstanding the foregoing, notice of Material Events described in subsections (a) (8) and (9) need not be given under this subsection any earlier than the notice (if any) of the underlying event is required to be given to beneficial owners of affected Securities pursuant to the Resolution.

(c) Unless otherwise required by law and subject to technical and economic feasibility, the Issuer shall employ such methods of information transmission as shall be requested or recommended by the designated recipients of the Issuer's information.

Section 6. Termination of Reporting Obligation. The Issuer's obligations under the Resolution and this Disclosure Certificate shall terminate upon the legal defeasance, prior redemption or payment in full of all the Securities.

Section 7. Issuer Contact; Agent. Information may be obtained from the Issuer Contact. Additionally, the Issuer may, from time to time, appoint or engage a dissemination agent to assist it in carrying out its obligations under the Resolution and this Disclosure Certificate, and may discharge any such agent, with or without appointing a successor dissemination agent. The initial dissemination agent shall be the Municipal Advisory Council of Michigan, 1445 First National Building, Detroit, Michigan 48226.

Section 8. Amendment; Waiver. Notwithstanding any other provision of the Resolution or this Disclosure Certificate, as provided in this Section 8, any provision of this Disclosure Certificate may be amended or waived, if such amendment or waiver is supported by an opinion of nationally recognized bond counsel to the effect that such amendment or waiver would not, in and of itself, cause the undertakings to violate the Rule. The provisions of this Disclosure Certificate constituting the Undertaking or any provision hereof, shall be null and void in the event that the Issuer delivers to each then existing NRMSIR and SID, if any, an opinion of nationally recognized bond counsel

to the effect that those portions of the Rule which require this Disclosure Certificate are invalid, have been repealed retroactively or otherwise do not apply to the Securities. The provisions of this Disclosure Certificate constituting the Undertaking may be amended without the consent of the beneficial owners of the Securities, but only upon the delivery by the Issuer to each then existing NRMSIR and SID, if any, of the proposed amendment and an opinion of nationally recognized bond counsel to the effect that such amendment, and giving effect thereto, will not adversely affect compliance by the Issuer under this Disclosure Certificate with the Rule. Any such amendment may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature, or status of the Issuer or other obligated person (as defined in the Rule) or type of business conducted. No such amendment may be made unless the Undertaking, as amended, would have complied with the requirements of the Rule at the time of the primary offering of the Securities, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances. No such amendment shall be made unless it does not materially impair the interests of beneficial owners of the Securities, as determined by nationally recognized bond counsel. The annual financial information containing any amended operating data or amended financial information will explain, in narrative form, the reasons for the amendment and the impact of the change in the type of operating data or financial information being provided.

If an amendment is made to the Undertaking specifying the accounting principles to be followed in preparing financial statements, the annual financial information for the year in which the change is made will present a comparison between the financial statements or information prepared on the basis of the new accounting principles and those prepared on the basis of the former accounting principles. The comparison will include a qualitative discussion of the differences in the accounting principles and the impact of the change in the accounting principles on the presentation of the financial information, in order to provide information to investors to enable them to evaluate the ability of the Issuer or any obligated person to meet its obligations. To the extent reasonably feasible, the comparison will also be quantitative. A notice of the change in the accounting principles will be sent to each then existing NRMSIR or the MSRB, and to the SID, if any.

Section 9. Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the Issuer from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any Annual Report or notice of occurrence of a Material Event, in addition to that which is required by this Disclosure Certificate. If the Issuer chooses to include any information in

any Annual Report or notice of occurrence of a Material Event in addition to that which is specifically required by this Disclosure Certificate, the Issuer shall have no obligation under this Disclosure Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Material Event.

Section 10. Default. In the event of a failure of the Issuer to comply with any provision of this Disclosure Certificate any beneficial owner of the Securities may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under the Resolution and this Disclosure Certificate. A default under this Disclosure Certificate shall not be deemed an event of default with respect to the Securities and the sole remedy under this Disclosure Certificate in the event of any failure of the Issuer to comply with this Disclosure Certificate shall be an action to compel performance.

Section 11. Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the Issuer the Participating Underwriters and beneficial owners from time to time of the Securities, and shall create no rights in any other person or entity.

IN WITNESS WHEREOF, I have executed this Certificate in my official capacity effective the _____ day of _____, _____.

_____
[Executive Officer]

_____
Clerk/Secretary

[SEAL]

las.rc-was179

A RESOLUTION AUTHORIZING THE HIRE OF DR. DIANA TORRES-BURGOS AS MEDICAL DIRECTOR FOR PUBLIC HEALTH AT A SALARY OF $125,000 EFFECTIVE FEBRUARY 1, 2008

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 5, 2007

WHEREAS, the Public Health Medical Director (Position #3429 0001) will be vacated on February 1, 2008; and

WHEREAS, County policy requires Board of Commissioner authorization for the hire of new employees at a nonconforming salary for the classification range; and

WHEREAS, State Law (PA 368 of 1978) and Administrative Rule (325.13001) requires a full time Medical Director for Counties over 150,000 in population; and

WHEREAS, State Administrative Rules require a Public Health Medical Director to have the following qualifications:

- A physician licensed in Michigan as an MD or DO *and one of the following*:
    1. Board certified in preventive medicine or public health;
    2. Has an MPH or MSPH degree and not less than 2 years of full-time public health practice;
    3. Has not less than 3 years of full-time public health practice and 24 graduate credits acceptable toward a public health degree;

And Dr. Torres-Burgos meets the first two qualifications; and

WHEREAS, the recruitment and hiring process undertaken to fill this position has identified Dr. Torres-Burgos as the preferred candidate; and

WHEREAS, Dr. Torres-Burgos is an experienced physician and has recently completed her board certification in preventive medicine along with her MPH at the University of Michigan School of Public Health; and

WHEREAS, this position is fully funded in the 2007-2008 County Public Health Department budget; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the hire of Dr. Diana Torres-Burgos as Medical Director for Public Health at a salary of $125,000 effective February 1, 2008

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 0 2**

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 December 5th, 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 6th day of December, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0232

A RESOLUTION AUTHORIZING THE APPLICATION TO THE MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC GROWTH FOR THE 2008 REMONUMENTATION PROGRAM IN THE AMOUNT OF $144,869; AUTHORIZING THE GRANT ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 5, 2007

WHEREAS, Public Act 345 of 1991 established the State Survey and Remonumentation law; and

WHEREAS, this act provided for the Remonumentation of all public land survey corners in the State of Michigan within the next twenty years; and

WHEREAS, this act mandates that each county submit a plan to the state detailing how the Remonumentation be implemented, administered and maintained; and

WHEREAS, the State funds the Survey and Remonumentation program to assist Counties to more accurately represent survey corners within local jurisdictions; and

WHEREAS, the County will benefit from this program in that survey corners throughout the County will be more accurate, contributing to the accuracy of the Geographic Information System (GIS) base; and

WHEREAS, on September 16, 1992, the Board of Commissioners approved the Revised Plan for Remonumentation on Monumentation of the Public Land Survey in Washtenaw County; and

WHEREAS, resolution 92-0394 authorized the submission of grant applications for the duration of the program (1993-2013); and

WHEREAS, this Plan has been approved and a grant application must be made to the State of Michigan Department of Labor and Economic Growth to carry out the 2008 work plan; and

WHEREAS, this grant will be received by Washtenaw County and administered by the Planning and Environment Department which will subcontract with the County Road Commission to carry out the work outlined under the Plan; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the application to the Michigan Department of Labor and Economic Growth for the 2008 Remonumentation Program in the amount of $144,869.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorizes the appointment of Daniel R Myers P.E., Director of Development Services as the County Grant Administrator and Lori E. Beyer as the Grant Representative for this grant.

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of the award in conformity with the application and the 20 year plan:

1. Authorizes the County Grant Administrator to sign the Notice of Grant Award.
2. Amending the Budget, as attached hereto and made a part here of
3. Authorizing the Administrator to confirm the subcontractors and sign delegate contracts upon review 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** **9** **0** **2**

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 December 5th, 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 6th day of December, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0233

A RESOLUTION RATIFYING THE SIGNATURE OF THE WASHTENAW COUNTY ADMINISTRATOR ON THE CONTRACT BETWEEN THE STATE OF MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY AND WASHTENAW COUNTY DEPARTMENT OF PLANNING & ENVIRONMENT FOR THE PERIOD
OCTOBER 1, 2007 THROUGH SEPTEMBER 30, 2008 IN THE
AMOUNT OF $521,109

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 5, 2007

WHEREAS, since1987, the Michigan Department of Community Health has funded local public health programs including environmental health through a Comprehensive Plan and Budget Contract, and

WHEREAS, in 1998 the Michigan Department of Environmental Quality (MDEQ) began to fund Washtenaw County Environmental Services Division programs that had previously been funded through the CPBC, and

WHEREAS, the Department of Environmental Quality contract requires the Washtenaw County Department of Planning & Environment to have a signed agreement, and

WHEREAS, this matter has been reviewed by the County Administrator, Corporation Counsel, the Human Resources Department, the Finance Department 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 contract with the Michigan Department of Environmental Quality (MDEQ) for the period October 1, 2007 through September 30, 2008, in the amount of $521,109 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** **9 0 2**

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 December 5th, 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 6th day of December, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0234

A RESOLUTION CREATING ONE FULL-TIME POSITION
AND ELIMINATING ONE FULL-TIME POSITION WITHIN THE
WASHTENAW COUNTY PARKS AND RECREATION DEPARTMENT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 5, 2007

WHEREAS, the Washtenaw County Board of Commissioners must authorize the creation of specific positions to facilitate the operations of the Washtenaw County Parks and Recreation Department, and

WHEREAS, the Washtenaw County Parks and Recreation Commission operates facilities and manages nearly 2,500 acres of parkland throughout Washtenaw County, and proudly serves more than 800,000 visitors each year; and

WHEREAS, it is the mission of the Washtenaw County Parks and Recreation Commission to enhance the quality of life in the County by providing quality facilities and programs that are accessible and affordable; that provide for both active and passive recreational opportunities; and that reflect the recreational needs and desires of County residents and visitors; and

WHEREAS, an operational analysis for the coming years indicates a need to provide additional supervisory staff support for the Washtenaw County Meri Lou Murray Recreation Center, and

WHEREAS, this additional supervisory staff support can best be provided by eliminating an existing staff position that no longer addresses the needs of the facility and creating an additional Park and Facility Supervisor that can provide the additional supervisory staff support for the facility; and

WHEREAS, this matter was reviewed and approved by the Washtenaw County Parks and Recreation Commission, and has also been reviewed by 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 authorizes the elimination and creation of the following positions for the Washtenaw County Parks and Recreation Commission:

Position No.	Position Title	Grade	Group	Create	Eliminate
1846-0001	Aquatic Programmer	18	11		1.0
7225-0005	Park & Facility Supv	72	10	1.0	

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **9 0 2**

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 December 5th, 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 6th day of December, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0235

A RESOLUTION AMENDING THE 2007 BUDGET

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 5, 2007

WHEREAS, Administration continues to partner with the Board and with the organization to monitor any major impacts on the 2007 budget and present these findings and recommendations to the BOC on a quarterly basis; and

WHEREAS, the Budget Office has analyzed each major revenue and expenditure category within the General Fund and other funds in partnership with each county department to determine the projected 2007 year-end status; and

WHEREAS, these projections include many assumptions resulting in the final year end amounts and status not being confirmed until the county's annual audit period during the 1st quarter of 2008; and

WHEREAS, the preliminary year end projections demonstrate a shortfall in line with previous reports to the Board of Commissioners which requires budget adjustments and the use of Non General Fund fund balances; and

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

WHEREAS, the major issues impacting the budget include

- A shortfall in revenue collections in Register of Deeds due to the housing market downturn;
- A technical Adjustment due to accounting change for Elections Pass Through;
- A surplus in District Court revenue collections due to a strong focus on the collection process and the introduction of the District Court tethering program, with an expenditure shortfall due to the costs of the tethering program;
- A shortfall in the Trial Court and Prosecuting Attorney's Office due to Public Safety & Justice Statutory Lines for which the county agrees to cover as set by policy;
- A shortfall in the Prosecuting Attorney's Office personnel costs due to budgeted assumptions not mirroring actual experience;
- A shortfall in revenues in Police Services due to year end credits for reduced contract services, as well as a shortfall in expenditures due to higher than budgeted transportation costs;
- A shortfall in Central Dispatch due to overtime incurred as a result of staff turnover and needed training;
- A shortfall in the Sheriff's Office due to Jail Overcrowding, partially offset by budgeted reserves;
- A shortfall in Court Security due to enhancement initiatives;
- A technical Adjustment to align personnel costs within County Administration and Support Services Infrastructure & Planning due to the implementation of resolution 06-0212 which created the Co-Deputy Administrator structure;
- A shortfall in General Fund Central Charges due to Attorney Fees;
- A technical Adjustment for higher level of Federal in-kind revenue for Public Health vaccines passed through the State;
- A shortfall in Building Services due to continued revenue loss resulting from the significant construction industry slowdown; and

WHEREAS, adjustments within the General Fund have been identified to reallocate revenue and expenditure surpluses to those areas with deficits; and

WHEREAS, it is also necessary to adjust the level of General Fund appropriations to Non General Funds due to surpluses that exist in these other funds and to use existing fund balances within these funds; and

WHEREAS, all of these adjustments will allow for the General Fund to end the 2007 fiscal year with a surplus of approximately $250,000 in line with the Board of Commissioners policy to maintain General Fund fund balances at a level of 8% of operating expenses; and

WHEREAS, year end close also requires approval for the use of Capital Reserves for several capital projects; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby amends the 2007 Budget as attached hereto and made a part hereof, resulting in the reduction of appropriations from the General Fund or the transfer in to the General Fund for the use of fund balance in several Non General Fund units.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the advancement of Capital Reserves to cover the year end shortfall in the Building Services fund (1750) with the understanding that it will be repaid when the fund returns to self sustainability.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the use of Capital Reserves for the final close out of projects including Ellsworth Renovation in an amount of approximately $95,736, Court Security Enhancements in an amount of approximately $3,344 and 750 Towner in an amount of approximately $13,797; as well as the pre-funding for the 14-A District Court construction project which currently has expended $137,073 and will incur additional expenses in 2008, all of which will be repaid to the Capital Reserve Fund by a proposed bond issue planned for 2008.

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 0 2**

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 December 5th, 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 6th day of December, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0236

COUNTY ADMINISTRATOR
220 NORTH MAIN STREET, 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

TO: Barbara Bergman, Chair
Ways & Means Committee

THROUGH: Robert E. Guenzel
County Administrator

FROM: Gordon Burger, Director
Support Services Infrastructure & Planning

DATE: December 5, 2007

SUBJECT: Contract with I.S.C.G.

BOARD ACTION REQUESTED:
It is requested that the Board of Commissioners authorize the County Administrator to sign a contract with I.S.C.G. to serve as the certified Haworth furniture distributor for a three-year period expiring November 15, 2010.

BACKGROUND:
The first RFP for furniture was for Mental Health in 1993 Bid #5364 for a spot purchase and was given to vendors ATD-American, Silvers, and Business Resources.

In 1995 the County determined to standardize the brand of furniture to be used throughout County facilities. The County determined that Haworth furniture should be the standard to be followed for County furniture. This decision was made, in part, because the majority of the furniture owned by the County was manufactured by Haworth. Thus, having Haworth as the furniture standard for the County provided the County with the opportunity to ensure continual compatibility and redistribution for future needs as needed. By retaining a single manufacturer, the County also will save costs over a period of time. For example, the County reuses the purchased Haworth furniture as needed, therefore only purchasing new furniture when required to do so to meet a project needs. In addition, the County saves on design costs for internal projects when 50% or more of the furniture is purchased. This has saved the county hundreds of thousands of dollars over the past few years.

Haworth manufactured furniture outfits 90% of the County's desk stations for departmental staff. The remaining 10% is covered under either Gunlock or Kimball

which outfits the Departmental Director's within the County and is not covered by the proposed Contract.

The first County-wide bid for a Haworth certified distributor was Bid #5510 due back on 6/16/1995. The three-year contract was awarded to ISCG as the low bidder. Subsequent RFP's for this service were issued in 1998 (Bid #5705), 2001 (Bid #5947) and 2004 (Bid # 6158). ISCG was awarded the contract as the low bidder for each of these RFP's.

The current contract was set to expire in November, 2007. Accordingly, the County released RFP #6360 seeking bids for a Haworth certified distributor to fulfill the County's furniture needs for the next three years. This RFP was open for potential bids for a six-week period. Again, ISCG was the low bidder and was tentatively awarded the contract. Pursuant to the Board of Commissioner's Policy, however, since the proposed contract would most likely exceed $100,000.00, it was subject to a seven business day review by the Board of Commissioners. During this review period, one Commissioner requested that the proposed contract with ISCG be forwarded to the full Board at the next Ways & Means Committee meeting.

DISCUSSION:

As noted above, the County released an RFP on September 13, 2007 (RFP #6360) which was due back from potential bidders no later than October 30, 2007 as the current contract was due to expire in November 2007. The RFP was released for the purpose of accepting bids from companies that were certified Haworth furniture distributors.

The standard Haworth furniture that the County uses is Premise freestanding, HE-Improv desk and guest chairs, and Premise panels. Other Haworth items are purchased, but not in great quantity. The County received four bids from certified Haworth distributors, Michigan State Industries, Space Inc., Aiera and I.S.C.G. ISCG was awarded the contract as the certified HAWORTH distributor as the low bidder in accordance with the County's procurement policies and procedures.

IMPACT ON HUMAN RESOURCES:

There is no impact on Human Resources.

IMPACT ON BUDGET:

The costs associated with purchasing furniture is budgeted.

IMPACT ON INDIRECT COSTS:

There is none.

IMPACT ON OTHER COUNTY DEPARTMENTS OR OUTSIDE AGENCIES:

There is none.

CONFORMITY TO COUNTY POLICIES:

This resolution conforms to the County's Procurement Policies and Procedures.

ATTACHMENTS /APPENDICES:

- RFP 6360 summary sheet
- Proposed Contract

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN A CONTRACT WITH I.S.C.G. TO PROVIDE HAWORTH CERTIFIED FURNITURE FOR THE COUNTY IN ACCORDANCE WITH RFP #6360 FOR A THREE YEAR PERIOD EXPIRING NOVEMBER 15, 2010

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 5, 2007

WHEREAS, the County issued its first RFP for furniture on behalf of Mental Health in 1993; and

WHEREAS, in 1995, as a cost cutting move, the county standardized its furniture and selected the furniture manufactured by Haworth as the County standard; and

WHEREAS, the county took many considerations into selecting Haworth as the standard, such as the fact that at that time a majority of the furniture already owned was Haworth furniture, the life expectancy of the furniture, and the compatibility or reuse of the furniture; and

WHERAS, since choosing Haworth as the County standard for furniture, the County has saved thousands of dollars in reusable furniture and design costs; and

WHEREAS, Haworth manufactured furniture outfits 90% of the County's desk stations for departmental staff, while the remaining 10% is covered under either Gunlock or Kimball which outfits the Departmental Director's within the County; and

WHEREAS, while Haworth is the manufacturer of the furniture, it utilizes certified distributors for the purpose of selling its products; and

WHEREAS, the first County-wide bid seeking vendors who were certified distributors for Haworth furniture was in June 1995 (Bid #5510), with the bid ultimately being awarded to ISCG for 3 years as the low bidder; and

WHEREAS, the County released subsequent bids seeking certified Haworth furniture distributors in July 1998 (Bid #5705), August 2001 (Bid #5947), and September, 2004 (Bid #6158); and

WHEREAS, for each of these bids, ISCG, as the low bidder, was chosen as the certified Haworth furniture distributor for the County; and

WHEREAS, the County released an RFP on September 13, 2007 (RFP #6360) again seeking certified Haworth furniture distributors which was due back from potential bidders no later than October 30, 2007 as the current contract was due to expire in November 2007; and

WHEREAS, the RFP seeks those certified Haworth furniture distributors who will be responsible for the design, supply, installation and storage of Haworth furniture for the County; and

WHEREAS, the County received four bids from the following Haworth certified distributors: (1) Michigan State Industries; (2) Space Inc.; (3) Aiera; and (4) I.S.C.G.; and

WHEREAS, in accordance with the County's Procurement Policies and Procedures, the contract was awarded to ISCG as it was the lowest bidder responding to the RFP; and

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

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign the contract with I.S.C.G. for the three year period expiring November 15, 2010 for the purpose of providing Haworth certified furniture as procured by the County.

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** **0** **2**

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 December 5th, 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 6th day of December, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0237

SERVICE CONTRACT
ISCG

AGREEMENT is made this _____ day of _____, 2007, by the COUNTY OF WASHTENAW, a municipal corporation, with offices located in the County Administration Building, 220 North Main Street, Ann Arbor, Michigan 48107("County") and **ISCG** located at 28000 Woodward Avenue, Royal Oak, MI
48067-0962 ("Contractor").

In consideration of the promises below, the parties mutually agree as follows:

ARTICLE I - SCOPE OF SERVICES

The Contractor will be responsible for the design, supply, installation and storage of any Haworth or other miscellaneous office furniture for Washtenaw County in accordance with RFP #6360.

The Contractor will provide proposals for services as requested by the County.

ARTICLE II - COMPENSATION

Upon completion of the above services and submission of invoices the County will pay the Contractor an amount based on the discounts and labor charges submitted, in accordance with RFP #6360.

The County will compensate the Contactor as mutually agreed for work performed under proposals as authorized by the County.

ARTICLE III - REPORTING OF CONTRACTOR

Section 1 - The Contractor is to report to the Director of Facilities Management or his/her designee and will cooperate and confer with him/her as necessary to insure satisfactory work progress.

Section 2 - All reports, estimates, memoranda and documents submitted by the Contractor must be dated and bear the Contractor's name.

Section 3 - All reports made in connection with these services are subject to review and final approval by the County Administrator.

Section 4 - The County may review and inspect the Contractor's activities during the term of this contract.

Section 5 - When applicable**,** the Contractor will submit a final, written report to the County Administrator.

Section 6 - After reasonable notice to the Contractor, the County may review any of the Contractor's internal records, reports, or insurance policies.

ARTICLE IV - TERM

This contract begins on November 16, 2007 and ends on November 15, 2010, unless terminated in accordance with Article XVII.

ARTICLE V - PERSONNEL

Section 1 - The contractor will provide the required services and will not subcontract or assign the services without the County's written approval.

Section 2 - The Contractor will not hire any County employee for any of the required services without the County's written approval.

Section 3 - The parties agree that the Contractor is neither an employee nor an agent of the County for any purpose.

Section 4 - The parties agree that all work done under this contract shall be completed in the United States and that none of the work will be partially or fully completed by either an offshore subcontractor or offshore business interest either owned or affiliated with the contractor. For purposes of this contract, the term, "offshore" refers to any area outside the contiguous United States, Alaska or Hawaii.

ARTICLE VI - INDEMNIFICATION AGREEMENT

The contractor will protect, defend and indemnify Washtenaw County, its officers, agents, servants, volunteers and employees from any and all liabilities, claims, liens, fines, demands and costs, including legal fees, of whatsoever kind and nature which may result in injury or death to any persons, including the Contractor's own employees, and for loss or damage to any property, including property owned or in the care, custody or control of Washtenaw County in connection with or in any way incident to or arising out of the occupancy, use, service, operations, performance or non-performance of work in connection with this contract resulting in whole or in part from negligent acts or omissions of contractor, any sub-contractor, or any employee, agent or representative of the contractor or any sub-contractor.

ARTICLE VII - INSURANCE REQUIREMENTS

The Contractor will maintain at its own expense during the term of this Contract, the following insurance:

1. Workers' Compensation Insurance with Michigan statutory limits and Employers Liability Insurance with a minimum limit of $100,000 each accident for any employee.

2. Commercial General Liability Insurance with a combined single limit of $1,000,000 each occurrence for bodily injury and property damage. The County shall be added as "additional insured" on general liability policy with respect to the services provided under this contract.

3. Automobile Liability Insurance covering all owned, hired and nonowned vehicles with Personal Protection Insurance and Property Protection Insurance to comply with the provisions of the Michigan No Fault Insurance Law, including residual liability insurance with a minimum combined single limit of $1,000,000 each accident for bodily injury and property damage.

Insurance companies, named insureds and policy forms may be subject to the approval of the Washtenaw County Administrator, if requested by the County Administrator. Such approval shall not be unreasonably withheld. Insurance policies shall not contain endorsements or policy conditions which reduce coverage provided to Washtenaw County. Contractor shall be responsible to Washtenaw County or insurance companies insuring Washtenaw County for all costs resulting from both financially unsound insurance companies selected by Contractor and their inadequate insurance coverage. Contractor shall furnish the Washtenaw County Administrator with satisfactory certificates of insurance or a certified copy of the policy, if requested by the County Administrator.

No payments will be made to the Contractor until the current certificates of insurance have been received and approved by the Administrator. If the insurance as evidenced by the certificates furnished by the Contractor expires or is canceled during the term of the contract, services and related payments will be suspended. Contractor shall furnish the County Administrator's Office with certification of

insurance evidencing such coverage and endorsements at least ten (10) working days prior to commencement of services under this contract. Certificates shall be addressed to the County Administrator, P. O. Box 8645, Ann Arbor, MI, 48107, and shall provide for 30 day written notice to the Certificate holder of cancellation of coverage.

ARTICLE VIII - COMPLIANCE WITH LAWS AND REGULATIONS

The Contractor will comply with all federal, state and local regulations, including but not limited to all applicable OSHA/MIOSHA requirements and the Americans with Disabilities Act.

ARTICLE IX - INTEREST OF CONTRACTOR AND COUNTY

The Contractor promises that it has no interest which would conflict with the performance of services required by this contract. The Contractor also promises that, in the performance of this contract, no officer, agent, employee of the County of Washtenaw, or member of its governing bodies, may participate in any decision relating to this contract which affects his/her personal interest or the interest of any corporation, partnership or association in which he/she is directly or indirectly interested or has any personal or pecuniary interest. However, this paragraph does not apply if there has been compliance with the provisions of Section 3 of Act No. 317 of the Public Acts of 1968 and/or Section 30 of Act No. 156 of Public Acts of 1851, as amended by Act No. 51 of the Public Acts of 1978, whichever is applicable.

ARTICLE X - CONTINGENT FEES

The Contractor promises that it has not employed or retained any company or person, other than bona fide employees working solely for the Contractor, to solicit or secure this contract, and that it has not paid or agreed to pay any company or person, other than bona fide employees working solely for the Contractor, any fee, commission, percentage, brokerage fee, gifts or any other consideration contingent upon or resulting from the award or making of this contract. For breach of this promise, the County may cancel this contract without liability or, at its discretion, deduct the full amount of the fee, commission, percentage, brokerage fee, gift or contingent fee from the compensation due the Contractor.

ARTICLE XI - EQUAL EMPLOYMENT OPPORTUNITY

The Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, sex, sexual orientation, national origin, physical handicap, age, height, weight, marital status, veteran status, religion and political belief (except as it relates to a bona fide occupational qualification reasonably necessary to the normal operation of the business).

The Contractor will take affirmative action to eliminate discrimination based on sex, race, or a handicap in the hiring of applicant and the treatment of employees. Affirmative action will include, but not be limited to: Employment; upgrading, demotion or transfer; recruitment advertisement; layoff or termination; rates of pay or other forms of compensation; selection for training, including apprenticeship.

The Contractor agrees to post notices containing this policy against discrimination in conspicuous places available to applicants for employment and employees. All solicitations or advertisements for employees, placed by or on the behalf of the Contractor, will state that all qualified applicants will receive consideration for employment without regard to race, creed, color, sex, sexual orientation, national origin, physical handicap, age, height, weight, marital status, veteran status, religion and political belief.

ARTICLE XII - LIVING WAGE

The parties understand that the County has enacted a Living Wage Ordinance that requires covered vendors who execute a service or professional service contract with the County to pay their employees under that contract, a minimum of either $10.19 per hour with benefits or $11.95 per hour without benefits. Contractor agrees to comply with this Ordinance in paying its employees. Contractor understands and agrees that an adjustment of the living wage amounts, based upon the Health and Human Services poverty guidelines, will be made on or before May 1, 2007 and annually thereafter which

amount shall be automatically incorporated into this contract. County agrees to give Contractor thirty (30) days written notice of such change. Contractor agrees to post a notice containing the County's Living Wage requirements at a location at its place of business accessed by its employees

ARTICLE XIII - EQUAL ACCESS

The Contractor shall provide the services set forth in Article I without discrimination on the basis of race, color, religion, national origin, sex, sexual orientation, marital status, physical handicap, or age.

ARTICLE XIV - OWNERSHIP OF DOCUMENTS AND PUBLICATION

All documents developed as a result of this contract will be freely available to the public. None may be copyrighted by the Contractor. During the performance of the services, the Contractor will be responsible for any loss of or damage to the documents while they are in its possession and must restore the loss or damage at its expense. Any use of the information and results of this contract by the Contractor must reference the project sponsorship by the County. Any publication of the information or results must be co-authored by the County.

ARTICLE XV – CRIMINAL BACKGROUND CHECK

The Contractor will be responsible for payment of security screening as determined by the County. Any employee of the vendor will be subject to an approved criminal background check before entering County facilities.

ARTICLE XVI - ASSIGNS AND SUCCESSORS

This contract is binding on the County and the Contractor, their successors and assigns. Neither the County nor the Contractor will assign or transfer its interest in this contract without the written consent of the other.

ARTICLE XVII - TERMINATION OF CONTRACT

Section 1 - Termination without cause. Either party may terminate the contract by giving thirty (30) days written notice to the other party.

ARTICLE XVIII - PAYROLL TAXES

The Contractor is responsible for all applicable state and federal social security benefits and unemployment taxes and agrees to indemnify and protect the County against such liability.

ARTICLE XIX - PRACTICE AND ETHICS

The parties will conform to the code of ethics of their respective national professional associations.

ARTICLE XX- CHANGES IN SCOPE OR SCHEDULE OF SERVICES

Changes mutually agreed upon by the County and the Contractor, will be incorporated into this contract by written amendments signed by both parties.

ARTICLE XXI - CHOICE OF LAW AND FORUM

This contract is to be interpreted by the laws of Michigan. The parties agree that the proper forum for litigation arising out of this contract is in Washtenaw County, Michigan.

ARTICLE XXII - EXTENT OF CONTRACT

This contract represents the entire agreement between the parties and supersedes all prior representations, negotiations or agreements whether written or oral.

ATTESTED TO:

By:_____
Lawrence Kestenbaum (DATE)
County Clerk/Register

WASHTENAW COUNTY

By:_____
Robert E. Guenzel (DATE)
County Administrator

APPROVED AS TO CONTENT:

By:_____
Dale Vanderford, Director (DATE)
Support Services & Technology & Operations

CONTRACTOR

By:_____
Mary Ann Lievois (DATE)
Chief Executive Officer
ISCG

APPROVED AS TO FORM:

By:_____
Curtis N. Hedger (DATE)
Office of Corporation Counsel

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF NOVEMBER 21, 2007

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 5, 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 November 21, 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 November 21, 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** **9** **0** **2**

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 December 5th, 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 6th day of December, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0238

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 November 27, 2007

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register

FROM: Robert E. Guenzel, County Administrator

RE: Certification of Claims List Inclusive from November 8, 2007 through November 21, 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 November 21, 2007 and that none have been withheld or omitted.

FURTHER; that all claims bear the date received.

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

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

Staff Recommendation By:

_____

Debra A. Ross
Payables Generalist

BEGINNING OF CLAIMS: November 8, 2007
END OF CLAIMS: November 21, 2007
FOR BOARD APPROVAL: December 5, 2007

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	$ 106.55	$ -	$ 16.71	$ 123.26
1572	INMATE CONCESSIONS	$ -	$ -	$ 45.59	$ 45.59
	TOTALS	106.55	$ -	$ 62.30	$ 168.85

EXCEPTIONS AND PRE-CLAIMS LISTING FOR:
packet due 11/27/07

PAYEE	FUND/CO	CHECK NO.	CHECK DATE	AMOUNT	EXPLANATION	
United Parcel Services	1010	366755	11/08/07	$16.71	1	batch 365668
United Parcel Services	1572	366755	11/08/07	$45.59	1	batch 365668
				$62.30		

EXPLANATION
1)Early release to avoid late fees

A RESOLUTION ADOPTING THE 2008 ANNUAL CALENDAR FOR THE WASHTENAW COUNTY BOARD OF COMMISSIONERS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 5, 2007

WHEREAS, the Open Meetings Act requires that public bodies adopt an annual calendar on or before their first meeting of the year; and

WHEREAS, in accordance with MCLA 46.1, the annual meeting of the County Board of Commissioners shall be held after September 14 but before October 16; and

WHEREAS, there is a regularly scheduled meeting of the Washtenaw County Board of Commissioners on September 17, 2008; and

WHEREAS, according to statute, a County Board of Commissioners shall meet on the Tuesday following the second Monday in April to equalize the assessment rolls; and

WHEREAS, there is a regularly scheduled meeting of the Washtenaw County Board of Commissioners on April 16, 2008; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby adopts the 2008 Annual Calendar for the Board of Commissioners as attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Board of Commissioners adjourns the Equalization meeting to April 16, 2008.

BE IT FURTHER RESOLVED that the Board of Commissioners adjourns the annual meeting of the Board of Commissioners to September 17, 2008.

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 0 2**

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 December 5th, 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 6th day of December, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0239

WASHTENAW COUNTY BOARD OF COMMISSIONERS
2008 Proposed Calendar

DATE	COMMITTEE	TIME	LOCATION
1/9	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
1/16	Administrative Briefing	5:00 p.m.	Administration Conference Room
1/23	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
1/23	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
1/24	Board Working Session	6:30 p.m.	Board Room, Administration Building
1/30	Administrative Briefing	5:00 p.m.	Administration Conference Room
2/6	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
2/6	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
2/7	Board Working Session	6:30 p.m.	Board Room, Administration Building
2/13	Administrative Briefing	5:00 p.m.	Administration Conference Room
2/20	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
2/20	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
2/21	Board Working Session	6:30 p.m.	Board Room, Administration Building
2/27	Administrative Briefing	5:00 p.m.	Administration Conference Room
3/5	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
3/5	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
3/6	Board Working Session	6:30 p.m.	Board Room, Administration Building
3/12	Administrative Briefing	5:00 p.m.	Administration Conference Room
3/19	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
3/19	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
3/20	Board Working Session	6:30 p.m.	Board Room, Administration Building
3/26	Administrative Briefing	5:00 p.m.	Administration Conference Room
4/2	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
4/2	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
4/3	Board Working Session	6:30 p.m.	Board Room, Administration Building
4/9	Administrative Briefing	5:00 p.m.	Administration Conference Room
4/16	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
4/16*	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
4/17	Board Working Session	6:30 p.m.	Board Room, Administration

			Building
4/30	Administrative Briefing	5:00 p.m.	Administration Conference Room
5/7	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
5/7	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
5/8	Board Working Session	6:30 p.m.	Board Room, Administration Building
5/14	Administrative Briefing	5:00 p.m.	Administration Conference Room
5/21	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
5/21	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
5/22	Board Working Session	6:30 p.m.	Board Room, Administration Building
5/28	Administrative Briefing	5:00 p.m.	Administration Conference Room
6/4	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
6/4	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
6/5	Board Working Session	6:30 p.m.	Board Room, Administration Building
6/25	Administrative Briefing	5:00 p.m.	Administration Conference Room
7/2	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
7/2	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
7/3	Board Working Session	6:30 p.m.	Board Room, Administration Building
7/30	Administrative Briefing	5:00 p.m.	Administration Conference Room
8/6	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
8/6	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
8/7	Board Working Session	6:30 p.m.	Board Room, Administration Building
8/27	Administrative Briefing	5:00 p.m.	Administration Conference Room
9/3	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
9/3	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
9/4	Board Working Session	6:30 p.m.	Board Room, Administration Building
9/10	Administrative Briefing	5:00 p.m.	Administration Conference Room
9/17	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
9/17**	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
9/18	Board Working Session	6:30 p.m.	Board Room, Administration Building
9/24	Administrative Briefing	5:00 p.m.	Administration Conference Room

10/1	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
10/1	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
10/2	Board Working Session	6:30 p.m.	Board Room, Administration Building
10/8	Administrative Briefing	5:00 p.m.	Administration Conference Room
10/15	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
10/15	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
10/16	Board Working Session	6:30 p.m.	Board Room, Administration Building
10/29	Administrative Briefing	5:00 p.m.	Administration Conference Room
11/5	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
11/5	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
11/6	Board Working Session	6:30 p.m.	Board Room, Administration Building
11/12	Administrative Briefing	5:00 p.m.	Administration Conference Room
11/19	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
11/19	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
11/26	Administrative Briefing	5:00 p.m.	Administration Conference Room
12/3	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
12/3	Board of Commissioners	6:45 p.m.	Board Room, Administration Building

* Equalization Meeting
** Annual Meeting

A quorum of the Washtenaw County Board of Commissioners may be present at these meetings.

Date Posted: December 28, 2007

Posted in compliance with the Open Meetings Act, Public Act 267 of 1976.

The County of Washtenaw will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon seven (7) days' notice to the County of Washtenaw. Individuals with disabilities requiring auxiliary aids or services should contact the County of Washtenaw by writing or calling the following: Diane Heidt, Human Resources, 220 N. Main St., P.O. Box 8645, Ann Arbor, MI 48107-8645, (734) 222-6800, TDD# (734) 994-1733.

COUNTY ADMINISTRATOR
220 NORTH MAIN STREET, P.O. BOX 8645
ANN ARBOR, MICHIGAN 48107-8645
(734)996-3055
FAX (734)994-2592

TO: Jeff Irwin, Chair
Board of Commissioners

THROUGH: Robert E. Guenzel
County Administrator

FROM: Anthony VanDerworp, Director
Department of Planning and Environment

DATE: December 5, 2007

SUBJECT: Amending the Planning Advisory Board Bylaws

BOARD ACTION REQUESTED

It is requested that the Board of Commissioners approve the amended Bylaws for the Planning Advisory Board (PAB) to reflect a modification to PAB membership, as well as some clean-up language related to the timing of establishing the annual nominating committee, annual election of officers, regular agenda items and voting procedures.

BACKGROUND

The PAB was created by the Board of Commissioners on September 18, 2002 (Resolution 02-0175). Bylaws for the PAB were Approved by the Board of Commissioners on March 19, 2003 (Resolution 03-0055); and on April 7, 2004 (Resolution 04-0066) the Board of Commissioners approved Revised Bylaws for the PAB as it related to election of officers.

The PAB was established five years ago with an initial focus of creating *A Comprehensive Plan for Washtenaw County (*"*Comprehensive Plan*"). PAB membership was established to be reflective of various County Departments and outside agencies that could provide technical expertise related to specific elements within the Comprehensive Plan. The Comprehensive Plan was developed and subsequently adopted by the Board of Commissioners on September 22, 2004 (Resolution 04-0181) and has eleven elements of focus and one hundred and eighty plus recommendations. Additionally, the entire Comprehensive Plan is interspersed with regional efforts and one of the eleven elements is exclusively focused on Intergovernmental Cooperation and regional opportunities.

DISCUSSION

The Planning & Environment Department and its many stakeholder departments and outside agencies have been working on the implementation of many of the recommendations since the Comprehensive Plan's adoption. Through these ongoing implementation actions, the lack of local government input and representation has become a recurring theme. With that consideration, the PAB has been having ongoing dialogue on revising its membership to include more local government representation. At the PAB Retreat held on August 22, 2007 this ongoing conversation led to the PAB's decision to revise its membership to include

representation from the five local Regional Groups (Chelsea Area Planning Team/Dexter Area Regional Team, Milan Organizational Region for Excellence, Saline Sustainability Circle, Southwest Washtenaw Council of Governments, and Washtenaw Metro Alliance) and related agency representation (economic development, transportation and community development/ urban county). This action was taken as a way to ensure local government and related agency membership and opportunities for broader community participation as it relates to the implementation of the comprehensive plan.

The PAB unanimously voted to amend their Bylaws to reflect these changes at its November 26, 2007 meeting. The amended bylaws and draft resolution are attached as part of this memorandum.

IMPACT ON PERSONNEL
No impacts are indicated for this resolution

IMPACT ON BUDGET
A very slight increase in Per Diem expense ($300/year maximum) for the one additional Planning Advisory Board member is expected to impact the Department of Planning and Environment's general fund budget.

IMPACT ON INDIRECT COSTS
There will be no impact on indirect costs.

IMPACT ON OTHER COUNTY DEPARTMENTS OR OUTSIDE AGENCIES
This project will provide a strong foundation for local government and regional partnerships and participation of Comprehensive Plan implementation actions.

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

ATTACHMENTS
- Resolution

A RESOLUTION ADOPTING THE REVISED BYLAWS FOR THE WASHTENAW COUNTY PLANNING ADVISORY BOARD

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 5, 2007

WHEREAS, on August 7, 2002 (resolution 02-0143) the Washtenaw County Board of Commissioners created an Ad Hoc Committee to recommend the charge and makeup of the Washtenaw County Planning Advisory Board; and

WHEREAS, on September 18, 2002 (resolution 02-0175) the Washtenaw County Board of Commissioners created the Washtenaw County Planning Advisory Board;

WHEREAS, the Board of Commissioners approved the Washtenaw County Planning Advisory Board Bylaws on March 19, 2003 (resolution 03-0055); and

WHEREAS, the Board of Commissioners approved the Washtenaw County Planning Advisory Board Revised Bylaws on April 7, 2004 (resolution 04-0066) to reflect changes to election of officers; and

WHEREAS, the Washtenaw County Planning Advisory Board, in its work to implement *"A Comprehensive Plan for Washtenaw County,"* has recognized the value of adding representation from the local government regional planning groups and related agencies to its membership; and

WHEREAS, the Washtenaw County Planning Advisory Board voted unanimously at their November 26, 2007 Board meeting to amend its bylaws to expand its existing board to 14 members (from the current 13 members) and revise the membership as follows:

• 3 Washtenaw County Board of Commissioners	2 years/concurrent with terms of office
• Economic Development representative	1 year
• Transportation representative	1 year
• Community Development/Urban County representative	1 year
• Chelsea Area Planning Team/Dexter Area Regional Group representative	1 year
• Milan Organizational Region for Excellence Regional Group representative	1 year
• Saline Sustainability Circle Regional Group representative	1 year
• Southwest Washtenaw Council of Government Regional Group representative	1 year
• Washtenaw Metro Alliance Regional Group representative	1 year
• 3 At-large (Public)	3 years

Ex-Officio Members (without vote):

County Drain Commissioner
Board of Public Works representative
Parks and Recreation Commission Representative
Workforce Development Board Representative

WHEREAS, that the members of the Washtenaw County Planning Advisory Board shall serve staggered terms as follows:

- The 3 Commissioner representatives shall only serve during their time as County Commissioners. The current appointees shall continue serving from the time appointed until the end of their current term. The Board of Commissioners shall reappoint these positions, which shall then run for two year periods, coinciding with the Commissioners' term of office. These appointments are to be made by the Chair of the Board with the advice and consent of the Board of Commissioners.
- The representative from Economic Development, Transportation, Community Development/Urban County, the Chelsea Area Planning Team/Dexter Area Regional Team Regional Group, the Milan Organizational Region for Excellence Regional Group, the Saline Sustainability Circle Regional Group, the Southwest Washtenaw Council of Government Regional Group, and the Washtenaw Metro Alliance Regional Group representatives shall serve his/her respective initial term until the end of 2008. Reappointments of these representatives shall then be on an annual basis. Each of these representatives shall be members of the entity making the selection and shall be nominated by his/her respective body with such nomination confirmed by the Board of Commissioners.
- The three at-large citizens shall serve as follows: One of the positions shall serve their initial term from the time of appointment until the end of 2008. One of the positions shall serve their initial term from the time of appointment until the end of 2009. The remaining position shall serve their initial terms from the time of appointment until the end of 2010. After serving the initial term, each position shall be appointed for a three (3) years period. These appointments are to be made by the Chair of the Board with the advice and consent of the Board of Commissioners.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby accepts the amended bylaws of the Planning Advisory Board as attached hereto and made apart 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** **9 0 2**

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 December 5th, 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 6th day of December, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0240

A RESOLUTION CREATING A TASK FORCE TO DEVELOP RECOMMENDATIONS ON THE ACQUISITION OF PERMANENT, SUSTAINABLE FUNDING TO PROVIDE SUPPORTIVE HOUSING AND ASSOCIATED PREVENTIVE AND SUPPORTIVE HOUSING SERVICES FOR ENDING HOMELESSNESS IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS
December 5, 2007

WHEREAS, the goal of ending homelessness in Washtenaw County by 2014 has been established as a major policy objective by public, private, and non-profit sector leadership across our community; and

WHEREAS, several hundred key stakeholders have contributed to the formation of "*A Home for Everyone: A Blueprint for Ending Homelessness in Washtenaw County"* as our community's comprehensive 10-Year Strategic Plan to End Homelessness; and

WHEREAS, the Washtenaw County Board of Commissioners has charged the Washtenaw Housing Alliance with responsibility for implementing the *Blueprint to End Homelessness*; and

WHEREAS, the Washtenaw Housing Alliance has documented the cost-effectiveness of providing permanent supportive housing and related homeless prevention and supportive housing services in eliminating homelessness; and

WHEREAS, the *Blueprint to End Homelessness in Washtenaw County* has identified a goal of establishing and sustaining at least 500 units of permanent supportive housing targeted to individuals and families experiencing (or at risk of) homelessness by 2014; and

WHEREAS, initial funding to establish over 200 of these units has been identified or committed, but nearly all of these new units will require sustainable funding to assure long-term viability of supportive housing services; and

WHEREAS, securing permanent, sustainable funding to provide supportive housing services associated with the "500 Unit Plan" and other *Blueprint* initiatives will require thoughtful exploration of viable local alternatives and documentation of other communities' best practices; and

WHEREAS, the Washtenaw Housing Alliance has demonstrated its effectiveness in creating broadly inclusive collaboration among public, private, and not-for-profit partners in its initial successes in implementing the *Blueprint to End Homelessness*; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby creates the Task Force on Sustainable Revenue for Supportive Housing Services for Ending Homelessness in Washtenaw County.

BE IT FURTHER RESOLVED that the Task Force members shall include representatives from key local stakeholder systems, including:

Name	*Representing*
1. TBD	Washtenaw Housing Alliance Board of Directors
2. TBD	Washtenaw County Board of Commissioners
3. TBD	Washtenaw County Treasurer's Office
4. TBD	Urban County Executive Committee
5. TBD	Ann Arbor City Council
6. TBD	Ypsilanti City Council
7. TBD	Ann Arbor Downtown Development Authority
8. TBD	Ann Arbor Area Chamber of Commerce
9. TBD	Washtenaw United Way Board of Directors
10. TBD	Ann Arbor Area Community Foundation
11. TBD	St. Joseph Mercy Health System
12. TBD	Washtenaw Community Health Organization
13. TBD	Non profit sector representative
14. TBD	Non profit sector representative
15. TBD	Non profit sector representative
16. TBD	At-large representative (as designated by Chair)
17. TBD	At-large representative (as designated by Chair)

BE IT FURTHER RESOLVED the Task Force shall explore and recommend locally viable long-term revenue sources for the creation and sustainability of supportive housing units and related preventive and supportive housing services enabling achievement of the goals established by the *Blueprint to End Homelessness in Washtenaw County.*

BE IT FURTHER RESOLVED that the Washtenaw Housing Alliance, working in close cooperation with the joint Washtenaw County and City of Ann Arbor Office of Community Development, shall be accountable for developing the work plan, organizing the logistics, and actively supporting the work of the Task Force.

BE IT FURTHER RESOLVED that the Washtenaw Housing Alliance shall be charged with coordinating the nominations for appointments from the organizations listed above.

BE IT FURTHER RESOLVED that the Washtenaw Housing Alliance shall report back to the Washtenaw County Board of Commissioners when the Task Force appointments have been made.

BE IT FURTHER RESOLVED that the Task Force shall complete their work and report back to the County Board of Commissioners by July 31, 2008.

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 0 2**

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 December 5th, 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 6th day of December, 2007.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 07-0241