WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday June 4, 2008

RECORD OF PROCEEDINGS

An adjourned session of the Washtenaw County Board of Commissioners was held at the Administration Building, in the City of Ann Arbor, Michigan, on Wednesday, June 4, 2008.

The meeting was called to order at 9:37 p.m. by Jeff Irwin, Chair of the Board.

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

MEMBERS ABSENT: Comm. Grewal

OTHERS PRESENT: Deputy County Administrator Verna McDaniel; Corporation Counsel Curt Hedger; Catherine McClary, County Treasurer; Gordon Burger, Support Services; Peter Ballios, Finance; Tony VanDerworp, Patricia Denig, Melissa Milton-Pung, Jeff Krcmarik, Planning and Environment; Nancy Thelen, MSU Extension; Diane Heidt, Monica Boote, Human Resources; Ken Schrader, ITS; Kerry Sheldon, Administration; Jason Brooks, Clerk's Office; various citizens; and members of the press.

Roll Call

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting
Comm. Gunn seconded by Comm. Bergman moved that the minutes of the May 21, 2008, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation
Tom Partridge stated that he would like to see an expansion of public transportation.

Commissioner Follow-Up to Citizen Participation
None

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

R-0109 RECEIVED: May 7, 2008. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated May 2, 2008. Received and filed.

R-0110 RECEIVED: May 7, 2008. Washtenaw Success by 6 April 2008 Update re: Washtenaw Success by 6 receives Early Childhood Investment Corporation Great Start Collaborative Grant, dated April 2008. Received and filed.

R-0111 RECEIVED: May 14, 2008. A press release from the Washtenaw County Public Health Department, re: Health Department Begins Surveillance for West Nile Virus, dated May 14, 2008. Received and filed.

R-0112 RECEIVED: May 14, 2008. A letter to Mr. Robert Guenzel, County Administrator, Washtenaw County, from Susan Katz Froning, President & CEO, NEW, re: Thank you letter to Administration and Board of Commissioners for support of NEW, dated May 1, 2008. Received and filed, distributed by County Administration.

R-0113 RECEIVED: May 14, 2008. A resolution for consideration to the Washtenaw County Board of Commissioners from Will Kinney, re: Resolution in support of strong trade policy. Received and filed.

R-0114 RECEIVED: May 21, 2008. An e-mail to the Washtenaw County Board of Commissioners, from Richard Cook (rich_cook@msn.com), re: Thank you letter for efforts on behalf of the rehabilitation of the Delhi Bridge, dated May 21, 2008. Received and filed.

R-0115 RECEIVED: May 21, 2008. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated May 16, 2008. Received and filed.

R-0116 RECEIVED: May 21, 2008. A press release from the Washtenaw County Public Health Department, re: Washtenaw County Breastfeeding Coalition Launches Program, dated May 16, 2008. Received and filed.

R-0117 RECEIVED: May 21, 2008. A letter to Sheriff Dan Minzey, from Jeff Irwin, Chair, Washtenaw County Board of Commissioners, re: Invitation to attend May 21st Ways and Means meeting, dated May 15, 2008. Received and filed, distributed to Board of Commissioners through County Administration.

Liaison Reports
None

Report of the Chair of the Board of Commissioners
Update on Governmental Consultant Services – Kirk Profit

Kirk Profit reported that he projects that the State budget will resolve on time this year.

Comm. Sizemore asked about the status of the smoking ban bill. Profit reported that it passed the House and Senate in different forms.

Comm. Peterson stated that he appreciates the leadership of GCS on the Eastern Leadership project. He discussed the potential partnership between Washtenaw County and Macomb County with regards to representation in Lansing. He stated that community needs should be looked at on a bi-partisan basis.

Comm. Bergman discussed the caseload on County Community Corrections. She added that she would like to see increases in the Community Corrections budget.

Comm. Smith asked about energy bills in Lansing. Profit reported on efforts to improve efficiencies in older communities. Comm. Smith recommended that Josh discuss this with Adrian Neiman. Comm. Lovejoy Roe discussed the County energy program and its possible expansion.

08-0095 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution congratulating the Washtenaw County Department of Planning and Environment's Historic Preservation Program for receiving the Michigan Historic Preservation Network's 2008 Government/Institution Award be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0096 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution congratulating the Washtenaw County Department of Planning and Environment's Green Information Guide for being recognized as the Michigan Recycling Coalition's "Outstanding Community Education Program" be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

Special Order of Business:
A. Public Hearing on the proposed amendment to the Brownfield Plan for the City of Ypsilanti's "Historic Thompson Block" Brownfield Redevelopment Plan

B. Public Hearing on setting the millage rate

Reports of the Standing Committees
Comm. Gunn seconded by Comm. Lovejoy Roe moved that the following reports be received and approved: Administrative Briefing, dated May 14, 2008; Ways & Means, dated May 21, 2008; Working Session meeting, dated May 22, 2008. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees
Comm. Gunn seconded by Comm. Lovejoy Roe moved that the following reports be received: Brownfield Redevelopment Authority, dated April 10, 2008; Concealed Weapon Licensing Board, dated April 15, 2008; Jury Board, dated April 24, 2008; Planning Advisory Board, dated April 28, 2008; Police Services Steering Committee, dated April 2, 2008; Public Health Advisory Committee/Environmental Appeals Board, dated March 28, 2008; Statutory Drainage Board, dated April 18, 2008 be adopted. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports
None

Report of the Treasurer
None

Report of the County Administrator:
None

Resolutions:

Ways and Means – May 21, 2008
08-0097 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution amending the Community support and Treatment Services (CSTS) Department budget for the expansion of services to adults and children for the 2007-2008 fiscal year; creating positions to expand services; and authorizing the Administrator to approve the contract with incorporated amendments for fiscal year 2007-2008 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0098 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution ratifying the electronic submission of an application to Michigan State University Extension for the Federal Food Stamp Nutrition Education grant in the amount of $42,576 for the period of October 1, 2008 through September 30, 2009; authorizing the 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: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0099 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution approving the appropriation of $250,000 to the Washtenaw Housing Alliance from the budget earmarked for Supportive Housing in the fiscal year 2008 budget be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0100 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution setting the 2008 Washtenaw County Millage rate at 5.6768 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

Ways and Means – June 4, 2008
08-0101 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution ratifying the electronic submission of an application to the U.S. Department of Justice, Bureau of Justice Assistance; Justice and Mental Health Collaboration Program for Community Support and Treatment Services' J-Port; Off the Beaten Path in the amount of $284,148 for the period of September 1, 2008 through August 31, 2010; authorizing the 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: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0102 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution ratifying the electronic application submission to the State of Michigan, Michigan Department of Corrections/Office of Community Corrections for the FY 2008 Washtenaw County/City of Ann Arbor Community Corrections Comprehensive Plan in the amount of $960,731 for the period October 1, 2008 through September 30, 2009 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0103 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution authorizing the creation of one Mortgage Foreclosure Prevention Specialist I/II/III position within Washtenaw County MSU Extension and authorizing the creation of an Intake Specialist Model (Temporary and Internship Positions) to be funded with funds from the City of Ann Arbor for budget years 2008-2009, contingent upon receiving funding from the City of Ann Arbor be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0104 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution approving the Workforce Investment Act (WIA) Plan Modification to incorporate program year (PY) 2006 Dislocated Worker (DW) Program funding in the amount of $1,000,000 for the period of July 1, 2007 through June 30, 2008 for the Employment Training and Community Services (ETCS) Department; approving the budget; and authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0105 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution authorizing the County of Washtenaw to proceed to take the preliminary actions which will lead to the creation of a trust which will issue retirees health care certificates of participation be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0106 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution ratifying the electronic submission of the grant application to the Ann Arbor Area Community Foundation for the Washtenaw County Clerk/Register of Deeds office March on the Vote (MOTV) program in the total program amount of $22,136 for a period of June 1, 2008 through May 31, 2009; accepting the grant award notice for $15,000; approving the budget and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0107 Comm. Smith seconded by Comm. Peterson moved to direct the County Administration to contract with an independent financial advisor not related to the proposed issuance of Voluntary Employee Benefits Administration (VEBA) Trust Certificates and direct the independent financial advisor to analyze the structure of the financial certificates, legality of the proposal, and any other issues raised by Commissioners while proceeding with all other actions in the original resolution (08-0105) and to bring a report back to the Board of Commissioners.

Comm. Schwartz offered the amendment to put a hard date of August 1, 2008 as the deadline for a report to be brought back to the Board of Commissioners. Amendment accepted as friendly.

Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0108 Comm. Ping seconded by Comm. Sizemore moved to hold a public hearing on the proposed sale of Trust Certificates for the VEBA plan to be held on July 2 at 6:45 p.m. in the Washtenaw County Administration Building, 220 N. Main St., Ann Arbor, and direct the County Clerk to give notice to the public of the Public Hearing by causing such notice to be published July 2 in a newspaper of general circulation in Washtenaw County. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

Approval of Claims

08-0109 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of May 23, 2008 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	$ -	$ -	$ 17.00	$ 17.00
	TOTALS	$ -	$ -	$ 17.00	$ 17.00

New Business

08-0110 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution to set a Public Hearing at 6:45 p.m. on July 2, 2008 at a regular Board of Commissioners meeting to receive comment on the adoption of the proposed amendment to the Washtenaw County Brownfield Plan for the City of Chelsea "Federal Screw Works" Brownfield Redevelopment Plan be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0111 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution to set a Public Hearing at 6:45 p.m. on July 2, 2008 at a regular Board of Commissioners meeting to receive comment on the adoption of the proposed amendment to the Washtenaw County Brownfield Plan for the "Mack and Mack" Brownfield Redevelopment Plan located in the City of Ypsilanti be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

Items for Current/Future Discussion

None

Citizen Participation
Tom Partridge discussed his understanding of the County emergency plan.

Commissioners Follow-up to Citizen Participation
None

Adjournment
Comm. Schwartz seconded by Comm. Lovejoy Roe moved to adjourn until Wednesday, July 2nd, 2008, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 10:14 p.m.

_____
Jeff Irwin, Chair

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

Board Approved: 07/02/08

A RESOLUTION CONGRATULATING THE WASHTENAW COUNTY DEPARTMENT OF PLANNING AND ENVIRONMENT'S HISTORIC PRESERVATION PROGRAM FOR RECEIVING THE MICHIGAN HISTORIC PRESERVATION NETWORK'S 2008 GOVERNMENT/INSTITUTION AWARD

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 4, 2008

WHEREAS, In June 1974 Washtenaw County Board of Commissioners resolved to adopt a Historic Preservation Ordinance and allowed for the establishment of a Historic District Commission to "provide for the safeguarding of the heritage of Washtenaw County by establishing and preserving historic districts"; and

WHEREAS, In February 1986 Washtenaw County received a Certified Local Government Agreement from the Michigan Bureau of History under the National Historic Preservation Act Amendments of 1980 and the Michigan Bureau of History Guidelines; and

WHEREAS, To meet the responsibilities under this Certification Agreement the Department of Planning & Environment allocated matching funds (through in-kind services) for and the County Historic District Commission endorsed the application and administration of six Certified Local Government grants for historic preservation in Washtenaw County between 1996 and 2008; and

WHEREAS, The funding of those grants was used to promote and protect Washtenaw County's historic resources by conducting historical research or adding historic resources into the HistWeb public database, thereby making the information available to all local units of government, local historical societies, and citizens; and

WHEREAS, Most recently in 2007 the Washtenaw County Department of Planning and Environment's Historic Preservation program used dedicated County resources and the Certified Local Government grant dollars to create four Heritage Tours from HistWeb records; and

WHEREAS, The ***Esek Pray Trail Tour*** runs along Ann Arbor-Plymouth Road in Superior Township and features a variety of exceptional nineteenth century residences, one-room schoolhouses, and other resources all tied to the family of Esek Pray, a founding leader of the State of Michigan, and his contemporaries; and

WHEREAS, The ***Greek Revival Architecture Tour*** consists of the North Tour, South Tour, and selected stops in Ann Arbor and Ypsilanti demonstrating a diverse collection of building materials, ranging from brick to wood siding to cobblestone; and building forms, from early settlement period through post-Civil War; and

WHEREAS, On the ***Historic Barns Tour*** through Bridgewater, Manchester, and Sharon townships, tourists can see the storehouses of the nineteenth century's strongest industry: agriculture; and

WHEREAS, The ***German Heritage Tour*** invites drivers onto the back roads of Freedom, Lodi, Scio, and Sharon townships to witness a landscape dotted with traditional farmsteads; and

WHEREAS, Washtenaw County's Heritage Tourism Map Project celebrates the region's rich heritage and highlights a variety of historic and cultural resources; and

WHEREAS The Heritage Tours provide an opportunity for economic development through innovative marketing of Washtenaw County's unique historic resources, villages, and landscapes thereby attracting visitors' investments in the local economy; and

WHEREAS, The Heritage Tourism Map Project was also supported by several local partners, including the Ann Arbor Area Convention and Visitors Bureau, Ypsilanti Area Convention and Visitors Bureau, Saline Chamber of Commerce, Saline Area Historical Society, Washtenaw County Historical Consortium, and the Genealogical Society of Washtenaw County; and

WHEREAS, The Michigan Historic Preservation Network annually presents a Government/Institution Award to agencies, cities, and/or institutions who by their actions have accomplished significant positive changes in the historic preservation climate and activity in the State of Michigan; and

WHEREAS, The Washtenaw County Government, Department of Planning and Environment was awarded a Michigan Historic Preservation Network 2008 Government/Institution award for its Washtenaw County Heritage Tours program on May 9, 2008;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby congratulates the Washtenaw County Department of Planning and Environment's Historic Preservation Program on their receipt of a Michigan Historic Preservation Network 2008 Government/Institution Award.

_____

Jeff Irwin, Chair
Washtenaw County Board of Commissioners

WASHTENAW COUNTY BOARD OF COMMISSIONERS

BARBARA LEVIN BERGMAN	MARK OUIMET	KAREN LOVEJOY ROE
MANDY GREWAL	RONNIE PETERSON	KENNETH SCHWARTZ
LEAH GUNN	JESSICA PING	ROLLAND SIZEMORE, JR.
JEFF IRWIN		CONAN SMITH

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

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 4th, 2008, 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 June, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 08-0095

A RESOLUTION CONGRATULATING THE WASHTENAW COUNTY DEPARTMENT OF PLANNING AND ENVIRONMENT'S GREEN INFORMATION GUIDE FOR BEING RECOGNIZED AS THE MICHIGAN RECYCLING COALITION'S "OUTSTANDING COMMUNITY EDUCATION PROGRAM"

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 4, 2008

WHEREAS, The Board of Commissioners approved the Washtenaw County Solid Waste Management Plan, 1999 Update, on April 15, 2000; and

WHEREAS, The Solid Waste Management Plan established goals to increase diversion of solid waste and defines waste reduction and recycling initiatives and strategies needed to meet the long-term solid waste management goals of the county; and

WHEREAS, In 2006 Washtenaw County Department of Planning and Environment developed the Green Information Guide compact disc, and

WHEREAS, The Green Information Guide (GIG) provides a toolbox of information for business, schools, lake owners, local units of governments and its citizens the ability to access PDF files for reproduction, links to websites with detailed information and a few short videos about best environmental management practices; and

WHEREAS, The CD allows the users to print off their own materials instead of requesting from the Washtenaw County Solid Waste Department, mandates a conversation with local units of government and annual includes updating of information to provide the most accurate resources; and

WHEREAS, The Green Information Guide provides the ability for citizens to access to files and view videos without high speed internet; over 5,000 Green Information Guides have been distributed through the County's library system and every public library has been given copies; and

WHEREAS, Each year the Michigan Recycling Coalition (MRC) recognizes individuals, businesses, and organizations throughout the state for innovative recycling, composting, and waste management education programs; and

WHEREAS, By recognizing and publicizing innovative programs, the Michigan Recycling Coalition hopes to increase the effectiveness of resource recovery efforts throughout the state; and

WHEREAS, The Michigan Recycling Coalition has announced that Washtenaw County's Green Information Guide has been awarded "Outstanding Community Education Program";

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby congratulates the Washtenaw County Department of Planning and Environment's Solid Waste Program for the Green Information Guide's recognition as "Outstanding Community Education Program," awarded by the Michigan Recycling Coalition.

_____

Jeff Irwin, Chair
Washtenaw County Board of Commissioners

WASHTENAW COUNTY BOARD OF COMMISSIONERS

BARBARA LEVIN BERGMAN	MARK OUIMET	KAREN LOVEJOY ROE
MANDY GREWAL	RONNIE PETERSON	KENNETH SCHWARTZ
LEAH GUNN	JESSICA PING	ROLLAND SIZEMORE, JR.
JEFF IRWIN		CONAN SMITH

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

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 4th, 2008, 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 June, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 08-0096

A RESOLUTION AMENDING THE COMMUNITY SUPPORT AND TREATMENT SERVICES (CSTS) DEPARTMENT BUDGET FOR THE EXPANSION OF SERVICES TO ADULTS AND CHILDREN FOR THE 2007-2008 FISCAL YEAR; CREATING POSITIONS TO EXPAND SERVICES; AND AUTHORIZING THE ADMINISTRATOR TO APPROVE THE CONTRACT WITH INCORPORATED AMENDMENTS FOR FISCAL YEAR 2007-2008

WASHTENAW COUNTY BOARD OF COMMISSIONERS

JUNE 4, 2008

WHEREAS, the Community Support and Treatment Services Department (CSTS) has projected an increase in expense of $777,909 for the 2007-08 fiscal year for a total expense of $25,724,352; and

WHEREAS, Washtenaw Community Health Organization (WCHO) has provided additional funding for the expansion of both adult and children's services within the community, increased psychiatry services, increased availability of case management services; and

WHEREAS, CSTS has identified the need to create new positions to support the expanded services and to assure that they are staffed with appropriately qualified individuals to meet the clinical needs of consumers and to maximize reimbursement; and

WHEREAS, CSTS has worked with Support Services – Budget to revise the 2007-08 budget and ensure alignment with the changes brought about by negotiated union agreements; and

WHEREAS, as WCHO has received a partial restoration of previous Medicaid funding reductions, additional funding is being provided to CSTS to more closely align funding with the actual costs of infrastructure through the Cost Allocation Plan; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the amendments to the CSTS 2007-08 fiscal year budget as attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the creation of the following positions:

POSITION #	POSITION TITLE	GROUP	GRADE	CREATE
2110-0167	Mental Health Professional	11	21	1.0
1534-0105	Vocational Specialist	11	15	1.0
1534-0106	Vocational Specialist	11	15	1.0
1534-0107	Vocational Specialist	11	15	1.0
1534-0108	Vocational Specialist	11	15	1.0

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Administrator to approve the CSTS-WCHO contract with the incorporated amendments for the 2007-2008 fiscal year.

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

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

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In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 6th day of June, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 08-0097

A RESOLUTION RATIFYING THE ELECTRONIC SUBMISSION OF AN APPLICATION TO MICHIGAN STATE UNIVERSITY EXTENSION FOR THE FEDERAL FOOD STAMP NUTRITION EDUCATION GRANT IN THE AMOUNT OF $42,576 FOR THE PERIOD OF OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 4, 2008

WHEREAS, the Washtenaw County Public Health Department has been funded by the Michigan Department of Community Health's Cardiovascular Health, Nutrition, and Physical Activity Section, "Washtenaw Steps Up" as part of its Comprehensive Plan and Budget Contract (CPBC) for our Washtenaw Steps Up program for the past three years; and

WHEREAS, the purpose of the Food Stamp Nutrition Education funding is to continue and expand the work begun in year one, two and three of the "Washtenaw Steps Up" program to implement policy and environmental approaches to cardiovascular risk reduction; and

WHEREAS, for the past two years, Washtenaw County Public Health has received Michigan State University (MSU) Extension's Food Stamp Nutrition Education (FSNE) to complement Washtenaw Steps Up funding; and

WHEREAS, in 2007-08, Washtenaw County Public Health was awarded funding from the sources above to be used to continue working with two community coalitions (Ypsilanti and Saline) on policy and environmental approaches to cardiovascular risk reduction; and

WHEREAS, for 2008-09 Food Stamp Nutrition Education funding (FSNE) through MSU Extension was identified for nutrition education projects in Ypsilanti at the Ypsilanti Downtown Farmers Market and also in conjunction with the New West Willow Neighborhood Association; 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 ratifies the electronic application submission to Michigan State University Extension in the amount of $42,576 for the period of October 1, 2008 through September 30, 2009.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners takes the following actions contingent upon the 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 hereof
3. Authorizing the Administrator to sign delegate contracts in conformity with the application/award upon review of Corporation Counsel, to be filed with the County Clerk.

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

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

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In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 6th day of June, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 08-0098

A RESOLUTION APPROVING THE APPOPROPRIATION OF $250,000 TO THE WASHTENAW HOUSING ALLIANCE FROM THE FUNDING EARMARKED FOR SUPPORTIVE HOUSING IN THE FISCAL YEAR 2008 BUDGET

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 4, 2008

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, in December 2007, the Board of Commissioners created a Task Force on Sustainable Revenues for Supportive Housing to develop recommendations for longer-term, sustainable funding strategies based on a collaborative, community-wide integrated funding approach; and

WHEREAS, the funding approved in this resolution will help bridge to the adoption of longer-term, sustainable funding strategies under consideration by the Task Force and provide much needed services to residents of Washtenaw County while these strategies are being developed and implemented; and

WHEREAS, the requested funding is anticipated to leverage commitments of between $730,000 and $1.2 million by a wide array of private and public donors for the next two years, including the City of Ann Arbor, Ann Arbor Area Community Foundation, Washtenaw United Way, Washtenaw Community Health Organization, and a number of private donors; and

WHEREAS, the Washtenaw Housing Alliance estimates this funding will enable the provision of enhanced supportive housing services for as many as 170 households over a two-year trial period;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the release of $250,000 to the Washtenaw Housing Alliance from funding budgeted in reserves and earmarked for supportive housing services in the fiscal year 2008 budget.

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

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 4th, 2008, 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 June, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 08-0099

A RESOLUTION SETTING THE 2008 WASHTENAW COUNTY
MILLAGE RATE AT 5.6768

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 4, 2008

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby sets the 2008 Washtenaw County Millage Rate at 5.6768 based on the 2008 Taxable Value, to be used to levy property taxes for the 2008 Fiscal year, as follows:

COUNTY MILLAGE

COUNTY OPERATING	4.5493

TOTAL GENERAL FUND	4.5493
COUNTY PARKS (1998 - 2007 tax years)	0.2353
COUNTY PARKS (1999 - 2009 tax years)	0.2367
NATURAL AREAS (2002 - 2017 tax years)	0.2409
EECS	0.2000
H.C.M.A.	0.2146

TOTAL PARKS & HCMA	1.1275
	_____
TOTAL COUNTY MILLAGE	5.6768

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

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 4th, 2008, 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 June, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 08-0100

A RESOLUTION RATIFYING THE ELECTRONIC APPLICATION SUBMISSION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM FOR COMMUNITY SUPPORT AND TREATMENT SERVICES' J-PORT: OFF THE BEATEN PATH IN THE AMOUNT OF $284,148 FOR THE PERIOD OF SEPTEMBER 1, 2008 THROUGH AUGUST 31, 2010; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 4, 2008

WHEREAS, Community Support and Treatment Services currently operate a jail diversion program as part of Public Safety and Justice Recommendations; and

WHEREAS, homelessness, poverty and jail overcrowding have reached an unprecedented level in Washtenaw County, approximately 17,000 Washtenaw County residents have a serious and persistent mental illness, further Michigan Department of Community Health estimates that approximately 31,000 residents live with alcohol or drug abuse dependency; and

WHEREAS, this population regularly has contact with the criminal justice system and frequently re-offends along with gaps in service to this population and a chronically overcrowded jail contribute to the barriers preventing positive change; and

WHEREAS, the Washtenaw County Administrator and the Board of Commissioners have made a significant commitment to addressing the need for jail diversion and mental health services to inmates over the past several years; and

WHEREAS, the purpose of the project is to increase public safety through collaborative efforts of the justice system and the community mental health system to provide a complete team based continuum of services for a vulnerable at-risk population; and

WHEREAS, the funding for the implementation and expansion project will solidify and expand services to eliminate the criminalization of the mentally ill in the Washtenaw County Jail; and

WHEREAS, the expansion of services will address gaps in the current model including: protecting the public safety by early intervention, increasing in-jail psychiatric assessments and treatment, and increasing psychiatric nursing services available in the community to allow for health and nutritional education and medication management once individuals leave the jail; 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 ratifies the electronic application submission to the U.S. Department of Justice, Bureau of Justice Assistance, Justice and Mental Health Collaboration program in the amount of $284,148 for the period of September 1, 2008 through August 31, 2010 as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners

takes the following actions contingent upon the 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 hereof
3. Authorizing the Administrator to sign delegate contracts in conformity with the application/award upon review of Corporation Counsel, to be filed with the County Clerk
4. Authorizing the creation of the following position:

Position #	Title	Grade	Group	Create
2346-0020	Mental Health Nurse	23	11	.50

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

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 4th, 2008, 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 June, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 08-0101

A RESOLUTION RATIFYING THE ELECTRONIC APPLICATION SUBMISSION TO THE STATE OF MICHIGAN, MICHIGAN DEPARTMENT OF CORRECTIONS/OFFICE OF COMMUNITY CORRECTIONS FOR THE FY 2008 WASHTENAW COUNTY/CITY OF ANN ARBOR COMMUNITY CORRECTIONS COMPREHENSIVE PLAN IN THE AMOUNT OF $960,731 FOR THE PERIOD OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 4, 2008

WHEREAS, on August 6, 1989, by resolution #89-0219, the Washtenaw County Board of Commissioners established, in conjunction with the Ann Arbor City Council, a city/county Community Corrections Advisory Board (CCAB) pursuant to PA 511 of 1988; and

WHEREAS, on January 21, 2004, the Washtenaw County Board of Commissioners passed resolution #04-0023 approving revisions to the originally adopted CCAB By-Laws; and

WHEREAS, the Washtenaw County/City of Ann Arbor Community Corrections Advisory Board meets monthly on the second Tuesday of every month pursuant to their By-Laws; and

WHEREAS, Washtenaw County continues to have one of the lowest prison commitment rates in the state and a high utilization of Community Corrections community-based supervision programs; and

WHEREAS, the application for FY 2008-09 programs and descriptions have been reviewed and approved by the CCAB and recommended for forwarding to the Washtenaw County Board of Commissioners and Ann Arbor City Council for review and approval; and

WHEREAS, the budget request provides for total State program funding in the amount of $394,077; and

WHEREAS, the proposed budget includes a request for general fund cash match of $256,548 and estimated program generated revenues of $310,106; and

WHEREAS, the proposed budget includes the placing of one previously vacant Administrative Coordinator position on hold vacant status for the entire fiscal year; and

WHEREAS, this agreement represents and demonstrates fifteen successful years of implementation of the original Comprehensive Corrections Plan, which was developed and approved by this body on November 9, 1991 by Resolution #91-0280; and

WHEREAS, the State of Michigan Office of Community Corrections will be reviewing and considering this application for approval by the State Board of Community Corrections at their regularly scheduled meeting in August; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratify the County Administrator's signature on the application to the State of Michigan, Michigan Department of Corrections/Office of Community Corrections for the FY 2008-09

Washtenaw County/City of Ann Arbor Community Corrections Comprehensive Plan for the period October 1, 2008 through September 30, 2009, as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners takes this action with the understanding that if the grant is awarded it will be brought back to the Board for approval, appropriation of funds, review of positions, and authorization of delegate contracts.

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

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 4th, 2008, 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 June, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 08-0102

A RESOLUTION AUTHORIZING THE CREATION OF ONE MORTGAGE FORECLOSURE PREVENTION SPECIALIST I/II/III POSITION WITHIN WASHTENAW COUNTY MSU EXTENSION AND AUTHORIZING THE CREATION OF AN INTAKE SPECIALIST MODEL (TEMPORARY AND INTERNSHIP POSITIONS) TO BE FUNDED WITH FUNDS FROM THE CITY OF ANN ARBOR FOR BUDGET YEARS 2008-2009, CONTINGENT UPON RECEIVING FUNDING FROM THE CITY OF ANN ARBOR

WASHTENAW COUNTY BOARD OF COMMISSIONERS

JUNE 4, 2008

WHEREAS, mortgage foreclosures are a serious and growing problem in all parts of Washtenaw County;

WHEREAS, recorded mortgage foreclosures totaled 1,151 in 2007 and 703 in 2006 in Washtenaw County; and

WHEREAS, there have already been 355 recorded in the first four months of 2008; and

WHEREAS, mortgage foreclosures have been driven historically by individual financial setbacks such as job loss or illness; and

WHEREAS, the current economic climate has limited the viability of selling one's property or refinancing to avoid foreclosure; and

WHEREAS, mortgage foreclosure can lead directly to homelessness for the former owner and family members; and

WHEREAS, foreclosed properties often sit vacant and are at higher risk for arson, vandalism, and other crime; and

WHEREAS, foreclosures depress property values for neighbors and communities; and

WHEREAS, depressed property values ultimately reduce assessed values and property tax revenue; and

WHEREAS, delinquent real property taxes are a leading indicator of mortgage foreclosure and 2007 delinquent taxes turned over to the County Treasurer for collection in 2008 increased 23% county-wide; and

WHEREAS, 2007 delinquent real property taxes from the City of Ann Arbor turned over to the County Treasurer for collection in 2008 increased 43%; and

WHEREAS, the County Treasurer initiated partnerships with MSU Extension and Community Development to prevent mortgage foreclosure and to offer supportive services for those foreclosures that cannot be prevented, and

WHEREAS, there is an emergent need in the City of Ann Arbor for individual mortgage foreclosure prevention counseling and intervention and community financial literacy education; and

WHEREAS, the City of Ann Arbor has agreed to provide funding; and

WHEREAS, this effort meets County goals to prevent homelessness and retain affordable housing; and

WHEREAS, the individual hired in this position will work exclusively with customers in jeopardy of losing their homes due to mortgage foreclosure and will assist in a variety of ways including financial literacy and community education and prevention efforts, home visits, budget assistance, referral to and advocacy with various social work, mental health, legal services, or other help agencies, documentation for and preparation of loan and grant documents for payment of mortgage arrearages, negotiating work-out plans and other refinancing options with their mortgage company, and enrollment for the Washtenaw Health Plan; and

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

WHEREAS, Washtenaw County MSU Extension, the County Treasurer, and Community Development requests the creation of one Mortgage Foreclosure Prevention Specialist I/II/III position within Washtenaw County MSU Extension to be funded with funds from the City of Ann Arbor for budget years 2008-2009, contingent upon receiving funding from the City of Ann Arbor.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the creation of one Mortgage Foreclosure Specialist I/II/III position to be located within Washtenaw County MSU Extension and to work in coordination with the Washtenaw County Treasurer to be funded with funds from the City of Ann Arbor for budget years 2008-2009, contingent upon receiving funding from the City of Ann Arbor:

Position #	Title	Grade	Group	Create
1973-0002	Mortgage Foreclosure Prevention Specialist I/II/III	19/21/23	11	1.0

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the creation of an Intake Specialist model (temporary and internship positions) coordinated jointly by the Washtenaw County Treasurer and County MSU Extension to be funded with funds from the City of Ann Arbor for budget years 2008-2009, contingent upon receiving funding from the City of Ann Arbor.

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

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 4th, 2008, 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 June, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 08-0103

A RESOLUTION APPROVING THE WORKFORCE INVESTMENT ACT (WIA) PLAN MODIFICATION TO INCORPORATE PROGRAM YEAR (PY) 2006 DISLOCATED WORKER (DW) PROGRAM FUNDING INTO THE PY 2007 DW BUDGET IN THE AMOUNT OF $1,000,000 FOR THE PERIOD OF JULY 1, 2007 THROUGH JUNE 30, 2008 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES (ETCS) DEPARTMENT; APPROVING THE BUDGET; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 4, 2008

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

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

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

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

WHEREAS, ETCS has received an additional $1,000,000 through a State Adjustment Grant (SAG) bringing the total Dislocated Worker (DW) PY 2007 budget to $1,872,733 (which includes $1,685,460 for program costs and $187,273 for administration); and

WHEREAS, the additional funding was awarded due to the closing of the Pfizer Research and Development Center in Ann Arbor, which has had a profound impact on the Washtenaw County region; and

WHEREAS, services cover former Pfizer colleagues and other eligible dislocated workers impacted by layoffs and closings in the Washtenaw County area; and

WHEREAS, this will allow ETCS to serve an additional 150 eligible participants through the WIA DW program, bringing the total number of DWs served to 341 during Program Year July 1, 2007 through June 30, 2008; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the Workforce Investment Act (WIA) Plan Modification to incorporate Program Year (PY) 2006 Dislocated Worker (DW) Program funding in the amount of $1,000,000 into the

PY 2007 DW budget. The additional $1,000,000 will bring the total DW PY 2007 budget to $1,872,733 (which includes $1,685,460 for program costs and $187,273 for administration) as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby approves the budget as attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorizes the County Administrator to sign delegate contracts upon review and approval of Corporation Counsel, to be filed with the County Clerk.

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

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW) SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 4th, 2008, 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 June, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 08-0104

COUNTY OF WASHTENAW

At a regular meeting of the Board of Commissioners of the County of Washtenaw, Michigan, held on the 4th day of June_, 2008, at _6:45_p.m., Eastern Daylight Savings Time, at the County Administration Building in Ann Arbor, Michigan there were:

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

ABSENT: Comm. Grewal

The following preambles and resolution were offered by _____Comm. Gunn and seconded by Comm. Lovejoy Roe:

RESOLUTION AUTHORIZING THE COUNTY OF WASHTENAW TO PROCEED TO TAKE THE PRELIMINARY ACTIONS WHICH WILL LEAD TO THE CREATION OF A TRUST WHICH WILL ISSUE RETIREES HEALTH CARE CERTIFICATES OF PARTICIPATION

WHEREAS, the Board of Commissioners (the "Commission") of the County of Washtenaw, Michigan (the "County"), wishes to cause a trust to be created (to be authorized by a future ordinance of the Commission) which will issue retirees health care certificates of participation to fund the Washtenaw County VEBA Trust which has been established to pay post-employment health care benefits for public employee retirees of the County as described in EXHIBIT A attached hereto (the "Retirees Health Care Project"); and

WHEREAS, in order to expedite the Retirees Health Care Project and the issuance of the retirees health care certificates of participation (the “COPS”), the County wishes to authorize the County Administrator and the Voluntary Employees’ Beneficiary Association to take necessary preliminary steps to begin the process which will include preparing the documents creating the trust and eventually causing the COPS to be issued; and

WHEREAS, in addition, the County wishes to authorize the Washtenaw County Health Fund (#7571) to advance moneys to enable the process of creating the trust and causing the COPS to be issued to begin; and

WHEREAS, the County also wishes to ensure that the Washtenaw County Health Fund (#7571) be reimbursed for any

advance it makes in connection with the Retirees Health Care Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WASHTENAW, MICHIGAN, AS FOLLOWS:

1. **Approval of Plans.** The preliminary plans and estimates relating to the Retirees Health Care Project and identified in EXHIBIT A attached hereto are hereby approved and ordered filed with the County Clerk.

2. **Authorize Expenditures from Washtenaw County Health Fund (#7571).** The Washtenaw County Health Fund (#7571) is hereby authorized to advance moneys to enable the process of creating the trust and causing the COPS to the issued to begin.

3. **Reimbursement**. The Washtenaw County Health Fund (#7571) shall be reimbursed from the proceeds of the COPS any moneys that were advanced in connection with the Retirees Health Care Project.

4. **Retention of Counsel**. The firm of Axe & Ecklund, P.C., attorneys of Grosse Pointe Farms, Michigan, shall be retained by the trust to be created in connection with the issuance, sale and delivery of the COPS.

5. **Retention of Financial Consultants**. Municipal Financial Consultants Incorporated, Grosse Pointe Farms, Michigan, shall be retained by the trust to be created in connection with the issuance, sale and delivery of the COPS.

6. **Conflicting Resolutions**. All resolutions and parts of resolutions in conflict with the foregoing are hereby rescinded.

7. **Effective Date**. This Resolution shall become effective immediately upon its adoption and shall be recorded in the minutes of the Board of Commissioners as soon as practicable after adoption.

BE IT FURTHER RESOLVED that since sufficient funding exists in the Health Fund (#7571) to advance moneys to enable the process of creating the trust and causing the COPS to the issued to begin, no budget amendment is required.

A roll call vote on the foregoing resolution was then taken, and was as follows:

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

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 4th, 2008, 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 June, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 08-0105

EXHIBIT A

Retirees Health Care Project Description

The Retirees Health Care Project consists of a plan to create a trust which will issue long-term general obligation debt to pre-fund long-term retiree health care obligations and other post employment benefits paid on behalf of Washtenaw County employees who retire from county service and who have the adequate vesting and service benefit level requirements. Based upon the most recent Actuarial Valuation Report as of September 30, 2006, for the Washtenaw County Retirees' Health Care Trust, the Trust is 21% funded leaving an estimated unfunded accrued liability of approximately $157.1 million. The trust's obligations need to be repaid by contract payments to be made by the County of Washtenaw over the life of the debt. As a result of Washtenaw County's AA bond rating and based on market conditions, the estimated average annual interest rate which will be secured for the long-term debt issuance is expected to be significantly less than the long-term investment rate of the Trust Fund and will result in significant additional earnings on the Trust assets. This in turn will reduce the annual costs which must be paid out each year to meet the County's obligations to its retirees for health care and other post-employment obligations.

Cost Estimates

Estimated Funds to be deposited with Trustee & Financing Costs (Including Bond Discount and Project Contingency)	$160,000,000*
Estimated amount of Certificates of Participation to be issued:	**$160,000,000***
Maximum term of issue:	**21 years**

*This amount will be adjusted up or down in July of 2008 when the Actuarial Valuation Report for the year ended December 31, 2007 is received.

Las.r-was180/wasvb

COUNTY ADMINISTRATOR
220 NORTH MAIN STREET, P.O. BOX 8645
ANN ARBOR, MICHIGAN 48107-8645
(734) 222-6850
FAX (734) 222-6715

TO: Barbara Levin Bergman, Chair
Ways & Means Committee

THROUGH: Robert E. Guenzel
County Administrator

FROM: Derrick Jackson
Director of Elections

DATE: June 4, 2008

SUBJECT: March On The Vote (MOTV) Grant Application

BOARD ACTION REQUESTED:
It is requested that the Board of Commissioners approve a resolution ratifying the electronic submission of the grant application to the Ann Arbor Area Community Foundation for the County Clerk's office for the March On The Vote (MOTV) program in the amount of $22,136 for a period of June 1, 2008 through May 31, 2009. It is also requested that the Board of Commissioners accept the grant award notice for $15,000 for a period of June 1, 2008 through May 31, 2009, approve the budget and authorize the Administrator to sign delegate contracts.

BACKGROUND:
March on the Vote (MOTV) is a nonpartisan voter education and outreach program that is administered by the Washtenaw County Clerk Elections Office. As the chief election official for Washtenaw County, the Office has adopted a goal of creating and delivering an interactive experience that engages young residents in the electoral process.

MOTV is a youth-based voter initiative aimed at increasing voter participation among 15-21 year olds, by identifying and reducing the causes of voter apathy. The program takes voting systems into high schools, providing students with the opportunity to vote electronically, learn about local government, and participate in official organized elections.

DISCUSSION:
The Washtenaw County Clerk/Register's Office is mandated by the state of Michigan to administer and oversee all elections and election related issues that take place within the county. As the Election Official for our area, we ensure that ballots are accurate and readily available, that poll workers are knowledgeable and effective, that every vote cast is accounted for and recorded, and that every person of age has the opportunity to register to vote.

In an attempt to address voter apathy and the overall discontent that citizens have with the electoral process, the Help America Vote Act (HAVA) of 2002 was introduced. State by state significant changes have occurred in voting machine technology, poll worker training, and the tracking of registered voters. Similar to our State-mandated duties however, much of HAVA

focuses on those issues that occur once a voter has received a ballot. Although vital, these changes do not speak to the reasons that registered voters choose not to vote or why many never register in the first place.

Nationwide, young adults between the ages of 18-21 say the biggest reason they don't vote is because "they do not care." Followed by "voting does not make a difference," "not informed," and "too busy/not enough time."

In Washtenaw County, the presence of two major universities exacerbates the issues affecting individuals who are 18-21 years old. For example, in May of 2005, not one single ballot was cast in precinct 2-2 of Ann Arbor, a campus area precinct on the University of Michigan campus. At the General Election in November, only 15 of the 2,900 registered voters cast a ballot in this same precinct: a 0.5% turnout. Similar numbers are manifested in campus-area precincts near Eastern Michigan University in Ypsilanti.

Even in times of youth initiative, such as in 2004 when there were a record number of youth oriented voter registration drives and Get Out The Vote (GOTV) efforts, issues arose. Young registrants might sign the registration application, submit the application to someone sitting behind a table, and assume that they were registered. The reality is that the registration applications must be submitted to an Official Election Administrator for processing in order for individuals to be properly registered.

In some cases, registration applications were never turned in. Other times, applications were turned in after the registration deadline, and although registered for future elections, applicants would not be able to vote in the election they registered for in the first place. Still other times, forms were incomplete and unable to be processed at all. These events left scores of young people coming to the polls for the first time only to find out that they were not registered and subsequently turned away.

Additionally, Michigan election law requires that all new registrants vote in person for the first time unless they registered to vote in the presence of an Election Official. This stipulation means that those who register through a voter registration drive without the presence of an election official such as the County Clerk are unable to vote by absentee ballot. Once again, with two major universities and scores of 18-21 year old students that are registered but away from home this is a significant problem. Students may become registered and still are unable to vote because they can not return home to vote in person.

Our response, *March on the Vote* (MOTV) is a County Clerk-initiated nonpartisan effort to increase registration, education and participation amongst Washtenaw County youth between the ages of 15-21. MOTV is a play on the popular grass roots term GOTV, or *Get Out The Vote*. The idea of MOTV is similar to standard GOTV efforts, but with a specific target audience and with much more of a focus on specific programming than the typical voter registration drive. By bringing the knowledge of the County's Election Division to the youth of Washtenaw through fun and interactive programming, our goal is to significantly increase the number of young people voting in all elections. With the right combination of legal knowledge and authority regarding elections, and an understanding of the youth population of Washtenaw County, we aim to have a measurable impact on the youth voting population.

The five key components to MOTV include:

1. **Presentations** – MOTV has created fun and interactive programs using instant voting devices which are designed to provide the young voter with reality-based experience with how the voting process operates, while generating conversations about the electoral process and the importance of participating.
2. **Student Elections** – We also are actively seeking to partner with high schools to help facilitate in-school official elections where students have the opportunity to vote using actual County ballots and equipment and to participate as an election inspector or canvasser.
3. **Civic Engagement** – This youth development program ultimately focuses on increasing civic engagement through student elections, voter drives, internships, and opportunities to run for office, and to write and influence legislation.
4. **Voter Registration** – We aim to create an environment of collaboration among all Washtenaw County voter registration groups in an effort to increase voter registration among the youth population.
5. **Research** – We will continue to gather relevant data related to youth voting patterns in Washtenaw County in order to further determine root causes of non-participation. By using the QVF system we are able to track if those young voters that went through our presentations actually turned out to vote or not. Ultimately telling us the effectiveness of the MOTV program.

IMPACT ON HUMAN RESOURCES:
None

IMPACT ON BUDGET:
The requested Board action will approve a total program amount of $22,136 as requested by the Clerk/Register of Deeds Elections Department. However, the budget reflects the $15,000 as awarded by the Ann Arbor Area Community Foundation (AAACF). No County match is required for this program.

IMPACT ON INDIRECT COSTS:
Indirect costs are eligible under the AAACF grant up to $2,389 as noted in the budget.

IMPACT ON OTHER COUNTY DEPARTMENTS OR OUTSIDE AGENCIES:
None

CONFORMITY TO COUNTY POLICIES:
This matter has been reviewed by the County Administrator's Office, Corporation Counsel, Finance, Human Resources, and the Ways and Means Committee. The requested Board action conforms with County policies.

ATTACHMENTS/APPENDICES:
- Proposed Budget
- Resolution

A RESOLUTION RATIFYING THE ELECTRONIC SUBMISSION OF THE GRANT APPLICATION TO THE ANN ARBOR AREA COMMUNITY FOUNDATION FOR THE WASHTENAW COUNTY CLERK/REGISTER OF DEEDS OFFICE MARCH ON THE VOTE (MOTV) PROGRAM IN THE TOTAL PROGRAM AMOUNT OF $22,136 FOR A PERIOD OF JUNE 1, 2008 THROUGH MAY 31, 2009; ACCEPTING THE GRANT AWARD NOTICE FOR $15,000; APPROVING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 4, 2008

WHEREAS, the Washtenaw County Clerk/Register of Deeds Office wrote a grant application to the Ann Arbor Community Foundation for a total program amount of $22,136 for a period of June 1, 2008 through May 31, 2009 to support the March on the Vote program; and

WHEREAS, the County Clerk's office created the March on the Vote program, a youth-based voter initiative aimed at increasing voter participation among 15-21 year olds, by identifying and reducing the causes of voter apathy; and

WHEREAS, by bringing the knowledge of the County's Election Division to the youth of Washtenaw through fun and interactive programming our goal is to significantly increase the number of young people voting in all elections; and

WHEREAS, if awarded, funding would include the five major components of MOTV: presentations, student elections, civic engagement, voter registration, and research; and

WHEREAS, the Ann Arbor Community Foundation has awarded the Elections office a grant in the amount of $15,000; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the electronic submission of the grant application to the Ann Arbor Area Community Foundation in the amount of $15,000 for the period of June 1, 2008 through May 31, 2009 for the County Clerk/Register of Deeds office, as on file with the County Clerk.

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

1. Ratifying the electronic submission of the grant application
2. Accepting the grant award from the Ann Arbor Area Community Foundation
3. Amending the budget, as attached hereto and made a part hereof
4. Authorizing the County 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			Ouimet	X			Schwartz	X		
Grewal			X	Peterson	X			Sizemore	X		
Gunn	X			Ping	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 4th, 2008, 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 June, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 08-0106

Clerk/Register of Deeds - Elections
MOTV Grant
Business Unit: 1040084060

Revenue:

		Current	Revised	Variance
67000	Other Revenues & Reimbursement	$ 0	$ 15,000	$ 15,000
	Total	$ 0	$ 15,000	$ 15,000

Expenditure:

		Current	Revised	Variance
70050	Personal Services	$ 0	$ 10,985	$ 10,985
72600	Supplies	$ 0	$ 1,355	$ 1,355
80000	Other Services & Charges	$ 0	$ 271	$ 271
94000	Internal Service Charges	$ 0	$ 2,389	$ 2,389
	Total	$ 0	$ 15,000	$ 15,000

WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, June 4, 2008

The following action was taken by the Washtenaw County Board of Commissioners during their June 4, 2008 Board Meeting.

08-0107 Comm. Smith seconded by Comm. Peterson moved to direct the County Administration to contract with an independent financial advisor not related to the proposed issuance of Voluntary Employee Benefits Administration (VEBA) Trust Certificates and direct the independent financial advisor to analyze the structure of the financial certificates, legality of the proposal, and any other issues raised by Commissioners while proceeding with all other actions in the original resolution (08-0105) and to bring a report back to the Board of Commissioners.

Comm. Schwartz offered the amendment to put a hard date of August 1, 2008 as the deadline for a report to be brought back to the Board of Commissioners. Amendment accepted as friendly.

Roll call vote: 10 YEAS 0 NAYS 1 ABSENT (Comm. Grewal). Motion carried.

LAWRENCE KESTENBAUM
WASHTENAW COUNTY CLERK/REGISTER

_____
By: Deputy Clerk

DATED: _____

WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, June 4, 2008

The following action was taken by the Washtenaw County Board of Commissioners during their June 4, 2008 Board Meeting.

08-0108 Comm. Ping seconded by Comm. Sizemore moved to hold a public hearing on the proposed sale of Trust Certificates for the VEBA plan to be held on July 2 at 6:45 p.m. in the Washtenaw County Administration Building, 220 N. Main St., Ann Arbor, and direct the County Clerk to give notice to the public of the Public Hearing by causing such notice to be published July 2 in a newspaper of general circulation in Washtenaw County.

Roll call vote: 10 YEAS 0 NAYS 1 ABSENT (Comm. Grewal). Motion carried.

LAWRENCE KESTENBAUM
WASHTENAW COUNTY CLERK/REGISTER

_____
By: Deputy Clerk

DATED: _____

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITHTHE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF MAY 23, 2008

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 4, 2008

WHEREAS, as filed with the County Clerk is a true copy of the record of claims commencing with the last previously approved claim and continuing through the date of May 23, 2008, inclusive; and

WHEREAS, the Board of Commissioners has been assured by the County Clerk that no claim received is withheld or rejected by the list, shows the name of the claimant, the amount of the claim and the date presented;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the payment of claims commencing with the last previously approved claim and continuing through the date of May 23, 2008, 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			Ouimet	X			Schwartz	X		
Grewal			X	Peterson	X			Sizemore	X		
Gunn	X			Ping	X			Smith	X		
Irwin	X			Lovejoy Roe	X						

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 4th, 2008, 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 June, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 08-0109

COUNTY ADMINISTRATOR

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

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

M E M O R A N D U M May 27, 2008

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register

FROM: Robert E. Guenzel, County Administrator

RE: Certification of Claims List Inclusive from May 10, 2008 through May 23, 2008

I HEREBY CERTIFY that to the best of my knowledge the list of attached claims as presented to the County Clerk/Register of Washtenaw, constitutes all claims received for payment subsequent to the List of Claims presented through the date of May 23, 2008 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 Analyst II

BEGINNING OF CLAIMS: May 10, 2008
END OF CLAIMS: May 23, 2008
FOR BOARD APPROVAL: June 4, 2008

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	$ -	$ -	$ 17.00	$ 17.00
	TOTALS	$ -	$ -	$ 17.00	$ 17.00

EXCEPTIONS AND PRE-CLAIMS LISTING FOR:
June 4, 2008

PAYEE	FUND/CO	CHECK NO.	CHECK DATE	AMOUNT	EXPLANATION	
United Parcel Service	1010	376648	05/13/08	$17.00	1	385233
				$17.00		

EXPLANATION
1)Early release to avoid late fees

COUNTY ADMINISTRATOR
220 NORTH MAIN STREET, P.O. BOX 8645
ANN ARBOR, MICHIGAN 48107-8645
(734) 222-6850
FAX (734) 222-6715

TO: Jeff Irwin, Chair
Board of Commissioners

THROUGH: Robert E. Guenzel
County Administrator

FROM: Anthony VanDerworp
Department of Planning and Environment

DATE: June 4, 2008

SUBJECT: Public Hearing on July 2, 2008 to Receive Comment on the Adoption of the Proposed Amendment to the Washtenaw County Brownfield Plan for the City of Chelsea's "Federal Screw Works" Brownfield Redevelopment Plan.

BOARD ACTION REQUESTED:

It is requested that the Washtenaw County Board of Commissioners consider approval of the attached Resolution, calling for a Public Hearing to be held before the Washtenaw County Board of Commissioners on July 2, 2008. The Public Hearing, as stipulated by State of Michigan law, will serve as the mechanism for citizens to provide comment on the proposed Amendment to the Washtenaw County Brownfield Plan for the City of Chelsea's "Federal Screw Works" Brownfield Redevelopment Plan, prior to the Board of Commissioners consideration of its approval.

BACKGROUND:

In May of 1999, the Washtenaw County Board of Commissioners established the Washtenaw County Brownfield Redevelopment Authority (WCBRA) through Resolution 99-0110, and subsequently appointed members to its Board the same year (Res. 99-0122). In October of 2000, Commissioners adopted the Brownfield Redevelopment Plan (Plan) for Washtenaw County. All subsequent projects are Amendments to this Plan and require consideration of approval by the BOC. In February of 2000, the City of Chelsea joined the WCBRA as a municipal member, by adoption of a resolution.

DISCUSSION:

The Washtenaw County Board of Commissioners has demonstrated its support for the sustainable redevelopment of environmentally distressed sites in Washtenaw County. By establishing and supporting the Brownfield Redevelopment Authority and its Board, the Commissioners have begun the process to transform underutilized brownfields into productive properties. Pursuant to the State of Michigan Brownfield Redevelopment Financing Act (P.A. 381 of 1996, as amended), the WCBRA is preparing an Amendment to the Washtenaw County Brownfield Plan for the City of Chelsea's "Federal Screw Works" Brownfield Redevelopment Plan for the reimbursement of environmental eligible activities and non-environmental eligible activities (which include environmental due care activities, lead and asbestos abatement and demolition) and to be eligible for Michigan Business Tax (MBT) Credits on the project located within the brownfield redevelopment zone. The Amendment must be submitted to the

Washtenaw County Board of Commissioners for adoption. Prior to that adoption, the law stipulates that a Public Hearing be held.

The "Federal Screw Works" project investment is estimated at $5.2 million and will include mixed-use commercial development on a brownfield site located in the City of Chelsea. The Plan proposes the capture of tax increment revenues to reimburse approximately $546,179 in eligible activities, authority administration costs and local site remediation revolving fund deposit. This Amendment will also allow for a Michigan Business Tax (MBT) Credits application to be submitted to the Michigan Economic Development Corporation for a MBT credit based on approximately $4.57 million of eligible investment.

IMPACT ON PERSONNEL:
None.

IMPACT ON BUDGET:
None.

IMPACT ON INDIRECT COSTS:
None.

IMPACT ON OTHER COUNTY DEPARTMENTS OR OUTSIDE AGENCIES:
In collaboration with the City of Chelsea who has joined the WCBRA to be included in the redevelopment zone, notice of this Public Hearing will allow for public comment on the proposed Amendment to the Washtenaw County Brownfield Plan.

CONFORMITY TO COUNTY POLICIES
The resolution conforms to County policies, and has been reviewed by Corporation Counsel, Finance and County Administration

ATTACHMENTS/APPENDICES
Attachment A Resolution to hold a Public Hearing.
Attachment B Notice of Public Hearing
Attachment C City of Chelsea "Federal Screw Works" Amendment to Washtenaw County Brownfield Plan

A RESOLUTION TO SET A PUBLIC HEARING AT 6:45PM ON JULY 2, 2008 AT A REGULAR BOARD OF COMMISSIONERS MEETING TO RECEIVE COMMENT ON THE ADOPTION OF THE PROPOSED AMENDMENT TO THE WASHTENAW COUNTY BROWNFIELD PLAN FOR THE CITY OF CHELSEA "FEDERAL SCREW WORKS" BROWNFIELD REDEVELOPMENT PLAN

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 4, 2008

WHEREAS, the Washtenaw County Board of Commissioners, supports the sustainable redevelopment of environmentally distressed sites designated as brownfields;

WHEREAS, the Washtenaw County Board of Commissioners established the Washtenaw County Brownfield Redevelopment Authority and designated the boundaries of the County as the boundaries of the brownfield redevelopment zone to facilitate the implementation of plans relating to the identification and treatment of environmentally distressed areas in Washtenaw County (Res. 99-0100);

WHEREAS, the Washtenaw County Board of Commissioners adopted the Brownfield Plan (Res. 00-0215);

WHEREAS, the Washtenaw County Brownfield Redevelopment Authority (WCBRA) is preparing an Amendment to the Washtenaw County Brownfield Plan to include the proposed City of Chelsea's "Federal Screw Works" Brownfield Redevelopment Plan;

WHEREAS, the Brownfield Redevelopment Financing Act calls for the Washtenaw County Board of Commissioners to set a date for holding a Public Hearing to receive comment on the proposed Amendment to the Brownfield Plan and to publish two notices of the Public Hearing in a newspaper of general circulation in the County with the first of such notices being published not less than (10) ten or more than (40) forty days before the Public Hearing;

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

NOW THEREFORE BE IT RESOLVED, that a Public Hearing shall be held before the Washtenaw County Board of Commissioners on July 2, 2008, at 6:45p.m., in the Board Room at 220 N. Main St., Ann Arbor, Michigan, to receive comment on the adoption of the Amendment to the Brownfield Plan as it relates to the proposed City of Chelsea's "Federal Screw Works" Brownfield Redevelopment Project located within the brownfield redevelopment zone of Washtenaw County.

BE IT FURTHER RESOLVED THAT, the Washtenaw County Board of Commissioners directs the County Clerk to give notice to the public of the Public Hearing by causing such notice to be published two separate times in a newspaper of general circulation in Washtenaw County

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

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 4th, 2008, 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 June, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 08-0110

NOTICE OF PUBLIC HEARING

COUNTY OF WASHTENAW

WASHTENAW COUNTY BOARD OF COMMISSIONERS
PUBLIC NOTICE OF HEARING ON THE
PROPOSED AMENDMENT TO THE BROWNFIELD PLAN FOR THE FOR THE "FEDERAL SCREW WORKS" BROWNFIELD REDEVELOPMENT PLAN IN THE CITY OF CHELSEA.
PURSUANT TO AND IN ACCORDANCE WITH ACT 381 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED

PLEASE TAKE NOTICE that the Washtenaw County Board of Commissioners will hold a Public Hearing on the adoption of an Amendment to the Washtenaw County Brownfield Plan for the City of Chelsea's "Federal Screw Works" Brownfield Redevelopment Plan, consisting of two parcels located in the City of Chelsea and having the address of 425 Congdon Street, Chelsea, MI (Parcel ID Numbers 06-12-435-005 (Parcel 1) and 06-12-435-015 (Parcel 2)) and located in the Washtenaw County redevelopment zone, subject to the local governmental unit approval.

The Hearing will be held on Wednesday, July 2, 2008, in the Board of Commissioner's Meeting Room, County Administration Building, 220 North Main Street, Ann Arbor, Michigan at 6:45 p.m.

All citizens of Washtenaw County have the right to be heard and shall have an opportunity to provide written and oral comments and to ask questions.

Copies of the proposed Amendment to the Brownfield Plan are available for review at the Washtenaw County Clerk's Office, 200 N. Main Street, First Floor, Ann Arbor, 734.222.6798; or the Department of Planning and Environment, 705 N. Zeeb Road, 2nd Floor, Ann Arbor, 734.222.6877.

This notice is given pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Act 381 of the Public Acts of the State of Michigan, As Amended.

COUNTY ADMINISTRATOR
220 NORTH MAIN STREET, P.O. BOX 8645
ANN ARBOR, MICHIGAN 48107-8645
(734) 222-6850
FAX (734) 222-6715

TO: Jeff Irwin, Chair
Board of Commissioners

THROUGH: Robert E. Guenzel
County Administrator

FROM: Anthony VanDerworp
Department of Planning and Environment

DATE: June 4, 2008

SUBJECT: Public Hearing on July 2, 2008 to Receive Comment on the Adoption of the Proposed Amendment to the Washtenaw County Brownfield Plan for 211-215 W. Michigan Avenue ("Mack and Mack") in the City of Ypsilanti.

BOARD ACTION REQUESTED:
It is requested that the Washtenaw County Board of Commissioners consider approval of the attached Resolution, calling for a Public Hearing to be held before the Washtenaw County Board of Commissioners on July 2, 2008. The Public Hearing, as stipulated by State of Michigan law, will serve as the mechanism for citizens to provide comment on the proposed Amendment to the Washtenaw County Brownfield Plan for the "Mack and Mack" Brownfield Redevelopment Plan in the City of Ypsilanti, prior to the Board of Commissioners consideration of its approval.

BACKGROUND:
In May of 1999, the Washtenaw County Board of Commissioners established the Washtenaw County Brownfield Redevelopment Authority (WCBRA) through Resolutions 99-0110 and 99-0122 pursuant to the Michigan Brownfield Redevelopment Financing Act (P.A. 381 of 1996, as amended). In October of 2000, Commissioners adopted the Brownfield Redevelopment Plan (Plan) for Washtenaw County. All subsequent projects are Amendments to this Plan and require consideration of approval by the BOC. On May 4, 1999, the City of Ypsilanti joined the WCBRA as a municipal member, by adoption of a resolution.

DISCUSSION:
The Washtenaw County Board of Commissioners has demonstrated its support for the sustainable redevelopment of environmentally distressed sites in Washtenaw County. By establishing and supporting the Brownfield Redevelopment Authority and its Board, the Commissioners have begun the process to transform underutilized brownfields into productive properties. Pursuant to the State of Michigan Brownfield Redevelopment Financing Act (P.A. 381 of 1996, as amended), the WCBRA is preparing an Amendment to the Washtenaw County Brownfield Plan for the City of Ypsilanti's "Mack & Mack" Brownfield Redevelopment Plan to be eligible for Michigan Business Tax (MBT) Credits on the project located within the brownfield redevelopment zone. The Amendment must be submitted to the Washtenaw County Board of

Commissioners for adoption. Prior to that adoption, the law stipulates that a Public Hearing be held.
Calling for a Public Hearing on the Amendment to the Washtenaw County Brownfield Plan will assist in moving the Authority towards fulfilling its purpose as required by Public Act 381.

The "Mack and Mack" project is a $2 million mixed-use development (commercial/residential) on a functionally obsolete site located downtown in the City of Ypsilanti. The City has granted an Obsolete Properties Rehabilitation Act (OPRA) tax abatement on the building for approximately 12 years. Due to the OPRA abatement local taxes attributable to the building assessment are frozen, thus not available for capture. This Amendment will allow for a Michigan Business Tax (MBT) Credit application to be submitted to the Michigan Economic Development Corporation for a MBT credit based on approximately $2 million of eligible investment.

IMPACT ON PERSONNEL:
None.

IMPACT ON BUDGET:
None.

IMPACT ON INDIRECT COSTS:
None..

IMPACT ON OTHER COUNTY DEPARTMENTS OR OUTSIDE AGENCIES:
In collaboration with the City of Ypsilanti who has joined the WCBRA to be included in the redevelopment zone, notice of this Public Hearing will allow for public comment on the proposed Amendment to the Washtenaw County Brownfield Plan.

CONFORMITY TO COUNTY POLICIES
The resolution conforms to County policies, and has been reviewed by Corporation Counsel, Finance and County Administration

ATTACHMENTS/APPENDICES
Attachment A Resolution to hold a Public Hearing.
Attachment B Notice of Public Hearing
Attachment C "Mack and Mack" Amendment to Washtenaw County Brownfield Plan

A RESOLUTION TO SET A PUBLIC HEARING AT 6:45PM ON JULY 2, 2008 AT A REGULAR BOARD OF COMMISSIONERS MEETING TO RECEIVE COMMENT ON THE ADOPTION OF THE PROPOSED AMENDMENT TO THE WASHTENAW COUNTY BROWNFIELD PLAN FOR "MACK AND MACK" BROWNFIELD REDEVELOPMENT PLAN LOCATED IN THE CITY OF YPSILANTI

WASHTENAW COUNTY BOARD OF COMMISSIONERS

JUNE 4, 2008

WHEREAS, the Washtenaw County Board of Commissioners, supports the sustainable redevelopment of environmentally distressed sites designated as brownfields;

WHEREAS, the Washtenaw County Board of Commissioners established the Washtenaw County Brownfield Redevelopment Authority and designated the boundaries of the County as the boundaries of the brownfield redevelopment zone to facilitate the implementation of plans relating to the identification and treatment of environmentally distressed areas in Washtenaw County (Res. 99-0100);

WHEREAS, the Washtenaw County Board of Commissioners adopted the Brownfield Plan (Res. 00-0215);

WHEREAS, the Washtenaw County Brownfield Redevelopment Authority (WCBRA) is preparing an Amendment to the Washtenaw County Brownfield Plan to include the proposed "Mack and Mack" Brownfield Redevelopment Plan in the City of Ypsilanti;

WHEREAS, the Brownfield Redevelopment Financing Act calls for the Washtenaw County Board of Commissioners to set a date for holding a Public Hearing to receive comment on the proposed Amendment to the Brownfield Plan and to publish two notices of the Public Hearing in a newspaper of general circulation in the County with the first of such notices being published not less than (10) ten or more than (40) forty days before the Public Hearing;

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

NOW THEREFORE BE IT RESOLVED, that a Public Hearing shall be held before the Washtenaw County Board of Commissioners on July 2, 2008, at 6:45p.m., in the Board Room at 220 N. Main St., Ann Arbor, Michigan, to receive comment on the adoption of the Amendment to the Brownfield Plan as it relates to the proposed "Mack and Mack" Brownfield Redevelopment Project located in the City of Ypsilanti and within the brownfield redevelopment zone of Washtenaw County.

BE IT FURTHER RESOLVED THAT, the Washtenaw County Board of Commissioners directs the County Clerk to give notice to the public of the Public Hearing by causing such notice to be published two separate times in a newspaper of general circulation in Washtenaw County

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

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 4th, 2008, 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 June, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 08-0111

NOTICE OF PUBLIC HEARING

COUNTY OF WASHTENAW

WASHTENAW COUNTY BOARD OF COMMISSIONERS PUBLIC NOTICE OF HEARING ON THE PROPOSED AMENDMENT TO THE BROWNFIELD PLAN FOR THE "MACK AND MACK" BROWNFIELD REDEVELOPMENT PLAN LOCATED IN THE CITY OF YPSILANTI. PURSUANT TO AND IN ACCORDANCE WITH ACT 381 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED

PLEASE TAKE NOTICE that the Washtenaw County Board of Commissioners will hold a Public Hearing on the adoption of an Amendment to the Washtenaw County Brownfield Plan for the "Mack and Mack" Brownfield Redevelopment Plan located in the City of Ypsilanti, consisting of one parcel located in the City of Ypsilanti and having the address of 211-215 West Michigan Avenue, Ypsilanti, MI (Parcel ID Number 11-11- 39-102-018) and located in the Washtenaw County redevelopment zone, subject to the local governmental unit approval.

The Hearing will be held on Wednesday, July 2, 2008, in the Board of Commissioner's Meeting Room, County Administration Building, 220 North Main Street, Ann Arbor, Michigan at 6:45 p.m.

All citizens of Washtenaw County have the right to be heard and shall have an opportunity to provide written and oral comments and to ask questions.

Copies of the proposed Amendment to the Brownfield Plan are available for review at the Washtenaw County Clerk's Office, 200 N. Main Street, First Floor, Ann Arbor, 734.222.6798; or the Department of Planning and Environment, 705 N. Zeeb Road, 2nd Floor, Ann Arbor, 734.222.6877.

This notice is given pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Act 381 of the Public Acts of the State of Michigan, As Amended.